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: June 25, 2019

G. Approval of Proclamation:

H. Motion to suspend the regular Order of Business:

I. Guaranty Resolution 2019-07:

1. RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2019 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $23,819,000

2. Motion to open the Public Hearing on Guaranty Ordinance 2019-07

3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2019-07.

4. Motion to close the Public Hearing on Guaranty Ordinance 2019-07

5. Motion to adopt Guaranty Ordinance 2019-07

J. Motion to resume the regular Order of Business:

K. 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

L. Communications: None

M. Oral Portion:

1. Motion to Open the Public Portion of the meeting

2. Motion to Close the Public Portion of the meeting
N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LIHEAP, ALL AS NOTED IN THE RESOLUTION

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) DOE, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) MUNI-ALLIANCE, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SUN, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) ICM, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION

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

8. RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. FOR THE DEFENSE OF PASSAIC COUNTY SHERIFFS DEPARTMENT AND SHERIFF RICHARD H. BERDNIK, ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO JAY SURGENT, ESQ OF THE WEINER LAW GROUP FOR THE DEFENSE OF DEFENDANT DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR 
PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED 
SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET 
AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR THE 
DEFENSE OF DEFENDANT DETECTIVE MIGUEL A. LOPEZ, ALL AS NOTED 
IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

11. RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE WEINER 
LAW GROUP, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE 
LITIGATION ENTITLED MICHAEL P. GONZALES, JR. VS. LITTLE FALLS 
RECREATION CENTER, ET AL., ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE LAW FIRM 
OF BUGLIONE HUTTON & DEYOE, LLC FOR PROFESSIONAL LEGAL 
SERVICES FOR THE LITIGATION ENTITLED LINDA BENWAY VS. OFFICE 
OF THE PASSAIC COUNTY SHERIFF, ET AL. FOR DEFENDANTS PASSAIC 
COUNTY AND THE OFFICE OF THE PASSAIC COUNTY SHERIFF, ALL AS 
NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING FURTHER AMENDMENT OF RESOLUTION R-
2018-0403 DATED MAY 22, 2018 AND AMENDING RESOLUTION R-2019-
0426 DATED MAY 12, 2019 IN CONNECTION WITH A LAWSUIT ENTITLED 
CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT 
OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO 
ALLOW AN ADDITIONAL ALLOCATION OF ONE THOUSAND DOLLARS 
TO COVER LEGAL EXPENSES INCURRED FROM MAY AND JUNE 
2019, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE 
FEES IN THE AMOUNT OF $23,044.00 TO THE OFFICE OF THE MONMOUTH 
COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED 
SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND 
THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY 
MANAGEMENT SYSTEM (“DSMS”) RETROACTIVE TO JANUARY 1, 2019 
THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

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

16. RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 
2019 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE 
EXTENSION, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND 
BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF 
BASKING RIDGE, NJ FOR INSTALLATION OF CERTAIN EQUIPMENT FROM 
AUGUST 5 TO AUGUST 20, 2019, FREE OF CHARGE, TO ENHANCE 
WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR, ALL AS NOTED 
IN THE RESOLUTION.
ADMINISTRATION AND FINANCE

18. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ON A CONTINGENCY BASIS, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN PERSELAY ASSOCIATES & THE COUNTY OF PASSAIC TO PERFORM AN INITIAL COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT ON THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION.

20. AMENDED: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER BID SB-19-017, ALL AS NOTED IN THE RESOLUTION.


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

23. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS WORKERS COMP, ALL AS NOTED IN THE RESOLUTION

DIRECTOR

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

HEALTH AND COMMUNITY AFFAIRS

25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2019 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $87,245.88, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES, THROUGH ITS SOLID WASTE COORDINATOR, TO GIFT AND DONATE ONE Q-STAR SOLAR-POWERED FLASHCAM PORTABLE CAMERAS TO EACH MUNICIPALITY, ALL AS NOTED IN THE RESOLUTION.
HEALTH AND COMMUNITY AFFAIRS

27. RESOLUTION AUTHORIZING THE PASSAIC DEPARTMENT OF HEALTH SERVICES, DIVISION OF MOSQUITO TO PURCHASE ONE (1) NEW 2019 DODGE RAM 1500 4X4 CREW CAB WITH ADD-ONS (VEHICLE UNDERCOATING, RUNNING BOARDS, AND 4 AMBER LED’S) FROM BEYER FLEET THROUGH STATE CONTRACT #A88731, IN THE AMOUNT OF $26,460.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

28. RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING JULY 17, 2019 AND TERMINATING JULY 16, 2022. ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLEMINGTON SUBARU, LLC OF FLEMINGTON, NJ FOR ONE (1) 2019 SUBARU FORESTER 2.5I PREMIUM FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-037, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC., OF CHERRY HILL, NJ, FOR TWO (2) 2020 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3” 6SR70H30 BODY FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-038, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,286,094 (WIOA ADULT $1,971,506 & WIOA DISLOCATED WORKER $1,314,588) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $2,136,988 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $209,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH SPECIALIZED FIRE & SECURITY, INC., FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES COMMENCING AUGUST 1, 2019 TO JULY 31, 2020 IN THE AMOUNT OF $24,209.50, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION FOR CHANGE ORDER #1 FOR ONLINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT ON HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NJ. ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE EMERGENCY CONTRACT AT WEST BROADWAY AND DOREMUS AVENUE IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT FOR 80 HAMILTON STREET AND 10-14 SPRING STREET IN THE CITY OF PATerson, NJ. ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE RELOCATION OF THE SHERIFF’S MOTOR POOL TO COLUMBIA AVENUE, PATerson, NJ. ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2019 ROADWAY RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT NO. 1600-282 OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AWARDING CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING AND GEOTECHNICAL SERVICES RELATED TO THE RIVERVIEW DRIVE SLOPE STABILIZATION AND PAVEMENT EMERGENCY REPAIR IN THE BOROUGH OF TOTOWA, NEW JERsey. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPSON & BROWN FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS AT RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR T&M ASSOCIATES AS IT CONCERNS THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN VARIOUS TOWNSHIPS WITHIN PASSAIC COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 15, 2019 AND EXPIRING ON SUNDAY, AUGUST 18, 2019. ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION TO PROCEED WITH THE MUSEUM UNCLAIMED LOAN ACT FOR THE GRACE RUSSEL COLLECTION ON LOAN TO THE COUNTY OF PASSAIC AND HOUSED AT THE DEY MANSION WASHINGTON’S HEADQUARTERS IN WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS TO PERMIT THE HAYDON CORPORATION TO SERVE ALCOHOL DURING ITS SUMMER CORPORATE PICNIC SCHEDULED FOR AUGUST 10, 2019 AT GARRET MOUNTAIN BOAT HOUSE PICNIC AREA IN WOODLAND PARK, NEW JERSEY BETWEEN 1:00 P.M. AND 6:00 P.M. ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION CONCURRING WITH THE TRUST FOR PUBLIC LAND’S CONTRACT AWARD TO FLANAGAN’S CONTRACTING GROUP, INC. FOR THE DUNDEE ISLAND PARK IMPROVEMENTS. ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION ADOPTING A FEE SCHEDULE FOR DESIGNATED AREAS WITHIN CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

51. RESOLUTION AUTHORIZING ADDITION OF A PERMIT FEE UNDER SECTION 25 UNDER ARTICLE I OF CURRENT PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED ON APRIL 10, 2018 ESTABLISHING A $25 FEE FOR THE EXISTING ANNUAL PERMIT THAT IS REQUIRED FOR DRONE USAGE AT GARRET MOUNTAIN RESERVATION. ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING EXTENSION OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND ELITE EQUINE GROUP, LLC AS IT RELATES TO THE OPERATION OF THE GARRETT MOUNTAIN RESERVATION EQUESTRIAN STABLES IN WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. FOR PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS AS PER BID. ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AWARDING CONTRACT TO HARRY L. SCHWARZ & CO. FOR LETTER AMENDMENT TO HIS RIGHT OF WAY APPRAISAL REPORT PREPARED FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY BASED UPON UPDATED INFORMATION RECEIVED FROM PROPERTY OWNER. ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR AWARD OF CONTRACT TO FRED A. COOK, JR., INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AS PER BID. ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AWARDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REPORT & REVIEW OF THE AMENDMENT LETTER FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION CONSENTING TO ORDINANCE 2189-18 BY THE CITY OF PASSAIC, NJ WHICH ESTABLISHES ANGLE PARKING ON BROADWAY BETWEEN GROVE STREET AND PROSPECT STREET. ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION CONSENTING TO ORDINANCE 19-032 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A “NO STOPPING OR STANDING” ZONE ON THE SOUTH SIDE OF GRAND STREET FOR 185 FEET, STARTING 225 FEET EAST OF NEW STREET IN THE CITY OF PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

59. RESOLUTION FOR AWARD OF CONTRACT TO RICOH USA, INC. OF WEST CALDWELL, NJ FOR A REPLACEMENT COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT IN PATERSON, NJ AS PER STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR KONKUS CORPORATION FOR THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AUTHORIZING THE TWO-YEAR OPTION TO RENEW THE CONTRACT WITH TRACKER SOFTWARE CORPORATION, T/A PUBWORKS OF LOWER WATERFORD, VT FOR THE PASSAIC COUNTY ROAD DEPARTMENT ASSET MANAGEMENT SYSTEM, ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER ELEVATOR CORP. FOR THE PASSAIC COUNTY JAIL, MARSHALL STREET, ELEVATOR REFURBISHMENT PROJECT IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR THE REPLACEMENT AND MODIFICATION OF ENTRANCES TO ALL PASSAIC COUNTY FACILITIES TO COMPLY WITH HANDICAP STANDARDS, ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR A CEILING PAINTING PROJECT OF THE CEREMONIAL COURTROOM AT THE PASSAIC COUNTY COURT HOUSE AT 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION SUPPORTING THE EXPANSION OF THE CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO INCLUDE PASSAIC COUNTY, NEW JERSEY

LAW AND PUBLIC SAFETY
66. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY
67. RESOLUTION AWARDING A CONTRACT TO TETRA TECH, INC. AS IT CONCERNS PROFESSIONAL AND CONSULTING SERVICES TO UPDATE THE PASSAIC COUNTY HAZARD MITIGATION PLAN AS PER GSA CONTRACT GS-00F-168CA, ALL AS NOTED IN THE RESOLUTION.

68. RESOLUTION AUTHORIZING PURCHASE OF SWITCHES TO UPGRADE OBSOLETE AND END OF LIFE DEVICES FROM MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT THROUGH STATE CONTRACTS, ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CARRIER INC. FOR EMERGENCY AIR CONDITIONER INSTALLATION AT THE PASSAIC COUNTY PROSECUTOR’S OFFICE, TOTOWA, NJ. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT
70. RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER LINING PROJECT, FOR TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE, UNTIL AUGUST 31, 2020. ALL AS NOTED IN THE RESOLUTION.

71. RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 TOWNSHIP OF LITTLE FALLS PROJECT OF ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE, UNTIL NOVEMBER 30, 2019. ALL AS NOTED IN THE RESOLUTION.


73. RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVERHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET, UNTIL DECEMBER 31, 2019. ALL AS NOTED IN THE RESOLUTION.
74. RESOLUTION AUTHORIZING A GRANT APPLICATION IN THE AMOUNT OF $300,000 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAQUE. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

75. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FOR FISCAL YEAR 2020, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY MATCH OF $33,012.00 AND $15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED. ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

76. RESOLUTION FOR CHANGE ORDER #1 FOR STATEWIDE STRIPING CORPORATION AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE, AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

77. RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MARY A. VANDERHOFF FOR PREMISES IDENTIFIED AS 1426 LINCOLN AVENUE, POMPTON LAKES, NJ, ALL AS NOTED IN THE RESOLUTION.

78. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO PUBLIC HEARINGS FOR THE TRANSFER OF COUNTY- OWNED PARK LAND CONSISTING OF APPROXIMATELY 13,687 SQUARE FEET, A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1, IN THE BOROUGH OF HAWTHORNE, NJ TO THE BOROUGH OF HAWTHORNE, ALL AS NOTED IN THE RESOLUTION.

O. 12. New Business:

1. Personnel

2. Bills

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

June 25, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:10 p.m.

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

Roll Call:

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<th>Members Present</th>
<th>Members Absent</th>
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<td>Akhtar</td>
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<td>Duffy</td>
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<td>James</td>
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<td>Deputy Director Lazzara</td>
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<td>Director Barlett</td>
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Invocation: By Louis E. Imhof, III

Pledge of Allegiance: By Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for June 11, 2019, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Akhtar and Freeholder Best abstaining.

Proclamations:

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

Motion made by Freeholder James, second by Freeholder Lepore to suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

Guaranty Ordinance: 2019-06

Director Bartlett reported that Guaranty Ordinance #2019-06 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lepore, second by Freeholder Duffy, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative with Freeholder Best recusing himself.

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

At this time no one appeared before the Board.

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

Motion made by Freeholder James, second by Freeholder Akhtar, that Guaranty Ordinance #2019-06 under consideration at this time be adopted upon final reading, and

Introduced on: July 16, 2019
Adopted on:    
Official Resolution: 
that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Best recusing himself.

Motion made by Freeholder Duffy second by Freeholder Lepore, to resume the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

At this time Director Bartlett, asked if there were any Freeholders 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 Pasquale “Pat” Lepore

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Ann Schankenber, Clifton, NJ
2. Mayor Andre Sayegh, Paterson, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Best, seconded by Freeholder James to amend Resolution N-4 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lazzara, second by Freeholder Duffy to add Resolution N-65 to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lazzara, second by Freeholder James to adopt Resolution N-1 thru N-65 and the motion was carried on a roll call of seven (7) votes in the affirmative with Freeholder Akhter abstaining on Resolution N-11.

“End of Consent Agenda”

New Business:

Supplemental Debt Statement received and filed.
Guaranty Resolution 2019-07:

Motion made by Freeholder Lepore, second by Freeholder James, that Guaranty Resolution #2019-07 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 votes 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) in the affirmative.

**Bills:**

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

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<tr>
<th>Fund Type</th>
<th>Fund Code</th>
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<td>Current Fund</td>
<td>8-01</td>
<td>107,371.23</td>
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<tr>
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<td>9-01</td>
<td>3,725,205.27</td>
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<tr>
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<td>6,823.57</td>
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<td>Municipal Forfeiture</td>
<td>T-22</td>
<td>7,359.96</td>
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<td>Prosecutor’s Confiscated Funds</td>
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<td>Para Transit Trust Fund</td>
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<td><strong>Year Total:</strong></td>
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<td><strong>228,647.71</strong></td>
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<tr>
<td>Private Industry Council</td>
<td>Z-81</td>
<td>11,142.28</td>
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<td><strong>Total of All Funds:</strong></td>
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<td><strong>$6,915,985.37</strong></td>
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**Total All Funds:** **$16,560,692.96**

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

Motion made by Freeholder James, seconded by Freeholder Duffy that the regular meeting be adjourned at 6:30 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

Louis E. Imhof, III.
Clerk of the Board

Prepared by: Armdin Lisa Hill
RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2019 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $23,819,000

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

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

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the "Project"), has determined to provide for the guaranty of Governmental Loan Revenue Bond Anticipation Notes, Series 2019 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the "Obligations") under the resolution of the Authority entitled "2019 Governmental Loan Revenue Note Resolution (City of Paterson Project)" (the "Note Resolution");

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

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

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time $23,819,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 2 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: 2019-0007

2734701.2 113202-101948
in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Note Resolution shall not be counted for the purpose of $23,819,000 limitation contained in this guaranty.

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

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within note according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such note is outstanding under The Passaic County Improvement Authority’s 2019 Governmental Loan Revenue Note Resolution (City of Paterson Project).

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

COUNTY OF PASSAIC, NEW JERSEY

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

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

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

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

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed $23,819,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

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

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

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is $23,819,000.

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

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by $23,819,000, in accordance with the provisions of the Act, the net debt of the County is not
increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

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

Section 6. This guaranty shall take effect at the time and in the manner provided by law.
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LIHEAP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Weatherization Flood Waiver [2019-05130-0470-01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $129,494.21 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of $129,494.21

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization Flood Waiver [2019-05130-0470-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $129,494.21 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization Flood Waiver [2019-05130-0470-01]

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

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

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) DOE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) DOE Weatherization [2020-05228-0005-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $432,031.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of $432,031.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $432,031.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-00]

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

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

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) MUNI-ALLIANCE, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Municipal Alliance (2019-05235-0199-02)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $512,024.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of $512,024.00

Which item is now available as revenue from a grant award from the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance (2019-05235-0199-02)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $512,024.00 be and the same is hereby appropriated under the caption State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance (2019-05235-0199-02)

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190597
Passaic County Board of Chosen Freeholders

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

Res-Pg:n.4-1

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date:  Jul 16, 2019 - 5:30 PM  Location:  County Administration Building
      220
      401 Grand St.
      Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SUN, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Substance Use Navigator [19AERR]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $100,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of $100,000.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $100,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Substance Use Navigator [19AERR]

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

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

Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand St.
          Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) ICM, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Intensive Case Management (SH 19016-ICM / 1801 NJTANF)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $180,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of $180,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Intensive Case Management (SH 19016-ICM / 1801 NJTANF)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $180,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Intensive Case Management (SH 19016-ICM / 1801 NJTANF)

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

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

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<td>Purchase Req. #</td>
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Result | Adopted
FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | MAY | ABST | REC
Bartlett |       | ☑    |      |     |     |     |      |     
Lazzara  |       | ☑    |      |     |     |     |      |     
Akhter   |       | ☑    |      |     |     |     |      |     
Best Jr. |       | ☑    |      |     |     |     |      |     
Duffy    |       |     |      |     |     |     |      |     
James    |       | ☑    |      |     |     |     |      |     
Lepore   |       | ☑    |      |     |     |     |      |     

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

Dated: July 17, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

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

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

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

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<th>Account</th>
<th>Grant Name</th>
<th>Receivable</th>
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<td>G-01-08-707-317</td>
<td>Heating Improvement Program 2017</td>
<td>0.30</td>
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<tr>
<td>G-01-08-737-316</td>
<td>Alcohol/Drug Abuse</td>
<td>45,165.00</td>
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<td>G-01-08-737-317</td>
<td>Alcohol/Drug Abuse</td>
<td>5,403.00</td>
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<tr>
<td>G-01-08-738-316</td>
<td>Municipal Alliance</td>
<td>41,183.28</td>
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<tr>
<td>G-01-08-841-313</td>
<td>Hazard Mitigation Grant Program</td>
<td>40,959.00</td>
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<td><strong>Total</strong></td>
<td><strong>132,710.58</strong></td>
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<tr>
<td>G-01-41-704-018-000</td>
<td>Universal Service Fund 2018</td>
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<td>G-01-41-705-017-000</td>
<td>LIHEAP Weatherization 2017</td>
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<td>G-01-41-707-017-000</td>
<td>Heating Improvement Program 2017</td>
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<td>G-01-41-737-016-000</td>
<td>Alcohol/Drug Abuse</td>
<td>45,547.82</td>
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<td>5,404.21</td>
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<td>G-01-41-738-016-000</td>
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<td>41,182.79</td>
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<td>G-01-41-803-016-000</td>
<td>Casino Grant 2016</td>
<td>124,378.73</td>
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<td>G-01-41-841-013-000</td>
<td>Hazard Mitigation Grant Program</td>
<td>40,959.00</td>
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<td><strong>Total</strong></td>
<td><strong>257,485.89</strong></td>
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This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190800
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand St.
          Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, 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:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 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:

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190601
Vendor: EPLUS  
State: #87720  
Description: Infrastructure Equipment to update core switching  
Using Agency: MIS  
Requisition No.: R9-04432  
Amount: $411,900.70  
Account: C-04-55-157-015-901

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.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $411,900.70

APPROPRIATION: C-04-55-157-015-901

PURPOSE: Resolution to purchase infrastructure equipment for MIS via state contract and county cooperatives.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Micah Hassinger
   Telephone #: 973-754-6855

   DESCRIPTION OF RESOLUTION:
   Resolution to purchase ACi infrastructure equipment to update core switching capabilities from E-Plus under state contract.

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: $411,900.70
   REQUISITION #: R9-04432
   ACCOUNT #: C-04-55-157-015-901

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

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

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190801
### COUNTY OF PASSAIC
**MIS DEPT (Q) 973-754-6855**
**COUNTY OF PASSAIC**
**401 GRAND ST. RM 101**
**PATERSON, NJ 07505**

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<td>SUITE 133-C</td>
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| ORDER DATE: | 06/21/19 |
| DELIVERY DATE: | |
| STATE CONTRACT: | 87720 |
| F.O.B. TERMS: | |

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**REQUESTING DEPARTMENT**

**DATE**

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**Introduced on:** July 16, 2019

**Adopted on:** July 16, 2019

**Official Resolution #:** R20190801
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RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Micah Hassinger
   Telephone #: 973-754-6855

2. DESCRIPTION OF RESOLUTION:
   Resolution to purchase ACI infrastructure equipment to update core switching capabilities from E-Plus under state contract.

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

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

4. AMOUNT OF EXPENDITURE: $411,900.70
   REQUISITION #: R9-04432
   ACCOUNT #: C-04-55-157-015-901

5. METHOD OF PROCUREMENT:
   ☐ RFP   ☐ RFQ   ☐ Bid
   ☑ Other: State Contract

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

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

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Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190801
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. FOR THE DEFENSE OF PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SHERIFF RICHARD H. BERDNIK, 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:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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<td>✓</td>
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<td>Akhter</td>
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<td>✓</td>
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<td>Lepore</td>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. FOR THE DEFENSE OF PASSAIC COUNTY SHERIFFS DEPARTMENT AND SHERIFF RICHARD H. BERDKIK

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018 1039 dated December 27, 2018 assigned a lawsuit entitled Salvatore Lepera vs. Passaic County Sheriff’s Department, et al., docketed in the Superior Court of New Jersey (PAS-L-3168-18) to the law firm of Waters McPherson McNeill, P.C., for defense of defendants Passaic County Sheriff’s Department and Sheriff Richard H. Berdnik which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to $17,500.00; and

WHEREAS the County of Passaic’s Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the $17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of $32,500.00 for a total of up to $50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2018 1039 dated December 27, 2018 to authorize that the upset fee of $17,500.00 in that
Resolution be increased by $32,500.00 for a total fee not to exceed $50,000.00;

and

**BE IT FURTHER RESOLVED** that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,500.00

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

PURPOSE: Resolution authorizing an increase of legal fees for professional legal services for litigation entitled Salvatore Lepera vs. Passaic County Sheriff's Department, ET AL. to the law firm of Waters McPherson McNeil to provide outside legal services.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC: fr

Introduced on: July 18, 2019
Adopted on: July 18, 2019
Official Resolution#: R20190602
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT, ESQ OF THE WIEBER LAW GROUP FOR THE DEFENSE OF DEFENDANT DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT, ESQ. OF THE WEINER LAW GROUP FOR THE DEFENSE OF DEFENDANT DETECTIVE JOSE VARGAS

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019 0100 dated February 12, 2019 assigned a lawsuit entitled Salvatore Lepera vs. Passaic County Sheriff's Department, et al., docketed in the Superior Court of New Jersey (PAS-L-3168-18) to Jay Surgent, Esq., of The Weiner Law Group for defense of defendant Detective Jose Vargas which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to $17,500.00; and

WHEREAS the County of Passaic’s Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the $17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of $32,500.00 for a total of up to $50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2019 0100 dated February 12, 2019 to authorize that the upset fee of $17,500.00 in that Resolution be increased by $32,500.00 for a total fee not to exceed $50,000.00; and
BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,500.00

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

PURPOSE: Resolution authorizing an increase of legal fees for professional legal services for litigation entitled Salvatore, Lepera vs. Passaic County Sheriff's Department, ET AL. to Jay Surgent, Esq. Of the Weiner Law Group to provide outside legal services.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC: fr
Public Meeting (Board Meeting)

Date:    Jul 16, 2019 - 5:30 PM      Location:    County Administration Building
          220
          401 Grand St.
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL
SERVICES FOR LITIGATION ENTITLED SALVATORE LEPIERA VS. PASSAIC COUNTY SHERIFF'S
DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR THE DEFENSE
OF DEFENDANT 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR THE DEFENSE OF DEFENDANT DETECTIVE MIGUEL A. LOPEZ

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019 0099 dated February 12, 2019 assigned a lawsuit entitled Salvatore Lepera vs. Passaic County Sheriff’s Department, et al., docketed in the Superior Court of New Jersey (PAS-L-3168-18) to the law firm of Buglione Hutton & DeYoe, LLC for defense of defendant Detective Miguel A. Lopez which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to $17,500.00; and

WHEREAS the County of Passaic’s Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the $17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of $17,500.00 for a total of up to $35,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2019 0099 dated February 12, 2019 to authorize that the upset fee of $17,500.00 in that Resolution be increased by $17,500.00 for a total fee not to exceed $35,000.00; and
BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,500.00

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

PURPOSE: Resolution authorizing an increase of legal fees for professional legal services for 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.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190604
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE WEINER LAW GROUP, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MICHAEL P. GONZALES, JR. VS. LITTLE FALLS RECREATION CENTER, ET AL, 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:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<td>James</td>
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<td>Lepore</td>
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PRES. = present
ABS. = absent
MOVE = moved
SEC = seconded
AYE = yes
NAY = no
ABST. = abstain
RECU = recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE WEINER LAW GROUP, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED MICHAEL P. GONZALEZ, JR. VS. LITTLE FALLS RECREATION CENTER, ET AL

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019 0088 dated February 12, 2019 assigned a lawsuit entitled Michael P. Gonzales, Jr., vs. Little Falls Recreation Center, et al., docketed in the Superior Court of New Jersey (HUD-L-5093) to the Weiner Law Group, LLP, which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to $17,500.00; and

WHEREAS the County of Passaic’s Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the $17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of $32,500.00 for a total of up to $50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2019 0088 dated February 12, 2019 to authorize that the upset fee of $17,500.00 in that Resolution be increased by $32,500.00 for a total fee not to exceed $50,000.00; and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,500.00

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

PURPOSE: Resolution authorizing an increase of fees to the Weiner Law Group, LLP for litigation entitled Michael P. Gonzalez, JR. vs. Little Falls Recreation Center.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC: fr
Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED LINDA BENWAY VS. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. FOR DEFENDANTS PASSAIC COUNTY AND THE OFFICE OF THE PASSAIC COUNTY SHERIFF, 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:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<td>07/16/2019</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING AN INCREASE OF FEES TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE LITIGATION ENTITLED LINDA BENWAY VS. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL., FOR DEFENDANTS PASSAIC COUNTY AND THE OFFICE OF THE PASSAIC COUNTY SHERIFF

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018 0981 dated December 11, 2018 assigned a lawsuit entitled Linda Benway vs. Office of the Passaic County Sheriff, et al., docketed in the Superior Court of New Jersey (PAS-L-3510-18) to the law firm of Buglione Hutton & DeYoe, LLC for defense of defendants Passaic County and Office of the Passaic County Sheriff which firm has been qualified through a fair and open process; and

WHEREAS that Resolution, in conformity with the policy of the County of Passaic was for a fee of up to $17,500.00; and

WHEREAS the County of Passaic’s Third Party Insurance Administrator, Bergen Risk Managers, recently notified the Passaic County Counsel that the legal fees in that lawsuit are approaching the $17,500.00 threshold and based upon the complexity and activity currently ongoing with that litigation, are recommending that the fee be expanded in the amount of $32,500.00 for a total of up to $50,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its July 3, 2019 meeting, and is recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2018 0981 dated December 11, 2018 to authorize that the upset fee of $17,500.00 in that
Resolution be increased by $32,500.00 for a total fee not to exceed $50,000.00;

and

BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and affect.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,500.00

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

PURPOSE: Resolution authorizing an increase of fees to the law firm of Buglione Hutton & Deyoe, LLC for professional legal services for the litigation entitled Linda Benway vs. Office of the Passaic County Sheriff’s Department.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 15, 2019
Official Resolution#: R20190606
RESOLUTION AUTHORIZING FURTHER AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 AND AMENDING RESOLUTION R-2019-0426 DATED MAY 12, 2019 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF ONE THOUSAND DOLLARS TO COVER LEGAL EXPENSES INCURRED FROM MAY AND JUNE 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190607
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-13
CAF #
Purchase Req. #
Result

FREEHOLDER
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: July 17, 2019
RESOLUTION AUTHORIZING FURTHER AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 AND AMENDING RESOLUTION R-2019-0426 DATED MAY 12, 2019 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF ONE THOUSAND DOLLARS TO COVER LEGAL EXPENSES INCURRED FROM MAY AND JUNE 2019

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

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

WHEREAS as a result of the dispute, including proceedings before PERC, the two arbitrations and the recent lawsuit, all of which resulted in the said Superintendent having her own counsel, the total amount of billings from her counsel for legal services for the past one (1) year has now exceeded the monetary threshold permitted under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) and was $23,928.93; and
WHEREAS as a consequence, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-403 dated May 22, 2018 which awarded a non-fair and non-open contract to the law firm of Kaufman, Semeraro & Leibman, LLP of Fort Lee, New Jersey to represent the Office of the Passaic County Superintendent of Elections in the above-referenced matter and Resolution R-2018-0638 dated August 14, 2018 to pay the outstanding bills; and

WHEREAS the said Board recently adopted Resolution R-2019-0426 dated May 14, 2019 setting aside the sum of Nine Thousand ($9,000.00 Dollars to pay outstanding bills for the period July 2018 through April 2019; and

WHEREAS last month a new Superintendent of Elections for the County of Passaic was confirmed by the New Jersey State Senate, was sworn in to office and has discharged the law firm of Kaufman, Semeraro & Leibman, LLP; and

WHEREAS the said Board is now desirous of setting aside the sum of One Thousand ($1,000.00) Dollars in order to cover any outstanding legal bills for this firm from the months of May and June 2019; and

WHEREAS the Freeholders on the Finance & Administration Committee reviewed this matter at its July 2, 2019 meeting and are again reluctantly recommending approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

firstly amends Resolution R-2018-0403 dated May 22, 2018 and amends Resolution R-2019-0426 dated May 12, 2019, which
awarded a non-fair and non-open contract to the law firm of
Kaufman, Semeraro & Leibman, LLP of Fort Lee, NJ to provide
legal services to the Office of Passaic County Superintendent of
Elections in connection with the lawsuit entitled CWA, AFL-CIO
Local 1032 v. The Passaic County Superintendent of Elections and
The County of Passaic, Docket No. C184-17, to allow an additional
allocation of One Thousand ($1,000.00) Dollars to cover final legal
expenses incurred in defending that matter on behalf of the
Superintendent of Elections.

BE IT FURTHER RESOLVED that the said Board
authorizes payment of the outstanding legal bill for those services
up to that amount.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,000.00

APPROPRIATION: 9-01-22-141-001-233

PURPOSE: Resolution authorizing an additional allocation of funds to cover legal expenses incurred from May and June 2019 for the superintendent of elections.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $23,044.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") RETROACTIVE TO JANUARY 1, 2019 THROUGH 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20190608
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-14
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $23,044.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") RETROACTIVE TO JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS the County of Passaic was previously awarded grant funds to undertake a project known as the Expansion of Electronic Recording of Land Management Records in the County Clerk’s Office through the PARIS Grant Project (Agreement #05160006); and

WHEREAS in order to effectuate this project, it was necessary to utilize certain computer software known as the Document Summary Management System (DSMS); and

WHEREAS said software is licensed to the County of Monmouth on behalf of the Monmouth County Clerk; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution (R-05-558, 10/11-05) authorizing an Interlocal Agreement, now known as Shared Services, between the County of Passaic and the County of Monmouth under which the Office of the Passaic County Clerk received a sublicense for the DSMS software to effectuate the electronic recording of certain records in the Office of the Passaic County Clerk; and

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling $50,000.00 for use of the specified software and annual maintenance fees thereafter; and

WHEREAS in the spring of 2014 the said Board authorized payment of the annual maintenance fee by
resolution for the period July 1, 2014 through December 31, 2014 at which time the County Clerk notified the Board that thereafter the maintenance fee would be billed on a calendar year basis going forward; and

WHEREAS the County Clerk by memo to the Freeholder Administration and Finance Committee dated June 13, 2019 advised the Committee that the annual fee for 2019 (January 1, 2019 through December 31, 2019) for maintenance and support service is $23,044.00 and requested that payment of this sum be authorized (copy of memo attached hereto and made a part hereof); and

WHEREAS the Administration and Finance Committee considered this request at its meeting of July 3, 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 expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that payment of the annual maintenance fees for calendar year 2019 in the amount of $23,044.00 for the system described above be and hereby are authorized in accordance with the terms of the Shared Services Agreement (Interlocal Agreement) with the Monmouth County Clerk’s Office; and

BE IT FURTHER RESOLVED that all necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purposes of this resolution,
including but not limited to the issuance of an appropriate Purchase Order.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,044.00

APPROPRIATION: T-17-56-850-000-801

PURPOSE: Resolution authorizing payment of annual maintenance fees in the amount of $23,044.00

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190608
June 13, 2019

To: Finance & Administration Committee
   Freeholder Pat Lepore
   Freeholder Sandi Lazzara
   Freeholder Bruce James

From: Danielle Ireland-Imhof, Passaic County Clerk

Re: E-Recording Portal Agreement with Monmouth County Clerk’s Office

I am respectfully requesting that the Finance Committee approve a resolution for the 2019 annual maintenance fee for the shared services agreement with the Monmouth County Clerk’s Office. The agreement is for the E-Recording Portal maintenance and support. The fee also includes data backup/recovery, support of the servers, security and storage. The Document Summary Management System (DSMS) is also included with the annual maintenance fee.

The annual fee for the 2019 is $23,044.00 and the Registry Dedicated Trust Fund will be used for the maintenance fee.

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

Dil/nt
Enclosures

cc: Anthony DeNova, County Administrator (w/enclosures)
    Mike Glovin, County Counsel (w/enclosures)
    Louis E. Imhof II, Clerk to the Board (w/enclosures)
Monmouth County Clerk's Office  
Market Yard  
P.O. Box 1251  
Freehold, NJ 07728

Bill To  
Honorable Walter J. Davison  
Passaic County Clerk's Office  
401 Grand Street-Room 130  
Paterson, NJ 07505

Date: 05/29/2019  
Invoice #: 2019

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<td>1</td>
<td>Annual charges for hosting fees to Monmouth County including all related infrastructure service and support including servers, storage, network connectivity, security, data backup/recovery, Internet Services, etc.</td>
<td>$4,186.00</td>
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<td>Annual maintenance charge for the DSMS eRecording portal including Level 2, ACH, History Database, and Disaster Recovery Replication of Data and Images (Fixed Cost $10,600.00 plus Variable Cost Based on Volume $4,847.00)</td>
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<td>Software Upgrade (MCIT)</td>
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<td>Cologix Refund for Outage (Pre-Rated)</td>
<td>($1,046.00)</td>
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Please remit payment, no later than  
July 31, 2019, to:  

Monmouth County Clerk  
33 Mechanic Street  
Freehold, NJ 07728  
Attn: Veronica Dwyer

Total: $23,044.00

PASSAIC COUNTY  
Introduced on: July 16, 2019  
Adopted on: July 16, 2019  
Official Resolution #: R20190808
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**Note:** All amounts are in U.S. dollars.
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ORDER DATE: 06/12/19
DEPARTMENT CONTRACT:
F.O.B. TERMS:

REQUESTING DEPARTMENT DATE

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190808
County of Passaic
Office of the County Clerk

Administration Building
401 Grand Street • Room 113
Paterson, New Jersey 07505

Danielle Ireland-Imhof
County Clerk
Tel: (973) 225-3690
Fax: (973) 754-1920

Registry Division
Tel: (973) 881-4777
Fax: (973) 357-1046

June 13, 2019

To: Finance & Administration Committee
   Freeholder Pat Lepore
   Freeholder Sandi Lazzara
   Freeholder Bruce James

From: Danielle Ireland-Imhof, Passaic County Clerk

Re: E-Recording Portal Agreement with Monmouth County Clerk's Office

I am respectfully requesting that the Finance Committee approve a resolution for the 2019 annual maintenance fee for the shared services agreement with the Monmouth County Clerk's Office. The agreement is for the E-Recording Portal maintenance and support. The fee also includes data backup/recovery, support of the servers, security and storage. The Document Summary Management System (DSMS) is also included with the annual maintenance fee.

The annual fee for the 2019 is $23,044.00 and the Registry Dedicated Trust Fund will be used for the maintenance fee.

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

DII/nt
Enclosures

cc: Anthony DeNova, County Administrator (w/enclosures)
    Mike Glovin, County Counsel (w/enclosures)
    Louis E. Imhof III, Clerk to the Board (w/enclosures)

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190808
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20190609

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FREEHOLDER

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

Dated: July 17, 2019
RESOLUTION TO AUTHORIZE SHARED SERVICES AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HALEDON, NJ

WHEREAS the Borough of Haledon, a municipality within Passaic County, provides health services to its residents pursuant to the Local Health Services Act (N.J.S.A. 26:3A2-1 et seq.); and

WHEREAS the County of Passaic has established a County Health Department in conformity with the County Environmental Health Act N.J.S.A. 26:3A2-21, but has the ability and resources to perform public health activities under the Local Health Act; and

WHEREAS the Borough has approached the County of Passaic about furnishing required health services under that Act within Haledon; and

WHEREAS pursuant to the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.), local public entities are permitted to provide any services to other local entities they are empowered to provide, such as public health services; and

WHEREAS as a consequence of the request, the Borough and County are proposing a Shared Services Agreement for the Passaic County Health Department to provide health services for the Borough of Haledon for an eighteen-month period beginning on July 1, 2019 through December 31, 2020 at the following rate: First six-month period - $32,500.00; One full-year period, January 1, 2020 through December 31, 2020 - $65,000.00; and

WHEREAS the proposed Shared Services Agreement, which will be drafted, will outline the public health services to be
performed by the Passaic County Health Department for the Borough of Haledon; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this arrangement at its July 2, 2019 meeting and is recommending it to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and the Borough of Haledon which designates the Passaic County Health Officer as the Municipal Health Officer of Haledon and delineates the health services to be provided to the Borough of Haledon for an eighteen-month period beginning July 1, 2019 through December 31, 2020.

BE IT FURTHER RESOLVED that upon execution of the Agreement, the Clerk to the Board shall forward a certified copy of same to the Division of Local Government Services in the New Jersey Department of Community Affairs for filing, in conformity with N.J.S.A. 40A:65-4(3)(b).

July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew Jordan Esq.
   Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION:
Shared service agreement with the Borough of Haledon to provide health services

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $
   REQUISITION #
   ACCOUNT #

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   □ Other: N.J.S.A. 40A:65-1, et seq

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance  07/03/2019
   □ 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: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190809
COUNCIL OF THE BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
RESOLUTION

MOTION BY: CURIEL                        SECONDED BY: AHMED
RESOLUTION #2019-136

TITLE: AUTHORIZE MAYOR AND MUNICIPAL CLERK TO SIGN SHARED
SERVICE AGREEMENT WITH PASSAIC COUNTY HEALTH
DEPARTMENT FOR HEALTH SERVICES

WHEREAS, the Borough of Haledon is required to have certain health care services; and

WHEREAS, the County of Passaic Health Department is agreeable to provide such services to
the Borough of Haledon through their Division of Health under the direction of their Health
Officer; and

WHEREAS, the Haledon Board of Health has reviewed the proposed agreement, and
recommended the Mayor and Council approve the Passaic County Health Department; and

WHEREAS, the cost to provide services to the Borough of Haledon for the period of July 1,
2019 through December 31, 2019 is $32,500 and for the period of January 1, 2020 to December
31, 2020 the cost will be $65,000; and

WHEREAS, a separate resolution will be scheduled for approval of the contract period of
January 1, 2020 to December 31, 2020; and

WHEREAS, the Borough of Haledon Chief Financial Officer Steve Sanzari has issued a
certification of funds for an amount not to exceed $32,500 to be charged to Borough budget line
2-01-134-201;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon
that the health services agreement with the Passaic County Health Department for the period of
July 1, 2019 to December 31, 2019 be authorized in a form to be approved by the Borough
Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to
execute an agreement with the Passaic County Health Department and that the Municipal Clerk
should forward the agreement to the Haledon Board of Health.

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<th>Roll Call Vote</th>
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This resolution was duly adopted by the
Council of the Borough of Haledon at a
meeting held on June 27, 2019

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Introduced on: July 16, 2019
Adopted on:    July 16, 2019
Official Resolution #: R20190809
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2019 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, 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:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20190610

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2019 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION

WHEREAS in 2005 the County of Passaic and Rutgers the State University of New Jersey, Rutgers Cooperative Extension entered into a Memorandum of Understanding (MOU) with regard to the operation of the Rutgers Cooperative Extension of the County of Passaic; and

WHEREAS due to a minor change in how Rutgers operates Cooperative Extension Services around the State of New Jersey the County of Passaic and Rutgers executed an amended MOU with essentially the same terms and conditions as set forth in the 2005 version; and

WHEREAS both the old and new MOU, among other things, outlines the fiscal responsibilities of the two entities as to how the staff of the agency were to be paid and mandates that it be amended from year to year predicted upon the changes in compensation and staffing as approved by both entities; and

WHEREAS it is now necessary to adopt a new 2019 Salary Guide which is attached hereto and made a part hereof; and

WHEREAS this said newly proposed 2019 Salary Guide was reviewed by the Freeholder Administration & Finance Committee at its July 2, 2019 meeting who is recommending that it be approved 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 execution and approval of the 2019 Salary Guide,
which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Director and Clerk be
authorized to execute said 2019 Salary Guide Agreement on behalf
of the County of Passaic.

July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew Jordan
   Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION:
Resolution authorizing the 2019 salary agreements with Rutgers Cooperative Extension and Rutgers, The State University of New Jersey

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: $138,482
   REQUISITION #: N/A
   ACCOUNT #: 9-01-29-194-001-213

4. METHOD OF PROCUREMENT:
   ☑️ RFP    ☑️ RFQ    ☐ Bid
   ☑️ Other. None

5. COMMITTEE REVIEW:
   ☑️ Administration & Finance  07/03/2019
   ☐ 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: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190810
2019 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN
THE COUNTY OF PASSAIC
AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

This agreement made between Rutgers Cooperative Extension, headquartered at the New Jersey Agricultural Experiment Station, part of Rutgers, The State University of New Jersey, hereinafter called RCE, party of the first part, and the County of Passaic, hereinafter called COUNTY, party of the second part, beginning this the _______ of January, 2019.

To provide a Cooperative Extension program as mandated by state and federal law and outlined in the Memorandum of Understanding between the two aforementioned parties for the residents of the County of Passaic in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development and other related programming such as marine fisheries, water quality and aquaculture, Expanded Food Nutrition Education Program, etc., which may be pertinent to address specific county needs, the parties agree to the following:

a. RCE will provide the amount as indicated on the salary addendum, of the salaries/wages of the faculty and professional staff involved and 100% of Rutgers University fringe benefits, as determined by the state/federal government and made available to all Extension faculty and staff professionals.

RCE will also provide subject matter resources such as state specialist subject area research support and publications for the Cooperative Extension program planned and implemented within the County of Passaic. RCE faculty and professional staff located in the County are permitted to assume programmatic
roles on a reciprocal trade arrangement with neighboring counties or regions as outlined in this agreement.

b. The County will pay the amount as indicated on the salary addendum, of the salaries/wages and fringe benefits if not provided by the state/federal government, estimated at $138,842, for the period of January 1, 2019 to December 31, 2019 for employees listed on the salary addendum. Should employment of any person in a RCE position cease, RCE will request to utilize the remaining COUNTY funds for part-time temporary employee(s) in the programmatic area(s) in Passaic County with agreement to be indicated in writing.

c. RCE will bill the COUNTY in quarterly installments for reimbursement of approximately one-fourth of the agreed amount of the actual annual salary and wage costs with payments due on April 1, July 1, October 1 and January 1. The final quarter’s payment will be adjusted to reflect the exact yearly payment of the predetermined amount of the total annual salary and wage cost, not to exceed $138,842. The quarter ending June 30 will reflect Rutgers University salary adjustments in accordance with the University’s fiscal year end on that date. RCE and the COUNTY will be responsible to pay the same percentage of any salary increases or bonuses entitled to the employee through the University and/or contracted union agreements.

This annual salary and wage agreement is meant to provide each party with simplified personnel and payroll administration for RCE faculty and staff and is not intended to alter
the terms of the Memorandum of Understanding between the parties, the enabling federal and state legislation, nor the accepted county relationships established for these employers (i.e., unclassified county employee status, supervision of county paid staff, driving county vehicles, liability coverage, etc.). This agreement shall be renewed by both parties on an annual basis with the completed and authorized copy to be returned to RCE by April 1 of each year.

COUNTY OF PASSAIC

ATTEST:

__________________________  ________________________  ____________________________  __________________________
Signature                      Date                      Signature                      Date

__________________________
Name (Please Print)

RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

ATTEST:

__________________________          ________________________  __________________________
Marycarmen Kunicki                     Date                      Kathleen Howell                      Date
County Extension Department Head        Associate Director of Administration,
                                            Rutgers Cooperative Extension

__________________________
Brian J. Schilling, Ph.D.
Director, Rutgers Cooperative Extension

Encl.

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Introduced on:    July 16, 2019
Adopted on:       July 16, 2019
Official Resolution#: R20190810
## 2019 COUNTY SALARY REIMBURSEMENT AGREEMENT

### SALARY ADDENDUM
FOR PASSAIC COUNTY

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## PASSAIC COUNTY PERSONNEL LISTING

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Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  Location: County Administration Building

220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF BASKING RIDGE, NJ FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 5 TO AUGUST 20, 2019, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR, 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:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

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Dated: July 17, 2019
RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF BASKING RIDGE, NJ FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 5 TO AUGUST 20, 2019, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR

WHEREAS the Board of Chosen Freeholders of the County of Passaic, in conjunction with its not-for-profit corporation Friends of Passaic County Parks, Inc., are again sponsoring a Passaic County Fair, which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 15, 2019 to Sunday, August 18, 2019; and

WHEREAS over the last several years during the Fair, there have been complaints that there has been spotty and sometimes no wireless service in the area of the Great Meadow, where the Fair is held; and

WHEREAS this year, in preparation for the said Fair, the Passaic County Sheriff’s Office reached out to SMSA Limited Partnership d/b/a Verizon Wireless (hereafter referred to as Verizon) and they have kindly offered to assist the said County and Sheriff’s Office by offering equipment, free of charge, to enhance wireless coverage for the Fair; and

WHEREAS said Verizon, however, has requested that prior to bringing in the additional equipment, the County execute a short-term lease agreement guaranteeing that the equipment will be protected while on County property and insuring them from any liability for same while in the County’s possession; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its meeting held on July 2,
2019 and is recommending approval by the full Board, subject to review by the Office of the Passaic County Counsel, prior to execution of said short-term lease agreement.

Now Therefore be it resolved by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a short-term lease agreement by and between the County of Passaic and Verizon Wireless of Basking Ridge, NJ allowing for the installation of a cell on wheels and other certain equipment for the period of August 5, 2019 to August 20, 2019, free of charge, in order to enhance wireless coverage for the Passaic County Fair.

Be it further resolved that the Clerk and Director of the Board be authorized to execute this said lease agreement subject to review by the Office of the Passaic County Counsel.

July 16, 2019
Good Morning,

In preparation for the Passaic County Fair, the Passaic County Sheriff’s Office reached out to Verizon Wireless for additional, free of charge, wireless coverage for the event. This additional coverage will mitigate any Verizon service issues during the fair. Verizon Wireless frequently provides free event support for major events involving Law Enforcement. This equipment will be placed near the Passaic County radio tower from August 5th to August 20th. A representative from Verizon Wireless, Mr. Joe Oates (732-233-7508) needs to talk to Passaic County Administration about a temporary lease agreement for the equipment which will be located in the Garrett Mountain Reservation. This lease agreement is free of charge but allows the equipment to be brought in. I copied Mr. Oates in this email so that he may directly contact Passaic County Administration. As always, I am available for any questions.

Respectfully,

Commander Robert Scott
Passaic County Sheriff’s Office
Communication’s Division
Passaic County 911 Coordinator,
COML-T, COMT-T, INTD-T,
Assistant TAC Officer, EMD Instr,
911 Instr, CPR Instr
Tele: (973)389-5957
Fax: (973)389-2522
Email: rscott@pcssheriff
Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
  220
  401 Grand St.
  Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ON A CONTINGENCY BASIS, 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:

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Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
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Dated: July 17, 2019
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF CARELLA, BYRNE, CECCI, OLSTEIN, BRODY & AGNELLO, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ON A CONTINGENCY BASIS

WHEREAS the ongoing opioid epidemic has caused wide scale problems for many communities throughout the United States and in the State of New Jersey and has caused harm and expense to many residents of Passaic County; and

WHEREAS as a consequence, several States and many of the affected communities have banded together to address this epidemic in litigation against opioid manufacturers, distributors, and other culpable parties in an attempt to recover damages and other relief incurred as a result of the opioid epidemic; and

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 and Resolution R2019-0427 adopted May 14, 2019 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the law firm of Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C. of Roseland, New Jersey, one of the firms who has qualified and represent several other counties and municipalities in New Jersey in the opioid litigation, has submitted a proposal dated April 18, 2019 to represent the County of Passaic in this litigation on a contingency basis (a copy of the proposal attached hereto and made a part hereof); and

WHEREAS the Passaic County Administration has reviewed this proposal, discussed it with the law firm and is recommending that the County of Passaic retain the services of this law firm to help offset the costs to the County of Passaic for the opioid epidemic; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its July 2, 2019 meeting and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract to Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C. 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.

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.

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

July 16, 2019
April 18, 2019

VIA EMAIL

Michael Glovin, Bsq.
Passaic County Counsel
401 Grand Street, Rm. 214
Paterson, NJ 07505

Re: Potential Opioid Litigation

Dear Mr. Glovin:

Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C. ("Carella Byrne") is pleased to discuss how Passaic County ("the County") may address through litigation the past and future harms resulting from the Opioid epidemic. The County is one of, if not the hardest hit counties in New Jersey. Carella Byrne is uniquely qualified to assist the County in litigation against opioid manufacturers, distributors and other culpable parties to recover damages and other relief incurred as a result of Opioid epidemic.

At the forefront of Opioid epidemic litigation both in New Jersey and nationally, we currently represents a number of counties and cities¹ in similar litigation against manufacturers, distributors and certain retailers of prescription opioids who, by their fraudulent and deceptive conduct, wrongfully contributed to the opioid crisis. And, based on my credentials and reputation, I was honored to be selected to serve on the Plaintiffs’ Executive Committee (“PEC”) of In re National Prescription Opiate Litigation, MDL. No. 2804 (N.D. Ohio), which now consists of more than 1,200 cases related to the opioid crisis. It is our firm belief that any resolution will be reached on a global basis. To that end, whether the case is tried or resolved among the parties, our service, as well as that of our colleagues, on the PEC will place the County in the best possible position.

Carella Byrne is prepared to begin providing services to the County immediately upon retention. Given our extensive experience representing other counties and cities in opioid litigation, we are well-positioned to complete the necessary pre-filing investigation and commence formal litigation within a matter of weeks.

¹ Carella Byrne represents Camden County (NJ), Bergen County (NJ), Essex County (NJ), Cape May County (NJ), City of Jersey City (NJ), City of Irvington (NJ), and City of Bloomfield (NJ).
A. Potential Damages, Defendants, and Claims.

The scourge of the Opioid epidemic is a direct and proximate result of the prescription opioid drug manufacturers' massive false marketing campaign that overstated the benefits of these addictive drugs while minimizing their risks, and the refusal of the various entities in the supply chain to monitor and restrict the improper and excessive distribution of those drugs. As detailed more fully below, the lawsuit will seek injunctive relief, damages for past costs incurred by the County, and, perhaps most importantly, monetary damages for the costs needed to prospectively contain and minimize the impact of the opioid crisis on Passaic County and its residents, including funding for: (i) treatment programs, including expanded educational programs, medication assisted treatment, and social services; (ii) programs to reduce demand, strengthen education in the community, and provide associated family support and child services; (iii) harm reduction programs, including improved access and training regarding naloxone and other overdose antidotes; and (iv) increased police and task force activity to reduce diversion of prescription opioids and the supply of illicit opioids, such as heroin and fentanyl.

The defendants are the manufacturers, distributors, and pharmacy supply chain that provided prescription opioid drugs within Passaic County. Additionally, the lawsuit will name as defendants members of the Sackler family who, as the owners and directors of Purdue Pharma, Inc., initiated and perpetuated the opioid crisis for their financial gain and may include other entities that accelerated or facilitated the explosive growth of prescription opioid use and abuse.

Broadly speaking, we recommend asserting two categories of claims: (1) claims against the pharmaceutical manufacturers of prescription opioid drugs that engaged in a massive false marketing campaign to drastically expand the market for such drugs and their own market share, and (2) claims against entities in the supply chain that reaped enormous financial rewards by refusing to monitor and restrict the improper distribution of those drugs.

The manufacturers would include Purdue Pharma, L.P.; Purdue Pharma, Inc.; The Purdue Frederick Company, Inc.; Endo Health Solutions Inc.; Endo Pharmaceuticals, Inc.; Par Pharmaceutical, Inc.; Par Pharmaceutical Companies, Inc.; Janssen Pharmaceuticals, Inc.; Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc.; Noramco, Inc.; Ortho-McNeil-Janssen Pharmaceuticals, Inc., n/k/a Janssen Pharmaceuticals, Inc.; Johnson & Johnson; Teva Pharmaceutical Industries, Ltd.; Teva Pharmaceuticals USA, Inc.; Cephalon, Inc.; Allergan PLC n/k/a Actavis PLC; Allergan Finance, LLC n/k/a Actavis, Inc. n/k/a Watson Pharmaceuticals, Inc.;

Those individuals are Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, and David A. Sackler. Finally, we would name Trust for the Benefit of Members of the Raymond Sackler Family (the "Raymond Sackler Trust") which is the 50% direct or indirect beneficial owner of Purdue and the Purdue-related entities and the recipient of 50% of the profits from the sale of opioids by Purdue and Purdue-related entities.
April 18, 2019
Page 3

Watson Laboratories, Inc.; Actavis LLC; Actavis Pharma, Inc. t/a Watson Pharma, Inc.; Insys Therapeutics, Inc.; Mallinckrodt, PLC; Mallinckrodt LLC; and SpecGx LLC.

The distributor and pharmacy supply chain entities would include Cardinal Health Inc.; McKesson Corporation; AmerisourceBergen Corporation; Health Mart Systems, Inc.; H.D. Smith Wholesale Drug Co.; Anda, Inc.; Discount Drug Mart, Inc.; Prescription Supply, Inc.; CVS Health Corporation; HBC Service Company; Rite Aid of Maryland, Inc. d/b/a Rite Aid Mid-Atlantic Customer Support Center Inc.; Rite Aid Corporation; Walgreens Boots Alliance, Inc. a/k/a Walgreen Co.; Walmart Inc. t/a/ a Walmart Stores, Inc.; and CostCo Wholesale Corp.

We expect the lawsuit ultimately will be transferred by the Judicial Panel on Multi-District Litigation ("JPML") to the United States District Court for the Northern District of Ohio to be included in In re National Prescription Opiate Litigation, MDL No. 2804 ("MDL 2804"). Once there, Passaic County will be entitled to access ARCONS Market Share Data which lists all manufacturers, distributors, and pharmacies that manufactured, distributed, or sold prescription opioids in the Passaic County. After analyzing the ARCONS Market Share Data, the Passaic County can amend its complaint to ensure that it has named all viable defendants.

B. Representation, Experience, and Team Members.

Carella Byrne would represent the County on a contingency basis, and advance all costs and expenses that it deems necessary to prosecute the litigation. Carella Byrne extensive financial resources are unsurpassed, allowing us the ability to support the full costs of litigation throughout trial and any potential appeals. If the litigation settles or results in the creation of a fund for the class, Carella Byrne will seek its fees, costs, and expenses by application to the Court. If there is no recovery for Passaic County, there will be no obligation on the County's part to pay any legal fees and the County will owe no costs or expenses incurred in connection with the litigation.

Based in Roseland, New Jersey, Carella Byrne brings a diversity of outstanding experience and reputation both at the national and local level. Since its inception in 1976, Carella Byrne has become one of the leading law firms in the New Jersey - New York metropolitan area, serving a diverse clientele ranging from small businesses to Fortune 500 corporations. Indeed, Carella Byrne is the preeminent consumer class action firm in the State of New Jersey. Attorneys at the firm have held leadership positions in many of the nation's most complex and important consumer class actions. The most recent examples, to name a few, are: (1) In re National Prescription Opiate Litigation, (2) In re Liquid Aluminum Sulfate Antitrust

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3 ARCONS, which stands for the Automation of Reports and Consolidated Orders System, is the automated system developed by the DEA to monitor selected controlled substances. ARCOS software enables the government to maintain a current and historical record of selected controlled substance inventories and transactions from the point of manufacture to the point of sale, distribution, or other disposition, and finally, to the dispensing (consumption) level.

Carella Byrne's team — consisting of myself, Donald Ecklund, Zachery S. Bower, and Michael A. Innes — has significant state and federal litigation experience in the State of New Jersey. As stated above, Carella Byrne represents several of the largest public entities in the State in opioid litigation and, as such, the Carella Byrne team members are well versed and battle tested in all facets of this nuanced litigation including, but not limited to, factual investigation, pleadings, damages analysis, expert reports, and ediscovery and document collection.

I joined the firm in 1994 after serving in the United States Department of Justice as an Assistant United States Attorney for the District of New Jersey. In that capacity, I participated in significant criminal prosecutions involving money laundering, narcotics smuggling and violations of federal firearms laws. Prior to his entry to the Department Justice, from 1989-1991, Mr. Cecchini served as a law clerk to the Honorable Nicholas H. Politan in the United States District Court, District of New Jersey. Among my successes are representative matters including: Marvin Simon v. KPMG LLP, a class action suit where Carella Byrne, serving as co-counsel for the class, achieved a settlement of $200 million; In re Vytorin/Zetia Marketing, Sales Practices and Products Liability Litigation, a multidistrict litigation where Carella Byrne, serving as Co-Lead Counsel, achieved a settlement of $41.5 million; Sampang v. AT&T Mobility LLC, a class action where Carella Byrne, serving as co-class counsel, achieved a settlement of $18 million, and Milliron v. T-Mobile, a class action where Carella Byrne, serving as co-class counsel, achieved a settlement of $12.5 million.

Mr. Ecklund has extensive experience litigating in state and federal courts, both in New Jersey and elsewhere. Prior to joining Carella Byrne, he served as a judicial clerk for the Honorable Joseph C. Messina (Ret.) and the Honorable Marina Corodemus (Ret.) who, at that time, was New Jersey’s sole mass tort judge. Following his clerkships, Mr. Ecklund was an associate at Seeger Weiss LLP where he represented clients in complex products liability litigation, as well as various environmental contamination cases and other matters. He practices in the firm’s complex litigation group and focuses on day-to-day management of multidistrict litigations, multi-party, and complex litigation, including discovery and e-discovery matters, preparing and defending key witnesses, and building comprehensive expert strategies. He has recently served on committees in several MDLs in the District of New Jersey involving product liability and mass tort litigation, pharmaceutical drug, pricing, antitrust, and complex automotive litigation.

Mr. Bower has extensive experience litigating in state and federal courts. Prior to joining Carella Byrne, Mr. Bower served as a Law Clerk for the Honorable Judge K. Michael Moore in the United States District Court for the Southern District of Florida. After his clerkship, Mr. Bower joined the law firm of Stearns Weaver Miller in Miami, where his practice focused on complex commercial matters such as securities litigation, fraud, and banking litigation as well as
all aspects of class action litigation on behalf of both plaintiffs and defendants. Mr. Bower’s current practice focuses primarily on multidistrict class action litigation. Mr. Bower is admitted to practice before the Florida State Bar and the United States District Court for the Southern District of Florida. Mr. Bower has applied his drive, creativity, and persistence to sort through complex facts and data to identify the key arguments and legal strategies in challenging financial, securities, antitrust, and consumer class actions in cases within New Jersey and across the Nation.

Mr. Innes has extensive experience litigating in state and federal courts, both in New Jersey and elsewhere. Prior to joining Carella Byrne, Mr. Innes served as a law clerk in the United States District Court for the District of New Jersey to the Honorable Michael A. Shipp, United States Magistrate Judge (2008-2009), the Honorable Jose L. Linares, United States District Judge (2009-2011), and the Honorable Esther Salas, United States District Judge (2011-2012). Mr. Innes was also an associate with Kelley Drye & Warren LLP where his practice focused on commercial and complex civil litigation, including contract disputes, telecommunications, real estate, consumer-oriented class action defense, and Hatch-Waxman litigation. At Carella Byrne, Mr. Innes applies his experience as a federal judicial clerkship and skills as seasoned defense attorney to implement legal strategies in line with the larger goals of the firm’s clients and the firm’s co-counsel.

Carella Byrne’s specific expertise in claims that are central to this litigation is unsurpassed. The list of successes involving consumer protection, RICO, false claims act, and pharmaceutical cases is extensive. If selected to represent the County, we are well-equipped to handle all aspects of the litigation, starting with the pre-filing investigation and filing of the complaint through pretrial discovery, trial and post-judgment appeal. We have already conducted an extensive pre-filing investigation into the defendants’ national and local practices and commenced litigation on behalf of a number of other counties and cities. Based on our investigation and litigation thus far, we have already determined the most viable legal theories, amassed substantial evidence, consulted with leading experts, filed comprehensive complaints, and successfully briefed multiple motions to dismiss filed by the defendants. This approach will guide our efforts on behalf of the County.
C. Conclusion.

Given our extensive experience representing other counties and cities in opioid litigation, we are well-positioned to complete the necessary pre-filing investigation and commence formal litigation within a matter of weeks. Based on our proven track record, we will press this case to achieve the most favorable recovery possible for the County in an expeditious manner.

Very truly yours,

CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO

/s/ James E. Cecchi

JAMES E. CECCHI
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date:    Jul 16, 2019 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand St.
           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN PERSELAY ASSOCIATES &
THE COUNTY OF PASSAIC TO PERFORM AN INITIAL COMPREHENSIVE COMMUNITY NEEDS
ASSESSMENT ON THE PASSAIC COUNTY DEPARTMENT OF HUMAN 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:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN PERSELAY ASSOCIATES & THE COUNTY OF PASSAIC TO PERFORM AN INITIAL COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT ON THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS pursuant to N.J.S.A. 40:20-1, the executive and legislative powers, as well as the affairs of the operation of the County of Passaic, are the responsibility of the Board of Chosen Freeholders; and

WHEREAS over the past several years, the Passaic County Department of Human Services has gradually been taking new responsibilities on an ad hoc basis without an in-depth analysis of how to manage those new responsibilities and duties; and

WHEREAS the Passaic County Administration has recommended to the Board that a consultant be retained to do a comprehensive review and needs assessment with regard to the Passaic County Department of Human Services; and

WHEREAS the Passaic County Administration has received a proposal for such an assessment from Perselay Associates in three phases; the first of which would consist of an initial review of the said Department of Human Services and would take approximately six weeks at a cost of $16,750 (copy of proposal attached hereto and made part hereof); and

WHEREAS at this time the Passaic County Administration is recommending that Perselay Associates be retained to perform Phase I of the said Comprehensive Needs Assessment; and

WHEREAS this proposed contract is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-
20.3 et seq.) inasmuch as the amount is below the monetary threshold set forth in the Law; and

WHEREAS this matter was reviewed by the Freeholder Finance & Administration Committee at its July 2, 2019 meeting and recommended to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between Perselay Associates and the County of Passaic for the said Perselay Associates to form an initial Comprehensive Community Needs Assessment on the Passaic County Department of Human Services for the sum of $16,750.00 in conformity with that marked as Phase I on their attached proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an agreement in conformity with the performance of Phase I.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,750.00

APPROPRIATION: 9-01-20-102-001-233

PURPOSE: Resolution authorizing an agreement by and between Persclay Associates & the County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 15, 2019
Official Resolution#: R20190613
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Anthony J. De Nova III
   Telephone #: 973-881-4409

   DESCRIPTION OF RESOLUTION:
   Comprehensive Community Needs Assessment by Janus Solutions and Perselay Associates. Phase 1: review of staffing structure, documents, grants, contracts and plans that exist within the Department of Health and Human Services.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 16,750.00

   REQUISITION #
   ACCOUNT # 9-01-20-102-001-233

4. METHOD OF PROCUREMENT:

   □ RFP   □ RFQ   □ Bid
   □ Other: ________________________________________________

5. COMMITTEE REVIEW: DATE:

   ☑ Administration & Finance  07/09/2019
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:

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

Introduce on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190613
Passaic County Department of Human Services Management Review and Improvement and Comprehensive Community Needs Assessment

A Proposal Submitted to Passaic County

By JANUS Solutions and Perselay Associates

Background and Introduction

The Passaic County Administration is desirous of having an in depth review of the County Department of Human Services (DHS), that can begin immediately, and include an in depth assessment of the DHS operations, structure, and staffing. The internal assessment would be followed by a community needs assessment, which will inform the restructuring of DHS operations and/or programs to meet identified community needs. This phased-in approach will include technical assistance around agency operations and coaching for leadership, as needed.

Each phase of work will be completed by the joint JANUS Solutions/Perselay Associates team: Tom Blatner, President and Chief Executive Officer of JANUS Solution; Gena Haranis, Senior Vice President of JANUS Solutions; Geoffrey Perselay, CEO of Perselay Associates; Charles Venti and David Holmes, Executive Consultants, and Georjean Trinkle, Senior Consultant. Each of these individuals has held high level state administrative positions, including as Commissioner of the NJ Department of Human Services, state child protective service Directors, and as agency executives. Our team is highly skilled in organizational assessment and strategic planning, executive coaching, and completing community needs assessments.

Structure of Engagement

Phase 1 (Begins immediately and continues for 6 weeks). Cost: $16,750

This initial assessment will be based upon the review of the staffing structure, documents, grants, contracts and plans that exist within DHS. It will include 2-3 key informant interviews with departmental leadership, and result in an initial report with recommendations for immediate improvements and for areas to be reviewed more in depth during Phase 2.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Anthony J. De Nova III
   Telephone #: 973-881-4409

2. DESCRIPTION OF RESOLUTION:
   Comprehensive Community Needs Assessment by Janus Solutions and Perselty
   Associates. Phase 1: review of staffing structure, documents, grants, contracts
   and plans that exist within the Department of Health and Human Services.

3. AMOUNT OF EXPENDITURE: $ 16,750.00
   REQUISITION #
   ACCOUNT # 9-01-20-102-001-233

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

5. COMMITTEE REVIEW:   DATE: 07/09/2019
   ☑ 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: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190813
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand St.
          Paterson, NJ 07505

Agenda: AMENDED: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS

LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED
PRODUCTS (BULK PURCHASE) AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND
INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER BID
SB-19-017, 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:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Dated: July 17, 2019
AMENDED

AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER BID SB-19-017

WHEREAS, there exists a need for paper goods, bag liners, food service supply and related products, as needed for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-017 for paper goods, bag liners, food service supply and related products, for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 29, 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 the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at its May 29, 2019 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from September 1, 2019 through August 31, 2021 for a total estimated award of $573,406.35, with purchases to be made on an as-needed basis from the following vendors:

Interboro Packaging Corp.: Items (4) estimated $26,839.00
Appco Paper & Plastic Corp.: Items (38)  
Estimated $331,167.60  
Line items: 6, 7, 8, 9, 10, 14, 22, 24, 25, 26, 27, 28, 29, 30, 32, 35, 37, 38, 39, 40, 42, 43, 45, 48, 50, 52, 54, 55, 56, 57, 58, 59, 60, 70, 71, 73, 74, 75

H. Schrier: Items (15) estimated $51,912.25  
Line items: 2, 16, 18, 19, 20, 21, 31, 36, 41, 46, 47, 53, 61

Central Poly Corp: Items (2) estimated $2,920.00  
Line items: 3, 65

Spruce Industries: Items (2) estimated $20,625.00  
Line items: 62, 72

All American Poly: Items (2) estimated $15,617.50  
Line items: 63, 69

Unipak: Items (3) estimated $124,325.00  
Line items: 66, 67, 68; and

WHEREAS, a certificate attached hereto, indicating that $573,406.35 in funds are available in various budget accounts for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an amount not to exceed $573,406.35 in accordance with N.J.A.C. 5:30-11.10 (a) open-ended Contracts; and

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

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $573,406.35

APPROPRIATION: All accounts on a needs basis

PURPOSE: Authorizing award of contract to vendors listed on the attached resolution for white and dry goods for the County of Passaic Departments and Institutions for the Period of September 1, 2019 through August 31, 2021.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC: fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190614
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Procurement Center - Carmen Santana
   Telephone #: 973-247-3307

   DESCRIPTION OF RESOLUTION:
   SB-19-017 Paper Goods, Bag Liners, Food Service Supply and Related Products, As Needed (Bulk Purchase)

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: $573,406.35
   REQUISITION #: Various TBD
   ACCOUNT #: Various TBD

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

5. COMMITTEE REVIEW:   DATE: 05/29/2019
   ☑ 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: July 14, 2019
Adopted on: July 18, 2019
Official Resolution #: R20190814
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Procurement Center - Carmen Santana
   Telephone #: 973-247-3307

   DESCRIPTION OF RESOLUTION:
   SB-19-017 Paper Goods, Bag Liners, Food Service Supply and Related Products, As Needed (Bulk Purchase)

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: $573,406.35
   REQUISITION #: Various TBD
   ACCOUNT #: Various TBD

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

5. COMMITTEE REVIEW:
   ☑ Administration & Finance  DATE: 05/29/2019
   ☐ 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: July 14, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190814
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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<td>Agenda Item</td>
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<td>Duffy</td>
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<td>James</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: July 17, 2019
RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND LOCAL 11 TEAMSTERS REPRESENTING EMPLOYEES OF THE DEPARTMENT OF OPERATIONS AND PUBLIC BUILDINGS, ROAD DIVISION, DEPARTMENT OF PARKS & RECREATION, PREAKNESS VALLEY GOLF COURSE, AND MOSQUITO DIVISION RETROACTIVE TO APRIL 1, 2019 THROUGH DECEMBER 31, 2023

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 11 of the International Brotherhood of Teamsters Operations Division ("Teamsters" or the "Union"), representing employees of the Department of Operations and Public Buildings, Road Division, Department of Parks & Recreation, Preakness Valley Golf Course, and Mosquito Division in accordance with a Memorandum of Agreement dated June 21, 2019, for the period commencing April, 2019 through December 31, 2023, a copy of which is attached hereto and made a part hereof; and

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

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of July 2, 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 the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached

Intended on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190615
Memorandum of Agreement dated June 21, 2019, retroactive to April 1, 2019 through December 31, 2023.

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

July 16, 2019
Memorandum of Agreement

between the

County of Passaic

and

International Brotherhood of Teamsters, Local 11

representing blue collar employees of various Passaic County departments

WHEREAS, this Memorandum of Agreement (hereafter “MOA”) is entered into between the County of Passaic (hereafter “County”) and the International Brotherhood of Teamsters, Local 11 (hereafter “Local 11” or “Union”), who are the designated bargaining unit representing blue collar employees of various County departments; and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amend the collective bargaining agreement (hereafter “Agreement”) that expired between the County and Union on March 31, 2019; and

WHEREAS, at negotiation sessions between representatives of the County and Union that took place on April 23, 2019, June 7, 2019, and June 21, 2019, and having bargained in good faith and mutually agreed, hereby state the following amendments to the Agreement:

COVER PAGE

Strike the language and replace with the following: April 1, 2019 through December 31, 2023

PREAMBLE

Strike the language and replace with the following:

THIS AGREEMENT made and entered into on this day __________ of __________, 2019, by and between the County of Passaic (hereafter “County” or “Employer”), with its principal of business located at 401 Grand Street, Paterson, New Jersey 07505 and the International Brotherhood of Teamsters, Local No. 11 (hereafter “Union”), with its principal place of business located at 810 Belmont Avenue, Suite 200, North Haledon, New Jersey 07508, representing blue collar employees in the Department of Operations and Public Buildings, Road Division, Department of Parks and Recreation, Preakness Valley Golf Course, and Mosquito Division.

ARTICLE 1. RECOGNITION

Article 1, Recognition, Section 1. Strike the language and replace with the following:

The County hereby recognizes the Union as the exclusive bargaining agent for all employees, as set forth in Article 1, Section 2, now employed or to be employed in the Department of Operations and Public Buildings, Road Division, Department of Parks and Recreation, Preakness Valley Golf Course, and Mosquito Division.
exclusive of supervisory, office and clerical employees, in all those matters specifically provided herein pertaining
to rates of pay, hours of work, and other conditions of employment for a collective bargaining agreement
(hereafter “Agreement”) pursuant to N.J.S.A. 34:13A-1, et seq.

Article 1, Recognition, Section 2. The following actions are authorized: (1) The County will add “Mason” as a
recognized title; and (2) The job titles will be alphabetized for ease of clarity.

ARTICLE 2. UNION SECURITY

Article 2, Union Security, Section 1, Part (a). Amend the language as follows:

All present employees who are members of the Local Union on the effective date of this Agreement can remain
members of the Local Union in good standing by payment of the regular monthly dues. All present employees
who are not members of the Local Union will pay a Representation Fee as set forth hereafter.

ARTICLE 3. CHECK-OFF OF UNION DUES

The County and Union agree to amend the language to comply with all applicable laws, rules, and regulations
regarding representation fees.

ARTICLE 6. HOURS OF WORK

Article 6, Hours of Work, Part A, Public Buildings Employees. Amend the language as follows:

A. Public Buildings Employees Public Building Employees

<table>
<thead>
<tr>
<th>Shift</th>
<th>Times</th>
</tr>
</thead>
<tbody>
<tr>
<td>“A”</td>
<td>7:00 AM to 3:30 PM</td>
</tr>
<tr>
<td>“B”</td>
<td>3:30 PM to 12:00 PM</td>
</tr>
<tr>
<td>“C”</td>
<td>11:30 PM to 7:00 AM</td>
</tr>
<tr>
<td>Preakness Healthcare Center</td>
<td>8:00 AM to 4:30 PM</td>
</tr>
</tbody>
</table>

Article 6, Hours of Work, Part B, Road Department. Amend the language as follows:

A. Road Department Division

7:00 a.m. to 3:30 p.m.

Road Department shall be entitled to one half (1/2) hour lunch period.

[NEW] Article 6, Hours of Work, Part D, Mosquito Control Division. Add the following language:

D. Mosquito Control Division 6:00 AM to 2:30 PM

---

1 Excluding Boiler Operators.
ARTICLE 7, RATES OF PAY

Article 7, Rates of Pay, Section 1. Strike the language and insert the following:

Effective and retroactive to July 1, 2019, all employees in the Union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective and retroactive to April 1, 2019, employees at maximum on the Salary Guide shall receive fifteen hundred dollars ($1,500.00) on base salary.

Article 7, Rates of Pay, Section 2. Strike the language and insert the following:

Effective January 1, 2020, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2020, employees at maximum on the Salary Guide shall receive fifteen hundred dollars ($1,500.00) on base salary.

Article 7, Rates of Pay, Section 3. Strike the language and insert the following:

Effective January 1, 2021, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2021, employees at maximum on the Salary Guide shall receive fifteen hundred dollars ($1,500.00) on base salary.

Article 7, Rates of Pay, Section 4. Strike the language and insert the following:

Effective January 1, 2022, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2022, employees at maximum on the Salary Guide shall receive fifteen hundred dollars ($1,500.00) on base salary.

Article 7, Rates of Pay, Section 5. Strike the language and insert the following:

Effective January 1, 2023, all employees in the union shall receive one (1) step on the Salary Guide with no cost of living adjustment. Effective January 1, 2023, employees at maximum on the Salary Guide shall receive fifteen hundred dollars ($1,500.00) on base salary.

Article 7, Rates of Pay, Section 6, Overtime Rates, Part A. Amend the language as follows:

Any work performed beyond eight (8) hours in any one work day shall be considered overtime and be compensated at the rate of one and one half (1 ½) times the regular hourly rate of pay for all such hours worked. Any employee who works more than sixteen (16) hours consecutively shall receive double time for any additional work beginning with the seventeenth (17th) hour.

Article 7, Rates of Pay, Section 9, Meal Allowance. Amend the language as follows:

When an employee is required to work in excess of ten (10) hours or more, said employee shall be granted a second one-half (1/2) hour lunch period at no loss of pay for such lunch period and shall be granted an additional one-half (1/2) hour lunch period at no loss of pay for each five (5) hours over the above-mentioned ten (10) hours. Meal allowance of $8.00 ten dollars ($10.00) plus one-half (1/2) hour paid lunch period is to be paid by the Employer.
ARTICLE 8. PAY FOR TIME NOT WORKED

Article 8, Pay for Time Not Worked, Section 2, Eligibility. Amend the language as follows:

Any employee hired after June 30, 2007 deletes Employer’s Birthday. Effective January 1, 2023, an Employee’s Birthday is no longer a holiday with pay for any employee in the Union.

ARTICLE 9. VACATION

Article 9, Vacation, Section 1, Part A. Amend the language as follows:

Any new employee hired after the ratification of this contract November 24, 2015 the following vacation schedule shall apply:

<table>
<thead>
<tr>
<th>Years</th>
<th>Days’ Vacation per Year</th>
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<tbody>
<tr>
<td>1-5</td>
<td>12</td>
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<tr>
<td>6-11</td>
<td>12</td>
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<tr>
<td>12-16</td>
<td>15</td>
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<tr>
<td>17-20</td>
<td>18</td>
</tr>
<tr>
<td>20+</td>
<td>20</td>
</tr>
</tbody>
</table>

In the event the employee voluntarily leaves the employ of the Employer before the vacation period, the employee shall be compensated for any accrued vacation time that may be due said employee in accordance with the above schedule.

Upon proper notification, vacation pay, when possible, shall be made the pay period in advance of the actual vacation.

Vacation days shall be paid at eight (8) hours at the employee’s regular straight-time rate. Vacation days shall be considered as hours worked when computing overtime.

[NEW] Article 9, Vacation, Section 3. Add the following language:

In the event the employee voluntarily leaves the employ of the Employer before the vacation period, the employee shall be compensated for any accrued vacation time that may be due said employee in accordance with the above schedule.

Vacation days shall be paid at eight (8) hours at the employee’s regular straight time rate. Vacation days shall be considered as hours worked when computing overtime.

ARTICLE 15. UNIFORM & SAFETY EQUIPMENT

Article 15, Uniform & Safety Equipment, Section 5, Tool Allowance. Amend the language as follows:

Upon submission of a receipt, a one-time $700.00 tool allowance will be reimbursed to each mechanic and welder for each year of this contract. Employees in the Union with the titles of mechanic and welder shall be reimbursed for the purchase of tools related to his/her job specifications at the following rates:

- 2019 - $750.00
- 2020 - $800.00
•  2021 – $850.00
•  2022 – $900.00
•  2023 – $900.00

**ARTICLE 19. STAND-BY PAY**

**Article 19, Stand-By Pay, Section 1.** Amend the language as follows:

The County agrees that they will pay twenty-five ($25.00) dollars forty dollars ($40.00) per weekday for each employee who is requested to be on stand-by and this shall work by seniority placed on stand-by.

**Article 19, Stand-By Pay, Section 2.** Amend the language as follows:

The County agrees that they will pay thirty-five ($35.00) dollars fifty dollars ($50.00) for Saturday, Sunday, and Holidays for each employee who is requested to be placed on stand-by and this shall work by seniority.

If an employee on stand-by is called in, he shall receive stand-by plus all hours worked.

**[NEW] Article 19, Stand-By Pay, Section 5.** Add the following language:

"Stand-By" shall be defined as any employee who is asked to be available by phone if needed for emergency work, and shall not include work scheduled in advance.

**[NEW] Article 19, Stand-By Pay, Section 6.** Add the following language:

If an employee on stand-by is called in, he/she shall receive stand-by plus all hours worked.

**ARTICLE 26. DURATION OF AGREEMENT**

Amend the language as follows:

**THIS AGREEMENT** shall become effective on April 1, 2019 and shall continue in full force and effect until March 31, 2023, shall automatically renew itself from year-to-year thereafter, unless either of the parties is given notice in writing at least ninety (90) days prior to the expiration date to change or modify or terminate this Agreement. In such cases, the parties shall endeavor to negotiate a new Agreement within ninety (90) days prior to the expiration of this Agreement.

**APPENDIX B**

Amend the language as follows:

The County Board of Chosen Freeholders and the Union agree that they will establish a Safety Committee—three (3) from the Union side and three (3) from the Management side.

The County and Union agree to establish a Labor Management Committee (hereafter "Committee") comprised of the Passaic County Administrator or his/her designee, the Personnel Director or his/her designee, the department directors, the designated Union Shop Stewards, and the designated officials from the Union. The Committee shall
meet on a quarterly basis to resolve all issues related to the Agreement, including safety, workplace, and other grievances that may arise in the administration of the Agreement.

APPENDIX C

Strike Appendix C.

APPENDIX E

Strike the language and replace with the following:

The County agrees that if four (4) trucks are called out two (2) mechanics will be called in.

APPENDIX D. EDUCATION FUND

Amend the language as follows:

The Employer County agrees to contribute two cents ($0.02) three cents ($0.03) per hour to the Teamster Local 11 Education Program Fund (hereafter “Fund”) for all hours an employee receives pay. Such Fund is to be administered in accordance with the Local 11 Benefit Plan Trust Agreement by an equal number of Employer County and employee Trustees. Such contribution will be submitted to the Union on a quarterly basis.

APPENDIX J

Appendix J, Section 5. Amend the language as follows:

The Chief Steward of his/her designated alternate will be permitted to attend arbitration hearings without loss of pay and up to two and one half (2 ½) days to attend Union functions, including but not limited to, conferences, educational trainings, meetings, and negotiations during working hours with approval from the County. Said requests will be made in writing to the County.
ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION

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

COUNTY OF PASSAIC:

Anthony J. DeNovi, III
Passaic County Administrator

DATED:

IBT TEAMSTERS LOCAL 11:

Michael Carcino, President
International Brotherhood of Teamsters, Local 11

DATED:

IBT TEAMSTERS LOCAL 11 NEGOTIATION COMMITTEE:

[Signatures]

Memorandum of Agreement - June 21, 2019
County of Passaic and IBT Local 11
Page 7 of 7
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

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

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2018; and

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

Account #624408984 – Clearing Account - $34,657.15

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

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

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

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

July 16, 2019
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building

220
401 Grand St.
Paterson, NJ 07505

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

OFFICIAL RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWSED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2018; and

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

Account #622409069 – Workers Compensation Trust-Bergen Risk Account - $5,366.30

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

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

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

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

July 16, 2019
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  
Location: County Administration Building
220  
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS PAYROLL, 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:
Michael H. Glovin, Esq.
COUNTY COUNSEL

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Dated: July 17, 2019
RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2018; and

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

Account #622410326 – Payroll Agency - $16.14

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

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

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

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

July 16, 2019
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2019 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $87,245.88, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20190619

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Dated: July 17, 2019
RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2019 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $87,245.88

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2019 NJ Clean Communities Entitlement in the amount of $87,245.88. The County’s Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the 2019 NJ Clean Communities Entitlement in the amount of $87,245.88; and

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

JDP:lc

Dated: July 16, 2019
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
        220
        401 Grand St.
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES, THROUGH ITS SOLID WASTE COORDINATOR, TO GIFT AND DONATE ONE Q-STAR SOLAR-POWERED FLASHCAM PORTABLE CAMERAS TO EACH MUNICIPALITY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES, THROUGH ITS SOLID WASTE COORDINATOR, TO GIFT AND DONATE ONE Q-STAR SOLAR-POWERED FLASHCAM PORTABLE CAMERAS TO EACH MUNICIPALITY

WHEREAS the Passaic County Department of Health Services, through its Office of Solid Waste & Recycling Program, believes that a viable enforcement program is critical to the success of each county and municipal solid waste and recycling program; and

WHEREAS as a consequence thereof, with grant money from N.J.D.E.P. Recycling Enhancement Act Entitlement as well as from a N.J. Clean Communities Entitlement, the Passaic County Office of Solid Waste and Recycling Program purchased twenty (20) Q-Star Solar-powered FlashCam portable cameras through a competitive contracting process and is currently in possession of these cameras; and

WHEREAS it is the intent of the Passaic County Department of Health Services to gift and donate one Q-Star Solar-powered Flash Cam to each municipality with the proviso that each municipality in return execute the Memorandum of Understanding attached hereto and made a part hereof; and

WHEREAS a Q-Star Solar-powered FlashCam portable camera will be provided and distributed to the municipality in order to greatly enhance the County's environment by eradicating illegal dumping of solid and hazardous waste, theft of recyclable materials, among other solid waste and recycling related offenses; and
WHEREAS the use of Q-Star Cameras alone and in conjunction with other activities act as a deterrent to those who would engage in these unlawful behaviors; and

WHEREAS for maximum effectiveness, installing Q-Star Cameras helps to prosecute and ultimately prevent such unlawful environmental activities in the communities; and

WHEREAS Q-Star Cameras are portable, so they can be moved around to unlimited areas where illegal dumping and recycling theft activities are taking place. If a particular area of town suddenly becomes unsightly, there is a substantial likelihood that offenders will be attracted to the same area. Q-Star’s portability and solar power source can prevent this recurrence; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Department of Health Services, through its Solid Waste Coordinator, to gift and donate one Q-Star Solar-powered FlashCam portable camera to each Municipality with the proviso that each municipality execute the Memorandum of Understanding attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer/Director and any other appropriate County Official shall be authorized to execute the aforesaid Memorandum of Understanding.

JDP:lc

Dated: July 16, 2019
Q-STAR MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT, made this ____ day of ____________, 2019, by and between the

PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES

, its officers, agents, and employees, with offices at 18 Clark Street, Paterson, NJ 07505; hereinafter referred to as “County;” and

, its boards, officers, agents, and employees, with offices at

__________________________________________________________ ; hereinafter referred to as “Municipality;”

WITNESSETH:

WHEREAS, the Passaic County Department of Health Services, through its Office of Solid Waste & Recycling, believes that a viable enforcement program is critical to the success of each county and municipal solid waste and recycling program; and

WHEREAS, as a consequence thereof, with grant money from N.J.D.E.P. Recycling Enhancement Act Entitlement as well as from a N.J. Clean Communities Entitlement, the Passaic County Office of Solid Waste and Recycling Program purchased twenty (20) Q-Star Solar-powered FlashCam portable cameras through a competitive contracting process and is currently in possession of these cameras; and
WHEREAS, it is the intent of the Passaic County Department of Health Services to gift and donate one Q-Star Solar-powered Flash Cam to each Municipality and distribute the remaining four (4) to various departments within the purview of Passaic County government; and

WHEREAS, a Q-Star Solar-powered FlashCam portable camera will be provided and distributed to the Municipality in order to greatly enhance the County’s environment by eradicating illegal dumping of solid and hazardous waste, theft of recyclable materials, among other solid waste and recycling-related offenses; and

WHEREAS, the use of Q-Star Cameras alone and in conjunction with other activities act as a deterrent to those who would engage in these unlawful behaviors

WHEREAS, for maximum effectiveness, installing Q-Star Cameras helps to prosecute and ultimately prevent such unlawful environmental activities in the communities; and

WHEREAS, Q-Star Cameras are portable, so they can be moved around to unlimited areas where illegal dumping and recycling theft activities are taking place. If a particular area of town suddenly becomes unsightly, there is a substantial likelihood that offenders will be attracted to the same area. Q-Star’s portability and solar power source can prevent this recurrence;

NOW THEREFORE, for and in consideration of the sum of $1.00 and other good and valuable consideration, the parties hereto agree as follows:

1. The County agrees to give and the Municipality agrees to accept a Q-Star Solar-powered FlashCam Serial No. ____________________________ for the
primary purposes to assist the Municipality in its enforcement of its solid waste and recycling program within its jurisdiction.

2. In consideration of the acceptance of the Q-Star Solar-powered FlashCam by the Municipality solely for the above-stated intents and purposes, the Municipality hereby agrees to indemnify and hold the County harmless and waives, releases, discharges, and promises not to sue for any and all investigation and subsequent litigation that may come out of the use of the cameras, liability, including but not limited to any claims, causes of action, lawsuits, losses, judgments, demands or damages of any kind or nature whatsoever, relating to any death, disability, personal injury, losses, costs, property damage, property theft, or actions of any kind to person or property, or both, arising from the use of the Q-Star Solar-powered FlashCam.

3. The Municipality agrees to accept the Q-Star Solar-powered FlashCam from the County in “as is” condition in whatever condition it presently exists, and the Municipality is accepting the item with all faults, whether or not immediately apparent. The County makes no representations or warranties as to the Q-Star Solar-powered FlashCams.

4. The Municipality acknowledges that it has received a 2-day training seminar regarding the proper installation and usage of the Q-Star Solar-powered FlashCam.

5. The Municipality agrees to report to the County, through its Solid Waste Coordinator, on a semi-annual basis updates to ensure that the cameras are utilized in furtherance of the solitary goal of enforcement, prosecution, and prevention of unlawful environmental activities, including outlining the activities and violations which have occurred. Activities violating municipal ordinances should be presented in chronological
order with a short paragraph describing the incident, location of the camera, and
subsequent actions taken or scheduled to be taken, including penalties such as fines,
warnings, etc.

6. The serial number of each Flash-Cam camera will be recorded by each
Municipality as well as by the County so that it can easily be identified and tracked if
necessary.

7. The Municipality acknowledges that the County is not responsible for the
errors, omissions, acts, or failures to act of any party or entity. The Municipality
acknowledges and agrees that this Memorandum of Understanding shall also bind its
successors, affiliates, representatives, and assignus. This Memorandum of Understanding
shall be construed broadly to provide a release and waiver to the maximum extent
permissible under applicable law for the benefit of the County.

8. This Memorandum of Understanding is the final, complete and exclusive
statement and expression of the County's obligations to the Municipality and it cannot be
varied, contradicted or supplemented by evidence of any prior or contemporaneous oral
or written agreements between the undersigned and the Municipality. This Memorandum
of Understanding supersedes and terminates all prior agreements with respect to the
subject matter contained herein. This written Memorandum of Understanding may not be
later modified except by a further writing signed by the parties, and no term of this
Memorandum of Understanding may be waived except by writing signed by the party
waiving the benefit of such term.

9. If any portion of this Memorandum of Understanding is held invalid or
inoperative, the other portions of this Memorandum of Understanding shall be deemed
valid and operative and, so far as is reasonable and possible, effect shall be given to the intent manifested by the portion held invalid or inoperative.

10. This Memorandum of Understanding agreement shall in all respects be construed according to the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals, this ___ day of ____________________, 2019.

WITNESS:

______________________________
Charlene Gungil
Director/Health Officer
Passaic County Dept. of Health Services
ACKNOWLEDGMENT

STATE OF NEW JERSEY

COUNTY OF PASSAIC

I CERTIFY that on ________________, 2019, ________________ personally came before me and acknowledged under oath to my satisfaction, that this person (or if more than one, each person):

a) was the maker of the attached instrument;

b) was authorized to and did execute this instrument as __________________ of the entity named in this instrument; and

c) executed this instrument as the act of the entity named in this instrument.

__________________________
(subscribing witness signs here)
NOTARY PUBLIC OF NJ
Print Name: ____________________
My Comm. Expires: ________________
(Please affix seal)
ACKNOWLEDGMENT

STATE OF NEW JERSEY

ss:

COUNTY OF PASSAIC

I CERTIFY that on _________________________, 2019,

__________________________________________ personally came before me and acknowledged
under oath to my satisfaction, that this person (or if more than one, each person):

a) was the maker of the attached instrument;
b) was authorized to and did execute this instrument as __________________________
of the entity named in this instrument; and
c) executed this instrument as the act of the entity named in this instrument.

(subscribing witness signs here)

NOTARY PUBLIC OF NJ

Print Name: __________________________

My Comm. Expires: __________________

(Please affix seal)
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC DEPARTMENT OF HEALTH SERVICES, DIVISION OF MOSQUITO TO PURCHASE ONE (1) NEW 2019 DODGE RAM 1500 4X4 CREW CAB WITH ADD-ONS (VEHICLE UNDERCOATING, RUNNING BOARDS, AND 4 AMBER LED'S) FROM BEYER FLEET THROUGH STATE CONTRACT #A88731, IN THE AMOUNT OF $26,460.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
MOSQUITO CONTROL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

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<td>Purchase Req. #</td>
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PRES.= present  ABS.= absent  
MOVE.= moved  SEC.= seconded  
AYE.= yes  NAY.= no  ABST.= abstain  
RECU.= recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE PASSAIC DEPARTMENT OF HEALTH SERVICES, DIVISION OF MOSQUITO TO PURCHASE ONE (1) NEW 2019 DODGE RAM 1500 4X4 CREW CAB WITH ADD-ONS (VEHICLE UNDERCOATING, RUNNING BOARDS, AND 4 AMBER LED’S) FROM BEYER FLEET THROUGH STATE CONTRACT #A88731, IN THE AMOUNT OF $26,460.00

WHEREAS the County of Passaic Department of Health Services, Division of Mosquito, has requested to purchase one (1) new 2019 Dodge Ram 1500 4x4 Crew Cab with add-ons (vehicle undercoating, running boards, and 4 amber LED’s) from Beyer Fleet through State Contract #A88731, in the amount of $26,460.00 to replace a 2004 Ford F150; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was approved by the Freeholder Standing Committee of Health; 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 authorize the purchase of one (1) new 2019 Dodge Ram 1500 4x4 Crew Cab with add-ons (vehicle undercoating, running boards, and 4 amber LED’s) from Beyer Fleet through State Contract #A88731, in the amount of $26,460.00 to replace a 2004 Ford F150; 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.

JDP:lc

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $26,460.00

APPROPRIATION:
$25,135.00 - C-04-55-157-013-901
$ 150.00 - C-04-55-137-001-901
$ 911.78 - C-04-55-157-001-901
$ 263.22 - C-04-55-140-001-9A3

PURPOSE: Resolution authorizing the Passaic County Department of Health Services, Division of Mosquito to purchase one new 2019 Dodge Ram.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190621
BEYER CHRYSLER  
DODGE JEEP RAM  
200 Ridgedale Ave.  
Morristown, NJ 07960  

To: Passaic County  
From: Coert Seely  
Phone/Fax: (973) 463-3065 / (973) 884-  

Vehicle: Beyer Fleet  
Pick Up: 31 Williams Parkway  
Location: East Hanover, NJ 07936  

2019 Ram 1500 Classic (DS6T98) SSV 4x4 Crew Cab 5'7" Box  
STATE OF NEW JERSEY  
CONTRACT #A88731  

5.7L V8 HEMI MDS VVT Engine  
Radio w/Seek-Scan, Clock, Aux Audio Input Jack  
Transmission: 8-Speed Automatic  
Radio: Unconnect 3.0  
3.55 Rear Axle Ratio (STD)  
Aero-Composite Halogen Headlamps w/Delay-Off  
GVWR: 6,860 lbs (STD)  
Cargo Lamp Integrated w/High Mount Stop Light  
60-State Emissions System  
Perimeter/Approach Lights  
Transmission w/Driver Selectable Mode  
Power: 10-Way Driver Seat  
Electronic Transfer Case  
Vinyl Rear Seat  
Part-Time Four-Wheel Drive  
Manual Tilt Steering Column  
Engine Oil Cooler  
Gauges -inc: Speedometer, Odometer, Temperature  
220 Amp Alternator  
Power Rear Windows  
730CCA Maintenance-Free Battery  
Power Lumber Adjust  
Class IV Towing w/Harness, Hitch  
Rear Folding Seat  
1550# Maximum Payload  
Remote Keyless Entry w/All-Secure  
HD Shock Absorbers  
Cruise Control w/Steering Wheel Controls  
Front And Rear Anti-Roll Bars  
Manual Air Conditioning  
Eldric Power-Assist Steering  
HVAC -inc: Underseat Ducts and Console Ducts  
26 Gal. Fuel Tank  
Full Cloth Headliner  
Single Stainless Steel Exhaust  
Urethane Gear Shift Knob  
Auto Locking Hubs  
Day-Night Rearview Mirror  
Short And Long Arm Front Suspension  
2 12V DC Power Outlets  
Multi-Link Rear Suspension w/Coil Springs  
Fade-To-Off Interior Lighting  
4-Wheel Disc Brakes w/4-Wheel ABS  
Full Vinyl/Rubber Floor Covering  
Wheelie: 17" x 7" Steel (STD)  
Cargo Area Concealed Storage  
Tires: P265/70R17 BSW AS (STD)  
Pickup Cargo Box Lights  
Regular Box Style  
Instrument Panel Bin, Dashboard Storage  
Steel Spare Wheel  
Power 1st Row Windows  
Full-Size Spare Tire Stored Underbody  
115V Auxiliary Power Outlet  
Black Front Bumper  
Systems Monitor  
Black Rear Step Bumper  
Manual Adjustable Front Head Restraints  
Black Side Windows Trim  
Rear Center Armrest  
Black Door Handles  
Sentry Key Engine Immobilizer  
Power Side Mirrors w/Manual Folding  
Electronic Stability Control (ESC)  
Black Exterior Mirrors  
ABS And Driveline Traction Control  
Exterior Mirrors w/Homing Element  
Side Impact Beams  
Fixed Rear Window  
Dual Stage Driver/Passenger Seat-Mounted Side Airbags  
Variable Intermittent Wipers  
Tire Specific Low Tire Pressure Warning  
Deep Tinted Glass  
Dual Stage Driver And Passenger Front Airbags  
Galvanized Steel/Aluminum Panels  
Airbag Occupancy Sensor  
Black Grille  
Curtain 1st And 2nd Row Airbags  
Front License Plate Bracket  
Rear Child Safety Locks  
Tailgate Rear Cargo Access  
Outboard Front Lap And Shoulder Safety Belts  
Parked View Back-Up Camera  

Base Price $24,520.00  
CUT OFF DATE 9/5/2019  
4.28.1/60.00
Beyer Chrysler
Dodge Jeep Ram
200 Ridgedale Ave.
Morristown, NJ 07960

To: Passaic County
From: Coert Seely
Phone/Fax: (973) 463-3065 / (973) 884-
Vehicle: Beyer Fleet
Pick Up: 31 Williams Parkway
Location: East Hanover, NJ 07936

2019 Ram 1500 Classic (DS6T98) SSV 4x4 Crew Cab 5'7'' Box
STATE OF NEW JERSEY
CONTRACT #A88731

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<th>Feature</th>
<th>Description</th>
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<td>Transmission: 6-Speed Automatic</td>
<td>Radio: Unconnect 3.0</td>
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<tr>
<td>3.55 Rear Axle Ratio (STD)</td>
<td>Aero-Composite Halogen Headlamps w/Delay-Off</td>
</tr>
<tr>
<td>GVWR: 6,860 lbs (STD)</td>
<td>Cargo Lamp Integrated w/High Mount Stop Light</td>
</tr>
<tr>
<td>60-State Emissions System</td>
<td>Perimeter/Approach Lights</td>
</tr>
<tr>
<td>Transmission w/Driver Selectable Mode</td>
<td>Power: 10-Way Driver Seat</td>
</tr>
<tr>
<td>Electronic Transfer Case</td>
<td>Vinyl Rear Seat</td>
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<tr>
<td>Part-Time Four-Wheel Drive</td>
<td>Manual Tilt Steering Column</td>
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<tr>
<td>Engine Oil Cooler</td>
<td>Gauges - Inc. Speedometer, Odometer, Temperature</td>
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<tr>
<td>220 Amp Alternator</td>
<td>Power: Rear Windows</td>
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<tr>
<td>730CCA Maintenance-Free Battery</td>
<td>Power Lumber Adjust</td>
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<td>Class IV Towing w/Harness, Hitch</td>
<td>Rear Folding Seat</td>
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<tr>
<td>1550# Maximum Payload</td>
<td>Remote Keyless Entry w/All-Secure</td>
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<tr>
<td>HD Shock Absorbers</td>
<td>Cruise Control w/Sedring Wheel Controls</td>
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<td>Front And Rear Anti-Roll Bars</td>
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<td>Multi-Link Rear Suspension w/Coll Springs</td>
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<td>Base Price: $24,520.00</td>
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CUT OFF DATE 9/5/2019

4 26,1/60.00
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING JULY 17, 2019 AND TERMINATING JULY 16, 2022. 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:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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\[\text{Result} \quad \text{Adopted}\]

\[\text{FREEHOLDER} \quad \text{PRES.} \quad \text{ABS.} \quad \text{MOVE} \quad \text{SEC} \quad \text{AYE} \quad \text{NAY} \quad \text{ABST} \quad \text{RECU}\]

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\text{Best Jr.} & \checkmark & \checkmark & \checkmark & \checkmark & \checkmark & \checkmark \\
\text{Duffy} & \checkmark & \checkmark & \checkmark & \checkmark & \checkmark & \checkmark \\
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\text{Lepore} & \checkmark & \checkmark & \checkmark & \checkmark & \checkmark & \checkmark \\
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU = recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE APPOINTMENT AND
RE-APPOINTMENTS TO THE PASSAIC COUNTY ADVISORY
COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS
COMMENCING JULY 17, 2019 AND TERMINATING JULY 16,
2022.

WHEREAS the Board of Chosen Freeholders of the County
of Passaic, by Resolution adopted on the date of May 21, 1997,
created the Advisory Council on the Disabled in Passaic County;
and

WHEREAS the Board of Chosen Freeholders is desirous of
appointing the following members to the Passaic County Advisory
Council on the Disability for a term of three years July 17, 2019
to July 16, 2020:

Marianne Edmond
Carolyn Dean

WHEREAS the Board of Chosen Freeholders is desirous of
re-appointing the following individuals to the Passaic County
Advisory Council on the Disability for a term of three years July
17, 2019 to July 16, 2020:

Mae E. Costes-Bradley
Kathy Pilkington; and

WHEREAS the aforesaid matter was reviewed and approved
by the Freeholder Human Services Committee of July 3, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
appoints and re-appoints the above members to the Passaic
County Advisory Council on Disability for a term of three (3) years
commencing July 16, 2019 and terminating July 15, 2022.

JDP:lc Dated: July 16, 2019
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLEMINGTON SUBARU, LLC OF FLEMINGTON, NJ FOR ONE (1) 2019 SUBARU FORESTER 2.5I PREMIUM FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-037, 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:

_________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLEMINGTON SUBARU, LLC OF FLEMINGTON, NJ FOR ONE (1) 2019 SUBARU FORESTER 2.5I PREMIUM FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-037

WHEREAS the Department of Senior Services provides and coordinates numerous services and sponsors many activities for senior citizens; and

WHEREAS there exists a need for one (1) 2019 Subaru Forester 2.5i Premium for the Passaic County Senior Services Department; and

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

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 11, 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 Flemington Subaru of Flemington, NJ; and

WHEREAS the Human Services Committee has reviewed this matter at its July 3, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be delivery within thirty days of award of contract with prices to remain in effect for twenty-four months after award of contract at a price of $28,217; and

WHEREAS a certificate is attached hereto, indicating that $28,217 in funds are available as recorded in purchase requisition #R9-04429 in budget account #G-01-41-801-018-213 for the within contemplated expenditure; and

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

**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 Flemington Subaru, LLC of Flemington, NJ, for the services 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.

JDP:lc  
Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $28,217.00

APPROPRIATION: G-01-41-801-018-213

PURPOSE: Resolution authorizing award of contract to Flemington Subaru, LLC of Flemington, NJ for one 2019 Subaru Forester.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC., OF CHERRY HILL, NJ, FOR TWO (2) 2020 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3" 6SR70H30 BODY FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-038, ALL AS NOTED IN THE RESOLUTION.

OFFICIAL RESOLUTION

R20190624

Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-30
CAF #
Purchase Req. # R9-04417
Result Adopted

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC., OF CHERRY HILL, NJ, FOR TWO (2) 2020 CHEVROLET COLORADO 12N53/HOT SHOT DELIVERY VEHICLE WHEELBASE 128.3” 6SR70H30 BODY FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT AS PER BID SB-19-038

WHEREAS the Department of Senior Services provides and coordinates numerous services and sponsors many activities for senior citizens; and

WHEREAS there exists a need for two Hot Shot Delivery Vehicle for the Passaic County Senior Services Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled SB-19-038 for two (2) 2020 Chevrolet Colorado 12n53/Hot Shot Delivery Vehicle Wheelbase 128.3” 6SR70H30 Body for the Passaic County Senior Services Department with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 18, 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 Mall Chevrolet, Inc., of Cherry Hill, NJ; and

WHEREAS Mall Chevrolet, Inc., of Cherry Hill, NJ will provide the goods and services at the price of $107,100 as submitted with their bid response; and

WHEREAS the Human Services Committee has reviewed this matter at its July 3, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be delivery within thirty days of award of contract with prices to remain in effect for twenty-four months after award of contract at a price of $53,550 per vehicle for a total price of $107,100; and
WHEREAS a certificate is attached hereto, indicating that $107,100 in funds are available as recorded in purchase requisition #R9-04417 in budget account #G-01-41-801-018-213 for the within contemplated expenditure; and

WHEREAS Mall Chevrolet, 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;

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 Mall of Chevrolet, Inc., of Cherry Hill, NJ, for the services 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.

JDP:lc

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $107,100.00

APPROPRIATION: G-01-41-801-018-213

PURPOSE: Resolution authorizing award of contract to Mall Chevrolet Inc. of Cherry Hill, NJ for two 2020 Chevrolet Colorado Trucks.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,286,094 (WIOA ADULT $1,971,506 & WIOA DISLOCATED WORKER $1,314,588) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,286,094 (WIOA ADULT $1,971,506 & WIOA DISLOCATED WORKER $1,314,588) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020)

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

WHEREAS the Passaic County Freeholder, Cassandra Lazzara, received a letter dated June 19, 2019 the U.S. Department of Labor (USDOL) providing the NOA Workfirst New Jersey for the acceptance of funds in the amount of $3,286,094 (WIOA ADULT $1,971,506 & WIOA DISLOCATED WORKER $1,314,588) for program year 2019 (July 1, 2019 to June 30, 2020); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the amount of $3,286,094 (WIOA ADULT $1,971,506 & WIOA DISLOCATED WORKER $1,314,588) from DOL for PY2018 (July 1, 2019 to June 30, 2020); and

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

JDP:lc

Dated: July 16, 2019
June 19, 2019

Ms. Cassandra Lazzara
Freeholder Director:
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – Program Year 2019 – Workforce Innovation and Opportunity Act
Adult and Dislocated Worker Allotments

Dear Ms. Lazzara:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2019 (July 1, 2019 through June 30, 2020). The enclosed Notice of Award (NOA) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2019 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2019 funds must be 80 percent obligated by June 30, 2020. All funds must be fully expended by June 30, 2021 or returned to the state.

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

Sincerely,

[Signature]
Robert Asaro-Angelo
Commissioner

New Jersey is An Equal Opportunity Employer
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

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

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

This Notice of Award provides funding authority for the program(s) shown below for Program Year 2019 (July 1, 2019 through June 30, 2020). Funds must be 80 percent obligated by June 30, 2020. All funds must be fully expended by June 30, 2021 or returned to the state. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

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Authorized Signature: ___________________________ Date Signed: 6/24/19
Robert Asaro-Angelo
Commissioner
New Jersey Department of Labor and Workforce Development

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190125
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $2,136,988 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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Dated: July 17, 2019
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $2,136,988 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020)

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

WHEREAS the Passaic County Freeholder, Cassandra Lazzara, received a letter dated May 31, 2019 from the NOA Workfirst New Jersey for the acceptance of funds in the amount of $2,136,988 (WIOA Youth Program) from the Department of Labor (DOL) for PY2019 (July 1, 2019 to June 30, 2020); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services of July 3, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the amount of $2,136,988 (WIOA Youth Program) from DOL for PY2019 (July 1, 2019 to June 30, 2020); and

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

JDP:Ic

Dated: July 16, 2019
May 31, 2019

Ms. Cassandra LaZZara
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – Program Year 2019 – Workforce Innovation Opportunity Act
Youth Allotments

Dear Ms. LaZZara:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2019 (July 1, 2019 through June 30, 2020). The enclosed Notice of Award (NOA) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon availability and availability from the USDOL.

Please incorporate these funds into your Program Year 2019 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2019 funds must be 80 percent obligated by June 30, 2020 and fully expended by June 30, 2021 or returned to the state. The period of availability of funds is April 1, 2019 through June 30, 2021.

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

Sincerely,

[Signature]

Robert Asaro-Angelo
Commissioner

Enclosure
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Portfolio and Contract Management
P.O. Box 055
Trenton, New Jersey 08625-0055

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

This Notice of Award provides funding authority for the programs shown below for Program Year 2019 (July 1, 2019 through June 30, 2020). The period of availability of funds is April 1, 2019 through June 30, 2021. Funds must be 80 percent obligated by June 30, 2020. All funds must be fully expended by June 30, 2021 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Passaic County

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Authorized Signature: [Signature]

Date Signed: 6/24/19

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

Introduced on: July 16, 2019
Adopted on: July 18, 2019
Official Resolution#: R20190628
Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $209,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020) 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:

______________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Result

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $209,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2019 (JULY 1, 2019 TO JUNE 30, 2020)

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

WHEREAS the Passaic County Freeholder, Cassandra Lazzara, received a letter dated June 14, 2019 from the NOA Workfirst New Jersey for the acceptance of funds in the amount of $209,000 (Workforce Learning Link/WLL) from the Department of Labor for PY2019 (July 1, 2019 to June 30, 2020); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services of July 3, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the amount of $209,000 (Workforce Learning Link/WLL) from DOL for PY2019 (July 1, 2019 to June 30, 2020); and

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

JDP:lc Dated: July 16, 2019
June 14, 2019

Ms. Cassandra Lazzara
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

Re: Notice of Award – State Fiscal Year 2020 – Workforce Learning Link Program

Dear Ms. Lazzara:

I am pleased to announce that a total of $209,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2020 (July 1, 2019 through June 30, 2020). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2019 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2020 and fully expended by December 31, 2020.

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

If you have any questions regarding the issuance of this NOA, please contact Danielle Juba, Ph.D. at 609-292-6640.

Sincerely,

[Signature]
Robert Asaro-Angelo
Commissioner

Enclosure
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

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

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development
P.O. Box 955
Trenton, New Jersey 08625-0055

CONTACT: Danielle jubanyik, Ph.D., at 609-292-6640

This Notice of Award provides funding authority for the program shown below for State Fiscal Year 2020 (July 1, 2019 through June 30, 2020). Not more than seven percent of the allocation may be spent on administration (Note: Support to HSF Testing Centers is considered administration). Final determination for funding is contingent upon authorization and availability from the state.

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<tr>
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Authorized Signature: [Signature]
Date Signed: [Date]

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190627
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH SPECIALIZED FIRE & SECURITY, INC., FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES COMMENCING AUGUST 1, 2019 TO JULY 31, 2020 IN THE AMOUNT OF $24,209.50, 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:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH SPECIALIZED FIRE & SECURITY, INC., FOR FIRE ALARM AND CARBON MONOXIDE MAINTENANCE AND INSPECTION SERVICES COMMENCING AUGUST 1, 2019 TO JULY 31, 2020 IN THE AMOUNT OF $24,209.50

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-0678 dated September 11, 2018, awarding a contract to Specialized Fire & Security, Inc., to provide Fire Alarm and Carbon Monoxide Maintenance and Inspection Services; and

WHEREAS the contract term is one year commencing August 1, 2018 to July 31, 2019, with a one year option to renew as per the County of Passaic. The year one inspection/maintenance fee is $13,890.50 and the option to renew inspection/maintenance fee is $13,890.50 and $10,319.00 for emergency services; and

WHEREAS the County is desirous of exercising the one year option, commencing August 1, 2019 to July 31, 2020 for a fee of $13,890.50 and $10,319.00 for emergency services; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting of July 3, 2019, and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto, indicating that $24,209.50 in funds are available in budget account #9-01-27-172-001-213 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to
the terms and conditions set forth above, it does hereby authorize the one year option to Specialized Fire & Security, Inc., to provide Fire Alarm and Carbon Monoxide Maintenance and Inspection Services, commencing August 1, 2019 to July 31, 2020 in the amount of $13,890.50 and $10,319.00 for emergency services; and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

JDP:lc  
Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,209.50

APPROPRIATION:
$10,087.30 – 9-01-27-172-001-213
$14,122.20 - *Contingent upon availability of Funds in 2020 adopted budget.

PURPOSE: Resolution authorizing the one-year option to renew the contract with Specialized Fire & Security, Inc.,

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM  Location: County Administration Building
220 401 Grand St. Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR ONLINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT ON HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NJ. ALL AS NOTED IN THE RESOLUTION.

This Resolution was requested by:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION FOR CHANGE ORDER #1 FOR ONLINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE PROJECT ON HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NJ

WHEREAS the County of Passaic did, on the date of October 24, 2017, adopt Resolution R-2017-0887 awarding a contract to OnLine Contracting, Inc. for the project known as the On-Call Drainage Project at Hamburg Turnpike and Black Oak Ridge Road in the Township of Wayne, NJ; and

WHEREAS it has now been determined that the contract must be increased by more than 20% due to the total inability to accurately judge the type and amount of work required, as everything was subsurface; and

WHEREAS the additional work in the amount of $96,568.25 causing this contract to exceed 20% is more fully explained in letter to the County Administrator dated July 3, 2019 attached hereto and made part hereof; and

WHEREAS this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

1) a written certification by the contractor containing the following:
i) an explanation of the factual circumstances which necessitate issuance of the change order;

ii) a statement indicating why these circumstances could not have been foreseen;

iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;

iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated June 28, 2019, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated June 28, 2019 requesting the adoption of Change Order No. 1, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a with the Board of Chosen Freeholders dated July 9,
2019 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of July 2, 2019 at which time said Committee specifically authorized this amendment; and

WHEREAS a certification is attached hereto to reflect the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to OnLine Contracting, Inc. for the project known as the On-Call Drainage on Hamburg Turnpike and Black Oak Ridge Road in the Township of Wayne, NJ, which was recommended for approval by the Office of the Passaic County Engineer by letter dated July 3, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See July 3, 2019 letter attached hereto

Addition $96,568.25

REASON FOR CHANGE

See July 3, 2019 letter attached hereto
2. STATEMENT OF CONTRACT AMOUNT

<table>
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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Contract Amount to Date</td>
<td>$127,653.25</td>
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BE IT FURTHER RESOLVED that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County.

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds.

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $96,568.25

APPROPRIATION: C-04-55-153-001-907

PURPOSE: Resolution authorizing contract modification #1 for Online Contracting, Inc.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
July 3, 2019

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: OnLine Contracting
On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd
Change Order #1 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of $96,568.25 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 2, 2019. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% primarily involved:

- Underground conditions that were significantly different from those anticipated when the work was estimated.
- Requirement to close the project for the winter and remobilize in the spring.
- The Traffic Control Allowance was not included in the estimated amount.

Very truly yours,

[Signature]

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

Attachments
TRM
cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders

FROM: Jonathan Pera, P.E., County Engineer

DATE: June 28, 2019

SUBJECT: OnLine Contracting, Inc.
On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: OnLine Contracting, Inc.

Summary of Change Order:

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This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. **Explanation of the Factual Circumstances which necessitate issuance of the change order:**

   The principal reason this change order exceeds 20% of the original contract is total inability to accurately judge the type and amount of work required as everything was subsurface. As excavation progressed, new unanticipated conditions were discovered. Part of the additional quantities included close up and remobilization as the extent caused the work to extend over the winter season.

2. **Statement indicating why these circumstance could not have been foreseen:**

   Underground conditions are virtually impossible to accurately predict prior to excavation. In this case, the conditions were significantly more severe than expected.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629
3. Statement indicating why issuance of the change order would be in the best interest of the contracting unit and would not constitute an abuse of these rules.

As this project involved excavation in one of the most heavily trafficked roadways in the County, stopping work to re-advertise would have created a significant maintenance problem and a severe hazard to the travelling public.

4. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.

Respectfully,

[Signature]

Jonathan Pera, P.E.
County Engineer

(Original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)
MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: July 9, 2019

RE: OnLine Contracting
On-Call Drainage Hamburg Turnpike and Black Oak Ridge Road
Change Order #1 (Add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of $96,568.25. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of $96,568.25 resulted in a new contract amount of $127,653.25.

Under the above-mentioned circumstance, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of $96,568.25 to OnLine Contracting, On-Call Drainage.

Anthony J. DeNova III
County Administrators

Atts.

AND/nda

C: Public Works, Freeholder Committee:
   T.J. Best, Chair, Asaad Akhter, John Bartlett
   Michael Glovin, County Counsel
   Jonathan Pera, P.E., County Engineering
   Richard Cahill, Director of Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190829
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders

FROM: Jonathan Pera, P.E., County Engineer

DATE: June 28, 2019

SUBJECT: OnLine Contracting, Inc.
On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: OnLine Contracting, Inc.

Summary of Change Order:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$31,085.00</td>
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<tr>
<td>Previous Additions</td>
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</tr>
<tr>
<td>Total</td>
<td>$31,085.00</td>
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<tr>
<td>Previous Deductions</td>
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<tr>
<td>Net Prior to This Change</td>
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<tr>
<td>Amount of This Change</td>
<td>$66,568.25</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$127,653.25</td>
</tr>
</tbody>
</table>

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. **Explanation of the Factual Circumstances which necessitate issuance of the change order:**

   The principal reason this change order exceeds 20% of the original contract is total inability to accurately judge the type and amount of work required as everything was subsurface. As excavation progressed, new unanticipated conditions were discovered. Part of the additional quantities included close up and remobilization as the extent caused the work to extend over the winter season.

2. **Statement indicating why these circumstance could not have been foreseen:**

   Underground conditions are virtually impossible to accurately predict prior to excavation. In this case, the conditions were significantly more severe than expected.
3. *Statement indicating why issuance of the change order would be in the best interest of the contracting unit and would not constitute an abuse of these rules.*

As this project involved excavation in one of the most heavily trafficked roadways in the County, stopping work to re-advertise would have created a significant maintenance problem and a severe hazard to the travelling public.

4. *I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.*

Respectfully,

[Signature]

Jonathan Pera, P.E.
County Engineer

(Original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)
June 28, 2019

Details pertaining to the Paterson Hamburg Turnpike & Black Oak Ridge Road Drainage Project:

Reference: OnLine Contracting
On-Call Drainage Hamburg Turnpike & Black Oak Ridge Rd

Initial Contract $ 31,085.00
Additional Work $ 96,568.25
Final Contract $127,653.25

The initial contract was intended to address issues that were apparent from a visual surface survey of the condition of the underground drainage system. The following items were not included in the contract as they were overlooked by the Project Manager:

- Traffic Directors (Traffic Control) - $7,136.25
- Removal and replacement of Concrete Road Base - $23,760.00
- Road plates to cover trenches overnight - $1,800.00

During construction, observation of the underground conditions by the Project Engineer resulted in additional work either identified in the field or resulting from unknown underground conditions:

- Jackhammering & removal of a rock ledge under the roadway - $14,680.00
- Removal of an abandoned gas main - $1,200.00
- Installation of Ductile Iron Pipe due to depth restrictions and Type F Underdrains - $7,224.00
- Installation/reconstruct additional basins - $7,900.00

Due to onset of winter weather, the project had to be closed up for the winter and reopened in the spring:

- Remobilization - $2,600.00
- Sawcut & remove previously placed asphalt, clean up and resurface trenches - $30,810.00
- Traffic Control - $3,878.00

Miscellaneous as-built quantity changes to the initial items and minor additional items resulted in a net additional deduct of $4,520. The total contract change is +$96,568.25 for a final contract amount of $127,653.25.

Very truly yours,

[Signature]

Nancy J. Metten, P.E.
Deputy County Engineer

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190629
**ON LINE CONTRACTING INC.**
272 MYRILE AVENUE
BOONTON, NJ 07003

**Invoice**

<table>
<thead>
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<th>Date</th>
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<td>2/26/2019</td>
<td>1296</td>
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</table>

**Bill To:**
County of Passaic.
Tim Mettler:
401 Grand St.
Rm 524
Paterson NJ 07505

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<th>P.O. No.</th>
<th>Terms</th>
<th>Project</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Hamburg Tpk &amp; Bla...</td>
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</tbody>
</table>

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<th>Item</th>
<th>Description</th>
<th>Est Amt</th>
<th>Prior Amt</th>
<th>Prior %</th>
<th>Qty</th>
<th>Rate</th>
<th>Curr %</th>
<th>Total %</th>
<th>Amount</th>
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<td>Install HMA 9.5 surface top @ 3.5'</td>
<td>007</td>
<td>100.00</td>
<td>-</td>
<td>2,700.00</td>
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<td>Excavat...</td>
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**Addl Work to complete job**

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Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190829
ON LINE CONTRACTING INC.
272 MYRTLE AVENUE
BOONTON, NJ 07005

Bill To:
County of Passaic,
Tim Mehlum
401 Grand St
Rm. 524
Paterson NJ 07503

Invoice

Date: 7/26/2019
Invoice #: 1270

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<td>Install new type E inlet existing</td>
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<td>Ham</td>
<td>Removal of concrete roadway and</td>
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<td>hammering of hedge rock removed &amp;</td>
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<td>Ham</td>
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<td>16</td>
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Subtotal                                         |         |         |         |         |     |         |      | 28,956.25|
| Sales Tax (6.625%)                               |         |         |         |         |     |         |      |         |
| Total                                             |         |         |         |         |     |         |      |         |
| Payments/Credits                                  |         |         |         |         |     |         |      |         |

Balance Due                                       |         |         |         |         |     |         |      |         |
## Invoice

**ON LINE CONTRACTING INC.**  
272 MYRTLE AVENUE  
BOONTON, NJ 07005

<table>
<thead>
<tr>
<th>Bill To</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Passaic</td>
</tr>
<tr>
<td>Tim Mottler</td>
</tr>
<tr>
<td>401 Grand St</td>
</tr>
<tr>
<td>Rm 224</td>
</tr>
<tr>
<td>Paterson NJ 07505</td>
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<table>
<thead>
<tr>
<th>Date</th>
<th>Invoice #</th>
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</thead>
<tbody>
<tr>
<td>2/26/2019</td>
<td>1270</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>P.O. No.</th>
<th>Terms</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Hamburg Tpk &amp; Bl...</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Est Amt</th>
<th>Prior Amt</th>
<th>Prior %</th>
<th>Qty</th>
<th>Rate</th>
<th>Curr %</th>
<th>Total %</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>picking up dollie from pipe truck &amp; trailer</td>
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<td>Item 3</td>
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<td>400.00</td>
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<td>Item 5</td>
<td>excavation and stabilization of trench approx 30 f</td>
<td>30</td>
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<td>20.00</td>
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<td>Item 6</td>
<td>installation of under drain 4&quot; ads perforated</td>
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<td>3,269.00</td>
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<td>Item 9</td>
<td>excavate reconstructed inlet type E when castings provided by others</td>
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<td>2,600.00</td>
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<td>Item 12</td>
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<td>130.00</td>
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<td>saw cut remove and disposal of asphalt clean &amp; prep</td>
<td>1,085</td>
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<td>26.00</td>
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<td>32,369.00</td>
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<tr>
<td><strong>Sales Tax (6.625%)</strong></td>
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<tr>
<td><strong>Payments/Credits</strong></td>
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</tr>
</tbody>
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Introduced on: July 16, 2019  
Adopted on: July 16, 2019  
Official Resolution#: R20190829  
Page 2
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (Final)
PROJECT No.

DATE: May 29, 2019

PROJECT TITLE: On-Call Drainage of Hamburg Turnpike & Black Oak Ridge Rd
LOCATION: Township of Wayne
DATE OF CONTRACT: July 17, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

### 1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td><strong>Deducts</strong></td>
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<tr>
<td>2</td>
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<td>-35</td>
<td>LF</td>
<td>$ 99.00</td>
<td>-$3,465.00</td>
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<tr>
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<td>12</td>
<td>12&quot; Ductile Iron Pipe</td>
<td>46</td>
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<td>13</td>
<td>15&quot; RCP CL V</td>
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**Total Change**

$98,568.00

---

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190629
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: May 29, 2019

PROJECT TITLE: On-Call Drainage Hamburg Turnpike & Black Oak Ridge Rd
LOCATION: Township of Wayne
DATE OF CONTRACT: July 17, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

1. DESCRIPTION AND VALUE OF CHANGE (Con’t)

ADD TO THE AMOUNT OF CONTRACT ............................................................... $ 96,568.00
ORIGINAL DATE FOR COMPLETION ............................................................... May 15, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ...................... 0 Calendar Days
NEW DATE FOR COMPLETION IS .................................................................. May 15, 2019

2. REASON FOR CHANGE

Items 2, 5, 7
As-Built quantiﬁes.

Items 1, 8, 26
Items generated due to winter work stoppage and spring restart.

Items 17, 20, 21, 24, 25, 27
Items were not included in the original contract and justiﬁed by ﬁeld changes directed by the engineer.

Items - All Others
Due to additional work resulting from unusual, unanticipated subsurface conditions.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ................................................................. $ 31,085.00
PREVIOUS ADDITIONS ....................................................................................... $ -
TOTAL ............................................................................................................... $ 31,085.00
PREVIOUS DEDUCTIONS .................................................................................... $ -
NET PRIOR TO THIS CHANGE ................................................................ ........ $ 31,085.00
AMOUNT OF THIS CHANGE ........................................................................... $ 98,568.00
CONTRACT AMOUNT TO DATE ..................................................................... $ 127,653.00

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190629
July 3, 2019

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference:  OnLine Contracting
            On-Call Drainage Hamburg Turnpike and Black Oak Ridge Rd
            Change Order #1 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of $96,568.25 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 2, 2019. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% primarily involved:

- Underground conditions that were significantly different from those anticipated when the work was estimated.
- Requirement to close the project for the winter and remobilize in the spring.
- The Traffic Control Allowance was not included in the estimated amount.

Very truly yours,

Timothy X. Mottier, P.E.
Deputy County Engineer

Attachments
TRM
cc: Chairman, Public Works Committee
    County Counsel
    Finance Director
Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190630
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-36
CAF #
Purchase Req. #

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT

WHEREAS a professional engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2017-0941 dated November 21, 2017 as it concerns the 2018 Road Resurfacing Program – Storm Sewer Improvements Project; and

WHEREAS a modification of said contract was authorized by Resolution R-2019-0223 dated March 12, 2019; and

WHEREAS part of the design effort for this Project was drainage under Passaic Avenue in the City of Passaic and Valley Road and Jackson Avenue in Wayne, NJ where it was determined that test pits should be completed to locate potential utility conflicts prior to award of the drainage contract; and

WHEREAS Remington & Vernick Engineers has submitted a request for additional work, which was not included in the original scope, and is detailed in their July 2, 2019 letter attached hereto and made part hereof in the amount of $12,800.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Remington & Vernick Engineers be awarded a second contract modification to perform these additional services for an amount of $12,800.00 pursuant to its letter dated July 3, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee at their meeting held on
July 2, 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 a second amendment to the original professional engineering consultant services contract for Remington & Vernick Engineers relating to the 2018 Road Resurfacing Program – Storm Sewer Improvements to include additional work outside the original scope of the project, as set forth above and in its 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.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,800.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #2 for Remington & Vernick Engineers.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
July 3, 2019

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

Reference: 2018 Road Resurfacing Program
Storm Sewer improvements – Remington & Vernick Engineers
Contract Modification #2

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an increase in the contract with Remington & Vernick Engineers, Inc. of 78 Grove Street, Haddonfield, NJ 08033 in the amount of $12,800.00 for the 2018 Road Resurfacing Program. This will result in a total contract amount of $190,225.00.

Part of the design effort for this project was drainage under Passaic Avenue, City of Passaic and Valley Road and Jackson Ave in the Township of Wayne. During design of the drainage project, it was determined that test pits should be completed at various locations to locate potential utility conflicts prior to award of the drainage contract.

The Public Works and Buildings & Grounds Committee, at their meeting of July 2, 2019, recommended that the full Board authorize this modification to the Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to authorize a Contract Modification with Remington & Vernick Engineers, Inc. in the amount of $12,800.00.

Very truly yours,

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

cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190830
July 2, 2019

Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Attn: Mr. Timothy Mettlen, Assistant County Engineer

Re: Additional Scope of Services
Passaic County
2018 Roadway Resurfacing Program
Our File: 1600F005

Dear Mr. Mettlen:

We are writing to provide you with our additional scope and fee for the task listed below:

**Drainage Improvements on 3 Roads.** Previously, Remington & Vernick Engineers (RVE) has performed drainage design improvements to Valley Road in Wayne Township, Passaic Avenue in the City of Passaic, and Jackson Avenue in Wayne Township. Upon discovering several utility conflicts for the improvements on Valley Road, RVE has coordinated and designed several stormwater improvements iterations to avoid the utility conflicts. Our additional scope and fee is for the labor associated with this extra work including the additional work to complete the plans and specifications.

**Utility Test Fits.** We will solicit at least 2 but no more than 3 firms to locate underground utilities at proposed crossing locations on Valley Road and Passaic Avenue. We will prepare a bid tally sheet for the prospective firms to complete and will assist the County in awarding the work to the lowest qualified bidder. We will coordinate approximately twenty (20) test pit locations with the selected firm. Passaic County will pay for the services of the selected utility location contractor.

As you know, our current scope of services for this project does not include these tasks. Our lump sum fee for these additional services is $12,800 and will be invoiced as a separate phase on a percent complete basis. Our new contract fee will be as follows:

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<tr>
<th>Project</th>
<th>Current Fee</th>
<th>Increase</th>
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<td>2018 Road Program</td>
<td>$177,425</td>
<td>$12,800</td>
<td>$190,225</td>
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Please note our additional services do not include the following:
July 3, 2019

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

Reference: 2018 Road Resurfacing Program
Storm Sewer improvements – Remington & Vernick Engineers
Contract Modification #2

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an increase in the contract with Remington & Vernick Engineers, Inc. of 78 Grove Street, Haddonfield, NJ 08033 in the amount of $12,800.00 for the 2018 Road Resurfacing Program. This will result in a total contract amount of $190,225.00

Part of the design effort for this project was drainage under Passaic Avenue, City of Passaic and Valley Road and Jackson Ave in the Township of Wayne. During design of the drainage project, it was determined that test pits should be completed at various locations to locate potential utility conflicts prior to award of the drainage contract.

The Public Works and Buildings & Grounds Committee, at their meeting of July 2, 2019, recommended that the full Board authorize this modification to the Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to authorize a Contract Modification with Remington & Vernick Engineers, Inc. in the amount of $12,800.00.

Very truly yours,

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

cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190830
Passaic County Board of Chosen Freeholders

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

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

Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE EMERGENCY CONTRACT AT WEST BROADWAY AND DOREMUS AVENUE IN PATERNON, NEW JERSEY, 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:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE EMERGENCY CONTRACT AT WEST BROADWAY AND DOREMUS AVENUE IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to On-Line Contracting, Inc. of Boonton, NJ for the on-call drainage emergency contract at West Broadway and Doremus Avenue in Paterson, NJ; and

WHEREAS the construction of this project was authorized on May 26, 2019 and completed on May 26, 2019 in the amount of $16,404.00, and said project was approved by the Board of Chosen Freeholders on June 25, 2019; and

WHEREAS by letter dated July 3, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to On-Line Contracting, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office recommends final payment to On-line Contracting, Inc. according to the payment certificate attached hereto in the amount of $16,404.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 2, 2019 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by On-Line Contracting, Inc. for the on-call drainage emergency contract at West Broadway and Doremus Avenue 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.

July 16, 2019
July 3, 2019

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

Reference: On-Call Drainage – Emergency Contract
W. Broadway and Doremus Ave, Paterson
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance and Final Payment for the Emergency Contract W. Broadway and Doremus Ave, Paterson.

The construction of this project was authorized on May 26, 2019 and completed on May 26, 2019. The emergency contract, in the amount of $16,404.00 was approved by the Board of Chosen Freeholders on June 25, 2019.

Upon acceptance, the final payment for this project will be $16,404.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee on July 2, 2019.

Very truly yours,

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

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee
COUNTY OF PASSAIC  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07505

PAYEE  
ON-LINE CONTRACTING, INC.

ADDRESS  
272 MYRTLE AVENUE
BOONTON, N.J. 07005-1759

MONTH DATE YR ACCOUNT NUMBER CHECK NUMBER
07 03 2019 C-04-55-153-001-907

DEPARTMENT  
Engineering

VENDOR #  
12608

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<td>$16,404.00</td>
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<td>BALANCE OF CONTRACT</td>
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Ending Balance:  

AMOUNT OF PAYMENT IN WORDS  
Sixteen Thousand Four Hundred Four Dollars and No Cents  

INSTRUCTIONS - ISSUING DEPARTMENT  
1) Fill out form; attach any necessary invoices.  
2) Department head must approve all partial payments.  
3) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.  
4) Authorization appears in the check register; place check number on bond file copy and place in your paid file.

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

Approved by:  
Department:  

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand St.  
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT FOR 80 HAMILTON STREET AND 10-14 SPRING STREET IN THE CITY OF PATERN, 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:

Michael H. Glovin, Esq.  
COUNTY COUNSEL

Official Resolution# R20190632

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Result

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

Dated: July 17, 2019
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT FOR 80 HAMILTON STREET AND 10-14 SPRING STREET IN THE CITY OF PATERSON, NJ

WHEREAS the Passaic County Engineer’s Office has received the plans and specifications for the elevator modernization and refurbishment for 80 Hamilton Street and 10-14 Spring Street in the City of Paterson, NJ; and

WHEREAS the Office of the Passaic County Engineer has reviewed the plans and specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated July 3, 2019 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting held on July 2, 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 approves the plans and specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

July 16, 2019
July 3, 2019

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

Re: Elevators Modernization and Refurbishment
For 80 Hamilton Street and 10-14 Spring Street in the City of Paterson
AUTHORIZATION TO RECEIVE BIDS

Members of the Board:

Specifications and drawings have been prepared for elevators modernization and refurbishment for Board of Social Services 80 Hamilton Street and Employee Parking Garage 10-14 Spring Street, 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 July 2, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

cc: County Administrator
    County Counsel
    Director of Finance
    PWVC Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190632
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE RELOCATION OF THE SHERIFF’S MOTOR POOL TO COLUMBIA AVENUE, PATERNON, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE RELOCATION OF THE SHERIFF’S
MOTOR POOL TO COLUMBIA AVENUE, PATERSON, NJ

WHEREAS the Passaic County Engineer’s Office has
received the plans and specifications for the relocation of the
Sheriff’s Motor Pool to Columbia Avenue in the in the City of
Paterson, NJ; and

WHEREAS the Office of the Passaic County Engineer has
reviewed the plans and specifications and finds them to be in
conformance with Passaic County engineering standards; and

WHEREAS by letter dated July 3, 2019 the Office of the
Passaic County Engineer has recommended that the Board of
Chosen Freeholders approve said plans and specifications and
authorize the Director of Purchasing to advertise and receive
bids; and

WHEREAS this matter was discussed by the Freeholder
members of the Committee for Public Works & Buildings &
Grounds at a meeting held on July 2, 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
approves the plans and specifications for the aforementioned
project and authorizes the Director of Purchasing to advertise
and receive bids for this project.

July 16, 2019
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Re: Relocation of the Sheriff’s Motor Pool to 65 Columbia Avenue Paterson NJ  
AUTHORIZATION TO RECEIVE BIDS

Members of the Board:

Specifications and drawings have been prepared for relocation of the Sheriff’s Motor Pool from Garret Mountain to 65 Columbia Avenue 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 July 2, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution 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: July 16, 2019  
Adopted on: July 16, 2019  
Official Resolution#: R20190633
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2019 ROADWAY RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2019 ROADWAY RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES THROUGHOUT PASSAIC COUNTY, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2018-0933 dated November 20, 2018 as it concerns preparation of construction documents for the 2019 Road Resurfacing Program within various municipalities throughout Passaic County, NJ; and

WHEREAS a modification of said contract was authorized by Resolution R-2019-0058 dated January 22, 2019; and

WHEREAS as part of the consultant services for the above referenced project, Remington & Vernick Engineers has submitted a request for additional work for the purpose of conducting conceptual redesign of the intersection of Belmont Ave & John Ryle Street in Haledon, NJ, which was not included in the original scope, and is detailed in their June 17, 2019 letter attached hereto and made part hereof in the amount of $7,250.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Remington & Vernick Engineers be awarded a second contract modification to perform these additional services for an amount of $7,250.00 pursuant to its letter dated July 3, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee at their meeting held on
July 2, 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 a second amendment to the original professional engineering consultant services contract for Remington & Vernick Engineers for providing engineering consulting services for preparation of construction documents for the 2019 Road Resurfacing Program to include additional work outside the original scope of the project, as set forth above and in its 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.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,250.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #2 for Remington & Vernick Engineers.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190634
July 3, 2019

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

Reference: 2019 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 2

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an amendment to a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of $7,250.00, for the purpose of conducting conceptual redesign of the intersection of Belmont Ave & John Ryle St, Haledon.

During the layout of the 2019 Resurfacing Project at this intersection, it was determined that the acute angle approach presented an extreme hazard to the travelling public. The consultant was directed to provide multiple conceptual plans to present to the Borough of Haledon to resolve the issue.

This action will result and amended contract amount of $135,875.

This matter was discussed with the Public Works Committee on July 2, 2019.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION amending this Professional Services Contract with Remington & Vernick Engineers in the amount of $7,250.00.

Very truly yours,

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

Encl: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Director of Planning & Economic Development
    Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190634
June 17, 2019

Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Attn: Mr. Timothy Mettlen, Assistant County Engineer

Re: Additional Scope of Services
Passaic County
2019 Roadway Resurfacing Program
Our File: 1600F007

Dear Mr. Mettlen:

We are writing to provide you with our additional scope and fee for the tasks listed below:

- Conceptual-Level Alternatives for access at the intersection of Belmont Avenue & Belmont Avenue Spur (south of John Ryle Avenue) RVE will produce at least 2 but no more than 3 alternatives to present to the County. The alternatives will consist of revisions to striping, curbing, channelization and/or signage to better manage access at this intersection. Each alternative will include a construction cost estimate.

As you know, our current scope of services for this project does not include these services. Our lump sum fee for these additional services is $7,250 and will be invoiced as a separate phase on a percent complete basis. Our new contract fee will be as follows:

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<th>Project</th>
<th>Old Fee</th>
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<tr>
<td>2019 Road Program</td>
<td>$128,625</td>
<td>$7,250</td>
<td>$135,875</td>
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Please note our additional services do not include the following:

- No topographic survey
- No Construction plans or specifications
- No stake-out or layout.
- No property or right-of-way lines (based on tax maps)

Upon authorization, we are prepared to begin work as soon as possible. If you have any questions, please feel free to contact us.

Introduce d on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190634
July 3, 2019

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

Reference: 2019 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 2

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an amendment to a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of $7,250.00, for the purpose of conducting conceptual redesign of the intersection of Belmont Ave & John Ryle St, Haledon.

During the layout of the 2019 Resurfacing Project at this intersection, it was determined that the acute angle approach presented an extreme hazard to the travelling public. The consultant was directed to provide multiple conceptual plans to present to the Borough of Haledon to resolve the issue.

This action will result in an amended contract amount of $135,875.

This matter was discussed with the Public Works Committee on July 2, 2019.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION amending this Professional Services Contract with Remington & Vernick Engineers in the amount of $7,250.00.

Very truly yours,

[Signature]

Timothy K. Mettlen, P.E.
Deputy County Engineer

Encl: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Director of Planning & Economic Development
    Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190634
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  Location: County Administration Building 220 401 Grand St. Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT NO. 1600-282 OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

---------------------------------------
REVIEWED BY:

---------------------------------------
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

---------------------------------------
Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190635
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-41
CAF #
Purchase Req. #
Result Adopted

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Dated: July 17, 2019
RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT NO. 1600-282 OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Concrete Construction Corp. for the project known as the Replacement of Marshall Hill Road Culvert No. 1600-282 over Tributary to Belchers Creek in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of the contract in the amount of $42,201.01 due to field changes and supplemental work, as explained in attached documentation and letter from the Passaic County Engineer dated July 5, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 2, 2019 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (FINAL) in connection with the above-mentioned project is recommended for approval by the Office of the Passaic County Engineer by letter dated July 5, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 5, 2019 letter attached hereto

Deduct $42,201.01
REASON FOR CHANGE

See July 5, 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>$1,181,000.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$1,181,000.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$3,424.00</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$1,177,576.00</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>$42,201.01</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$1,135,374.99</td>
</tr>
</tbody>
</table>

July 16, 2019
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

PROJECT: Replacement of Marshall Hill Road Culvert
Township of West Milford, Passaic County
CHANGE ORDER No. 2 & Final

Members of the Board:

Attached for your Approval is Change Order #2 & FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes and supplemental work.

The total net amount of the decrease is $42,201.01, resulting in a new final contract amount of $1,135,374.99.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 2, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 2 & FINAL to the Contractor, Concrete Construction Corporation, of South Hackensack, New Jersey, in the credit amount of $42,201.01 (Forty Two Thousand Two Hundred and One Dollars and One Cent), which results in a decrease to the original Contract amount. The total contract amount including Change Order No. 2 & Final is $1,135,374.99 (3.86% total net decrease).

Very truly yours,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

Attachment

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190835
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No. 2 & FINAL
PROJECT No. 18-002

DATE:  June 28, 2019

PROJECT TITLE:
Replacement of Marshall Hill Road Bridge (Structure No. 1600-282)
Over Tributary to Balchera Creek

LOCATION:  Marshall Hill Road, Township of West Milford
DATE OF CONTRACT:  May 31, 2018
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEholders
CONTRACTOR:  Concrete Construction Corporation

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Caution Fence</td>
<td>(5)</td>
<td>L.F.</td>
<td>$8.00</td>
<td>($40.00)</td>
</tr>
<tr>
<td>5</td>
<td>Construction Signs</td>
<td>(150)</td>
<td>S.F.</td>
<td>$30.00</td>
<td>($4,500.00)</td>
</tr>
<tr>
<td>6</td>
<td>Traffic Directors, Flaggers (If and Where Directed)</td>
<td>(100)</td>
<td>HOUR</td>
<td>$70.00</td>
<td>($7,000.00)</td>
</tr>
<tr>
<td>9</td>
<td>Breakaway Ballast</td>
<td>(1)</td>
<td>UNIT</td>
<td>$65.00</td>
<td>($65.00)</td>
</tr>
<tr>
<td>12</td>
<td>Silt Fence</td>
<td>(95)</td>
<td>L.F.</td>
<td>$3.00</td>
<td>($285.00)</td>
</tr>
<tr>
<td>13</td>
<td>Inlet Filter, Type 1</td>
<td>(92)</td>
<td>S.F.</td>
<td>$12.00</td>
<td>($1,064.00)</td>
</tr>
<tr>
<td>18</td>
<td>Excavation, Test Pits</td>
<td>(23.25)</td>
<td>C.Y.</td>
<td>$250.00</td>
<td>($5,812.50)</td>
</tr>
<tr>
<td>20</td>
<td>1-9 Soil Aggregate</td>
<td>(503.90)</td>
<td>C.Y.</td>
<td>$62.00</td>
<td>($31,235.60)</td>
</tr>
<tr>
<td>21</td>
<td>1-14 Soil Aggregate</td>
<td>(30)</td>
<td>C.Y.</td>
<td>$62.00</td>
<td>($1,860.00)</td>
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<tr>
<td>23</td>
<td>HMA Milling, 3 or less</td>
<td>(43)</td>
<td>S.Y.</td>
<td>$11.00</td>
<td>($473.00)</td>
</tr>
<tr>
<td>26</td>
<td>Hot Mix Asphalt, 12.5M64 Intermediate Course</td>
<td>(40)</td>
<td>TON</td>
<td>$120.00</td>
<td>($7,200.00)</td>
</tr>
<tr>
<td>27</td>
<td>Permanent Sheeting</td>
<td>(410)</td>
<td>S.F.</td>
<td>$45.00</td>
<td>($18,450.00)</td>
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<tr>
<td>35</td>
<td>Concrete Filled, 10&quot; Dia. Steel Pipe Pilings, Driven</td>
<td>(1,219.25)</td>
<td>L.F.</td>
<td>$35.00</td>
<td>($42,873.75)</td>
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<tr>
<td>36</td>
<td>Reinforcement Steel</td>
<td>(340)</td>
<td>LBS.</td>
<td>$2.00</td>
<td>($680.00)</td>
</tr>
<tr>
<td>44</td>
<td>4-1/2&quot; Bar Open Steel Parapet</td>
<td>(3)</td>
<td>L.F.</td>
<td>$400.00</td>
<td>($1,200.00)</td>
</tr>
<tr>
<td>46</td>
<td>Miscellaneous Concrete, Class C (If and Where Directed)</td>
<td>(16)</td>
<td>C.Y.</td>
<td>$400.00</td>
<td>($4,000.00)</td>
</tr>
<tr>
<td>47</td>
<td>18&quot; Reinforced Concrete Pipe, Class V</td>
<td>(0.50)</td>
<td>L.F.</td>
<td>$66.00</td>
<td>($33.00)</td>
</tr>
<tr>
<td>48</td>
<td>36&quot; Reinforced Concrete Pipe, Class V</td>
<td>(3)</td>
<td>L.F.</td>
<td>$200.00</td>
<td>($600.00)</td>
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<tr>
<td>52</td>
<td>Reset Existing Casing</td>
<td>(1)</td>
<td>UNIT</td>
<td>$1,250.00</td>
<td>($1,250.00)</td>
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<tr>
<td>54</td>
<td>Temporary Chain Link Fence, 6' High</td>
<td>(28)</td>
<td>L.F.</td>
<td>$10.00</td>
<td>($280.00)</td>
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<tr>
<td>58</td>
<td>Hot Mix Asphalt Sidewalk, 5&quot; Thick</td>
<td>(2)</td>
<td>S.Y.</td>
<td>$50.00</td>
<td>($100.00)</td>
</tr>
<tr>
<td>60</td>
<td>Controlled Release Terminal</td>
<td>(1)</td>
<td>UNIT</td>
<td>$2,000.00</td>
<td>($2,000.00)</td>
</tr>
<tr>
<td>61</td>
<td>Controlled Release Terminal Anchorage</td>
<td>(1)</td>
<td>UNIT</td>
<td>$1,000.00</td>
<td>($1,000.00)</td>
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<tr>
<td>64</td>
<td>RPM, Bi-Directional, Amber Lens</td>
<td>(1)</td>
<td>UNIT</td>
<td>$100.00</td>
<td>($100.00)</td>
</tr>
<tr>
<td>71</td>
<td>Small Dacnusus Tree, 2-2 1/2&quot; Caliper (If and Where Directed)</td>
<td>(1)</td>
<td>UNIT</td>
<td>$600.00</td>
<td>($600.00)</td>
</tr>
<tr>
<td>S-06</td>
<td>18&quot; DIP, Class 60, Storm Sewer Pipe</td>
<td>(9.50)</td>
<td>L.F.</td>
<td>$175.00</td>
<td>($1,652.50)</td>
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</table>

TOTAL DEDUCTIONS

$133,818.35

ADDITIONS - ORIGINAL CONTRACT PAY ITEMS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>ALLOW</th>
<th>$</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Asphalt Price Adjustment</td>
<td>0.49832</td>
<td>ALLOW</td>
<td>$2,000.00</td>
<td>$995.04</td>
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<tr>
<td>16</td>
<td>Traffic Safety Services</td>
<td>0.26</td>
<td>ALLOW</td>
<td>$10,000.00</td>
<td>$2,000.00</td>
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</tr>
<tr>
<td>19</td>
<td>Excavation, Unclassified</td>
<td>217</td>
<td>C.Y.</td>
<td>$72.00</td>
<td>$15,924.00</td>
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<tr>
<td>22</td>
<td>Dense Graded Aggregate Base Course, 6&quot; Thick</td>
<td>216</td>
<td>S.Y.</td>
<td>$11.00</td>
<td>$2,376.00</td>
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<tr>
<td>24</td>
<td>Hot Mix Asphalt, 12.5M64 Surface Course</td>
<td>108.50</td>
<td>TON</td>
<td>$120.00</td>
<td>$13,020.00</td>
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<tr>
<td>25</td>
<td>Hot Mix Asphalt, 6'6&quot; Base Course</td>
<td>261.26</td>
<td>TON</td>
<td>$120.00</td>
<td>$31,351.20</td>
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<tr>
<td>515</td>
<td>Reinforcement Steel (Galvanized)</td>
<td>515</td>
<td>LBS.</td>
<td>$2.50</td>
<td>$1,287.50</td>
<td></td>
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</table>

TOTAL ADDITIONS

$133,818.35

TOTAL AMOUNT

$133,818.35
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Quantity/Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>41</td>
<td>Concrete Pylon</td>
<td>L.F.</td>
<td>1</td>
<td>$200.00</td>
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<tr>
<td>43</td>
<td>Concrete Bridge Sidewalk</td>
<td>C.Y.</td>
<td>1.10</td>
<td>$780.00</td>
</tr>
<tr>
<td>50</td>
<td>Inset Type B</td>
<td>UNIT</td>
<td>1</td>
<td>$2,600.00</td>
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<tr>
<td>57</td>
<td>6&quot; x 12&quot; Concrete Vertical Curb</td>
<td>L.F.</td>
<td>243</td>
<td>$25.00</td>
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<tr>
<td>59</td>
<td>Tangent Guide Rail Terminal</td>
<td>UNIT</td>
<td>1</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>62</td>
<td>Traffic Stripes, Long-Life, Epoxy Resin</td>
<td>L.F.</td>
<td>1,421</td>
<td>$2.00</td>
</tr>
<tr>
<td>66</td>
<td>Topsoil, 4&quot; Thick</td>
<td>S.Y.</td>
<td>788</td>
<td>$1.00</td>
</tr>
<tr>
<td>67</td>
<td>Fertilizing and Seeding, Type A-3</td>
<td>S.Y.</td>
<td>788</td>
<td>$1.00</td>
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</table>

**ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS**

<table>
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<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Quantity/Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S-08</td>
<td>Survey and Installation of Iron Pin Property Corner Marker</td>
<td>L.S.</td>
<td>1</td>
<td>$2,400.00</td>
</tr>
</tbody>
</table>

**TOTAL ADDITIONS**

| | | | | **$91,617.34** |

**NET CHANGE ORDER (DEDUCTION)**

| | | | | **($42,201.01)** |
1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT ................................................................................... ($42,201.01)

ORIGINAL TIME FOR COMPLETION ......................................................................................... 180 Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME -

NEW DATE FOR COMPLETION IS ................................. December 15, 2018

2. REASON FOR CHANGE

Item No. 4 - Caution Fence: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Caution Fence.

Item No. 5 - Construction Signs: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Construction Signs.

Item No. 8 - Traffic Directors, Flaggers (If and Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Traffic Directors, Flaggers (If and Where Directed).

Item No. 9 - Breakaway Barricade: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Breakaway Barricade.

Item No. 12 - Silt Fence: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Silt Fence.

Item No. 13 - Inlet Filter, Type 1: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Inlet Filter, Type 1.

Item No. 15 - Asphalt Price Adjustment: Due to the increase in the Asphalt Price Index during the project, additional amount of this pay item was required. This resulted in an increase in the allowance for Asphalt Price Adjustment.

Item No. 16 - Traffic Safety Services: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Safety Services.

Item No. 18 - Excavation, Test Pits: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Excavation, Test Pits.

Item No. 19 - Excavation, Unclassified: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Excavation, Unclassified.

Item No. 20 - I-9 Soil Aggregate: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for I-9 Soil Aggregate.

Item No. 21 - I-14 Soil Aggregate: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for I-14 Soil Aggregate.

Item No. 22 - Dense Graded Aggregate Base Course, 6" Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Dense Graded Aggregate Base Course, 6" Thick.

Item No. 23 - HMA Milling, 3" or Less: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for HMA Milling, 3" or Less.

Item No. 24 - Hot Mix Asphalt, 9.5M64 Surface Course: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Hot Mix Asphalt, 9.5M64 Surface Course.

Item No. 26 - Hot Mix Asphalt, 12.5M64 Intermediate Course: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Hot Mix Asphalt, 12.5M64 Intermediate Course.

Adopted on: July 16, 2019
Official Resolution #: R20190835
Item No. 26 - Hot Mix Asphalt, 2SM64 Base Course: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Hot Mix Asphalt, 2SM64 Surface Course.

Item No. 27 - Permanent Sheeting: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Permanent Sheeting.

Item No. 35 - Concrete Filled, 10" Dia. Steel Pipe Pile, Driven: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Concrete Filled, 10" Dia. Steel Pipe Pile, Driven.

Item No. 36 - Reinforcement Steel: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Reinforcement Steel.

Item No. 37 - Reinforcement Steel, Galvanized: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Reinforcement Steel, Galvanized.

Item No. 41 - Concrete Pylon: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Concrete Pylon.

Item No. 43 - Concrete Bridge Sidewalk: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Concrete Bridge Sidewalk.

Item No. 44 - 4-Bar Open Steel Parapet: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 4-Bar Open Steel Parapet.

Item No. 46 - Miscellaneous Concrete, Class C (If and Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Miscellaneous Concrete, Class C (If and Where Directed).

Item No. 47 - 18" Reinforced Concrete Pipe, Class V: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 18" Reinforced Concrete Pipe, Class V.

Item No. 48 - 36" Reinforced Concrete Pipe, Class V: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 36" Reinforced Concrete Pipe, Class V.

Item No. 50 - Inlet, Type B: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Inlet, Type B.

Item No. 52 - Reset Existing Casting: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Reset Existing Casting.

Item No. 54 - Temporary Chain Link Fence, 6' High: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Temporary Chain Link Fence, 6' High.

Item No. 55 - Hot Mix Asphalt Sidewalk, 5" Thick: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Hot Mix Asphalt Sidewalk, 5" Thick.

Item No. 57 - 9" x 18" Concrete Vertical Curb: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for 9" x 18" Concrete Vertical Curb.

Item No. 59 - Tangent Guide Rail Terminal: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Tangent Guide Rail Terminal.

Item No. 60 - Controlled Release Terminal: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Controlled Release Terminal.
Item No. 62 - Traffic Stripes, Long-Life, Epoxy Resin: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Stripes, Long-Life, Epoxy Resin.

Item No. 64 - RPM, Bi-Directional, Amber Lens: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for RPM, Bi-Directional, Amber Lens.

Item No. 66 - Topsoiling, 4” Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Topsoiling, 4” Thick.

Item No. 67 - Fertilizing and Seeding, Type A-3: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Fertilizing and Seeding, Type A-3.

Item No. 69 - Straw Mulching: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Straw Mulching.

Item No. 71 - Small Deciduous Tree, 2-2 1/2” Caliper (If and Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Small Deciduous Tree, 2-2 1/2” Caliper (If and Where Directed).

Item No. S-05 - 16” DIP, Class 55, Storm Sewer Pipe: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for 16” DIP, Class 55, Storm Sewer Pipe.

Item No. S-08 - Survey and Installation of Iron Pin Property Corner Marker: The contractor was required to replace an iron pin property corner marker for 46 Marshall Hill Road (Block 8708, Lot 2) that was removed for installation of the new culvert. This resulted in establishing a new pay item for Survey and Installation of Iron Pin Property Corner Marker.
3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$1,181,000.00</td>
</tr>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,181,000.00</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>($3,424.00)</td>
</tr>
<tr>
<td>AMOUNT PRIOR TO THIS CHANGE</td>
<td>$1,177,576.00</td>
</tr>
<tr>
<td>DEDUCT</td>
<td>($42,201.01)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$1,135,374.99</td>
</tr>
</tbody>
</table>

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Concrete Construction Corporation

SIGNATURE: ___________________________ Date: ________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date: ________________
Reviewed By and Recommended for Processing By: (Project Engineer) Date: ________________
Recommend for Approval By: (County Engineer) Date: ________________

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PARSAC COUNTY

SIGNATURE: ___________________________ Date: ________________

John W. Bartlett, Freeholder Director

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190635
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand St.
          Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR
ENGINEERING AND GEOTECHNICAL SERVICES RELATED TO THE RIVERVIEW DRIVE SLOPE
STABILIZATION AND PAVEMENT EMERGENCY REPAIR IN THE BOROUGH OF TOTOWA, NEW
JERSEY. 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:

______________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190636</th>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain  RECQ.= recuse

Dated: July 17, 2019
RESOLUTION AWARDING CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING AND GEOTECHNICAL SERVICES RELATED TO THE RIVERVIEW DRIVE SLOPE STABILIZATION AND PAVEMENT EMERGENCY REPAIR IN THE BOROUGH OF TOTOWA, NEW JERSEY

WHEREAS on or about the weekend of May 11 and May 12, 2019, the Passaic County Engineering Department was notified that Riverview Drive (between Cedar Court and Hillery Street) in the Borough of Totowa suffered pavement failure caused by subsidence; and

WHEREAS as a consequence thereof, the County of Passaic requested a proposal for consulting engineering and geotechnical services for the design of the emergency subsidence repairs at that location; and

WHEREAS French & Parrello Associates of Wall, New Jersey has submitted a proposal dated June 18, 2019 (revised June 19, 2019) for the necessary on-call geotechnical engineering consulting services to be provided for a total fee of $25,900.00, which includes the assessment of existing conditions, including completion of soil boring and soil analysis, design and preparation of construction drawings for the completion of emergency repairs to the roadway and full-time resident engineering services for the duration of construction, and is recommended by the Passaic County Engineer in a letter to the Board dated July 5, 2019 (see copy of letter and proposal attached hereto and made part hereof); and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 2, 2019 and recommended to the full Board for approval; and
WHEREAS the Local Public Contracts Law, N.J.S.A. 11:5-1 et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said French & Parrello 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 Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the award of engineering and geotechnical services relating to the above-mentioned project be awarded to French & Parrello Associates in accordance with the terms and conditions set forth above.

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 Resolution be published in the NORTH JERSEY HERALD & NEWS.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $25,900.00

APPROPRIATION: $22,664.00 – C-04-55-113-999-920
$ 3,236.00 - C-04-55-116-001-920

PURPOSE: Resolution awarding contract to French & Parrello Associates for engineering and geotechnical services related to the Riverview Drive Slope.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

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

PROJECT:  Emergency Subsidence Repairs  
Riverview Drive (between Cedar Court and Hillery Street)  
Borough of Totowa, Passaic County  
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering & Geotechnical Services for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa. The scope of services to be provided includes the assessment of existing conditions, including completion of soil boring and soils analysis, the design and preparation of the construction drawings for completion of emergency repairs to the roadway, and full-time resident engineering services for the duration of construction.

One proposal was requested and received from French & Parrello Associates, of Wall, New Jersey in the amount of $25,900.00.

This matter was discussed by the Public Works Committee on July 2, 2019 and an award of contract to French & Parrello 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 French & Parrello Associates, in the amount of $25,900.00 for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa, 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: July 16, 2019  
Adopted Date: July 16, 2019  
Official Resolution #: R20190836
June 18, 2019
Revised June 19, 2019

Mr. Nordan Murphy, P.E.
PASSAIC COUNTY ENGINEER’S OFFICE
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: On-Call Geotechnical Engineering Services
Riverview Drive Slope Stabilization and Pavement Repair
Borough of Totowa, Passaic County, NJ
FPA No. 4105.026

Dear Mr. Murphy:

INTRODUCTION

French & Parrello Associates (FPA) is pleased to present our proposal for providing on-call geotechnical engineering services in connection with the Riverview Drive embankment subsidence that recently occurred in the Borough of Totowa, Passaic County, New Jersey. It is our understanding that the area of pavement cracking and subsidence was first observed sometime during the weekend of May 11th and 12th, 2019. At the County’s request, we first visited the site on May 14, 2019 to assess the site conditions. Subsequent to that visit, FPA performed a limited subsurface investigation of the subsided area, evaluated stabilization measures and prepared construction bid drawings to perform the slope stabilization and pavement repair work. We’ve also provided bidding assistance, construction coordination with the contractor and have a Resident Engineer on-site monitoring the repair work. Presented below is a summary of our services performed to date and corresponding estimated cost. Please note that we have revised our proposal per our discussion to reflect the repair completion date of June 18, 2019.

SCOPE OF WORK

Our scope of work performed as part of the slope stabilization and pavement repair generally consisted of the following tasks:
1. Perform subsurface exploration consisting of 4 test borings with observation wells to evaluate soil and groundwater conditions.
2. Laboratory Soil Testing.
3. Engineer site visits, office engineering analyses & preparation of construction drawings with stabilization & repair measures, construction bidding assistance and construction coordination.
4. Resident Engineer to monitor the stabilization and repair work for conformance with design drawings.

COST SUMMARY

A summary of the costs associated with the above scope of work is provided below:

**Subsurface Exploration**

Mobilization-Demobilization
(Lump Sum) .......................................................... $1,250.00

Borings in Earth (Truck)
(Est. 120 LF @ $26/ft) ........................................... $3,120.00

Well Permits
(2 Permits @ $200 ea.) ............................................. $400.00

Flush Mount Well Covers
(2 Covers @ $175 ea.) ............................................. $350.00

Well Installation
(40 LF @ $15/lf) ..................................................... $600.00

Senior Soils Inspector - Borings
(1 day @ $720/day) .................................................. $720.00

Senior Soils Inspector - Well Readings
(1/2 day @ $520/half-day) ....................................... $520.00

*Subtotal Cost for Field Exploration* ................................ $6,960.00

**Laboratory Testing**

Grain Size Analyses
(3 tests @ $90/test) .............................................. $270.00
Atterberg Limits
(6 tests @ $90/test) .......................................................... $540.00

Moisture Content
(Est. 9 tests @ $15/test) ................................................... $135.00

Subtotal Amount for Geotechnical Laboratory Testing .................. $945.00

Office Engineering, Bidding Assistance & Coordination

Engineering Site Visits
(Estimated Time & Materials) ........................................ $2,800.00

Engineering Analyses & Construction Drawing Prep.
(Estimated Time & Materials) ........................................ $6,000.00

Bid Assistance & Construction Coordination
(Revised Est. Time & Materials) ................................... $2,595.00

Subtotal Amount for Office Eng., Bid Assist. & Coord. ............... $11,395.00

Construction Resident Engineering

Resident Engineer
(Revised Est. 60 hrs, @ $110/hr.) .................................... $6,600.00

Revised Estimated Total Cost for On-Call Engineering Services ....... $25,900.00

CLOSING

The scope of our services will not include any geotechnical assessment, environmental assessment or investigation for the presence or absence of wetlands or hazardous or toxic materials in the soil, surface water, groundwater or air, on or below or around this site.

Attached with this proposal are the General Conditions of Services which FPA enters into agreement for services rendered. Your return of a signed copy of this proposal indicating your acceptance to the scope of work and cost will represent your authorization for us to proceed and acceptance of the general conditions of the agreement.

We thank you for the opportunity to submit this proposal and look forward to being of service to you on this project.
Respectfully Submitted,

FRENCH & PARRELLO ASSOCIATES

[Signature]

Robert C. Swabsin, PE
Project Consultant, Geotechnical Services

ACCEPTED BY:

NAME (Printed): ____________________________

TITLE & COMPANY: ____________________________

SIGNATURE: ____________________________ DATE: ____________________________
# 2019 Schedule of Fees

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<td>$210.00/hr.</td>
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<td>Senior Project Manager</td>
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<td>Senior Engineer</td>
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<td>Project Engineer</td>
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<td>Licensed Site Remediation Professional (LSRP)</td>
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GENERAL CONDITIONS OF SERVICES

Client: Passaic County

Project Name: Riverview Drive Stabilization & Repair

Project Number: 4105.026

Date: Revised June 19, 2019

A. SCOPE OF SERVICES

The services to be provided by French & Parrello Associates, PA (FPA) have been set forth in the Proposal/Scope of Services and shall remain valid for a period of 60 days from the date of the Proposal, after which FPA may elect to withdraw or renegotiate this Proposal. All services not specifically identified are excluded from FPA’s scope and will only be performed in accordance with a written amendment to the agreement outlining the exact services and the associated fees.

B. FEE

The total fee, except stated lump sum shall be understood to be an estimate, based upon Scope of Services, and shall not be exceeded by more than ten percent, without written approval of the Client. Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time services are rendered.

C. BILLINGS/PAYMENTS

Invoices will be submitted monthly for services and are due when rendered. Invoices shall be considered PAST DUE if not paid within 30 days after the invoice date and FPA may without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of service. Retinues shall be credited on the final invoice. A monthly service charge of 1.5% of the unpaid balance will be added to PAST DUE accounts. In the event any portion or all of an account remains unpaid 75 days after billing, the Client shall pay cost of collection, including reasonable attorney fees. FPA reserves the right to stop work until invoices that are more than 75 days in arrears are paid in full. You agree that any disputes, claims or losses associated with stopping of work under these circumstances will not be the responsibility of FPA.

D. STANDARD OF CARE

Services performed by FPA under this agreement will be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, expressed or implied, and no warranty, guarantee, or fiduciary responsibility is included or intended in this agreement, or in any report, opinion, document or otherwise. Unless otherwise specified in this proposal, the services performed by FPA will not include an independent analysis of work conducted, or information provided, by independent laboratories or other subcontractors retained by FPA.

E. HIDDEN CONDITIONS

When advised by FPA, any investigation of structural conditions concealed by existing finishes shall be authorized and paid for by the client. Where investigation is NOT authorized, FPA shall not be responsible for the condition of the existing structure (except where verification can be made by simple visual observation).

F. INFERRED CONDITIONS

The Client understands that actual subsurface conditions may vary from those which are encountered at the locations of borings, test pits or other such subsurface explorations. FPA will base interpretations and recommendations upon conditions inferred from the conditions encountered. Client recognizes that any future determination of conditions different than those which were encountered at the sampling locations may significantly impact the interpretation and recommendations provided by FPA. Any such variation of conditions should be brought to the prompt attention of FPA to assess the impact of the variations on the previously provided interpretations and recommendations. FPA will take no responsibility for any interpretations or recommendation others may make based upon subsurface data provided by FPA.

G. STANDARDS AND CODES

If the work under the contract is to be performed in accordance with, or where the deliverables and instruments of service resulting from our work will be reviewed against codes, standards and regulations, the addition or revision of said codes, standards and regulations in effect as of the date of this agreement will apply. Any revisions to documents or other additional work caused by the application of more recent code, standards or regulation shall be considered a Changed Condition under this agreement. In addition, any revisions or additional work required by regulatory agencies which are not explicitly outlined in applicable codes, standards or regulations will also be considered a changed condition under this agreement.

H. RIGHT OF ENTRY

The client shall provide for right of entry for all FPA personnel and equipment necessary to perform the intended scope of services. The client understands that while FPA will take reasonable precautions to minimize any damage to the property, some damage may occur in the normal course of work, the correction of which is not part of this agreement.

I. UTILITIES

FPA will take reasonable precautions to avoid damage or injury to any visible subsurface utilities or structures. FPA shall not be held responsible for damage to any underground utility or structure which has not been properly marked out by the respective owner of said utility or structure prior to the commencement of our work. If location of underground utilities is included under the Scope of Services, these locations will be based upon visible identification marks left by the respective utility companies or upon locations that can be visually identified from the ground surface. Unless otherwise contractual agreements are made, this proposal does not include opening or entering manholes, inlets, trenches, or other utility access ways for the purpose of measuring, identifying, or locating said utilities.

J. CHANGED CONDITIONS

If FPA discovers conditions or circumstances that it had not contemplated at the commencement of this Agreement ("Changed Conditions"), FPA will notify Client in writing of the Changed Conditions. Client and FPA agree that they will then negotiate in good faith the terms and conditions of this Agreement. If FPA and Client cannot agree upon amended terms and conditions within 30 days after notice, FPA may terminate this Agreement and be compensated as set forth in Section Q, "Termination."
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

July 5, 2019

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

PROJECT: Emergency Subsidence Repairs
Riverview Drive (between Cedar Court and Hillery Street)
Borough of Totowa, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering & Geotechnical Services for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa. The scope of services to be provided includes the assessment of existing conditions, including completion of soil boring and soils analysis, the design and preparation of the construction drawings for completion of emergency repairs to the roadway, and full-time resident engineering services for the duration of construction.

One proposal was requested and received from French & Parrello Associates, of Wall, New Jersey in the amount of $25,900.00.

This matter was discussed by the Public Works Committee on July 2, 2019 and an award of contract to French & Parrello 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 French & Parrello Associates, in the amount of $25,900.00 for the design of the Emergency Subsidence Repairs – Riverview Drive (between Cedar Court and Hillery Street) project in the Borough of Totowa, 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 Operations

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190836
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
        220
        401 Grand St.
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPSON & BROWN FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS AT RIVerview DRIVE IN TOTOWA, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20190637
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-43
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPSON & BROWN FOR EMERGENCY PAVEMENT SUBSIDENCE REPAIRS AT RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY

WHEREAS a contract was awarded to Simpson & Brown of Cranford, NJ for the pavement subsidence repairs emergency contract at Riverview Drive (between Cedar Court and Hillery Street) in Totowa, NJ; and

WHEREAS the construction of this project was authorized on June 11, 2019 in the amount of $193,465.00 by the Board of Chosen Freeholders; and

WHEREAS by letter dated July 5, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Simpson & Brown; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office recommends final payment to Simpson & Brown according to the payment certificate attached hereto in the amount of $3,869.30; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 2, 2019 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Simpson & Brown for the pavement subsidence repairs emergency contract at Riverview Drive (between Cedar Court and Hillery Street) in Totowa, 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.

July 16, 2019
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

July 5, 2019

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

RE: Emergency Pavement Subsidence Repairs
Riverview Drive (between Cedar Court and Hillery Street)
Borough of Totowa, Passaic County

Final Acceptance, Release of Retainage and Final Payment
Simpson & Brown

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 Emergency Pavement Subsidence Repairs Riverview Drive (between Cedar Court and Hillery Street) in the Borough of Totowa. 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 July 2, 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 $3,859.30 to Simpson & Brown, subject to any requirements deemed necessary by the County Counsel.

Please advise if you have any questions and/or comments.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190837
PARTIAL PAYMENT

COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PAYEE
SIMPSON AND BROWN

ADDRESS
119 NORTH AVENUE
CRANFORD, N.J. 07016

PURCHASE ORDER NO. 19-05532

CONTRACT NO. 

DEPARTMENT Engineering

VENDOR # 13122

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Nordan Murphy, P.E., Principal Engineer, Civil

Ending Balance:  

AMOUNT OF PAYMENT IN WORDS Three Thousand Eight Hundred Sixty Nine Dollars and Thirty Cents

$ 3,869.30

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.) When check is received, place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: 

Department: 

VOUCHER COPY

July 16, 2019

Official Resolution, RCM 1150
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
           220
           401 Grand St.
           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR T&M ASSOCIATES AS IT CONCERNS THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN VARIOUS TOWNSHIPS WITHIN PASSAIC COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

OFFICIAL RESOLUTION

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR T&M ASSOCIATES AS IT CONCERNS THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN VARIOUS TOWNSHIPS WITHIN PASSAIC COUNTY, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates by Resolution R-09-727 dated September 8, 2009 as it concerned design services relating to scour countermeasures at various Passaic County Bridges in various townships within Passaic County, NJ; and

WHEREAS as part of the consultant services for the above referenced project, T&M Associates has submitted a request for additional work, which was not included in the original scope for the project, and is detailed in their July 1, 2019 letter attached hereto and made part hereof for the amount of $58,021.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said T&M Associates be awarded a contract modification to perform these additional services for an amount of $58,021.00 pursuant to a letter dated July 8, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting held on July 2, 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
consultant services contract for T&M Associates for providing engineering consulting services for relating to Scour Countermeasures at Various Passaic County Bridges in various townships within Passaic County, NJ to include additional work outside the original scope of the project, as set forth above and in its 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.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $58,021.00

APPROPRIATION: $51,423.56 – C-04-55-932-000-902
$ 6,597.44 - C-04-55-116-001-920

PURPOSE: Resolution authorizing contract modification #1 for T&M Associates as it concerns the scour countermeasures at various Passaic County bridges.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190638
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

July 8, 2019

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

PROJECT: Scour Countermeasures at Various Passaic County Bridges
In Various Townships within Passaic County, New Jersey
Contract Modification #1 – T&M

Members of the Board:

T&M has submitted a request for additional work needed for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County for the amount of $58,021.00. This work includes performing unforeseen work related to the extended contract duration, NJDEP Permits and additional plan revisions, as outlined in their letter, dated July 1, 2019.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 2, 2019, and a contract modification to T&M is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M in the amount of $58,021.00 for additional work for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
/t/e
/cc: Public Works Committee, Chair
        County Administrator
        County Counsel
        Director of Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190838
PASC-00150

Johnathan C. Pera, P.E., County Engineer
County of Passaic Engineer’s Office
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Attn: Mr. Timothy Mettlen

Re: Installation of Scour Protection at 10 Bridge Locations
In Various Townships within Passaic County, New Jersey
Change Order Request No. 1 (Revised)

Dear Mr. Mettlen:

As per our agreement dated October 28, 2009 with the County, T&M is to provide professional design services for two hundred ten (210) calendar days from the Notice to Proceed to an amount not to exceed $154,293.00 as per Resolution: R-09-727. As discussed, previously and during our field meeting held on August 16, 2017 and via email, T&M has expended a substantial effort of unanticipated services, as well a lengthy increased project duration, which could not have been identified in our original proposal. Our current budget expenditures total is $185,823.45 through June 21, 2019 exhausting our labor hours and exceeding the allocated direct expenses within the budget. Overall the design, advertisement and bidding are 100% complete with construction support services on-going.

The following are some of the additional activities that are attributed to the exceedence of the allocated funding:

- Rate change due to escalation of employee salaries from date of Notice to Proceed date of April 2009 through June 2019;
- Preparation of the individual NJDEP Flood Hazard Area Permit Applications as directed by NJDEP;
- Preparing, filing and obtaining certified property owner list for each municipality to comply with NJDEP’s permit requirements;
- Preparing, filing and obtaining Land Use Permit Extension;
- $2,750 Reproduction costs for preparing, filing and obtaining Land Use Permit Extension;
- $6,750 Permit Application Fee for Land Use Permit Extension (to be reimbursed as a separate “out of contract” expense);
- Request for extension of time on SES permits activities;
- Supplemental correspondence and meetings with the County to discuss project scope and schedule;
- Revisions to the contract plans related to Right-of-Way and temporary easements;
- Addition of site-specific Maintenance and Protection of Traffic Plans;
- Revisions to the design of scour repairs and countermeasures incorporating access revisions related to Right-of-Way and temporary easements;
- Revisions to the Engineer’s Estimate for incorporating replacement of sidewalk panels, ADA modifications, guidewall updates, access revisions at each site and site-specific MPT Plans;
- Revisions requested by NJDOT Local Aid;

T&M Associates, 11 Tindall Road, Middletown, NJ 07748
P 732.671.6400 F 732.671.7365 W tmandassociates.com
Le: Johnathan C. Peril, P.E., County Engineer  
County of Passaic Engineer's Office  
Attn: Mr. Timothy Melton

Re: Installation of Scour Protection at 10 Bridge Locations  
In Various Townships within Passaic County, New Jersey  
Change Order Request No. 1 (Revised)

- As per our field meeting of August 16, 2017 and as directed in the County's review letter dated January 10, 2018: Revisions to the contract plans incorporating replacement of several sidewalk panels, updating several ADA crossings, limited guardrail updates, access revisions at each site, and creation of site-specific MPT Plans;
- Specification Development

The work required to provide the aforementioned services and complete the project through construction administration amounts to $58,021.00. T&M is requesting the County approve these additional funds for the unforeseen work related to the extended contract duration, NJDEP permits and additional plan revisions. We appreciate your consideration of this matter and pledge to complete the work upon your authorization in a timely and efficient manner.

Very Truly Yours,

T&M ASSOCIATES

[Signature]

JAMES A. BUCZEK, P.E.  
DEPARTMENT MANAGER

JAB:bg
Enclosures

cc: Thomas Enright, P.E., Passaic County Engineer's Office, via email w/encl.  
Don DiZuzio, T&M Associates, via email w/encl.
July 8, 2019

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

PROJECT: Scour Countermeasures at Various Passaic County Bridges
In Various Townships within Passaic County, New Jersey
Contract Modification #1 – T&M

Members of the Board:

T&M has submitted a request for additional work needed for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County for the amount of $58,021.00. This work includes performing unforeseen work related to the extended contract duration, NJDEP Permits and additional plan revisions, as outlined in their letter, dated July 1, 2019.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 2, 2019, and a contract modification to T&M is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M in the amount of $58,021.00 for additional work for the Scour Countermeasures at Various Passaic County Bridges in Various Townships within Passaic County and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment

\(1\) Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190838
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC AND BOROUGH OF WALINGTON, PASSAIC AND BERGEN COUNTIES, 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:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR DEWBERRY ENGINEERS, INC. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NEW JERSEY

WHEREAS a professional engineering consultant design services contract was awarded to Dewberry Engineers, Inc. as it concerns the Replacement of Eighth Street Bridge over the Passaic River Structure No. 1600-004 in the City of Passaic and Borough of Wallington in Passaic and Bergen Counties by Resolution R-10-299 dated April 27, 2010; and

WHEREAS a contract modification was awarded by Resolution R-12-485 dated June 22, 2012; and

WHEREAS a second contract modification was awarded to the consultant by R-2015-0446 dated June 22, 2015; and

WHEREAS CONSULTANT has submitted a letter proposal to perform additional work outside of the scope of the original project associated with the unforeseen complications encountered during construction; and

WHEREAS the Passaic County Engineer by letter dated July 8, 2019 is recommending that said Dewberry Engineers, Inc. be awarded a third contract modification to perform these services in the amount of $80,784.20 pursuant to its proposal dated June 28, 2019 (copy of letter proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 2, 2019 and is recommended for approval by the entire Board; and
WHEREAS a certification is attached hereto and part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third amendment to the original professional engineering consulting design services contract for Dewberry Engineers, Inc. for the Replacement of Eighth Street Bridge over the Passaic River Structure No. 1600-004 in the City of Passaic and Borough of Wallington, Passaic and Bergen Counties, NJ for additional work outside the original scope of the project as set forth above and in its June 28, 2019 letter proposal.

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

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,784.20

APPROPRIATION: C-04-55-105-001-901

PURPOSE: Resolution for third amendment to the contract for Dewberry Engineers, Inc. as it concerns the replacement of Eighth Street Bridge.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

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

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 8, 2019

Jonathan C. Pera, P.E.
County Engineer

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

Re: Replacement of Eighth Street Bridge over the Passaic River
Structure No. 1600-004
City of Passaic and Borough of Wallington, Passaic and Bergen County
Contract Modification – Construction Support Services, Extra Work, Dewberry

Members of the Board:

The Consultant Dewberry is providing construction support services for the Replacement of the Eighth Street Bridge over the Passaic River project. These services include assistance during bidding process, review and approval of the shop and working drawings, consultation during construction, periodic field inspections, attend the construction progress meetings and environmental services. Due to unforeseen complications encountered during construction, Dewberry had to provide additional consultation. A detailed description of the additional out of scope of work is provided in the attached Dewberry’s letter dated June 28, 2019. The estimated cost for this additional work is $80,784.20. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of July 2, 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 Dewberry to include this extra work in the amount of $80,784.20, and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to the availability of funds, and NJDOT approval.

Very truly yours,

/Signature/
Jonathan C. Pera, P.E.
County Engineer

/attachment

Introduced on: July 16, 2019
Adopted on: July 18, 2019
Official Resolution No. 236-19
June 28, 2019

Jonathan Pero, P.E.
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: Replacement of Structure No. 1600-004
Eighth Street Bridge over the Passaic River
City of Passaic and Borough of Wellington, Passaic County
Construction Services Extra Work

Dear Ms. Ionescu:

Dewberry is requesting a change order be prepared for additional efforts associated with the unforeseen complications encountered during construction. The additional efforts include reviewing multiple submissions of working drawings, most notably the temporary pedestrian bridge, and increased construction consultation. Dewberry has also expended additional effort to obtain permit extensions and prepare for the Noah Property hearing.

Working Drawing Reviews

Temporary Pedestrian Bridge - The temporary pedestrian bridge working drawing review process took significantly longer than anticipated under the original proposal as a result of the Contractor's numerous design changes. Dewberry reviewed a total of 14 revisions for the temporary pedestrian bridge, 11 during review of the bridge design and details and another 3 that dealt with review of as-built deviations from the approved working drawings. The initial working drawing was submitted on 12/6/16 and the Contractor was given approval to submit final hard copies for approval and distribution on 9/5/17.

The Contract Plans locate the temporary pedestrian bridge approximately 220 feet east of the existing bridge. However, the Contractor chose to place the bridge adjacent to the existing bridge, which created constructability issues, pedestrian access and safety concerns, conflicts with the existing sheet pile wall and Right-of-Way impacts due to the close proximity to the existing building on the Slota property. Extensive effort was expended by Dewberry to evaluate the Contractor's bridge layout that included development of the Contractor's temporary bridge line work in CADD to identify conflicts and performing field survey to mark out the existing and proposed Right-of-Way lines in advance of a field meeting, since it was found that the Contractor's proposed layout encroached onto private property. Multiple conference calls were held between Dewberry, the Contractor, and the County to resolve design and layout concerns.
The Contractor changed the design and layout of the temporary pedestrian several times. The first version of the temporary bridge was a three span tangent bridge with two plate girders supporting a timber deck and railing system on steel piles. In Revision 4, alignment of the bridge was shifted away from the existing bridge and kinked at one of the piers. In Revision 5, the superstructure design was changed from the three span, two girder system to a two span, prefabricated ACROW truss bridge. The layout and design in Revision 7 reverted back to the structure type and layout proposed in Revision 4. Another concept was presented in Revision 8; a three span, two girder system supported by cantilever brackets attached to the existing piers and the southernmost pier adjacent to the sheet pile wall at the Siota property. The layout and design in Revision 10 again reverted back to the structure type and layout proposed in Revision 4. Finally, the Contractor was given approval to submit hard copies for approval and distribution after review of Revision 11.

During construction of the temporary pedestrian bridge, modifications to the bridge railings and diaphragm connections were implemented that were not in conformance with the approved working drawings. The Contractor was directed by the County to submit drawings and calculations for these changes, which were reviewed by Dewberry. This resulted in three more working drawing reviews.

**Increased Construction Consultation**

Dewberry has performed more construction consultation than anticipated under the original proposal.

The project has extended well past the original Project Completion Date. As such, additional effort for consultation on construction issues, field visits and progress meetings is expected for the remainder of the project.

**Permit Extensions**

**Waterfront Development In-Water Permit**

Dewberry prepared and submitted an application to NJDEP for an extension of the Waterfront Development Individual In-Water Permit and Water Quality Certificate. The expiration date was extended from February 22, 2017 to February 22, 2022.

**United States Coast Guard Bridge Permit**

Dewberry prepared and submitted an application to the United States Coast Guard for an amendment to the Bridge Permit Application.

**Bergen County Soil Conservation District Certification**

Dewberry prepared and submitted an application to the Bergen County Soil Conservation District for recertification of the Soil Erosion and Sediment Control Plan. Approval for recertification was received on February 20, 2019.
Noah Property Hearing

Dewberry assisted the County in preparing to testify at a Commissioner hearing for the Noah Property regarding potential impacts to their business during construction, specifically vehicular access to loading docks and bays. Our work consisted of attending a meeting and coordination with County Counsel, locating the as-built location of a relocated utility pole in the parking lot, and evaluating vehicle turning templates based on the as-installed pole location and field measurements of truck using the site. The hearing was ultimately postponed as a settlement was reached between the County and the property owner.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the additional costs.

Sincerely,

Dewberry Engineers, Inc.

[Signature]

H. Ali Vaezi, P.E.
Senior Vice President

[Signature]

Bryan Garbacz, P.E.
Project Manager
CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF STRUCTURE NO. 1600-004
EIGHTH STREET BRIDGE OVER PASSAIC RIVER
PASSAIC AND BERGEN COUNTY
EXTRA WORK PROPOSAL

FEE SUMMARY

DEWBERRY ENGINEERS INC.

DIRECT LABOR (SEE ATTACHED STAFFING ESTIMATE) $31,483.12

OVERHEAD (120.97 % OF DIRECT LABOR) $38,085.13

SUBTOTAL $69,568.25

FIXED FEE (24.0% OF DIRECT LABOR) $7,555.95

NON-SALARY DIRECT EXPENSES:

Waterfront Development Permit Extension $3,000.00
Bergen County Soil Conservation District Certification $660.00

TOTAL FEE: $80,784.20

Introducled on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190839
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.45-10

Jonathan C. Pera, P.E.
County Engineer

OFFICE OF THE COUNTY ENGINEER
ROOM 524

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

July 8, 2019

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

Re: Replacement of Eighth Street Bridge over the Passaic River
Structure No. 1600-004
City of Passaic and Borough of Wallington, Passaic and Bergen County
Contract Modification – Construction Support Services, Extra Work, Dewberry

Members of the Board:

The Consultant Dewberry is providing construction support services for the Replacement of the Eighth Street Bridge over the Passaic River project. These services include assistance during bidding process, review and approval of the shop and working drawings, consultation during construction, periodic field inspections, attend the construction progress meetings and environmental services. Due to unforeseen complications encountered during construction, Dewberry had to provide additional consultation. A detailed description of the additional out of scope of work is provided in the attached Dewberry’s letter dated June 28, 2019. The estimated cost for this additional work is $80,784.20. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of July 2, 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 Dewberry to include this extra work in the amount of $80,784.20, and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to the availability of funds, and NJDOT approval.

Very truly yours,

/Am
Jonathan C. Pera, P.E.
County Engineer

/Am
Attachment
cc: County Administrator
    County Counsel
    Director of Finance

Introduced on:
July 16, 2019
Adopted on:
July 16, 2019
Official Resolution No. 19-203
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 15, 2019 AND EXPIRING ON SUNDAY, AUGUST 18, 2019. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
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<th>R20190640</th>
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<td>Result</td>
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<td>FREEHOLDER</td>
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<td>Bartlett</td>
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<td>Best Jr.</td>
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<td>James</td>
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<td>Lepore</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: July 17, 2019
RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 15, 2019 AND EXPIRING ON SUNDAY, AUGUST 18, 2019

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

WHEREAS the said Board, in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 15, 2019 to Sunday, August 18, 2019; and

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

- Garret Mountain Reservation and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 15, 2019 through August 18, 2019;
- Fireworks be allowed during the Fair on Friday, August 16, 2019 and Saturday, August 17, 2019 with a rain date of Sunday, August 18, 2019; and

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

- temporarily suspend the Passaic County Park Ordinance restricting the Park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official
close of the Fair during the four (4) days of the Fair on August 15, 2019 through August 18, 2019.

- temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 16, 2019 and Saturday, August 17, 2019; and

WHEREAS the Freeholders on the Committee for Finance & Administration have reviewed this matter and are recommending to the full Board that these two Park Ordinances be suspended temporarily and that the Board authorize the requests made.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2019 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 15, 2019 through Sunday, August 18, 2019 as follows:

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

2. A display of fireworks will also be allowed on Friday, August 16, 2019 and Saturday, August 17, 2019.

BE IT FURTHER RESOLVED that this Resolution shall be effective from Thursday, August 15, 2019 and expire on Sunday, August 18, 2019 at the end of the Fair.

July 16, 2019
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION TO PROCEED WITH THE MUSEUM UNCLAIMED LOAN ACT FOR THE GRACE RUSSEL COLLECTION ON LOAN TO THE COUNTY OF PASSAIC AND HOUSED AT THE DEY MANSION WASHINGTON'S HEADQUARTERS 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:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>REC.</th>
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<tr>
<td>Bartlett</td>
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<td></td>
<td></td>
<td></td>
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<td>Lazzara</td>
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<td>James</td>
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<td>Lepore</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  REC.= recuse

Dated: July 17, 2019
RESOLUTION TO PROCEED WITH THE MUSEUM UNCLAIMED
LOAN ACT FOR THE GRACE RUSSEL COLLECTION ON LOAN
TO THE COUNTY OF PASSAIC AND HOUSED AT THE DEY
MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NEW
JERSEY

WHEREAS on October 8, 1934, Ms. Grace L. Russell loaned
several valuable artifacts to the Passaic County Park Commission
to be used in exhibitions and displays at the DeY Mansion
Washington's Headquarters, located in Wayne, NJ; and

WHEREAS these objects are identified and listed as Loan
#L1934.3 dated October 8, 1934 attached hereto and made part
hereof and, according to said loan agreement, the artifacts were to
be held "at [her] pleasure"; and

WHEREAS following the death of Ms. Russel, little was
accomplished in maintaining proper loan documents and care of
the artifacts she left behind and, as reported by the Passaic
County Director of Cultural & Historic Affairs by letter to the
Board dated July 9, 2019 attached hereto and made part hereof,
the DCHA has researched and reviewed documents, including Ms.
Russell's will, and has concluded that next of kin could not be
identified, nor was there any clear indication as to the care of the
artifact collection following Ms. Russell's death; and

WHEREAS as per the Director's letter, when a lender (in this
case Ms. Grace Russell) is long deceased, heirs cannot be located
or have no proof of claim and after decades in museum storage,
the source of the objects cannot be identified, museums can do
very little without legislation to protect themselves from possible
liability; objects cannot be exhibited, treated nor removed; and
WHEREAS due to the problems facing the Passaic County Department of Cultural & Historic Affairs in handling Ms. Russell’s collection, the Department requests of the Board of Chosen Freeholders of the County of Passaic to allow them to proceed with claiming ownership of the collection of artifacts through the Museum Unclaimed Loan Act §§1-11-C.46:30D-1 to 46:30D-11, thereby allowing the County to legally claim ownership of said artifact collection; and

WHEREAS this matter was discussed and reviewed by the Freeholders on the Public Works and Buildings & Grounds Committee at their meeting of July 2, 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 the Passaic County Director of Cultural & Historic Affairs is hereby authorized to proceed with claiming ownership of the Grace Russel Collection currently housed at the Dey Mansion Washington’s Headquarters in Wayne, NJ through the Museum Unclaimed Loan Act §§1-11-C.46:30D-1 to 46:30D-11 and this collection shall become property of the County of Passaic.

BE IT FURTHER RESOLVED that the Director, Clerk to the Board, and County Counsel are hereby authorized to execute all documentation necessary to effectuate the purposes of this resolution.

July 16, 2019
July 9, 2019

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

RE: RESOLUTION TO PROCEED WITH MUSEUM UNCLAIMED LOAN ACT FOR THE GRACE RUSSELL COLLECTION AT THE DEY MANSION WASHINGTON’S HEADQUARTERS, WAYNE, NJ

Members of the Board:

We are seeking a resolution to authorize the Department of Cultural & Historic Affairs to proceed with the unclaimed loan process for the Grace Russell Collection at the Dey Mansion Washington’s Headquarters.

Ms. Russell loaned several artifacts to the Passaic County Park Commission on October 8, 1934, to be used in exhibitions and displays at the Dey Mansion. It is noted in her loan agreement that the artifacts were to be held “at her pleasure.” Following the death of Ms. Russell, little was accomplished in maintaining proper loan documents and the care of the artifacts she left behind. The DCHA has researched and reviewed documents including Russell’s will, and has come to the conclusion that there are persons identified as next of kin, nor any clear indication of how the collection was to be cared for/provided to following her death.

The primary question that has arisen regarding Ms. Russell’s collection is that of ownership. When a lender is long deceased, heirs cannot be located, or heirs have no proof of claim; or when the source of objects, after decades in museum storage, cannot be identified, museums can do little without legislation to protect them from possible liability. Objects cannot be exhibited, treated or removed. These are some of the problems the DCHA faces when handling Russell’s collection. Therefore, the Department requests the Board to allow the Department to proceed with claiming ownership of Ms. Russell’s collection through the Museum Unclaimed Loan Act §§1-11-C.46:30D-1 to 46:30D-11.

The Public Works and Building & Grounds Committee at their meeting of July 2, 2019 recommended that the full Board authorize this request.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190841
To the Secretary,

The Passaic County Park Commission,

Paterson, N. J.

Dear Sir:

I agree to lend to The Passaic County Park Commission, as a loan for a minimum period of six months and a total period of one year, for the purpose of exhibition at the Col. Theunis Dey Mansion the objects enumerated below, under the rules governing loans set forth on the reverse of this page.

(Signed)

Grace L. Russell

<table>
<thead>
<tr>
<th>Numbered While on Exhibition</th>
<th>Description of Objects</th>
<th>Lender's Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>33</td>
<td>Portrait Elizabeth Dutin. (Dated 1739)</td>
<td>$130.00</td>
</tr>
<tr>
<td>34</td>
<td>Highboy, saltst. Dutch feet.</td>
<td>200.00</td>
</tr>
<tr>
<td>35</td>
<td>Chest of drawers, mahogany. Bracket feet. (1775)</td>
<td>80.00</td>
</tr>
<tr>
<td>36</td>
<td>Chippendale mahogany mirror. (1775)</td>
<td>175.00</td>
</tr>
<tr>
<td>37</td>
<td>Chippendale wing chair, mahogany. (1735)</td>
<td>105.00</td>
</tr>
<tr>
<td>38</td>
<td>Chippendale transitional side chair. (1750-1775)</td>
<td>75.00</td>
</tr>
<tr>
<td>39A</td>
<td>Credle, mahogany. (1775)</td>
<td>80.00</td>
</tr>
<tr>
<td>40</td>
<td>Chippendale four-poster bed. (1725-1750)</td>
<td>100.00</td>
</tr>
<tr>
<td>41</td>
<td>Embroidered picture (inset man fishing) (1775-1790)</td>
<td>50.00</td>
</tr>
<tr>
<td>42</td>
<td>Pair andirons, brass urn top. (1750)</td>
<td>40.00</td>
</tr>
<tr>
<td>43</td>
<td>Iron togs, brass flame top. (1750)</td>
<td>7.00</td>
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<tr>
<td>44</td>
<td>Hat box, cardboard and paper. (1790)</td>
<td>3.00</td>
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<tr>
<td>45</td>
<td>Bed drapes &quot;The Vintage&quot; Toile de Jouy. (1775-1790)</td>
<td>375.00</td>
</tr>
<tr>
<td>46</td>
<td>Window hangings, Toile de Nantes. (1790)</td>
<td>375.00</td>
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</table>

Introduce on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190841
October 8, 1931.

To the Secretary,

The Passaic County Park Commission,

Paterson, N. J.

Dear Sir:

I agree to lend to The Passaic County Park Commission, as a loan for a minimum period of six months and a total period of at my pleasure, for the purpose of exhibition at the Col. Theunis Dey Mansion the objects enumerated below, under the rules governing loans set forth on the reverse of this page.

(Signed) Grace L. Russell

<table>
<thead>
<tr>
<th>Numbered While On Exhibition</th>
<th>Description of Objects</th>
<th>Lender's Valuation</th>
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</thead>
<tbody>
<tr>
<td># 47a-b-c</td>
<td>Linen check, tapia (1775) (Consists of hangings for two windows in upper hall and cushion on settle)</td>
<td>$50.00</td>
</tr>
<tr>
<td>48a-b</td>
<td>1 Brass candlestick and snuffer (1750-1790)</td>
<td>7.00</td>
</tr>
<tr>
<td>49a-b</td>
<td>1 Brass candlestick and snuffer (1750-1790)</td>
<td>18.00</td>
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<tr>
<td>50a-b</td>
<td>1 Brass candlestick and snuffer (1750-1790)</td>
<td>3.50</td>
</tr>
<tr>
<td>51</td>
<td>1 Chippendale brass candlestick (1775)</td>
<td>75.00</td>
</tr>
<tr>
<td>52</td>
<td>1 Dish-top mahogany table, snake feet, (1770)</td>
<td>4.00</td>
</tr>
<tr>
<td>53</td>
<td>1 Delft bowl, 18th Century</td>
<td>4.00</td>
</tr>
<tr>
<td>54</td>
<td>1 Bible published in 1741 (Dutch)</td>
<td>50.00</td>
</tr>
<tr>
<td>55</td>
<td>1 Delft plate, 18th Century</td>
<td>1.00</td>
</tr>
<tr>
<td>56</td>
<td>1 Dish-top table, bird cage, claw and ball, mahogany</td>
<td>10.00</td>
</tr>
<tr>
<td>57</td>
<td>1 Roundabout chair, mahogany, (1760)</td>
<td>10.00</td>
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<tr>
<td>58</td>
<td>1 Kepplewhite table, mahogany stained</td>
<td>20.00</td>
</tr>
<tr>
<td>59</td>
<td>1 Sampler dated 1778, made by Elizabeth Bernard (Gift of Mr. Ralph P. Ross to Miss Russell)</td>
<td>20.00</td>
</tr>
</tbody>
</table>
Incoming Loan Form

Dey Mansion, 199 Totowa Rd., Wayne, NJ 07470

This is to acknowledge receipt of the items listed below from:

Name: Grace L. Russell

Contact: Grace L. Russell

Address: 560 East 28th Street

City: Paterson

State: NJ

Zip: 07505

Work#: ____________ Home#: ____________ Fax#: ____________ Cell#: ____________ Email: ____________

Company: ____________

Policy#: ____________

Rep: ____________ Exp date: ____________

Phone#: ____________ Insured value: ____________ Premium: ____________

Insurance information:

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<tr>
<th>Object ID</th>
<th>Object Name</th>
<th>Description</th>
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<tbody>
<tr>
<td>2018.111.1</td>
<td>Chair ----- American Chippendale walnut corner chair, 3rd Qtr. 18th C., pierced splats,</td>
<td></td>
</tr>
<tr>
<td>2018.111.2</td>
<td>Seat ----- Upholstered drop-seat for corner chair, woven floral design fabric seat cover:</td>
<td></td>
</tr>
<tr>
<td>2018.115</td>
<td>Bowl, Serving ----- Earthenware Blue And Crimson Decorated Fluted Bowl, 18th C.; With</td>
<td></td>
</tr>
<tr>
<td>2018.144</td>
<td>Candlestick ----- English Brass Candlestick, 18th C.; raised on a octagonal base.</td>
<td></td>
</tr>
<tr>
<td>2018.156.1</td>
<td>Andiron ----- 1 of a pair of Wrought-Iron Andirons with Brass Urn Form Finials; raised on</td>
<td></td>
</tr>
<tr>
<td>2018.156.2</td>
<td>Andiron ----- 1 of a pair of Wrought iron andirons with brass urn-shaped finial, raised on</td>
<td></td>
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<tr>
<td>2018.193</td>
<td>Charger ----- Delft Tin Glazed Earthenware Charger, 18th.;C The Cobalt Blue And White</td>
<td></td>
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<tr>
<td>2018.240.1</td>
<td>Painting G. Frid Muller ----- Portrait of Elisabeth Duvlin - Early American Mourning Painting</td>
<td></td>
</tr>
<tr>
<td>2018.240.2</td>
<td>Frame ----- A wood gilt frame with cove moulding and small plaster detail of beading and</td>
<td></td>
</tr>
<tr>
<td>2018.296.1</td>
<td>Bobeche ----- Brass bobeche for wood candlestick # 2018.296.2. Brass has a grain-like</td>
<td></td>
</tr>
<tr>
<td>2018.296.2</td>
<td>Candlestick ----- English Treenware Turned Wood Candlestick, 18th C.; the turned</td>
<td></td>
</tr>
<tr>
<td>2018.296.3</td>
<td>Candlestick Base ----- English treenware turned candlestick base. The underside has two</td>
<td></td>
</tr>
<tr>
<td>2018.337</td>
<td>Chair, Side ----- Queen Anne Stained Mahogany Upholstered Seat Side Chair, M. 18th C.;</td>
<td></td>
</tr>
<tr>
<td>2018.338</td>
<td>Table, Tea ----- Chippendale Mahogany Pie Crust, Tilt-Top Birdcage Tea Table, 3rd Qtr.</td>
<td></td>
</tr>
<tr>
<td>2018.338.1</td>
<td>Chair, Wing ----- Chippendale Stained Mahogany Wing Chair, 18th C.; the serpentine</td>
<td></td>
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<tr>
<td>2018.338.2</td>
<td>Cushion ----- Seat cushion for wing chair #2018.338.1. Decorated in floral design that</td>
<td></td>
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<tr>
<td>2018.341</td>
<td>Tongs, Fireplace ----- Federal Wrought Iron Fire Tongs, 18th C.; with brass flame top finial,</td>
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<tr>
<td>2018.343</td>
<td>Chamberstick ----- Brass chamberstick. Base pan is square shaped. Underneath the pan is</td>
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<tr>
<td>Object ID</td>
<td>Object Name</td>
<td>Description</td>
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<tr>
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</tr>
<tr>
<td>2018.344.1</td>
<td>Highboy</td>
<td>Transitional Queen Anne stained walnut flat top Highboy, M. 18th C.; the</td>
</tr>
<tr>
<td>2018.344.2</td>
<td>Drawer</td>
<td>Wood stained drawer with brass willow-back plate with bail handle.</td>
</tr>
<tr>
<td>2018.344.3</td>
<td>Drawer</td>
<td>Wood stained drawer with brass willow-back plate with bail handle. Drawer</td>
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<tr>
<td>2018.344.4</td>
<td>Drawer</td>
<td>Wood stained drawer with brass willow-back plate with bail handle.</td>
</tr>
<tr>
<td>2018.344.5</td>
<td>Drawer</td>
<td>Wood stained drawer with willow-back plate with bail handles. Keyhole in</td>
</tr>
<tr>
<td>2018.344.6</td>
<td>Drawer</td>
<td>Wood stained drawer with willow-back plate with bail handle. Keyhole in center</td>
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<tr>
<td>2018.344.7</td>
<td>Drawer</td>
<td>Wood stained drawer with brass willow-back plate keyhole in center and brass</td>
</tr>
<tr>
<td>2018.344.8</td>
<td>Drawer</td>
<td>Wood stained drawer with brass willow-back keyhole plate in center and</td>
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<tr>
<td>2018.344.9</td>
<td>Drawer</td>
<td>Wood stained drawer with brass willow-back keyhole plate in center and</td>
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<tr>
<td>2018.344.10</td>
<td>Highboy Base</td>
<td>Highboy base section fitted with one drawer, raised on trifid feet.</td>
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<tr>
<td>2018.344.11</td>
<td>Drawer</td>
<td>Wood stained drawer with brass willow-back keyhole plate in center and</td>
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<tr>
<td>2018.346.1</td>
<td>Chest</td>
<td>Chippendale Mahogany four drawer chest, 3rd Qtr. 18th C.; the case fitted with</td>
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<tr>
<td>2018.345.2</td>
<td>Drawer</td>
<td>Top drawer to chest of drawers # 2018.345.1. Two brass handles on either</td>
</tr>
<tr>
<td>2018.345.3</td>
<td>Drawer</td>
<td>Upper drawer to chest of drawers. Two brass handles on either side that have</td>
</tr>
<tr>
<td>2018.345.4</td>
<td>Drawer</td>
<td>Lower drawer to chest of drawers. Two brass handles on either side that have</td>
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<tr>
<td>2018.345.5</td>
<td>Drawer</td>
<td>Bottom drawer to chest of drawers. One brass handle pull is missing from right</td>
</tr>
<tr>
<td>2018.345.6</td>
<td>Handle</td>
<td>Brass handle for drawer. Found behind bottom drawer. Slightly tarnished.</td>
</tr>
<tr>
<td>2018.346.7</td>
<td>Drawer Plate</td>
<td>Brass plate for drawer pull. Found in lower drawer of chest of drawer.</td>
</tr>
<tr>
<td>2018.346</td>
<td>Candlesnuffer</td>
<td>Brass candlesnuffer. Bottom rim is bent all around. Three incised lines</td>
</tr>
<tr>
<td>2018.347</td>
<td>Cradle</td>
<td>Country federal pine hooded cradle, 18th C.; the cradle on rocker base with</td>
</tr>
<tr>
<td>2018.348</td>
<td>Candlestick</td>
<td>Brass candlestick. The base is a circular pan that is tarnished and slightly</td>
</tr>
<tr>
<td>2018.349</td>
<td>Candlesnuffer</td>
<td>English Brass Candlesnuffer, 18th C.; Cone shaped ending in a ball</td>
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<tr>
<td>2018.350.1</td>
<td>Frame</td>
<td>Chippendale Walnut Parcel Gilt Wall Mirror, 18th C.; the rectangular mirror</td>
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<tr>
<td>2018.350.2</td>
<td>Mirror</td>
<td>Modern mirror cut to fit #2018.350.1</td>
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<tr>
<td>2018.351</td>
<td>Table, Tea</td>
<td>Queen Anne Pine Crust Tilt-Top Tea Table, 18th C.; the circular dish top</td>
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<tr>
<td>2018.352.1</td>
<td>Bed, Four-Poster</td>
<td>Headboard to Country Federal Stained Hardwood Three-Quarter</td>
</tr>
<tr>
<td>2018.352.2</td>
<td>Side Rail</td>
<td>one side rail to Country Federal Stained Hardwood Three-Quarter Tester</td>
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<td>2018.353.1</td>
<td>Needlework</td>
<td>Framed Victorian Silk Needlework Panel With Hand-Painted Scenic</td>
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<tr>
<td>2018.353.2</td>
<td>Frame</td>
<td>giltwood cove moulded wood frame with rope twist bezel. Rope bezel is</td>
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<tr>
<td>2018.354.1</td>
<td>Sampler Elizabeth Bamber</td>
<td>Framed Twenty-Four Line Alphabet Sampler. On Linen,</td>
</tr>
<tr>
<td>2018.354.2</td>
<td>Frame</td>
<td>Wood frame, black paint, with gilt on interior and exterior edges. Missing piece</td>
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<tr>
<td>2018.355.1</td>
<td>Hatbox Bottom</td>
<td>Wall Paper Clad Hat Box, C.A.; 1790. Wallpaper clad hatbox depicting</td>
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<tr>
<td>2018.355.2</td>
<td>Hatbox Lid</td>
<td>Hatbox lid made of cardboard, handpainted. A floral design is applied</td>
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<tr>
<td>2018.356.1</td>
<td>Drapery</td>
<td>Collection of English Toile Printed Curtains, L. 18th C.; Box Lot 23</td>
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<tr>
<td>2018.356.2</td>
<td>Drapery</td>
<td>Canopy top made of cream colored linen, faded to a yellowed tan color,</td>
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<td>2018.356.3</td>
<td>Drapery</td>
<td>French toile drape panel. Cream background with burgundy print. Scenes of</td>
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<td>2018.356.4</td>
<td>Valance</td>
<td>French toile valance with cream colored background and burgundy print.</td>
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<td>2018.356.5</td>
<td>Drapery</td>
<td>French toile drape panel. Cream background with burgundy print. Scenes of</td>
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Draperies

Draperies

Valances

Valances

Tiebacks

Tiebacks

Draperies

Draperies

Draperies

Draperies

Bedspreads

Received by: Rauchfuss, Dr. William H.  Value: 0.00  Return date: / /
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  
Location: County Administration Building  
220 401 Grand St.  
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS TO PERMIT THE HAYDON CORPORATION TO SERVE ALCOHOL DURING ITS SUMMER CORPORATE PICNIC SCHEDULED FOR AUGUST 10, 2019 AT GARRET MOUNTAIN BOAT HOUSE PICNIC AREA IN WOODLAND PARK, NEW JERSEY BETWEEN 1:00 P.M. AND 6:00 P.M. ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:  
Parks & Recreation Department

Reviewed by:  
Anthony J. De Nova III  
County Administrator

Approved as to form and legality:  
Michael H. Glovin, Esq.  
County Counsel

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

Dated: July 17, 2019
RESOLUTION APPROVING THE WAIVER OF THE
RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY
PARKS TO PERMIT THE HAYDON CORPORATION TO SERVE
ALCOHOL DURING ITS SUMMER CORPORATE PICNIC
SCHEDULED FOR AUGUST 10, 2019 AT GARRET MOUNTAIN
BOAT HOUSE PICNIC AREA IN WOODLAND PARK, NEW
JERSEY BETWEEN 1:00 P.M. AND 6:00 P.M.

WHEREAS the Board of Chosen Freeholders of the County
of Passaic (the “Board”) has adopted resolutions and ordinances
concerning the use and operation of the Passaic County Parks;
and

WHEREAS pursuant to those resolutions and ordinances,
the use or possession of alcoholic beverages is prohibited in all
County Parks; and

WHEREAS the Haydon Corporation, 415 Hamburg
Turnpike, Wayne, NJ, submitted a permit request (attached
hereto and made part hereof) for their summer corporate picnic to
be held at the Garret Mountain Boat House picnic area located in
Woodland Park, NJ on August 10, 2019 starting at 1:00 p.m. and
ending 6:00 p.m. and includes the serving of alcohol; and

WHEREAS the Freeholder members of the Public Works
Committee reviewed this matter at a meeting held on July 2, 2019
and recommends approval by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic
County Board of Chosen Freeholders hereby approves waiving the
restriction on alcoholic beverage use at the Garret Mountain Boat
House picnic area in order to permit the Haydon Corporation to
serve alcohol during its summer corporate picnic scheduled for
August 10, 2019 between the hours of 1:00 p.m. and 6:00 p.m. only.

**BE IT FURTHER RESOLVED** that this relaxation of the no alcohol for this event shall not be considered a precedent and the Board reserves the right to waive this restriction on a case-by-case basis.

July 16, 2019
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: July 9, 2019
Re: Haydon Corporation

The Passaic County Parks & Recreation Department received a permit request from Haydon Corporation (415 Hamburg Turnpike, Wayne NJ) for their summer corporate picnic to be held at the Garret Mountain Boat House picnic area on August 10, 2019 from 1pm to 6pm. Their permit request included the request for allowing guests of the picnic to bring their own alcoholic beverages. Since there is an existing park ordinance prohibiting the possession/consumption of alcoholic beverages within our parks, a resolution will be needed to authorize this permit request.

This resolution request was presented and approved at the July 2, 2019 Public Works Committee meeting.

This office therefore recommends that the Board of Chosen Freeholders adopt the necessary resolution authorizing our department to issue a permit to the Haydon Corporation so that they may possess and consume alcoholic beverages while at their picnic at Garret Mountain.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190642
From: contact@passaiccountynj.org [mailto:contact@passaiccountynj.org]
Sent: Tuesday, June 25, 2019 10:58 AM
To: Dicristina, Donna <donnad@passaiccountynj.org>
Cc: Vargas, Zoraida <zoraidav@passaiccountynj.org>; Winfrey, Jahmeelah <jahmeelaht@passaiccountynj.org>; Sanchez, Marisel <marisels@passaiccountynj.org>; Moore, Natacha <natacham@passaiccountynj.org>
Subject: Park Permit Application

Name or Contact = Sibel Kaya
Address = 415 Hamburg Turnpike
City, Town = Wayne
State = New Jersey
Zip Code = 07470
Phone # = 9739311767
Email = s.kaya@haydoncorp.com
County Resident = Yes
Non-Profit = No
Name and Description Of Event = Haydon Corp. Summer Picnic/Corporate Event
Event Date = 2019-08-10
Arrival Time = 1:00 PM
Departure Date = 2019-08-10
Time the Event Ends = 6:00 PM
Estimated Attendance = 225
# of vehicles = 80-100
# of Staff = 10
Which Park = Garret Mt. Reservation
Garret Mountain Reservation = 15. Boat House
Rifle Camp Park = Select
Goffle Brook Park = Select
Weasel Brook Park = Select
Highlands Preserve = Select
Plans/Speeches/Shows = There will be food catered, jump house for the children, a DJ, face painting, and lawn games such as corn hole. This will all take place from the hours of 1-5pm
Props and Equipment = Pizza food truck, ice cream truck, tables for catered food, BBQ grill for cooking, Balloons, signage/direction to event, (about 100 chairs and 15 tables for boathouse), DJ Booth/equipment, jump house,
Contractors, Bands, Etc = ROnnie's Catering, Food truck pizza (tentative name), ice cream truck (tentative name), La Fe Restaurant (food dropoff), DJ (Tentative name), jump house- Will provide names once locked down
Booth, Stage, Tables/Stage, Booth under boathouse pavilion, jump house on grass, Food Set-up boathouse, Ice...
cream truck and pizza truck in parking lot, tables/chairs 1st/2nd floor of boathouse.
Park Attendant = Yes
Access to Water = No
Permission to Serve Food = Yes
Live Music = Yes
Do you need electricity = Yes
Plan on Advertising = no
Have you been here before = Yes
Have you Applied Before = No
If Yes =
If Yes =
Will your event be disrupted = no
Client IP = 47.22.54.162
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  Location: County Administration Building
220 401 Grand St. Paterson, NJ 07505

Agenda: RESOLUTION CONCURRENCE WITH THE TRUST FOR PUBLIC LAND'S CONTRACT AWARD TO FLANAGAN'S CONTRACTING GROUP, INC. FOR THE DUNDEE ISLAND PARK IMPROVEMENTS. 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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Dated: July 17, 2019
RESOLUTION CONCURRING WITH THE TRUST FOR PUBLIC LAND’S CONTRACT AWARD TO FLANAGAN’S CONTRACTING GROUP, INC. FOR THE DUNDEE ISLAND PARK IMPROVEMENTS

WHEREAS, the County of Passaic (hereafter “County”), City of Passaic (hereafter “City”) and Trust for Public Land (hereafter “TPL”) began a joint venture in 2016 to redevelop Dundee Island Park on the banks of the Passaic River in the City; and

WHEREAS, collectively, the County, City, and TPL made application and secured a five million dollar ($5,000,000.00) grant from the New Jersey Department of Environmental Protection, Office of Natural Resource Restoration; and

WHEREAS, the grant agreement requires a dollar-for-dollar match, which is being funded by the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund and the 2019 Passaic County Capital Budget; and

WHEREAS, in 2017, the County, City, and TPL, pursuant to the provisions set forth in N.J.S.A. 40:12-20, et seq., approved and executed a project management agreement that: (1) authorized TPL to manage the design and construction of the project; (2) incorporated Dundee Island Park into the Passaic County Park System upon the project’s completion; and (3) authorized funding for the project; and

WHEREAS, over the last two (2) years, the County, City, and TPL worked in partnership with the community to design the project, and secured all necessary permits required for
construction, including all New Jersey Department of Environmental Protection approvals; and

WHEREAS, thereafter, TPL procured the project in conformance with Local Public Contracts Law, N.J.S.A. 40A:11-1, \textit{et seq.}, with sealed bids being opened on June 28, 2019; and

WHEREAS, five (5) contracting companies bid on the project, with Flanagan’s Contracting Group, Inc. submitting the lowest responsible base bid of nine million one hundred thousand ninety nine dollars and three cents ($9,100,999.03); and an add Alternate #1 bid of eighty four thousand ninety four dollars and zero cents (84,094.00) for a total bid amount of nine million one hundred and eighty five thousand ninety three dollars and three cents (9,185, 093.03); and

WHEREAS, TPL has recommended an award in the amount of 9,185, 093.03 via email dated July 2, 2019; and

WHEREAS, this resolution was discussed at the July 2, 2019 meeting of the Public Works and Buildings and Grounds Committee, and referred to the Board for approval.

NOW THEREFORE LET IT BE RESOLVED that the Passaic County Board of Chosen Freeholders concurs with the bid award made by the Trust for Public Land to Flanagan’s Contracting Group, Inc. for the Dundee Island Park project.

LET IT BE FURTHER RESOLVED that the Passaic County Administrator, Passaic County Counsel, Passaic County Engineer, and Chief Financial Officer are authorized to take all necessary actions as outlined in the project management
agreement and grant agreement with the State of New Jersey to execute completion of the project, including the disbursement of the matching funds.

July 16, 2019
July 3, 2019

Mrs. Heidi Cohen
Program Manager
The Trust for Public Land
60 Park Place, Suite 901
Newark, NJ 07102

Re: The Trust for Public Land
Dundee Island Park Improvements Project
GC Contract Award

Dear Mrs. Cohen:

Attached please find a Bid Comparison Matrix from the General Contractor Bids received on June 28, 2019 for the above referenced project. There were thirty (14) bid document CD’s which were picked up for the bid. A total of twelve (5) bids were received and opened during the bid opening.

Flanagan’s Contracting Group, Inc. with an office location of 90 Old Campplain Road, Hillsborough, NJ is the low bidder for the project with a total lump sum bid (inclusive of allowances 1-5) of $9,100,999.03 which is in line with the July 2nd bid comparison matrix budget update of $9,235,639.00.

The County has expressed interest in selecting to award Add Alternate 1 to the low bidder as well. Alternate 1 is for furnishing and installing (2) shade structures (one at each end of the park) to provide a source of shade to individuals inside the park. Flanagan’s Contracting Group’s bid for Alternate 1 is $84,094.00.

Subject to the County’s successful legal review, Lehrer Cumming recommends a contract award to Flanagan’s Contracting Group, Inc. in the amount of $9,185,093.03 (inclusive of Alternate 1).

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<td>Recommendation of Award By:</td>
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If you should have any questions or require additional information, please contact me.

Sincerely,

Lehrer Cumming

Richard Brown

[Signature]

Vice President

CC: Scott Dvorak; Norlan Murphy; Susan DiGiacomo
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building

Agenda: RESOLUTION ADOPTING A FEE SCHEDULE FOR DESIGNATED AREAS WITHIN CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

APPROVED AS TO FORM AND LEGALITY:

__________________________
Public Works

COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION ADOPTING A FEE SCHEDULE FOR DESIGNATED AREAS WITHIN CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC

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

WHEREAS the Board recently authorized the Passaic County Parks & Recreation Department to add Camp Hope located on Union Valley Road in West Milford, NJ to its inventory of Park properties; and

WHEREAS by memo dated July 9, 2019 attached hereto and made part hereof, the Director of Parks & Recreation for Passaic County is reporting that he would like to permit out different areas of Camp Hope for use by the general public, as is already permitted in all of the Passaic County parks, according to the list of Camp Hope areas with proposed rates for In-County and Non-County residents attached hereto and made part hereof; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 2, 2019 meeting and is recommending that proposed rates for permit fees for use of designated areas of Camp Hope by the general public be authorized by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached fee schedule for Camp Hope located on Union Valley Road, West Milford in order to permit out different areas of the Camp or use by the general public.
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: July 9, 2019
Re: Camp Hope Fees

The Passaic County Parks & Recreation Department recently added Camp Hope to its inventory of Park Properties. Now that the camp is part of the overall Parks & Recreation Department, we would like to permit out the different areas of the camp for use by the public as we do in all of our parks.

Attached is the proposal of fees for each area within the camp that was presented and approved at the Public Works Committee meeting held on July 2, 2019.

This office recommends that the Board of Chosen Freeholders adopt the necessary resolution allowing the proposed Camp Hope fees to be incorporated into the existing Parks & Recreation Department Fee schedule.
Camp Hope, Union Valley Rd., West Milford, NJ

- Basketball Court
- Multi-Use Field
- Bocce Court
- Outdoor Fitness Center
- Softball Field
- Miniature Golf

Use of Basketball Court:

<table>
<thead>
<tr>
<th>Rates</th>
<th>In-County:</th>
<th>Non-County:</th>
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<tbody>
<tr>
<td>(3-hour period)</td>
<td>$25.00</td>
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<tr>
<td>(12-hour period)</td>
<td>$80.00</td>
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Use of Softball Field or Mini-golf:

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<th>Rates</th>
<th>In-County:</th>
<th>Non-County:</th>
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<tr>
<td>(3-hour period)</td>
<td>$25.00</td>
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<tr>
<td>(12-hour period)</td>
<td>$80.00</td>
<td>$100.00</td>
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</table>

Camp Hope, Union Valley Rd., West Milford, NJ 07424

CH AREA #1 – “Pavilion” Picnic Area: A covered pavilion approximately 3,700 sq ft. Amenities: Picnic tables, bocce court, fitness center, parking and Porta-johns on site.

- Suggested Capacity: 20 – 125 Persons

<table>
<thead>
<tr>
<th>Rates</th>
<th>In-County</th>
<th>Non-County</th>
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<tbody>
<tr>
<td>Up to 50</td>
<td>$60/$85</td>
<td>$85/$110</td>
</tr>
<tr>
<td>51 - 100</td>
<td>$95/$120</td>
<td>$120/$145</td>
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<tr>
<td>101+</td>
<td>$130/$155</td>
<td>$155/$180</td>
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</table>

CH AREA #2 – “Center Field” Open-space Area: Approx. 9,000 sq ft. Amenities: Open field located in the center of the property, available for your small event. Available for concerts, fairs, festivals, Flea Market, parking adjacent to area, Porta-johns nearby.

- Prices based on surrounding counties in need of space!

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<thead>
<tr>
<th>Rates</th>
<th>In-County</th>
<th>Non-County</th>
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<tr>
<td>Up to 100</td>
<td>$100.00</td>
<td>$200.00</td>
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<tr>
<td>101 - 500</td>
<td>$200.00</td>
<td>$300.00</td>
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<td>501 – 1000</td>
<td>$500.00</td>
<td>$600.00</td>
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CH AREA #3 – “Basketball Court” Picnic Area: Approx. 8,000 sq ft. Amenities: Full-size basketball court with adjustable rims, parking, picnic tables, and Porta-johns nearby.

- Suggested Capacity: 25-150 Persons

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<th>Rates</th>
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<td>Up to 50</td>
<td>$60/$85</td>
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<td>51 - 100</td>
<td>$95/$120</td>
<td>$120/$145</td>
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<tr>
<td>101 - 150</td>
<td>$130/$155</td>
<td>$155/$180</td>
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Maximum Capacity: 210 persons

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<tr>
<th>Rates</th>
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<th>Non-County</th>
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<tr>
<td>1-2 hours</td>
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<td>$300</td>
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<td>2-4 hours</td>
<td>$400</td>
<td>$500</td>
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<tr>
<td>Add'l hours</td>
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**CH AREA #5 – “CABIN 5” Camping Area:** An interesting place for overnight camping with so much to explore in one park. 236,000 sq. ft. Amenities: Enclosed cabin, 20 cots, fire-pit, parking available with permanent restrooms onsite.
Suggested capacity: 1-20

**Rates:** (Per Day/ Night (24 hour period)):

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<tr>
<th>Parties</th>
<th>In-County</th>
<th>Non-County</th>
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<tr>
<td>1 - 10</td>
<td>$65</td>
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<td>11 - 20</td>
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Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220 401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADDITION OF A PERMIT FEE UNDER SECTION 25 UNDER ARTICLE I OF CURRENT PASSAIC COUNTY PARK ORDINANCE REVISED AND ADOPTED ON APRIL 10, 2018 ESTABLISHING A $25 FEE FOR THE EXISTING ANNUAL PERMIT THAT IS REQUIRED FOR DRONE USAGE AT GARRET MOUNTAIN RESERVATION. 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:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190645
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-51
CAF #
Purchase Req. #
Result

FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST REC
Bartlett
Lazzara
Akhter
Best Jr.
Duffy
James
Lepore

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING ADDITION OF A PERMIT FEE UNDER SECTION 25 UNDER ARTICLE I OF CURRENT PASSAIC COUNTY PARK ORDINANCE REvised AND ADOPTED ON APRIL 10, 2018 ESTABLISHING A $25 FEE FOR THE EXISTING ANNUAL PERMIT THAT IS REQUIRED FOR DRONE USAGE AT GARRET MOUNTAIN RESERVATION

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

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

WHEREAS the Passaic County Director of Parks & Recreation is requesting permission to add a fee which would be incorporated into Section 25 under Article I of the existing Park Ordinance; namely, the addition of a $25 fee to the annual permit required for drone usage, as per memorandum from the Director of Parks & Recreation dated July 9, 2019 (Drone Flying Permit, Memorandum and Hold Harmless & Indemnification Agreement attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Building & Grounds at its meeting of July 2, 2019 reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves of the addition of a $25 permit fee to be incorporated in Section 25 under Article I of the current Passaic
County Park Ordinance that was revised and adopted on April 10, 2018.

**BE IT FURTHER RESOLVED** that enforcement of the Ordinance shall be effective thirty (30) days after publication and posting in County parks.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said Ordinance.

July 16, 2019
COUNTY OF PASSAIC  
PARKS & RECREATION  
209 Totowa Road, Wayne, NJ 07470  
Office (973) 881-4833 Fax (973) 872-2684  

To: Nadege Allwaters, County Counsel  
From: Darryl Sparta, Director of Parks & Recreation  
Date: July 9, 2019  
Re: Drone usage

The Passaic County Parks & Recreation Department allows the flying of drones in Garret Mountain Park in two designated areas. Ordinances have been established outlining the requirements and regulations pertaining to drone usage. The Parks & Recreation Department would like to establish a fee for the existing permit that is required for drone usage. The permit is an annual permit and the fee would be $25.

This proposal was presented at the Public Works Committee meeting on July 2, 2019 and was approved by the committee.

This office recommends that the Board of Chosen Freeholders adopt the necessary resolution allowing the proposed fee to be incorporated into the existing Parks & Recreation Department permit fee schedule.
DRONE FLYING PERMIT  GEARRT MOUNTAIN RESERVATION

SUBJECT TO EXISTING RULES AND REGULATIONS GOVERNING THE PASSAIC COUNTY PARKS SYSTEM;
PERMISSION IS HEREBY EXTENDED TO:

Name of Organization/Contact Person

Address

Telephone

Email

THIS PERMIT IS VALID FROM ___________ to ___________

BY ACCEPTANCE OF THIS PERMIT, THE PERSON AND ORGANIZATION NAMED ABOVE, DOES HEREBY
UNDERSTAND AND AGREE, THAT THE COUNTY OF PASSAIC AND/OR THE DEPARTMENT OF PARKS &
RECREATION SHALL NOT BE RESPONSIBLE FOR ANY INJURIES OR LOSS OF ANY KIND INCURRED OR ARISING
OUT OF MISUSE OF THE NAMED FACILITY. IT IS FURTHER AGREED AND UNDERSTOOD THAT THE COUNTY OF
PASSAIC AND THE DEPARTMENT OF PARKS & RECREATION, ARE NOT RESPONSIBLE FOR THE BEHAVIOR OF
ACTIVITIES OF OTHER PERSONS OR MEMBERS OF THE GENERAL PUBLIC WHO ARE PRESENT IN THE PARK
SYSTEM DURING THE TIMES COVERED BY THE PERMIT. NO PERSON SHALL FLY A MODEL AIRPLANE OR DRONE
IN OR ON PARK PREMISES WITHOUT A PERMIT ISSUED BY THE PASSAIC COUNTY PARKS DEPARTMENT. DRONES
WEIGHING MORE THAN .55 POUNDS MUST BE REGISTERED WITH THE FAA. IF YOU ARE FLYING A DRONE THAT
REQUIRES REGISTRATION YOU MUST HAVE THE REGISTRATION LABEL AFFIXED TO YOUR DRONE AND YOU
MUST HAVE YOUR FLIGHT I.D. CARD IN YOUR POSSESSION WHEN FLYING THE DRONE. DRONES AND OTHER
RADIO CONTROLLED AIRCRAFTS ARE ONLY PERMITTED TO BE FLOWN IN AREAS DESIGNATED BY THE PASSAIC
COUNTY PARKS DEPARTMENT WHICH ARE CLEARLY DELINEATED.

_____ my drone does not exceed .55 pounds

_____ my drone does exceeds .55 pounds. Passaic County Parks Department has proof of my registration (Flight
ID card) and I have a registration label affixed to my drone.

Date

Applicant Signature

Date

Darryl Sparta - Director

NO LITTER
NO ALCOHOLIC BEVERAGES
ILLEGALLY PARKED CARS WILL BE TICKETED

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Action: R2019-44

Payment Method: ___________ Date Accepted/Denied: ___________ Payment Amount: ___________

ARTICLE I

Section 1. Construction, Scope, and Enforcement

(a) The provisions of this Ordinance shall be construed as follows:

(1) Words and phrases shall be read and construed within their context, and shall, unless inconsistent with the manifest intent of the Board of Chosen Freeholders of the County of Passaic, or unless another or different meaning is expressly indicated, be given their generally accepted meaning, according to the approved usage of language. Technical words, and phrases having a special or accepted meaning in the law, shall be construed in accordance with such technical or special and accepted meaning.

(2) Any term in the singular shall include the plural.

(3) Any requirement or prohibition of any act shall, respectively, extend to and include the causing or procuring, directly or indirectly, of such act.

(4) No provision hereof shall make unlawful any act necessarily performed by any law enforcement officer, emergency personnel or employee of the County of Passaic in the line of duty or work as such, or by any person, his agents, or employees, in the proper and necessary execution of the terms of any agreement with the County of Passaic. The County Administrator is hereby empowered to waive any of the prohibitions contained in this Ordinance in the interest of the public health, safety or welfare.

(5) Any act otherwise prohibited by this Ordinance or any other Ordinance adopted by the County of Passaic, provided it is not otherwise prohibited by law, shall be lawful if performed under, by virtue of, and strictly with the provisions of a permit to do so, and the extent authorized thereby.

(b) This Ordinance shall be effective within all the Park Property, golf course, facilities, parks, parkways, and playgrounds which are owned, leased, maintained or otherwise under the control of the County of Passaic.

(c) Complaints for the violation of any of the provisions of the within Ordinance shall be cognizable in the County District Court pursuant to N.J.S.A. 2A:6-37 or in the Municipal Court having jurisdiction over the territory wherein the violation shall have occurred. The provisions of this Ordinance shall be enforced by the Passaic County Sheriff’s Department and by any other enforcement officer having the powers of peace officers as defined by the laws of the State of New Jersey.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190645    Revised and Adopted April 10, 2018
(d) If any section, article, or provision of the Ordinance, or the application thereof to any person or circumstance, shall be declared to be invalid or inoperative by any court of competent jurisdiction, the remaining sections, articles, or provisions, to the extent that they are not invalid or inoperative, shall not be affected not invalidated thereby and shall be enforced and effectuated.

(e) All Ordinances, rules and regulations promulgated during the existence of the Passaic County Park Commission are hereby repealed, except those which are specifically incorporated herein or incorporated in any other Ordinance. Any other Ordinance or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

(f) Any person who is found guilty of committing an act which is prohibited or which is declared to be unlawful or an offense, or is found guilty of the non-performance of an act which is required to be done by the Ordinance, or is found guilty of violating either a rule or regulation promulgated pursuant to this Ordinance, or any of the terms or conditions of any permit issued hereunder, and for which this Ordinance provides no specific penalty, shall be punished by imprisonment in the County jail for a term not to exceed 90 days or by a fine not to exceed $200.00 (Two Hundred Dollars), or both, and, shall further be subject to the replacement, repair or restoration of any damaged County property, if the unlawful act or offense involved the damage or destruction of County property.

Section 2. Definitions

Unless otherwise expressly provided or unless inconsistent with the expressed intention of the Passaic County Board of Chosen Freeholders the following words and phrases when used in the Ordinance shall mean the following:

(a) Bicycle: any device or conveyance upon which a person or persons may ride propelled wholly in part by human muscular power and having one or more tandem wheels.

(b) County: the Board of Chosen Freeholders of the County of Passaic, the Sheriff of the County of Passaic and their authorized representatives.

(c) Litter: any refuse, garbage, rubbish, paper, metal, wood, beverage container, glass or other material or substance which is thrown, deposited or permitted to collect or remain in a place on park property which could affect health, welfare or safety of the public or wildlife therein or render the roads, playgrounds, streams, lawn, tree unsightly.

(d) Loiter: remaining idle in approximately on location, including the concept of spending time idly, loafing or walking about aimlessly. Standing or speaking in a quiet, reasonably and orderly manner shall not be considered as loitering.

(e) Motorcycle: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.

(f) Motor Bike: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.

(g) Motor Vehicle: as defined in TITLE 39 of the Revised Statute of the State of New Jersey.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190845

Revised and Adopted April 10, 2018
(h) **Park**: any park, parkway, playground, golf course, reservation, wilderness area or other recreational facility owned, leased, maintained or otherwise under the control of the County of Passaic which is devoted to active passive recreation. This may also include any buildings which are situated on or in any of the areas heretofore mentioned.

(i) **Path or Bridal Path**: any path, footpath, walk or walkway maintained for pedestrian or person riding horses respectively.

(j) **Permit**: any written license issued by or under the authority of the County of Passaic any written license issued by or under the authority of the County of Passaic.

(k) **Person**: any natural person, corporation, company, unincorporated association, organized group, firm or partnership.

(l) **Drives and Roadways**: as defined in **TITLE 39** of the Revised Statues of the State of New Jersey.

(m) **Snowmobiles**: as defined in **TITLE 39** of the Revised Statues of the State of New Jersey.

(n) **Wildlife**: means any wild mammal, bird, reptile, amphibian, fish, crustacean or other wild animal or any part, product, egg or offspring thereof.

**ARTICLE II**

**Section 1.** No person shall remove cut, break, deface, defile, ill use of damage any manner whatsoever any building, equipment, fence, plant shrub, tree, turf or any other thing located on Park premises.

**Section 2.** No person on or within Park premises shall have in his possession, or use or employ, any firecrackers, torpedos, firework or explosive of any kind or nature whatsoever, or use or employ any bow or arrow, slingshot, or weapon whose propelling force is a spring of air, without prior written permission from the County or its designated representative.

**Section 3.** No person not duly authorized by law shall discharge or use or employ any firearm, without prior written permission of the County or its designated representative.

**Section 4.** No person shall sell, expose for sale or give away any comestibles, goods, wares or circulars without prior written permission from the County.

**Section 5.** No person shall expose or post or display any sign, placard or advertising without prior written permission from the County.

**Section 6.** No person shall play, engage or take part in any game or sport for money or other valuable thing, nor shall any person wager or play or participate in any game of chance, or have
possession of any instrument or device of trophies, medals or other none monetary prizes for competition in organized activities or sporting contest.

Section 7. No person not an employee of the County shall go within the shrubbery or climb a tree or sit or stand on a balustrade, wall, or fence, or stand or lie down on a bench or picnic table on or within park premises, nor shall any employee of the County do any of the foregoing unless such act is done in the actual performance of his duties as such employee and in the furtherance of the business of the County.

Section 8. No person or group on or within park premises shall conduct a public meeting or gathering or an entertainment of any kind, or preach or make any harangue, or conduct or move in parade or procession without prior written permission from the County.

Section 9. No person shall solicit alms or contribution for any purpose.

Section 10. No unauthorized person shall loiter in or be present on park premises except during the hours when said premises are open to the public, provided however that organized groups may be present during other hours only with the prior written permission of the County.

Section 11. The park premises shall open daily from sunrise until on hour after sundown. However, the County or its duly designated representative may, by resolution or other appropriate action, extend the closing hours on such days and for such periods of time as it may deem to be in the public interest. The County or its duly designated representative may also grant permits to individuals or groups for the use of park premises during hours when the premises may otherwise be closed to the public.

Section 12. No person shall bathe, wade or swim in any park water; nor shall any person dress or undress or appear in bathing costume within the park premises.

Section 13. No person shall skate on any park water or pond, or use any boat, canoe, or raft in such water or pond except at such times and in such places as may be designated by the county.

Section 14. No person shall roller skate or ride a bicycle on or within park premises except upon a path, roadway or other area designated by the County and in such manner as not to interfere with another’s enjoyment of park premises.

Section 15. No person shall coast with sleds, carts or other vehicles except at such times and such places as may be designated by the County provided that in no event shall the coasting of motor vehicles be permitted.

Section 16. No animals or fowl shall be allowed to run at large on/or within park premises, and dogs on said premises shall be restrained by a leash not more than six feet in length. However, no household pets and/or domestic animals of any kind shall be permitted to enter upon park property at Rifle Camp Park.
Section 17. No person not authorized by the County shall operate a motor vehicle, motorcycle, motor bike, snowmobile, or an all terrain vehicle on or within park premises except on those paths, roadways and places designated by the County; motor vehicles shall be operated at a moderate speed within park premises and in no event at a speed exceeding a limit prescribed by the Department of Motor Vehicles of the State of New Jersey.

Section 18. No person shall feed, harm, or interfere in any manner whatsoever with the wildlife in or on park premises or any part thereof.

Section 19. No person shall in any manner throw or drain any offensive substance into any waters on park premises or pollute the same in any manner whatsoever.

Section 20. No person shall drop, place or throw any paper, refuse or other litter anywhere in or on park premises except in a receptacle provided for the reception of same.

Section 21. No person shall erect any tent, stand or structure in any of the parks, or occupy any tent, stand, or structure for the purpose of camping or sell or give away from any tent, stand, or structure or vehicle any food drink, or any other thing without permission from the County.

Section 22. No person shall start or maintain a fire, except in the places provided for such purpose.

Section 23. No person shall enter upon portions of the park premises in disregard of signs, barricades, posted notices, or any other means of closing off park property.

Section 24. All picnic parties, all assemblages of person, and all business and entertainments permitted, shall occupy only those grounds or areas designated thereof by the County and shall under the control and supervision of the County or its designated officers.

Section 25. No person shall fly a model airplane or drone in or on park premises without a permit issued by the Passaic County Parks Department. Drones weighing more than .55 pounds must be registered with the FAA. If you are flying a drone that requires registration you must have the registration label affixed to your drone and you must have your flight i.d. card in your possession when flying the drone. Drones and other radio controlled aircraft are only permitted to be flown in areas designated by the Passaic County Parks Department.

Section 26. No person shall use loud, violent, obscene or profane language while on park premises, or act in a disorderly or lewd manner.

Section 27. No person shall service or repair a motor vehicle anywhere on park premises, provided that this shall not prohibit the making of emergency repairs.

Section 28. No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises. However, for events that are hosted or sponsored by the County of Passaic, alcohol may be provided and served on the park premise where the event is being held.
Section 29. No person shall use or play with golf clubs or golf balls in any of the parks except on golf courses provided for the purpose and then only under rules and regulations that may be adopted from time to time by the County.

Section 30. No person shall operate a motor truck, bus or other commercial vehicles on or within park premises without prior written permission from the County provided that this shall not prohibit the operation of passenger cars, bearing commercial license plates or identification so long as same are not used for commercial purpose on the park premises. This shall not prohibit vans, pick-up trucks with a cap, with a maximum load capacity of one ton. This shall also not prohibit the operation of commercial vehicles on business of the County.

Section 31. No person on or within park premises shall throw a stone or missile.

Section 32. No drapes, curtains, blinds, or other materials shall be used to cover the windows of motor vehicles parked upon park premises.

Section 33. (a) It shall be unlawful for any person to make, continue or cause to be made or continued any loud or unusual noise, or any noise which with annoys, disturbs or endangers the comfort, or health peace or safety of any person. The prohibition includes sound trucks on park premises.

(b) The following acts are hereby declared to be examples of loud, disturbing and unnecessary noise in violation of this ordinance:

1. The using, operating, and permitting to be played, used or operated, or any radio receiving set, television, musical instrument, phonograph, loudspeaker, sound amplifier, or other machine or device for the producing or reproducing of sound, in such a manner as to disturb the peace, quiet and comfort of neighboring inhabitants, or with louder volume than is necessary for convenient hearing for the person inhabitants, or with louder volume than is necessary for convenient hearing for the person or persons who are voluntary listeners thereto. The operation of any such set, instrument, phonograph, loudspeaker, sound amplifier, machine or device in such manner as to be plainly audible at a distance of 25 feet from the place where it is located, shall be prima facie evidence of a violation of this ordinance.

2. Yelling, shouting, hooting, whistling or singing at any time or place so as to annoy or disturb the quiet, comfort or repose of persons in the vicinity.
Section 34. No athletic games may be engaged in except in such areas and at such times as shall be designated by the County.

Section 35. No persons except an employee of the County shall ride an animal on or within the parks, reservations, or parkways except upon the drives and bridle paths, or ride or drive a bicycle or other vehicle except upon the drives; nor shall anyone ride or drive an animal, bicycle or vehicle or stop same in a manner to obstruct the general traffic.

Section 36. No motor vehicles shall be parked overnight upon park premises, or shall any motor vehicle be permitted on park premises except during such hours as the parks are open.

Section 36 shall be supplemented by adding thereto the following:

Section 36. No motor vehicle shall be parked upon park premises, except in such locations or areas as may be designated by the County or its duly designated representative.

Section 37. No person shall engage in the climbing or repelling in the climbing or mountains, mountain cliffs and/or building structures upon park premises.

Section 38. No person shall use park premises for the purpose of instructing or learning to drive a motor vehicle.

Section 39. No person shall cause an airplane or other airborne vehicle or device to land or alight upon park premises, except in an emergency.

Section 40. Wherever in the Ordinance it is specified that certain acts may be performed only upon prior written permission of the County, the County may promulgate regulations for the granting of such permission and conditions relating thereto. Such regulations shall be incorporated herein and the violation of any such regulations shall be a violation of the Ordinance.

Section 41. The Board of Chosen Freeholders may delegate to its authorized representatives the right or authority to grant or deny written permission for the performance of certain acts, in accordance with regulations promulgated by the County.

Section 42. No person shall surreptitiously or sneakingly invade the privacy of another by peering into windows or other openings of motor vehicles lawfully parked upon the property of the Passaic County Park System for any unlawful purpose.

Section 43. No person or group shall organize and/or participate in any form of snow removal on any County owned athletic field.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190845
Revised and Adopted April 10, 2018
ARTICLE III
"Food Concessions"

This Article governs the permitting of food concessions for each facility in the Park System, with the Parks and Recreation Department Director empowered to approve food concessions under the following criteria:

1. Permits shall be required in the Passaic County Park System between the months of April and November;
2. Permits will be issued on an annual basis, with a fee of $200.
3. Permits shall clearly indicate the approximate location inside the specific park of the Passaic County Park System where the food concession shall be authorized to conduct business;
4. Proof of Insurance shall be required;
5. Proof of all applicable health code permits or approvals shall be required;
6. Permits are not transferable;
7. Permit fees shall be paid in full before a permit is released;
8. Any permit granted pursuant to this ordinance may be revoked upon the violation of any of the terms or conditions set forth in the ordinances governing the Passaic County Park System, or any violation of local, State, or federal laws;
9. The permit holder shall be liable for any loss or damage to the Passaic County Park System, or to an injury to a person in the Park System caused by the negligent acts of the permit holder or associated individuals of the permit holder;

ARTICLE IV
"Permits"

Section 1. Permits shall be required for the exclusive or special use of park grounds, trails or facilities, or for the use of park grounds or facilities when they are otherwise closed to the public.

a) Permits shall be required in all county owned and operated parks between the months of April through November for the following:
   (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on park property or other park users;
   (ii) Use of ball fields and basketball courts, if the activity is an organized event, or for groups of 10 or more to reserve the area for recreational use;
   (ii) Deny Mansion group tours for parties of 10 or more.

b) Permits shall be required in all county owned and operated parks January through December (year round) for the following:
   (i) For any filming activity;
   (ii) For any camping activity.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190845

Revised and Adopted April 10, 2018
Section 2. Permits shall be required for the use of any historic site.

a) Permits shall be required for all county-owned historic sites throughout the year for the following activities:
   (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on the property, its surroundings, or other park users;
   (ii) Group tours of 10 or more people;
   (iii) Meetings and private functions;
   (iv) Fundraisers, corporate events, and weddings;
   (v) Any filming activity.

b) Permits for historic sites are issued by the Director of the Department of Cultural & Historic Affairs.

c) Permits for historic sites shall abide by rules and regulations set forth by this Ordinance, unless otherwise directed by the Department of Cultural & Historic Affairs.

Section 3. All non-historic site permits are issued by the Parks Director or designated representative.

Section 4. All park permit requests must be made by completing the online application found on our County website at www.passaiccountynj.org/index.aspx?NID=251

Section 5. Proof of insurance is required for groups of 50 or more and all organized sports use.

Section 6. Proof of Insurance may be required for camping, filming and special events involving groups of less than 50, if determined to be necessary by the Parks Director and the insurance department.

Section 7. Upon approval of a permit, payment is required in full and a security deposit equal to 30% of the permit cost. NO PERMIT SHALL ISSUE WITHOUT FULL PAYMENT AND PROOF OF INSURANCE, if required.

Section 8. Permits are not transferable.

Section 9. The permittee or a permittee's designated representative shall be in attendance at all times and have physical possession of the permit.

Section 10. A permittee shall be bound by this ordinance and any Department regulations in force as though the same were inserted in said permit.

Section 11. It shall be unlawful for a person to violate any provision of a permit.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190645

Revised and Adopted April 10, 2018
Section 12. Any permit granted pursuant to this ordinance may be revoked upon the violation by
the permittee, or associated individual(s), of any provision of the permit, State
Statute, any County ordinance, or rule or regulation of the County Parks Department.

Section 13. The permittee shall be liable for any loss or damage to County Parks’ property or
injury to any person by reason of the negligence of the permittee or associated
individual(s).

Section 14. It shall be unlawful for any person to refuse to vacate the area designated as reserved
by a permit.

Section 15. Any application that is received 2 weeks or less prior to the requested event date will
require that all payments be made via certified funds such as a money order or a
cashier’s check. The only exception is for government-issued checks or government-
issued purchase orders.

Section 16. Permit applications will be accepted for the current year only. Applications for
upcoming years will be accepted starting January 1st of the year the permit request is
for.

FEES AND DAMAGES

Section 1. The Board of Chosen Freeholders of the County of Passaic shall set fees for the use of
designated areas or facilities and activities within the areas under the control of the
County Parks Department.

Section 2. It shall be unlawful for any person to use an area or facility or engage in an activity
for which a fee has been established by the County Parks Department without
payment of such fee, unless the payment is waived by the Parks’ Director.

Section 3. The Parks Director may assess damages to person or persons responsible for any loss,
damage or injury sustained by the County Parks Department.

Section 4. The Preakness Valley Head Golf Pro has the authority and flexibility to adjust golf
course rates as needed due to specific circumstances such as in times of low demand
or bad weather.
ENFORCEMENT/FINES & PENALTIES

Park Patrol Authority/Authorized Agents

Section 1. Designated Parks employees may enforce the provisions of this ordinance and eject from the County Parks persons acting in violation of this ordinance.

Section 2. Law enforcement authorities where County Parks’ property is situated shall have jurisdiction to patrol and enforce the Passaic County Park Ordinance on County Park property. They also shall have jurisdiction to enforce any violation of state law or local laws which shall occur on County Park property.

Section 3. Failure to obtain necessary Park Permits shall be punishable as follows:
- 1st Offense: Permit Fee plus $25.00 fine; and
- 2nd Offense: Permit Fee plus $50.00 fine; and
- 3rd Offense: Suspension of future permit approvals for the remainder of the season.

Section 4. Pursuant to N.J.S.A. 40:37-134. Rules and regulations; notice; penalties; disposition of:

The commission may make rules and regulations for the government and use of the parks, open spaces, boulevards, parkways and roadways, and enforce the same by fixing for the violation thereof penalties, not exceeding fifty dollars for each offense. All rules and regulations shall be plainly printed and posted within the parks and public places or on the boulevards and other highways. The commission may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction. All fines and penalties recovered shall be used by the commission for the same purposes and in the same manner as its other funds.

The Board of Chosen Freeholders of the County of Passaic may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction.

Permit Revocation

Section 1. If any person shall be found guilty in a court of competent jurisdiction of the violation of any provision of this ordinance the conviction shall operate as a revocation of any permit granted by the County Parks Department without further action.

Section 2. The Parks Director or designee shall have the authority to immediately revoke for good cause any permit or reservation issued by the County Parks Department.
HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

In consideration of this Agreement of the County of Passaic, New Jersey, Department of Parks to allow Applicant to fly a drone on certain premises of the County. The Applicant does hereby agree to indemnify, defend, and hold harmless the County of Passaic from Applicant's flying of a drone on the said premises and Applicant's operations therein.

No person shall fly a model airplane or drone in or on park premises without a permit issued by the Passaic County Parks Department. Drones weighing more than 0.55 pounds must be registered with the FAA. If you are flying a drone that requires registration you must have the registration label affixed to your drone and you must have your flight I.D. card in your possession when flying the drone. Drones and other radio controlled aircrafts are only permitted to be flown in areas designated by the Passaic County Parks Department.

Applicant Name: ____________________________________________
(Print name)

Applicant Signature: _________________________________________ Date: ________________
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand St.  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXTENSION OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND ELITE EQUINE GROUP, LLC AS IT RELATES TO THE OPERATION OF THE GARRETT MOUNTAIN RESERVATION EQUESTRIAN STABLES IN 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:

Michael H. Glovin, Esq.  
COUNTY COUNSEL

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<tr>
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<th>R20190646</th>
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<td>07/16/2019</td>
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<td>Adopted Date</td>
<td>07/16/2019</td>
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<td>Agenda Item</td>
<td>n-52</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING EXTENSION OF LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND ELITE EQUINE GROUP, LLC AS IT RELATES TO THE OPERATION OF THE GARRETT MOUNTAIN RESERVATION EQUESTRIAN STABLES IN WOODLAND PARK, NEW JERSEY

WHEREAS the County of Passaic is currently in a lease contract with Elite Equine Group, LLC of Bloomingdale, NJ for the operation of the Garrett Mountain Reservation Equestrian Stables located in Woodland Park, NJ, which lease expires on October 31, 2019; and

WHEREAS the Director of the Passaic County Department of Parks & Recreation would like to extend the lease term by two (2) months so that the expiration date of the current lease would be December 31, 2019, and is more fully explained in a memo dated July 9, 2019 attached hereto and made part hereof; and

WHEREAS the Freeholder members of the Buildings & Grounds Committee have reviewed this matter at a meeting held on July 2, 2019 and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the lease by and between the County of Passaic and Elite Equine Group for the operation of the Garrett Mountain Reservation Equestrian Stables in Woodland Park, NJ be extended through December 31, 2019.

BE IT FURTHER RESOLVED that all lease provisions in the current lease remain in full force and effect.

July 16, 2019
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: July 9, 2019
Re: Elite Equine Group

The Passaic County Parks & Recreation Department is currently in a lease contract with the Elite Equine Group LLC (19 Crane Ave, Bloomingdale, NJ 07403) at the Garret Mountain Stables. The lease is set to expire on October 31 2019. The Passaic County Parks & Recreation Department would like to extend the lease term by 2 months so that the expiration will be December 31 2019.

This proposal was presented and approved at the July 2, 2019 at the Public Works Committee meeting. Therefore the Passaic County Parks& Recreation Department would like the Board of Chosen Freeholders to adopt the necessary resolution allowing the extension of the lease agreement to continue until December 31 2019.
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220 401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. FOR PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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FREEHOLDER  PRES.  ABS.  MOVE  SEC  AYE  NAY  ABST.  REC

| Bartlett | ✓ |   | ✓ |   |   |   |     |
| Lazzara  |   | ✓ |   | ✓ |   |   |     |
| Akhter   |   | ✓ |   |   |   |   |     |
| Best Jr. | ✓ |   |   |   |   |   |     |
| Duffy    |   | ✓ |   |   |   |   |     |
| James    | ✓ |   |   |   |   |   | ✓    |
| Lepore   | ✓ |   | ✓ |   |   |   |     |

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

Dated: July 17, 2019
RESOLUTION FOR AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC. FOR PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS AS PER BID

WHEREAS bids for the repairs to the Passaic County Employee Parking Garage located at 384 Grand Street in Paterson, NJ were received on July 9, 2019; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS a total of three (3) responsive bids were received from three (3) qualified bidders (bid tabulations attached hereto and made part hereof); and

WHEREAS Sparwick Contracting, Inc. submitted the lowest responsible bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $94,790.00, as per the terms of the attached letter dated July 10, 2019; and

WHEREAS this matter was discussed via e-mail by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for repairs of the Passaic County Employee Parking Garage to Sparwick Contracting, Inc. in the amount of $94,790.00; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $94,790.00

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution authorizing the award contract to Sparwick Contracting, Inc.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
July 10, 2019

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

PROJECT: Passaic County Employee Parking Garage Repairs
City of Paterson, N.J.

AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 9, 2019. The project involves isolated girder and drain trough repairs in the Employee Parking Garage located at 384 Grand Street in Paterson NJ.

Three (3) bidders submitted bids. The following is a summary of the bids received:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1. Sparwick Contracting, Inc.</td>
<td>$94,790.00</td>
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<tr>
<td>21 Sunset Inn Road</td>
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<tr>
<td>Lafayette NJ 07848</td>
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<tr>
<td>2. RML Construction</td>
<td>$136,270.00</td>
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<tr>
<td>500 13th Street</td>
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<tr>
<td>Carlstadt, NJ 07072</td>
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<tr>
<td>3. Maarv Waterproofing, Inc.</td>
<td>$622,050.00</td>
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<tr>
<td>68 Colfax Avenue</td>
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</tr>
<tr>
<td>Clifton, NJ 07013</td>
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</tbody>
</table>

The lowest bid received was from Sparwick Contracting Inc. The above price proposals were reviewed and discussed via email to the Public Works Committee on July 9th, 2019.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Sparwick Contracting Inc. in the amount of $94,790.00 for the Passaic County Employee Parking Garage Repairs subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer
COUNTY OF PASSAIC
BID TALLY SHEET

Michael Glcvin, Esq.
County Counsel

Nadgeo Allwater
Deputy County Counsel

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JULY 9, 2019 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

For:

C-19-015 PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS, IN THE CITY OF PATERSON

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-5-
CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

Taken by Attorney ________________________________
Taken by ________________________________
Typed by ________________________________

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM. On JULY 9, 2019** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-19-015 PASSAIC COUNTY EMPLOYEE PARKING GARAGE REPAIRS, IN THE CITY OF PATERSON

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<tr>
<td>RML CONSTRUCTION 500 13TH ST. CARLSTADT, NJ 07072</td>
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<td>TOTAL $136,270.00</td>
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July 10, 2019

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

PROJECT: Passaic County Employee Parking Garage Repairs
City of Paterson, N.J.
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 9, 2019. The project involves isolated girder and drain trough repairs in the Employee Parking Garage located at 384 Grand Street in Paterson NJ.

Three (3) bidders submitted bids. The following is a summary of the bids received:

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Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Sparwick Contracting Inc. in the amount of $94,790.00 for the Passaic County Employee Parking Garage Repairs subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

401 Grand Street
Paterson, New Jersey 07505

Michael H. Glovin, Esq.
County Counsel

Theodore O. Best, Jr.

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

Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO HARRY L. SCHWARZ & CO. FOR LETTER AMENDMENT TO HIS RIGHT OF WAY APPRAISAL REPORT PREPARED FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERNON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY BASED UPON UPDATED INFORMATION RECEIVED FROM PROPERTY OWNER. 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution# R20190648
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-54

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Purchase Req. #

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<td>Lazzara</td>
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: July 17, 2019
WHEREAS on October 24, 2017 by Resolution R-2017-0908, the Board of Chosen Freeholders of the County of Passaic passed a resolution awarding a professional appraisal services contract for a right of way appraisal report to Harry L. Schwarz & Co., 28-30 North Sussex Street, P.O. Box 1008, Dover, NJ 07802 for three easement acquisitions necessary for the Replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn, Counties of Passaic and Bergen, NJ; and

WHEREAS the Office of the County Counsel has requested that Harry L. Schwarz & Co. prepare a letter amendment to his appraisal report prepared dated February 4, 2019 based upon the updated information received from the property owner; and

WHEREAS Harry L. Schwarz & Co. has submitted a proposal for the necessary services to be provided in the amount of $1,050.00 for re-inspection of subject property and to meet with Passaic County officials and owners’ attorney, and $150.00 for consultation with review appraiser and County counsel, revise the amendment letter to appraisal report, and preparation of a revised amendment letter to appraisal report for a total proposal amount of $1,200.00, which is being recommended by the Passaic County Engineer in a letter to the Board dated July 10, 2019, a copy of which is attached hereto and made a part hereof;
WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 2, 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 contracts itself must be available for public inspection; and

WHEREAS said Harry L. Schwarz & Co. has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0163, dated February 26, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Services to prepare a letter amendment to the appraisal report prepared for the above-mentioned project be awarded to Harry L. Schwarz & Co. in accordance with the terms and conditions set forth above.

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:

The consulting firm is authorized and regulated
by the law to provide the aforementioned services.

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

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

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,200.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing the award contract to Harry L. Schwarz & Co. for letter amendment to his right of way appraisal report.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River
City of Paterson and Borough of Fair Lawn
Counties of Passaic and Bergen
HARRY L. SCHWARZ & CO.- Award of Contract

Dear Members of the Board:

The Office of the County Counsel requested that Harry L. Schwarz the Appraiser for the three easements acquisition necessary for the construction of the Replacement of the Fair Lawn Avenue Bridge over the Passaic River project to prepare a letter amendment to the Appraiser Report prepared by Harry L. Schwarz dated February 4, 2019 based on the updated information received from the property owner.

Harry L. Schwarz & Co. submitted a proposal in the amount of $1,200 for this additional work.

The above referenced matter was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution awarding the contract to Harry L. Schwarz & Co. for this work in amount of $1,200.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

July 10, 2019
New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/am

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair
HARRY L. SCHWARZ & CO.
Established 1897
Licensed Real Estate Broker - New Jersey
Appraisals - Property Management - Consulting
28-30 North Sussex Street
P.O. Box 1908
Dover, New Jersey 07802-1908
Voice: (973) 366-5600  Fax: (973) 366-6594

Patricia A. Schwarz
President
Robert G. Schwarz, MAI, NJ-SCGREA
Chairman, Broker of Record
Sidney M. Schwarz, MAI, SRPA, CPM
1935 to 2004
Harry L. Schwarz
1897 to 1953

BROKERAGE DIVISION:
S & R SCHWARZ & CO., INC., REALTORS
Licensed Real Estate Broker – New Jersey
Robert G. Schwarz, MAI, NJ-SCGREA
President, Broker of Record

June 17, 2019

Michael H. Glovkin, Esq.
Deputy County Counsel, County of Passaic
Administration Building; Room 214
401 Grand Street
Paterson, NJ 07505-2023

RE: The Property of Fair Lawn Riverview,
LP
1-06 Fair Lawn Avenue
Block 6601, Lot 1; Block 5624, Lots 33 - 36
Borough of Fair Lawn
Bergen County, New Jersey

Appraisal Services: Re-inspection of subject property and meeting with Passaic County officials and owners' attorney; review and analysis of new rental information received from owners; re-analysis of value of taking due to change in timing of construction; valuation of current "as is" fee simple interest in subject property land; valuation of aerial easement, temporary aerial easement and temporary construction easement to be acquired, and damages to remainder, if any; preparation of amendment letter to appraisal report.

Appraiser, MAI; SCGREA 4/23/19 to 6/17/19

10.5 hours @ $109.00 / hour: $1,050.00

Amount Due: $1,050.00

Thank You

Invoices not paid within 30 days will be charged interest at 2.5% per month

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190848
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River  
City of Paterson and Borough of Fair Lawn  
Counties of Passaic and Bergen  
HARRY L. SCHWARZ & CO.- Award of Contract

Dear Members of the Board:

The Office of the County Counsel requested that Harry L. Schwarz the Appraiser for the three easements acquisition necessary for the construction of the Replacement of the Fair Lawn Avenue Bridge over the Passaic River project to prepare a letter amendment to the Appraiser Report prepared by Harry L. Schwarz dated February 4, 2019 based on the updated information received from the property owner.

Harry L. Schwarz & Co. submitted a proposal in the amount of $1,200 for this additional work.

The above referenced matter was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution awarding the contract to Harry L. Schwarz & Co. for this work in amount of $1,200.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.
Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM  Location: County Administration Building
220 401 Grand St. Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO FRED A. COOK, JR., INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AS PER BID. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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FREEHOLDER

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

Dated: July 17, 2019
RESOLUTION FOR AWARD OF CONTRACT TO FRED A. COOK, JR., INC. FOR THE FRANCISCO AVE DRAINAGE SYSTEM DEBRIS REMOVAL AND INSPECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AS PER BID

WHEREAS bids for the Francisco Ave Drainage System Debris Removal and Inspection project in the Township of Little Falls were received on July 10, 2019; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS the lowest responsible bidder is Fred A. Cook, Jr., Inc. of Montrose, NY who submitted a bid in the amount of $88,050.00; and

WHEREAS the County Engineer has recommended an award in the amount of $88,050.00 as per the terms of the attached letter dated July 10, 2019; and

WHEREAS this matter was discussed via e-mail by members of the Public Works and Buildings & Grounds Committee on July 10, 2019 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Francisco Ave Drainage System Debris Removal and Inspection project in the Township of Little Falls as per its bid in the amount of $88,050.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $88,050.00

APPROPRIATION: C-04-55-153-001-907

PURPOSE: Resolution for award of contract to Fred A. Cook, Jr. Inc.

Richard Cahill, Chief Financial-Officer

DATED: July 16, 2019

RC:fr
July 10, 2019

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

Re: Francisco Ave Drainage System Debris Removal and Inspection
Township of Little Falls
Award of Contract

Members of the Board:

The County of Passaic received bids for the Francisco Ave Drainage System Debris Removal and Inspection project on July 10, 2019.

A total of 2 responsive bids were received from 2 qualified bidders with the following results (Bid Tabulations are attached).

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Location</th>
<th>Total Bid</th>
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<tbody>
<tr>
<td>Fred A. Cook, Jr.</td>
<td>Montrose, NY</td>
<td>$88,050.00</td>
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<tr>
<td>National Water Main Clearing Co.</td>
<td>Kenvy, NJ</td>
<td>$105,305.00</td>
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<tr>
<td>Engineer’s Estimate</td>
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<td>$95,300.00</td>
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Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of Francisco Ave Drainage System Debris Removal and Inspection Project, to the lowest responsible bidder, Fred A. Cook, Jr., PO Box 70, Montrose, NY. 10548, in the amount of $88,050.00 (Eighty Eight Thousand Fifty Dollars and Zero Cents). This Resolution should authorize the County Counsel to prepare the contract and authorize the Director of the Board of Chosen Freeholders and the Clerk of the Board, said contract on behalf of the Board and the County.

This bid was reviewed by the Public Works Committee electronically on July 10, 2019 and recommended for approval.

Very truly yours,

[Signature]
Timothy A. Meslen, P.E.
Deputy County Engineer

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190849
July 10, 2019

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

Re: Francisco Ave Drainage System Debris Removal and Inspection
Township of Little Falls
Award of Contract

Members of the Board:

The County of Passaic received bids for the Francisco Ave Drainage System Debris Removal and Inspection project on July 10, 2019.

A total of 2 responsive bids were received from 2 qualified bidders with the following results (Bid Tabulations are attached).

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This bid was reviewed by the Public Works Committee electronically on July 10, 2019 and recommended for approval.

Very truly yours,

[Signature]

[Signature]
Deputy County Engineer

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190649
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REPORT & REVIEW OF THE AMENDMENT LETTER FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATerson IN PASSAIC County AND BOROUGH OF FAIR LAWN IN BERGEN County, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: July 17, 2019
RESOLUTION AWARDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REPORT & REVIEW OF THE AMENDMENT LETTER FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal report and review of the amendment letter dated June 17, 2019 prepared by Harry L. Schwarz to their appraisal report for the Replacement of the Fair Lawn Avenue Bridge Over the Passaic River in the City of Paterson in Passaic County and Borough of Fair Lawn in Bergen County, New Jersey; and

WHEREAS Sterling DiSanto & Associates, 145 West End Avenue, P.O. Box 977, Somerville, NJ 088976 has submitted a proposal for the necessary consulting services to be provided in the amount of $600.00 to review the appraisal report and amendment letter in connection with the Replacement of the Fair Lawn Avenue Bridge Over the Passaic River Project, which is being recommended by the Passaic County Engineer in a letter to the Board dated July 10, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 2, 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 contracts itself must be available for public inspection; and
WHEREAS said Sterling DiSanto & Associates has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0163, dated February 26, 2019; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Appraisal Services for the above-mentioned project be awarded to Sterling DiSanto & Associates in accordance with the terms and conditions set forth above; and

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

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

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

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

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

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $600.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution for award of contract to Sterling DiSanto & Associates.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

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

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 10, 2019

Jonathan C. Pera, P.E.
County Engineer

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 Report, Review of the Amendment Letter
     Award of Contract to Sterling DiSanto & Associates

Members of the Board:

The Office of the County Counsel requested and received a proposal in amount of
$600.00 from Sterling DiSanto & Associates of Somerville, New Jersey to review the
Letter of Amendment dated June 17, 2019 prepared by Harry L. Schwarz to their
Appraisal Report.

The above referenced matter was discussed at the Public Works Committee
meeting of July 2, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a
Resolution awarding the contract to Sterling DiSanto & Associates of Somerville New
Jersey in the amount of $600.00 and authorize the County Counsel to prepare the
necessary Agreement subject to availability of funds.

Very truly yours,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

/am

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190850
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 10, 2019

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Jonathan C. Pera, P.E.
County Engineer

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 Report, Review of the Amendment Letter
Award of Contract to Sterling DiSanto & Associates

Members of the Board:

The Office of the County Counsel requested and received a proposal in amount of $600.00 from Sterling DiSanto & Associates of Somerville, New Jersey to review the Letter of Amendment dated June 17, 2019 prepared by Harry L. Schwarz to their Appraisal Report.

The above referenced matter was discussed at the Public Works Committee meeting of July 2, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution awarding the contract to Sterling DiSanto & Associates of Somerville New Jersey in the amount of $600.00 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

/am

Cc: County Administrator
   County Counsel
   Director of Finance
   Public Works Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190850
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 2189-18 BY THE CITY OF PASSAIC, NJ WHICH ESTABLISHES ANGLE PARKING ON BROADWAY BETWEEN GROVE STREET AND PROSPECT STREET. 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190651</th>
</tr>
</thead>
<tbody>
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<td>Meeting Date</td>
<td>07/16/2019</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>07/16/2019</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>07/16/2019</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>n-57</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

Result | Adopted
PRES. |rens. | ABS. | MOVE | SEC. | AYE. | NAY. | ABST. | REC. |
Bartlett | ✓   |     |      |      | ✓   |     |      |      |     |
Lazzara  | ✓   |     |      |      | ✓   |     |      |      |     |
Akhter   | ✓   |     |      |      | ✓   |     |      |      |     |
Best Jr.  | ✓   |     |      |      | ✓   |     |      |      |     |
Duffy    | ✓   |     |      |      | ✓   |     |      |      |     |
James    | ✓   |     | ✓    |      | ✓   |     |      |      |     |
Lepore   | ✓   | ✓    | ✓    |      | ✓   |     |      |      |     |

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

Dated: July 17, 2019
RESOLUTION CONSENTING TO ORDINANCE 2189-18 BY THE CITY OF PASSAIC, NJ WHICH ESTABLISHES ANGLE PARKING ON BROADWAY BETWEEN GROVE STREET AND PROSPECT STREET

WHEREAS the City of Passaic adopted Ordinance 2189-18 which establishes Angle Parking on Broadway between Grove Street and Prospect Street (see copy of Ordinance No. 2189-18 attached hereto and made part hereof); and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Broadway is a County road; and

WHEREAS said Resolution was discussed at the July 2, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which establishes Angle Parking on Broadway between Grove Street and Prospect Street in the City of Passaic, NJ; 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 does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated July 10, 2019.

July 16, 2019
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Peru, P.E.
County Engineer

Jul 10, 2019

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: City of Passaic Ordinance 2189-18
Angle Parking on Broadway

Dear Members of the Board:

Our office received from the City of Passaic the final copy of the referenced Ordinance. It establishes angle parking on Broadway between Grove Street and Prospect Street.

Since Broadway is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 2, 2019 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Passaic.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190651
CITY OF PASSAIC

ORDINANCE NO# 2189-18

ORDINANCE AMENDING CITY CODE OF THE CITY OF PASSAIC.
CHAPTER 295-23.1, "VEHICLES AND TRAFFIC",
ARTICLE IVA, "ANGLE PARKING"

WHEREAS, pursuant to N.J.S.40:48-2, the governing body of a municipality
may make, amend, repeal, and enforce such other ordinances, regulations, rules and
by-laws not contrary to the laws of this state or of the United States, as it may deem
necessary and proper for the good government, order: and protection of person and
property, and for the preservation of the public health, safety and welfare of the
municipality and its inhabitants, and as may be necessary to carry into effect the
powers and duties conferred and imposed by this-subtitle, or by any law; and

BE IT ORDAINED by the City Council of the City of Passaic, County of Passaic,
and State of New Jersey that Chapter 295 Article II shall be amended as follows:

SECTION I

295-23.1 Schedule IVA: Angle Parking
In accordance with the provisions of § 295-7.1, no person shall park a vehicle upon
any of the streets or parts thereof except at the angle designated and only within the
painted white stall lines in the following locations:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Direction</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Broadway</td>
<td>Eastbound</td>
<td>From Grove Street to Prospect Street</td>
</tr>
<tr>
<td>Chestnut Street</td>
<td>Eastbound</td>
<td>From Main Avenue to Dead End</td>
</tr>
</tbody>
</table>

SECTION II

This ordinance shall take effect upon final passage and publication as provided by
law.

INTRODUCED BY COUNCILPERSON: [Signature]

SECONDED BY COUNCILPERSON: [Signature]

<table>
<thead>
<tr>
<th>Record of Council Vote on Final Passage</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
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<tr>
<td>GARCIA, J.</td>
<td>x</td>
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<td></td>
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</tr>
<tr>
<td>LOVE, T.</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
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<tr>
<td>MELO, T.</td>
<td>x</td>
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<tr>
<td>MUNK, C.</td>
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<td></td>
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<td>x</td>
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<td>POLANCO, J.</td>
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<td>SERWARTZ, D.</td>
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<td>SCHAER, G.</td>
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<td></td>
<td>x</td>
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</table>

Adoption of first reading at a meeting of the Council of the City of Passaic, NJ on:
November 8, 2018

Adopted on the second and final reading after the hearing on 11/20/2018.

[Signature] G. S. Schaefer, Council President
[Signature] Amanda D. Curling, City Clerk

Introduced on: [Signature] July 16, 2018
Adopted on: [Signature] July 16, 2018
Official Resolution: R20190851

11/21/2018
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-032 BY THE CITY OF PATERNER, NJ WHICH ESTABLISHES A "NO STOPPING OR STANDING" ZONE ON THE SOUTH SIDE OF GRAND STREET FOR 185 FEET, STARTING 225 FEET EAST OF NEW STREET IN THE CITY OF PATERNER, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190652
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-58
CAF #
Purchase Req. #

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<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
<th>RECU</th>
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</thead>
<tbody>
<tr>
<td>Bartlett</td>
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</tbody>
</table>

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

Dated: July 17, 2019
RESOLUTION CONSENTING TO ORDINANCE 19-032 BY THE CITY OF PATERNON, NJ WHICH ESTABLISHES A “NO STOPPING OR STANDING” ZONE ON THE SOUTH SIDE OF GRAND STREET FOR 185 FEET, STARTING 225 FEET EAST OF NEW STREET IN THE CITY OF PATERNON, NEW JERSEY

WHEREAS the City of Paterson adopted Ordinance 19-032 which establishes a “NO STOPPING OR STANDING” zone on the South side of Grand Street for 185 feet, starting 225 feet East of New Street in the City of Paterson, NJ (see copy of Ordinance No. 19-032 attached hereto and made part hereof); and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Grand Street is a County road; and

WHEREAS said Resolution was discussed at the July 2, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which establishes a “NO STOPPING OR STANDING” zone on the South side of Grand Street for 185 feet, starting 225 feet East of New Street in the City of Paterson, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated July 10, 2019.

July 16, 2019
July 10, 2019

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re:  City of Paterson Ordinance 19-032
No Stopping or Standing Zone on Grand Street
(Between New Street and Morris Street)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a "NO STOPPING OR STANDING" zone at the following location, at all times:

- Grand Street, South side, for 185 feet, starting 225 feet east of New Street

Since Grand Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 2, 2019 Public Works Committee. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer
June 19, 2019

The Honorable John W. Bartlett, Esq., Director
Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 223
Paterson, NJ 07505

Dear Director Bartlett:

Please see the attached Ordinance which was adopted at the City Council’s Regular Meeting on Tuesday, June 11, 2019. One of the conditions of the said Ordinance is the adoption of a concurring Ordinance by the Passaic County Board of Chosen Freeholders. The Ordinance is as follows:

- Ordinance establishing a No Stopping or Standing Zone on Grand Street between New Street and Morris Street. PUBLIC WORKS (ORD. #19-032)

As soon as the Ordinance is adopted, please forward a certified copy for our records.

If you have any questions and/or concerns, please contact the City Council’s Office at (973) 321-1250.

Sincerely,

Sonia L. Gordon
City Clerk

/jcd

Enclosures

cc: Honorable Council President Maritza Davila
Honorable Michael Jackson, Vice President
Honorable Municipal Council Members
Vaughn McKoy, Business Administrator
Members of the Board of Chosen Freeholders
Louis E. Imihof, Clerk to the Board of Chosen Freeholders
Khalifa L. Shabazz, Esq., Corporation Counsel
William Rodriguez, Director of the Department of Public Works
Yu Hongchao, Traffic Engineer
Frederick Margroin, City Engineer
Jonathan Pera, P.E., County Engineer

Introduced on: July 16, 2019
Ordinance of the City of Paterson, N.J.

No. 19-032

4th Reading

Date: JUNE 11, 2019

Date in Mayor: JUNE 14, 2019

Date Returned: JUNE 17, 2019

Date Submitted to Council: MAY 28, 2019

COUNCILPERSON: LILISA WINS

Moved the following Ordinance:

WHEREAS, Jersey Kids Transportation, located at 641 Broadway, is seeking site plan and variance approvals from Passaic County for developing an off-street parking lot for its school bus fleet at 150 Grand Street; and

WHEREAS, for traffic safety consideration and as a condition of its approval, County of Passaic requires the applicant to request from City of Paterson to pass an ordinance for a no stopping or standing zone along the proposed parking lot frontage on Grand Street; and

WHEREAS, N.J.S.A. 59:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the requested no stopping or standing zone will not create any major impact on the existing traffic on Grand Street, and therefore is recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Paterson as follows:

SECTION 1. No person shall stop, stand or park a vehicle at any time upon any of the following streets or parts of streets described:

<table>
<thead>
<tr>
<th>STREET</th>
<th>SIDE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grand Street</td>
<td>South</td>
<td>Beginning at 225 ft east of the easterly curb line of New Street and extending 185 ft easterly therefrom</td>
</tr>
</tbody>
</table>

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty ($50.00) dollars or more than two hundred ($200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190852
ORDINANCE ESTABLISHING A NO STOPPING OR STANDING ZONE ON GRAND STREET BETWEEN NEW STREET AND MORRIS STREET

numbers and the existing Code, in order to avoid confusion and possible accidental repeals of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the correction so made and that correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to establish a no stopping or standing zone on Grand Street between New Street and Morris Street.

SECOND by COUNCILPERSON

MICHIGANG

<table>
<thead>
<tr>
<th>PERSON</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
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</thead>
<tbody>
<tr>
<td>1. Abdelaziz, A A</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Cotton, Ruby N</td>
<td></td>
<td>X</td>
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<td></td>
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<tr>
<td>3. Davila, Maritza</td>
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<td>4. Jackson, Michael</td>
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<tr>
<td>5. Khalique, Shahin</td>
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<td>6. McKoy, William C.</td>
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<tr>
<td>7. Mimms, Luisa</td>
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<tr>
<td>8. Rivera, Flavio</td>
<td></td>
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<tr>
<td>9. Velez, Luis</td>
<td></td>
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</tbody>
</table>

Adopted on second reading at a meeting of the Council of the City of Pahoa, N.I., on May 28, 2019.

JUNE 11, 2019

Introduced on: January 25, 2019

Adopted on: July 16, 2019

Official Resolution: R20190832

This Ordinance when adopted must remain in the custody of the City Clerk. Certified copies are available.
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO RICOH USA, INC. OF WEST CALDWELL, NJ FOR A REPLACEMENT COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT IN PATERN, NJ AS PER STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20190653
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-59
CAF #
Purchase Req. #

Result Adopted

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<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
<th>RECUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
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<td></td>
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<td>Lazzara</td>
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<td>✓</td>
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<tr>
<td>Akhter</td>
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<td>✓</td>
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<tr>
<td>Best Jr.</td>
<td>✓</td>
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<td>✓</td>
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<td>✓</td>
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<td>Lepore</td>
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</tr>
</tbody>
</table>

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

Dated: July 17, 2019
RESOLUTION FOR AWARD OF CONTRACT TO RICOH USA, INC. OF WEST CALDWELL, NJ FOR A REPLACEMENT COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT IN PATerson, NJ AS PER STATE CONTRACT

WHEREAS there exists an urgent need to replace the aging large-volume copier currently in use by the Passaic County Engineering Department located in the Administration Building, 401 Grand Street in Paterson, NJ; and

WHEREAS quotes were received from two (2) vendors currently on the New Jersey State Contract list and the lowest quote was received from Ricoh USA, Inc. of West Caldwell, NJ; and

WHEREAS Ricoh USA, Inc. of West Caldwell, New Jersey holds a State Contract (#A40467) for these types of services; and

WHEREAS said Ricoh USA, Inc. has submitted a proposal for the sum of $5,500.00 for a Ricoh model MP5055SPG, and is more fully explained from letter from the Deputy County Engineer dated July 11, 2019 (copy of letter and proposal attached hereto and made a part hereof); and

WHEREAS the members of the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at their meeting on June 2, 2019 and recommended this Resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for said expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Ricoh USA, Inc. of West Caldwell, New Jersey for a replacement copier for the copier currently in use by the Passaic County Engineering Department pursuant to its proposal and applicable State Contract.

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,500.00

APPROPRIATION: 9-01-30-201-001-223

PURPOSE: Resolution for award of contract to Ricoh USA, Inc. of West Caldwell, NJ.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
July 11, 2019

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

Re: Replacement Copier
Award of Contract

Members of the Board:

The Department of Engineering has an urgent need to replace the aging large volume copier currently in use by the Department.

Quotes were received from 2 vendors currently on the New Jersey State Contract.

The low quote was received from Ricoh USA, Inc. of West Caldwell, NJ – State Contract #A40487 — in the amount of $5,500.00 for a Ricoh model MP5055SPG.

We respectfully recommend that the Board of Chosen Freeholders approve a purchase order in the amount of $5,500.00 for a Ricoh copier, Model MP5055SPG.

Very truly yours,

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

Attachment

cc: County Administrator
    Director of Finance
    Director of Purchasing
<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>
<td>1.00 AT</td>
<td>RICOH MP5055SPG AS PER 4 paper trays 550 sheets with the ability to hold letter legal and 11 x 17 sized paper Bypass tray Copy, print, scan, fax Stapling finished/router Being able to print/copy mixed sized originals and staple them Side large capacity tray - letter sized paper holds 1,500 sheets</td>
<td>9-01-30-201-001-223</td>
<td>5,500.00</td>
<td>5,500.00</td>
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</table>

TOTAL 5,500.00
Financial Considerations:

Investment Details

Pricing Components

- Delivery and Installation
- Set up of Printing, Scanning, Faxing and Copying
- User Training
- Service performed by Ricoh Technicians (You will incur no additional charges for parts or labor.)
- NJ State Contract A40467
- Ricoh will pick up the MP5500 at no cost and provide you with its hard drive at no cost
- All supplies are included except paper

Finanacial Considerations

Purchase for:

$5,500.00

Maintenance/Service: All supplies are included except paper

Each B/W copy/print to done at $0.0068

To be reconciled quarterly
July 11, 2019

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

Re: Replacement Copier
   Award of Contract

Members of the Board:

The Department of Engineering has an urgent need to replace the aging large volume copier currently in use by the Department.

Quotes were received from 2 vendors currently on the New Jersey State Contract.

The low quote was received from Ricoh USA, Inc. of West Caldwell, NJ – State Contract #A40467 — in the amount of $5,500.00 for a Ricoh model MP5055SPG.

We respectfully recommend that the Board of Chosen Freeholders approve a purchase order in the amount of $5,500.00 for a Ricoh copier, Model MP5055SPG.

Very truly yours,

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

Attachment

cc: County Administrator
   Director of Finance
   Director of Purchasing
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR KONKUS CORPORATION FOR THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, 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:

______________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190654

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR KONKUS CORPORATION FOR THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON

WHEREAS a contract was awarded to Konkus Corporation for the project known as the Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600-004 in the City of Passaic and Borough of Wallington; and

WHEREAS it is now necessary that a change order be made reflecting additions of quantities for work items required to complete this project; and

WHEREAS this matter was reviewed and recommended for approval by the Public Works Committee on July 2, 2019; 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. 7 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated July 8, 2019, and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

1. DESCRIPTION AND VALUE OF CHANGE
   See letter dated July 8, 2019 attached hereto

   Addition $ 16,377.50

REASON FOR CHANGE
   See letter dated July 8, 2019 attached hereto
## 2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$12,712,108.59</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>206,301.64</td>
</tr>
<tr>
<td>Total</td>
<td>12,918,410.23</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>0</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>12,918,410.23</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>16,377.50</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$12,934,787.73</td>
</tr>
</tbody>
</table>

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,377.50

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution authorizing change order no.7 for Konkus Corporation.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190654
July 8, 2019

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

Re: Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600-004
City of Passaic and Borough of Wallington
Passaic and Bergen County
CHANGE ORDER # 7
Konkus Corporation

Members of the Board:

Attached for your approval is Change Order # 7 to be issued to the Contractor reflecting an increase in the contract amount.

The total amount of this compensation is $16,377.50 resulting in a new contract amount of $12,934,787.73

This Office received a request from Konkus Corporation for a Change Order to compensate for the additional cost for the extension of the Pollution Liability Insurance Policy due to delays resulting from the Executive Order Nos. 210 and 216 issued by the State of New Jersey, which mandated the shutdown of the State funded transportation projects. Copy of the Contractor’s request is attached.

The Contractor request was reviewed by this Office and was determined that these delays could not have been anticipated by the Contractor and that the insurance had to be maintained for the duration of the project.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of July 2, 2019.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190854
Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 7 to KONKUS Corp. of Branchburg, in the amount of $16,377.50 (Sixteen Thousand Three Hundred Seventy Seven and Fifty Cents), which results in an increase to the adjusted contract amount.

Very truly yours,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

Attachment

/am

cc: Public Works Committee, Chair
   County Administrator
   County Counsel
   Director of Finance

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R201900854
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

401 GRAND STREET
PATERSON, NEW JERSEY  07503

CHANGE ORDER No. 7
PROJECT No.

DATE: 4/26/2019

PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River
LOCATION: City of Passaic and Borough of Wallington

OWNER:    PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Konkus Corporation


It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>S197</td>
<td>Pollution Insurance Extension</td>
<td>1.00</td>
<td>LS</td>
<td>$16,377.50</td>
<td>$16,377.50</td>
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</table>

TOTAL ADDITIONS

$16,377.50


Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190654
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 7
PROJECT No.

DATE: 4/28/2019

PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River
LOCATION: City of Passaic and Borough of Wallington

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Konkus Corporation

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

DEDUCT FROM THE AMOUNT OF CONTRACT, .................................................................

$16,377.60

ORIGINAL TIME FOR COMPLETION ......................... Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME, NO CHANGE

NEW DATE FOR COMPLETION IS, NO CHANGE ..., Calendar Days

2. REASON FOR CHANGE

Item 8197 - Due to executive Orders Nos. 219 and 216, Transportation Trust Fund Shutdown, an extension to the Pollution Insurance Policy was required.
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 7
PROJECT No.

DATE: 4/26/2019

PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River
LOCATION: City of Passaic and Borough of Wallington

OWNER:
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR:
Kokus Corporation

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $12,712,108.59
PREVIOUS ADDITIONS: $206,301.64
TOTAL: $12,918,410.23
PREVIOUS DEDUCTIONS: $0.00
NET PRIOR TO THIS CHANGE: $12,918,410.23
AMOUNT OF THIS CHANGE: $46,377.50
CONTRACT AMOUNT TO DATE: $12,964,787.73

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: [Signature]

DATE: 4/26/19

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: [Signature] (County Inspector/Resident Engineer) Date 4/26/2019

Reviewed By and Recommended for Processing By: [Signature] (Project Engineer) Date

Recommend for Approval By: [Signature] (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: Cassandra "Sandi" Lazzara, Freeholder - Director DATE: July 16, 2019

Adopted on: July 16, 2019
Offical Resolution#: R20190654
MEMORANDUM

Per Standard Specifications section 152.03.03, Pollution Liability Insurance must be maintained through Project Acceptance.

Due to the suspension of work mandated by Executive Order #210’s shutdown of TTF-fueled projects including this one and resulting schedule delays, it was necessary for Konkus to extend the project's Pollution Liability policy twice. Costs incurred for this are outlined below and documented with paid invoices enclosed herein.

Attachments:
1. Original policy invoice – this is provided to evidence original cost of $30,838.37 for the initial policy term.

2. Paid invoice for first extension - $11,916.90

3. Paid invoice for second extension - $4,460.60

Please note, pollution policies can only be extended in quarterly increments. These extensions represent the lowest cost that could be incurred to remain in compliance with contract requirements.

Total cost of policy extensions to be reimbursed to the contractor is $16,377.50.
<table>
<thead>
<tr>
<th>Invoice</th>
<th>Effective</th>
<th>Transaction</th>
<th>Description</th>
<th>Amount</th>
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<td>Policy #7201527 05/15/2016-05/15/2018</td>
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<td>Greenwich Insurance Co</td>
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<td></td>
<td></td>
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<td>Pollution - Poll. Passaic City - 8th Ave</td>
<td>214.37</td>
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<td>Taxes/Surcharges - Poll. Passaic City - 8th Ave</td>
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Total: 30,838.37
KONKUS CORPORATION

C&H Agency

Date  Type  Reference  Original Amt.  Balance Due  6/26/2018  Discount  Payment  Check Amount
5/17/2018  Bill  80110  11,916.90  11,916.90

M&T Checking

80110  06/15/2018  Policy change  Greenwich Insurance Co.
 discusses - Extend to 2/15/19

11,948.90  05/17/2018

Total

13,916.80

C & H Agency

Address: 783 Raymond P.O. Box 55
Tel: 973-680-0505
Fax: 973-680-0505
Official Resolution: R20190884

Date

05/17/2018
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<td>Policy #7201527 05/15/2016-02/15/2019 Greenwich Insurance Co. Polluton - Extend to 2/15/19 Taxes/Surcharges - Extend to 2/15/19</td>
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Total: 11,916.90
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M&T Checking

4,460.60

Introduced on: July 16, 2019
Adopted on: July 18, 2019
Official Resolution #: R20190854
July 8, 2019

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

Re: Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600-004
City of Passaic and Borough of Wallington
Passaic and Bergen County
CHANGE ORDER # 7
Konkus Corporation

Members of the Board:

Attached for your approval is Change Order # 7 to be issued to the Contractor reflecting an increase in the contract amount.

The total amount of this compensation is $16,377.50 resulting in a new contract amount of $12,934,787.73

This Office received a request from Konkus Corporation for a Change Order to compensate for the additional cost for the extension of the Pollution Liability Insurance Policy due to delays resulting from the Executive Order Nos. 210 and 216 issued by the State of New Jersey, which mandated the shutdown of the State funded transportation projects. Copy of the Contractor’s request is attached.

The Contractor request was reviewed by this Office and was determined that these delays could not have been anticipated by the Contractor and that the insurance had to be maintained for the duration of the project.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of July 2, 2019.
Passaic County Board of Chosen Freeholders

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

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE TWO-YEAR OPTION TO RENEW THE CONTRACT WITH TRACKER SOFTWARE CORPORATION, T/A PUBWORKS OF LOWER WATERFORD, VT FOR THE PASSAIC COUNTY ROAD DEPARTMENT ASSET MANAGEMENT SYSTEM, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE TWO-YEAR OPTION TO RENEW THE CONTRACT WITH TRACKER SOFTWARE CORPORATION, T/A PUBWORKS OF LOWER WATERFORD, VT FOR THE PASSAIC COUNTY ROAD DEPARTMENT ASSET MANAGEMENT SYSTEM

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2016-0362 dated May 10, 2016, awarding a contract to Tracker Software Corporation t/a Pubworks of Lower Waterford, VT. to provide Passaic County Road Division Asset Management System; and

WHEREAS the contract term is June 1, 2016 through May 31, 2019, with one two-year option to renew; and

WHEREAS the County is desirous of exercising the two-year option, for a fee of $23,600.00 for the period June 1, 2019 to May 31, 2021; and

WHEREAS this matter was discussed by the Freeholder Public Works and Buildings & Grounds Committee meeting via e-mail and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the contract renewal option for a two-year period for Passaic County Road
Department’s Asset Management System provided by Tracker Software Corporation, t/a Pubworks of Lower Waterford, VT.

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,600.00

APPROPRIATION: $6,883.31–9-01-26-151-001-213
$16,716.69 *Contingent upon availability of
Funds in future years’ budgets.

PURPOSE: Resolution authorizing the two year option to renew
the contract with Tracker Software Corporation from
June 1, 2019 to May 31, 2021.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190655
County of Passaic
Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

July 10, 2019

Sherry Arvanitakis, QPA
Director of Purchasing, County of Passaic
Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Contract Renewal – Tracker Software Corporation, t/a Pubworks

Dear Ms. Arvanitakis:

I am requesting that a resolution be obtained authorizing the contract renewal option for a two year period for Passaic County Road Department’s Asset Management System provided by Tracker Software Corporation, t/a Pubworks of Lower Waterford, VT. The original RFP number is 16-003, March 16, 2016 and the authorizing resolution is R20160362, May 10, 2016. I have enclosed a resolution request form.

If you should have any questions, please feel free to contact me. Thank you for your attention and your assistance.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc
Enclosure

cc: Michael Glovin, Esq., County Counsel
    Nadege Allwaters, Esq., Deputy County Counsel
    Jonathan Pera, PE, County Engineer

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190855
To: Board of Chosen Freeholders, County of Passaic

Date: July 9, 2019

Ref: Request for Extension of Award of Contract, RFP16-003, March 18, 2016, R20160362, 5/10/16, Passaic County Roads Division Asset Management System

This is a request for an extension for award of contract for the Passaic County Roads Division Asset Management System. Specifically, the extension for award of contract term will be extended from June 1, 2019 thru May 31, 2021.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken March 18, 2016 bid shall remain in full force and effect.

Kindly execute a copy of the enclosed letter where indicated, and return the same to this office as confirmation of your acceptance of the extension terms.

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

Dated: 7/09/19

[Signature]
Kenneth A. Simpson, CPWM
Supervisor of Roads

Please return signed original to:

COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST. 2ND FLOOR
PATERSON, NJ 07524

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190655
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: AUTHORIZING RENEWAL PER OPTION FOR A TWO
   YEAR EXTENSION PER RFP 16-003, 3/18/18, RESOLUTION NO. 20160362, 5/10/16
   STARTING 6/1/19 THRU 5/31/21 WITH TRACKER SOFTWARE CORPORATION,
   T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROAD DEPARTMENT
   ASSET MANAGEMENT SYSTEM.

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: $ 23,600.00
   REQUISITION #
   ACCOUNT # 9-01-26-151-001-213

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

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

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190855
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: May 10, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRACKER SOFTWARE CORPORATION T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROADS DIVISION ASSET MANAGEMENT SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
ROADS & BRIDGES/OPERATIONS

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: May 11, 2016

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190855
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRACKER SOFTWARE CORPORATION T/A PUBWORKS OF LOWER WATERFORD, VT FOR PASSAIC COUNTY ROADS DIVISION ASSET MANAGEMENT SYSTEM AS PER COMPETITIVE CONTRACT

WHEREAS, on March 18, 2016 proposals were received and opened for RFP-16-003 for Passaic County Roads Division Asset Management System as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of January 26, 2016 Resolution R20160036 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Tracker Software Corporation t/a Pubworks of Lower Waterford, VT for their proposal for Passaic County Roads Division Asset Management System; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 27, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2016 through May 31, 2019 with one two-year option to renew as per the County of Passaic for a total estimated amount of $61,175.00; and
WHEREAS, a certificate is attached hereto, indicating that $37,575.00 in funds are available as recorded in purchase requisition # R6-03044 in budget account #6-01-26-151-001-213 for the within contemplated expenditure with the remainder $23,600.00 contingent upon adoption of future years budget; and

WHEREAS, Tracker Software Corporation t/a Pubworks of Lower Waterford, VT has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Tracker Software Corporation t/a Pubworks of Lower Waterford, VT; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Passaic County Roads Division Asset Management System as a competitive contract.

May 10, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $61,175.00

APPROPRIATION: $37,575.00 – 6-01-26-151-001-213
$23,600.00 *Contingent upon availability of Funds in future year budgets.

PURPOSE: Resolution authorizing award of contract to tracker software corporation T/A Pubworks of Lower Waterford, VT for Passaic County Roads Division Asset Management System as per bid.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: May 10, 2016

RC:5

Introduced on: May 10, 2016
In Assembly: May 10, 2016
Adopted Resolution#: 20160369
Official Resolution#: R20190855
April 25, 2016

Mr. Michael Marinello, Purchasing Director
County of Passaic
405 River Street
Paterson, New Jersey 07524

RE: Review Committee Recommendation for the Asset Management System, RPP#16-003

Dear Mr. Marinello:

A review committee met on April 5, 2016 to evaluate the proposals received for the RFP Asset Management System. The criteria used for the evaluation is as follows: Management (45%), Technical (45%), and Cost (10%). As stated in the criteria for evaluation, each vendor could receive a maximum of 25 points for Management, 25 points for Technical, and 40 points for Cost, resulting in a maximum of 100 points. The detailed breakdown of the scoring is as follows:

Technical:
The committee evaluated the RFP on the quality and presentation of the proposal, understanding of the scope of work, and proposed implementation plan. Each score is as follows (in order of lowest to highest):

- AssetWorks, LLC - 29 points
- Accela - 29 points
- Maser Consulting PA - 32 points
- PublicWorks - 34 points

Management:
The committee evaluated the RFP on the overall project team experience, the firm’s experience with similar projects and a comprehensive work plan and schedule. Each score is as follows (in order of lowest to highest):

- Accela - 19 points
- Maser Consulting PA - 20 points
- AssetWorks, LLC - 21 points
- PublicWorks - 22 points

Introduced on: May 10, 2016
Introduced On: May 10, 2016
Adopted On: May 18, 2016
Official Resolution #: R20190655
Cost
The committee evaluated the cost of the Asset Management System by giving a score of 40 points to the lowest cost proposal and a score of 10 points to the highest cost proposal. Each score is as follows (in order of lowest to highest):

- Assetworks, LLC — 40 points
- Maser Consulting PA — 30 points
- Accela — 30 points
- PubWorks — 40 points

Total Score
The total score of each vendor is equal to the combined technical, management, and cost score of each vendor.

The total score of each vendor is as follows (in order of highest to lowest):

- PubWorks: 95 points
- Maser Consulting PA: 82 points
- Assetworks, LLC: 56 points
- Accela: 76 points

Recommendation
Based on the scoring of the RFP, the committee recommends that the Board of Chosen Freeholders award this contract to PubWorks for the Asset Management System. The PubWorks proposal met all the specifications and was the lowest cost. The term of the contract will be from 8/1/2016 through 6/30/2021. The anticipated cost is $57,575 for Year 1 and $5,900 each following year for a total cost of $63,475.00.

The 2016 budget account: 05-01-26-151-001-213 will be used to pay $57,575.00.

Sincerely,

Kenneth A. Simpson

Kenneth A. Simpson, Supervisor of Roads
Passaic County Road Department
973-758-0174

Introduced on: May 10, 2016
Adopted on: July 19, 2016
Official Resolution #: R20190855

Res-Pg:n.61-13
Res-Pg:n.4-6
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** KENNETH A. DENISON, SUPERVISOR OF ROADS
   Telephone #: 973-661-4500

   **DESCRIPTION OF RESOLUTION:** AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO OBTAIN FROM PUBLIKO, P.O. BOX 35, WOODRIDGE, NJ 07424 AN ASSET MANAGEMENT SYSTEM AS DESCRIBED IN RFP-16-093, IN THE AMOUNT OF $37,575.00 FOR CALENDAR YEAR 2016.

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

3. **AMOUNT OF EXPENDITURE:** $37,575.00
   **REQUISITION #:** MG-03044

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

   **DATE:**

5. **DISTRIBUTION LIST:**
   _____ Administration
   _____ Finance
   _____ Journal
   _____ Clerk to the Board
   _____ Appraiser

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Introduced on: May 11, 2016
Adopted on: July 19, 2016
Official Resolution #: R20190855
July 10, 2019

Sherry Arvanitakis, QPA  
Director of Purchasing, County of Passaic  
Procurement Center  
495 River Street  
Paterson, New Jersey 07524

Re: Contract Renewal – Tracker Software Corporation, t/a Pubworks

Dear Ms. Arvanitakis:

I am requesting that a resolution be obtained authorizing the contract renewal option for a two year period for Passaic County Road Department’s Asset Management System provided by Tracker Software Corporation, t/a Pubworks of Lower Waterford, VT. The original RFP number is 16-003, March 16, 2016 and the authorizing resolution is R20160362, May 10, 2016. I have enclosed a resolution request form.

If you should have any questions, please feel free to contact me. Thank you for your attention and your assistance.

Very truly yours,

Kenneth A. Simpson, CPWM  
Passaic County Supervisor of Roads

KAS/esc  
Enclosure  
cc: Michael Glovin, Esq., County Counsel  
Nadege Allwaters, Esq., Deputy County Counsel  
Jonathan Pera, PE, County Engineer
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER ELEVATOR CORP. FOR THE PASSAIC COUNTY JAIL, MARSHALL STREET, ELEVATOR REFURBISHMENT PROJECT IN PATERN, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

______________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER ELEVATOR CORP. FOR THE PASSAIC COUNTY JAIL, MARSHALL STREET, ELEVATOR REFURBISHMENT PROJECT IN PATerson, NEW JERSEY

WHEREAS pursuant to R-2018-0663 dated August 14, 2018, the Board of Chosen Freeholders of the County of Passaic authorized a contract to Schindler Elevator Corp. of Morristown, New Jersey for upgrade and recondition services for elevators at the Passaic County Jail in Paterson, NJ under State Contract #T2946 and the sum of $354,000 be allocated to cover the cost pursuant to the terms and hourly rates set forth in the State bid; and

WHEREAS previous cost additions totaling $70,166.50 have been authorized through Freeholder Resolution; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds, by letter dated July 10, 2019 attached hereto and made part hereof, is now requesting an increase of funds in the amount of $10,365.00 to install two new smoke detectors at the top of the elevator shaft for smoke hatch, at the Jail at Marshall Street in Paterson, NJ (see Change Notice Agreement and invoices attached hereto); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an
additional $10,365.00 of funds for purchase order #18-06774 to Schindler Elevator Corp. for work required to install two new smoke detectors at the top of the elevator shaft for smoke hatch at the Passaic County Jail on Marshall Street; 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.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,365.00

APPROPRIATION: C-04-55-119-001-908

PURPOSE: Resolution authorizing an increase of funds needed due to additional work required by Schindler Elevator Corp.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190656
July 10th, 2019

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

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a change order for Schindler Elevator for existing purchase order # 18-06774. An Increase is needed for additional work required at the Passaic County Jail.

Additional Installations are:

Two New Smoke Detectors were to be installed at the top of the Elevator Shaft for Smoke Hatch

A total of $ 10,365.00 is needed to cover expenses.
State Contract number: T#2946

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

[Signature]
Stephen Orsini
Superintendent of Buildings & Grounds

SO/lt
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190856
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION REQUEST FOR SCHINDLER ELEVATOR FOR AN ADDITIONAL CHANGE ORDER ON RENOVATING THE PASSAIC COUNTY JAIL

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

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

3. AMOUNT OF EXPENDITURE: $ 10,527.00
   REQUISITION # PURCHASE ORDER # 18-06774
   ACCOUNT # N/A

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

5. COMMITTEE REVIEW:      DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   ☑ Public Works  7/2/2019

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190088
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. $ 3.00
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: JULY 8, 2

PROJECT TITLE: PASSAIC COUNTY JAIL, MARSHALL STREET ELEVATOR REFURBISHMENT
LOCATION: PATERSON, NJ
DATE OF CONTRACT: AUGUST 14, 2013
OWNER: PASHAIC COUNTY BOARD OF CHOSEN FREEHOLDERS CONTRACTOR:

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>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
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<td>WHEN ONSITE IT WAS DETERMINED THAT TWO NEW SMOKE DETECTORS WERE TO BE INSTALLED AT THE TOP OF THE ELEVATOR SHAFT FOR A SMOKE HATCH</td>
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Total Additions

$ 7,920.00

Supplemental

Total Supplemental

Total Change Order

$ 10,365.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT... $10,365.00
ORIGINAL DATE FOR COMPLETION... January 31, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME... 0 Calendar Days
NEW DATE FOR COMPLETION IS... January 31, 2019

2. REASON FOR CHANGE

ITS STATE REGULATION THAT SMOKE DETECTORS ARE INSTALLED AT THE TOP OF THE ELEVATOR SHAFT.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190656
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. ___________ $ 3,000
PROJECT No. ______

DATE: JULY 9, 2023

PROJECT TITLE: PASSAIC COUNTY JAIL, MARSHALL STREET ELEVATOR REFURBISHMENT
LOCATION: PATERSON, NJ
DATE OF CONTRACT: AUGUST 14, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: _____________________________

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190856
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

PROJECT TITLE: PASSAIC COUNTY JAIL, MARSHALL STREET ELEVATOR REFURBISHMENT
LOCATION: PATerson, NJ
DATE OF CONTRACT: AUGUST 14, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

PROJECT No. CHANGE ORDER No. $ 3,00

DATE: JULY 8, 2

ORIGINAL CONTRACT AMOUNT ........................................ $ 364,000.00
PREVIOUS ADDITIONS.......................................................... $ 70,168.50
TOTAL........................................................... $ 424,168.50
PREVIOUS DEDUCTIONS.................................................. $ 424,168.50
NET PRIOR TO THIS CHANGE........................................ $ 424,168.50
AMOUNT OF THIS CHANGE............................................ $ 10,385.00

CONTRACT AMOUNT TO DATE.................................. $ 434,553.50

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

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 ___________
Freeholder - Director

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190856
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: BOARD OF CHOSEN FREEHOLDERS

FROM: STEPHEN ORSINI, SUPERINTENDENT

DATE: JULY 9, 2019

SUBJECT: SCHINDLER ELEVATOR CORPORATION
FURNISH AND INSTALL EQUIPMENT AT PASSAIC COUNTY JAIL

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: SCHINDLER ELEVATOR CORPORATION

Summary of Change Order:
- Original Contract Amount: $354,000.00
- Previous Additions: $70,166.50
- Total: $424,166.50
- Previous Deductions: 0
- Net Prior to this Change: 424,166.50
- Amount of This Change: $10,365.00
- Contract Amount to Date: 434,531.50

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. **Explanation of the Factual Circumstances which necessitate issuance of the change order:**
The principal reason this change order exceeds 20% of the original contract is total inability to accurately judge the type and amount of work required as the elevator had unpredictable damages. As new unanticipated damages were discovered, Part of the additional quantities included two new smoke detectors needed to be installed at the top of the elevator shaft for a smoke hatch.

2. **Statement indicating why these circumstances could not have been foreseen:**
During the remodel of both elevators, the contractor was not aware that smoke detectors were required by State Regulation to be installed at the top of the elevator shaft.

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190856
3. Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules. This project involved renovating two elevators that are heavily used by prisoners and authorities. Re-advertising would have created a significant Safety issues for prisoners and Correction Officers.

4. I have the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 cf. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.

Respectfully,

[Signature]

Stephen Orsini, CPWM
Superintendent
Buildings & Grounds Department

(Original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)
July 9, 2019

Details pertaining to the Elevators located at the Passaic County Jail:

Reference: SCHINDLER ELEVATOR CORPORATION
ELEVATOR REFURBISHMENT (PASSEIC COUNTY JAIL)

Initial Contract: $354,000.00
Previous Additions: $70,166.50
Additional work: $10,365.00
Final Contract: $434,531.50

The initial contract was intended to address issues that were apparent from a visual surface survey of the condition of the Elevators. The following items were not included in the contract as it was discovered during the progression of the project:

- Installation of two new smoke detectors

During renovation, observation of the refurbished elevator by the Project Engineer resulted in additional work identified in the field.

- Smoke Hatch needed smoke detectors

Due to Safety Issues, the installation was approved.

- Two Smoke Detectors- $2,445.00
- 44-man hours x 180/hour=$7,920

The total contract change is $10,365.00 for a final contract amount of $434,531.50

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,

Stephen Orsini
SUPERINTENDENT

Intended on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190056
July 9th, 2019

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORPORATION
INSTALLATION OF TWO NEW SMOKE DETECTORS
CHANGE ORDER # 3 (ADD) EXCEEDING 20% OF THE CONTRACT

Dear Mr. DeNova,

A change order for additional work in the amount of $10,365.00 was reviewed and recommended for approval by the Public Works committee at its meeting of July 2nd 2019. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% primarily involved:

- Installing two new smoke detectors at the top of the elevator shaft for a smoke hatch

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.

RESPECTFULLY,

[Signature]

STEPHEN ORSINI
SUPERINTENDENT
BUILDINGS & GROUNDS

Enclosure
July 10th, 2019

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

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a change order for Schindler Elevator for existing purchase order # 18-06774. An Increase is needed for additional work required at the Passaic County Jail.

Additional Installations are:

Two New Smoke Detectors were to be installed at the top of the Elevator Shaft for Smoke Hatch

A total of $10,365.00 is needed to cover expenses.
State Contract number: T#2946

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand St.  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR THE REPLACEMENT AND MODIFICATION OF ENTRANCES TO ALL PASSAIC COUNTY FACILITIES TO COMPLY WITH HANDICAP STANDARDS, 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:

________________________
Michael H. Glovin, Esq.  
COUNTY COUNSEL

Official Resolution# R20190657
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-63
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE AWARD OF A
CONSTRUCTION SERVICES CONTRACT THROUGH THE
EDUCATION SERVICE COMMISSION OF NEW JERSEY TO
MURRAY PAVING AND CONCRETE LLC FOR THE
REPLACEMENT AND MODIFICATION OF ENTRANCES TO ALL
PASSAIC COUNTY FACILITIES TO COMPLY WITH HANDICAP
STANDARDS

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
(MRESP)), 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 Superintendent of Buildings
& Grounds has requested a proposal from Gordian Group Inc., a
consultant for Middlesex Regional Education Services
Commission, to replace and modify the entrances of all Passaic
County facilities to meet handicap standards; and

WHEREAS the contractor listed on the proposal to perform
the work is Murray Paving and Concrete, 17 Park Place, Paramus,
NJ and was awarded the State Approved Co-op #65MCESCPCPS
(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 bid amount is
$457,594.13, pursuant to the letter dated July 10, 2019 from the
Superintendent of Buildings & Grounds attached hereto and
made part hereof; and

WHEREAS the Freeholder members of the Committee for
Public Works and Buildings & Grounds reviewed this matter at
its July 2, 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 contract for the replacement and modification of entrances of all Passaic County facilities to meet handicap standards to Murray Paving and Concrete in the amount in the amount of $457,594.13 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.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $457,594.13

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution authorizing the award of a construction services contract through the education service commission of New Jersey to Murray Paving.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Countv of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

July 10, 2019

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

Re: Resolution Request- Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding Murray Paving & Concrete to replace and modify the entrances of all county facilities to meet handicap standards.

A total of $457,594.13 is needed to cover expenses.

Account # c-04-55-153-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it
Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190667
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: (973)881-4412
   DESCRIPTION OF RESOLUTION:
   RESOLUTION REQUEST FOR MURRAY PAVING & CONCRETE, LLC TO REPLACE AND MODIFY THE ENTRANCES TO MEET HANDICAP STANDARDS

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: $457,594.13
   REQUISITION #: R9-04615
   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: 07/02/2019

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

Introduced on: July 16, 2019
Adopted on: July 18, 2019
Official Resolution #: R20190857
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**TOTAL** 457,594.13
Job Order

ESCNJ State Approved Coop #65MCESCCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

[ ] New Job Order  [ ] Modify an Existing Job Order

Job Order Number: 067757.00

Job Order Title: Passaic County - Facility Door Replacements
Contractor Name: Murray Paving and Concrete
Contact: Steve Orosht
Phone: 2019372576
Contact: Steven Ramos
Phone:

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 04/18/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:
Facility Door Replacements.

Time of Performance
Estimated Start Date:
Estimated Completion Date:

Liquidated Damages
Will apply: [ ]  Will NOT apply: [x]

Validation Information

No Adjustment
Option 1 - Normal Working Hours
1.0000

Job Order Firm Fixed Price: $457,594.13

Owner Purchase Order:

Approvals

Project Manager  Date  Bureau/Division Manager  Date

Technical/Engineer Review  Date  Contracting Officer  Date

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Scope of Work
ESCNJ State Approved Coop #65MCESCCEF8

To: Contractor Project Manager
   Murray Paving and Concrete
   210 South Newman Street
   Hackensack, NJ 07601

From: Steve Orsini
       Passaic County
       No Address Input
       2018372570

Job Order No: 067757.00
Job Order Title: Passaic County - Facility Door Replacements
Contract #: ESCNJ 18/17-54 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 the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 18/17-54 GC1.

__________________________________________  ____________
Steve Orsini                                Date

__________________________________________  ____________
Contractor Project Manager                  Date
# Contractor's Cost Proposal - Summary (L/E/M)

**ESCNJ State Approved Coop #65MCESCCPS**

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<td>Re: IOC Master Contract #:</td>
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<td>Contractor:</td>
<td>Murray Paving and Concrete</td>
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<td>Proposal Value:</td>
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**Proposal Total**: $487,894.13

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: **88.31%**
### Contractor's Cost Proposal - Detail (L/E/M)

**ESCNJ State Approved Coop #55MCESSCP**

**Date:** July 02, 2019

**Re:** IGC Master Contract #: ESCNJ 18/17-64 GC1

JOC Work Order #: 567757.00

Owner PO #: Passaic County - Fuel Oil Door Replacements

Title: Murray Paving and Concrete

Contractor: Murray Paving and Concrete

Proposal Value: $457,994.13

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<td>INSTALL NEW WALK OFF MATS @ 2 LOCATIONS</td>
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<td>SET GRADES FOR NEW WALK OFF MATS; COORDINATE WITH DOOR INSTALLERS FOR NEW ELEVATIONS; PITCH FLOOR TO NEW PVC DRAINAGE SYSTEM; CUT AND SET PAPERS TO GRADE AT VESTIBULE AREAS</td>
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<td>110V POWER HOOK UPS AND DISCONNECTS FROM DOOR OPERATORS; LOW VOLTAGE WIRING WITH RESPECT TO ACCESS CONTROLS</td>
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<td>MATERIAL DELIVERY AT 77 HAMILTON</td>
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<td>01 22 23 00 0975</td>
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<td>6 CY Rear Dump Truck With Full-Time Truck Driver</td>
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<td>CART MATERIALS FROM SITE DURING DIFFERENT PHASES OF PROJECT</td>
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<tr>
<td>7</td>
<td>01 22 23 00 0016</td>
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<td>4&quot; Linear Delineation System</td>
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<td>8</td>
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<td>TEMPORARY PROTECTION OF EXISTING TEHRAZO FLOORING DURING CONCRETE INSTALL</td>
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*Introduction on:* July 16, 2019

*Adopted on:* July 16, 2019
Contractor's Cost Proposal - Detail (L/EM) Continues..

<table>
<thead>
<tr>
<th>Section - 01</th>
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<td>TON Traditional Building Construction Materials, Landfill Dumps Fee</td>
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<td>5 01 74 19 00 0090</td>
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DISPOSAL FEES Subtotal for Section - 01

$30,579.77

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<tr>
<td>EA 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>
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<td>10 02 41 19 13 0014</td>
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Saw Cut For New Mats / Demo Doors / Demo Block Wall Subtotal for Section - 02

$1,623.05

<table>
<thead>
<tr>
<th>Section - 03</th>
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<tbody>
<tr>
<td>EA Core Drill Minimum Charge For projects where the total core drilling charge is less than the minimum charge, use task &quot;Minimum Charge For Core Drilling&quot; exclusively. Task &quot;Minimum Charge For Core Drilling&quot; should not be used in conjunction with any other tasks in this section. Does not apply to sections &quot;Drilling In Concrete Per Inch Of Depth&quot; or &quot;Drilling In Brick Or Block Per Inch Of Depth&quot;.</td>
</tr>
<tr>
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<td>11 02 41 19 13 0277</td>
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</table>

Core Drill For New Drainage Piping In Vestibule Subtotal for Section - 03

$3,197.12

<table>
<thead>
<tr>
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<tbody>
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<td>SF Demolish 12&quot; Thick Reinforced Concrete Block Exterior Wall</td>
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<td>12 02 41 19 13 0355</td>
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Demo Wall For New Door Install Subtotal for Section - 05

$29,876.17

<table>
<thead>
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<tr>
<td>10 03 31 13 00 0063</td>
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<td>Installation</td>
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<td>14 03 31 13 02 0053</td>
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NEW PITCHED FLOOR AT VESTIBULE FOR NEW WALK OFF MATS Subtotal for Section - 06

$950.69

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<tbody>
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<td>09 03 31 14 02 0026</td>
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<td>00 0072</td>
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Official Resolution: 990496857
Contractor's Cost Proposal - Detail (L/EM) Report

Page 2 of 4
7/2/2019
<table>
<thead>
<tr>
<th>Section - 08</th>
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<tr>
<td>17</td>
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**Subtotal for Section - 08** $376,786.64

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**Subtotal for Section - 09** $4,063.12

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<tbody>
<tr>
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**Subtotal for Section - 22** $8,313.03

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**Subtotal for Section - 31** $221.54

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**Subtotal for Section - 32** $1,891.50

---

**Notes:**
- **Job Order No:** 067757.00
- **Job Order Title:** Passaic County - Facility Door Replacements
- **Subtotal for Section - 08:** $376,786.64
- **Subtotal for Section - 09:** $4,063.12
- **Subtotal for Section - 22:** $8,313.03
- **Subtotal for Section - 31:** $221.54
- **Subtotal for Section - 32:** $1,891.50

**Additional Information:**
- **Introducer on:** July 16, 2019
- **Adopted on:** July 16, 2019

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**Contractor's Cost Proposal - Detailed (L/E/M) Report**

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**Page 3 of 4**

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Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 067757.00
Job Order Title: Passaic County - Facility Door Replacements

Section - 33

<table>
<thead>
<tr>
<th>25</th>
<th>33</th>
<th>01</th>
<th>30</th>
<th>42</th>
<th>0033</th>
<th>EA. Jet/Vacuum Clean 1 To 2 Catch Basins Or Manholes</th>
<th>$427.19</th>
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<tbody>
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<td></td>
<td></td>
<td>Installation</td>
<td>Quantity 2.03</td>
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CLEAN OUT EXISTING TRENCH DRAINS

Subtotal for Section - 33 $427.19

Proposal Total $467,594.15

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: 89.31%
Murray Contracting
210 S. Newman St., Hackensack, NJ 07601

July 1, 2019

County of Passaic
ATTN: Steve Orsini

Proj Ref: Passaic County – Facility Door Replacements

401 Grand St, Paterson NJ

Murray Contracting has provided this proposal inclusive of all insurances, certifications, supervision, coordination, materials, equipment and prevailing wage labor to complete the scope of work.

Murray Contracting will work hand in hand with AAA Metal & Glass Inc to complete the scope of work as per their attached proposal. Murray Contracting will be responsible for masonry demolition for new M.O.'s as per dimensions needed for new doors. Murray will also make any masonry adjustments to payers for new drainage mats at lobby vestibule.

All work will be coordinated directly with the county as to minimize disturbance and maximize efficiency.

Please note the following with regards to this price proposal:
We exclude permit fees and other than normal working hours.

We look forward to working with you.
Proposal

Remove and dispose of existing entrances.

Furnish and install Kawneer 500 series wide stile doors (all 84” tall) in a dark bronze anodized finish with 10” bottom door rails, LCN 4040XP surface mounted closer (no closer on doors where automatic operators are used), full continuous hinges, manual flush bolts on inactive leaves, Kawneer standard 12” pulls on exterior at doors with panic bars, doors with no panic bars to receive Kawneer standard push and pulls, Adams Rite 6400 series mortised panic bars at single leaves where specified, removable construction core cylinder locks, glazed with 1/4” clear tempered glass. Where power operators are specified Stanley Magic Force surface mounted automatic closer is used on one single leaf with wall push buttons for activation.

Sidelights and transoms where required using Kawneer 450 center glazed system in a dark bronze anodized finish, glazed with 1/2” clear tempered glass.

@ 70 Hamilton exterior
One opening 108” x 140” with pair of doors with a Detex alarmed panic bar on one leaf. With sidelights and transoms.
One opening 108” x 140” with pair of doors and single leaf power operator. With sidelights and transoms.
One opening 96” x 140” with single door 42” wide with auto operator and with sidelights and transoms.

@ 70 Hamilton Interior
One opening 196” x 108” with one 42” wide single door with auto operator and 1 pair of doors with single leaf power operator, with sidelights and transoms.
@ 70 Hamilton employee entrance
One opening 76” x 96” with pair of doors and single leaf power operator, with transom

@ 401 Grand parking
One pair of doors into existing jamb 72” x 83” with electric strike on inactive leaf and mortised panic bar on active leaf

@ 401 Grand (2 interior and 2 exterior openings) Doors and frames in a black anodized finish, hardware and power operators in clear anodized. Four 72” air curtains, heated in a black finish installed on interior vestibule doors facing exterior doors. Four single, surface mounted SCM492P mag-locks with no egress or access controls, by others (i.e., card readers, motion sensors, push buttons or panic bars for release).

Aluminum warm rubber grating with 1.175” x .25” tread bars, in a clear anodized finish.
196" x 72" - 2 required (walk of mats)
4 openings 196" x 64" with 2 pairs and fixed glass sidelight between pairs for each opening
1/2" Omega Lite aluminum composite panel by Laminators in a black finish at either side of vestibule walls using a clip and caulk system.
  • Additional panel at exterior sides and front face of existing steel panel.

The Total Price For this Project is: $289,950

Add/Alternates/Deducts and Miscellaneous Notes as Follows: Priced using prevailing wages

  • Add $26,000 to use stainless steel walk of mats in lieu of aluminum.

Specific project exclusions: Taxes, electrical wiring and Interfacing, final hook up, lever type handles, power supplies, final keying requirements, track system for aluminum panel, prep for drainage pits for walk of mats, cylinder lock dogging function at panic bars, thermally broken frames, Insulated glazing, black finish hardware or black automatic operator finishes for header cases (for 401 Grand where 4 openings are required), access and release for mag locks, bollards for automatic operator push buttons, annex doors

Notes:
Entrances to be completed within 1 business day.
2 main entrances at 401 Grand will have to be closed to the public for approx. 2 weeks.
Headers for auto operators over single doors at pairs.

Inclusions:
1. All necessary standard insurance certificates and requirements (5 million dollar umbrella cap)
2. All OSHA safety program requirements
3. Daily clean up of manufacturer’s debris and crating center piled or brought to containers supplied by others
4. Acceptance of deliveries and distribution to all floors and handling
5. Final adjustments
6. Shop drawings
7. All necessary tools, safety harnesses, ladders, baker scaffolds for installation
8. Daily field supervision
9. Any phasing and come back time due to out of sequence work
10. One year Installation warranty
11. Field measurement
12. AAA to provide all installation material including PVC shims, anchorage and metal to metal caulk within the system
13. All necessary submittals, product data and test reports
14. Single row of exterior backerrod and caulk at entire window/door perimeter (primary seal)

Exclusions:
This list is not exhaustive
1. All taxes
2. Blocking
3. Electrical work
4. Permits, licensed, bonding fees
5. Union labor
6. Protection of installed material
7. Replacement of broken glass, hardware by other trades damages and vandalism/additional attic stock
8. Overtime/weekend premium time costs incurred by our labor force on project due to scheduling conflicts

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution: R20190687
# QUOTATION

27307

**Sales Person:** Jennifer Kemerer  
**Phone:** 270-888-8922  
**Email:** jkemser@hendrikcorp.com

**Area Rep:** DasRea  
**Phone:** 212-213-4323  
**Email:**

**Sold To:** All Bidding Contractors

**Contact:**  
**Phone:**  
**Email:**

**Ship To:** All Bidding Contractors

**Project:** Paterson NJ Court House

## QUOTATION DETAILS

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<th>Quantity</th>
<th>Each</th>
<th>Extended</th>
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<td>1,00</td>
<td>$12,459.72</td>
<td>$12,459.72</td>
<td></td>
</tr>
</tbody>
</table>
|      | **DRAWING LEAD TIME:** 1-2 weeks  
**SHIPPING LEAD TIME:** 4-6 weeks from Drawing Approval |        |          |      |

**Wire:** B12  
**U-Clips @ 3" Centers, includes 1/4" x 2-1/2" inserts (notched to fit inside frame)**  
**Slot:** 3/16"  
**Design Load:** 500 lbs./FT²  
**Overall Thickness:** 3" with frame  
**Surface Coating:** none, standard matte finish  
**Material:** 304ss

- Consisting of (3) individual panels  
- Includes 1/4 x 3 x 3 angled frame with mitered corners with drilled and countersunk holes  
- Includes standard mounting tabs and hardware.

**Notes:**  
- Quote does not include freight or any applicable sales taxes.  
- Installation is not the responsibility of HSC.  
- HSC standard tolerances apply.  
- Any changes will require a revised quotation.  
- Drawing approval required prior to fabrication.

<table>
<thead>
<tr>
<th>Line</th>
<th>Part</th>
<th>Rev</th>
<th>Quantity</th>
<th>Each</th>
<th>Extended</th>
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<tbody>
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<td>2</td>
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<td>1,00</td>
<td>$12,459.72</td>
<td>$12,459.72</td>
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</table>
|      | **DRAWING LEAD TIME:** 1-2 weeks  
**SHIPPING LEAD TIME:** 4-6 weeks from Drawing Approval |        |          |      |

**Wire:** B12  
**U-Clips @ 3" Centers, includes 1/4" x 2-1/2" inserts (notched to fit inside frame)**  
**Slot:** 3/16"  
**Design Load:** 500 lbs./FT²  
**Overall Thickness:** 3" with frame  
**Surface Coating:** none, standard matte finish  
**Material:** 304ss

**Notes:**

**Introduction Date:** July 16, 2019  
**Adopted on:** July 16, 2019  
**Official Resolution:** 63-18 (Approved by Jennifer Kesner)  
**Applicable Sales Tax not included**
- Consisting of (3) Individual Panels
- Includes 1/4" x 3" x 3" angled frame with mitered corners with drilled and countersunk holes
- Includes standard mounting tabs and hardware.

Notes:
- Quote does not include freight or any applicable sales taxes.
- Installation is not the responsibility of HSC.
- HSC standard tolerances apply.
- Any changes will require a revised quotation.
- Drawing approval required prior to fabrication.

Quote Total: $24,619.44

Applicable Sales Tax not Included
9. Welding and/or steel structural posts
10. Cleaning of all commercial metal and glass
11. Vapor barrier/film moisture barrier/poly protection of any kind/waterproofing membranes
12. Metal flashing not in our window systems
13. Therma-fiber fire rating and smoke shield or batt insulation
14. Labor allowances for extra straight time or premium time
15. Engineering calculations, structural calculations, anchor embedment calculations
16. Weld specifications and reports
17. Project specific on-site or off-site testing costs. Preconstruction testing
18. Accessories not bid including paning, miscellaneous trim both interior and exterior, soffits, jamb receptors, miscellaneous break metal, aluminum closures, jamb extensions etc.
19. Stools or sprots
20. Metallic, clear coat or exotic Xi paint finish, Kynar 70% resin finish

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge, over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. AAA Metal & Glass is fully covered by comprehensive auto liability and Workman’s Compensation Insurance. AAA Metal & Glass Inc. is the sole owner of the goods delivered to and received by the buyer until payment in full of the purchase price has been received. Should AAA Metal & Glass Inc. have to enforce or defend the terms of this agreement, the buyer is responsible to pay all our costs of collection, including attorneys fees, whether suit is brought upon AAA Metal & Glass Inc. or not. Upon failure to pay the purchase price in full, AAA Metal & Glass, its representatives or assigns, shall have the right to enter into and upon the place where the goods have been installed and reposess them. The terms of AAA Metal & Glass are as follows: Net 10 days 2% per month (24% annual) finance charges will be added to accounts not paid with 15 days of delivery date.

Acceptance of Contract- the above estimate, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. This is only an estimate and not a guarantee of the final price.

Acceptance: ____________________________

Date: ____________________________

Authorized Signature ____________________________

Company Representatives: Evan D. Feather

Vincent Tsleivich

Note: This proposal may be withdrawn by AAA Metal & Glass Inc. if not accepted within (30) days.
Hendrick’s Profile Bar® is manufactured using a mechanically interlocked proprietary method of construction, making it one of the strongest systems available on the market. It’s perfect for applications that require high strength or a very flat surface.

### Profile Bar Technical Sheet

- **Maximum open area**
- **Selection of bar shapes & sizes**
- **Consistently accurate openings**
- **ADA compliant for heavy duty & pedestrian traffic**
- **Delivered fully assembled**
- **Optional: U-clip bar insert to maximize weight capacity**

#### Profiles

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<thead>
<tr>
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<th>T16</th>
<th>B12</th>
<th>B12S</th>
<th>T914</th>
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<td>.187</td>
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<td>.140</td>
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<td><strong>Assembly Depths (races depths)</strong></td>
<td>1-5/8 (1-3/8)</td>
<td>1-1/8 (1-1/4)</td>
<td>5/8 (3/4)</td>
<td>7/8 (1)</td>
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<td></td>
<td></td>
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<td>3/4 (7/8)</td>
<td>1-1/8 (1-1/4)</td>
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<td>1-1/8 (1-1/4)</td>
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<table>
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<tr>
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<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

*Hendrick’s proprietary high-strength, mechanically interlocked construction method.*

**Introduced on:** July 16, 2019  
**Adopted on:** Carpet-July 16, 2019  
**Official Resolution:** R20190687
Profile Bar Entrance Grille with Anti-Slip Coating

Anti-Slip Coating Options:
A. 1/2" wide coated bars with recommended 4" max spacing
B. 1" wide coated bars with recommended 4" max spacing
C. Coated on alternating profile bars
Option also available for 100% of grille's top surface

<table>
<thead>
<tr>
<th>Profile Bar</th>
<th>T16</th>
<th>B12</th>
<th>B12S</th>
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</thead>
<tbody>
<tr>
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<td>.250</td>
<td>.167</td>
<td>.167</td>
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<td>1-1/4 (3.25)</td>
<td>1-1/8 (2.63)</td>
<td>5/8 (6.35)</td>
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<tr>
<td></td>
<td>3/4 (19)</td>
<td>3/8 (9.52)</td>
<td>1-3/16 (6.0)</td>
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</table>

Coefficient of Friction = 0.8+
Suitable for level bed applications
Additional inserts can be added for height requirements, spans or load

Profile Bar Entrance Grille with Carpet Insert

Carpet Insert Width = 1-3/16"
Recommended 4" max spacing between inserts
Inserts designed to be slid into place for easy replacement

<table>
<thead>
<tr>
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<tbody>
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<td>.160</td>
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<td>Assembly Depth (insert depth)</td>
<td>7/8 (63.5)</td>
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</tbody>
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Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution: G21019683

Suitable for level bed applications
Stock Carpet Colors = black or gray. Additional colors available upon request.

* U.S. Patent No: 9,750,364
Hendrick's Profile Bar® is manufactured using a mechanically interlocked proprietary method of construction, making it one of the strongest systems available on the market. It's perfect for applications that require high strength or a very flat surface.

Maximum open area
Consistently accurate openings
Selection of bar shapes & sizes
Extra Strength
ADA compliant for heavy duty & pedestrian traffic

Delivered fully assembled

<table>
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<tr>
<th>Profile Bar</th>
<th>T16</th>
<th>B12</th>
<th>B9</th>
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<td>Bar Width</td>
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Options

- Anti-Slip Coating
  - T16: ✓
  - B12: ✓
  - B9: ✓

*Hendrick's proprietary high-strength, mechanically interlocked construction method.
July 10, 2019

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

Re: Resolution Request- Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding Murray Paving & Concrete to replace and modify the entrances of all county facilities to meet handicap standards.

A total of $457,594.13 is needed to cover expenses.

Account # c-04-55-153-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

[Signature]

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it
Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190687
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR A CEILING PAINTING PROJECT OF THE CEREMONIAL COURTROOM AT THE PASSAIC COUNTY COURT HOUSE AT 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

<table>
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<td>Adopted Date</td>
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<th>MOVE</th>
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<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
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PRES. = present  ABS. = absent  MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain  RECU. = recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR A CEILING PAINTING PROJECT OF THE CEREMONIAL COURTROOM AT THE PASSAIC COUNTY COURT HOUSE AT 71 HAMILTON STREET IN PATERSON, NEW JERSEY

WHEREAS the County of Passaic is a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to paint the ceiling of the Ceremonial Courtroom of the Passaic County Court House located at 71 Hamilton Street in Paterson, NJ, which is approximately 28 feet high and is beyond the scope of work of the Buildings and Grounds Dept. staff; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, 17 Park Place, Paramus, NJ and was awarded the State Approved Co-op #65MCESSCPS (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 bid amount is $47,073.66, pursuant to the letter dated July 10, 2019 from the Superintendent of Buildings & Grounds attached hereto and made part hereof; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at
its July 2, 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 contract for painting the ceiling of the Ceremonial Courtroom at the Passaic County Court House located at 71 Hamilton Street in Paterson, NJ to Murray Paving and Concrete in the amount in the amount of $47,073.66 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.

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $47,073.66

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution authorizing the award of a construction services contract through the education service commission of New Jersey to Murray Paving and Concrete.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC: fr
July 10, 2019

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

Re: Resolution Request: Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Giovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution: Resolution Awarding Murray Paving & Concrete to conduct a painting project for the Ceremonial Courtroom at 71 Hamilton Street. The ceiling is approximately 28 feet high and it's beyond what Building & Grounds staff can do.

A total of $47,073.66 is needed to cover expenses.

Account #: C-04-55-153-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

[Signature]

Stephen Orsini
Superintendent of Buildings & Grounds

SO/It
Enclosure

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190658
COUNTY OF PASSAIC
PUBLIC BUILDINGS, CO OF PASSAIC
(973) 881-4425
151 East 11th Street
PATERSON, NJ 07524

SHIPTO
COUNTY OF PASSAIC
PUBLIC BUILDINGS
151 EAST 11TH STREET
PATERSON, NJ 07524

VENDOR #: 12238
MURRAY PAVING & CONCRETE, LLC
210 S. NEWMAN STREET
HACKENSACK, NJ 07601

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<th>DESCRIPTION</th>
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<th>TOTAL COST</th>
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<td>PAINTING PROJECT AT THE PASSAIC COUNTY COURTHOUSE 71 HAMILTON STREET</td>
<td>C-04-55-153-001-908</td>
<td>47,073.66</td>
<td>47,073.66</td>
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ORDER DATE: 06/28/19
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

TOTAL 47,073.66

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190658

REQUESTING DEPARTMENT DATE
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION REQUEST FOR MURRAY PAVING AND CONCRETE FOR A PAINTING PROJECT AT THE PASSAIC COUNTY COURTHOUSE

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: $47,073.66
   REQUISITION #: R9-04570
   ACCOUNT #: C-04-55-153-001-908

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
   ☑ Clerk to the Board  ☐ Procurement
   7/2/2019

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R2019-0828
ESCNJ State Approved Coop #65MCESCPCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

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<th>New Job Order</th>
<th>Modify an Existing Job Order</th>
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Job Order Number: 066285.00

Job Order Title: Passaic County - Courthouse Painting

<table>
<thead>
<tr>
<th>Contractor Name: Murray Paving and Concrete</th>
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</table>

<table>
<thead>
<tr>
<th>Contact: Steve Orshln</th>
<th>Phone: 2019372576</th>
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<tr>
<th>Contractor Name: Steven Ramos</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Contact:</th>
<th>Phone:</th>
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</table>

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 05/03/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Painting Project at the Courthouse

Time of Performance

Estimated Start Date:  
Estimated Completion Date:  

Liquidated Damages

Will apply:  
Will NOT apply: X

Validation Information

Option 1 - Normal Working Hours  0.8700

Job Order Firm Fixed Price: $47,073.66

Owner Purchase Order:

Approvals

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<tr>
<th>Project Manager</th>
<th>Date</th>
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<tbody>
<tr>
<td>Bureau/Division Manager</td>
<td>Date</td>
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</table>

| Technical/Engineer Review | Date |
| Contracting Officer | Date |

Introduced on: July 16, 2019
Adopted on: July 16, 2019

Official Resolution: R20190858

Page 1 of 1
Scope of Work
ESCNJ State Approved Coop #65MCESSCCPS

To: Contractor Project Manager
    Murray Paving and Concrete
    210 South Newman Street
    Hackensack, NJ 07601

From: Steve Orsini
    Passaic County
    No Address Input
    2019372576

Job Order No: 088285.00
Job Order Title: Passaic County - Courthouse Painting
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 the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

__________________________  ______________________
Steve Orsini                  Date

__________________________  ______________________
Contractor Project Manager   Date
Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESC4G3PS

Date: May 13, 2019

Rel: IGC Master Contract #: ESCNJ 19/17-54 GC1
     JCC Work Order #: 065285.03
     Owner PO #: 
     Title: Passaic County - Court House Painting
     Contractor: Murray Paving and Concrete
     Proposal Value: $47,073.66

CITRINO $3,026.72

COVELLO $44,048.93

Proposal Total $47,073.66

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 (L/E/M)

**ESCNJ State Approved Coop #65MCESCAGPS**

### Date:
May 13, 2019

### Re:
- Project: KCC Master Contract #:
  - ESCNJ 16/17-64 GC1
- JOC Work Order #:
  - 09265.09
- Owner PO #:
- Title:
  - Passaic County - Courthouse Painting
- Contractor:
  - Murray Paving and Concrete
- Proposal Value:
  - $47,073.66

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- **CITRINO**
- **SCAFFOLDING**
- **COVER EXISTING PEWS, JUDGES STANDS, PODIUMS ETC.**
- **COVER EXISTING CARPET FLOORING**
- **SCAFFOLD DELIVERIES**
- **DISPOSAL**

**Material**

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**Line Total**

- $1,194.40
- $518.24
- $27.66
- $153.76
- $195.29
- $78.77
- $148.53
- $53.36
- $54.32

**Total:**

- $1,194.40
- $518.24
- $27.66
- $153.76
- $195.29
- $78.77
- $148.53
- $53.36
- $54.32
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<td>11.15</td>
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**Subtotal for CITRINO**

$3,028.72

### COVIELLO

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<td>1.00</td>
<td>82.02</td>
<td>0.9700</td>
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**INSTALL TRANSOM WOOD TRIM (MATERIALS ON SITE)**

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<td>HR Drywall Finishes For tasks not included in the Task Catalog and as directed by owner only.</td>
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<tr>
<td>56.00</td>
<td>78.61</td>
<td>0.9700</td>
<td>4,270.10</td>
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**PATCH CEILINGS & WALLS AS NEEDED TO LVL 5 FINISH**

---

**Introduced on:** July 16, 2019
**Adopted on:** July 16, 2019
**Official Resolution:** Res-Pg:n.64-12
**Contractor's Cost Proposal - Detail (L/E/M) Report**

Page 2 of 4
<table>
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<tr>
<th>Item Description</th>
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<td><strong>COVIELLO</strong></td>
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<tr>
<td>Installation of the new scaffold for the courthouse painting.</td>
<td>40.00</td>
<td>71.18</td>
<td>0.9700</td>
<td>3,813.21</td>
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<td><strong>CCE</strong></td>
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<tr>
<td>&gt;20' To 40' Height Scaffolding Initial Erection And Final Dismantling.</td>
<td>56.00</td>
<td>55.51</td>
<td>0.9700</td>
<td>4,984.71</td>
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<tr>
<td><strong>SF</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>6 Mil Plastic Sheeting, Applied To Walls.</td>
<td>2,700.00</td>
<td>0.38</td>
<td>0.9700</td>
<td>426.22</td>
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<td><strong>SF</strong></td>
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<tr>
<td>Masurite For Temporary Floor Protection.</td>
<td>2,700.00</td>
<td>1.40</td>
<td>0.9700</td>
<td>3,276.12</td>
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<td><strong>EA</strong></td>
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<tr>
<td>Equipment Delivery, Pick-up, Mobilization And Demobilization Using A Rollback</td>
<td>1.00</td>
<td>201.32</td>
<td>0.9700</td>
<td>195.28</td>
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<tr>
<td>Fieldable Truck to deliver the materials.</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>TON</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Traditional Building Construction Materials, Landfill Dump Fee.</td>
<td>3.00</td>
<td>51.21</td>
<td>0.9700</td>
<td>238.92</td>
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<tr>
<td>2' x 2' x 5/16&quot; Mineral Fiber Acoustical Ceiling Panel (Armstrong VL Perforated)</td>
<td>16.00</td>
<td>4.70</td>
<td>0.9700</td>
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<td>Installation of the mineral fiber panel.</td>
<td>15.00</td>
<td>0.55</td>
<td>0.9700</td>
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<td>Paint interior plaster/drywall walls, 1 coat primer, brushwork.</td>
<td>18.00</td>
<td>1.13</td>
<td>0.9700</td>
<td>17.44</td>
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<td>Paint interior plaster/drywall walls, 2 coats paint, brushwork.</td>
<td>5,450.00</td>
<td>0.79</td>
<td>0.9700</td>
<td>4,184.00</td>
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<td>Paint interior plaster/drywall walls, 2 coats paint, brushwork.</td>
<td>5,450.00</td>
<td>1.85</td>
<td>0.9700</td>
<td>7,149.87</td>
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Proposed Total: $19,964.00
### Contractor's Cost Proposal - Detail (L/E/M) Continues...

**Job Order No:** 068285.00  
**Job Order Title:** Passaic County - Courthouse Painting

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<th>COVIELLO</th>
<th>SF</th>
<th>Paint Interior Drywall/Plaster Ceiling, 1 Coat Primer, Brush Work</th>
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<tr>
<td></td>
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<td><strong>Installation</strong> 2,700.00 x 0.65 x 0.8700 = 2,252.34</td>
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<td>PAINT CEILINGS (FINISH MATERIALS TO BE PROVIDED BY OWNER)</td>
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|          |    | SF Paint Interior Drywall/Plaster Ceiling, 2 Coats Paint, Brush Work | $3,328.50 |
|          |    | **Installation** 2,700.00 x 1.50 x 0.9700 = 3,328.50             |            |
|          |    | PAINT CEILINGS (FINISH MATERIALS TO BE PROVIDED BY OWNER)     |            |

|          |    | SF Paint Interior Wood Trim, 1 Coat Primer, Brush Work         | $861.47    |
|          |    | **Installation** 420.00 x 2.08 x 0.9700 = 861.47              |            |
|          |    | PAINT CROWN TRIM MOLDING (FINISH MATERIALS TO BE PROVIDED BY OWNER) |          |

|          |    | SF Paint Interior Wood Trim, 2 Coats Paint, Brush Work         | $1,846.00  |
|          |    | **Installation** 420.00 x 4.54 x 0.9700 = 1,846.00             |            |
|          |    | PAINT CROWN TRIM MOLDING (FINISH MATERIALS TO BE PROVIDED BY OWNER) |          |

|          |    | SF Hand Screens, Concrete And Masonry Surfaces, Surface Preparation | $66,778.10 |
|          |    | **Installation** 5,160.00 x 0.73 x 0.9700 = 5,772.10            |            |
|          |    | SCRAPES AND CLEAN AREAS IN PREP FOR PAINT                      |            |

**Subtotal for COVIELLO**  
$44,048.93

**Proposal Total**  
$47,073.66

*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: %
Murray Contracting
210 S. Newman St., Hackensack, NJ 07601

May 10, 2019

County of Passaic
ATTN: Steve Orsini

Project Ref: Passaic County - Courthouse Painting
77 Hamilton St
Paterson NJ 07503

Murray contracting holds the proper and required insurances, certifications, and documentation to complete the scope of work below. The scope of work below is inclusive of all applicable material, equipment, and prevailing wage labor.

Castello Chambers
Murray Contracting proposes to mobilize all equipment to site. Murray will move furniture as required for scaffolding erection. Murray will temporarily cover floors, furniture, and wallscot trim for protection. Erect scaffolding throughout room to reach great heights of courtroom. Murray will scrape all areas that are deteriorating and spackle finish to a level 5. Murray will provide labor and equipment to paint walls, crown trim and ceilings with two new coats of paint. Murray will dispose of all construction debris offsite. Repair ceiling and transom in entrance vestibule.

Citrino Chambers
Murray Contracting will remove existing 10’x10’ vinyl ceiling patch and install new 5/8” sheetrock at ceiling. Murray will spackle and paint area. Murray will provide all temporary protection and remove all debris off site.

Please note the following items are excluded with regards to this proposal:
-Finish Paint Materials are to be provided by County of Passaic
-Work is to take place shortly after the beginning of July (to be coordinated with county)
-Other than normal working hours
-Obtaining of permits or permit fees
July 10, 2019

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

Re: Resolution Request: Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Giovin:

At the July 2nd, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution: Resolution Awarding Murray Paving & Concrete to conduct a painting project for the Ceremonial Courtroom at 71 Hamilton Street. The ceiling is approximately 28 feet high and it’s beyond what Building & Grounds staff can do.

A total of $47,073.66 is needed to cover expenses.

Account #: C-04-55-153-001-908

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

[Signature]

Stephen Orsini
Superintendent of Buildings & Grounds

SO/It
Enclosure
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand St.  
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING THE EXPANSION OF THE CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO INCLUDE PASSAIC COUNTY, NEW JERSEY

THIS RESOLUTION WAS REQUESTED BY:

______________________________    
(No signature)

REVIEWED BY:

______________________________    
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________    
Michael H. Glovin, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION SUPPORTING THE EXPANSION OF THE
CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO
INCLUDE PASSAIC COUNTY, NEW JERSEY

WHEREAS the Director of Cultural and Historic Affairs is recommending a resolution to support changes in legislation to expand the boundaries of the Crossroads of the American Revolution National Heritage Area to include Passaic County, New Jersey.

WHEREAS the Crossroads of the American Revolution National Heritage (herein referred to as NHA) was created on October 10, 2006 when PL 109-338 became law; and

WHEREAS the Crossroads of the American Revolution National Heritage Area Act of 2006 established a Federal interest in developing a regional framework to assist the State of New Jersey local governments and private citizens in preserving and protecting resources of the period and recognizing those resources for the educational and recreational benefit of future generations; and

WHEREAS the NHA during their 2011 general management plan for sites in the NHS memorialized Passaic County’s role with sites such as Dey Mansion, Ringwood Manor, and the Great Falls of the Passaic. While the General management plan recognizes the County’s contribution, it does note that the County of Passaic is not in the NHA; and

WHEREAS the County has been a paying a member to the Crossroads of the American Revolution Association. The membership provides resources in advertising and marketing events happening at historic sites connected to the American Revolution. The organization has also invited Passaic County to
be a part of the steering committee, helping to plan with
America’s 250th celebrations happening in 2026; and

WHEREAS the Crossroads is one of 49 national heritage
areas across the country but is the only NHA dedicated
specifically to telling the story of the American Revolution.

WHEREAS Morristown National Historical Park is the main
National Parks partner with a network that stretches to include
hundreds of state and local historic sites, preservation groups,
historical societies, friends groups, state, county and local
governments, schools, libraries and museums to tell the story of
New Jersey’s significant contributions to our nation’s founding;
and

WHEREAS the Freeholder Committee for Public Works and
Building & Grounds at its meeting of June 12, 2019 reviewed this
matter and is recommending that it be approved by the full Board
in an effort to continue to keeping the stories of our historic sites
and rich history alive.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic hereby urges and
calls upon the Crossroads of the American Revolution to expand
their boundaries to include appropriate sites in Passaic County.

BE IT FURTHER RESOLVED that the Director, Clerk to the
Board, is authorized and directed to forward a certified copy of
the resolution to the Crossroads of the American Revolution
National Heritage.

July 16, 2019
July 10, 2019

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

RE: RESOLUTION SUPPORTING THE EXPANSION OF THE CROSSROADS NATIONAL HERITAGE AREA BOUNDARIES TO INCLUDE PASSAIC COUNTY

Members of the Board:

We are seeking a resolution to support requesting changes in legislation to expand the boundaries of the Crossroads of the American Revolution National Heritage Area to include Passaic County.

The Crossroads of the American Revolution National Heritage Area (herein referred to as “NHA”) was created on October 10, 2006 when PL 109-338 became law. Section 297 of the legislation, titled “Crossroads of the American Revolution National Heritage Area Act of 2006,” established a Federal interest in developing a regional framework to assist the State of New Jersey, local governments, and private citizens in preserving and protecting resources of the period and recognizing those resources for the educational and recreational benefit of future generations. The legislation established boundaries for the designated heritage area and identified the Crossroads of the American Revolution Association as the local coordinating entity for the heritage area. The legislation also directed that a management plan be prepared for the heritage area within a three-year period to be approved by the Secretary of the Interior.

During the planning of the Crossroads of the American Revolution NHA, key significant sites to the American Revolution in Passaic County were not considered for inclusion. In 2011, five plus years after the initial designation, the Crossroads of the American Revolution Association prepared a general management plan for sites in the NHA. It was during this planning project that the Crossroads of the American Revolution Association memorialized Passaic County’s role with sites such as Dey Mansion, Ringwood Manor, and the Great Falls of the Passaic. While the general management plan recognizes our contributions, it does note that the County is not in the NHA.

The County has since been a paying member to the Crossroads of the American Revolution Association. This membership provides resources in advertising and marketing events happening at historic sites connected to the American Revolution. The organization has also invited Passaic County to be a part of the steering committee, helping to plan with America’s 250th celebrations happening in 2026.

NHA is a place where history, culture and natural wonders intersect with everyday places where people live and work. NHAs work in partnership with the National Park Service but they are run
by local organizations interested in promoting and preserving unique resources. The ‘Crossroads’ is one of 49 national heritage areas across the country but is the only NHA dedicated specifically to telling the story of the American Revolution. Morristown National Historical Park is the main National Parks partner with a network that stretches to include hundreds of state and local historic sites, preservation groups, historical societies, friends groups, state, county and local governments, schools, libraries and museums to tell the story of New Jersey’s significant contributions to our nation’s founding.

We strongly believe that being a part of the Crossroads NHA would secure Dey Mansion and other sites within the County into the future. While the designation would be ceremonial and not restrict any further development on historic sites, it will provide our sites opportunities for marketing, programs, grant funding, and additional resources that would otherwise not be provided by the Crossroads and National Park Service. Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution supporting extending the boundaries of the Crossroads of the American Revolution NHA to include Passaic County. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of June 12, 2019, that the full Board authorize this resolution in effort to continue to keeping the stories of our historic sites and rich history alive; and in doing so continuing to enhance the public’s understanding about the people, places and events that transformed the course of American and New Jersey history.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190859
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to Support Amending the Crossroads of the American Revolution National Heritage Area Boundary to include Passaic County

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

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

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

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

5. COMMITTEE REVIEW:  
   □ Administration & Finance  
   □ Budget  
   □ Health  
   □ Human Services  
   □ Law & Public Safety  
   □ Planning & Economic Development  
   □ Public Works  
   DATE: 6/12/19

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190659
Washington - Rochambeau Revolutionary Route

Battle of Springfield

Morristown National Historical Park

Middlebrook Encampment

Washington's Road to Morristown

Retreat across the Jerseys

Washington's Road
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand St.
          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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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<td>Purchase Req. #</td>
<td>R90-4490;R9-04697;R9-04599;R9-04629</td>
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Dated: July 17, 2019
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, grant accounts 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 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

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<th>Description:</th>
<th>Bathroom Renovations/Modifications</th>
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<tr>
<td>Using Agency:</td>
<td>Passaic County Prosecutor’s Office</td>
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<tr>
<td>Purchase Price:</td>
<td>$26,061.22</td>
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<td>Vendor:</td>
<td>Murray Paving and Concrete Inc.</td>
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<td>Authority:</td>
<td>ESCNJ COOP# 65MCESCCPS</td>
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<td>Contract #:</td>
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<td>Account:</td>
<td>2018 Child Advocacy Development Grant-Capital</td>
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<td>Account #:</td>
<td>G-01-41-867-017-223</td>
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<tr>
<td>Requisition #:</td>
<td>R9-04490</td>
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Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190660
Description: Programming Services – INFOSHARE procedures and protocol for sexual assault response and referral
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $ 20,000.00
Vendor: SHI
Authority: New Jersey State Contract
Contract #: 89851
Account: VOCA Grant – V-19-16
Account #: G-01-41-862-016-223
Requisition #: R9-04697

Description: Renewal of Proprietary Law Enforcement Software
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $ 15,000.00
Vendor: Grayshift LLC
Authority: New Jersey State Contract- Exception to Bidding
Contract #: 40A:11-5 (dd)
Account: Prosecutor’s Local Forfeiture Trust Account
Account #: T-23-56-850-000-801
Requisition #: R9-04599

Description: Purchase of one MBM Destroy It 4005 Shredder
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $ 4,500.00
Vendor: Atlantic Tomorrows Office
Authority: N/A
Contract #: N/A
Account: VOCA Grant – V-19-16
Account #: G-01-41-862-016-223
Requisition #: R9-04629
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: 7/16/19
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $65,561.22

APPROPRIATION: $26,061.22 - G-01-41-867-017-223
$24,500.00 - G-01-41-862-016-223
$15,000.00 - T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO TETRA TECH, INC. AS IT CONCERNS PROFESSIONAL AND CONSULTING SERVICES TO UPDATE THE PASSAIC COUNTY HAZARD MITIGATION PLAN AS PER GSA CONTRACT GS-00F-165CA, 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:
Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AWARDING A CONTRACT TO TETRA TECH, INC. AS IT CONCERNS PROFESSIONAL AND CONSULTING SERVICES TO UPDATE THE PASSAIC COUNTY HAZARD MITIGATION PLAN AS PER GSA CONTRACT GS-00F-168CA

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to taking the necessary steps to insure that the County of Passaic and its municipalities have a current Hazard Mitigation Plan designed to help reduce or eliminate long-term risks caused by hazards or disasters; and

WHEREAS Tetra Tech, Inc., of Parsippany, NJ, has offered to provide professional and consulting services to update the Passaic County and all of its Municipalities Hazard Mitigation Plans for a sum of $125,987.49 in accordance with the correspondence dated June 5, 2019, a copy of which is attached hereto and made a part of this Resolution; and

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

WHEREAS this matter has considered by the Freeholder Law & Public Safety Committee and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards a non-fair and non-open contract to Tetra Tech, Inc. of
Parsippany, NJ to provide professional and consulting services to update the Passaic County and all of its Municipalities Hazard Mitigation Plans for a fee of $125,987.49 and to perform the duties as outlined in correspondence attached hereto; and

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-12(b) which applies to awards made in accordance with the Federal Supply Schedules of General Services Administration (GS-00F-168CA); and

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

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

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

July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $125,987.49

APPROPRIATION: G-01-41-841-021-223

PURPOSE: Resolution awarding a contract to Tetra Tech, Inc. as it concerns professional and consulting services to update the Passaic County hazard mitigation plan as per GSA Contract.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
Robert A. Lyons, Coordinator  
County of Passaic  
Office of Emergency Management  
300 Oldham Road  
Wayne, NJ 07470  

Subject: Passaic County New Jersey Hazard Mitigation Plan Update - Proposal  

Mr. Lyons,  

Tetra Tech is pleased to present this proposal to update Passaic County’s Hazard Mitigation Plan (HMP). Our proposed scope of services and price are summarized below and are more fully described in the enclosed proposal. Pricing is based upon Tetra Tech’s GSA Corporate Contract Number GS-00F-168CA.  

Why Tetra Tech?  

Our in-depth knowledge and deep understanding of the FEMA mitigation program is what makes our new and existing clients select Tetra Tech as their mitigation consultant. By virtue of the fact that Tetra Tech conducted the 2015 Passaic County mitigation planning process, we are very familiar with all aspects of Passaic County’s HMP, including available spatial data, local vulnerabilities, selected mitigation strategies. Additionally, we have maintained excellent County and municipal relationships allowing for an efficient and seamless update.  

Ms. Alison Miskiman, GISP, CFM will lead the project as the Passaic County HMP’s project manager. Ms. Miskiman managed the 2015 HMP update for the County and has led several FEMA-approved New Jersey HMPS including Essex, Warren, Hunterdon, Sussex and Mercer Counties. In addition, she worked on over 60 state and local HMPS nationwide over the last 12 years. Ms. Miskiman is extremely well qualified to lead the project and to ensure the development of the updated HMP as she has been awarded the May 2014 HAZUS-MH Excellence User award and successfully assisted NJ communities to obtain over $41 Million in FEMA grant funding for mitigation project implementation.  

Tetra Tech’s plans are designed to provide a concise resource with community-specific information readily available in each community annex. NJOEM now requires all plans to have annexes following the Tetra Tech template! What sets Tetra Tech apart is that we work individually with communities to ensure a comprehensive update and a resulting plan that reflects local priorities. Our proposed team has strong and demonstrated Community Rating System (CRS) expertise to provide further benefits to your communities and thus residents.  

Scope of Services  

Tetra Tech will update the 2015 Passaic County and All Municipalities HMP in compliance with the Disaster Mitigation Action 2000, 44 CFR Part 201 Mitigation Planning, interim final rules (February 2002), the March 2013 FEMA Local Mitigation Planning Handbook and FEMA’s current Local Mitigation Plan Review.
June 5, 2019

Robert A. Lyons, Coordinator  
County of Passaic  
Office of Emergency Management  
300 Oldham Road  
Wayne, NJ 07470

Subject: Passaic County New Jersey Hazard Mitigation Plan Update - Proposal

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Tetra Tech, Inc.  
6 Century Drive, Suite 300, Parsippany, NJ 07054  
Tel 302-283-2233  tetratech.com

Introduced on: July 16, 2019  
Adopted on: July 16, 2019  
Official Resolution #: R20190681
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand St.  
Paterson, NJ 07505  

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SWITCHES TO UPGRADE OBSOLETE AND END OF LIFE DEVICES FROM MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACTS, 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:  

Michael H. Glovin, Esq.  
COUNTY COUNSEL  

Law and Public Safety  

COMMITTEE NAME  

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RECU.= recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING PURCHASE OF SWITCHES TO UPGRADE OBSOLETE AND END OF LIFE DEVICES FROM MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT THROUGH STATE CONTRACTS

WHEREAS the Passaic County Sheriff’s Department has requested the purchase of switches to upgrade obsolete and end of life devices pursuant to State Contracts NVP#AR233(14-19) participating addendum for NJ#87720 for a total amount of $375,000.00, as indicated in more detail in the attached correspondence dated June 28, 2019; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence in accordance with the terms of the applicable State Contracts; 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.

Dated: July 16, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $375,000.00

APPROPRIATION: C-04-55-159-001-901

PURPOSE: Resolution authorizing purchase of switches to upgrade obsolete and end of life devices from Millennium Communications Group.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
June 28, 2019  
Passaic County Sheriff’s Office  
Attn: Sgt. Deniz Majagah  
435 Paterson-Hamburg Turnpike #2  
Wayne, NJ 07470  

Res: Meraki LAN/WAN Upg  

Dear Deniz,  

Thank you for allowing Millennium Communications Group, Inc. (MCG) the opportunity to address your requirements. Please find Schedule A below for further detail and pricing:  

Schedule A: $375,000.00  

Notes:  
- After hour cutover is included.  
- Price is valid until 07/17/2019  

If you have any questions or require any further information please do not hesitate to contact me by phone at (973) 929-2543 / (973) 390.7168 or by email at pamin@milleniuminc.com. I look forward to a long-standing relationship with you and the Passaic County Sheriff’s Office.  

Sincerely,  

Pragnesh Amin  
Chief Information Officer
Project Name: **LAN/WAN Upg**

### Schedule A - LAN/WAN Upg

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<tr>
<th>Item</th>
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**Total Cost:** $51,738.00

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**Note:** This list includes all necessary materials and services for the LAN/WAN Upg project. The total cost is calculated based on the rates and quantities provided. Please review the list for accuracy and confirmation with the project manager.
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<thead>
<tr>
<th>Description</th>
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<th>Material Cost</th>
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**Services - NWENG**

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<tbody>
<tr>
<td>Fiber Patch Cord up to 50 Ft</td>
<td>4</td>
<td>$35.00</td>
<td>$140.00</td>
<td>$140.00</td>
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<tr>
<td>Meraki MS225-48FP Enterprise License and Support</td>
<td>1</td>
<td>$1,770.00</td>
<td>$1,770.00</td>
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June 28, 2019
Passaic County Sheriff's Office
Attn: Sgt. Deniz Majagah
435 Paterson Hamburg Turnpike #2
Wayne, NJ 07470

Res: Meraki LAN/WAN Upg

Dear Deniz,

Thank you for allowing Millennium Communications Group, Inc. (MCG) the opportunity to address your requirements. Please find Schedule A below for further detail and pricing:

Schedule A: $375,000.00

Notes:

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- Price is valid until 07/17/2019

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Sincerely,

Pragnesh Amin
Chief Information Officer
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CARRIER INC. FOR EMERGENCY AIR CONDITIONER INSTALLATION AT THE PASSAIC COUNTY PROSECUTOR'S OFFICE, TOTOWA, NJ. 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:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CARRIER INC. FOR EMERGENCY AIR CONDITIONER INSTALLATION AT THE PASSAIC COUNTY PROSECUTOR’S OFFICE, TOTOWA, NJ

WHEREAS on or about June 12, 2019 the Passaic County administration was advised that the Liebert Air Conditioning system located in the IT room of the Passaic County Prosecutor’s Office in Totowa, NJ was not capable of cooling the room; and

WHEREAS as a consequence thereof, the Passaic County Superintendent of Buildings and Grounds contacted Carrier Inc. to conduct an emergency installation of an Liebert Air Conditioning; and

WHEREAS the bill for the replacement, amounted to $63,646.87; and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated July 9, 2019, a copy of which is attached hereto and made a part hereof, that the situation was one which could have resulted in the damage to the computer infrastructure equipment and loss of sensitive law enforcement data and authorized the emergency contract Carrier Inc. in the amount of $63,646.87; and

WHEREAS the Freeholder Committee for Law and Public Safety considered this matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Carrier Inc. in the amount of $63,646.87 for
the emergency replacement of a Liebert Air Conditioning System in
the IT room of the Passaic County Prosecutor’s Office located in
Totowa, NJ, pursuant to the attached memorandum.

BE IT FURTHER RESOLVED that in conformity with the
emergency provisions of the Local Public Contracts Law N.J.S.A.
40A:11-6, it hereby authorizes a contract for this emergency and
payment to the contractor for all work performed in connection with
this emergency.

Dated: July 16, 2019
County of Passaic
Administration Building Room 205
401 Grand Street - Paterson, New Jersey 07505-2023

Memorandum

TO: Sherry Arvanitakis, Acting Purchasing Director
FROM: Anthony J. DeNova III, County Administrator
RE: Authorization to Award of Contract to Carrier Inc. for Emergency Air Conditioner Install at the Passaic County Prosecutors Office Server Room located in Totowa, NJ

DATE: July 9, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Carrier Inc., for emergency air conditioner installation due to the current Liebert Air conditioning unit failure and inability to control the continuous temperature spikes in the Passaic County Prosecutors Office server room. The continuous spike in temperature within the server room will potentially result in damaging the computer infrastructure equipment and loss of sensitive law enforcement data.

The Passaic County Prosecutor’s Office Fiscal Officer in an email to me dated June 14, 2019 alerted me to the situation and requested that I take this action, because of the aforementioned potential consequence to the Passaic County Prosecutor’s Office.

On Friday, June 12, 2019 Carrier Inc. responded to the site and determined the current Liebert system was not capable of cooling the Information Technology Room and would potentially damage servers in that location. Carrier suggested installing an additional Liebert System to ensure continuous cooling capabilities, as well as a back-up system to the current unit. The Superintendent of Building and Grounds verified the following service will be provided by Carrier Inc. for the emergency contract:

- Furnish Liebert Equipment
  - Floor Mounted 5 Ton Indoor Unit (PDX018) (see attached for additional specifications)
  - Up Flow Air Discharge
  - Liebert Control Board with high definition local display
  - BacNet/Modbus connection for future building management system integration
  - Digital Scroll Compressor
  - Bi-Directional Discharge Air Plenum
  - 460V/3 Phase Electric
  - Matched Condensing Unit (MCS028)
  - R-410A System
  - Warranty Inspection

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190063
- **Installation Scope**
  - Run new electric feed from existing motor control panel to IT room and to roof for condensing unit
  - Rent crane and crane operator to rig condensing unit to roof, install on roof rails
  - Rig indoor unit using indoor lift onto second floor landing, install in IT room
  - Run refrigeration circuit from outdoor unit to indoor unit including connections of all specialties (filter drier, sight glass, liquid line solenoid valve)
  - Insulate refrigeration circuit
  - Connect bi-directional supply air plenum cabinet
  - Connect return air and filter grill cabinets
  - Make electrical connections
  - Run communication wire from indoor unit to outdoor unit controls
  - Charge system with refrigerant and oil
  - Start system and test capacity
  - Conduct factory start and warranty inspections

In light of the above and given the urgent need for these services, I authorized an immediate award of contract to Carrier Inc. in the amount of $63,646.87 for the emergency installation of an Liebert Air Conditioning system located at Passaic County Prosecutor’s Office, 30 Kings Road, IT Room, Totowa, New Jersey.

Thank you for your kind and immediate attention to this matter.

[Signature]

Anthony J. DeNova III
County Administrator

**cc:** Board of Chosen Freeholders
Michael H. Glovin, Deputy County Counsel
Richard Cahill, Finance Officer
Matthew P. Jordan Esq., Deputy County Administrator
Jonathan Pera, County Engineer
Todd Stanley, Fiscal Officer
Sherry Arvanitsakis, Acting Purchasing Director

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**Introduced on:** July 16, 2019
**Adopted on:** July 16, 2019
**Official Resolution #:** R20190863
Contact Name: Steve Quaini
Account: Passaic County Prosecutor's Office
Phone: (201) 815-9199
Site Address: 30 Kings Rd
Toowa, NJ, 07512-2206

Estimate Date: 06/12/2019
Quote Number: 00461122

Job Description: Furnish and Install 5 Ton Liebert Data Center Cooling Unit for 2nd Floor IT Room

Scope of Work:
Furnish Liebert Equipment:
- Floor Mounted 5 Ton Indoor Unit (PDX05B) - unit will face server cold air intake
- Deflected Air Discharge - will blow towards server intake (straight ahead and to the right) to the servers to create cold aisle
- Room Return - To be open (as stated needed per manufacturer based on room size and unit air changes per hour)
- Liebert control board with high definition local display
- Building Modbus connection for future building management system integration
- Variable speed fan
- Digital Scroll Compressor (for efficiency)
- Electric Reheat
- Humidifier
- Condensate Pump
- Bi-Directional Discharge air plehant
- Unit integrated supply air sensor, return air sensor, smoke sensor, high temp sensor, humidity sensor
- 460V/3-Phase Electric
- Matched Controlling Unit (MCSR03)
- K-410A System
- Factory Start Up
- Warranty Inspection
- 2nd - 5th Year Compressor Parts Only Warranty (provided by manufacturer)

Installation Scope:
- Run new electric feed from existing motor control panel to IT room and to roof for condensing unit.
- Run Crane and Crane Operator to rig condensing unit to roof, install on roof rails, roof rails to lay flat on roof and will not be flashed into roof.
- Rig indoor unit using indoor lift onto second floor landing and install in IT room.
- Run refrigeration circuit from outdoor unit to indoor unit including connection of all specialties (filters drier, sight glass, liquid line solenoid valve)
- Insulate refrigeration circuit.
- Connect bi-directional supply air plenum cabinet
- Connect return air and filter grill cabinets
- Make electrical connections.
- Run communication wire from indoor unit to outdoor unit for controls.
- Charge system with refrigerant and oil.
- Start system, and test capacity.
- Conduits Factory Stern and Warranty inspection.
- Check out with customer.

Exclusions / Clarifications:
This quote does not include the waste disposal and labor performed outside normal business hours unless otherwise noted. In addition, the quoted price does not include any sales, inspectors or similar taxes, any dies apply will be added at cost. Rail areas to lay flat on roof and will not be flashed into roof. Existing roof penetration to be used for refrigerant and communication lines.

Quote#: 00461122

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190983
CARRIER CORPORATION

TERMS AND CONDITIONS OF SALE – EQUIPMENT AND/OR SERVICE

1. PAYMENT AND TAXES - Payment shall be made net 30 days from date of invoice. Carrier reserves the right to impose surcharges or other alternative method of payment prior to shipment or completion of work if Carrier determines, in its sole discretion, that Customer or Customer’s assigned financial condition at any time does not justify continuation of the net 30 days payment terms. In addition to the price, Customer shall pay Carrier any taxes or government charges arising from this Agreement. If Carrier claims that any such taxes or government charges do not apply to the transactions governed by this Agreement, Customer shall provide Carrier with acceptable tax exemption certificates or other applicable documents.

2. EXTRA - Equipment, parts or labor in addition to those specified in this Agreement will be provided upon receipt of Customer’s written authorization, paid for as an extra at Carrier’s prevailing labor rates and equipment parts charges, and subject to the terms of this Agreement.

3. RETURNS - No items will be accepted for return without prior written authorization. Returned goods may be subject to a restocking charge. Special order or non-stock items cannot be returned.

4. SHIPMENT - All shipments shall be F.O.B. shipping point, freight prepaid and allowed to the job site. Shipment dates quoted are approximate. Carrier does not guarantee a particular date for shipment or delivery.

5. PARTIAL SHIPMENT - Carrier shall have the right to ship any portion of the equipment, goods or other materials included in this Agreement and invoice the Customer for such partial shipment.

6. DELAYS - Carrier shall not be liable for delays in manufacturing, shipping or delivery by causes beyond its control and without the fault or negligence of Carrier, including but not restricted to acts of God, acts of a public enemy, acts of government, acts of terrorism, fires, floods, epidemics, quarantine restrictions, freight embargoes, supplier delays, strikes, or labor difficulties (collectively “Force Majeure Events”). Carrier agrees to notify Customer in writing as soon as practicable of the causes of such delay. In the event that any materials or equipment to be provided by Carrier under this Agreement become permanently unavailable as a result of a Force Majeure Event, Carrier shall be excused from furnishing such materials or equipment.

7. WARRANTY - Carrier warrants that all equipment manufactured by Carrier Corporation and all Carrier equipment, parts or components supplied hereunder will be free from defects in material and workmanship. Carrier shall, at its option replace or repair, F.O.B. point of sale, any equipment, part or component sold by Carrier and determined to be defective within one (1) year from the date of initial operation or eighteen (18) months from date of shipment, whichever is earlier. Carrier does not warrant products not manufactured by Carrier Corporation, but it does pass on to Customer any transferable manufacturer warranties for those products. Carrier warrants that all service provided by Carrier hereunder shall be performed in a workmanlike manner. In the event any such service is determined to be defective within ninety (90) days of completion of service, Carrier shall at its option re-perform or issue a credit for such service. Carrier’s obligation to repair or replace any defective equipment, parts or components during the warranty period is Carrier’s exclusive remedy. Carrier shall not be responsible for labor charges for removal or reinstallation of defective equipment, parts or components, for charges for transportation, handling and shipping or refrigeration loss, or for repairs or replacement of such equipment, parts or components, required as a consequence of faulty installation, misapplication, vandalism, abuse, exposure to chemicals, improper operation or improper servicing, unauthorized alteration or improper operation by persons other than Carrier. THIS WARRANTY IS GIVEN IN LIEU OF ALL OTHER WARRANTIES EXPRESS, IMPLIED OR STATUTORY INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

8. WORKING HOURS - All services performed under this Agreement, including, but not limited to, major repairs, are to be provided during Carrier’s normal working hours unless otherwise agreed.

9. CUSTOMER RESPONSIBILITIES (Service Contracts only) - Customer shall:

- Provide safe and reasonable equipment access and a safe work environment.
- Permit access to Customer’s site, and use of building services including, but not limited to: water, elevators, receiving docks, facilities, electrical service and local telephone service.
- Keep areas adjacent to equipment free of extraneous material, move any stock, fixtures, walls or partitions that may be necessary to perform the specified service.
- Promptly notify Carrier of any unusual operating conditions.
- Upon agreement of a timely, mutually scheduled, allow Carrier to stop and start equipment necessary to perform service.
- Provide adequate water treatment.
- Provide the daily routine equipment operation (if part of this Agreement) including availability of routine equipment log readings.
- Where Carrier’s remote monitoring service is provided, provide and maintain a telephone line with long distance direct dial and answer capability.
- Operate the equipment properly and in accordance with instructions.
- Promptly address any issues that arise related to mold, fungi, mildew or bacteria.
- Identify and label any asbestos containing material that may be present. The customer will provide, in writing, prior to the start of any job, a signed statement regarding the absence or presence of asbestos for any job where the building or the equipment to be serviced is older than 1981. Should this document state that asbestos is present, the customer will also provide in writing the method used to determine the absence of asbestos.

10. EXCLUSIONS - Carrier is not responsible for items not normally subject to mechanical maintenance including but not limited to: work, casings, conduits, fixtures, structural supports, grilles, wall piping, suction piping, drain piping, cooling tower fill, boiler tubes, boiler refractory, disconnect switches and circuit breakers. Carrier is not responsible for repairs, replacements, additions, adjustments, repairs by others, unscheduled calls or emergency calls, any of which may be necessitated by negligent operation, abuse, misuse, prior improper maintenance, vandalism, obsolescence, building system design, damage due to freezing weather, chemical/electrochemical attack, corrosion, erosion, deterioration due to unusual wear and tear, any damage related to the presence of mold, fungi, mildew, or bacteria, damage caused by power reductions or failures or any other cause beyond Carrier’s control. Carrier shall not be required to perform tests, install any items of equipment or make modifications that may be recommended or directed by insurance companies, government, state, municipal or other authority. However,
any asbestos or other hazardous material while performing this Agreement, Carrier may suspend its work and remove his employees from the project, until such material and any hazards associated with it are abated. The time for Carrier’s performance shall be extended accordingly, and Carrier shall be compensated for the delay.

25. WASTE DISPOSAL - Customer is wholly responsible for the removal and proper disposal of waste oil, refrigerant and any other material generated during the term of this Agreement.

26. SUPERSEDE, ASSIGNMENT AND MODIFICATION - This Agreement contains the complete and exclusive statement of the agreement between the parties and supersedes all previous or contemporaneous oral or written statements. Customer may assign this Agreement only with Carrier’s prior written consent. No modification to this Agreement shall be binding unless in writing and signed by both parties. Orders shall be binding upon Carrier when accepted in writing by an authorized representative of Carrier. CARRIER’S ACCEPTANCE OF CUSTOMER’S ORDER IS CONDITIONED UPON CUSTOMER’S ACCEPTANCE OF THE TERMS AND CONDITIONS SET FORTH HEREIN (THIS “AGREEMENT”) AND CUSTOMER’S AGREEMENT TO BE BOUND BY AND COMPLY WITH THIS AGREEMENT. THIS AGREEMENT AND ALL REFERENCED ATTACHMENTS CONSTITUTE THE ENTIRE AGREEMENT BETWEEN CARRIER AND CUSTOMER, AND NO AMENDMENT OR MODIFICATION SHALL BE BINDING ON CARRIER UNLESS SIGNED BY AN OFFICER OR AUTHORIZED EMPLOYEE OF CARRIER. THE FAILURE OF CARRIER TO OBJECT TO PROVISIONS CONTAINED IN ANY PURCHASE ORDER OR OTHER DOCUMENT OF CUSTOMER SHALL NOT BE CONSTRUED AS A WAIVER BY CARRIER OF THE TERMS IN THIS AGREEMENT OR AN ACCEPTANCE OF ANY OF CUSTOMER’S PROVISIONS. ANY CONFLICTING OR ADDITIONAL TERMS OR CONDITIONS SET FORTH IN ANY PURCHASE ORDER OR OTHER DOCUMENT SHALL NOT BE BINDING UPON CARRIER, AND CARRIER HEREBY EXPRESSLY OBJECTS THEREETO.

27. CUSTOMER CONSENT - Customer contents and agrees that Carrier may, from time to time, publicize Carrier related projects with Customer, including the value of such projects, in all forms and media for advertising, trade, and any other lawful purposes.

28. FOR WORK BEING PERFORMED IN CALIFORNIA - Contractors are required by law to be licensed and regulated by the Contractors’ State License Board which has jurisdiction to investigate complaints against contractors if a complaint regarding a permit or contract is filed within four years of the date of the alleged violation. A complaint regarding a permit or contract pertaining to structural defects must be filed within 10 years of the date of the alleged violation. Any questions concerning a contractor may be referred to the Registrar, Contractors’ State License Board, P.O. Box 29900, Sacramento, California 95826.

29. INTELLECTUAL PROPERTY - Notwithstanding anything to the contrary stated herein, Carrier retains ownership of its intellectual property and no license to Carrier’s intellectual property is granted except as necessary for Customer to use any deliverables and services provided hereunder.

30. DATA PRIVACY - Each party will comply with applicable data privacy laws governing personal information collected and processed under this Agreement.

31. FACTORY ACCEPTANCE TESTS AND INSPECTIONS - The nature and extent of factory acceptance tests or factory inspections, including without limitation, the number and identity of participants, locations visited, and activities undertaken, shall be limited to activities directly related to the performance of this Agreement. The tests or inspections will be subject to mutual agreement of the parties, Carrier policy and internal pre-approval requirements, and strictly comply with Customer’s policies as well as all applicable laws and regulations including, without limitation, all applicable laws and regulations prohibiting corruption.
This information should be considered confidential.

The Liebert Unit in Totowa is responsible for keeping the following systems within their normal operating temperatures:

**UPS System:** Provides backup power to all equipment in the room in the event of utility power loss. Excessive heat can degrade the units’ ability to provide power when on battery (batteries overheat) as well as damage the internal circuitry/controllers.

**Disk Array System:** This system contains ALL of our InfoShare System, ALPR, and Totowa Servers and Units data. Loss of this system will be catastrophic.

**Core Switch and Firewall:** If either unit goes down, all systems below become inaccessible.

**Nortel Phone System:** If this system goes down, the Totowa building will lose all landline access to the entire building.

**InfoShare System:** This system is utilized by all Passaic County Municipal PD’s and the State of NJ. Since we are now digital, all data is sent and received by the municipal PD’s and state via electronic submissions. We will not be able to access case data regarding any and all criminal matters (defendants, victims, charges, …). No receipts will be generated for the County Jail, which is required for them to accept prisoners. We will not be able to provide Discovery (both electronic and or “paper”) to defense attorneys. Victim Witness letters and notifications will not be generated. Megan’s Law offenders and notifications would be inaccessible. Loss of this system affects every unit in the Prosecutor’s office.

**Evidence Tracking System:** This system is keeps track of all evidence submissions received by PCPO and submitted to the NJSP forensic labs for testing.

**SANF Data:** This system records the data for sexual assault cases submitted to our office. Due to its content, the data is stored on its own independent system.

**Megan’s Law Archive System:** As its name implies, this system is an archive of data prior to 2007.

**Forfeiture Unit System:** Contains all forfeiture cases and documentation.

**Wire Tap System Feed:** Any wire taps will lose connection to the audio feeds.

**NCIC Circuit:** All of PCPO’s access to the Criminal Justice Information System (NCIC, LIMS, DMV) and the ACC (Promis Gavel feed to InfoShare) will be lost. We will not be able to use the Livescan (fingerprint) system. The state will lose connection to our InfoShare system. We will lose access to the Domain Awareness System (NYPD ALPR) and the NJSAR System.

**Totowa Camera Feed:** All exterior cameras will go offline and no video will be recorded.

**Ken System:** Affects all door access and security to the building.
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Furnish and Install 5 Top Liebert Data Center Cooling Unit for the 2nd Floor Prosecutor's IT room at the Totowa location all as per Quote Number 00481122, dated 6/12/19

Prosecutor's Federal Justice Forfeiture Account

63,646.87
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER LINING PROJECT, FOR TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE, UNTIL AUGUST 31, 2020. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER LINING PROJECT, FOR TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE, UNTIL AUGUST 31, 2020

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) grant for Fiscal Year FY 2017 of $788,241; and

WHEREAS, the Borough of Totowa Sewer Lining Project for Totowa Road between Mitchell Avenue and St. James Place that was funded for $80,000 under the CDBG FY 2017 grant could not proceed immediately to construction due to a delay in the completion of the bid package which combines both the CDBG FY 2017 and FY 2018 sewer lining projects; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Borough of Totowa has now bid the project and awarded a contract for construction, planning to begin construction by the end of July 2019; and

WHEREAS, The Borough of Totowa is now requesting a no-cost time extension to August 31, 2020 to complete this project (see attached letter); and
WHEREAS, the Passaic County Board of Chosen Freeholders considers the no-cost time extension of the Borough of Totowa CDBG FY 2017 project to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will provide a no-cost time extension of the CDBG FY 2017 Borough of Totowa Sewer Lining Project, for Totowa Road between Mitchell Avenue and St. James Place, until August 31, 2020; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/mcg                                      Dated: July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

   DESCRIPTION OF RESOLUTION:
   RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY
   DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF TOTOWA SEWER Lining PROJECT FOR
   TOTOWA ROAD BETWEEN MITCHELL AVENUE AND ST. JAMES PLACE UNTIL AUGUST 31, 2020

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $80,000

   REQUISITION #: R7-06629 PO#17-08599
   ACCOUNT #: G-01-41-838-017-PE1

4. METHOD OF PROCUREMENT:

   □ RFP      □ RFQ      □ Bid
   □ Other:

5. COMMITTEE REVIEW:

   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development 7/9/2019
   □ Public Works
   □ Other:

6. DISTRIBUTION LIST:

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190864
VIA EMAIL ONLY

June 28, 2019

Ms. Deborah Hoffman  
Director  
County of Passaic County  
Division of Economic Development  
930 Riverview Drive  
Totowa, NJ 07512-1167

Re: Passaic County Community Development Block Grant (CDBG) FY 2017 Grant Award to the Borough of Totowa to implement the Sanitary Sewer Lining Project: Phase VII Request for No-cost Time Extension until August 31, 2020

Dear Ms. Hoffman:

Pursuant to the above referenced CDBG grant award, and in accordance with the requirement of the Passaic County Community Development Block grant FY 2017 Sub-recipient agreement with the Borough of Totowa, the Mayor and Council of the Borough of Totowa do hereby respectfully request a no-cost time extension of the project deadline until August 31, 2020.

Thank you for your consideration.

Please do not hesitate to contact me with any questions.

Sincerely,

Joseph Wassel, RMC  
Municipal Clerk

JW/dlz

cc: Michael Cristaldi, Alaimo Group, Inc.
Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 TOWNSHIP OF LITTLE FALLS PROJECT OF ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE, UNTIL NOVEMBER 30, 2019. ALL AS NOTED IN THE RESOLUTION.

This Resolution was Requested By:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, 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
RECU. = recuse

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 TOWNSHIP OF LITTLE FALLS PROJECT OF ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE, UNTIL NOVEMBER 30, 2019

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) grant for Fiscal Year FY 2017 of $788,241; and

WHEREAS, the Township of Little Falls Roadway Improvements to Coney Road and Veranda Avenue project that was funded for $80,000 under the CDBG FY 2017 grant could not proceed immediately to construction due to a delay in the completion of a survey of the area; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Township of Little Falls has now bid the project and plans to award a contract for construction in mid-July 2019 and will begin construction in August 2019; and

WHEREAS, The Township of Little Falls is now requesting a no-cost time extension to November 30, 2019 to complete this project (see attached letter); and
WHEREAS, the Passaic County Board of Chosen Freeholders considers the no-cost time extension of the Township of Little Falls CDBG FY 2017 project to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will provide a no-cost time extension of the CDBG FY 2017 Township of Little Falls project, Road Improvements to Coney Road and Veranda Avenue; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/meg

Dated: July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

   DESCRIPTION OF RESOLUTION:
   RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT F.Y. 2017 TOWNSHIP OF LITTLE FALLS ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA AVENUE UNTIL NOVEMBER 30, 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: $ 80,000
   REQUISITION #: R7-06566  PO#:17-08555
   ACCOUNT #: G-01-41-838-017-PE1

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☒ Planning & Economic Development  7/9/2019
   ☐ Public Works

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

   Introduced on: July 16, 2019
   Adopted on: July 16, 2019
   Official Resolution #: R20190665
June 24, 2019

Passaic County Board of Chosen Freeholders
C/O Louis E. Imhof, III
401 Grand Street, Room 223
Paterson, NJ 07505

Re: Roadway Improvements to Coney Road and Veranda Avenue
Township of Little Falls - CDBG FY 2017

Dear Freeholders,

The Township is in the process of completing the work for the referenced Grant Project. The survey and design work have been completed and the bids are scheduled to be received in mid-July. The current schedule anticipates the construction work will be completed in October which is past the grant deadline of August 31, 2019. Accordingly, we request a grant extension for this project for three (3) months to November 30, 2019 to allow for completion of the construction work and the filing of all closeout contract paperwork.

If you have any questions, do not hesitate to contact me or the Project Engineer, Dennis Lindsay, H2M architects + engineers (645-357-7238).

Very truly yours,

TOWNSHIP OF LITTLE FALLS

Charles Cuccia, Township Administrator

cc: Mayor Damiano & Council
Cynthia Kraus, Clerk
Phil Simone, Public Works Manager
Dennis G. Lindsay, PE, Township Engineer
Joseph Wenzel, Esq., Township Counsel

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190865
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505


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:

______________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20190666
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-72
CAF #
Purchase Req. #

Result: Adopted

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Dated: July 17, 2019
RESOLUTION AUTHORIZING THE REPROGRAMMING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 BOROUGH OF BLOOMINGDALE PROJECT BALANCE OF $50,622.71 TO THE FY 2018 BOROUGH OF BLOOMINGDALE WATER LINE CONNECTION AT FIRST AND SECOND STREETS PROJECT WITH A TIME EXTENSION UNTIL AUGUST 31, 2020

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) for Fiscal Year FY 2017 of $788,241 which included funding of $80,000 for the Borough of Bloomingdale Henion Place Reconstruction Project; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-536 on June 26, 2018, authorizing the submission of a One Year Action Plan for Fiscal Year 2018; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) grant for Fiscal Year FY 2018 of $849,041 which included funding of $61,000 for the Borough of Bloomingdale Water Line Connection at 1st and 2nd Streets project; and

WHEREAS, the Borough of Bloomingdale CDBG FY 2017 Henion Place Reconstruction Project that was funded for $80,000
only required $29,377.29 due to a change in the scope of work, and resulted in a balance of $50,622.71; and

WHEREAS, the Borough of Bloomingdale is requesting (see attached letter) that the funds remaining in the Borough of Bloomingdale CDBG FY 2017 project be reprogrammed to partially fund the CDBG FY 2018 Project, Water Line Connection at 1st and 2nd Streets, resulting in total funding for the CDBG FY 2017 and 2018 project of $111,622.71; and

WHEREAS, the time period to spend the reprogrammed CDBG FY 2017 funds of $50,622.71 that will be applied toward the Borough of Bloomingdale Water Line Connection at 1st and 2nd Streets is now extended until August 31, 2020; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Borough of Bloomingdale has already designed the Water Line Connection at 1st and 2nd Streets and plans to issue a request for proposals within the next few months; and

WHEREAS, The Borough of Bloomingdale is now requesting a time extension of the remaining CDBG FY 2017 funds of $50,622.71 to August 31, 2020 and to add these funds to the Borough of Bloomingdale CDBG FY 2018 project: Water Line Connection at 1st and 2nd Streets to complete this project (note attached letter); and
WHEREAS, the Passaic County Board of Chosen
Freeholders considers the reprogramming of the remaining CDBG
FY 2017 funds to be added to the Borough of Bloomingdale CDBG
FY 2018 project and the provision of a time extension of the
remaining funding of the Borough of Bloomingdale CDBG FY
2017 project to August 31, 2020 to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of
the Freeholder Planning and Economic Development Committee
and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of
Chosen Freeholders of the County of Passaic that the County of
Passaic will reprogram the Borough of Bloomingdale CDBG
FY 2017 remaining funds of $50,622.71 for the Borough of
Bloomingdale CDBG FY 2018 Water Line connection at 1st and
2nd Streets project, resulting in a total project funding of
$111,622.71, and provide an extension of the time to spend the
CDBG FY 2017 reprogrammed funds until August 31, 2020; and

BE IT FURTHER RESOLVED that the Freeholder Director is
hereby authorized to act as the authorized representative of the
County of Passaic and execute all documents and certifications.

JRS/meg

Dated: July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE REPROVISION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (FY 2019) BOROUGH OF BOONTON $200K TO THE FY 2020 BLOCK GRANT PROJECT (BOONTONVILLE WATER LINE CONNECTION AT FIRST AND SECOND STREET) PROJECT WITH A TIME EXTENSION UNTIL AUGUST 31, 2023

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: $ 50,622.71
   REQUISITION #: R7-06565  PO#:17-08554
   ACCOUNT #: G-01-41-838-017-PE1

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

5. COMMITTEE REVIEW:
   Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   ☑ Planning & Economic Development  7/9/2019
   □ Public Works

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190666
Deborah Hoffman  
Director of Economic Development  
Passaic County  
930 Riverview Drive  
Totowa, NJ  07512  

Re: Borough of Bloomingdale  
Request for funding transfer from CDBG FY 2017 to FY 2018  

Dear Deborah,  

The Borough of Bloomingdale received an $80,000 award for improvements on Henion St for sewer line and paving replacement for the CDBG FY 2017. The sewer line did not need replacing, therefore our cost was much less.  

We are requesting to reallocate $50,622.71 to our CDBG FY 2018 project for our water line looping on Second St.  

Your cooperation on this request is appreciated. Please contact my office with any questions.  

Very Truly Yours,  

[Signature]  
Mayor Jon Duntas

Borough of Bloomingdale
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVENHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET, UNTIL 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: July 17, 2019
RESOLUTION AUTHORIZING THE NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVERHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET, UNTIL DECEMBER 31, 2019

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 on July 18, 2017, authorizing the submission of a One Year Action Plan for Fiscal Year 2017; and

WHEREAS, The US Department of Housing and Urban Development provided a Community Development Block Grant (CDBG) for Fiscal Year FY 2017: $788,241; and

WHEREAS, the Woodland Park Haverhill Avenue Water Main Line Replacement between Mt. Pleasant Avenue and Eben Street project that was funded for $105,000 under the CDBG FY 2017 grant could not proceed immediately to construction due to a delay in the completion of a survey of the area; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Borough of Woodland Park has now bid the project and awarded a contract for construction and is ready to begin construction in July 2019; and

WHEREAS, The Borough of Woodland Park is now requesting a no-cost time extension to December 31, 2019 to complete this project (see attached letter); and
WHEREAS, the Passaic County Board of Chosen Freeholders considers the no-cost time extension of the Borough of Woodland Park CDBG FY 2017 project to be beneficial to the public; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will provide a no-cost time extension of the CDBG FY 2017 Borough of Woodland Park project: Haverhill Avenue Water Main Line Replacement between Mt. Pleasant Avenue and Eben Street; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/mcg

Dated: July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE NO-COST, TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK WAVERHILL WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET UNTIL DECEMBER 31, 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: $105,000
   REQUISITION #: R7-06634 PO#17-08602
   ACCOUNT #: G-01-41-838-017-PE1

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

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [x] Planning & Economic Development 7/9/2019
   [ ] Public Works

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190687
June 14, 2019

Ms. Deborah Hoffman,
Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Request for a no-cost-time extension of the CDBG FY 2017 grant to the Borough of Woodland Park: Haverhill Avenue Water Main Replacement from Mt. Pleasant Avenue to Eben Street

Dear Ms. Hoffman:

The Borough of Woodland Park is requesting a no-cost-time extension for the above referenced CDBG FY 2017 grant until December 31, 2019.

The project was delayed due to the necessity to perform a survey of the area which took longer than anticipated.

The project has been bid and awarded to a contractor, however, we anticipate that construction will not be completed until December 31, 2019.

Thank you for your consideration of this request.

Sincerely,

[Signature]

Kevin Galland
Administrator/Municipal Clerk

Introduce on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190987
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION IN THE AMOUNT OF $300,000 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAKE. 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:

____________________________
Michael H. Glovin, 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: July 17, 2019
RESOLUTION AUTHORIZING A GRANT APPLICATION IN THE AMOUNT OF $300,000 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAKE

WHEREAS, the New Jersey Department of Transportation’s (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey; and

WHEREAS, a primary objective of the Bikeway Grant Program is to support the State’s goal of constructing 1,000 new miles of dedicated bike paths, facilities that are physically separated from motorized vehicular traffic by an open space or barrier either within the highway right of way or within an independent right of way; and

WHEREAS, in an effort to establish regionally connected bicycle networks, this program is available to every municipality and county throughout New Jersey; and

WHEREAS, the County of Passaic wishes to submit a grant application in the amount of $300,000 in funding and to execute a grant contract with the New Jersey Department of Transportation FY-2019 Bikeways Program for construction of the Highlands Rail Trail in the Borough of Wanaque; and

WHEREAS, the Highlands Rail Trail Feasibility Study was adopted as an element of the Passaic County Master Plan, outlining a vision for a greenway that will offer pedestrians and cyclists an alternative route to access local
businesses and recreational areas along the constrained Ringwood Avenue/Greenwood Lake Turnpike Corridor in Wanaque and Ringwood; and

WHEREAS, this matter was considered by the Members of the Freeholder Planning and Economic Development Committee and 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 Passaic County Planning Department to submit a grant application, in the amount of $300,000, to the New Jersey Department of Transportation Bikeways Grant Program for the Construction of the Highlands Rail Trail Project in the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project.

Dated: July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
   Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:
Authorization to submit an application to the NJDOT Bikeways Grant Program in the amount of $300,000.00 for the construction of the Highlands Rail Trail in the Borough of Wanaque.

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

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

3. AMOUNT OF EXPENDITURE: $
   REQUISITION #
   ACCOUNT #

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

5. COMMITTEE REVIEW:   DATE:
   ✓ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   ✓ Planning & Economic Development 07/9/19
   □ Public Works

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190688
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FOR FISCAL YEAR 2020, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY MATCH OF $33,012.00 AND $15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED. 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution# R20190669
Meeting Date 07/16/2019
Introduced Date 07/16/2019
Adopted Date 07/16/2019
Agenda Item n-75
CAF #
Purchase Req. #

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

Dated: July 17, 2019
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FOR FISCAL YEAR 2020, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY MATCH OF $33,012.00 AND $15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED

WHEREAS, on June 21, 2019, Michael Lysicatos, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2020 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Transportation Planning Program:

Federal Funding: $132,048.00
County Match: $33,012.00

Total $165,060.00; and

WHEREAS, there is a required County in-kind match of $33,012.00; and

WHEREAS, under the terms of the said grant award, effective July 1, 2019, the County of Passaic is also authorized to incur additional cost not to exceed $15,000 for the Subregional Support Program which will be 100% federally funded; and

WHEREAS, this matter was considered by the Members of
the Planning and Economic Development Committee on July 9, 2019 and it is being recommended to the whole Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of $132,048.00 in grant funds with a county in-kind match of $33,012.00, and the acceptance of $15,000 for the Subregional Support Program, as stated above; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2020 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program.

Dated: July 16, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
   Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:
Authorization to accept funds in the amount of $132,048.00 from the NJTPA, for FY 2020, Subregional Transportation Planning (STP) Program Grant, with an in-kind County match of $33,012,000 and $15,000 for the Subregional Support Program which is 100% federally funded.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ ________________

REQUISITION # ________________________________

ACCOUNT # ________________________________

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

5. COMMITTEE REVIEW:                   DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   ✔ Planning & Economic Development 7/9/19
   □ Public Works
   □ Other: ________________________________

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

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R201900869
June 21, 2019

Mr. Michael Lysicatos
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. Lysicatos:

Effective July 1, 2019, the County of Passaic is authorized to incur costs on the following Fiscal Year 2020 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Transportation Planning Program:**

Federal Funding: $132,048.00
Match: $33,012.00

Total Program Budget: $165,060.00

Effective July 1, 2019, the County of Passaic is also authorized to incur additional costs not to exceed $15,000.00 for STP Supplemental Support (100% Federal Funding).

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts under separate cover to your organization that will incorporate the scope of work authorized under the FY 2020 UPWP; the Total Subregional Transportation Planning Program Budget, including additional STP Supplemental Support; and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2020 Subregional Transportation Planning Program until: all required FY 2020 Pre-Award information has been received; this includes the annual audit, work plan and budget.
If there are any questions regarding the program outlined above, please do not hesitate to contact me at (973) 639-8434. We look forward to a productive year.

Sincerely,

[Signature]

Angellita S. Young
Senior Director, Finance and Administration

cc: Helen Willis, Passaic County
    Richard Cahill, Director of Finance, Passaic County
    M. Ameen, NJTPA
    L. Goldman, NJTPA
    P. Lewis, NJTPA
    J. Doyle, NJTPA
    P. Zambito, NJTPA
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR STATEWIDE STRIPING CORPORATION AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAKE, AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: July 17, 2019
WHEREAS the County of Passaic did, on the date of May 23, 2017 adopt Resolution R-2017-0424 awarding a contract to Statewide Striping Corporation of Parsippany, NJ for the Federally-funded project known as the 2016 High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque and West Milford, NJ; and

WHEREAS corrective actions necessary at completion were deferred to spring of 2018 due to weather limitations, and during the winter of 2017-2018, numerous failures in the surface material specified by NJDOT began to occur and resulted in damage to the underlying pavement, which is more fully explained in letter to the Board dated July 16, 2019 from the Deputy County Engineer attached hereto and made part hereof; and

WHEREAS the NJDOT and FHWA have both agreed to pay for the repairs, which involve milling and resurfacing of the damaged areas and reapplication of the surface treatment, in the amount of $1,865,100.31 but have required that the repairs be done by the original contractor (Statewide Striping Corporation) as a change order to the original contract; and

WHEREAS this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders, which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1, and will result in an increase of 67.7% to the total contract amount; and
WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

1) a written certification by the contractor containing the following:

   i) an explanation of the factual circumstances which necessitate issuance of the change order;

   ii) a statement indicating why these circumstances could not have been foreseen;

   iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;

   iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a notification from the County Engineer dated July 16, 2019, see copy attached hereto; and
WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated July 16, 2019 requesting the adoption of Change Order No. 1, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a letter with the Board of Chosen Freeholders dated July 16, 2019 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because of the requirement of the NJDOT that this additional work be done by the original contractor; and

WHEREAS all materials and construction procedures for these repairs will be in accordance with the applicable paragraphs of the current NJDOT Standard Specifications, as in the original contract; and

WHEREAS this matter was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee who specifically authorized this change order; and

WHEREAS a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to Statewide Striping Corporation for the 2016 High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque and West Milford, NJ, which was recommended for
approval by the Office of the Passaic County Engineer by letter dated July 16, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See July 16, 2019 letter attached hereto

Addition $ 1,865,100.31

REASON FOR CHANGE

See July 16, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

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BE IT FURTHER RESOLVED that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,865,100.31

APPROPRIATION: G-01-45-704-016-912

PURPOSE: Resolution for change order #1 for Statewide Striping Corporation.

Richard Cahill, Chief Financial Officer

DATED: July 16, 2019

RC:fr
July 15, 2019

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

PROJECT: 2016 High Friction Surface Treatment
Change Order #1
Federal Project No.: HSP C005 (947)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount.

This Federally-funded project was issued to Statewide Striping Corporation by Resolution 2017-0424 on May 23, 2017 and reached substantial completion on November 2, 2017. At that time, corrective actions were deferred to spring of 2018 due to weather limitations. During the winter 2017-2018 numerous failures in the surface material as specified by NJDOT began to occur. The surface failures also damaged the underlying pavement. During the following year, NJDOT hired a consultant to evaluate the cause of the failures. Failures continued to occur during the winter of 2018-2019. As a result of the study, NJDOT has revised their specification, including a previously unspecified age of pavement limitation.

NJDOT and FHWA have agreed to pay for the repairs to the roadway (milling and resurfacing of the damaged areas) and reapplication of the surface treatment. They have required that this is done by the original contractor as a change order to the initial contract.

As in the original contract, all materials and construction procedures used will be in accordance with the applicable paragraphs of the current NJDOT Standard Specifications.

The amount of the original Contract to Statewide Striping Corporation was $2,754,505.00. Based on estimated quantities, a net increase of $1,865,100.31 for a total adjusted contract amount of $4,619,605.31 is requested. This will result in an increase of 67.7%

Very truly yours,

Deputy County Engineer

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: July 16, 2019

RE: Statewide Striping Corporation
2016 High Friction Surface Treatment
Change Order #1 (add) exceeding 20% of the contract
Federal Project No.: HSP COOS (947)

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of $1,865,100.31. By way of background to the request, I received a letter from the Deputy County Engineer Timothy Mottlen, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of $1,865,100.31 resulted in a new contract amount of $4,619,605.31.

Under the above-mentioned circumstance, I join in the recommendations of both the Deputy County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of $4,619,605.31 to Statewide Striping Corporation.

Atts.

AND/nda

C: Public Works, Freeholder Committee:
  T.J. Best, Chair, Asaad Akhter, John Bartlett
  Michael Glevin, County Counsel
  Jonathan Per, P.E., County Engineering
  Richard Cahill, Director of Finance
July 16, 2019

Details pertaining to the High Friction Surface Treatment Project, Bloomingdale, Ringwood, Wanaque & West Milford:

Reference: Statewide Striping Corporation
High Friction Surface Treatment Project

Initial Contract $2,754,505.00
Additional Work $1,365,100.31
Final Contract $4,119,605.31

The initial contract was awarded as part of an FHWA Local Safety Program project. Subsequent to award and substantial completion of the project, significant failures in the surface treatment and the underlying roadway pavement began to appear. After commissioning an analysis of the failures, FHWA/NJDOT have directed that corrective actions be undertaken as a change order to the original contractor.

Significant items required to accomplish this are estimated to include:
- Milling and resurfacing - $998,618.20
- High Friction Surface Treatment - $550,029.75
- Centerline Rumble Strips - $57,256.50
- Miscellaneous support items – Traffic Control, Striping, etc.

The total contract change is +$1,856,100.31 for a final contract amount of $4,119,605.31.

Very truly yours,

[Signature]
Deputy County Engineer

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190670
July 3, 2019

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Statewide Striping Corporation
High Friction Surface Treatment Project
Change Order #1 exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of $1,865,100.31 is recommended as a Late Add for approval by the Board of Chosen Freeholders. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed as it was directed by the funding organization – Federal Highway Administration. Work causing this contract to exceed 20% primarily involves Repairs to failed sections of the surface treatment and damaged underlying roadway.

Vary truly yours,

Timothy B. Mefflen, P.E.
Deputy County Engineer

Attachments
TRM
cc: Chairman, Public Works Committee
County Counsel
Finance Director
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEY 07505

CHANGE ORDER No. 1
PROJECT No.
DATE: July 11, 2019

PROJECT TITLE: 2016 High Friction Surface Treatment
LOCATION: Bloomfield, Ringwood, Wanaque, West Milford
DATE OF CONTRACT: June 30, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Statewide Striping Corporation, 499 Pomona Road, Parsippany, NJ 07054-2811

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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1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADD TO THE AMOUNT OF CONTRACT: $1,865,100.31

ORIGINAL DATE FOR COMPLETION: November 1, 2017
ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME: 730 Calendar Days
NEW DATE FOR COMPLETION IS: November 1, 2019

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution#: R20190670
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER No. 1
ENGINEERING DIVISION  PROJECT No. 401 GRAND STREET
PATERSON, NEW JERSEY  07503  DATE: July 11, 2019

PROJECT TITLE: 2016 High Friction Surface Treatment
LOCATION: Bloomingdale, Ringwood, Wanaque, West Milford
DATE OF CONTRACT: June 30, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Statewide Striping Corporation, 459 Pomory Road, Parsippany, NJ 07054-2811

2. REASONS FOR CHANGE

All items
Required to repair repair damage to selected areas of pavement by milling, resurfacing and reapplying HSFT and CRHS.

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<th>Amount</th>
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<tr>
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<td>PREVIOUS ADDITIONS</td>
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<td>TOTAL</td>
<td>$2,754,505.00</td>
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<td>PREVIOUS DEDUCTIONS</td>
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<td>NET PRIOR TO THIS CHANGE</td>
<td>$2,754,505.00</td>
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<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>$1,865,100.31</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$4,619,605.31</td>
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</table>

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR   Statewide Striping

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
Freeholder - Director

Introduced on: July 16, 2019
Adopted on: July 16, 2019
Official Resolution #: R20190670
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO:        Board of Chosen Freeholders
FROM:      Timothy R. Mettlen, P.E., Deputy County Engineer
DATE:      July 16, 2019
SUBJECT:   Statewide Striping Corporation
           High Friction Surface Treatment Project

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor:  Statewide Striping Corporation

Summary of Change Order:

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<th>Description</th>
<th>Amount</th>
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<tr>
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<td>Previous Additions</td>
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<td>Total</td>
<td>$2,754,505.00</td>
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<tr>
<td>Previous Deductions</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$2,754,505.00</td>
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<td>Amount of This Change</td>
<td>$1,165,100.31</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$4,919,605.31</td>
</tr>
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</table>

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. **Explanation of the Factual Circumstances which necessitate issuance of the change order:**

   The principal reason this change order exceeds 20% of the original contract is to correct failures in the roadway resulting from the original application of the surface treatment. These failures have been determined by NJDOT not to be the fault of the contractor.

2. **Statement indicating why these circumstance could not have been foreseen:**

   Failures resulting in and extremely hazardous condition to the travelling public.

3. **Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules:**

   


July 15, 2019

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

PROJECT: 2016 High Friction Surface Treatment
Change Order 1
Federal Project No.: HSP C005 (947)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount.

This Federally-funded project was issued to Statewide Striping Corporation by Resolution 2017-0424 on May 23, 2017 and reached substantial completion on November 2, 2017. At that time, corrective actions were deferred to spring of 2018 due to weather limitations. During the winter 2017-2018 numerous failures in the surface material as specified by NJDOT began to occur. The surface failures also damaged the underlying pavement. During the following year, NJDOT hired a consultant to evaluate the cause of the failures. Failures continued to occur during the winter of 2018-2019. As a result of the study, NJDOT has revised their specification, including a previously unspecified age of pavement limitation.

NJDOT and FHWA have agreed to pay for the repairs to the roadway (milling and resurfacing of the damaged areas) and reapplication of the surface treatment. They have required that this is done by the original contractor as a change order to the initial contract.

As in the original contract, all materials and construction procedures used will be in accordance with the applicable paragraphs of the current NJDOT Standard Specifications.

The amount of the original Contract to Statewide Striping Corporation was $2,754,505.00. Based on estimated quantities, a net increase of $1,865,100.31 for a total adjusted contract amount of $4,619,605.31 is requested. This will result in an increase of 67.7%.

Very truly yours,

[Signature]
Deputy County Engineer

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MARY A. VANDERHOFF FOR PREMISES IDENTIFIED AS 1426 LINCOLN AVENUE, POMPON LAKES, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

OFFICIAL RESOLUTION

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FREEHOLDER

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MARY A. VANDERHOFF FOR PREMISES IDENTIFIED AS 1426 LINCOLN AVENUE, POMPTON LAKES, NJ

WHEREAS Mary A. Vanderhoff, secured a Mortgage dated September 1, 2004, for $13,888.00 with the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program for premises identified as 1426 Lincoln Avenue, Block 9523, Lot 30, Pompton Lakes, NJ; and

WHEREAS this document was recorded with the Passaic County Clerk/Registry Division on April 14, 2005 in Book M5947 Page 293; and

WHEREAS a closing of title on the referenced property is anticipated to occur on or about July 26, 2019 at which time a check in the amount of $13,888.00, which represents full satisfaction of the above referenced mortgage, will be remitted to the County; and

WHEREAS it is now necessary therefore to authorize the execution of a Discharge of Mortgage and the recording of this document with the Passaic County Clerk/Registry, upon receipt of the payoff check; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes all required officers and employees of the County of Passaic to endorse for cancellation the subject Discharge of Mortgage and forward the same to the Passaic County Clerk/Registry Division for recordation.

Dated: July 16, 2019
Public Meeting (Board Meeting)

Date: Jul 16, 2019 - 5:30 PM
Location: County Administration Building
          220 401 Grand St.
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO PUBLIC HEARINGS FOR THE TRANSFER OF COUNTY- OWNED PARK LAND CONSISTING OF APPROXIMATELY 13,687 SQUARE FEET, A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1, IN THE BOROUGH OF HAWTHORNE, NJ TO THE BOROUGH OF HAWTHORNE, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: July 17, 2019
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO PUBLIC HEARINGS FOR THE TRANSFER OF COUNTY-OWNED PARK LAND CONSISTING OF APPROXIMATELY 13,687 SQUARE FEET, A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1, IN THE BOROUGH OF HAWTHORNE, NJ TO THE BOROUGH OF HAWTHORNE

WHEREAS, the County of Passaic (hereafter “County”) owns and operates an extensive park system, including the Goffle Brook Park in the Borough of Hawthorne, New Jersey; and

WHEREAS, the New Jersey Department of Environment Protection, Green Acres Program (hereafter “State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS the Borough of Hawthorne has approached the County of Passaic about the possibility of transferring 13,687 square feet, or 0.3142 acres, of a portion of Goffle Brook Park to them since the Borough of Hawthorne is currently operating a playground on parkland; and

WHEREAS the County of Passaic is permitted under N.J.A.C. 7:36-25.5 to have an administrative transfer of funded and unfunded parkland to a local government unit subject to the rules established therein; and

WHEREAS pursuant to N.J.A.C 7:36-25.5 and 40A: 12-13.5 (1), an economic and environmental report identifying the reasons for and all advantages, disadvantages, benefits and detriment of the proposed sale must be prepared and made available to the public at least thirty (30) days in advance of the date of the first scheduled public hearing; and

WHEREAS the County of Passaic pursuant to N.J.S.A 40A: 12-13.5 (3) and N.J.A.C. 7:36-25.5 is required to have two public
hearings conducted on the proposed sale at least fourteen (14) days apart and at least ninety (90) days in advance of the date of the said report and proposed sale in order to seek and discuss comments from the public; and

WHEREAS one public hearing shall be held in the County seat and the other public hearing in the municipality wherein the real property or capital improvement is proposed to be sold; and

WHEREAS the first hearing is scheduled for August 27, 2019 at 6:30 p.m. at the Boys and Girls Club facility located at 1 Downes Way, Hawthorne, NJ and the second hearing is scheduled for September 24, 2019 at 5:30 p.m. in the Passaic County Administration Building located at 401 Grand Street, 2nd floor, Paterson, NJ; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter via email and is recommending that the entire Board indicate its willingness to accept the report, authorize the two public hearings, and authorize administrative transfer of the parkland for a nominal amount.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the economic and environmental report, authorizes scheduling of two public hearings; one to be held at the Boys and Girls Club facility located at 1 Downes Way, Hawthorne, NJ on August 27, 2019 at 6:30 p.m. and the other hearing at the Passaic County Administration Building, 401 Grand Street, 2nd floor, Paterson, NJ on September 24, 2019 at 5:30 p.m., regarding the County of Passaic's plan to sell for nominal consideration approximately 13,687 square feet commonly known
as Block 81 Lot 1 in Goffle Brook Park, Hawthorne, NJ to the
Borough of Hawthorne.

**BE IT FURTHER RESOLVED** that the County of Passaic
Administration, Clerk to the Board, staff, and counsel be
authorized to publish and provide the prerequisite notice to the

July 16, 2019