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: August 13, 2019

G. Approval of Proclamation:
1. The Passaic County Board of Chosen Freeholders wishes to recognize Gil L. Balisi from our county MIS Department wishing him well on his retirement.

2. The Passaic County Board of Chosen Freeholders wishes to recognize the American Legion on celebrating its 100th Anniversary on September 16th 2019.

3. The Passaic County Board of Chosen Freeholders wishes to recognize the month of September as National recovery Month.

H. Motion to suspend the regular Order of Business:

I. Refunding Bond Ordinance 2019-08:

1. Refunding Bond Ordinance of the County of Passaic, State of New Jersey (The "County") providing for (ii) the Refunding of certain outstanding General Obligation Bonds (Consisting of General Improvement Bonds and county College Bonds) of the County to achieve debt service savings for the County, and (ii) authorizing the issuance of not to exceed $10,750,000 aggregate principal amount of General Obligation Refunding Bonds of the County to effect such refunding and appropriating the proceeds therefor

2. Motion to open the Public Hearing on Refunding Bond Ordinance 2019-08

3. Director:Does anyone present desire to be heard on Refunding Bond Ordinance 2019-08.

4. Motion to close the Public Hearing on Refunding Bond Ordinance 2019-08

5. Motion to adopt Refunding Bond Ordinance 2019-08

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. Resolution:

1. RESOLUTION PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS (CONSISTING OF GENERAL IMPROVEMENT BONDS AND COUNTY COLLEGE BONDS) OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE “BONDS”) TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ON SEPTEMBER 10, 2019, PROVIDING FOR THE FORM OF SUCH BONDS AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF THE BONDS, ALL AS NOTED IN THE RESOLUTION.

O. 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) DRIVE SOBER, 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) NUTRITION, 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) OOA PLAN, 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) HUD BONUS, 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) HUD 1ST, ALL AS NOTED IN THE RESOLUTION
6. 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) HUD NJ0242, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

7. 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) HUD NJ0329, ALL AS NOTED IN THE RESOLUTION

8. 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) HUD NJ0585, ALL AS NOTED IN THE RESOLUTION

9. 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) PHLP20LNCO23, ALL AS NOTED IN THE RESOLUTION

10. 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) CSBG, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET 2019-CSBG, ALL AS NOTED IN THE RESOLUTION

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

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

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

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

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDOR LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE), FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER RE-BID SB-19-050, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION QUALIFYING A POOL OF QUALIFIED FIRMS FOR SPECIAL LEGAL COUNSEL FOR SHARED SERVICES AGREEMENTS RFQ-19-060 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

18. RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND O.C.A. BENEFIT SERVICES, LLC FOR ADMINISTRATION AND BILLING SERVICES FOR RETIREES AND COBRA PARTICIPANTS IN THE COUNTY OF PASSAIC HEALTH BENEFITS PROGRAM RETROACTIVE TO MAY 10, 2018 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF DEY MANSION, INC. ALL AS NOTED IN THE RESOLUTION.

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

21. RESOLUTION RE-APPOINTING KENNETH SIMPSON AS SUPERVISOR OF PASSAIC COUNTY ROADS FOR A FIVE YEAR TERM EFFECTIVE SEPTEMBER 15, 2019 AND TERMINATING ON SEPTEMBER 14, 2024, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC PRIVATE INDUSTRY COUNCIL D/B/A THE ONE STOP AND THE COUNTY OF PASSAIC FOR STORAGE OF ARCHIVED RECORDS BELONGING TO THE ONE STOP, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED DENNIS RUFFIN VS. STATE OF NEW JERSEY, PASSAIC COUNTY PROSECUTOR’S OFFICE, COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF WEBER DOWD LAW, LLC FOR THE DEFENSE OF DEFENDANT COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON GOVDEALS.COM, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION QUALIFYING A POOL OF QUALIFIED FIRMS FOR THE COUNTY OF PASSAIC DEPARTMENT OF FINANCE FOR ARBITRAGE REBATE SERVICES, RFQ 19-061, AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY HISTORICAL SOCIETY RELATED TO THE RENOVATION OF THE LAMBERT CASTLE AND CARRIAGE BARN AT GARRET MOUNTAIN RESERVATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

27. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR JANITORIAL SUPPLIES FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, AS PER BID SB-19-040, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING A NON-FAIR AND NON-OPEN CONTRACT TO THE Padded Wagon MOVING and STORAGE TO MOVE ARTIFACTS OWNED BY THE PASSAIC COUNTY HISTORICAL SOCIETY FROM LAMBERT CASTLE, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

29. RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS20AAA014 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING THE SOLICITATION FOR PHARMACEUTICAL SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO THE BOROUGH OF WOODLAND PARK, IN THE AMOUNT OF $1,000.00 FOR STIGMA FREE GRANT, BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, IN THE AMOUNT OF $17,500.00, BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE ADOLESCENT RESIDENTIAL DRUG TREATMENT FOR YOUTH IN NEED OF THIS LEVEL OF CARE AND NOT OTHERWISE ELIGIBLE FOR STATE SPONSORED TREATMENT, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO TURNING POINT IN THE AMOUNT OF $15,000.00 BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE CLINICAL ENHANCEMENT SERVICES FOR ADULTS ENROLLED IN RESIDENTIAL ADDICTIONS TREATMENT ADOLESCENT AND IN NEED OF ADDITIONAL CLINICAL SERVICES THAT ARE NOT OTHERWISE AVAILABLE THROUGH STATE SPONSORED TREATMENT, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

34. RESOLUTION AMENDING R-2019-0555, DATED JUNE 25, 2019, TO INCREASE THE AWARD TO CATHOLIC CHARITIES FOR INTENSIVE CASE MANAGEMENT BY $180,000.00 FROM $508,725 TO $688,725 AS A PASS THROUGH GRANT FROM THE DIVISION OF FAMILY DEVELOPMENT TO PROVIDE SERVICES FOR ESSEX COUNTY CLIENTS, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION FOR CHANGE ORDER #2 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATerson, TOTOWA, WANaQue, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR BOSWELL ENGINEERING AS IT CONCERNS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANaQue AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH TILCON NEW YORK INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT ROAD MATERIALS DISTRICT #I, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH TILCON NEW YORK INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT ROAD MATERIALS DISTRICT #II, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION CONSENTING TO ORDINANCE 2018-009 BY THE TOWNSHIP OF WEST MILFORD, NJ WHICH ESTABLISHES A MID-BLOCK CROSSWALK AT 165 LAKESIDE ROAD, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO ONLINE CONTRACTING, INC. OF BOONTON, NJ FOR EMERGENCY STORM SEWER DRAIN REPAIR AT THE INTERSECTION OF E. 33RD STREET AND 14TH AVENUE IN THE CITY OF PATERNON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. RESOLUTION AWARDING CONTRACT TO FRED KOSZEWNIIK PAINTING CONSERVATOR AS IT CONCERNS MURAL RESTORATION FOR THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERNON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AWARDING CONTRACT TO DELL TECH, INC. AS IT CONCERNS MINOR ADDITIONAL ROOF REPAIRS AT THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERNON, NJ, ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR REHABILITATION PROJECTS AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES LOCATED AT 80 HAMILTON STREET AND THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE IN PATERNON, NJ, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION FOR CHANGE ORDER #25 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERNON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORP. FOR FLOOR MAT SERVICES AT VARIOUS PASSAIC COUNTY-OWNED BUILDINGS, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDROSS ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON SEPTEMBER 22, 2019 BETWEEN 6:30 AM AND 11:30 AM, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING THE PURCHASE OF LUMBER AND BUILDING SUPPLIES FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION, PUBLIC BUILDINGS DEPARTMENT, AND SHERIFF’S DEPARTMENT FROM EXTECH BUILDING MATERIALS INC, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION RATIFYING THE TEMPORARY SUSPENSION OF THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ORDER TO ALLOW A MOVIE NIGHT AT RIFLE CAMP PARK AMPHITHEATER WHICH TOOK PLACE ON AUGUST 30, 2019 FROM 7 PM TO 11 PM, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS
49. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS ADDITIONAL WORK ASSOCIATED WITH THE DESIGN PHASE FOR THE REPLACEMENT OF FAIR LAWN (FIFTH) AVENUE BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-009, IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, PASSAIC AND BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION FOR CHANGE ORDER #1 FOR MURRAY PAVING & CONCRETE, LLC AS IT PERTAINS TO THE PAINTING PROJECT AT THE PASSAIC COUNTY COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING CHANGE ORDER #4 FOR ADDITIONAL ELECTRICAL WORK SUPPLIED BY SCHINDLER ELEVATOR CORP. FOR ELEVATOR CAR UPGRADE RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO DEWBERRY ENGINEERS TO PROVIDE PROFESSIONAL INSPECTION AND DESIGN SERVICES FOR STRUCTURAL REPAIRS TO THE WESTSIDE PARK PEDESTRIAN BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600019, IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION FOR CHANGE ORDER #1 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES, ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CONCRETE CONSTRUCTION CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD BRIDGE, STRUCTURE NO. 1600-282, OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 & REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 92 WASHINGTON STREET (COUNTY FRONTAGE: MAIN ST.) IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION AMENDING RESOLUTION R-2019-0653 DATED JULY 2, 2019 FOR RICOH COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT OFF STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION AMENDING R-2019-0727 DATED AUGUST 13, 2019 AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF PARTIAL FEE TAKINGS AND EASEMENTS FROM A TOTAL OF 22 LOTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC OF SHORT HILLS, NJ FOR ON-CALL GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AWARDING CONTRACT TO THE LOUIS BERGER GROUP FOR EVALUATION OF LOSS OF DEVELOPMENT POTENTIAL CLAIM BY OWNER OF REAL PROPERTY NEEDED BY THE COUNTY OF PASSAIC RELATING TO THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT TO EXPAND PARTICIPATION IN THE CURRENT COUNTY YOUTH GOLF PROGRAM TO INDIVIDUALS WITH ONE OR MORE DISABILITY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

63. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO APPLY FOR AND ACCEPT THE DONATION TOYS AND TURKEYS FROM STOP & SHOP, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

65. RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FY2021-2022 SUBREGIONAL STUDIES PROGRAM, TO DEVELOP A PASSAIC COUNTY BICYCLE PLAN, ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) LOCAL BYCYCLE/PEDESTRIAN PLANNING ASSITANCE PROGRAM, FOR THE DEVELOPMENT OF A BICYCLE PLAN, FOR THE CITY OF PATerson, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

67. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO CABLEVISION LIGHTPATH NJ, LLC (ALTICE BUSINESS) AND COOPERATIVE COMMUNICATIONS INC, FOR INTERNET/VOICE ACCESS WITH INTEGRATED VOICE OPTION AS PER BID#19-001, FOR THREE YEARS FROM NOVEMBER 1, 2019 AND OCTOBER 31, 2022, WITH ONE TWO-YEAR OPTION TO REVIEW AS PER RECOMMENDATION, ALL AS NOTED IN THE RESOLUTION.

68. RESOLUTION AMENDING R-2019-0538 DATED JUNE 25, 2019, TO AWARD ITEM #34 TO SITEONE LANDSCAPE SUPPLY, FOR FERTILIZER/CHEMICAL MATERIALS, FOR THE COUNTY OF PASSAIC GOLF COURSE, FOR THE PERIOD OF JUNE 1, 2019 THROUGH MAY 31, 2020, AS PER BID SB-19-028, ALL AS NOTED IN THE RESOLUTION.

P. 12. New Business:

1. Personnel

2. Bills

Q. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

August 13th, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:00pm

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

Roll Call: Absent:

Akhter
Best
Duffy
James
Lepore
Deputy Director Lazzara
Director Bartlett

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

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Lazzara, that the minutes for July 16, 2019, be approved which motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation: None

Director Bartlett asked if there are any Freeholder Reports:

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

COMMUNICATION: None

Oral Portion:

James: Motion to open public portion
Lazzara: Second

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

Duffy: Motion to close the public portion of the meeting
Lepore: Second
Roll Call: Akhter, Yes; Director Bartlett, Yes; Best, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Deputy Director Lazzara, Yes.

Consent Agenda Resolution:
A motion was made by Freeholder Lepore, second by Freeholder Akhter to add resolution K-84, to the consent agenda and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Lepore that resolutions K-1 through K-84 be adopted and the motion was carried on a roll call of seven (7) votes in the affirmative.

"End of Consent Agenda"

At this time Freeholder Akhter asked to open the Consent Agenda to change his vote on Resolution K-73

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

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

A motion was made by Freeholder Akhter to abstain from K-73 on the consent agenda, and the motion was carried on a roll call of seven (7) votes in the affirmative.

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

New Business:
Receipt of the filed Supplemental Debt Statement from the CFO was received and filed.

Refunding Bond Ordinance 2019-08:
Motion made by Freeholder Lepore seconded by Freeholder James, that Refunding Bond Ordinance 2019-08 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) 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) votes in the affirmative.

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

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Year Total: 4,156,892.15

General Capital Fund Budget C-04 2,901,605.65

Introduced on: September 10, 2019
Adopted on: Official Resolution:
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Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

**Adjournment:**

A motion was made by Freeholder Lepore, seconded by Freeholder Lepore that the regular meeting be adjourned at 6:15 p.m., and the motion was carried on a roll call with seven (7) votes in the affirmative.

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board.

Prepared by: Jasmine Amador

Introduced on: September 10, 2019
Adopted on: Official Resolution#: 
2019-08

REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (THE “COUNTY”) PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS (CONSISTING OF GENERAL IMPROVEMENT BONDS AND COUNTY COLLEGE BONDS) OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

WHEREAS, The County previously issued $22,746,000 aggregate principal amount of General Obligation Bonds, consisting of $19,671,000 General Improvement Bonds (the “2010 General Improvement Bonds”), $945,000 County Vocational School Bonds (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (the “2010 Vocational Bonds”) and $2,130,000 County College Bonds (the “2010 College Bonds” and together with the 2010 General Improvement Bonds and the 2010 Vocational Bonds, the “2010 Bonds”), dated April 13, 2010; and

WHEREAS, $10,376,000 of such 2010 Bonds, consisting of $10,196,000 2010 General Improvement Bonds and $180,000 2010 College Bonds, maturing on April 1 in each of the years 2021 through 2024, inclusive and as applicable (the “Refunded Bonds”), are currently outstanding and are subject to redemption, either in whole or in part, prior to their stated maturity; and

WHEREAS, the Board of Chosen Freeholders of the County desires to achieve debt service savings on the County’s existing indebtedness through the issuance of its General Obligation Refunding Bonds in an aggregate principal amount not to exceed $10,750,000 (the “General Obligation Refunding Bonds”) consisting of, if applicable, General Improvement Refunding Bonds and County College Refunding Bonds, which may be issued in more than one series and on different dates to refund all or a portion of the aforesaid Refunded Bonds; and

WHEREAS, in its efforts achieve debt service savings on its existing indebtedness, the Board of Chosen Freeholders of the County now desires to adopt and enact this Refunding Bond Ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the General Obligation Refunding Bonds in an aggregate principal amount not exceeding $10,750,000, consisting of, if applicable, General Improvement Refunding Bonds and County College Refunding Bonds, a portion of the sale proceeds of which shall be used to refund the Refunded Bonds.
BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The refunding of all or a portion of the Refunded Bonds is hereby authorized.

SECTION 2. In order to refund the Refunded Bonds and to pay all related costs associated therewith, the County is hereby authorized to issue General Obligation Refunding Bonds in an aggregate principal amount not to exceed $10,750,000, consisting of, if applicable, General Improvement Refunding Bonds and County College Refunding Bonds which may be issued in more than one series and on different dates, all in accordance with the requirements of N.J.S.A. 40A:2-51, and appropriate the proceeds of such General Obligation Refunding Bonds to such purpose described in Sections 1, 3 and 4 hereof. Such General Obligation Refunding Bonds shall be designated as "General Obligation Refunding Bonds", along with such other designation as may be necessary to identify such bonds, including but not limited to, if applicable, General Improvement Refunding Bonds and County College Refunding Bonds.

SECTION 3. The purpose of the issuance of the General Obligation Refunding Bonds is to achieve debt service savings on the County’s existing indebtedness by refunding all or a portion of the Refunded Bonds.

SECTION 4. An aggregate amount not exceeding $205,000, may be allocated from the aggregate principal amount of the General Obligation Refunding Bonds to pay for items of expense listed and permitted under N.J.S.A. 40A:2-51(b), including, but not limited to, the aggregate allocated costs of issuance thereof, including but not limited to, underwriting, printing, credit enhancement or other insurance, advertising, accounting, financial, legal and other expenses in connection therewith.

SECTION 5. A certified copy of this Refunding Bond Ordinance has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs prior to final adoption and enactment hereof.

SECTION 6. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk to the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this Refunding Bond Ordinance and the said bonds and notes authorized by this Refunding Bond Ordinance will be within all debt limitations prescribed by the Local Bond Law.

SECTION 7. The Chief Financial Officer/Director of Finance of the County is hereby authorized and directed to determine all matters and terms in connection with
the General Obligation Refunding Bonds, all in consultation with the County bond
counsel and the County auditor, and the manual or facsimile signature of the Chief
Financial Officer/Director of Finance of the County upon any documents shall be
conclusive as to all such determinations. The Director of the Board of Chosen
Freeholders of the County, the Deputy Director of the Board of Chosen Freeholders of
the County, the Chief Financial Officer/Director of Finance of the County, the Clerk to
the Board of Chosen Freeholders and any other County official, officer or professional,
including but not limited to, the County bond counsel and the County auditor, are each
hereby authorized and directed to execute and deliver such documents as are
necessary to consummate the sale and closing of the General Obligation Refunding
Bonds, including the refunding report required to be filed pursuant to N.J.A.C 5:30-2.5,
and to take such actions or refrain from such actions as are necessary for the issuance
of the General Obligation Refunding Bonds, in consultation with County bond counsel
and the County auditor, and any and all actions taken heretofore with respect to the sale
and issuance of the General Obligation Refunding Bonds are hereby ratified and
confirmed.

SECTION 8. The within Refunding Bond Ordinance will be considered for
final adoption after a public hearing thereon at a meeting of the Board of Chosen
Freeholders. The Clerk to the Board of Chosen Freeholders is hereby authorized and
directed to arrange for the publication of such Refunding Bond Ordinance in full or in
summary after introduction upon first reading and after final adoption in full or in summary
as required by law.

SECTION 9. This Refunding Bond Ordinance shall take effect twenty (20)
days after the first publication thereof after final adoption hereof, as provided by the
Local Bond Law.

ADOPTED ON FIRST READING
DATED: August 13, 2019

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

ADOPTED ON SECOND READING
DATED: September 10, 2019

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

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS (CONSISTING OF GENERAL IMPROVEMENT BONDS AND COUNTY COLLEGE BONDS) OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE "BONDS") TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF ...

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

Dated: September 12, 2019
RESOLUTION PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS (CONSISTING OF GENERAL IMPROVEMENT BONDS AND COUNTY COLLEGE BONDS) OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE "BONDS") TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ON SEPTEMBER 10, 2019, PROVIDING FOR THE FORM OF SUCH BONDS AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF THE BONDS

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), the County of Passaic (the "County"), had previously issued $22,746,000 aggregate principal amount of General Obligation Bonds, consisting of $19,671,000 General Improvement Bonds (the "2010 General Improvement Bonds"), $945,000 County Vocational School Bonds (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (the "2010 Vocational School Bonds") and $2,130,000 County College Bonds (the "2010 College Bonds" and together with the 2010 General Improvement Bonds and the 2010 Vocational Bonds, the "2010 Bonds"), dated April 13, 2010; and

WHEREAS, $10,376,000 of such 2010 Bonds, consisting of $10,196,000 2010 General Improvement Bonds and $180,000 2010 College Bonds, maturing on April 1 in each of the years 2021 through 2024, inclusive and as applicable (the "Refunding Bonds"), are currently outstanding and are subject to redemption, either in whole or in part, prior to their state maturity; and

WHEREAS, the Board of Chosen Freeholders (the "Board") of the County desires to achieve debt service savings on the County’s existing bonded indebtedness through the issuance of its General Obligation Refunding Bonds in an aggregate principal amount not to exceed $10,750,000 (the "General Obligation Refunding Bonds" or "Bonds") consisting of, if applicable, General Improvement Refunding Bonds and County College Refunding Bonds, which may be issued in more than one series and on different dates to refund all or a portion of the aforesaid Refunded Bonds as provided by the refunding bond ordinance heretofore finally adopted by the Board on September 10, 2019 (the "Ordinance"); and

WHEREAS, in its efforts to achieve debt service savings on its existing bonded indebtedness, the Board now desires and finds it necessary to issue the Bonds pursuant to the Ordinance, in the aggregate principal amount not to exceed $10,750,000, and it is deemed advisable and in the best interests of the County to provide for the form, sale,
maturity dates and other matters in connection with such authorization, sale, issuance and delivery of the Bonds.

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

SECTION 1. Authority for Resolution. Pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the Board has heretofore adopted the Ordinance that authorizes the issuance of the Bonds in the aggregate principal amount not to exceed $10,750,000, which may be issued in more than one series and on different dates, and the Board hereby determines to issue, pursuant to the Ordinance, the Bonds of the County in an aggregate principal amount not to exceed $10,750,000 as described below in Section 2.

SECTION 2. Authorization of the Bonds. In accordance with the Local Bond Law, and for the purpose of providing funds to (i) achieve debt service savings on the County’s existing bonded indebtedness by refunding all or a portion of the Refunded Bonds, and (ii) pay the allocable portion of the costs of issuance relating to the Bonds, including printing, advertising, underwriting, accounting, fiduciary, financial and legal services and rating agency and credit enhancement fees, as applicable, and as more fully set forth in the Ordinance, there shall be issued Bonds of the County in an aggregate principal amount not to exceed $10,750,000 consisting of, if applicable, General Improvement Refunding Bonds and County College Refunding Bonds, which may be issued in more than one series and on different dates to refund all or a portion of the aforesaid Refunded Bonds. Said Bonds shall be designated, as applicable for each issue, “General Obligation Refunding Bonds, Series 2019”, “General Improvement Refunding Bonds, Series 2019” or “County College Refunding Bonds, Series 2019” (or such other designation(s) as shall be appropriate at the time of issuance for the Bonds).

SECTION 3. Details of the Bonds. The Bonds shall be payable with respect to principal and interest in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, shall be issued in fully registered book-entry only form, without coupons, payable to a Securities Depository (as defined herein) or its registered assigns, and in denominations of $5,000, except that those Bonds in excess of the largest principal amount thereof not equaling a multiple of $5,000 shall be in denominations of $1,000 or any integral multiple thereof, and shall be issued in the form provided in Section 8 of this Resolution, with such omissions, insertions and variations as are properly required and per the advice of Bond Counsel (as defined herein) to the County. The Bonds shall be dated, shall mature in each of the years, shall bear interest from their date of issuance and shall contain such other terms, including but not limited to redemption provisions, as shall be determined by the Chief Financial Officer/Director of Finance (upon the advice of Bond Counsel to the County). The Bonds shall be numbered consecutively from “GR-1” upwards.

The Bonds shall mature in each of the years and shall bear interest at the respective rates of interest per annum from their date of issuance, until such Bonds shall be paid or discharged as shall be set forth in the Bond Purchase Agreement to be dated the date of the award of the Bonds by and between the County and NW Capital
Markets Inc., Hoboken, New Jersey, as the underwriter named therein (the "Bond Purchase Agreement").

Interest on the Bonds shall be payable as shall be determined by the Chief Financial Officer/Director of Finance (upon the advice of Bond Counsel) and as shall be set forth in the Bond Purchase Agreement (each an "Interest Payment Date") in each year until maturity, by wire transfer of the Paying Agent (as defined herein) to the registered owners thereof whose names appear on the registration books of the Paying Agent fifteen (15) days preceding each Interest Payment Date (the "Record Date"), at their respective addresses as shown in the registration books of the Paying Agent.

SECTION 4. Redemption. The Bonds shall be subject to redemption prior to their stated maturities in accordance with the terms of the Bond Purchase Agreement.

SECTION 5. Payment of the Bonds. The principal of the Bonds, when due, shall be payable upon presentation and surrender thereof at 401 Grand Street, Paterson, New Jersey 07505, acting in the capacity of Paying Agent or the principal corporate trust office of any paying agent duly appointed by the County (collectively, the "Paying Agent").

SECTION 6. Execution of the Bonds. The Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and the Chief Financial Officer/Director of Finance of the County, and the seal of the County shall be affixed, imprinted or reproduced thereon and attested to by the manual signature of the Clerk of the Board of Chosen Freeholders of the County. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bond shall be the proper officers to sign such Bond although at the date of such Bond such persons may not have been officers.

SECTION 7. Registration of the Bonds. The Paying Agent shall also maintain and keep books for the registration and transfer of the Bonds. The Paying Agent shall also act as agent for the County with respect to the transfer or exchange of any of the Bonds.

SECTION 8. Forms of the Bonds. Subject to the provisions of this Resolution, the Bonds shall be in the form set forth in Exhibit A attached hereto, with such additions, deletions, omissions, endorsements and variations as may be required or permitted by this Resolution or the Ordinance or as may be consistent with this Resolution and the Ordinance and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto or as may be necessary for the County to market the Bonds in accordance with the requirements of DTC (upon advice of Bond Counsel).

SECTION 9. Book-Entry Only System. The Bonds shall be initially issued in book-entry only form in the form of a certificate for the aggregate principal amount of the Bonds maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC"), which is hereby appointed as securities depository
("Securities Depository") for the Bonds. All of the outstanding Bonds shall be registered in the name of and held by Cede & Co., as registered owner and nominee for DTC. The County, in its sole discretion and without the consent of any other person, may terminate the services of DTC with respect to the Bonds.

SECTION 10. Application of Proceeds of the Bonds. (a) From the proceeds of the sale of the Bonds, the following amounts, if stated herein, shall simultaneously with the issuance of such Bonds (or as soon as practicable thereafter) be paid by the County as follows:

(i) To the payees designated by the Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and/or Chief Financial Officer/Director of Finance, amounts representing the costs of issuance for the Bonds, which shall be in an amount not to exceed $205,000;

(ii) To the County, an amount representing accrued interest on the Bonds from the Issue Date to the date of delivery thereof and payment therefor, such amount to be used for the payment of interest on the Bonds as the same shall become due and payable on the first interest Payment Date; and

(iii) To the Escrow Agent (as defined herein) to be appointed pursuant to Section 10(b) hereof, an amount to be held in trust to accomplish the redemption and/or payment at maturity of all or a portion of the Refunded Bonds.

(b) The Chief Financial Officer/Director of Finance is hereby authorized and directed, in consultation with Bond Counsel and the Auditor, to (i) appoint an Escrow Agent (the "Escrow Agent") to act as Escrow Agent for all or a portion of the Refunded Bonds; and (ii) negotiate and approve an Escrow Deposit Agreement by and between the County and the Escrow Agent (the "Escrow Deposit Agreement") providing for the portion of the proceeds of the sale of the Bonds described in Section 10(a)(iii) hereof (the "Refunding Proceeds") to be deposited in an escrow fund to be held by the Escrow Agent in trust to, among other things, (i) pay at maturity and/or currently refund, as applicable, all or a portion of the Refunded Bonds, (ii) pay interest on all or a portion of the Refunded Bonds until the applicable date fixed for maturity and/or redemption, and (iii) pay the applicable redemption premium on the principal amount of certain Refunded Bonds on the date fixed for redemption. The Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and the Chief Financial Officer/Director of Finance are each hereby authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the County. Any moneys in such fund may be invested as provided in the Local Bond Law and other applicable law and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the County.

(c) Pending disbursement for the purposes thereof, the portion of the proceeds of the sale of the Refunding Bonds not constituting Refunding Proceeds may be invested to the extent permitted by law.

SECTION 11. Award of Bonds. NW Capital Markets Inc., Hoboken, New Jersey, is hereby appointed underwriter (the "Underwriter") for the Bonds. The Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders or the Underwriter shall appoint the person or persons to serve as escrow agents and to execute and deliver the escrow agreement.
Freeholders and the Chief Financial Officer/Director of Finance are each hereby authorized and directed, in consultation with Bond Counsel, to negotiate and approve the terms of the Bond Purchase Agreement with the Underwriter for the purchase of the Bonds, including the compensation to the Underwriter for the marketing and purchase of the Bonds. Such fee shall be in an aggregate amount not to exceed $43,000 (based on $4.00 per $1,000 of Bonds sold). The Bonds are hereby authorized to be sold to the Underwriter in accordance with the terms of the Bond Purchase Agreement. The Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and/or Chief Financial Officer/Director of Finance are each hereby authorized and directed to execute and deliver the Bond Purchase Agreement on behalf of the County.

SECTION 12. Prior Action. All actions taken to date by the officers, employees, professionals and agents of the County with respect to the authorization, sale and issuance of the Bonds be and the same hereby are approved, ratified, adopted and confirmed, nunc pro tunc, and the Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and/or Chief Financial Officer/Director of Finance are hereby authorized and directed to execute and deliver any such agreements, documents or submissions, and the Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to attest to the signatures of the Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and the Chief Financial Officer/Director of Finance and to affix the seal of the County on such agreements, documents or submissions.

SECTION 13. Official Statement. All action taken to date by the officers, employees, professionals and agents of the County with respect to the authorization, sale and issuance of the Bonds, and all actions taken by Bond Counsel and the Auditor (as defined herein) on behalf of the County with respect to the preparation of the Official Statement (the “Official Statement”) and the preliminary form thereof (the “Preliminary Official Statement”) to be used in connection with the marketing of the Bonds are hereby approved, ratified and confirmed, nunc pro tunc. The distribution by the Underwriter of such Preliminary Official Statement on behalf of the County to be used in connection with the marketing of such Bonds by the Underwriter, is hereby approved and the Chief Financial Officer/Director of Finance is hereby authorized and directed to “deem final” the Official Statement prepared with respect to the issuance of the Bonds and pursuant to the provisions of the Rule (as defined herein) and to execute a certificate regarding same.

Upon the sale of the Bonds to the Underwriter, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the Bond Purchase Agreement and any other revisions not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement (deemed “final” by the County in accordance with the Rule) as so modified shall constitute the final Official Statement. The Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and Chief Financial Officer/Director of Finance is hereby authorized and directed on behalf of the County to execute and deliver said Official Statement.
SECTION 14. Delivery of Bonds. The Bonds, in registered form shall, as soon as practicable, be prepared, executed and delivered in definitive form to the Underwriter at the expense of the County, upon payment in full of the purchase price for the Bonds.

SECTION 15. Actions to be Taken on Behalf of the County. The various officers of the County are hereby authorized and directed to do all matters necessary, useful, convenient or desirable to accomplish the (a) sale, issuance and delivery of the Bonds to the Underwriter as promptly as possible, in accordance with the provisions hereof, and (b) execution of the closing documents necessary in connection with the sale, issuance and delivery of the Bonds.

The Underwriter, the County's auditor, Ferraioli, Wielkotz, Cerullo & Cuva, P.A., Pompton Lakes, New Jersey (the "Auditor"), and the County's bond counsel, Archer & Greiner P.C., Red Bank, New Jersey ("Bond Counsel") are each hereby authorized to prepare and arrange for the printing or reproduction of the Preliminary Official Statement, the Official Statement and the Bonds, and any such actions heretofore taken by such Underwriter, Auditor and Bond Counsel are hereby ratified and confirmed, nunc pro tunc.

SECTION 16. Auditor. The County hereby appoints and authorizes the Auditor to prepare the financial statements for inclusion in the Preliminary Official Statement and Official Statement to be used in conjunction with the marketing, sale and issuance of the Bonds.

SECTION 17. Authorization. The Chief Financial Officer/Director of Finance is hereby authorized and directed to determine all matters in connection with the Bonds, all in consultation with Bond Counsel, and the manual or facsimile signature of the Chief Financial Officer/Director of Finance upon the Bonds and any other documents shall be conclusive as to all such determinations. The Chief Financial Officer/Director of Finance shall report in writing to the governing body at the next meeting thereof as to the principal amounts, maturities and numbers of the Bonds so delivered, which report shall be entered in the minutes of the governing body, and a copy of such report shall be filed within five (5) days thereafter with the Director of the Local Finance Board. The Director of the Board of Chosen Freeholders, the Deputy Director of the Board of Chosen Freeholders, the Chief Financial Officer/Director of Finance, the Clerk of the Board of Chosen Freeholders and any other County officer, official or professional are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds, including the Bonds and the refunding report required to be filed pursuant to N.J.A.C 5:30-2.5, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds, in consultation with Bond Counsel and all such actions or inactions by the aforesaid County officers, officials and professionals heretofore are hereby ratified and confirmed, nunc pro tunc.

SECTION 18. Pledge of County. The full faith and credit of the County are hereby pledged for the payment of the principal of and interest on the Bonds. The Bonds shall be direct obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.
SECTION 19. Ratings and Insurance. The Chief Financial Officer/Director of Finance is hereby authorized and directed, upon consultation with Bond Counsel the Underwriter and the Auditor, to submit information and financial data to rating agencies and municipal bond insurance companies so long as the purchase of municipal bond insurance for the Bonds is cost effective in the marketing of the Bonds to reduce the interest costs to the County and, if so, then to execute and deliver a commitment for municipal bond insurance (the "Commitment") with a bond insurer to insure the payment of principal of and interest on the Bonds; and is further authorized and directed to carry out the terms and conditions contained in the Commitment and to execute and deliver all documents, agreements and conditions in connection with the issuance of the Bonds and the Commitment.

SECTION 20. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the County to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended. The Chief Financial Officer/Director of Finance is hereby authorized and directed to execute and deliver this Certificate to the purchaser of the Bonds evidencing the County’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the County to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the County to comply with its obligations hereunder and thereunder. The Chief Financial Officer/Director of Finance or any other County officer, official or professional are each hereby authorized and directed to execute and deliver all certificates, documents and agreements in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

SECTION 21. Verification of Escrow. The Chief Financial Officer/Director of Finance is hereby authorized and directed, in consultation with Bond Counsel and the Auditor, to (i) appoint a Verification Agent (the "Verification Agent") to serve as Verification Agent for the Refunded Bonds, and (ii) execute and deliver an agreement with such duly appointed Verification Agent to verify the sufficiency of the escrow created to refund the Refunded Bonds.

SECTION 22. Effective Date. This Resolution shall take effect upon the effective date of the Ordinance and in accordance with the provisions of the Local Bond Law.
EXHIBIT A
(Form of Bond)

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF PASSAIC

[GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019]
[GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2019]
[COUNTY COLLEGE REFUNDING BONDS, SERIES 2019]

NUMBER: [GR][GI][CC]-

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REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM: $_____________ Dollars

($_____________)

The COUNTY OF PASSAIC, a body politic and corporate of the State of New Jersey (the “County”), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above on April 1, 2020 and semiannually thereafter on the first day of April and October (each an “Interest Payment Date”) in each year until maturity or earlier redemption. Principal of and interest on this Bond will be paid to the Securities Depository by the County, or a duly designated paying agent, and will be credited to the participants of DTC, as listed on the records of DTC, as of the first day of April and October preceding each Interest Payment Date (the “Record Dates” for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.
The Bonds maturing prior to _________, 20__ are not subject to redemption prior to their stated maturities. The Bonds maturing on or after _________, 20__ are redeemable at the option of the County, in whole or in part, on any date on or after _________, 20__, upon notice as required herein, at one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

A notice of redemption ("Notice of Redemption") shall be given by mailing such notice at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by the County. The Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.

This Bond is one of an authorized issue of Bonds issued pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, a refunding bond ordinance finally adopted by the Board of Chosen Freeholders of the county on September 10, 2019, published as required by law and entitled, "REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATION BONDS (CONSISTING OF GENERAL IMPROVEMENT BONDS AND COUNTY COLLEGE BONDS) OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR" and a resolution adopted by the Board of Chosen Freeholders of the County on September 10, 2019 and entitled, "RESOLUTION PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS (CONSISTING OF GENERAL IMPROVEMENT BONDS AND COUNTY COLLEGE BONDS) OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE "BONDS") TO EFFECT SUCH
REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ON SEPTEMBER 10, 2019, PROVIDING FOR THE FORM OF SUCH BONDS AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF THE BONDS”.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the County of Passaic, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Director of the Board of Chosen Freeholders and its Chief Financial Officer/Director of Finance, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the Clerk of the Board of Chosen Freeholders, and this Bond to be dated the Date of Original Issue as specified above.

COUNTY OF PASSAIC

(SEAL)

By: ______________________________
JOHN W. BARTLETT, ESQ.,
Director of the Board of Chosen Freeholders

ATTEST:

By: ______________________________
LOUIS E. IMHOFF, III,
Clerk of the Board of Chosen Freeholders

By: ______________________________
RICHARD CAHILL,
Chief Financial Officer/Director of Finance

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190757
CERTIFICATE

I, LOUIS E. IMHOF, III, Clerk of the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (the “County”), DO HEREBY CERTIFY that the annexed resolution entitled, “RESOLUTION PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS (CONSISTING OF GENERAL IMPROVEMENT BONDS AND COUNTY COLLEGE BONDS) OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE “BONDS”) TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ON SEPTEMBER 10, 2019, PROVIDING FOR THE FORM OF SUCH BONDS AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF THE BONDS”, is a copy of a resolution which was duly adopted by the Board of Chosen Freeholders of the County at a meeting of such governing body duly called and held on September 10, 2019 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County as of this ____ day of __________, 2019.

(SEAL)

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190757
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) DRIVE SOBER, 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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Dated: September 12, 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) Drive Sober Or Get Pulled Over [EA-19-45-01-MS-67]

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 $5,500.00 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 $5,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Drive Sober or Get Pulled Over [EA-19-45-01-MS-67]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $5,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Drive Sober or Get Pulled Over [EA-19-45-01-MS-67]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190758
Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) NUTRITION, 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

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Dated: September 12, 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) Aging Area Nutrition (DOAS19AAA018)

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 $727,631.00 for the aforementioned program, and

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

In the sum of $727,631.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS19AAA018)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $727,631.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS19AAA018)

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: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

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) OOA PLAN, 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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Dated: September 12, 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) Aging Area Plan Grant (DOAS19AAA018)

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 $514,113.00 for the aforementioned program, and

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

In the sum of $514,113.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS19AAA018)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $514,113.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS19AAA018)

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: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

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) HUD BONUS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

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

Dated: September 12, 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) PC Housing First BONUS (NJ0365L2F111804)

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 $91,807.00 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 $91,807.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First BONUS (NJ0365L2F111804)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $91,807.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First BONUS (NJ0365L2F111804)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190761
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

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) HUD 1ST, ALL AS NOTED IN THE RESOLUTION

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RECU. = recuse

Dated: September 12, 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) PC Housing First (NJ0364L2F111804)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,270,027.00 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 $1,270,027.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First (NJ0364L2F111804)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $1,270,027.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First (NJ0364L2F111804)

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: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

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) HUD NJ0242, ALL AS NOTED IN THE RESOLUTION

**Official Resolution#**  R20190763  
Meeting Date  09/10/2019  
Introduced Date  09/10/2019  
Adopted Date  09/10/2019  
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**RECU.** = recuse  

Dated: September 12, 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) PC Housing First (NJ0242L2F111804)

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 $708,838.00 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 $708,838.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First (NJ0242L2F111804)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $708,838.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First (NJ0242L2F111804)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190763
Public Meeting (Board Meeting)

Date:         Sep 10, 2019 - 6:00 PM
Location:     Passaic County Public Safety Academy
              300 Oldham Road
              Wayne, NJ 07470

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) HUD NJ0329, 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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Dated: September 12, 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) HUD-HF NJ0329-808 (NJ0329L2F111808)

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 $308,540.00 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 $308,540.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HUD-HF NJ0329-808 (NJ0329L2F111808).

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $308,540.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HUD-HF NJ0329-808 (NJ0329L2F111808)

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: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) HUD NJ0585, 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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RECU. = recuse

Dated: September 12, 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) HUD-HF NJ0585-1800 (NJ0585L2F111800)

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 $124,114.00 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 $124,114.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HUD-HF NJ0585-1800 (NJ0585L2F111800).

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $124,114.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HUD-HF NJ0585-1800 (NJ0585L2F111800)

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: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) PHLP20LNCO23, 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

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

Dated: September 12, 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) PHLP LINCS Agencies (PHLP201LNC023)

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 $526,569.00 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 $526,569.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHLP LINCS Agencies (PHLP201LNC023)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $526,569.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHLP LINCS Agencies (PHLP201LNC023)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190766
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) CSBG, 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

Administration and Finance
COMMITTEE NAME

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Dated: September 12, 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) CSBG Non-Discretionary (CSBG 2019-05235-0409-01)

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 $307,654.39 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 $307,654.39

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (CSBG 2019-05235-0409-01)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $307,654.39 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (CSBG 2019-05235-0409-01)

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190767
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET 2019-CSBG, 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

Official Resolution# R20190768
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item o-11
CAF #
Purchase Req. #
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AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 12, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Resolution Cancelling State and Federal Grant Community Service Block Grant - Non Discretionary [CSBG 2019-05235-0409-00]

WHEREAS, the County was awarded 2019 CSBG Non Discretionary Grant in the amount of $311,936.00, and

WHEREAS, the 2019 Budget was Adopted and included said grant, and

WHEREAS, the grantor has changed the amount of the grant and it is now necessary to cancel said grant, and

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 2019 CSBG Non Discretionary Grant in the amount of $311,936.00.

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

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS, 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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Dated: September 12, 2019
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Resolution Cancelling State Grant WorkFirst New Jersey TANF 17/18

WHEREAS, the grant award was previously accepted in the 2017 Budget, in the amount of $4,093,976.00 on Resolution number R-2017-0535 approved on 6/27/2017 and on Resolution number R-2017-0742 approved on 9/12/2017.

WHEREAS, the grant award was reduced to $3,542,949.00 and it is now necessary to cancel the difference between the original award and the reduction in the amount of $551,027.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference $551,027.00

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

Date: Sep 10, 2019 - 6:00 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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

Official Resolution# R20190770
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-13
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Dated: September 12, 2019
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Resolution Cancelling State Grant WorkFirst New Jersey GA/SNAP 17/18

WHEREAS, the grant award has previously been accepted in the 2017 Budget, in the amount of $816,371.00 on Resolution number R-2017-0535 approved on 6/27/2017.

WHEREAS, the grant award was reduced to $806,765.00 and it is now necessary to cancel the difference between the original award and the reduction in the amount of $9,606.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference $9,606.00

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190770
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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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RECU. = recuse

Dated: September 12, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Resolution Cancelling State Grant WorkFirst New Jersey SNAP 17/18

WHEREAS, the grant award has previously been accepted in the 2017 Budget, in the amount of $826,640.00 on Resolution number R-2017-0535 approved on 6/27/2017.

WHEREAS, the grant award was reduced to $797,716.00 and it is now necessary to cancel the difference between the original award and the reduction in the amount of $30,924.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference $30,924.00.

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

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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

Dated: September 12, 2019
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING BALANCE OF MEDICAL ASSISTED TREATMENT GRANT

WHEREAS, a Medical Assisted Treatment Grant was accepted by the County in the amount of $200,000 on resolution R-2018-0225 dated 3/27/18, and,

WHEREAS, the term of the grant has expired and no additional extensions have been grant, and

WHEREAS, a balance of $107,064.63 remains in the grant and it is necessary to cancel the remaining unexpended balance,

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the remaining Medical Assisted Treatment Grant balance in the amount of $107,064.63
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDOR LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE), FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER RE-BID SB-19-050, 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# R20190773
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-16
CAF # Various TBD
Purchase Req. #

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Dated: September 12, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDOR LISTED BELOW, FOR PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE), FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021, AS PER RE-BID SB-19-050

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 re-bid SB-19-050 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 August 8, 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 August 28, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the vendor has indicated in its re-bid response if it is 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 $31,906.45, with purchases to be made on an as-needed basis from the following vendor:
W.B. Mason Co., Inc.: Items (9) estimated $31,906.45
Line items: 4, 5, 11, 12, 13, 15, 33, 34, 49

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 vendor for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's response. Purchases will be made on an as-needed basis in an amount not to exceed $31,906.45 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: September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,906.45

-APPROPRIATION: Various Accounts
  * - Purchases to be made on a needed basis.

PURPOSE: Resolution authorizing award of contract to W.B Mason Co., Inc. for paper goods, bag liners, foodservice supply and related products as need in bulk purchases.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   SB-19-050 Re-bid 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: $31,906.45
   REQUISITION #: Various TBD
   ACCOUNT #: Various TBD

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

5. COMMITTEE REVIEW:  DATE:
   ☑ Administration & Finance  8/8/2019
   ☐ 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: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190773
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
SB-19-050 Re-bid 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: $ 31,906.45
   REQUISITION #: Various TBD
   ACCOUNT #: Various TBD

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

5. COMMITTEE REVIEW: DATE: 8/8/2019
   ☑ 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
   ☐ Other:

   Introduced on: September 10, 2019
   Adopted on: September 10, 2019
   Official Resolution #: R20190773
**PUBLIC MEETING (BOARD MEETING)**

Date:  Sep 10, 2019 - 6:00 PM  
Location:  Passaic County Public Safety Academy 300 Oldham Road, Wayne, NJ 07470

Agenda:
RESOLUTION QUALIFYING A POOL OF QUALIFIED FIRMS FOR SPECIAL LEGAL COUNSEL FOR SHARED SERVICES AGREEMENTS RFQ-19-060 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

[Signature]
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
Michael H. Glovin, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

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Dated: September 12, 2019
RESOLUTION QUALIFYING A POOL OF QUALIFIED FIRMS FOR
SPECIAL LEGAL COUNSEL FOR SHARED SERVICES
AGREEMENTS RFQ-19-060 AS PER QUALIFICATION

WHEREAS, there exists a need for Special Legal Counsel for
Shared Services Agreements; and

WHEREAS, the County issued public solicitation RFQ-19-060
for qualified law firms to perform these services, in accordance with
“Fair and Open” procedures as established in the “Pay-to-Play” Law,
N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were
received on August 8, 2019 and reviewed by the Committee
previously established for that purpose by resolution R-06-97
adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found
Archer Greiner, Esq., 1 Centennial Square, Haddonfield, NJ 08033
and Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard,
Building A, Warren, NJ 07059 qualified to perform the necessary
services on an as-needed basis; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby accepts
the committee’s recommendation to award RFQ-19-060 on an as-
needed basis to Archer Greiner, Esq. and Eric M. Bernstein &
Associates, LLC; 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; and

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

September 10, 2019
August 30, 2019

Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street, 214
Paterson, New Jersey 07505

RE: Special Legal Counsel for Shared Services Agreements
RFQ-19-060

Dear Mr. Glovin:

On August 8, 2019, the Passaic County Purchasing Department received proposals from law firms seeking to be qualified as special legal counsel for shared services agreement for the County of Passaic (hereafter “County”). The following two (2) law firms submitted qualification proposals:

1. Archer Greiner, 1 Centennial Square, Haddonfield, NJ 08033; and

I reviewed both proposals and am recommending that both firms be qualified to provide the legal services set forth in RFQ-19-060 at the September 10, 2019 meeting of the Passaic County Board of Chosen Freeholders.

I am available if there are any questions or concerns. Thank-you for your anticipated cooperation.

Sincerely,

Matthew P. Jordan
Dep. County Administrator

cc: Anthony J. DeNova, Passaic County Administrator
    Sherry Arvanitisakis, Purchasing Agent
Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND O.C.A. BENEFIT SERVICES, LLC FOR ADMINISTRATION AND BILLING SERVICES FOR RETIREES AND COBRA PARTICIPANTS IN THE COUNTY OF PASSAIC HEALTH BENEFITS PROGRAM RETROACTIVE TO MAY 10, 2018 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# R20190775
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-18
CAF #
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Dated: September 12, 2019
RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND O.C.A. BENEFIT SERVICES, LLC FOR ADMINISTRATION AND BILLING SERVICES FOR RETIREES AND COBRA PARTICIPANTS IN THE COUNTY OF PASSAIC HEALTH BENEFITS PROGRAM RETROACTIVE TO MAY 10, 2018 THROUGH DECEMBER 31, 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0369 dated May 10, 2016 authorized retaining the firm of O.C.A. Benefit Services LLC of Mercerville, NJ to administer premium billing and collection services from retirees, early retirees, disabled retirees and COBRA participants who are enrolled in the County of Passaic Self-Funded Benefits Program who are obligated to pay some or all of the premiums for their benefits for the annual sum of $39,277.00 for the period May 9, 2016 through May 9, 2018; and

WHEREAS the original Request for Proposals contained a one-year option, which was authorized by R-2017-1075 dated December 28, 2017 retroactive to May 10, 2017 through May 9, 2018; and

WHEREAS through inadvertence, the company continued to provide the premium billing service but no new Resolution was prepared and approved; and

WHEREAS it is now necessary to authorize payment for the services provided by said O.C.A. Benefit Services for the period January 1, 2018 through July 31, 2019 in the amount of $11,696.45 and authorize the continuation of those services through December 31, 2019 in order to conduct a new Request for Proposal process by the County of Passaic's Insurance Consultant, Fairview Insurance Agency Associates, Inc.; and
WHEREAS the purchase of insurance consultant services is an exception under the Local Public Contract Law pursuant to N.J.S.A. 40A:11-5(1)(m) and does not have to be procured in accordance with that Law; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the Resolution authorizing the award of contract for exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Committee for Finance & Administration at its August 28, 2019 meeting reviewed this matter and is recommending that this contract be authorized by the entire Freeholder Board of Passaic County; 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 Board hereby authorizes an agreement by and between the County of Passaic and O.C.A. Benefit Services, LLC for administration and billing services for retirees and COBRA participants in the County of Passaic health benefits program for the period of approximately
nineteen (19) months retroactive to May 10, 2018 through December 31, 2019 for the sum of no more than $39,277.00.

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

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as one for insurance consulting services in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m).

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

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $39,277.00

APPROPRIATION: 9-01-20-120-001-213

PURPOSE: Resolution authorizing agreement by and between The County of Passaic and O.C.A Benefit Services for administration and billing services for retirees and cobra participants.

/John Doe /
Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF DEY MANSION, INC. 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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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF DEY MANSION, INC.

WHEREAS the Passaic County Board of Chosen Freeholders, as part of its Park System, operates the Dey Mansion in Wayne Township, NJ, which served as the headquarters of George Washington during a portion of the American Resolution and is perhaps the most historical building in the County of Passaic, which is operated as a museum by the Passaic County Department of Cultural & Historic Affairs; and

WHEREAS the Board remains committed to investing in the Dey Mansion and its surrounding Parkland and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the operation of the said Mansion by the Passaic County Department of Cultural & Historic Affairs; and

WHEREAS in an effort to raise private donations for the ongoing operations of the Museum and qualify for grant opportunities not available to government units, the Board created the Friends of Dey Mansion, Inc., a New Jersey non-profit corporation via Resolution 2017-0147 on February 27, 2018; and

WHEREAS since its creation, the Friends of Dey Mansion, Inc. has undertaken a number of roles to enhance and promote the Dey Mansion and its surroundings; and

WHEREAS the Board seeks to formalize the role and relationship of the Friends of Dey Mansion, Inc. in the County’s long term efforts to revitalize and rehabilitate the Dey Mansion and
surrounding Parkland and clarify its role through a Memorandum of Understanding (copy attached hereto and made part hereof); and

WHEREAS the Freeholder Administration & Finance Committee reviewed the MOU at its August 28, 2019 meeting and is recommending that it be approved by the full Freeholder Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Memorandum of Understanding by and between the said Board of Freeholders and the Friends of Dey Mansion, Inc.

BE IT FURTHER RESOLVED that the Director, Clerk to the Board, and County Counsel are hereby authorized to execute the MOU on behalf of the Board.

September 10, 2019
Memorandum of Understanding

between the

Passaic County Board of Chosen Freeholders

and the

Friends of Dey Mansion, Inc.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) owns the Dey Mansion at the Preakness Valley Park, a historic site listed on the National and State Registers of Historic Places, that is operated as a museum by the Passaic County Department of Cultural and Historic Affairs, hosting daily tours, events, and other programming; and

WHEREAS, the Board remains committed to investing in and promoting its historic sites in the County of Passaic (hereafter “County”), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and capital improvements at the Dey Mansion; and

WHEREAS, in an effort to raise private donations for the Dey Mansion, and qualify for grant opportunities not available to government units, the Board created the Friends of Dey Mansion, Inc. (hereafter “Friends”), a New Jersey non-profit corporation via Resolution No. R20170147 on February 27, 2018; and

WHEREAS, the Board seeks to formalize the role and relationship of the Friends in the County’s long term efforts to seek private donations and grant funding to sustain programming, events, and infrastructure improvements to the Dey Mansion; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County shall work in concert with the Friends of Dey Mansion, Inc. Board of Trustees to submit grant applications, as applicable, for programming, events, exhibits, studies, and/or capital improvements to the Dey Mansion.

2. The County shall, when appropriate, provide professional and technical support to the Friend’s grant applications, manage capital projects, and provide matching funds, as approved by the Board, to further investment in the Dey Mansion.

3. The County shall provide space on its website for the Friends to post, among other important documents, its certificate of incorporation, its IRS non-profit exemption letter, the Board of Trustee bylaws, meeting agendas, meeting minutes, and audit reports.

4. The Friends is authorized to apply for grants on behalf of the Board for funding priorities outlined herein, including, but not limited to, capital improvement projects, planning documents, research and programming.

5. The Friends shall undertake other actions, as appropriate, to promote the Dey Mansion and increase visitation thereto.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190776
6. The Friends shall, on an annual basis, provide the Board with approved minutes from its meetings of the Friends of Passaic County Parks, Inc. Board of Trustees and provide an audit report of its financial spending on a yearly basis.

LET IT BE FURTHER RESOLVED, that this Memorandum of Understanding shall remain valid and binding until such time that the Board passes a Resolution dissolving the FGPCP.

Attest:      COUNTY OF PASSAIC

__________________________  ____________________________
Louis F. Imhof                John W. Bartlett
Clerk, Board of Chosen Freeholders  Director, Board of Chosen Freeholders

As to form and legality:

__________________________
Michael Glovin, Esq.
Passaic County Counsel

Attest:      FRIENDS OF DEY MANSION, INC.

__________________________  ____________________________
Kelly Ruffel                  Isaeh Speigel
Secretary                    Chairwoman
Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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

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

Dated: September 12, 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:
**Vendor:** Atlantic Tomorrows Office  
*State:* #G40467  
*Description:* Copiers (2)  
*Using Agency:* Board of Elections Offices  
*Requisition No.:* R9-05168  
*Amount:* $21,744.00  
*Account:* 9-01-30-201-001-223

**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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $21,744.00

APPROPRIATION: 9-01-30-201-001-223

PURPOSE: Resolution authorizing the purchase of goods and/services via State Contract with Atlantic Tomorrows Office.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: GIL BALISI
   Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:
RESOLUTION TO PURCHASE FROM ATLANTIC TOMPRROW'S OFFICE 2 COPIERS FOR THE BOARD OF ELECTIONS 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: $21,744.00
   REQUISITION #: R9-05168
   ACCOUNT #: 9-01-30-201-001-223

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: __________________________________________
Requisition No: R9-05168  
Vendor: 07641  
Entered By: MJS  
P.O. Number:  
1st Aprv By: KMAHILL 07/31/19  
Requested Date: 07/31/19  
2nd Aprv By:  
Due Date:  
3rd Aprv By:  
Description: BAE COPIERS  
State Contract: C40467  
Req Total: 21,744.00  
Quote 2: Vendor Name: STATE CONTRACT VENDOR  
Amount: 1.00  
Comment:  
Quote 3: Vendor Name: STATE CONTRACT VENDOR  
Amount: 1.00  
Comment:  

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As per quote dated Jul 28 2019  
For Board of Elections Use  
Reso #R2018-1044  
Dated 12/27/2018  
21,744.00  

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RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: GIL BALISI
   Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:
RESOLUTION TO PURCHASE FROM ATLANTIC TOMPRROW'S OFFICE 2 COPIERS FOR THE BOARD OF ELECTIONS 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: $21,744.00
REQUISITION #: R9-05168
ACCOUNT #: 9-01-30-201-001-223

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

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

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

Date: Sep 10, 2019 - 6:00 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION RE-APPOINTING KENNETH SIMPSON AS SUPERVISOR OF PASSAIC COUNTY ROADS FOR A FIVE YEAR TERM EFFECTIVE SEPTEMBER 15, 2019 AND TERMINATING ON SEPTEMBER 14, 2024, 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#  R20190778
Meeting Date  09/10/2019
Introduced Date  09/10/2019
Adopted Date  09/10/2019
Agenda Item  o-21
CAF #
Purchase Req. #
Result  Adopted
FREEHOLDER  PRES  ABS  MOVE  SEC  AYE  NAY  ABST  RECU
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Lazzara  
Akhter  
Best Jr.  
Duffy  
James  
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 12, 2019
RESOLUTION RE-APPOINTING KENNETH SIMPSON AS SUPERVISOR OF PASSAIC COUNTY ROADS FOR A FIVE YEAR TERM EFFECTIVE SEPTEMBER 15, 2019 AND TERMINATING ON SEPTEMBER 14, 2024

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with the power to appoint a County Supervisor of Roads for a term of five (5) years, pursuant to N.J.S.A. 40A:9-44; and

WHEREAS the Board previously appointed Kenneth Simpson of Paterson, NJ as Supervisor of Passaic County Roads for a five (5)-year term pursuant to Resolution R-2014-0533 dated July 22, 2014, whose term will expire on September 14, 2019; and

WHEREAS the Board is desirous of re-appointing Kenneth Simpson as Supervisor of Passaic County Roads for a five (5)-year term provided by law, i.e., effective September 15, 2019 and terminating September 14, 2024; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of August 28, 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 Kenneth Simpson be and hereby is re-appointed as Supervisor of Passaic County Roads for a five (5)-year term provided by law, i.e., effective September 15, 2019 and terminating September 14, 2024.

September 10, 2019
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC PRIVATE INDUSTRY COUNCIL D/B/A THE ONE STOP AND THE COUNTY OF PASSAIC FOR STORAGE OF ARCHIVED RECORDS BELONGING TO THE ONE STOP, 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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MOVE = moved   SEC. = seconded
AYE = yes      NAY = no  ABST. = abstain
RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC PRIVATE INDUSTRY COUNCIL D/B/A THE ONE STOP AND THE COUNTY OF PASSAIC FOR STORAGE OF ARCHIVED RECORDS BELONGING TO THE ONE STOP

WHEREAS the Board of Chosen Freeholders of the County of Passaic set up and incorporated the Private Industry Council of the County of Passaic many years ago, doing business as the Passaic County One Stop (hereafter referred to as the One Stop), as a non-profit separate corporation to conduct employee training and placement of residents of Passaic County principally funded through New Jersey State grant funding; and

WHEREAS the said One Stop has approached the County about providing a storage area for some of its archived records at the County of Passaic River Street warehouse facility; and

WHEREAS the County Administration has suggested that the said One Stop pay $100 per month plus One ($1) Dollar per box, which would include pickup and delivery of records, storage of boxes, retrieval of boxes and destruction of such records upon the direction of the One Stop, retroactive to July 1, 2019; and

WHEREAS since said One Stop, as mentioned above, is a separate corporation, it would be appropriate to handle this under a short Shared Services Agreement which is authorized pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its August 28, 2019 meeting and recommended for approval by the full Board.

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 Private Industry Council d/b/a/ the One Stop and the County of Passaic for the County of Passaic to store records of the said One Stop at the County of Passaic warehouse facility for the sum of $100 per month plus One ($1) Dollar per box stored retroactive to July 1, 2019.

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

September 10, 2019
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED DENNIS RUFFIN VS. STATE OF NEW JERSEY, PASSAIC COUNTY PROSECUTOR'S OFFICE, COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF WEBER DOWD LAW, LLC FOR THE DEFENSE OF DEFENDANT COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20190780
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-23
CAF #
Purchase Req. #

Result

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

Dated: September 12, 2019
RESOLUTION AUTHORIZING AN INCREASE OF LEGAL FEES FOR PROFESSIONAL LEGAL SERVICES FOR LITIGATION ENTITLED DENNIS RUFFIN VS. STATE OF NEW JERSEY, PASSAIC COUNTY PROSECUTOR’S OFFICE, COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF WEBER DOWD LAW, LLC FOR THE DEFENSE OF DEFENDANT COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019 0377 dated April 23, 2019 assigned a lawsuit entitled Dennis Ruffin vs. State of New Jersey, Passaic County Prosecutor’s Office, County of Passaic, et al. docketed in the Superior Court of New Jersey (BER-L-8190-18) to the law firm of Weber Dowd Law, LLC for defense of defendant County of Passaic 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 $30,000.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its August 28, 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 0377 dated April 23, 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 $30,000.00; and

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

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

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

PURPOSE: Resolution authorizing an increase of legal fees for professional legal services referring to litigation entitled Dennis Ruffin vs. State of New Jersey, ET AL. to the law firm of Weber Dowd Law LLC to provide outside legal services to Passaic County

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
REQUEST FOR ADDITIONAL LEGAL DEFENSE FEE AUTHORIZATION

REQUEST DATE : August 27, 2019

REQUEST TO : COUNTY COUNSEL'S OFFICE

CASE NAME : Dennis Ruffin v. County of Passaic, et al.
BER-L-8190-18

CLAIM TYPE : Law Enforcement Liability

BACKGROUND : Plaintiff was indicted by a Grand Jury for 2nd Degree Death by Auto. The defendant (plaintiff, in our case) file a Motion to Dismiss the indictment. While evaluating the MTD, the PCPO determined that a mistake was made in the original Grand Jury presentation. The PCPO went back to the grand jury, with the MTD pending, and re-presented the case, with the mistake corrected. The Grand Jury came back with a 2st degree death by auto indictment. Plaintiff alleging that the second presentation to the grand jury should have never happened, and both indictments should be dismissed. The plaintiff is suing the County, PCPO, a number of Assistant Prosecutors, and two judges. The case has been venned in Bergen, since several Passaic judges are named defendants.

Plaintiff represented by Eldridge Hawkins, Esq.

The Complaint went into default. Though the plaintiff was ultimately able to produce proof of service, the County was unaware of the complaint, and did not timely file an Answer. The default has since been vacated.

FILED DATE : November 14, 2018

DEFENSE FIRMS : Weber Dowd Law, LLC

DEFENDANTS : County of Passaic

DATE ASSIGNED : April 24, 2019

CURRENT AUTHORIZATION : $17,500

TOTAL PDT : $15,254.53 (for legal services through 7/31/2019)

STATUS : Default vacated. Currently a Motion to Dismiss, for failure of plaintiff to state a claim upon which relief may be granted, is pending. Given the County of Passaic played no role in the arrest or prosecution of the plaintiff, the dismissal should be granted.

RECOMMENDATION: Seeking additional authorization of $12,500 for a Gross authorization of $30,000

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R0190780
REQUEST FOR ADDITIONAL LEGAL DEFENSE FEE AUTHORIZATION

REQUEST DATE : August 27, 2019

REQUEST TO : COUNTY COUNSEL’S OFFICE

CASE NAME : Dennis Ruffin v. County of Passaic, et al.
BER-L-8190-18

CLAIM TYPE : Law Enforcement Liability

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STATUS : Default vacated. Currently a Motion to Dismiss, for failure of plaintiff to state a claim upon which relief may be granted, is pending. Given the County of Passaic played no role in the arrest or prosecution of the plaintiff, the dismissal should be granted.

RECOMMENDATION: Seeking additional authorization of $ 12,500 for a Gross authorization of $30,000
Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON GOVDEALS.COM, 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: September 12, 2019
RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON GOVDEALS.COM

WHEREAS the County Of Passaic is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS the Freeholders are desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS the County of Passaic desires to authorize the auction of surplus vehicles and equipment with an on-line auction with Govdeals.com the terms and condition of the agreement are available on the vendor’s website and in the Clerk’s office, said vendor approved by the Division of Local Government Services as noted in LFN (Local Finance Notice) 2008-9 and LFN 2008-21.

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

NOW THEREFORE BE IT RESOLVED by the Freeholders of the County Of Passaic, the sale of surplus property shall take place, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals in accordance with the terms and conditions of the agreement. The terms and conditions of the agreement entered into with GovDeals are available online at www.govdeals.com and are also available in the Office of the Passaic County Clerk of the Board.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The surplus property consists of surplus vehicles and equipment located in various Passaic County locations. A formal list of property to be auctioned shall be reviewed by the purchasing agent and advertised accordingly in a timely manner.

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The County Of Passaic reserves the right to accept or reject any bid submitted; and

Res-Pg-o.24-2
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized 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.

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| 2007 | Dodge Durango 4DR | 1D8HB38P67F568392 |
| 2008 | Dodge Durango Wagon | 1D8HB38R88F156197 |
| 2009 | Ford Explorer Wagon | 1FMHCU73E3U329262 |
| 2007 | Dodge Charger | 2B3KA43H27H878051 |
| 2007 | Dodge Durango 4DR | 1D8HB38P67F568391 |
| 2000 | International AM Trans Bus | 1HYBHAAP9Y9A930837 |
| 2003 | Infinity JX35 | 1NRMG8W73X003898 |
| 2007 | BMW 5 S | WBANI33547CW70850 |

| 519 Ringwood Avenue, Pompton Lakes, NJ 07442 |
| 2003 | GMC Mason Dump Pickup Truck | 1GDJK341X3E284324 |
| 2002 | International Tandem Salt Spreader | 1HTGL.AFT92H55205 |

| 40 Valley View, Haledon, NJ 07508 |
| 1989 | International Tractor | 1HTGLGD16KH684692 |

September 10, 2019
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION QUALIFYING A POOL OF QUALIFIED FIRMS FOR THE COUNTY OF PASSAIC DEPARTMENT OF FINANCE FOR ARBITRAGE REBATE SERVICES, RFQ 19-061, AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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RECU. = recuse

Dated: September 12, 2019
RESOLUTION QUALIFYING A POOL OF QUALIFIED FIRMS
FOR THE COUNTY OF PASSAIC DEPARTMENT OF FINANCE
FOR ARBITRAGE REBATE SERVICES, RFQ 19-061, AS PER
QUALIFICATIONS

WHEREAS there exists a need for Arbitrage Rebate Services for the County of Passaic Department of Finance; and

WHEREAS the County issued public solicitation RFQ 19-061 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the responses to said public solicitation were received on August 13, 2019 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS the Evaluation and Review Committee has found the following agencies are qualified to perform the necessary arbitrage rebate services: Phoenix Advisors, LLC, BLX Group, LLC, Hawkins Delafield & Wood, LLP, and AMTEC on an as-needed basis;

WHEREAS the Freeholder Finance & Administration Committee has reviewed this matter at its August 28, 2019 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ 19-061 on an as needed basis to the above referenced agencies.
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.

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

September 10, 2019
To: Sherry Arvanitakis

From: Rich Cahill

Re: RFQ 19-061 Arbitrage Rebate Services

After reviewing the submissions received for Requests for Qualifications 19-061 for Arbitrage Rebate Services, it appears that each of the firms is qualified to provide this service. Please create a pool of qualified firms for Arbitrage Rebate Services as follows:

- Phoenix Advisors, LLC
- BLX Group, LLC
- Hawkins Delafield & Wood, LLP
- AMTEC
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY HISTORICAL SOCIETY RELATED TO THE RENOVATION OF THE LAMBERT CASTLE AND CARRIAGE BARN 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

Administration and Finance

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RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING AN AGREEMENT BY AND
BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC
COUNTY HISTORICAL SOCIETY RELATED TO THE
RENOVATION OF THE LAMBERT CASTLE AND CARRIAGE
BARN AT GARRET MOUNTAIN RESERVATION

WHEREAS the Passaic County Historical Society, a non-
profit agency, is housed within and operates a museum at the
County of Passaic-owned Lambert Castle under a 2014 lease; and

WHEREAS beginning in the early part of 2020, the County
will begin a multi-million dollar renovation project of the Lambert
Castle and the nearby Carriage Barn and, consequently, the
artifacts, paintings and other objects owned by the Society need
to be packed, moved, and relocated during the renovation; and

WHEREAS after discussion between the Society and Passaic
County Administration, it has been agreed that the County will be
responsible for moving the artifacts, paintings and other objects
to and from the Castle and will store those items at no charge at
the County facility located at 151 East 11th Street in Paterson,
NJ; and

WHEREAS a proposed Agreement outlining in more specific
detail the terms and conditions of this arrangement has been
drafted (copy attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Finance &
Administration reviewed this matter at its August 28, 2019
meeting and is recommending that the Agreement 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 an Agreement by and between the County of Passaic
and the Passaic County Historical Society with regard to the moving and storing of the artifacts, paintings, and other objects owned by the Society during the renovation of the Lambert Castle and Carriage Barn at the Garret Mountain Reservation.

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

September 10, 2019
AGREEMENT

THIS AGREEMENT, made on this ______ day of ________ , 2019 by and between the County of Passaic (hereafter “County”), a corporate body politic, having its principal offices located at 401 Grand Street, Paterson, New Jersey 07505 and the Passaic County Historical Society (hereafter “Society”), a duly incorporated historical society, having its principal offices located at the Lambert Castle, 3 Valley Road, Paterson, New Jersey 07503 (collectively referred to as the “Parties”).

WITNESSETH:

WHEREAS, the Passaic County Historical Society has served the public since it was established in 1925, and since 1934 has occupied and operated Lambert Castle as a museum and library; and

WHEREAS, the Society currently occupies the Lambert Castle pursuant to the terms of a lease agreement between the County and Society dated November 30, 2014 (hereafter “Lease”); and

WHEREAS, beginning on or about January 1, 2020, the County is beginning the Lambert Castle and Carriage Barn Restoration Project (hereafter “Project”), a multimillion dollar renovation and preservation of the Lambert Castle and Carriage Barn to protect the historic structure for future generations; and

WHEREAS, pursuant to part 6 of the Lease, the Society is required to cooperate with the County in any restoration and/or renovation of Lambert Castle; and

WHEREAS, in order to complete the Project, the artifacts, paintings, and other objects stored at Lambert Castle that are owned by the Society need to be packed, moved, and relocated for the duration of construction; and

WHEREAS, upon mutual agreement, the County is going to fund the move of the artifacts, paintings, and other objects and/or property owned by the Society located at the Lambert Castle, subject to the terms stated herein, to be stored for the duration of the Project at a County facility located at 151 East 11th Street, Paterson, New Jersey 07542; and

NOW, THEREFORE, in consideration of the mutual promises contained herein, the County and Society agree as follows:

1. Term. The Agreement shall remain in full force and effect beginning as of the date listed above for the duration of the Project, or until such time as the Society is able to move its artifacts, paintings, and other objects stored by the County back to the Lambert Castle.

2. Moving Costs. The County shall be responsible for the moving costs for the Society’s artifacts, paintings, and other objects stored at Lambert Castle, reflected in the quote provided by Padded Wagon Moving and Storage (hereafter “Padded Wagon”), attached hereto as Appendix A. The County shall contract directly with Padded Wagon for the services outlined therein.

3. Storage Costs. The County shall store the Society’s artifacts, paintings, and other objects and/or property at no cost, subject to the terms and conditions as set forth herein.

4. Coordination of Move. The County shall coordinate with the Society on all aspects of the move and storage of its artifacts, paintings, and other objects, as outlined herein. The artifacts,
paintings, and other objects and/or property owned by the Society and being moved as outlined herein, shall not be relocated until the secure location described in part 6 of this Agreement is constructed by the County.

5. **Storage of Society Property.** Padded Wagon shall pack, move, and deliver the Society's artifacts, paintings, and other objects to be stored at the County facility located at 151 East 11th Street, Paterson, New Jersey 07542 (hereafter: "Storage Facility"). The County shall store same in a secured location that will be constructed by the County and locked, with a designated agent from the Society retaining the only key to same. The secured area shall only be accessed by designated agents of the Society, and said key shall only be used by the County in cases of emergency. The Society shall be notified within twenty four (24) hours upon any access by the County. The designated secured area used by the Society shall be solely for property owned by the Society and being stored for the reasons as set forth herein.

6. **Secure Location to Store Society Property.** The artifacts, paintings, and other objects and/or property owned by the Society shall be apart from any other materials in the County’s Storage Facility and contained within a separately locked space. The separate space designated for the Society shall be built by the County at its sole expense with appropriate materials and enclosed on all sides, and shall be designated solely as Society space, and to be equipped with its own lock or security device for additional security.

7. **Access to Society Property.** The Society shall be granted reasonable access to all of its property being stored by the County upon notice no less than twenty four (24) hours prior to the date on which an agent and employee of the Society is seeking to visit.

8. **Inventory of Society Property.** The Society shall provide a list of the artifacts, paintings, and other objects and/or property being stored for the Society by the County.

9. **Damage or Theft of Society Property.** The County shall not be held responsible for any damage or theft of Society property being stored by the County for the duration of the Agreement.

10. **Insurance.** The Society is responsible for insuring all of its property being stored by the County, and under no circumstances shall the County be responsible for insuring artifacts, paintings, or other objects owned by the Society being stored by the County as set forth herein.

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

12. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.
13. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.

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

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

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

   TO:  County of Passaic  
        401 Grand Street, Room 205  
        Paterson, New Jersey 07505  
        Attn: Office of the Administrator

   TO:  Passaic County Historical Society  
        C/O A. Michael Rubin, Esq.  
        1330 Hamburg Turnpike, Suite 1  
        Wayne, New Jersey 07470

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

Attest:  

COUNTY OF PASSAIC

Louis E. Imhof, Clerk  
Board of Chosen Freeholders  

John W. Bartlett, Director  
Board of Chosen Freeholders

As to form and legality:

Nadege Allwaters, Esq.  
Deputy County Counsel

Attest:  

PASSAIC COUNTY HISTORICAL SOCIETY

Heather Garside, Curator  
Passaic County Historical Society  

A. Michael Rubin, President  
Passaic County Historical Society
Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR JANITORIAL SUPPLIES FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, AS PER BID SB-19-040, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Official Resolution# R20190784
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-27
CAF # Various TBD
Purchase Req. #
Result Adopted

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

Dated: September 12, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO 
THE VENDORS LISTED BELOW, FOR JANITORIAL 
SUPPLIES FOR VARIOUS COUNTY OF PASSAIC 
DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF 
SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, AS 
PER BID SB-19-040

WHEREAS, there exists a need for janitorial supplies, for the County of Passaic various Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for bid SB-19-040, for Janitorial Supplies 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 July 23, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee Members reviewed this matter by e-mail 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, 2020 for a total estimated award of $219,042.30, with purchases to be made on an as-needed basis from the following vendors:

Spruce Industries, Inc.: Items awarded (11) $ 7,397.28
Line item: 6, 9, 16, 22, 32, 49, 62, 76, 80, 99 and 105.
Give a 20% discount for non-bid items off their catalog price.

United Sales USA Corp.: Items awarded (9) $56,188.10
Line item: 1, 17, 24, 35, 36, 64, 65, 67 and 73.
Give a 30% discount for non-bid items off their catalog price.

E. A. Morse & Co.: Items awarded (43) $106,486.50
Line item: 5, 10, 11, 14, 18, 19, 20, 23, 27, 29, 30, 31, 33, 34, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 55, 56, 57, 58, 59, 60, 61, 63, 68, 69, 70, 71, 72, 75, 77, 79 and 91
Give a 30% discount for non-bid items off their catalog price and a 10% discount on equipment.

Donna Jenna Enterprizes LLC: Items awarded (6)
$8,085.34
Line item: 12, 13, 21, 26, 92 and 100.

Pariser Industries: Items awarded (15) $39,535.28
Line item: 78, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 101, 102, 103 and 104.

Scoles Floorshine Industries: Items awarded (2) $1,349.76
Line item: 95 and 96.

WHEREAS, a certificate attached hereto, indicating that $219,042.30 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 response. Purchases will be made on an as-needed basis in an amount not to exceed $219,042.30 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: September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $219,042.30

APPROPRIATION: All accounts on a needs basis

PURPOSE: Resolution authorizing award of contract to the vendors listed on the attached resolution for janitorial supplies for various County of Passaic Departments and Institutions for the period of September 1, 2019 through August 31, 2020.

Flavio Rivera, Treasurer

DATED: September 10, 2019
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   1. RE-BID JANITORIAL SUPPLIES FOR VARIOUS COUNTY
      OF PASSAIC DEPARTMENTS AND INSTITUTIONS.

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

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

3. AMOUNT OF EXPENDITURE: $ 219,042.30
   REQUISITION #: N/A
   ACCOUNT #: VARIOUS ACCOUNTS

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: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190784
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
1. RE-BID JANITORIAL SUPPLIES FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS.

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: $219,042.30
   REQUISITION #: N/A
   ACCOUNT #: VARIOUS ACCOUNTS

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: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190784
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
          300 Oldham Road
          Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND NON-OPEN CONTRACT TO THE PADDED
WAGON MOVING AND STORAGE TO MOVE ARTIFACTS OWNED BY THE PASSAIC COUNTY
HISTORICAL SOCIETY FROM LAMBERT CASTLE, 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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MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING A NON-FAIR AND NON-OPEN CONTRACT TO THE PADDED WAGON MOVING AND STORAGE TO MOVE ARTIFACTS OWNED BY THE PASSAIC COUNTY HISTORICAL SOCIETY FROM LAMBERT CASTLE

WHEREAS the Passaic County Historical Society, a non-profit agency, is housed within and operates a museum at the County of Passaic-owned Lambert Castle under a 2014 lease; and

WHEREAS beginning in the early part of 2020, the County will begin a multi-million dollar renovation project of the Lambert Castle and the nearby Carriage Barn and, consequently, the artifacts, paintings and other objects owned by the Society need to be packed, moved, and relocated during the renovation; and

WHEREAS after discussion between the Society and Passaic County Administration, it has been agreed that the County will be responsible for moving the artifacts, paintings and other objects to and from the Castle and will store those items at no charge at the County facility located at 151 East 11th Street in Paterson, NJ; and

WHEREAS the County Administration has solicited three quotations from three moving and storage companies in New Jersey specializing in the moving of historic artifacts; the lowest quotation being received from Padded Wagon Moving and Storage of Branchville, NJ in the amount of $40,000 (copy of estimate attached hereto and made part hereof); and

WHEREAS the Passaic County Board of Chosen Freeholders, by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play Law only under a fair and open process; and
WHEREAS the Passaic County Administration is requesting that the Board make an exception in this case because of the fact that a mover specializing in the moving of historical artifacts is needed to conduct the move in this case; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at its August 28, 2019 meeting and is recommending that the Agreement be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to the Padded Wagon Moving and Storage of Branchville, NJ for an amount not to exceed $40,000 to move the artifacts, paintings, and other objects owned by the Passaic County Historical Society from the Lambert Castle to the County facility in the City of Paterson, NJ.

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

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any agreements to effectuate this Resolution on behalf of the County of Passaic.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,000.00

APPROPRIATION: T-20-56-880-014-801

PURPOSE: Resolution authorizing an award of contract to the Padded Wagon Moving and Storage for the relocation of property owned by the Passaic County Historical Society.

Richard Canill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
August 29, 2019

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

RE: AWARD OF CONTRACT TO THE PADDED WAGON MOVING & STORAGE FOR MOVING THE PASSAIC COUNTY HISTORIC SOCIETY COLLECTIONS AT LAMBERT CASTLE MUSEUM, PATerson

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to properly package and move the collections from Lambert Castle Museum to the County’s storage facility. The following is a summary of proposals received:

<table>
<thead>
<tr>
<th>Name of Vendor</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Crozier Fine Arts</td>
<td>$174,018.25</td>
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<tr>
<td>525 West 20th Street</td>
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<td>New York, NY</td>
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<td>3060 West Jefferson Street</td>
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<td>Philadelphia, PA 19121</td>
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<tr>
<td>The Padded Wagon Moving and Storage</td>
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<tr>
<td>281 Route 206 South</td>
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<td>Branchville, NJ 07826</td>
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The lowest proposal received was from Padded Wagon. Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Padded Wagon in the amount of $40,000.00 for these services, subject to the availability of funds. In addition, the Finance Committee reviewed and recommended at its meeting of August 28, 2019, that the full Board authorize awarding this contract. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
   Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:
Resolution authorizing an award of contract to the Padded Wagon Moving and Storage for the relocation of property owned by the Passaic County Historical Society

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: $40,000.00
   REQUISITION #
   ACCOUNT # T-20-56-880-014-801

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: Non-Fair, Non-Open Award

5. COMMITTEE REVIEW:
   □ Administration & Finance  DATE: 08/28/19
   □ 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: September 20, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190785
August 29, 2019

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

RE: AWARD OF CONTRACT TO THE PADDED WAGON MOVING & STORAGE FOR MOVING THE PASSAIC COUNTY HISTORIC SOCIETY COLLECTIONS AT LAMBERT CASTLE MUSEUM, PATERN

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to properly package and move the collections from Lambert Castle Museum to the County’s storage facility. The following is a summary of proposals received:

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The lowest proposal received was from Padded Wagon. Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Padded Wagon in the amount of $40,000.00 for these services, subject to the availability of funds. In addition, the Finance Committee reviewed and recommended at its meeting of August 28, 2019, that the full Board authorize awarding this contract. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

Introduced on: September 10, 2019  
Adopted on: September 10, 2019  
Official Resolution#: R20190785
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS20AAA014 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Res-Pg:o.29-1

OFFICIAL RESOLUTION # R20190786

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

Dated: September 12, 2019
RESOLUTION AUTHORIZING THE EXECUTION OF THE
AFORESAID GRANT AGREEMENT DOAS20AAA014
FROM THE NEW JERSEY DEPARTMENT OF HUMAN
SERVICES, DIVISION OF AGING SERVICES

WHEREAS the Passaic County Area Agency on Aging has
obtained a Grant Agreement DOAS20AAA014 from the New Jersey
Department of Human Services, Division of Aging Services for
2020 in the amount of $2,724,738.00, which is available at this
time to carry out a program to develop a comprehensive and
coordinated system of services for the elderly under the Older
Americans Act of 1965, as amended; and

WHEREAS these funds for said agreement are set forth in
Contract Application Provisions; Advanced Planning Documents;
Intent to Fund/Initial Distribution of Title III, and Related State
Match, State Funded and other Federal Programs, for Execution of
the 2020-2021 Area Plan Contract (APC), 2020 Area Plan contract
Funding Allocations Services, dated August 20, 2019 will be
distributed as follows: Title III B, $301,764.00; Title III C 1,
$350,636.00; Title III C 2, $203,849.00; Title III D, $18,644.00; Title
III E, $141,557.00; with an accompanying New Jersey State Match
of $88,785.00 and an additional grant from the State of New
Jersey for the Weekend Home Delivered Meals Program of
$59,060.00; Safe Housing and Transportation Program of
$70,010.00; Adult Protective Service of $350,148.00, Social Service
Block Grant of $545,054.00; State Home Delivered Meals of
$166,360.00; Care Management Quality Assurance of $23,810.00;
Medicaid Match of $32,261.00; COLA of $324,300.00; NSIP (USDA) of $48,500.00; and

WHEREAS included is a spreadsheet showing 50% of anticipated Federal Title III-B, C-1, C-2, D, E and related State Match, as well as 100% for State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Service Block Grant (SSBG), Care Management Quality Assurance (CMQA), Supplemental Funds (Formerly known as COLA - Cost of Living Adjustment), State Home Delivered Meals (SHDM) and Medicaid reimbursement. Also included is the initial 27% allocation of Nutrition Services Incentive Program (NSIP) and 100% allocation of the anticipated Medicaid reimbursement amount; and

WHEREAS the balance of Title III, State Match and NSIP funds will be distributed to AAAs in the midyear and final amendments once the notice of grant award is received from the Administration on Aging; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2020 Initial Allocation, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement DOAS20AAA014 to carry out the terms thereof, subject
to the actual receipt of the above stated funds from the New Jersey Department of Human Services, Division of Aging Services.

JDP:lc Dated: September 10, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shirley Force
   Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:
Resolution authorizing the execution of Grant Agreement No. COAS20AAA014 from the New Jersey Department of Human Services, Division of Aging Services for 2020 in the amount of $2,724,738 to carry out services and programs for the elderly through the Department of Senior Services.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER 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  8/28/19
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190786
GRANT APPLICATION REQUEST FORM

1. Grant Title: Area Agencies on Aging (AAA), 2020 Area Plan Contract Initial Allocation

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

3. Description of Grant:
   This grant follows the guidelines set forth under the Older American Act, and State regulations, to provide home and community based services to older adults to prevent or delay nursing home placement.

4. Grant Period: From ___________________ To ___________________
   1/01/2020 To 12/31/2020

5. Amount Requested: $ 2,724,738

6. Is a dollar match required? : □ Yes □ No

7. If yes, how much?: $ 1,900,000

8. Is the match: □ Monetary  □ In-Kind (Identify): 120,000


10. Is this a: □ New Program  □ Existing Program  □ Amendment

11. Grant Administrator (Name/Title/Department):
DATE: August 20, 2019

TYPE: Policy Memorandum

SUBJECT: 2020 Area Plan Contract
- Advance Planning Document
- Intent to Fund/Initial Distribution of Title III and Related State Match
- 2020 Area Plan Contract Instruction Guide

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging (AAA)

PURPOSE: The purpose of this Policy Memorandum is to address the minimum requirements for the 2020 Area Plan Contract (APC), the procedures for the development and submission of the 2020 APC application and the 2020 funding allocation levels for each AAA.

BACKGROUND: Pursuant to the Older Americans Act (OAA) of 1965, 42 U.S.C. §§ 3001 et seq., as amended, and N.J.A.C. 10:165, the AAA is required to submit an APC to the Division of Aging Services, as New Jersey's federally designated State Unit on Aging, for approval. All federal, State and local matching funding included in the APC shall be used exclusively to support a comprehensive and coordinated system of services for seniors in the planning and service area. The 2020 APC begins the second year of the 2019-2021 three-year cycle, with the 2020 APC covering January 1, 2020, through December 31, 2020. AAAs are advised to refer to this Policy Memorandum frequently throughout the planning process for the development of Area Plans.

POLICY: This Policy Memorandum and Budget Attachments, A1 and 2 and B1 and 2, shall serve as the Division’s Intent to Fund AAAs for the 2020 APC. In order for the AAA to accept and obligate the APC funds, the county government officials must adopt a resolution utilizing either Attachment A or B. This resolution shall comply with all county requirements and it must be maintained at the AAA for review by the Division. After the resolution is adopted, APC funds shall be made available for use to ensure continued services to older adults as intended.

Each AAA shall prepare and submit the 2020 APC contract application in accordance with this Policy Memorandum and Attachments. The AAA shall submit the APC application online via the System for Administering Grants Electronically (SAGE).
The New Jersey Department of Community Affairs, Division of Local Government Services, is cognizant of these authorizations and will approve corresponding county budget appropriations for counties receiving APC funds under this Policy Memorandum.

CRITICAL DATES:

10/15/19  By 4:00 pm, the AAAs shall submit the completed APC contract applications in SAGE. (Note that SAGE cannot accommodate an extension of this deadline).

12/31/19  The current APC expires.

For questions regarding the APC programmatic requirements, please contact Stephanie Rietze at (609) 438-4742 or Stephanie.Rietze@dhs.state.nj.us. For questions regarding this Policy Memorandum, SAGE and fiscal matters, please contact either Warren Clanton at (609) 438-4752 or Warren.Clanton@dhs.state.nj.us or Bruce Sutton at (609) 438-4738 or Bruce.Sutton@dhs.state.nj.us.

Thank you for your cooperation in the APC process.

Louise Rush, Director
Division of Aging Services

LR/TZ/bas/sm
Attachments
Division of Aging Services
Office of Area Agency on Aging Administration and State Community Programs

2020 AREA PLAN CONTRACT APPLICATION PROVISIONS

The 2020 Area Plan Contract (APC) represents the second year of the 2019-2021 APC cycle. Area Agencies on Aging (AAA) must submit new applications, schedules, certification forms, business associate agreements and other required documents. The 2020 APC period is January 1, 2020, through December 31, 2020.

A. APC Application Review and Approval:

1. AAAs must submit 2020 APC applications before 4:00 pm on October 15, 2019.

2. The Division of Aging Services (DoAS) will review the applications through SAGE. DoAS will notify the AAA through SAGE if changes to the application are necessary. The AAAs also will be notified via SAGE when the APC is approved by DoAS.

3. DoAS will return deficient or incomplete APC applications to the AAA. The AAA shall make all required changes and return the revised application to DoAS within 10 working days. Failure to submit a properly revised application within 10 working days may result in delayed approval of the APC and, as a result, may impact the timing of payments.

B. Funding Applicability: All APC funds shall follow Older Americans Act (OAA) Title III requirements and DoAS policies. The Title III requirements shall apply to all funded services, whether partially or completely, under the APC unless otherwise noted. Non-federal funds shall be used as Maintenance of Effort for the federal funds provided under the APC.

C. Integrated Program Summary (IPS):

1. All programs and services funded under the 2020 APC must be included in an IPS.

2. The official name of the agency, as written on its business registration certificate, must be used in the APC.

3. The use of a “To Be Determined” (TBD) IPS must be used sparingly. DoAS will accept TBDs only when the AAA has not determined a service or provider by the APC application deadline. AAAs shall resolve all TBDs by April 1, 2020. (See Instruction Guide for additional details about TBDs and program amendments).

4. Initial IPS documents in SAGE must be established at the level included on Attachments B1 and B2. Local, other and consumer contributions can be included at a percentage equivalent to or higher than the initial allocation. Full maintenance of effort and match requirement must be allocated when the AAA processes the mid-year amendment.

5. When services are to be provided by the AAA, the IPS field for the "Agency Name" must begin with "AAA" and must be followed by the AAA's agency name. (See Instruction Guide for additional details).

6. If funds are included on the IPS personnel line, a corresponding personnel justification form must be completed. (See Instruction Guide for additional details).

7. If funds are included on the IPS "Consultant/Contract" line for services to be provided by the AAA, all contracts and agreements related to these funds must be uploaded to the corresponding upload box located at the bottom of the IPS after the certification.

8. If funds are included on the IPS "Other" line, a detailed explanation must be provided and uploaded to the "Other Cost Detail" upload box located at the bottom of the IPS after the certification.

9. The AAA Executive Director must certify each IPS. The certification states that, by checking the box, the Executive Director certifies that (1) the information is accurate to the best of his or her knowledge and (2) in awarding the funds set forth in the IPS, the Executive Director consulted with and sought the guidance of the County Purchasing Agent, who is responsible for ensuring that public funds are awarded in compliance with the Local Public Contracts Law.

10. The Budget Plan will be populated automatically with the information entered on the IPS, but there are sections that indicate "INPUT REQUIRED" when data entry is necessary.

D. Waiver Provisions:

- Programs must be completed for direct service, priority, or proprietary waivers. Forms must be submitted in SAGE and accompanied by the required justifying documentation in accordance
with PM 81-9, III-4 "Waiver Forms & Procedures for Area Agencis on Aging." The forms are available in SAGE. (See 2020 APC Application Instruction Guide for additional details).

2. The AAA must receive written approval from DoAS prior to entering into a contract with a for-profit entity.

3. The AAA must receive written approval from DoAS before it can render services as a direct service provider.

4. Unless otherwise specified, approved waivers are valid for the remainder of the 2019-2021 contract period ending December 31, 2021.

5. If there is a change in the circumstances that justified the original waiver request, the AAA shall submit a new waiver request. A change in circumstances includes but is not limited to administrative and fiscal oversight, capacity to serve the anticipated number of consumers, cost of service, or proposals to add services.

6. If a change in circumstances occurs after submission of the 2020 APC application, the AAA shall notify DoAS promptly. DoAS will provide technical assistance.

E. Governmental Providers:

1. When the AAA proposes to use the services of another government agency, for services funded under the APC the AAA shall submit the completed Request for Governmental Agency Service Provider form and the required justifying documentation. The forms and documentation shall be submitted in SAGE as part of the 2020 APC application. (See 2020 APC Application Instruction Guide for additional details).

2. The AAA must receive written approval from DoAS before it enters into an agreement with a government agency.

3. Unless otherwise specified, approved governmental providers are valid for the remainder of the 2019-2021 contract period ending December 31, 2021.

4. If there is a change in the circumstances that justified the original request, the AAA shall submit a new governmental provider request form. A change in circumstances includes but is not limited to administrative and fiscal oversight, capacity to serve the anticipated number of consumers, cost of service or proposals to add services.

F. Confidentiality: The AAA shall maintain the privacy of personal and confidential information provided by consumers in the course of accessing services and supports. The AAA shall require all users of SAMS to sign a confidentiality agreement promulgated by DoAS before the user is permitted to access SAMS. Furthermore, the AAA shall notify DoAS when a SAMS-user no longer requires access to SAMS and his or her SAMS ID must be deactivated. The AAA shall review the confidentiality agreements signed by SAMS users as part of its monitoring and auditing processes. (See 2020 Administrative Requirements, Subcontract Requirements and Supplemental Provisions for additional details).

G. Intent to Fund: A resolution adopted by county government officials utilizing either Attachment A or B is required in order to accept and obligate the APC funds. After the adopted resolution, APC funds shall be made available for use to ensure continued services to older adults as intended.

H. Notice of Grant Award:

1. Once DoAS approves the APC, an executed Notice of Grant Award will be available in SAGE and the AAA will be notified by a message in SAGE. The AAA will then be able to print a copy of the signed contract document. DoAS will no longer mail paper copies of contracts.

2. Upon approval, DoAS will make payments in accordance with the APC. DoAS will not make any payments for costs incurred in carrying out the terms of the APC until DoAS issues a fully executed Notice of Grant Award.
Procedures for Budgeting 2020 Funding Sources

The Advance Planning Documents are used to establish the initial allocation for APC 2020. The formula utilized by DoAS to determine the distribution of FFY19 Title Ill funds and related State match is detailed in the State Plan on Aging and in PM 92-13, Ill-6 “Funding Formula,” PM 93-4, Ill-2 “Supplemental Funding Formula,” and PM 2001-8, Ill-7, ”Title Ill E, National Family Caregiver Support Program.” Non-Title Ill funds are distributed in accordance with the funding formulas established through policy memos and issued at the inception of each program. The census figures included in the formulas are taken from the American Community Survey (ACS) and the data is updated every two years. For the 2020 APC, the census figures are from 2011-2015. Headings II and III below correspond to the headings on the Agency Budget Plan form in the Application Forms Cont. section in SAGE. Please complete these forms based on the instructional information below.

I. Advance Planning Document Attachments:

A-1 and A-2: These attachments address the anticipated 100% allocation for the 2020 APC and are for planning purposes only. Do not use these attachments to complete the initial APC. Use A-1 and A-2 as a guide for projecting service levels. Be sure to use the correct codes when preparing all IPS documents and the Quarterly Program Reports (QPR A and B). The allocation code for each program is located at the top row of Attachment A. County contracts with providers can be executed using the 100% funding level if allowed by your county.

B-1 and B-2: These attachments are used to complete the APC Budget Plan. The budget planning figures are based on the current available 2020 funding allocations. The balance of FFY20 funds will be included in the mid-year contract amendment upon receipt of the Federal grant award.

Attachments B-1 and B-2 show 65% of anticipated Federal Titles Ill B, C1, C2, D, and E funds and related State Match, and 100% anticipated State funding, which includes State Weekened Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Care Management Quality Assurance (CMQA), Supplemental Funds (formerly known as COLA - Cost of Living Adjustment), Community Based Senior Program (CBS), and State Home Delivered Meals (SHDM) as well as the initial allocation for the Nutrition Services Incentive Program (NSIP) and 100% allocation for the anticipated Medicaid reimbursement amount.

II. Title Ill Funding (Older Americans Act (OAA) Funds)

A. New Funds: Attachments B-1 and B-2 provide the allocations for Titles Ill B, C1, C2, C3, D, and E funds.

B. Administrative: These show the anticipated source and amount of Title Ill administration by subtracting permissible amounts per OAA from the following four allocations: B, C1, C2 and E. The total OAA administration amount will be transferred from the IPS and must equal the amounts deducted from Titles B, C1, C2 and E.

1. Administrative funding cannot be deducted from Title Ill D.

2. Administrative expenses taken from Title Ill E must not exceed 10% of the total Title Ill E allocation.

3. When necessary, subtractions can be noted with a minus sign or parentheses.

4. The total of administrative funds will be shown in the column at far left on the Budget Plan.

5. The "Funds Total" column must not be zero.

   i. Title Ill Administration Allocation Transfers (Input Required): Total OAA administration shall not exceed 16% of the total new Title Ill funds (Title Ill B, C1, C2, D, and E).

C. Allocation Transfer (Input Required): These show anticipated transfers between B, C1 and C2 for 2020. The AAA may transfer up to 30% between B and C and up to 40% between C1 and C2. To calculate, multiply the percentage by the total of C1 and C2 funds. Fund totals for transfers must not be zero.

   o Note: This is for instructional purposes. Transfers can be done at any time but many counties complete the transfers at the mid-year when the official transfer request is sent to AAR.

D. New Allocation: The amount of 2020 APC funds available for services after administration and allocation transfers are calculated on this line.

The following sections (labeled here E & F) for Prior Year Approved Carryover and Prior Year Excess Funds are not to be completed until the midyear.

Introduced on: September 10, 2015
Adopted on: September 13, 2015
Official Resolution: R20190786

"Title Ill Carry-Over Procedures"
F. Prior Year Excess Funds: The funds that exceed the maximum of 8% Prior Year Approved Carryover, if any, become Prior Year Excess Funds and the amount must be entered on Prior Year Excess Funds line.

G. State Match: This shows the current year allocations from Attachments B-1 and B-2 taken directly from completed IPSs.

The following sections (labeled here H & I) for Prior Year Approved State Match Carryover and Prior Year State Match Excess Funds are not to be completed until the midyear.

H. Prior Year Approved State Match Carryover (Input Required): Enter the projected State match carryover as accurately as possible. As with Title III funding, State match carryover is limited to the maximum of 8%.

I. Prior Year State Match Excess Funds: The funds that exceed the maximum of 8% Prior Year Approved State Match Carryover, if any, become Prior Year State Match Excess Funds and the amount must be entered on Prior Year State Match Excess Funds line.

J. Local Public: Maintenance of Effort (MOE) figures are based on the best available historical funding data for allocations as stated in PM 2010-6, III-7. MOE will be calculated for the 2020 APC based on the AAA’s certification amounts from the prior year.

K. Local Private: MOE figures are based on the best available historical data and any anticipated private matching funds for new grantees as stated in PM 2009-8, III-7.

L. Participant Income: These figures represent the total anticipated consumer contributions. The AAAs shall encourage consumer contributions and give consumers the opportunity to contribute for all services, except Adult Protective Services. All income realized from consumer contributions shall be included in this category. Therefore, other than Adult Protective Services (Taxonomy Service Code 324), all programs and services funded through the APC must have consumer income projections on IPSs. See PM 2017-13, I-13.

M. Income Other: These figures represent funds (other than consumer contributions) that qualify as project income, such as Interest on checking or savings, Medicaid payments, and property or equipment disposal proceeds.

N. Supplemental Funds (formerly known as COLA-Cost of Living Adjustment): These funds are for services, not administration. They must be used in appropriate programs and identified on the IPS.

O. NSIP: The 2020 APC allocation is based on an initial amount of FFY19 funding. Any necessary adjustments will be made in the mid-year amendment. NSIP amounts may be entered for each nutrition-funding source (Title III C-I, Title III C-II, SW-HCD, SHCD, SSBG, or non-APC funds).

P. Allocation Total: Totals are calculated on this line.

Q. Actual Contract Allocation: Entered by DoAS on this separate chart line. No action is required of the AAA.

R. Federal Fund Balance: This is calculated automatically by SAGE adding the prior year carryover and the prior year excess funds. No action is required of the AAA.

S. State Match Fund Balance: This is calculated automatically by adding the prior year approved State match carryover and the prior year State Match excess funds. No action is required of the AAA.

T. Title III D Funds for Evidence Based Health Promotion (EBHP) Programs (Column): The Administration for Community Living requires that all activities under Title III D are demonstrated to be evidence-based.

1. AAAs shall ensure that EBHP programs receiving Title III D funds meet all of the components specified in PM 2015-10, I-10 to satisfy the new federal definition of ‘evidence-based.’

2. AAAs shall complete a Title III D Funding Information Form (connected to Title III D fund IPSs in SAGE) for all proposed EBHP programs and shall receive approval from DoAS prior to implementation. (See instruction booklet for additional details).

3. Taxonomy service code, allocation figures and anticipated consumers on IPSs must match Title III D Funding Information Forms.

U. Maintenance of Effort Requirement (Column): Enter the MOE requirement as provided by DoAS.

III. Non-Title III Funding (State and Other Funds)
A. New Funds: Attachments B-1 and B-2 provide the allocations for SHTP, SSBQ, SWHDM, SHDM, NSIP, Medicaid Match, CMQA, Supplemental Funds, Community Based Senior Programs, Federal Financial Participation and Adult Protective Services programs.

B. SSBQ/SHTP Administrative Transfers: This represents the anticipated amount of administration that the AAA will transfer from SHTP and SSBQ allocations. The AAA may transfer up to 5% of the SHTP allocation and 10% of SSBQ allocation for AAA administration.

C. Local Public Match: These figures are based on the best available historical funding data for allocations as it relates to PM 2006-9, III-7, "Title III Maintenance of Effort (MOE) and State Program Match Requirements."

D. Local Private Match: These figures are based on the best available historical data and any anticipated private matching funds for new grants as relates to PM 2006-9, III-7, "Title III Maintenance of Effort (MOE) and State Program Match Requirements."

E. Income Consumer: These figures represent the total anticipated consumer contributions. The AAAs shall encourage consumer contributions and give consumers the opportunity to contribute for all services, except Adult Protective Services. All income that is realized from consumer contributions is to be included in this category. Therefore, other than Adult Protective Services (Taxonomy Service Code 324), all programs and services funded through the APC must have consumer income projections on IFSs. See PM 2017-13, 1-13 November 30, 2017, "Contribution Policy for Services Under the Area Plan Contract."

F. Income Other: These figures represent funds (other than consumer contributions) that qualify as project income, such as interest on checking or savings, Medicaid payments, and property or equipment disposals proceeds.

G. Supplemental Funds (formerly known as GOLA-Cost of Living Adjustment): These funds are for services, not administrative. They must be used in appropriate programs and identified on the IPS.

H. NSIP: This is based on the total NSIP allocated to your county. Show the NSIP amounts for each nutrition-funding source (SSBQ, SWHDM, SHDM or non-APC funds). NSIP funds may be included under non-Title III programs to show funds allocated to the county cooperative agreements.

I. Allocation Total: Totals are calculated on this line. Pursuant to PM 97-5, III-3, "Administrative Requirements Social Services Block Grant (SSBG)," all unexpended SSBG funds are subject to recovery by DoAS. State and Casino Revenue funded programs, such as SHTP, SHDM, SWHDM, CMQA, Supplemental Funds, Community Based Senior Programs and Adult Protective Services do not have carryover provisions. The carryover line is omitted from this budget. (See PM 99-4, III-4, pg. 2).

J. The totals for Total Funds from the State, Fund Balance, Total New Funds, Funds from Other Sources and Total Funds Needed are calculated automatically in SAGE.

* Please note that a line for State Match is not included on this budget page. State Match is intended for use with Title III funded programs.

Please note: The figures provided are for planning purposes and the actual 2020 figures may vary.
## DEPARTMENT OF HUMAN SERVICES
### DIVISION OF AGING SERVICES
### 2020 INITIAL ALLOCATION

**Allocation Percentage is Approximately:**

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<th>Title IV</th>
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**DEPARTMENT OF HUMAN SERVICES**

**DIVISION OF AGING SERVICES**

**2018 INITIAL ALLOCATION**

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Public Meeting (Board Meeting)

Date:   Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
          300 Oldham Road
          Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR PHARMACEUTICAL SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#  R20190787
Meeting Date    09/10/2019
Introduced Date 09/10/2019
Adopted Date    09/10/2019
Agenda Item    o-30
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: September 12, 2019
RESOLUTION AUTHORIZING THE SOLICITATION FOR PHARMACEUTICAL SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County (the "Board") is committed to maintaining the efficiency of County government by all means practicable and the Passaic County Preakness Healthcare Center is in need of pharmaceutical services to effectuate efficiency in their operations; and

WHEREAS an experienced vendor with a high level of expertise is necessary for the provision of pharmaceutical services at Preakness Healthcare Center; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(h) these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1-4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for pharmaceutical services for the Passaic County Preakness Healthcare Center; and
BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

JDP:Jc Dated: September 10, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing use of competitive contracting pursuant to
NJSA 40A:11-4.1 - 4.5 to solicit vendors for Pharmaceutical
Services for Preakness Healthcare Center.

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

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

3. AMOUNT OF EXPENDIURE: $450,000.00 estimated (annual)
   REQUISITION #: pending
   ACCOUNT #: 9-01-27-172-001-M01

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  8/28/19
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190787
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO THE BOROUGH OF WOODLAND PARK, IN THE AMOUNT OF $1,000.00 FOR STIGMA FREE GRANT, BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
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: September 12, 2019
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO THE BOROUGH OF WOODLAND PARK, IN THE AMOUNT OF $1,000.00 FOR STIGMA FREE GRANT, BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019

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

WHEREAS the Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the State of New Jersey, Division of Mental Health and Addiction Services to the Borough of Woodland Park in the amount of $1,000.00 for Stigma Free Grant, beginning September 1, 2019 and ending December 31, 2019; and

WHEREAS this matter was reviewed and approved by the Human Services Department at its August 29, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funding from the State of New Jersey,
Division of Mental Health and Addiction Services to the
Borough of Woodland Park in the amount of $1,000.00 for
Stigma Free Grant, beginning September 1, 2019 and ending
December 31, 2019; and

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

JDP:lc

Dated: September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,000.00

APPROPRIATION: G-01-41-737-019-213

PURPOSE: Resolution authorizing the department of Human Services to award funding from the state of NJ Division of Mental Health and Addiction Services to the Borough of Woodland Park.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO THE BOROUGH OF WOODLAND PARK IN THE AMOUNT OF $1,000 FOR STIGMA FREE GRANT BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 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: $ 1,000
   REQUISITION #: 
   ACCOUNT #: G-01-41-737-019-213

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

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [X] Human Services 8/28/19
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190788
PROJECT SUMMARY SHEET

Project Title: Woodland Park Stigma Free 2019 Color Run

Name of Agency or Municipality Applying: Borough of Woodland Park

Mailing Address: 5 Brophy Lane, Woodland Park, New Jersey 07424-2752

Telephone: 973-345-8100 Fax: 973-345-8194

E-mail Address: kkazmark@wpnj.us

Target Municipality: Woodland Park

For information requested below, you can submit responses on a separate sheet.

Please see attached responses.

1. Provide a description of the stigma-free efforts, planned or already in place, in the target municipality

2. Provide a summary of stigma-free activities to be conducted

3. Describe other funding sources to support this initiative:

4. Describe what the funding will be used for (attach budget):

5. Brief Program Summary:

All notices relevant to this proposal should be sent to the following designated agency contact person:

Name: Tracy Amato

Address: 101 Brookview Drive, Woodland Park, NJ

Telephone: 201-486-0359

E-mail Address: tomato67@gmail.com

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190788
As the duly authorized representative of the Board of Trustees of the entity named above, I certify that the information contained in this application, including the representations made in the Narrative and the expenses and revenues contained in the budget for the proposed project are accurate, and complete to the best of my knowledge, and I understand that proof of corporate status, copies of certified audits, articles of incorporations and bylaws, board membership lists, and other documents and assurances will need to be submitted prior to the actual award of funds, and that failure to submit such documents and assurances will lead to loss of the award.

Name and Title of Authorized Signatory: Keith Kazmark, Mayor

Signature

Date: July 12, 2019
1. Provide a description of the stigma-free efforts, planned or already in place, in the target municipality

The Borough of Woodland Park has an active group of volunteers on the Task Force for Mental Health Awareness who work with the Mayor and Council in providing information, education and assistance to residents regarding mental illness and other diagnosable conditions. This initiative strives to alleviate the negative connotation of mental illness/substance abuse and increase dialogue which will help people feel more comfortable seeking help as they would for any other illness. The efforts of this group have been increasing with informational packets, pins, glow sticks, stickers and window decals being offered at major Borough events such as: The Annual Tree Lighting, The Annual Night Out and the Annual Woodland Park Health Fair as well as providing informational pamphlets to be offered at all businesses in the Borough. This year, the Borough will take the next step and sponsor a Stigma Free Color Run in mid-September. This will be the Borough’s first effort to have a dedicated program specific to Mental Health information and incorporating the stigma free philosophy.

2. Provide a summary of stigma-free activities to be conducted

The Borough of Woodland Park is planning a Stigma Free Color Run for September 14, 2019. This event is deliberately being scheduled during Suicide Awareness week which is September 8-14, 2019. This new event will not supplant the ongoing activities and marketing that is currently ongoing, but will complement these efforts and provide a dedicated forum for our Stigma Free mission and goals.

3. Describe other funding sources to support this initiative:

The Borough’s Stigma Free efforts have been supplemented by donations from the Woodland Park Municipal Alliance and the generosity of gifts and donations from volunteers, residents and business owners.

4. Describe what the funding will be used for (attach budget):

Please see attached budget. If the Borough is graciously awarded funding for this grant the monetary value will help to offset the total cost of the event.

5. Brief Program Summary:

The Woodland Park Task Force for Mental Health Awareness is comprised of and is represented by active members of various community groups, residents, health care providers educators in the school district, business owners, elected officials, clergy, law enforcement, fire and first aid volunteers, library staff and other volunteers working together to bring awareness to the conditions of mental health and substance abuse. This
group espouses the need for a shift in mindset to one of support for those individuals living with or suffering from mental illness and other diagnosable conditions.

The Woodland Park Task force for Mental Health Awareness exists to increase community awareness surrounding mental health and substance abuse. This task force seeks to offer information, education, assistance and support to those who are living with or suffering from mental illness and diagnosable conditions as well as individuals who are impacted by mental health disease.

The Task Force goals are:

- Develop and implement strategies to reduce the stigma associated with needing and receiving mental health and suicide prevention services.
- Implement educational workshops in the community on mental health awareness; suicide prevention, intervention and post intervention.
- Increase knowledge of the risk factors and warning signs of suicide and high risk groups
- Increase capability to help and support individuals in crisis
- Educate the community
- Increase and identify availability and use of crisis intervention and mental health resources
- Create a community wide support group and designate a safe haven
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO THE BOROUGH OF WOODLAND PARK IN THE AMOUNT OF $1,000 FOR STIGMA FREE GRANT, BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 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: $1,000
   REQUISITION #
   ACCOUNT # G-01-41-737-019-213

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

5. COMMITTEE REVIEW:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services  8/28/19
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190788
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, IN THE AMOUNT OF $17,500.00, BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE ADOLESCENT RESIDENTIAL DRUG TREATMENT FOR YOUTH IN NEED OF THIS LEVEL OF CARE AND NOT OTHERWISE ELIGIBLE FOR STATE SPONSORED TREATMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

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Dated: September 12, 2019
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, IN THE AMOUNT OF $17,500.00, BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE ADOLESCENT RESIDENTIAL DRUG TREATMENT FOR YOUTH IN NEED OF THIS LEVEL OF CARE AND NOT OTHERWISE ELIGIBLE FOR STATE SPONSORED TREATMENT

WHEREAS the Passaic County Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS the Passaic County Division of Mental Health is desirous of awarding funds from the State of New Jersey, Division of Mental Health and Addiction Services to New Hope Integrated Behavioral Health Care, in the amount of $17,500.00, beginning on September 1, 2019 and ending on December 31, 2019, to provide adolescent residential drug treatment for youth in need of this level of care and not otherwise eligible for state sponsored treatment; and

WHEREAS pursuant to N.J.S.A. 40:23-8.27 & 8.28, the Board of Chosen Freeholders of the County of Passaic is permitted to make appropriations to non-profit organizations for the purpose of developing, promoting and coordinating health and welfare programs offered by such organizations in the County; and

WHEREAS the amount of $17,500.00, as requested in the grant proposal, is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the
funding requested does not exceed the monetary threshold set forth in that legislation; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Human Services Committee at a meeting on August 29, 2019 who are recommending approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grant funding from the State of New Jersey, Division of Mental Health and Addiction Services to New Hope Integrated Behavioral Health Care, in the amount of $17,500.00, to provide adolescent residential drug treatment for youth in need of this level of care and not otherwise eligible for state sponsored treatment; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and County Counsel are hereby authorized to execute any document necessary to effectuate the purposes of this Resolution.

JDP:lc Dated: September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $17,500.00

APPROPRIATION: G-01-41-737-019-213

PURPOSE: Resolution authorizing the department of Human Services to award funding from the state of NJ Division of Mental Health and Addiction Services to New Hope Integrated Behavioral Health Care.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, IN THE AMOUNT OF $17,500 BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE ADOLESCENT RESIDENTIAL DRUG TREATMENT FOR YOUTH IN NEED OF THIS LEVEL OF CARE AND NOT OTHERWISE ELIGIBLE FOR STATE SPONSORED TREATMENT.

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3. AMOUNT OF EXPENDITURE: $17,500
   REQUISITION #: ____________________________
   ACCOUNT #: G-01-41-737-019-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   ☑ Other: DIRECT AWARD

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   ☑ Human Services  8/28/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: September 3, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190789
ADOLESCENT SHORT-TERM, RESIDENTIAL REHABILITATION

New Hope IBHC provides short-term residential addiction treatment services for alcohol and other drug dependent adolescents, which approximates the American Society of Addiction Medicine (ASAM) Level 3.7: Medically Monitored Intensive Inpatient care (i.e. target population). Our residential services are available to all residents of Morris County. Although our services are provided 24-hours per day, 7-days per week; screening and admissions to the short-term residential programs are performed during regular business days and hours. Family programming and visits for the adolescent unit are offered on Wednesday evenings and Saturdays.

All New Hope programs are subject to the oversight of our Plan for the Improvement of Organizational Performance, as approved by CARF and in line with New Jersey Licensure standards. In addition, ongoing clinical supervision is conducted through a structure that includes mandatory, weekly, clinical care treatment-team-meetings, where the appropriateness of objectives and the efficacy of clinical strategies implemented are reviewed by the multi-disciplinary team and appropriate steps taken, toward meeting the individual needs of each client in our care.

The program accommodates both males and females and gender-specific interventions are in place. We are capable of treating individuals with co-occurring substance use and mental disorders if psychiatric conditions are stable and not of a level that would interfere with their participation in addiction treatment or their impairment is so severe that they would not benefit from our services.

Activities:

All clients are provided with bio-psychosocial assessments and individualized treatment plans that, at minimum, address chemical dependency recovery needs, this includes familiarizing them with 12-Step methodology and fellowship support by providing in-house AA & NA meetings. Medical and counseling staff members participate in on-going assessment activities and the development of treatment plans while a client is in treatment. Clients and their families/significant others collaborate in their treatment planning. Accredited high school is offered through a 'virtual format' which allows students to have individualized education coordinated with their particular school district. Schooling includes reading and life skills classes independent of the virtual classes. The unit also provides lectures/experiential learning exercises targeted towards increasing self-knowledge and all aspects of addiction and recovery are provided on a daily basis. In-house AA, NA and GA meetings, professionally facilitated peer groups and recreational activities are part of the daily routine, as well. Individual sessions are provided at least once per week, family groups are offered twice weekly and family conjoint sessions are arranged as clinically indicated. Recently yoga, musical activities and pet therapies have been incorporated into programming.
NEW HOPE IBHC PROPOSAL FOR PASSAIC COUNTY
Adolescent Residential 2019 - 4th Quarter

Customized discharge plans are devised for all clients. Continuing addiction treatment, ongoing medical/psychiatric care, housing and other needs are commonly coordinated. Discharge plans should reflect the continuum of care that would logically best serve a client's development in recovery based in ASAM placement criteria and resources that can be made available. The objective is to insure for the successful transition to the next level of care and living context either through physical placement or through moving the client as close to key continuum components as possible. Medical and counseling personnel make recommendations and explain the benefits of continuing in treatment while devising a written continuing care plan and may schedule appointments to address needs uncovered in biopsychosocial assessment activities.

Physicians will devise personalized treatment plans (i.e. medication, diet, etc.) to ameliorate the medical and/or psychiatric needs of the individual. Medical needs are addressed in discharge planning as well. A complete history and physical is taken on all incoming clients. Nursing assessments, including a nutritional assessment, are performed on all incoming residential clients. Nurses are available 24-hours per day. They collect lab work, routinely check blood pressures and are available to assess any complaints or observable indications of illness.

Minimum Levels of Service - Service Description/Service Definition:

Intake Assessment - Initial medical screening, NJ-SAMS (State data-gathering/outcome measurement system) and counseling interviews screen clients for the appropriate level of care and establish an initial treatment plan.

Educational/Recreational Programming - Individualized academic tutorial plan developed provides for remedial and/or academic instruction designed to advance grade level and improve academic skills. High school classes are provided 4-hours per day/5-days per week during the school year with more recreation but some classes during summer months. Holidays are excluded. Recreational activities are also scheduled each day.

Individual Sessions - To include on-going bio-psychosocial assessment activities, individualized treatment planning, monitoring and treatment plan review; to specifically address issues, assess status and progress. Our counselors are trained in motivational enhancement techniques, 12-Step facilitation, cognitive-behavioral skills training techniques, integrated care for the dually diagnosed and other supportive therapies.

Group Session - To include psychotherapy and psycho-educational/didactic groups; to facilitate education, integration of new knowledge and psychotherapy.

Family Group - Therapy session with families and significant others allows family members to support one another and educates them on strategies to cultivate a supportive recovery environment as well as the importance of self-care.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190789
Family Sessions - Therapy sessions – individual and conjoint - with family members and significant others - involves families in treatment and discharge planning as well as providing a forum for the process of issue resolution to begin. Session seek to promote assertive communication among family members.

Case Management - Management supervision and review of cases including follow-up i.e., referral contacts, networking and continuum of care planning and follow-up.

Affiliation agreements are in place for medical and psychiatric emergencies and evaluations as well as with other addiction treatment (i.e. to provide a continuum of care) and other human service providers throughout the state.

Transportation - We are equipped to provide limited transportation for adolescent residential clients however we require that a parent(s)/guardian(s) be present for the intake interview both to obtain a complete bio-psychosocial history and to get emergency medical forms signed. We may be able to transport, during regular business hours, both the client and parent(s) but may only be able to arrange that the parent return on public transportation and bring them to the nearest bus/train station that meets their transportation need. We will also pick-up and drop-off parents at mass transit hubs for family programming and conjoint counseling sessions. Family programming and visits for the adolescent residential unit are offered on Wednesday evenings and Saturday mornings.

Performance Management Meetings are held monthly by Administration with all Unit Directors. Quality assurance indicators are reviewed and strategies developed to continually improve all aspects of care. For instance, New Hope tracks completed treatment rates comparing them to a five-year average, which, in turn, has promoted clinical focus on client engagement, revitalizing training in Motivational Enhancement Techniques (MET), although, as noted above, our success rates are historically excellent in comparison with State averages. Statistics are maintained by age, gender, and race on: potential clients, clients screened, referrals made, program components participated in, clients completing treatment, and the early dismissal from, or participant termination of treatment. Cases of early discharge or termination are investigated in full detail by the unit and fall under the auspices of overall quality assurance review. In addition, a standardized and validated client satisfaction survey, Treatment Perceptions Questionnaire (attached) is completed with discharging clients. In part, the survey inquiries whether, while in treatment, generally accepted ‘best practices’ were implemented - from the client’s perspective.

New Hope Programs utilize the HAID (How am I doing?) and HAWD (How are we doing?). The HAID (attached) surveys the six ASAM Dimensions and is a self report that guarantees ongoing assessment and a client-centered approach. The HAWD (attached) elicits client feedback about one’s course of treatment and the therapeutic alliance. A strong therapeutic alliance is predictive of better treatment outcomes. The HAID is administered at 30-days post-discharge by telephone in order to measure longer term outcomes. We also contact clients by mail at approximately 30-days post discharge to invite them to participate in our regular Graduation Ceremonies.
GOAL STATEMENT:

Our goal is to reduce the incidence of addiction and its related costs to the citizenry of Passaic County by providing effective and efficient addiction treatment services that will empower youths to be healthy and productive community members and be able to experience success within their stage of development and through their lifespan.

OBJECTIVE STATEMENT:

Process Objective

To provide medically monitored, intensive inpatient addiction treatment services for approximately one (1) Passaic County youth (88 bed-days @ $200/day with a 88-day average length of stay) and to engage them in a long-term process of recovery (placement in continued care and engagement in the 12-step self-help community as well as with Passaic County CMO/care management, where appropriate). Total Request: $17,500 for 88 bed days.

Program Objectives

1. To advance clients to a more productive stage-of-change (counselor assessment);
2. To improve client medical and mental health status – Physician, nursing and counselor assessment (psychiatrist if needed evaluation), medication compliance - all documented in chart;
3. To improve client levels of psychosocial stress and the ability to manage life stressors and relapse triggers – improvement in overall functioning, individualized relapse avoidance plan devised and documented in collaboration with youth and HAID (How am I doing?) and HAWD (How are we doing?) improvements;
4. To actively engage clients in 12-step self-help recovery program;
5. To insure overall client satisfaction, Treatment Perceptions Questionnaire measures;
6. To improve academic status, pre/post educational assessment – school report card.

ACTIVITIES:

1. Bio-psychosocial and problem/strength assessment at admission to include:
   a. Mental status (at prescreening and admission with psychiatric evaluation, or follow-up when called for)
   b. Nursing assessment
   c. Nutritional assessment
   d. Lab work (within 24-hours)
   e. Physician History and Physical (within 48-hours)
   f. Master treatment plan (within 5-days)
2. Discharge planning (upon admission, reviewed weekly and results in continuing care plan)
3. Treatment plan review (weekly)
4. Individual counseling (at least 1 hour per week)
5. Group therapy (at least 7-hours per week)
6. Psycho-education (at least 6-hours per week)
7. Family psycho-education (at least 2-hours per week)
8. Family group/individual/conjoint therapy (at least 1 session per treatment episode when family/significant others can be engaged).
9. Accredited high school educational programming – individualized with ‘Virtual School’ (20-hours per week during school year).

OUTCOME GOALS:

1. To advance the client to a more productive stage-of-change (pre/post stage-of-change assessment);
2. To improve client medical and mental health status (pre/post DSM-V assessment, pre vs. post strengths/needs assessment in discharge summary);
3. To improve level of functioning and perception of psychosocial stressors
   a. Pre/post DSM-V assessment
   b. Improved family support (level and effectiveness of family involvement)
   c. Improved community support (12-step engagement)
   d. Reduced relapse potential (pre/post relapse prevention & predictor scale as well as a specific relapse avoidance plan)
   e. HAID and HAWD improvements
   f. Improved educational status – report cards
   g. HAID (based on ASAM Dimensions) survey improvements at periodic follow-up.*

*We initially contact clients to reinforce learning and assess progress at approximately 30-days post-discharge. The HAID will then be administered. In this way we will try to keep better contact with clients, assess their status and be more readily available if intervention again is needed.

Outcomes are managed, measured and monitored in terms of engagement (completed treatment rates), the regular assessment of whether the therapies applied are working (HAID and HAWD scores), the status of a client’s progress and needs at discharge (HAID), and how effectively a client is linked with his next level of service or recovery; our electronic medical record calls for clinicians to declare, on a graduated scale, how closely a client was brought to the next called for professional and self-help services; for example “gave a meeting list” vs. “introduced to temporary sponsor, or brought to a meeting.” The objective of these technologies is to regularly assess and manage the outcome of three key indicators of treatment success:

1. The successful engagement of clients in treatment;
2. The ability to regularly assess if the treatments we are providing are working; and,
3. The successful engagement of clients in both continuing treatment and the self-help community.

Our focus on improving outcomes at New Hope IBHC has resulted in exceptionally high rate for clients successfully completing treatment. Organization-wide in 2018, New Hope boasted a 77% successful completion rate compared to a 49% State average (DMHAS-NJSAMS). Our goal is to keep...
the rate of successful completions within optimal ranges, regardless of our high rates of multi-problem clients (e.g. co-occurring physical ailments and/or emotional-behavioral challenges, unstable home environments, etc.).
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO NEW HOPE
INTEGRATED BEHAVIORAL HEALTH CARE IN THE AMOUNT OF $17,500 BEGINNING SEPTEMBER 1, 2019
AND ENDING DECEMBER 31, 2019, TO PROVIDE ADOLESCENT RESIDENTIAL DRUG TREATMENT FOR YOUTH IN
NEED OF THIS LEVEL OF CARE AND NOT OTHERWISE ELIGIBLE FOR STATE SPONSORED TREATMENT.

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

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

3. AMOUNT OF EXPENDITURE: $17,500

REQUISITION #: __________________________
ACCOUNT #: G-01-41-737-019-213

4. METHOD OF PROCUREMENT:
☐ RFP  ☐ RFQ  ☐ Bid
☐ Other: DIRECT AWARD

5. COMMITTEE REVIEW:  DATE:
☐ Administration & Finance
☐ Budget
☐ Health
☑ Human Services  8/28/19
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

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

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO TURNING POINT IN THE AMOUNT OF $15,000.00 BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE CLINICAL ENHANCEMENT SERVICES FOR ADULTS ENROLLED IN RESIDENTIAL ADDICTIONS TREATMENT ADOLESCENT AND IN NEED OF ADDITIONAL CLINICAL SERVICES THAT ARE NOT OTHERWISE AVAILABLE THROUGH STATE SPONSORED TREATMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEVED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
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  RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO TURNING POINT IN THE AMOUNT OF $15,000.00 BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE CLINICAL ENHANCEMENT SERVICES FOR ADULTS ENROLLED IN RESIDENTIAL ADDICTIONS TREATMENT ADOLESCENT AND IN NEED OF ADDITIONAL CLINICAL SERVICES THAT ARE NOT OTHERWISE AVAILABLE THROUGH STATE SPONSORED TREATMENT

WHEREAS the Passaic County Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS the Passaic County Division of Mental Health and Addiction Services is desirous of awarding funding from the State of New Jersey, Division of Mental Health and Addiction Services to Turning Point, in the amount of $15,000.00 beginning September 1, 2019 and ending December 31, 2019, to provide Clinical Enhancement Services for adults enrolled in residential addictions treatment adolescent and in need of additional clinical services that are not otherwise available through state sponsored treatment; and

WHEREAS pursuant to N.J.S.A. 40:23-8.27 & 8.28, the Board of Chosen Freeholders of the County of Passaic is permitted to make appropriations to non-profit organizations for the purpose of developing, promoting and coordinating health and welfare programs offered by such organizations in the County; and

WHEREAS the amount of $15,000.00, as requested in the grant proposal, is not subject to the requirement of the New
Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the funding requested does not exceed the monetary threshold set forth in that legislation; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Human Services Committee at a meeting on August 29, 2019 who are recommending approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the awards of funding from the State of New Jersey, Division of Mental Health and Addiction Services to Turning Point, in the amount of $15,000.00 beginning September 1, 2019 and ending December 31, 2019, to provide Clinical Enhancement Services for adults enrolled in residential addictions treatment adolescent and in need of additional clinical services that are not otherwise available through state sponsored treatment; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and County Counsel are hereby authorized to execute any document necessary to effectuate the purposes of this Resolution.

JDP:lc Dated: September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $15,000.00

APPROPRIATION: G-01-41-737-019-213

PURPOSE: Resolution authorizing the department of Human Services to award funding from the state of NJ Division of Mental Health and Addiction Services to Turning Point.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO TURNING POINT IN THE AMOUNT OF $15,000 BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE CLINICAL ENHANCEMENT SERVICES FOR ADULTS ENROLLED IN RESIDENTIAL ADDICTIONS TREATMENT PROGRAMS AND IN NEED OF ADDITIONAL CLINICAL SERVICES THAT ARE NOT OTHERWISE AVAILABLE THROUGH STATE SPONSORED TREATMENT.

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: $15,000

REQUISITION #
ACCOUNT # G-01-41-737-018-213

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 8/28/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190790
Section I – Agency Description

A. Provide a brief summary of the agency’s history and describe the services and programs currently provided.

Turning Point has been providing substance abuse treatment for over 40 years, beginning with a 10-bed residential program for men in 1975. During this time, Turning Point has treated over 40,000 clients with a mission of providing compassionate treatment for alcoholism, drug addiction, and related mental health issues. We seek to reduce the stigma associated with addiction and mental illness with a priority to treat the underserved and disadvantaged adults in New Jersey. Our primary goal is to assist each client in arresting their active use of substances and to provide a blueprint for a continued life of sobriety. Over the years, Turning Point has responded to the increasing number and complexity of client needs by expanding our programs to serve the most vulnerable and challenging populations.

Turning Point offers a full continuum of care from sub-acute detoxification, to short and long-term residential treatment, halfway house services for women, and outpatient/intensive outpatient treatment in four different counties. Turning Point currently operates the following programs:

- Paterson, NJ: Detox (24 beds), Short-Term Residential (71 beds), Long-Term Residential (42 beds)
- Whitehouse Station, NJ: Halfway House (15 beds), Transitional Living (11 beds)
- Paterson, NJ: Outpatient, Intensive Outpatient
- Verona, NJ: Outpatient, Intensive Outpatient
- Lakewood, NJ: Outpatient, Intensive Outpatient

Turning Point has been accredited by the Commission on Accreditation of Rehabilitation Facilities (CARF) since 2000. During the last CARF re-accreditation survey (2019), Turning Point received a three-year reaccreditation and was commended on our advocacy efforts to address the complex treatment needs of clients. Turning Point is dedicated to being a leader in the field of addiction treatment in New Jersey and was designated in 2017 as a preferred provider for RWJBarnabas Health, the largest hospital/healthcare provider in New Jersey. We are working closely with their representatives to determine opportunities to expand our services to their multiple hospital campuses. For this reason, we remain committed to being on the cutting edge of addiction treatment and adapting to meet the changing needs of our clients and funding sources.

Turning Point is an approved provider in the co-occurring disorders network, the medication assisted treatment initiative (MATI) for enhanced detox and short-term residential treatment as well as the Driving Under the Influence Initiative, South Jersey Initiative, Drug Court, Substance Abuse Treatment and Prevention Initiative, State Targeted Opioid Response Initiative, New Jersey Statewide Initiative and Work First Substance Abuse initiative.

B. Is your agency involved or exploring collaborative efforts with other Passaic County non-profit agencies? If yes, please describe.

Yes, Turning Point is actively exploring a partnership with a non-profit facility in Passaic County.
Section II – Proposed Program Information

A. Provide a detailed description of the proposed program, service or specific activities to be funded. Include information regarding the target population to be served, the geographic area to be served, where the service will be provided, hours/days of operation and transportation options.

Turning Point will provide short-term residential services (variable length of stay) to Passaic County Residents at its residential facility located in Paterson, NJ. Turning Point provides specialized residential treatment to clients with co-occurring addiction and mental illness (COD) and to pregnant, addicted women through the use of specialized groups, individual counseling and didactic sessions.

Turning Points’ philosophy of treatment follows the Minnesota Model of Chemical Dependency Treatment and is strongly oriented towards the Twelve Step Programs of recovery, primarily Alcoholics Anonymous and Narcotics Anonymous.

The goals of treatment are:
- to help the individual to stop using drugs and begin a drug free lifestyle
- to assist the individual in developing skills to resist drug use
- to improve problem solving abilities
- to treat mental illness and drug addiction in an integrated way
- to return the individual to productive functioning in the family, workplace and community

Upon entering Turning Point, each client is assessed in the bio-psycho-social-spiritual areas using the Addiction Severity Index and an Assessment of Psychiatric Disorders. With client input, an individualized treatment plan is then formulated. Clients work on treatment plan assignments in their individual and group sessions, through their participation in didactic and other therapy sessions. Treatment plans are reviewed and revised weekly, but more frequently if needed. The environment is recovery-oriented and each client is treated with respect and dignity.

Turning Point’s clinical staff is well credentialed and experienced. Most have been academically prepared for their profession while others have completed or are close to completion of the Certified Alcohol and Drug Counselor (CADC) credentialing process. Primary Counselors carry a caseload of no more than eight short-term clients and share responsibility for group and individual therapy and didactic education sessions. Counselor Aides provide support for clinical interventions and staff the facility 24 hours per day.

Short-term residential clients receive the following services:

- Individual Counseling (1-2 hours per week)
- Group counseling (10 or more hours per week)
- Addiction/Drug Education (minimum 2 hours per day/ 14 hours per week)
- AA/NA Meetings (daily)
- Family Education (weekly)
- Art Therapy
- Individualized treatment and discharge planning

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190790
Psychiatric evaluation and follow-up
Pharmacotherapy for psychiatric stabilization (when indicated)
Medication education and promotion of self-management
Group Education, Social Skills and Living Skills
Individual case management
Referral to alternate level of care or continuum of care

Turning Point incorporates the following evidence-based practices into their treatment programs while focusing on the specific need of each individual:

- **Motivational Enhancement Therapy (MET)**—MET is based on principles of motivational psychology and is designed to produce rapid, internally motivated change and to mobilize the client’s own resources.

- **Cognitive-Behavioral Therapy (CBT)**—This approach is utilized by the clinician to address unhealthy ways of thinking and behaving. The client works on recognizing situations in which they are most likely to use drugs or alcohol, develops strategies for dealing with these situations and builds specific skills to address unhealthy behaviors.

- **Trauma-Informed Care**—Turning Point utilizes the Seeking Safety Curriculum, an evidence-based counseling model to help people attain safety from trauma and/or substance abuse. It can be conducted in group (any size) and/or individual modality. It is a safe model as it directly addresses both trauma and addiction, but without requiring clients to delve into the trauma narrative (the detailed account of disturbing trauma memories), thus making it relevant to a very broad range of clients and easy to implement. All clients are screened for trauma upon intake.

- **Contingency Management**—This model is employed by Turning Point to reinforce positive behaviors and to lessen and/or eliminate negative ones. The use of incentives for program participation, personal accountability, and reaching individual treatment goals works to encourage the client to attain success and mastery over past self-defeating behaviors.

- **Self-Help Groups**—Incorporating a 12-step component is an important way to build recovery support following discharge from formal treatment. Turning Point provide information on any number of alternative self-help groups.

- **Medicated Assisted Treatment (MAT)**—Offered when indicated and overseen by Turning Point’s Medical Director, MAT is a viable adjunct to “talk” therapy when monitored and managed appropriately. Clients on MAT will be provided with essential education regarding the benefits and use of their medication as well as weekly check-ins with medical personnel.

- **Nicotine Replacement Therapy (NRT)**—Upon admission, all clients’ nicotine use is assessed using the Nicotine Use Self-Assessment tool. Treatment plans are developed outlining an individual plan designed to meet the needs of each client. NRT is available, in consultation with the medical department in the form of Nicotine Patches, lozenges or approved medications.

- **Relapse Prevention Therapy (RPT)**—An evidenced-based curriculum which uses techniques from cognitive-behavioral coping skills training to teach clients self-management and self-control of their thoughts and behaviors, this approach views addictive behaviors as acquired habits with biological, psychological and social causes and consequences. RPT suggests that relapse is less likely to occur when a person possesses an arsenal of effective coping skills to deal with high-risk situations. Clients ultimately experience an increase in self-efficacy and, as the length of abstinence increases and effective coping with risk situations multiplies, the likelihood of relapse lessens.
The target population for these contract funds are adults, aged 18 and above, who reside in Passaic County and lack the financial means to access treatment due to lack of insurance or the ability to pay for services. This funding request will enable consumers from all municipalities of Passaic County with co-occurring mental health disorders to access treatment. Our residential program is located in Paterson at the Barnert Medical Arts Complex facility. The program is staffed 24-hours per day, seven days per week with bi-lingual nursing and counseling staff.

B. Outline a client’s progression through the program. Include point of access, client intake, anticipated service delivery time frames, development of service plan, reassessment, discharge procedure and follow-up.

Referral/enrollment process

Initial Contact and Telephone Screening

Turning Point is dedicated to facilitating access to treatment services. Our Access Center is staffed 12 hours per day during the height of call volume, seven (7) days per week, including holidays. Turning Point is dedicated to having knowledgeable, compassionate trained telephone screeners answer every call. The Access Specialists are trained in the efficient and effective pre-screening of clients to determine the need for services and the appropriate level of care, verify eligibility for funding and secure funding authorizations. Senior staff respond to urgent calls that are forwarded to their mobile devices; all other calls are returned the next business day.

Turning Point’s intake/admissions process is a three-phase process. The first step is Triage/Screening to determine the appropriate level of care and, when necessary, secure authorization for funding, the second is Assessment to obtain critical information regarding each individual’s specific treatment needs and the third is Intake/Admissions.

Triage/Screening

Consistent with changes in New Jersey’s public addiction treatment system, Turning Point has adopted the screening and referral process developed as part of the Interim Management Entity (IME) roll-out. Telephone Screeners complete the DA5 Income Eligibility (DASIE) registration, the UNCOPE screening tool and the Immediate Needs Profile (INP). In addition, screeners administer a brief pre-screening instrument to help staff determine whether the client needs addiction treatment, including indication of what may be the most appropriate level of care, eligibility for Passaic County funding, and the need for an in-person pre-admission assessment.

Assessments

For clients entering the short-term program, in-person assessments are conducted as part of the intake/admissions appointment.

Intake/Admissions

For clients entering the short-term program, the admission interview includes information gathering as well as assessment. During the admission interview, a urine drug screen is
administered, client's paperwork and identification are checked, the admissions portion of the New Jersey Substance Abuse Monitoring System (NJSAMS) is completed, person and belongings are searched, and all of the Turning Point's responsibilities, as well as the client's rights and rules are thoroughly reviewed with the client.

Medical staff gathers the client's vital signs while the admissions staff collects insurance information and other documents for identification, reviews current medications and provides information to the client and his/her family (if appropriate) about treatment options.

The clinical staff completes a thorough assessment of the client's situation, his/her medical, psychiatric and drug use needs and histories and treatment needs according to the Level of Care Index (LOCI). Clinical staff completes the Addiction Severity Index (ASI) to determine treatment and other needs. The goal of assessment is to engage the client as quickly as possible following the request for treatment and to gather more information about the client's specific treatment needs.

Prioritization of Intake Requests

Admission priority is given to the homeless, pregnant women, injection drug users, and clients with co-occurring disorders. Access Center personnel identify the need for prioritization during the pre-screening process and notify the Director of Admissions, who maintains and manages a priority list to ensure admission/intake priority.

Referral to Acceptance/Admission

The length of time from referral to acceptance/admission is typically 24-48 hours.

Treatment Planning

With client input, an individualized treatment plan is then formulated addressing withdrawal symptoms/process and mental health stabilization when applicable. Clients work on treatment plan assignments in their individual and group sessions, through their participation in didactic and other therapy sessions. Treatment plans are reviewed weekly at least one time during the treatment episode, but more frequently if needed.

The treatment plan is multidisciplinary and is developed in consultation with clinical and medical staff as well as external monitoring authorities. The supervising clinical staff and a representative from the nursing/medical departments will review and sign the treatment plan along with the client and counselor.

Case Management and Recovery Support

Turning Point counselors work with clients during their stay to address outstanding legal, family and employment issues as well as identify all community resources that will support their recovery when they leave treatment. Counselors assist clients in contacting courts, lawyers, places of employment or family members to handle short-term issues, and to be responsible and proactive in handling these important matters in their lives. Case management also entails the identification of all the social service resources in the community that will support recovery following discharge.
Discharge Planning and Referral

The discharge planning process begins upon admission and utilizes ASAM criteria and other standardized measures to evaluate clients’ needs for ongoing treatment and to guide discharge planning. Discharge, or aftercare plans include referrals to continue addiction treatment as well as referrals to support services that will improve outcomes and help clients get on the road to a stable, sober and productive life.

Aftercare plans are formulated with the client and the treatment team to best enable the client to maintain a chemical free lifestyle. Post-treatment plans are elicited during the admission interview and passed on to the clinical team via the admissions progress note. From there, the client and Primary Counselor continue the discharge planning discussion during the bio-psycho-social assessment process. Input from the client and family, if desired, is incorporated into the initial discharge plan. Discharge planning is a client-driven process and focuses on matching the client’s wishes with available resources. When appropriate, the client is offered services within the Turning Point’s continuum of care. In addition, Turning Point has affiliation agreements in place with providers that are more geographically accessible or that may better serve the client post-discharge. Whenever possible, and when the client desires, referrals will be made back to the agency or community of residence prior to admission.

Transportation:

Turning Point is conveniently located off Route 80 and Route 20 and in close proximity to other major highways. Several bus routes stop at the facility and we are within a few miles of train stations/train lines. Turning Point staff work with the clients to ensure they have traveling directions by car, bus or train for their admission. Accommodations can be made on a case-by-case basis to either transport to a public transportation hub (bus or train) or to combine a transportation trip to accommodate a drop-off or pick-up in Passaic County. Turning Point employs a full-time driver to meet the transportation needs of our clients and families.

C. Describe how the program will provide reasonable accommodations for individuals with specific needs; such as, but limited to:

- Language Barriers
- Mental Illness
- People with disabilities
- HIV/AIDS

Turning Point is committed to making its programs accessible to the special needs of individuals with specific needs:

Language Barriers: Turning Point employs several staff members who are bilingual (English-Spanish) and one conversant in Polish. Through current technology including Google Translator, Turning Point staff can interact with clients in a language other than English. Turning Point does have a small language bank of resources to provide brief interventions.
Mental Illness: Turning Point has a long history of treating clients with co-occurring substance abuse and mental health disorders. Turning Point’s staff includes ASAM-certified physicians, a full-time psychiatric APN, nurses and clinical staff who have extensive experience in treatment of psychological disorders.

People with Disabilities: Turning Point’s facilities are all ADA accessible so that clients with physical disabilities are accommodated in accessing the building, facilities and services. Barrier free toilets and showers are available. Turning Point can provide care to clients with hearing or visual impairments when proper supports are available. Turning Point has accommodated clients who are visually impaired, including clients with guide dogs, and provides alternatives to written materials for clients whose visual impairments or reading impairments prohibit reliance on written materials. Clients with cognitive disabilities can accommodated on a case-by case basis.

HIV/AIDS: Turning Point has been providing treatment to clients with HIV/AIDS since the onset of the AIDS epidemic. All clients who enter Turning Point are provided HIV Education and offered testing. Testing is provided through a partnership with Planned Parenthood of Metropolitan NJ (PPMNJ). PPMNJ is located within the same building as our residential programs in Paterson. Specialized support groups are available for clients who are infected or affected by HIV.

Section III – Personnel and Program Implementation

A. List the staff positions involved with the proposed program and indicate the anticipated percentage of the time directly allocated to the program for each employee listed below.

The funding being requested through this proposal would support clinicians and direct client care. For the short-term residential program, this includes Registered Nurses, Primary Counselors, including a counselor bilingual in English and Spanish, and Counselor Aides. The primary functions of the positions are described below:

Nurses (RNs)

All nursing staff are Licensed in the state of New Jersey as Registered Nurses. They are responsible for the overall assessment and coordination of the delivery of care to clients in the residential programs. Nurses work closely with the Medical Director and consulting physicians and perform nursing assessments, administer medication, lab work, provide individualized education to clients on their medication protocols and other health issues, coordinate client’s treatment, length of stay and referral to community-based medical care with detox counselors and provide discharge instruction and follow-up for all clients.

Primary Counselors

Primary Counselors carry a caseload of no more than eight clients. They share responsibility for group therapy and didactic education sessions. Their primary role is to assess client needs, develop an individualized treatment plan with the client’s input, conduct individual counseling, case management and discharge planning/referrals.

Counselor Aides

Counselor Aides provide support for clinical interventions and staff the facility 24 hours per day. They provide direct supervision and support to clients in the Residential Program, with special
focus on supporting clients with co-occurring mental health disorders. They perform roll calls and daily inspection of the facility; assist clients in maintaining the safety and cleanliness of the facility and follow established schedules. Counselor Aides observe and document client behavior and consult with primary counselors as needed.

The anticipated percentage of time directly allocated to the program for the aforementioned employees is approximately 1-2%.

B. State the program's professional training and ongoing staff development plan.

Turning Point believes that its human resources are its most valuable asset and recently made a substantial investment in an extensive on-line training resource, Relias Learning is available to all staff on-demand at the office or at home. The Relias platform offers all the content comprising our comprehensive, organization-wide annual training as well as specialized professional training, administrative and supervisory training and training targeting an array of performance-improvement needs. Continuing education is also available to staff externally through participation in seminars and workshops, membership in professional associations and appointment to local and regional advisory councils and committees.

On-going staff development is a high priority. Monthly learning sessions, "Ground Rounds", are presented by staff to share new evidence-based practices in a participative, practicum forum. Turning Point also partners with other organizations and professionals to arrange for workshops in its state-of-the-art learning facility on premises.

C. Identify the steps needed to implement the proposed program, including anticipate completion dates (i.e. hiring dates, purchasing material, etc.)

N/A – the proposed program is operational.

Section IV – Program Outcome Measurement

The County of Passaic requires all funded programs and services to have a process that measures effectiveness. Please complete the following outcome measurement tool as it pertains to your program.

<table>
<thead>
<tr>
<th>Service Provided</th>
<th>Objectives</th>
<th>Activities (Methods)</th>
<th>Output Measures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Short-Term Residential</td>
<td>100% of clients admitted to the program will</td>
<td>• Individual and group counseling</td>
<td>Funding utilization reports</td>
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<tr>
<td>Services</td>
<td>meet specific program criteria.</td>
<td>• Addiction/Drug Education</td>
<td>Discharge</td>
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<tr>
<td></td>
<td>100% of clients admitted to the program will</td>
<td>• AA/NA Meetings</td>
<td>Completion Rates</td>
</tr>
<tr>
<td></td>
<td>be assessed for medication-assisted treatment.</td>
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<td></td>
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</table>

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190790
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION:
   RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO TURNING POINT, IN THE AMOUNT OF $15,000 BEGINNING SEPTEMBER 1, 2019 AND ENDING DECEMBER 31, 2019, TO PROVIDE CLINICAL ENHANCEMENT SERVICES FOR ADULTS ENROLLED IN RESIDENTIAL ADDICTIONS TREATMENT AGENCIES AND IN NEED OF ADDITIONAL CLINICAL SERVICES THAT ARE NOT OTHERWISE AVAILABLE THROUGH STATE SPONSORED TREATMENT.

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

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

   AMOUNT OF EXPENDITURE: $ 15,000

   REQUISITION #

   ACCOUNT # G-01-41-737-019-213

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

5. COMMITTEE REVIEW:

   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  8/28/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190790
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-2019-0555, DATED JUNE 25, 2019, TO INCREASE THE AWARD TO CATHOLIC CHARITIES FOR INTENSIVE CASE MANAGEMENT BY $180,000.00 FROM $508,725 TO $688,725 AS A PASS THROUGH GRANT FROM THE DIVISION OF FAMILY DEVELOPMENT TO PROVIDE SERVICES FOR ESSEX COUNTY CLIENTS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190791</th>
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<td>Introduced Date</td>
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<td>Agenda Item</td>
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<td>CAF #</td>
<td>G-01-41-819-019-213</td>
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<td>Purchase Req. #</td>
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<td>Result</td>
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<th>MOVE</th>
<th>SEC</th>
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<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: September 12, 2019
RESOLUTION AMENDING R-2019-0555, DATED JUNE 25, 2019, TO INCREASE THE AWARD TO CATHOLIC CHARITIES FOR INTENSIVE CASE MANAGEMENT BY $180,000.00 FROM $508,725 TO $688,725 AS A PASS THROUGH GRANT FROM THE DIVISION OF FAMILY DEVELOPMENT TO PROVIDE SERVICES FOR ESSEX COUNTY CLIENTS

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

WHEREAS pursuant to Resolution R-2019-0555, dated June 25, 2019, the Board of Freeholders of the County of Passaic authorized the acceptance of funding in the amount of $508,725.00 for the Catholic Charities Case Management and Intensive Case Management (ICM) in Passaic County retroactively to January 1, 2019 to September 30, 2019 to allow the Passaic County Department of Human Services to go through a new qualification process for use of these funds; and

WHEREAS the purpose of this Resolution is to amend R-2019-0555, dated June 25, 2019, to increase the award by $180,000.00 for a total award of $655,725.00 for the period of January 1, 2019 to September 30, 2019; and

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

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED pursuant to the
terms and conditions set forth above, the Board of Chosen
Freeholders of the County of Passaic hereby amends R-2019-
0555, dated June 25, 2019, as referenced above; and

BE IT FURTHER RESOLVED that the Director and the
Clerk of the Board are hereby authorized to sign any documents
On behalf of the County of Passaic.

JDP:lc  Dated: September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $180,000.00

APPROPRIATION: G-01-41-819-019-213

PURPOSE: Resolution amending R-2019-0555, dated June 25, 2019, to increase the award to Catholic Charities for intensive case management by $180,000.00.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AMEND R 2019-0655, DATED JUNE 25, 2019 TO INCREASE THE
AWARD TO CATHOLIC CHARITIES FOR INTENSIVE CASE MANAGEMENT BY $180,000,
FROM $508,725 TO $688,725 AS A PASS THROUGH GRANT FROM THE DIVISION OF
FAMILY DEVELOPMENT TO PROVIDE SERVICES FOR ESSEX COUNTY CLIENTS.

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: $180,000
   REQUISITION #: R9-03433 & R9-04500
   ACCOUNT #: G-01-41-819-019-213

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bid
   ✔ Other: Pass Through Grant from New Jersey Division of Fa

5. COMMITTEE REVIEW:
   □ Administration & Finance  DATE: 
   □ Budget
   □ Health
   ✔ Human Services  8/28/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: September 1, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190791
## Essex County
Social Services for the Homeless

**FY '18**
1/1/2018 thru 12/31/2018

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<td>$84,000</td>
<td>$96,000</td>
<td>$180,000</td>
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**Contract Number**
SH16007

**Contract Effective Date**
1/1/2019

**Contract Expiration Date**
12/31/2019

**Duns Number**
071758303

**Agency Vendor Number**
22-600243308

**FEIN**
1216000328C3

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

**Amount of Federal Funding**
$355,890

**Federal Award Date**
7/1/2018

**Total Monies this Action**
$98,986,280

**Cumulative Award**
$402,701,508

**CFDA**
93.558

**Grant Number**
1801 NJTANF

**R & D Included In Award**
No

**Indirect Cost Rate**
20%
Passaic County
Social Services for the Homeless
FY '19
1/1/2019 thru 12/31/2019
REvised:

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<td>TANF</td>
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<td>$100,000</td>
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<td>Total</td>
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<td>$1,723,320</td>
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Contract Number: SH 100016
Contract Effective Date: 1/1/2019
Contract Expiration Date: 12/31/2019
Duns Number: 063 148 811
Agency Vendor Number: 226002466 48
FEIN: 1216000928C3
Federal Funding

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

Amount of Federal Funding: $218,580
Federal Award Date: 7/1/2018
Total Money this Action: $58,956,280
Cumulative Award: $402,701,508
CFDA: 93.556
Grant Number: 1801 NJTANF
R & D Included in Award: No
Indirect Cost Rate: 20%

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190791
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-381-4402
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:  Jun 25, 2019 - 5:30 PM  Location:  County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDINGS IN THE AMOUNT OF $508,726.00 FOR THE CATHOLIC CHARITIES CASE MANAGEMENT AND INTENSICE CASE MANAGEMENT (ICM) IN PASSAIC COUNTY RETROACTIVELY TO JANUARY 1, 2019 TO SEPTEMBER 30, 2019, TO ALLOW THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO GO THROUGH A NEW QUALIFICATION PROCESS FOR USE OF THESE FUNDS FOR 2019. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

Official Resolution#  R20190555
Meeting Date  06/25/2019
Introduced Date  06/25/2019
Adopted Date  06/25/2019
Agenda Item  n-26
CAF #  G-01-41-819-019-213
Purchase Req. #
Result
Adopted

FREEHOLDER  PRES.  ABS.  MOVE.  SEC.  AYE.  NAY.  ABST.  RECUS.
Bartlett
Lazzara
Akhter
Best Jr.
Duffy
James
Lepore

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

Dated: September 4, 2019
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDINGS IN THE AMOUNT OF $508,725.00 FOR THE CATHOLIC CHARITIES CASE MANAGEMENT AND INTENSIVE CASE MANAGEMENT (ICM) IN PASSAIC COUNTY RETROACTIVELY TO JANUARY 1, 2019 TO SEPTEMBER 30, 2019, TO ALLOW THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO GO THROUGH A NEW QUALIFICATION PROCESS FOR USE OF THESE FUNDS FOR 2019

WHEREAS by Resolution R-2018-0447, dated June 8, 2018, the Board of Freeholders of the County of Passaic authorized the Passaic County Human Services Department to award a Grant in the amount of $140,000.00 for a regular case management and $884,880.00 for Intensive Case Management (ICM) services for a total of $1,021,880.00 to Catholic Charities for the calendar year January 1, 2018 to December 31, 2018; and

WHEREAS these funds were passed through the said Department of Human Services provided to the County of Passaic from the State of New Jersey Department of Human Services, Division of Family Development; and

WHEREAS it is now necessary that said Passaic County Department of Human Services develop and put out a new Request For Proposal going forward;

WHEREAS at this time the said Department is also in the process of applying for funding for this Program for 2019 and in the interim is recommending that the current Grant award in the amount of $508,725.00 for the year be authorized through October 1, 2019 by the said Board; and

WHEREAS the Freeholders on the Human Services Committee have been advised of this by email and are recommending to the full Board for approval; and
WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of funding in the amount of $508,725.00 for the for the Catholic Charities Case Management and Intensive Case Management (ICM) in Passaic County retroactively to January 1, 2019 to September 30, 2019 to allow the Passaic County Department of Human Services to go through a new qualification process for use of these funds; and

BE IT FURTHER RESOLVED that the said Board hereby authorizes the Director and Clerk to the Board as well as County Counsel to execute any documents necessary to effectuate this action.

JDP: lc

Dated: June 25, 2019
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION:
   RESOLUTION AUTHORIZING CATHOLIC FAMILY SERVICES TO CONTINUE TO PROVIDE
   SERVICES UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) INTENSIVE CASE
   MANAGEMENT (ICM) GRANT, AS PER RESOLUTION R-2018-0447, DATED JUNE 12, 2018 UNDER A
   MONTH TO MONTH BASIS WHILE THE RFP FOR SERVICES IS ADVERTISED UNTIL SEPTEMBER
   30, 2019, AS DETAILED IN THE ATTACHED.

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: $508,725
   REQUISITION #: R9-03433
   ACCOUNT #: G-01-41-819-019-213

5. METHOD OF PROCUREMENT:
   - [ ] RFP
   - [ ] RFQ
   - [ ] Bld
   - [x] Other:

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

   [ ] Administration
   [ ] Finance
   [ ] Counsel
   [ ] Clerk to the Board
   [ ] Procurement

Introduced on: September 03, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190791
## FY-19 (01/01/19 - 12/31/19): SSH PROJECTED LEVEL OF SERVICE REPORT (ANNEX A, PART III: LOS)

**NOTE:** HA/SSBG now included in SSH/STATE

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<th>SSH/STATE</th>
<th>SSH/TANF</th>
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<tbody>
<tr>
<td>County Summary</td>
<td>Individual Agency</td>
<td></td>
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</tbody>
</table>

**County or Provider Agency:** CFCS-ICM-Passaic  
**Date:** 4/26/2019  
**Phone:** 973-279-7100

**Contact Person:** Ariel Alonso/Arcie Burrell  
**Contract #:** SSH  
**Email:** aalonso@catholiccharities.org

### Service

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<th>Units per Client</th>
<th>Units per Case</th>
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<td>Room Night</td>
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<td><strong>Transitional Housing</strong></td>
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<td>Monthly Payment</td>
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<td><strong>Case Management</strong></td>
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<tr>
<td>15 minute Session: time spent with, or on behalf of client</td>
<td>$100,000.00</td>
<td>2000</td>
<td>15</td>
<td>50</td>
<td>165</td>
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<td>180</td>
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<td><strong>Utility</strong></td>
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<tr>
<td>Gas/Electric: Monthly or Security Payment: Oil: Payment</td>
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<td>$0.00</td>
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<tr>
<td><strong>Security Deposit</strong></td>
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<td>Security Deposit: Payment (NOTE: If 1-1/2 months, count as 1 unit, not 1-1/2 units)</td>
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<td>$0.00</td>
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**TOTALS** | $678,300.00 | 2065 | 30 | 100 | 330 | 360 | $328.47 |
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $508,725.00

APPROPRIATION: G-01-41-819-019-213

PURPOSE: Resolution authorizing the award of funding in the amount of $508,725.00 for the Catholic Charities case management and intensive case management.

Richard Cahill, Chief Financial Officer

DATED: June 25, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AMEND R 2019-0655, DATED JUNE 25, 2019 TO INCREASE THE AWARD TO CATHOLIC CHARITIES FOR INTENSIVE CASE MANAGEMENT BY $160,000, FROM $508,725 TO $668,725 AS A PASS THROUGH GRANT FROM THE DIVISION OF FAMILY DEVELOPMENT TO PROVIDE SERVICES FOR ESSEX COUNTY CLIENTS.

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: $180,000
   REQUISITION #: R9-03433 & R9-04500
   ACCOUNT #: G-01-41-819-019-213

4. METHOD OF PROCUREMENT:
   ☑️ RFP  ☐ RFQ  ☐ Bid
   ☑️ Other: Pass Through Grant from New Jersey Division of Fa

5. COMMITTEE REVIEW:
   ☐ Administration & Finance  DATE: 
   ☐ Budget
   ☐ Health
   ☑️ Human Services  8/28/19
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: September 9, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190791
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANANAQUE, WAYNE, WEST MILFORD, AND 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

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190792</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>09/10/2019</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>09/10/2019</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>09/10/2019</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>0-35</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<td>Result</td>
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<td>Adopted</td>
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<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
<th>RECU</th>
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<tbody>
<tr>
<td>Bartlett</td>
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<td>Lazzara</td>
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<td>Best Jr.</td>
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<td>James</td>
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</tr>
</tbody>
</table>

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

Dated: September 12, 2019
WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2018 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford, and Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease in the contract amount due to the need for replacing milling and paving on Paulison Avenue from Highland Ave. to US 46 in Clifton, NJ with similar work on Macopin Road from Gould Road to West Brook Road in West Milford, NJ; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on August 28, 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 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 29, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deduction</td>
<td>$ 86,492.88</td>
</tr>
</tbody>
</table>

September 3, 2019

Official Resolution #: R20190792
REASON FOR CHANGE

See letter August 29, 2019 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 4,349,055.38</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>46,520.43</td>
</tr>
<tr>
<td>Total</td>
<td>4,395,575.81</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>-0-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>4,395,575.81</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>86,492.88</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>4,309,082.93</td>
</tr>
</tbody>
</table>

September 10, 2019
August 29, 2019

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

Reference: 2018 Roadway Resurfacing
Change Order #2 (Deduct)

Members of the Board:

Attached for your approval is Change Order #2 (Deduct) to be issued to the Contractor, reflecting a net decrease in the in the contract amount.

The change order is for replacing milling and paving on Paulison Ave from Highland Ave to US 46 in Clifton with Macopin Rd from Gould Rd to West Brook Rd in West Milford.

The County was notified by PSE&G that they planned to install a new under-road electrical conduit the entire length of Paulison Ave with the same limits. All preparation work – ADA ramps and drainage work – for Paulison had already been completed under this contract. The next road in line for resurfacing not currently under contract that didn’t require significant preparation work of approximately the same size was selected as a replacement roadway.

The total amount of the decrease is $86,492.88 resulting in a new contract amount of $4,309,082.83.

Change orders to date are -0.9% of the original contract.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 28, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of -$86,492.88.

Very truly yours,

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

Attachment:

TRM
cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190792
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

CHANGE ORDER No. 2 (Deduct)
PROJECT No. 7506

401 GRAND STREET
PATERSON, NEW JERSEY 07506

DATE: August 5, 2019

PROJECT TITLE: 2018 Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park
DATE OF CONTRACT: August 16, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEholders
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<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>15</td>
<td>HMA Milling 3” or less</td>
<td>-24905.00</td>
<td>SY</td>
<td>$3.68</td>
<td>-$99,121.80</td>
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<tr>
<td>19</td>
<td>HMA 9.5m84 Surface Course 2” Thick</td>
<td>-2900.00</td>
<td>Ton</td>
<td>83.59</td>
<td>-$244,518.70</td>
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<td>31</td>
<td>Removal Existing Castings</td>
<td>-8.00</td>
<td>UN</td>
<td>$18.50</td>
<td>-$4,680.00</td>
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<td>56</td>
<td>Traffic Stripes LL Epoxy Resin 4”</td>
<td>-9610.00</td>
<td>LF</td>
<td>$0.35</td>
<td>-$3,353.50</td>
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<tr>
<td>57</td>
<td>Traffic Stripes LL Epoxy Resin 6”</td>
<td>-18600.00</td>
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<td>$0.70</td>
<td>-$13,020.00</td>
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<td>58</td>
<td>Traffic Markings Lines Thermo 6”</td>
<td>-1070.00</td>
<td>LF</td>
<td>1.00</td>
<td>-$1,070.00</td>
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<tr>
<td>59</td>
<td>Traffic Markings Lines Thermo 12”</td>
<td>-260.00</td>
<td>LF</td>
<td>1.32</td>
<td>-$331.20</td>
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<tr>
<td>60</td>
<td>Traffic Markings Lines Thermo 24”</td>
<td>-670.00</td>
<td>LF</td>
<td>3.45</td>
<td>-$2,299.50</td>
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<tr>
<td>61</td>
<td>Traffic Markings Symbols Thermo</td>
<td>-2025.00</td>
<td>SF</td>
<td>6.00</td>
<td>-$12,150.00</td>
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<td>63</td>
<td>RPM Bi-Directional Amber</td>
<td>-76.00</td>
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<td>38.40</td>
<td>-$2,913.40</td>
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<tr>
<td>65</td>
<td>Bicycle Lane Markings</td>
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Deducts

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<th>PRICE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>15</td>
<td>HMA Milling 3” or less</td>
<td>22264.00</td>
<td>SY</td>
<td>$3.65</td>
<td>$82,810.72</td>
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<tr>
<td>19</td>
<td>HMA 9.5m84 Surface Course 2” Thick</td>
<td>2590.00</td>
<td>Ton</td>
<td>83.59</td>
<td>$216,483.10</td>
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<tr>
<td>56</td>
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<td>0.35</td>
<td>$455.00</td>
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<tr>
<td>57</td>
<td>Traffic Stripes LL Epoxy Resin 6”</td>
<td>1300.00</td>
<td>LF</td>
<td>0.70</td>
<td>$910.00</td>
</tr>
<tr>
<td>58</td>
<td>Traffic Markings Lines Thermo 6”</td>
<td>400.00</td>
<td>LF</td>
<td>1.00</td>
<td>$400.00</td>
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<tr>
<td>59</td>
<td>Traffic Markings Lines Thermo 12”</td>
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<td>LF</td>
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<td>$66.00</td>
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<tr>
<td>60</td>
<td>Traffic Markings Lines Thermo 24”</td>
<td>150.00</td>
<td>LF</td>
<td>3.45</td>
<td>$517.50</td>
</tr>
<tr>
<td>61</td>
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<td>SF</td>
<td>6.00</td>
<td>$2,400.00</td>
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<tr>
<td>63</td>
<td>RPM Bi-Directional Amber</td>
<td>75.00</td>
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Total Deducts

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<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>Add</td>
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<td>-39,350.20</td>
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Total Change

$309,857.32

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

DEDUCT FROM THE AMOUNT OF CONTRACT ........................................ $ (36,492.88)
ORIGINAL DATE FOR COMPLETION ............................................... July 31, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME .................. 92 Calendar Days
NEW DATE FOR COMPLETION IS ........................................ October 31, 2019

2. REASON FOR CHANGE

All Items

The purpose of this change order is to replace milling & resurfacing work on Paulison Avenue, Clifton with similar work on Macopin Road, West Milford. The change is due to PSE&G work on Paulison Avenue that will negate the need for the County to do the work.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190792
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET DATE: August 5, 2019
PATERSON, NEW JERSEY 07505

PROJECT TITLE: 2018 Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, W. Milford, W. Park
DATE OF CONTRACT: August 16, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 180 Anderson Ave, Wellington, NJ 07087

Completion Date
3 months have been added to the completion date due to a combination of residual delays from the 2016 TTF shutdown and the requirement to insert the HFST remedial work into the timeline.

<table>
<thead>
<tr>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>$ 4,349,055.36</th>
</tr>
</thead>
<tbody>
<tr>
<td>PREVIOUS ADDITIONS</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$ 4,395,575.81</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>-</td>
</tr>
<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$ 4,395,575.81</td>
</tr>
<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>$ (86,492.88)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$ 4,309,082.93</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: Smith Sondy

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 PASSAIC COUNTY
SIGNATURE__________________________________________DATE:_________________
Freeholder - Director

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190792
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location:  
Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR BOSWELL ENGINEERING AS IT CONCERNS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND 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# R20190793
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item o-36
CAF #
Purchase Req. #
Result Adopted

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RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR BOSWELL ENGINEERING AS IT CONCERNS CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Boswell Engineering of South Hackensack, NJ by Resolution R-2016-0749 dated September 13, 2016 as it concerns construction engineering and inspection services for the High Friction Surface Treatment Project in the municipalities of Bloomingdale, Ringwood, Wanaque and West Milford, NJ; and

WHEREAS due to significant issues with the process and finished product, FHWA and NJDOT have authorized the County to remove by milling and resurfacing, a majority of the material placed under the contract and to replace the treatment and, as part of the consultant services for the above referenced project, Boswell Engineering has submitted a supplemental proposal for additional work, which was not included in the original scope for the project, and is detailed in their July 30, 2019 letter attached hereto and made part hereof for the amount of $110,000.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Boswell Engineering be awarded a contract modification to perform these additional services for an amount of $110,000.00 pursuant to a letter from the Deputy County Engineer dated August 29, 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 August 28, 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 Boswell Engineering for providing engineering consulting services for relating to High Friction Surface Treatment in Bloomingdale, Ringwood, Wanaque and West Milford, NJ to include additional work outside the original scope of the project, as set forth above and in its supplemental proposal attached hereto.

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

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $110,000.00

APPROPRIATION: C-04-55-121-001-920

PURPOSE: Resolution authorizing contract modification # 1 for Boswell Engineering concerning construction, engineering and inspection services for High Friction Surface Treatment Project in Bloomingdale.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
August 29, 2019

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

Re: High Friction Surface Treatment
Bloomingdale, Ringwood, Wanaque, West Milford
Construction Engineering and Inspection Services

Members of the Board:

Passaic County has previously received competitive Quality Based proposals for Construction Engineering and Inspection Services for the High Friction Surface Treatment Project in the municipalities of Bloomingdale, Ringwood, Wanaque and West Milford.

Under the Federal Process for selecting professional engineering consultants, a multi-agency evaluation of the proposals was conducted and Boswell Engineering of South Hackensack, NJ, was selected as having the best qualitative proposal. The final fee negotiated, approved by this Board on August 30, 2016, and submitted to NJDOT for approval was $105,228.30.

Due to significant issues with the process and finished product, FHWA and NJDOT have authorized the County to remove by milling and resurfacing a majority of the material placed under the contract and to replace the treatment. The original Construction Engineering and Inspection firm, Boswell Engineering, submitted a supplemental proposal to continue through the new work in the amount of $110,000.00.

The above-mentioned Proposal was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of August 28, 2019.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Amended Contract to Boswell Engineering.

Very truly yours,

Timothy A. Mehan, P.E.
Deputy County Engineer

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190793
August 29, 2019

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

Re: High Friction Surface Treatment
   Bloomingdale, Ringwood, Wanaque, West Milford
   Construction Engineering and Inspection Services

Members of the Board:

Passaic County has previously received competitive Quality Based proposals for Construction Engineering and Inspection Services for the High Friction Surface Treatment Project in the municipalities of Bloomingdale, Ringwood, Wanaque and West Milford.

Under the Federal Process for selecting professional engineering consultants, a multi-agency evaluation of the proposals was conducted and Boswell Engineering of South Hackensack, NJ, was selected as having the best qualitative proposal. The final fee negotiated, approved by this Board on August 30, 2016, and submitted to NJDOT for approval was $105,228.30.

Due to significant issues with the process and finished product, FHWA and NJDOT have authorized the County to remove by milling and resurfacing a majority of the material placed under the contract and to replace the treatment. The original Construction Engineering and Inspection firm, Boswell Engineering, submitted a supplemental proposal to continue through the new work in the amount of $110,000.00

The above-mentioned Proposal was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of August 28, 2019.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Amended Contract to Boswell Engineering.

Very truly yours,

[Signature]

Timothy A. Mehlman, P.E.
Deputy County Engineer

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190793
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM          Location: Passaic County Public Safety Academy
                                                300 Oldham Road
                                                Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH TILCON NEW YORK INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT ROAD MATERIALS DISTRICT #1, 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# R20190794
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item o-37
CAF #
Purchase Req. #
Result Adopted

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Dated: September 12, 2019
RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH TILCON NEW YORK INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT ROAD MATERIALS DISTRICT #1

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-0790 dated October 9, 2018, awarding a contract to Tilcon New York Inc. of Parsippany, NJ to provide Passaic County Road Department Road Materials District #1; and

WHEREAS the contract term is November 1, 2018 through October 31, 2019, with a one-year option to renew; and

WHEREAS the County is desirous of exercising the one-year option, for a fee of $198,781.15 for the period November 1, 2019 to October 31, 2020; and

WHEREAS this matter was discussed by the Freeholder Public Works and Buildings & Grounds Committee meeting on September 28, 2019 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 one-year period for Passaic County Road
Department’s Road Materials District #I provided by Tilcon New York Inc. of Parsippany, NJ.

**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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $198,781.15

APPROPRIATION: 9-01-26-151-001-238
$188,781.15 - Contingent upon availability of funds in 2020 adopted budget.

PURPOSE: Resolution authorizing contract modification #1 for Boswell Engineering concerning construction, engineering and inspection services for High Friction Surface Treatment Project in Bloomingdale.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC: fr
County of Passaic
Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

September 29, 2019

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Road Materials – District I

Dear Ms. Allwaters:

At the September 28th, 2019 meeting of the Public Works and Buildings & Grounds Committee, a request was heard authorizing the acceptance and initiation of the one year renewal option contained in the 2018 – 2019 Road Materials Award for District I. The current contract period is from November 1, 2018 thru October 31, 2019. The option for renewing said contract is for a one year period to commence on November 1, 2019 thru October 31, 2020. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is attached with a copy of the original resolution number R2018-0790.

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,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
cc: Michael Glovin, Esq., Passaic County Counsel
    Jonathan Pera, P.E., Passaic County Engineer

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190794
**COUNTY OF PASSAIC**
ROADS DEPT., CO OF PASSAIC  
(Q) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATerson, NJ 07503

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| VENDOR: TILCON NEW YORK INC.  
A CRH COMPANY  
9 ENTIN ROAD  
PARSIPPANY, NJ 07054 |

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| TOTAL | 10,000.00 |

ORDER DATE: 08/26/19  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:
RESOLUTION REQUEST FORM

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

   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING A ONE YEAR EXTENSION OF A
   CONTRACT WITH TILCON NEW YORK, INC., 9 EMTIN ROAD, PARSIPPANY, N.J. 07054
   FOR ROAD MATERIALS FOR DISTRICT I FOR 11/1/19 THRU 10/31/20 FOR ITEMS
   NO. 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, AND 17. AS PER RESOLUTION NO.
   R20180790, 10/8/18.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $198,781.15

   REQUISITION #: R9-05542

   ACCOUNT #: $10,000.00 (BALANCE OF 2019) 9-01-26 151-001-238

4. METHOD OF PROCUREMENT:

   [ ] RFP   [ ] RFQ   [X] Bid

   [ ] Other:

5. COMMITTEE REVIEW:

   [ ] Administration & Finance

   [ ] Budget

   [ ] Health

   [ ] Human Services

   [ ] Law & Public Safety

   [ ] Planning & Economic Development

   [X] Public Works

   Date:

   8-28-19

6. DISTRIBUTION LIST:

   [ ] Administration   [ ] Finance   [ ] Counsel

   [ ] Clerk to the Board   [ ] Procurement

   [ ] Other:

   Introduced on: September 10, 2019
   Adopted on: September 10, 2019
   Official Resolution#: R20190794
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
TILCON NEW YORK INC OF WHARTON, NJ FOR PASSAIC
COUNTY ROAD MATERIALS DISTRICT #1 AS PER BID

WHEREAS, there exists a need for road materials for Passaic County Roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-050 Passaic County Road Materials District #1 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 August 24, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Tilcon New York Inc; and

WHEREAS, Tilcon New York Inc will provide the goods and services as submitted with their bid response; and

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

WHEREAS, the contract period will be from November 1, 2018 through October 31, 2019 with a one-year option to renew as per the County of Passaic for a total estimated award of $198,781.15; and

WHEREAS, a certificate is attached hereto, indicating that $15,000.00 in funds are available as recorded in purchase requisition #R8-06050 in budget account #8-01-26-151-001-R03 for the within contemplated expenditure with the remainder $183,781.15 contingent upon adoption of future years budget; and

WHEREAS, Tilcon New York Inc indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Tixcon New York LLC of Wharton, 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.

October 9, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $198,781.15

APPROPRIATION: $15,000.00 – 8-01-20-151-001-R03
$183,781.15 - *Contingent upon availability of Funds in next year’s adopted Budget.

PURPOSE: Resolution authorizing award of contract to Tilecon New York Inc of Wharton, NJ for Passaic County Road Materials District #1.

Richard Cahill, Chief Financial Officer

DATED: October 9, 2018

RC:fr
September 27, 2018

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District I, for November 1, 2018 thru October 31, 2019
SB-18-050

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2018 and ending on October 31, 2019. Attached you will find individual, itemized award, resolution request form, and requisition. The award is as follows:

Tilcon New York.................................................. $198,781.15

Total Award District I............................. $198,781.15

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/esc
Enclosures
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMMONS, CPM, SUPERVISOR OF ROADS
   Telephone #: 973-881-4300  Date: 9-27-18

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING AN AWARD OF CONTRACT TO TULCAN NEW YORK, INC, 625 MONTAUK HWY,
   ROAD POST OFFICE, 77375 FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT I FOR
   CONTRACT PERIOD 11/1/18 THRU 10/31/19 FOR ITEMS NO. 2, 3, 4, 6, 7, 8, 9,
   10, 11, 12, 13, 15, 16, AND 17. ESTIMATED TOTAL $198,781.15.

   PROCUREMENT SOLICITATION (if any): # 8119-050

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: $198,781.15

   REQUISITION #: R8-06060 ($15,000 FOR 2019)
   ACCOUNT #: 8-01-26-151-001-R03

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds  9/26/18
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify:

5. DISTRIBUTION LIST:

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

   Introduced: September 24, 2019
   Adoption: September 30, 2019
   Official Resolution #: R2019-007
September 29, 2019

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Road Materials – District I

Dear Ms. Allwaters:

At the September 28th, 2019 meeting of the Public Works and Buildings & Grounds Committee, a request was heard authorizing the acceptance and initiation of the one year renewal option contained in the 2018 – 2019 Road Materials Award for District I. The current contract period is from November 1, 2018 thru October 31, 2019. The option for renewing said contract is for a one year period to commence on November 1, 2019 thru October 31, 2020. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is attached with a copy of the original resolution number R2018-0790.

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,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
cc: Michael Glovin, Esq., Passaic County Counsel
    Jonathan Pera, P.E., Passaic County Engineer
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akister
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: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH TILCON NEW YORK INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT ROAD MATERIALS DISTRICT #11, 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# R20190795
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item o-38
CAF #
Purchase Req. #
Result Adopted

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<td>Lepore</td>
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</tr>
</tbody>
</table>

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

Dated: September 12, 2019
RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH TILCON NEW YORK INC. FOR THE PASSAIC COUNTY ROAD DEPARTMENT ROAD MATERIALS DISTRICT #2

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-0968 dated December 11, 2018, awarding a contract to Tilcon New York Inc. of Parsippany, NJ to provide Passaic County Road Department Road Materials District #2; and

WHEREAS the contract term is November 1, 2018 through October 31, 2019, with a one-year option to renew; and

WHEREAS the County is desirous of exercising the one-year option, for a fee of $21,522.60 for the period November 1, 2019 to October 31, 2020; and

WHEREAS this matter was discussed by the Freeholder Public Works and Buildings & Grounds Committee meeting on September 28, 2019 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 one-year period for Passaic County Road
Department’s Road Materials District #II provided by Tilcon New York Inc. of Parsippany, NJ.

**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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $21,522.60

-APPROPRIATION: 9-01-26-151-001-238

PURPOSE: Resolution authorizing the one-year option to renew contract with Tilcon New York Inc. for the Passaic County Road Department Road Material District II.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:ff
September 29, 2019

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Road Materials – District II

Dear Ms. Allwaters:

At the September 28th, 2019 meeting of the Public Works and Buildings & Grounds Committee, a request was heard authorizing the acceptance and initiation of the one year renewal option contained in the 2018 – 2019 Road Materials Award for District II. The current contract period is from November 1, 2018 thru October 31, 2019. The option for renewing said contract is for a one year period to commence on November 1, 2019 thru October 31, 2020. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is attached with a copy of the original resolution number R2018-0968.

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,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/ese
Enclosures
cc: Michael Glovin, Esq., Passaic County Counsel
    Jonathan Pera, P.E., Passaic County Engineer
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: AUTHORIZING A ONE YEAR CONTRACT EXTENSION
   FOR ROAD MATERIALS FOR DISTRICT II WITH TILCON NEW YORK, INC., 9 ENNIN
   ROAD, PARSIPPANY, NJ STARTING 11/1/19 THRU 10/31/20 FOR ITEM NOS. 2,
   10 AND 11 AS PER RESOLUTION NO. R20180968, 12/11/18

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

3. AMOUNT OF EXPENDITURE: $21,522.60
   REQUISITION #: R2019-05544
   ACCOUNT #: 9-01-26-151-001-238 ($5,000.00 FOR BALANCE OF 2019)

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  8/28/19

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190795
COUNTY OF PASSAIC  
ROADS DEPT, CO OF PASSAIC  
(Q) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATERSON, NJ 07503

REQUISITION  
NO. R9-05545

ORDER DATE: 08/26/19  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:  

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<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tbody>
<tr>
<td>1.00</td>
<td>ROAD DEPARTMENT - DISTRICT II FOR ROAD MATERIALS FOR DISTRICT II FOR 2019 - 2020 AS PER PASSAIC COUNTY CONTRACT PLEASE SET UP FOR PARTIAL PAYMENTS AS PER RESOLUTION NO.</td>
<td>9-01-26-151-001-238</td>
<td>10,000.0000</td>
<td>10,000.00</td>
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TOTAL 10,000.00

STONE INDUSTRIES, INC.  
400 CENTRAL AVENUE  
HALEDON, NJ 07508

Vendor #: 01830

REQUESTING DEPARTMENT

DATE

Adopted on: September 10, 2019  
Official Resolution#: R20190795

Introduced on: September 10, 2019
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00    | ROAD DEPARTMENT - DISTRICT II  
ROAD MATERIALS FOR DISTRICT II FOR 2019 THRU 2020  
AS PER PASSAIC COUNTY CONTRACT  
PLEASE SET UP FOR PARTIAL PAYMENTS  
AS PER RESOLUTION NO. | 9-01-26-151-001-238 | $1,000.00   | $1,000.00  |
# Public Meeting (Board Meeting)

**Date:** Dec 11, 2018 - 5:30 PM  
**Location:** County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505  

**Agenda:** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT #2 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

---

**THIS RESOLUTION WAS REQUESTED BY:**  
ROADS & BRIDGES/OPERATIONS  

**REVIEWED BY:**  
Anthony J. De Nova III  
COUNTY: ADMINISTRATOR  

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

---

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<td>8-01-26-151-001-R03</td>
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**FREEHOLDER**  

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<th>Akhter</th>
<th>Bartlett</th>
<th>Best Jr.</th>
<th>Duffy</th>
<th>Lepore</th>
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**MOVE.** = moved  **SEC.** = seconded  
**AYE.** = yes  **NAY.** = no  **ABST.** = abstain  
**RECU.** = recuse

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*Introduction on:* September 10, 2019  
*Adopted on:* September 10, 2019  
*Official Resolution:* R20190795  

Dated: December 13, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE
VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD
MATERIALS DISTRICT #2 AS PER BID

WHEREAS, there exists a need for road materials for district
#2 for County Roads Division; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-18-063 Re-Bid Passaic County Road
Materials District #2 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 October 30,
2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a
recommendation to the Board of Chosen Freeholders for an award
of contract to the vendors listed below; and

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

WHEREAS, the contract period will be from November 1,
2018 through October 31, 2019 with a one year option to renew as
per the County of Passaic for a total estimated award of
$156,445.60 with purchases to be made on an as-needed basis
from the following vendors:

**Tilcon New York** (3 items) $21,522.60
Bid item # 2, 10, 11 price available to Cooperative #38PCCP

**Stone Industries, Inc.** (11 items) $134,923.00
Bid items # 3, 4, 5, 6, 7, 8, 9, 12, 13, 15, 17 prices not available to
Cooperative #38PCCP
WHEREAS, a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced 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 $156,445.60 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

December 31, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $156,445.60

APPROPRIATION: $5,000.00 - 8-01-26-151-001-R03
$10,000.00- 8-01-26-151-001-R03
$141,445.60- *Contingent upon availability of Funds in 2019 budget.

PURPOSE: Resolution authorizing award of contract to the vendors listed below for Passaic County road materials district #2.

[Signature]
Richard Califi, Chief Financial Officer

DATED: December 11, 2018

RC:fr
November 08, 2018

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District II, for November 1, 2018 thru October 31, 2019 SB-18-063

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2018 and ending on October 31, 2019. Attached you will find individual, itemized awards. They are as follows:

- Stone Industries, Inc. .......................................................... $154,923.00
- Tilcon New York, Inc. ......................................................... $21,522.60

Total Award District II .......................................................$176,445.60*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

[Signature]

Kenneth A. Simpson
Supervisor of Roads

KAS/esc
Enclosures
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK, INC.,
625 MT. HOBOKEN ROAD, WHARTON, NJ 07885 FOR DELIVERY OF ROAD MATERIALS
FOR DISTRICT 11 FOR 2018-2019 CONTRACT PERIOD FOR ITEMS NO. 2, 10
AND 11. ESTIMATED TOTAL $21,522.60

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: $ 21,522.60
REQUISITION #: R6-06885 (BALANCE OF 2018)
ACCOUNT #: 8-51-26-151-001-R03

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:
   [ ] 9-26-19

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

Res-Pg:0.38-14
Res-Pg:1.13-6
**PASSAIC COUNTY – NOVEMBER 1, 2018 THRU OCTOBER 31, 2019**

**FOR MAINTENANCE & REPAIR**

**ROAD MATERIALS – ROAD DEPARTMENT – DISTRICT 11**

TILCÓN NEW YORK, INC.  
625 MT. HOPE ROAD  
WHARTON, NJ 07885

<table>
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<tr>
<th>ITEM NO.</th>
<th>APPROXIMATE QUANTITIES</th>
<th>DESCRIPTION OF MATERIALS</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2</td>
<td>100 TONS</td>
<td>UPM COLD MIX</td>
<td>$210.00</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>10</td>
<td>10 TONS</td>
<td>#3 BROKEN STONE</td>
<td>$26.13</td>
<td>$261.30</td>
</tr>
<tr>
<td>11</td>
<td>10 TONS</td>
<td>#9 BROKEN STONE</td>
<td>$26.13</td>
<td>$261.30</td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT OF CONTRACT .................. $21,522.60**

**FOR LOWER COUNTY REGIONS**  
**DISTRICT #2**  
**FROM – NOVEMBER 1, 2018 THRU OCTOBER 31, 2019**
COUNTY OF PASSAIC  
ROADS DEPT. CO OF PASSAIC  
(973) 881-4500  
307 PENNSYLVANIA AVENUE  
PATERSON, NJ 07503

SHIP TO  
VENDOR: 03109  
TILCON NEW YORK, INC.  
ATTN: CREDIT DEPARTMENT  
625 MOUNT HOPE ROAD  
WHARTON, NJ 07885

<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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</table>
| 1.00     | ROAD MATERIALS FOR DISTRICT IX  
FOR 2018 THRU 2019  
AS PER PASSAIC COUNTY CONTRACT  
PLEASE SET UP FOR PARTIAL PAYMENTS  
AS PER RESOLUTION NO. | 8-01-26-151-001-403 | 5,000.00003 | 5,000.00 |

TOTAL  

5,000.00
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KEITH A. SIMPSON, DEP.-SUPERVISOR OF ROADS
   Telephone #: 273-381-4500

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE AWARD OF A CONTRACT TO FLOW INDUSTRIES, INC.
   400-402 CENTRAL AVE., HALEDON, NJ FOR DELIVERY OF ROAD MATERIALS
   FOR DISTRICT I FOR 2018-2019 CONTRACT PERIOD FOR ITEMS 3, 4, 5, 6,
   7, 8, 9, 12, 13, 15, AND 17. ESTIMATED TOTAL $134,923.00

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

3. AMOUNT OF EXPENDITURE: $134,923.00
   REQUISITION #: 38-026666 (BALANCE OF 2018)
   ACCOUNT #: 0-26-01-151-001-003

4. METHOD OF PROCUREMENT:
   ☐ RFP  ☐ RFP  ☐ RFP
   ☐ Other: BID

5. COMMITTEE REVIEW:
   ☐ Administration & Finance  DATE: 9-26-18
   ☐ 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: 9-18-19
Amended: 9-19-19
Adopted: 9-19-19
Official Resolution: 9-26-19
# Passaic County -- November 1, 2018 Thru October 31, 2019

**For Maintenance & Repair**

**Road Materials -- Road Department -- District II**

**Stone Industries, Inc.**  
P.O. Box 8310  
400 - 402 Central Avenue  
Haledon, New Jersey 07508

<table>
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<tr>
<th>Item No.</th>
<th>Approximate Quantities</th>
<th>Description of Materials</th>
<th>Unit Price</th>
<th>Amount</th>
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<tr>
<td>3</td>
<td>65 TONS</td>
<td>Bituminous Stabilized Surface Course -- I-2</td>
<td>$ 59.00</td>
<td>$ 3,835.00</td>
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<td>4</td>
<td>65 TONS</td>
<td>Bituminous Concrete Surface Course -- I-3</td>
<td>$ 60.00</td>
<td>$ 3,900.00</td>
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<td>5</td>
<td>1500 TONS</td>
<td>Bituminous Concrete Surface Mix -- I-5</td>
<td>$ 62.00</td>
<td>$ 93,000.00</td>
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<tr>
<td>6</td>
<td>50 TONS</td>
<td>Bituminous Concrete Surface Mix -- I-6</td>
<td>$ 75.00</td>
<td>$ 3,750.00</td>
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<tr>
<td>7</td>
<td>100 TONS</td>
<td>#2 Broken Stone</td>
<td>$ 12.98</td>
<td>$ 1,298.00</td>
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<tr>
<td>8</td>
<td>100 TONS</td>
<td>#3 Broken Stone</td>
<td>$ 12.98</td>
<td>$ 1,298.00</td>
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<tr>
<td>9</td>
<td>10 TONS</td>
<td>#57 Broken Stone</td>
<td>$ 13.20</td>
<td>$ 132.00</td>
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<tr>
<td>12</td>
<td>74 TONS</td>
<td>Rip-Rap</td>
<td>$ 15.00</td>
<td>$ 1,110.00</td>
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<tr>
<td>13</td>
<td>200 TONS</td>
<td>Dense Graded Aggregate Base Course</td>
<td>$ 11.20</td>
<td>$ 2,240.00</td>
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<tr>
<td>15</td>
<td>200 Gallons (40-5 Gal Pails)</td>
<td>RRMC-70 Tack Coat</td>
<td>$ 84.00</td>
<td>$ 3,560.00</td>
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<tr>
<td>17</td>
<td>200 TONS</td>
<td>Winter Mix</td>
<td>$ 105.00</td>
<td>$ 21,000.00</td>
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</table>

**Total Amount of Contract .................. $134,923.00**

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**For Lower County Region**  
**District #2**  
**From November 1, 2018 Thru October 31, 2019**
November 08, 2018

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
425 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District II, for November 1, 2018 thru October 31, 2019
SB-18-063

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2018 and ending on October 31, 2019. Attached you will find individual, itemized awards. They are as follows:

Stone Industries, Inc. .................................................................................. $134,923.00
Aicon New York, Inc. ............................................................................... $21,522.69

Total Award District II ........................................................................ $156,445.69

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/esc
Enclosures
September 29, 2019

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Road Materials – District II

Dear Ms. Allwaters:

At the September 28th, 2019 meeting of the Public Works and Buildings & Grounds Committee, a request was heard authorizing the acceptance and initiation of the one year renewal option contained in the 2018 – 2019 Road Materials Award for District II. The current contract period is from November 1, 2018 thru October 31, 2019. The option for renewing said contract is for a one year period to commence on November 1, 2019 thru October 31, 2020. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is attached with a copy of the original resolution number R2018-0968.

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,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/ese
Enclosures
cc: Michael Glovin, Esq., Passaic County Counsel
    Jonathan Pera, P.E., Passaic County Engineer
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CONSENTING TO ORDINANCE 2018-009 BY THE TOWNSHIP OF WEST MILFORD, NJ WHICH ESTABLISHES A MID-BLOCK CROSSWALK AT 165 LAKESIDE ROAD, 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: September 12, 2019
RESOLUTION CONSENTING TO ORDINANCE 2018-009 BY THE TOWNSHIP OF WEST MILFORD, NJ WHICH ESTABLISHES A MID-BLOCK CROSSWALK AT 165 LAKESIDE ROAD

WHEREAS the Township of West Milford adopted Ordinance 2018-009 which establishes a mid-block crosswalk at 165 Lakeside Road, approximately 1,350 feet north of Reidy Place (see copy of Ordinance No. 2018-009 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 Lakeside Road is a County road; and

WHEREAS said Resolution was discussed at the August 28, 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 mid-block crosswalk on Lakeside Road in the Township of West Milford, approximately 1,350 feet north of Reidy Place.

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 September 3, 2019.

September 10, 2019
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

September 3, 2019

Jonathan C. Pera, P.E.
County Engineer

Re: Township of West Milford Ordinance 2018-099
Mid-Block Crosswalk on Lakeside Road

Dear Members of the Board:

Our office received from the Township of West Milford the final copy of the referenced Ordinance.

It establishes a mid-block crosswalk at 165 Lakeside Rd, approximately 1,350 feet north of Reidy Place. Since Lakeside Rd is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the August 28, 2019 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution.

Very truly yours,

[Signature]

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/s]
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190796
Township of West Milford
Passaic County, New Jersey

~ Ordinance 2018 -- 009 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER X, TRAFFIC, SCHEDULE XVI MID-BLOCK CROSSWALKS FOR #166 LAKESIDE ROAD

WHEREAS, the Zoning Board of Adjustment has approved an application at 165 Lakeside Road for nine residential townhouse units; and

WHEREAS, Lakeside Road is a Passaic County road and Passaic County has determined that a mid-block crosswalk is necessary; and

WHEREAS, the Passaic County approval of the application is subject to a local ordinance to enact the mid-block crosswalk.

NOW, THEREFORE, BE IT ORDAINED by the Acting Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey as follows:

1. Chapter X, Traffic, Schedule XVI Mid-Block Crosswalks is amended to include 165 Lakeside Road, 1,350 feet north of Reidy Place.

2. Construction of the mid-block crosswalk in conformance with Passaic County, the New Jersey Department of Transportation and the Manual on Uniform Traffic Control Devices to be performed by the owner/developer of Block 3401, Lot 21 and Block 3406, Lot 23.

3. Maintenance of the mid-block crosswalk lighting, signage and sliping to be the responsibility of the homeowners association.

4. If any section, subsection, clause or phrase in this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. All ordinances of the Township of West Milford which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of inconsistency.

6. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law and upon approval by the New Jersey Commissioner of Transportation, if required.

Introduced: October 17, 2018
Adopted: November 7, 2018
Effective Date: November 27, 2018

ATTEST:

[Signature]
Antoinette Battaglia, Township Clerk

[Signature]
Tim Wagner, Acting Mayor

Official Resolution #: R20190798
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO ONLINE CONTRACTING, INC. OF BOONTON, NJ FOR EMERGENCY STORM SEWER DRAIN REPAIR AT THE INTERSECTION OF E. 33RD STREET AND 14TH AVENUE IN THE CITY OF PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

___

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: September 12, 2019
RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO ONLINE CONTRACTING, INC. OF BOONTON, NJ FOR EMERGENCY STORM SEWER DRAIN REPAIR AT THE INTERSECTION OF E. 33RD STREET AND 14TH AVENUE IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS on August 12, 2019, the storm sewer drain located at the intersection of E. 33rd Street and 14th Avenue in the City of Paterson, NJ failed; and

WHEREAS as a consequence thereof, the Passaic County Engineering Department contacted OnLine Contracting of Boonton, NJ, who is a qualified contractor selected from the 2017-2019 On-Call Drainage contractor list for the County of Passaic, to conduct emergency repairs at the site, which is more fully explained in the letter from Deputy County Engineer dated August 29, 2019 attached hereto and made part hereof; and

WHEREAS the bill for the emergency storm sewer drain repairs, which were completed on August 21, 2019, amounted to $22,868.00; and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated August 30, 2019, that the situation was one which could have affected the health, safety and welfare of the public and authorized the emergency contract to OnLine Contracting, Inc. in the amount of $22,868.00 (copy of memo and bill attached hereto and made a part hereof); and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure; and
WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 28, 2019 meeting reviewed this matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to OnLine Contracting, Inc. of Boonton, NJ, a 2017-2019 On-Call Drainage contractor for the County of Passaic, in the amount of $22,868.00 for the emergency storm sewer drain repairs at the intersection of E. 33rd Street and 14th Avenue in the City of Paterson, NJ pursuant to the attached correspondence.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $22,868.00

APPROPRIATION: C-04-55-153-001-907

PURPOSE: Resolution authorizing emergency contract to Online Contracting, Inc. of Boonton, NJ for emergency storm sewer drain repair.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
August 29, 2019

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

Re: On-Call Drainage – Emergency Storm Sewer Repair
E. 33rd St & 14th Ave
City of Paterson
Award of Contract

Members of the Board:

Due to the requirement for an emergency storm drain repair at the intersection of E. 33rd St and 14th Ave in the City of Paterson, discovered on August 12, 2019, OnLine Contracting of Boonton, NJ was selected from the 2017-2019 On-Call Drainage contractors to respond. On August 13, OnLine responded, with Deputy County Engineer, to the site to determine the extent of the damage and prepare a plan of action. OnLine completed repairs on August 21, 2019.

We recommend that the Board of Chosen Freeholders award an emergency contract to On-Line Contracting, Inc in the final amount of $22,868.00 for repair of the storm sewer intersection of E. 33rd St and 14th Ave in Paterson and acceptance of the project.

This matter was discussed with the Public Works and Buildings and Grounds Committee on August 28, 2019.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
County of Passaic
Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator
TEL: (973) 881-4405
FAX: (973) 881-2833
e-mail: adenova@passaiccounty.nj.org

Memorandum

TO: Sherry Arvanitakis, Acting Purchasing Director

FROM: Anthony J. DeNova County Administrator

RE: Authorization to Award Contract to OnLine Contracting for Emergency Storm Drain Repair at the Intersection of East 33rd Street and 14th Avenue, Paterson, NJ

DATE: August 30, 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 OnLine Contracting Inc. for emergency repairs due to the storm drain breakage, resulting in road collapse at the intersection of East 33rd Street and 14th Avenue, Paterson, New Jersey. The drain breakage in this intersection, in my opinion, was certainly a situation that would affect the health, safety, and welfare of the motoring public.

On Tuesday, August 13, 2019 OnLine Contracting Inc. and the Deputy County Engineer responded to the site and determined the extent of the damage and prepared a plan of action. This matter was discussed on August 28, 2019 with the Public Works and Building & Grounds Committee. The County Engineer verified that following services were provided by On-Line Contracting, Inc. for the emergency contract:

a. Emergency mobilization
b. 10” PVC schedule 40
c. Extra depth 5 to 12.5 ft. x 20
d. Additional saw cutting, asphalt removal and disposal, excavation and compaction due to sink hole
e. Reconstruct manholes
f. Removal of concrete road base 6”
g. Provide and install man hole cover
h. Provide and install fittings
i. Concrete base for 2 basin
j. Provide and install road plates
k. 8 bags of cold patch asphalt
l. Concrete road base
m. 9.5 M64
n. Traffic Control

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190797
Thereafter, the Public Works Committee authorized a resolution ratifying my actions in authorizing an emergency award. In light of the above and given the urgent need for these services, I authorized an immediate award of contract to OnLine Contracting, Inc. in the amount of $22,868.00 for the emergency storm sewer repair located at the intersection of East 33rd Street and 14th Avenue, Paterson, New Jersey.

Thank you for your kind and immediate attention to this matter.

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
    Sherry Arvanitakis, Acting Purchasing Director
August 29, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07506

Re: On-Call Drainage – Emergency Storm Sewer Repair
   E. 33rd St & 14th Ave
   City of Paterson
   Award of Contract

Members of the Board:

Due to the requirement for an emergency storm drain repair at the intersection of E. 33rd St and 14th Ave in the City of Paterson, discovered on August 12, 2019, OnLine Contracting of Boonton, NJ was selected from the 2017-2019 On-Call Drainage contractors to respond. On August 13, OnLine responded, with Deputy County Engineer, to the site to determine the extent of the damage and prepare a plan of action. OnLine completed repairs on August 21, 2019.

We recommend that the Board of Chosen Freeholders award an emergency contract to On-Line Contracting, Inc in the final amount of $22,688.00 for repair of the storm sewer intersection of E. 33rd St and 14th Ave in Paterson and acceptance of the project.

This matter was discussed with the Public Works and Buildings and Grounds Committee on August 28, 2019.

Very truly yours,

[Signature]
Timothy R. Mettlen, P.E.
Deputy County Engineer

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190797
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING CONTRACT TO FRED KOSZEWNIAK PAINTING CONSERVATOR AS IT CONCERNS MURAL RESTORATION FOR THE PASSAIC COUNTY COURT HOUSE ANNEX 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

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Dated: September 12, 2019
WHEREAS the Passaic County Court House Annex, located at 63 Hamilton Street in Paterson, NJ, is currently undergoing major renovations and is currently under construction; and

WHEREAS Passaic County requested a proposal from Fred Koszewnik Painting Conservator of Marlton, NJ to address the restoration of the mural in the 2nd floor Grand Jury Room at the Passaic County Court House Annex at 63 Hamilton Avenue in Paterson, NJ; and

WHEREAS said proposal for the restoration of the mural to its original state dated May 17, 2019 for a fee of $8,500.00 is attached hereto and made part hereof and is being recommended by the Passaic County Engineer in a letter to the Board dated August 29, 2019, a copy of which is also 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 August 29, 2019 and recommended to the full Board for approval; and

WHEREAS this award of contract is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the award for this repair does not exceed the monetary threshold set forth in that legislation; 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
contract for the above-mentioned restoration services project the mural in the 2nd floor Grand Jury room at the Passaic County Court House Annex on 63 Hamilton Street in Paterson, NJ be awarded to Fred Koszewnik Painting Conservator 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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,500.00

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution awarding contract to Fred Koszewnik for Passaic County Courthouse Mural Restoration.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
August 29, 2019

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

PROJECT: County of Passaic
Mural Restoration for the Passaic County Courthouse Annex
63 Hamilton St. Paterson, NJ

AWARD OF RESTORATION SERVICES FOR COUNTY MURAL IN
GRAND JURY ROOM

Dear Members of the Board:

Passaic County requested a proposal from Fred Koszewniki Painting Conservator to address the restoration of the mural in the 2nd floor Grand Jury room at the 63 Hamilton Courthouse Annex Roof.

This work was requested due to soiled condition of the mural. The contractor would restore the mural to its original intent.

The amount of the attached invoice is $8,500.00 which is under the bid threshold of $17,500. Mr. Koszewniki has had previous experience in restoring historic hand painted murals.

This matter was discussed during the Public Works Committee meeting on August 29, 2019 and an award of contract for $8,500.00 to Fred Koszewniki Painting Conservator 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 Fred Koszewniki Painting Conservator in the amount of $8,500.00 for the restoration of the mural in the 2nd floor Grand Jury room at the 63 Hamilton Courthouse Annex subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
Chair, Finance Committee
Director of Finance
FRED KOSZEWNIK  
PAINTING CONSERVATOR  
30 Burgundy Drive • Marlton, NJ 08053 • 856.985.8085 • FredKoszewnik@Comcast.net

May 17, 2019

Dear Kelly,

I have examined the mural at the Paterson Courthouse Annex for condition and have made the following observations:

The painting, oil on canvas, measures H. 3' 9" x W. 36' 6" and is signed and dated: Wm. L. Frignoca/1937 at the bottom left and bottom right.

The painting is executed on a preprimed, medium grade, plain weave, canvas fabric. The canvas has been solid mounted on the reverse to a plaster wall using an unidentified adhesive. The adhesive bond between the canvas and the wall has broken down resulting in localized areas of dry pockets of separation between the canvas and the wall. These separations are most evident along the lower edge.

A medium, vehicular, oil paint is applied with low impasto. The paint film is well adhered to the canvas beneath it and remains in a good state of preservation. However, it was noted that there are darkened and mismatched areas of repaint in the central panel which appear as disfiguring, dark, linear, vertical lines. This repaint was probably made to compensate for paint loss as a result of water damage running down the surface at some point in the mural's history.

There does not appear to be a protective varnish coating on the surface. There is a deposit of accumulated airborne soot and grime.

TREATMENT RECOMMENDATIONS:

1). Reattach the canvas to the wall in the areas of separation using an appropriate adhesive.
2). Remove/reduce the dirt film as well as the disfiguring areas of repaint as is safely possible.
3). Apply a protective varnish coating.
4). Minimally fill and inpaint areas of paint loss and abrasion.

ESTIMATE:  $7,500. – 8,500. (not to exceed $8,500.)

There will be three separate payments broken down as follows:

Payment One:  $3,000.
Payment Two:  $2,500.
Payment Three:  $2,000. – $3,000.

There are three mural sections on three adjoining walls.

Work on the second wall will begin after the first mural section has been completed and the first payment has been received.
August 29, 2019

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

PROJECT: County of Passaic
Mural Restoration for the Passaic County Courthouse Annex
63 Hamilton St. Paterson, NJ

AWARD OF RESTORATION SERVICES FOR COUNTY MURAL IN
GRAND JURY ROOM

Dear Members of the Board:

Passaic County requested a proposal from Fred Koszewnik Painting Conservator to address the restoration of the mural in the 2nd floor Grand Jury room at the 63 Hamilton Courthouse Annex Roof.

This work was requested due to soiled condition of the mural. The contractor would restore the mural to its original intent.

The amount of the attached invoice is $8,500.00 which is under the bid threshold of $17,500. Mr. Koszewnik has had previous experience in restoring historic hand painted murals.

This matter was discussed during the Public Works Committee meeting on August 29, 2019 and an award of contract for $8,500.00 to Fred Koszewnik Painting Conservator 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 Fred Koszewnik Painting Conservator in the amount of $8,500.00 for the restoration of the mural in the 2nd floor Grand Jury room at the 63 Hamilton Courthouse Annex subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Chair, Public Works and Buildings & Grounds Committee

cc: Director of Finance
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING CONTRACT TO DELL TECH, INC. AS IT CONCERNS MINOR ADDITIONAL ROOF REPAIRS AT THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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: September 12, 2019
RESOLUTION AWARDING CONTRACT TO DELL TECH, INC., AS IT CONCERNS MINOR ADDITIONAL ROOF REPAIRS AT THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NJ

WHEREAS the Passaic County Court House Annex, located at 63 Hamilton Street in Paterson, NJ, is currently undergoing major renovations and is currently under construction; and

WHEREAS Dell Tech, Inc., 930 New York Avenue, Trenton, NJ, by Resolution R-2019-0406 dated April 23, 2019, was awarded an emergency contract to repair the roof of said Passaic County Court House Annex; and

WHEREAS due to a recurring leak caused by a roof condition and the inability of the current contractor to close up walls due to this condition, Passaic County requested a proposal from Dell Tech, Inc. to address additional repairs needed for the 63 Hamilton Avenue Court House Annex Roof; and

WHEREAS said proposal for the necessary additional minor roof repair services dated July 3, 2019 for a fee of $8,589.21 is attached hereto and made part hereof and is being recommended by the Passaic County Engineer in a letter to the Board dated August 29, 2019, a copy of which is also 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 August 29, 2019 and recommended to the full Board for approval; and

WHEREAS this award of contract is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the award for this repair does not exceed the monetary threshold set forth in that legislation; 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 award of contract for the above-mentioned construction services project for additional minor roof repairs to the Passaic County Court House Annex on 63 Hamilton Street in Paterson, NJ be awarded to Dell Tech, Inc. 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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,589.21

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution awarding contract to Dell Tech, Inc. for the Courthouse Annex Roof Project.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
August 29, 2019

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

PROJECT: County of Passaic
Roof Repairs for the Passaic County Courthouse Annex
63 Hamilton St. Paterson, NJ

AWARD OF CONSTRUCTION SERVICES FOR 63 HAMILTON ROOF
MINOR REPAIRS

Dear Members of the Board:

Passaic County requested a proposal from Dell Tech to address additional repairs needed for the 63 Hamilton Courthouse Annex Roof.

This work was requested as a recurring leak was located due to a roof condition. The contractor doing the renovation to the Courthouse Annex could not close up walls due to this condition.

The amount of the attached invoice is $8,589.21 which is under the bid threshold of $17,500. Dell Tech has previous experience with the Courthouse Annex roof.

This matter was discussed during the Public Works Committee meeting on August 29, 2019 and an award of contract for $8,589.21 to Dell Tech Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dell Tech Inc. in the amount of $8,589.21 for minor repairs for the roof of the 63 Hamilton Courthouse Annex roof subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190799
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<th>UNIT PRICE</th>
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<td>TO FURNISH LABOR AND MATERIAL TO PERFORM ROOFING WORK AT THE COURTHOUSE ANNEX ROOF LOCATED AT 63 HAMILTON STREET PASSENFORD PROVIDE SOLDERING OF VALLEY FLASHING AT THE SIDE VALLEY AND TURRET AREA</td>
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TOTAL: 8,589.21
August 29, 2019

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

PROJECT: County of Passaic
Roof Repairs for the Passaic County Courthouse Annex
63 Hamilton St. Paterson, NJ

AWARD OF CONSTRUCTION SERVICES FOR 63 HAMILTON ROOF
MINOR REPAIRS

Dear Members of the Board:

Passaic County requested a proposal from Dell Tech to address additional repairs needed for the 63 Hamilton Courthouse Annex Roof.

This work was requested as a recurring leak was located due to a roof condition. The contractor doing the renovation to the Courthouse Annex could not close up walls due to this condition.

The amount of the attached invoice is $8,589.21 which is under the bid threshold of $17,500. Dell Tech has previous experience with the Courthouse Annex roof.

This matter was discussed during the Public Works Committee meeting on August 29, 2019 and an award of contract for $8,589.21 to Dell Tech Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dell Tech Inc. in the amount of $8,589.21 for minor repairs for the roof of the 63 Hamilton Courthouse Annex roof subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190799
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR REHABILITATION PROJECTS AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES LOCATED AT 80 HAMILTON STREET AND THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE IN PATERNSON, 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# R20190800
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-43
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: September 12, 2019
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE ELEVATOR REHABILITATION PROJECTS AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES LOCATED AT 80 HAMILTON STREET AND THE PASSAIC COUNTY EMPLOYEE PARKING GARAGE IN PATERSON, NJ

WHEREAS the Passaic County Engineer's Office has received the plans and specifications for the elevator rehabilitation projects at the following facilities: the Passaic County Board of Social Services located at 80 Hamilton Street and the Passaic County Employee Parking Garage, both of which are located 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 August 29, 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 August 28, 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.

September 10, 2019
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re:       Elevator Rehabilitation Projects
80 Hamilton Street - Board of Social Services and Employee Parking Garage Paterson NJ
AUTHORIZATION TO BID

Members of the Board:

Specifications and drawings have been prepared for elevator rehabilitation projects for the following facilities, 80 Hamilton Street and the Employee Parking Garage in Paterson NJ.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of August 28, 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
          PWC Chair

Introduced on: September 10, 2019
Adopted on:   September 10, 2019
Official Resolution: R20190800
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #25 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

[Signature]

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190801
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Approved Date 09/10/2019
Agenda Item 0-44
CAF #
Purchase Req. #

RESULT
FREEHOLDER PRES. ABS. MOVE SEC. AYE NAY ABST. RECU.
Bartlett
Lazzara
Akhlet
Best Jr.
Duffy
James
Lepore

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

Dated: September 12, 2019
RESOLUTION FOR CHANGE ORDER #25 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY

WHEREAS the County of Passaic did, on the date of June 12, 2017, adopt Resolution R-2017-0478 awarding a contract to H & S Construction & Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex; and

WHEREAS this Change Order addresses final costs for the electric generator rental and associated fuel costs due to delays in connection with an activation of permanent electrical service, additional work needed by the electrical subcontractor due to added scope from the Passaic County Vicinage for I.T. requirements required by NJ Courts, additional carpentry costs for unforeseen conditions and work needed after additional abatement was completed, and additional HVAC work needed due to unforeseen conditions on the 1st floor resulting in the total amount of $80,249.55; and

WHEREAS this proposed Change Order No. 25 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 August 29, 2019, see copy attached hereto; and
WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated August 29, 2019 requesting the adoption of Change Order No. 25, 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 September 3, 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 August 28, 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 #25 of the contract awarded to H & S Construction & Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex, which was recommended for approval by the Office of the Passaic County Engineer by letter dated August 29, 2019 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 25

1. DESCRIPTION AND VALUE OF CHANGE
See August 29, 2019 letter attached hereto

Addition $ 80,249.55

REASON FOR CHANGE
See August 29, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

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<th>Description</th>
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<tr>
<td>Original Contract Amount</td>
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<tr>
<td>Previous Additions</td>
<td>$ 2,412,217.89</td>
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<td>Total</td>
<td>$ 10,406,217.89</td>
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<td>Previous Deductions</td>
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<td>$ 10,045,077.49</td>
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<tr>
<td>Amount of This Change</td>
<td>$ 80,249.55</td>
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Contract Amount to Date $10,125,327.04

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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,249.55

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution approving change order # 25 to H&S Construction for the Passaic County Courthouse Annex Renovations.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
August 29, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #25—H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #25 in the amount of $80,249.55.
Change Order #25 addresses final costs for the electric generator rental and associated fuel costs due to delays in connection an activation of permanent electrical service. Additional work was needed by the electrical subcontractor due to added scope from Passaic County Vicinage for I.T. requirements required by NJ Courts. Change Order #25 addresses additional carpentry costs for unforeseen conditions and work needed after additional abatement was completed and additional HVAC work needed due to unforeseen condition on 1st floor.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 28, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #25 to the contractor H&S Mechanical Inc. in the amount of $80,249.55 (eighty-thousand, two hundred and forty-nine dollars and fifty five cents) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #25 is $10,125,327.04.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190801
Mr. Anthony J. DeNova  
County Administrator  
Passaic County Administration Building  
401 Grand Street  
Paterson, N.J. 07505  

Re: Renovations to the Court House Annex  
H & S Contracting  
Change Order # 25  

Dear Mr. DeNova,  

A net Change Order for additional work in the amount of $80,249.55 was reviewed and recommended for approval by the Public Works Committee at its meeting of August 28, 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 Order can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% was due to final costs for electric generator rental and fuel costs due to delays with turn on of electrical service. Additional work needed to be done by the electrical subcontractor due to added scope from Passaic County Vicinage for I.T. requirements required by NJ Courts. There were additional carpentry costs for unforeseen conditions and work needed after additional and final abatement was completed. There was additional HVAC work needed due to unforeseen condition on 1st floor.

Very truly yours,  

Jonathan C. Pera, P.E.  
County Engineer  

AT/sl  
Attachment  
cc: Chairman, Public Works Committee  
County Counsel  
Director of Finance  

Introduced on: September 10, 2019  
Adopted on: September 10, 2019  
Official Resolution#: R20190801
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: August 29, 2019

SUBJECT: H & S Mechanical, Inc.

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

CONTRACTOR: H & S Mechanical, Inc.

Summary of Change Order:

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<td>$80,249.55</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$10,125,327.04</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 necessitates issuance of the Change Order:**

Final costs for electric generator rental and fuel costs due to delay in connection and activation of permanent electrical service. Additional work was needed by electrical subcontractor due to added scope from Passaic County Vicinage for I.T. requirements required by NJ Courts. Additional carpentry costs were necessary for unforeseen conditions and work needed after additional abatement was completed. Additional HVAC work needed due to unforeseen condition on 1st floor.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution: R20190801
2. Statement indicating why these circumstances could not have been foreseen:
Due to the fact there are many layers of material not documented and the building was constructed in the late 1890's, certain structural components are not discovered until demolition is done that affect these components. In addition there were necessary design changes that had to be made to accommodate functionality of the building.

3. Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules:
As this project was issued to the lowest bidder, and the awarded contractor has been performing the scope of the work on schedule, it would cost significant delay and cost if work was stopped due to non-issuance of the change order.

4. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:38-11.9 ET. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.

Respectfully,

Jonathan Pera, P.E.
County Engineer
August 29, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #25 – H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #25 in the amount of $80,249.55.
Change Order #25 addresses final costs for the electric generator rental and associated fuel costs due to delays in connection an activation of permanent electrical service. Additional work was needed by the electrical subcontractor due to added scope from Passaic County Vicinage for I.T. requirements required by NJ Courts. Change Order #25 addresses additional carpentry costs for unforeseen conditions and work needed after additional abatement was completed and additional HVAC work needed due to unforeseen condition on 1st floor.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 28, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #25 to the contractor H&S Mechanical Inc. in the amount of $80,249.55 (eighty-thousand, two hundred and forty-nine dollars and fifty five cents) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #25 is $10,125,327.04.

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

 Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190801
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM          Location: Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORP. FOR FLOOR MAT SERVICES AT VARIOUS PASSAIC COUNTY-OWNED BUILDINGS, 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# R20190802

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

Dated: September 12, 2019
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
NATIONAL DUST CONTROL CORP. FOR FLOOR MAT
SERVICES AT VARIOUS PASSAIC COUNTY-OWNED
BUILDINGS

WHEREAS the Passaic County Superintendent of Buildings
& Grounds recently reported that floor mat services from National
Dust Control Corp. of Middlesex, New Jersey in the amount of
$25,000.00 were provided at various Passaic County-owned
buildings, as listed in his letter dated September 3, 2019 attached
hereto and made a part hereof; and

WHEREAS this expenditure will bring the total amount of
floor mat services for year 2019 over the monetary threshold
established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et
seq.); and

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

WHEREAS the Passaic County Superintendent of Buildings
& Grounds is requesting that the said Board make an exception
in this case because of the fact the materials for these services
have already been incorporated into County-owned buildings; and

WHEREAS the Freeholder Committee for Public Works and
Buildings & Grounds reviewed this matter at its August 28, 2019
meeting and is recommending that the Board make an exception
in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Crown Freeholders of the County of Passaic that it hereby
authorizes a non-fair and non-open contract to National Dust
Control Corp. of Middlesex, New Jersey for floor mats used at
various County-owned buildings throughout the County of
Passaic.

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

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

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: 9-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to National Dust Control Corp. for floor mat services.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
County of Passaic
BUILDINGS & GROUNDS DEPT.
151 E. 11th Street, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

September 03, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- National Dust Control
200 Blackford Avenue
Middlesex, NJ 08846-2599

Dear Mr. Glovin,

At the August 28, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for National Dust Control.

Description of Resolution- Resolution awarding a non-fair-non open contract to National Dust Control for Floor Mat Service in the amount of $25,000.00 for pending and upcoming invoices. Buildings & Grounds is over threshold and is requesting additional funds for the following locations.

Locations being serviced are:
80 Hamilton St (Social Services)
151 E. 11th St (Buildings & Grounds office)
77 Hamilton St (Courthouse)
401 Grand St (New Administration Bldg.)
501 River St (Procurement Center)
317 Pennsylvania Ave (Roads Dept.)
930 Riverview Dr. (Adult Day Care Center)
305 Old Ham Rd (Preakness Healthcare Center)

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
BUILDINGS & GROUNDS
SO/IT

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190802
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-381-4425

DESCRIPTION OF RESOLUTION:
RESOLUTION AWARDDING A CONTRACT TO NATIONAL DUST
FOR A NON-FAIR NON OPEN CONTRACT. AN AMOUNT OF
$25,000.00 IS NEEDED TO COVER ALL 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: $25,000.00
REQUISITION #: R9-05558
ACCOUNT #: 9-01-20-112-001-207

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works  8/26/2019

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190802
County of Passaic
BUILDINGS & GROUNDS DEPT.
151 E. 11th Street, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

September 03, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- National Dust Control
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Description of Resolution- Resolution awarding a non-fair-non open contract to National Dust Control for Floor Mat Service in the amount of $25,000.00 for pending and upcoming invoices. Buildings & Grounds is over threshold and is requesting additional funds for the following locations.

Locations being serviced are:
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- 151 E. 11th St (Buildings & Grounds office)
- 77 Hamilton St (Courthouse)
- 401 Grand St (New Administration Bldg.)
- 501 River St (Procurement Center)
- 317 Pennsylvania Ave (Rods Dept.)
- 930 Riverview Dr. (Adult Day Care Center)
- 305 Old Ham Rd (Preakness Healthcare Center)

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
BUILDINGS & GROUNDS
SO/IT

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190802
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF RIFLE CAMP ROAD, WEASELDRIFT ROAD AND THE PARK ROAD INSIDE THE GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NJ IN ORDER TO HOLD THE FIRST ANNUAL LAMBERT CLASSIC 8K ON SEPTEMBER 22, 2019 BETWEEN 6:30 AM AND 11:30 AM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY ADMINISTRATOR

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  
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: September 12, 2019
RESOLUTION RATIFYING THE TEMPORARY SUSPENSION OF THE
PASSEAI COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS
BE CLOSED ONE HOUR AFTER SUNSET IN ORDER TO ALLOW A MOVIE
NIGHT AT RIFLE CAMP PARK AMPHITHEATER WHICH TOOK PLACE
ON AUGUST 30, 2019 FROM 7 PM TO 11 PM

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 Director of the Passaic County Department of Parks
& Recreation, by memo dated September 5, 2019 attached hereto and
made part hereof, is reporting that he received a permit request from
the Passaic County Sheriff's Office for a movie night which was held at
Rifle Camp Park Amphitheater on August 30, 2019 from 7 pm to 11 pm;
and

WHEREAS in order to allow this to take place, it was necessary to
temporarily suspend the Passaic County Park Ordinance restricting the
Park hours at Rifle Camp Park to allow visitors to remain at the
Amphitheater from 7 pm to 11 pm on August 30, 2019 in order to
attend the Movie Night; and

WHEREAS the Freeholder Committee for Public Works and
Buildings & Grounds at its August 28, 2019 meeting reviewed this
matter and is recommending ratification by the full Board regarding the
temporary suspension of the Park Ordinance mandating that County
Parks be closed one hour after sunset which allowed the Passaic
County Sheriff's Office to sponsor a Movie Night at Rifle Camp Park
Amphitheater on August 30, 2019 from 7 pm to 11 pm.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it ratifies the temporary suspension of the Passaic County Park Ordinance mandating the closure of all Parks one hour after sunset which allowed the Passaic County Sheriff’s Office to sponsor a Movie Night at Rifle Camp Park Amphitheater on August 30, 2019 from 7 to 11 pm.

September 10, 2019
RESOLUTION AUTHORIZING THE PURCHASE OF LUMBER AND BUILDING SUPPLIES FOR USE BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION, PUBLIC BUILDINGS DEPARTMENT, AND SHERIFF'S DEPARTMENT FROM EXTECH BUILDING MATERIALS INC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Public Works

COMMITTEE NAME

Official Resolution# R20190804
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-47

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

Dated: September 12, 2019
WHEREAS the Passaic County Parks Department, Public Buildings Department, and Sheriff’s Department have previously purchased lumber and other building supplies from Extech Building Materials Inc. of Brooklyn, NY, who is a MCCPC CO-OP vendor (Contract #24, CAT A, Item 3); and

WHEREAS by way of memo dated September 5, 2019 attached hereto and made part hereof, the Passaic County Director of Parks & Recreation is reporting that he, along with the Public Buildings Department, and the Sheriff’s Department, desires to purchase lumber and other building supplies to be used for new projects and for the repair and maintenance of existing structures/projects; and

WHEREAS the cost for these supplies and lumber would be purchased through the Morris County Cooperative Pricing Council for the amount of $25,000.00 and is, therefore, not subject to the requirement of the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4); and

WHEREAS the Director of Parks & Recreation is requesting that the said Board authorize the purchase of these supplies as they will be used for repair and maintenance of existing structures and also for new projects by the said three Passaic County Departments and institutions and have previously been purchased from said Extech Building Materials Inc., a MCCPC CO-OP vendor (Contract #24, CAT A, Item 3) (see copy of September 5, 2019 memo attached hereto and made a part
WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this matter at its August 28, 2019 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of lumber and building supplies from Extech Building Materials Inc. of Brooklyn, NY in the amount of $25,000.00 for use by the Passaic County Department of Parks & Recreation, Public Buildings Department, and the Passaic County Sheriff’s Department.

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.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said tires as described above and in the attached correspondence in accordance with the terms of the applicable MCCPC CO-OP Contract.

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board, as well as the Purchasing Agent, are hereby 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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: various accounts on a needs basis

PURPOSE: Resolution authorizing the purchase of lumber and building supplies for use by the Passaic County Building Department, and sheriff's department from Extech Building Material Inc.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC: fr
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:  September 5, 2019  
Re:    Extech Building Materials Inc.

The Passaic County Parks Department along with the Public Buildings Department and the Sheriff’s Department purchases lumber and other building supplies from Extech Building Materials Inc. (87 Browne Street, Brooklyn, NY 11231).

Extech Building Materials Inc. is a MCCPC CO-OP vendor (Contract #24, CAT A, Item 3). These supplies are used for new projects and for the repair and maintenance of existing structures/projects.

At the Public Works Committee meeting held on August 28, 2019 an over the threshold request was made and approved in the amount of $25,000 for Extech Building Materials Inc.

The Passaic County Parks Department is requesting that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional $25,000 in purchases from Extech Building Materials Inc. that will be utilized by the Passaic County Parks Department, Public Buildings Department and the Sheriff’s Department.

Introduced on:    September 10, 2019  
Adopted on:      September 10, 2019  
Official Resolution #:   R20190804
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  Darryl Sparta, requesting for Parks, Public Buildings, and the Sheriff's Department.

DESCRIPTION OF RESOLUTION:
CONTACT: 973-872-6417. Resolution authorizing an additional $25,000 in purchases from Extech Building Materials Inc. to be utilized by the Passaic County Parks Department, Public Buildings Department and the Sheriff's Department.

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

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

3. AMOUNT OF EXPENDITURE: $25,000

REQUISITION #: TBD

ACCOUNT #: Various

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 8/28/2019

6. DISTRIBUTION LIST:

☐ Administration  ☐ Finance  ☐ Counsel

☐ Clerk to the Board  ☐ Procurement

☐ Other

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190804
COUNTY OF PASSAIC  
PARKS & RECREATION  
209 Totowa Road, Wayne, NJ 07470  
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Aliwaters, County Counsel  
From: Darryl Sparta, Director of Parks & Recreation  
Date: September 5, 2019  
Re: Extech Building Materials Inc.

The Passaic County Parks Department along with the Public Buildings Department and the Sheriff’s Department purchases lumber and other building supplies from Extech Building Materials Inc. (87 Browne Street, Brooklyn, NY 11231).

Extech Building Materials Inc. is a MCCPC CO-OP vendor (Contract #24, CAT A, Item 3). These supplies are used for new projects and for the repair and maintenance of existing structures/projects.

At the Public Works Committee meeting held on August 28, 2019 an over the threshold request was made and approved in the amount of $25,000 for Extech Building Materials Inc.

The Passaic County Parks Department is requesting that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional $25,000 in purchases from Extech Building Materials Inc. that will be utilized by the Passaic County Parks Department, Public Buildings Department and the Sheriff’s Department.
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

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From: Darryl Sparta, Director of Parks & Recreation
Date: September 5, 2019
Re: Extech Building Materials Inc.

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Extech Building Materials Inc. is a MCCPC CO-OP vendor (Contract #24, CAT A, Item 3). These supplies are used for new projects and for the repair and maintenance of existing structures/projects.

At the Public Works Committee meeting held on August 28, 2019 an over the threshold request was made and approved in the amount of $25,000 for Extech Building Materials Inc.

The Passaic County Parks Department is requesting that the Board of Chosen Freeholders adopt the necessary resolution authorizing the additional $25,000 in purchases from Extech Building Materials Inc. that will be utilized by the Passaic County Parks Department, Public Buildings Department and the Sheriff’s Department.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190804
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION RATIFYING THE TEMPORARY SUSPENSION OF THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ORDER TO ALLOW A MOVIE NIGHT AT RIFLE CAMP PARK AMPHITHEATER WHICH TOOK PLACE ON AUGUST 30, 2019 FROM 7 PM TO 11 PM, 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

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

Dated: September 12, 2019
RESOLUTION RATIFYING THE TEMPORARY SUSPENSION OF THE
PASPAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS
BE CLOSED ONE HOUR AFTER SUNSET IN ORDER TO ALLOW A MOVIE
NIGHT AT RIFLE CAMP PARK AMPHITHEATER WHICH TOOK PLACE
ON AUGUST 30, 2019 FROM 7 PM TO 11 PM

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 Director of the Passaic County Department of Parks
& Recreation, by memo dated September 5, 2019 attached hereto and
made part hereof, is reporting that he received a permit request from
the Passaic County Sheriff’s Office for a movie night which was held at
Rifle Camp Park Amphitheater on August 30, 2019 from 7 pm to 11 pm;
and

WHEREAS in order to allow this to take place, it was necessary to
temporarily suspend the Passaic County Park Ordinance restricting the
Park hours at Rifle Camp Park to allow visitors to remain at the
Amphitheater from 7 pm to 11 pm on August 30, 2019 in order to
attend the Movie Night; and

WHEREAS the Freeholder Committee for Public Works and
Buildings & Grounds at its August 28, 2019 meeting reviewed this
matter and is recommending ratification by the full Board regarding the
temporary suspension of the Park Ordinance mandating that County
Parks be closed one hour after sunset which allowed the Passaic
County Sheriff’s Office to sponsor a Movie Night at Rifle Camp Park
Amphitheater on August 30, 2019 from 7 pm to 11 pm.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it ratifies the temporary suspension of the Passaic County Park Ordinance mandating the closure of all Parks one hour after sunset which allowed the Passaic County Sheriff's Office to sponsor a Movie Night at Rifle Camp Park Amphitheater on August 30, 2019 from 7 to 11 pm.

September 10, 2019
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Naćege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: September 5, 2019
Re: Movie Night-Rifle Camp Park

The Passaic County Parks Department received a permit request from the Passaic County Sheriff's Office for a movie night to be held at Rifle Camp Park Amphitheater on August 30, 2019 from 7pm to 11pm. This permit request requires the park to remain open after sunset.

A resolution request for keeping the park open was presented and approved at the Public Works Committee meeting held on August 28, 2019.

The Passaic County Parks Department is therefore recommending that the Board of Chosen Freeholders adopt the necessary resolution authorizing Rifle Camp Park to remain open for the movie night to be held on August 30, 2019.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190805
Dicristina, Donna

From: contact@passaiccountynj.org
Sent: Friday, August 16, 2019 6:48 PM
To: Dicristina, Donna
Cc: Vargas, Zoraids; Winfrey, Jehmeelah; Sanchez, Maribel; Moore, Natacha
Subject: Park Permit Application

Name or Contact = Officer LaKisha Jones #185
Address = 435 Hamburg Tpk.
Address Line 2 =
City_Town = Wayne
State = NJ
Zip Code = 07470
Phone # = 973-461-6175
Email = Ljones@passherff.org
County Resident = Yes
Non-Profit = No
Name and Description Of Event = PC Sheriff Office/Patrols Movie Night
Event Date = 2019-08-30
Arrival Time = 7:00
Departure Date = 2019-08-30
Time the Event Ends = 11:00
Estimated Attendance = 40
# of vehicles = 25
# of Staff = 4
Which Park = Rifle Camp Park
Garrett Mountain Reservation = Select
Rifle Camp Park = 1. Amphitheater
Goffle Brook Park = Select
Weasel Brook Park = Select
Highlands Preserve = Select
Plans/Speeches/Shows = N/A
Props and Equipment = Projector, Inflatable- Screen, Speakers
Contractors, Bands, Etc = Passaic County Sheriff Officers.
Booths/Tables/Stages = N/A
Park Attendee = No
Access to Water = No
Permission to Serve Food = No
Live Music = No
Do you need electricity = Yes
Plan on Advertising = no
Have you been here before = Yes
Have you Applied Before = Yes
If Yes = May 31st 2019
If Yes =
Will your event be disrupted = no
Comments =
Client IP = 172.56.29.5

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190805
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS ADDITIONAL WORK ASSOCIATED WITH THE DESIGN PHASE FOR THE REPLACEMENT OF FAIR LAWN (FIFTH) AVENUE BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-009, IN THE CITY OF PATERN CH AND BOROUGH OF FAIR LAWN, PASSAIC AND 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

Official Resolution# R20190806

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

Dated: September 12, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR DEWBERRY ENGINEERS INC. AS IT CONCERNS ADDITIONAL WORK ASSOCIATED WITH THE DESIGN PHASE FOR THE REPLACEMENT OF FAIR LAWN (FIFTH) AVENUE BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-009, IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, PASSAIC AND BERGEN COUNTY, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Dewberry Engineers Inc. of Bloomfield, NJ by Resolution R-2013-773 dated October 8, 2013 as it concerns design services for the Replacement of Fair Lawn (Fifth) Avenue Bridge over the Passaic River, Structure No. 1600-009, in the City of Paterson and Borough of Fair Lawn, Passaic and Bergen County, NJ; and

WHEREAS due to unforeseen complications encountered during the design phase, such as conformance with new NJDEP regulations, extra work associated with right-of-way utilities and development of the street improvement permit application, additional out-of-scope consultation by Dewberry was needed, which is detailed in in their August 27, 2019 letter attached hereto and made part hereof for the amount of $109,719.11; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Dewberry Engineers Inc. be awarded a contract modification to perform these additional services for the amount of $109,719.11 pursuant to a letter from the County Engineer dated September 3, 2019 (copy of letter attached hereto and made a part hereof);

WHEREAS the cost of this additional work is reimbursable by NJDOT under the grant for this Project; and

WHEREAS the matter was discussed with the Freeholder Members of the Public Works and Buildings & Grounds
Committee at their meeting held on August 28, 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 Dewberry Engineers Inc. for providing design phase engineering consulting services relating to Replacement of Fair Lawn (Fifth) Avenue Bridge over the Passaic River, Structure No. 1600-009, in the City of Paterson and Borough of Fair Lawn, Passaic and Bergen County, NJ to include additional work outside the original scope of the Project, as set forth above and in its proposal attached hereto.

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

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $109,719.11

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution approving contract modification # 1 to Dewberry-Goodkind, Inc. Engineers for the replacement of the Fair Lawn Avenue Bridge over the Passaic River.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
September 3, 2019

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

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River
Structure No. 1600-009
City of Paterson and Borough of Fair Lawn, Passaic and Bergen County
Contract Modification – Design Services, Extra Work, Dewberry

Members of the Board:

The Consultant Dewberry is providing design services for the Replacement of the Fair Lawn Avenue Bridge over the Passaic River project. Due to unforeseen complications encountered during the design phase such as conformance with new NJDEP regulations, extra work associated with Right-of-Way and utilities and the development of the Street Improvement Permit application, 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 August 27, 2019. The estimated cost for this additional work is $109,719.11. 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 August 28, 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 $109,719.11 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,

Jonathan C. Pera, P.E.
County Engineer

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190808
August 27, 2019

Jonathan Pers, P.E., P.P.
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: Replacement of Structure No. 1600-009
Fair Lawn (Fifth) Avenue over the Passaic River
City of Paterson and Borough of Fair Lawn, Passaic and Bergen County
Design Phase Extra Work Change Order

Dear Ms. Ionescu:

Dewberry is requesting a change order be prepared for additional efforts associated with the unforeseen complications encountered during design, conformance with new NJDEP regulations, design modifications directed by the County that required rework, extra work associated with Right-of-Way and utilities, and development of a Street Improvement Permit application. A summary of these additional services is outlined below:

- Conformance to new Flood Hazard Area regulations that went into effect in June 2016. This change was implemented during hydraulic analysis and preparation of permits, and as such, additional unanticipated effort was expended.

- Revisions to ROW plans and utility relocation schemes due to change in ownership of the PowerTech property to Fair Lawn Riverview, LLC after ROW plans and utility relocation design was essentially completed. Multiple meetings were attended by Dewberry with the County Engineer, County Counsel, PSE&G Electric, Fair Lawn Riverview representatives and their attorney, and the Borough of Fair Lawn to arrive at an aerial relocation scheme that was acceptable to all stakeholders.

- Additional coordination with PSE&G electric and Passaic Valley Sewerage Commission (PVSC) to an extent that was not expected during proposal development. Dewberry has expended appreciable effort to finalize relocation schemes at the Fair Lawn Riverview property as well as relocation of the facilities along Route 20. PVSC has raised concerns with proximity of construction to their sewer line that is not within the footprint of proposed work, which has resulted in additional coordination and meetings. Utility coordination efforts are ongoing.

- Coordination with NJDOT for the new signalized intersection of Fair Lawn Avenue and Route 20 required significantly more effort than anticipated. Multiple field meetings were held with the County and NJDOT design staff to develop a design solution that was acceptable to both parties. Subsequent to developing this solution, NJDOT SME's
provided additional comments on progress review submittals that were not consistent with the agreed upon solution. Resolution of NJDOT SME’s comments regarding the traffic signal design are ongoing.

- Effort to set the bridge opening and low chord to satisfy hydraulic requirements was much greater than anticipated. Numerous iterations were performed to arrive at an acceptable solution that considered conflicts between existing and proposed foundations, superstructure depth and the Route 20 approach roadway geometry. Additionally, investigations were performed to determine whether to use the effective FEMA data or starting water surface elevations from FEMA's Preliminary Flood Insurance Study (2015). This impacted the flows and starting WSEL in the HEC-RAS models.

- NJDEP provided comments on the permit applications that were in conflict with direction provided at the pre-application meeting. These comments required revisions to the hydraulic model and changes to riparian impact categories, which resulted in additional effort to revise the limit of disturbance and riparian impacts to remain below mitigation threshold limits.

- NJDEP provided direction on design details that were in direct conflict with Bergen County Soil Conservation District requirements, which must be followed. This resulted in a resubmission of the soil erosion certification with Bergen County and correspondence with NJDEP to address this issue, which is still ongoing.

- Selection and design of the proposed foundations proved to be more challenging than expected. We evaluated the use of drilled shafts, pipe piles, micropiles and spread footings as well as feasible sheeting types for cofferdams. The presence of rock required more detailed evaluations with respect to structural resistance, installation and scour.

- Developing a final pile layout and design at the West abutment was difficult since the proposed abutment falls within the footprint of the existing abutment. Layout had to consider the presence of existing piles that likely cannot be removed and as-built information does not exist. The proposed design provides a wider spacing in the footprint of the existing foundations to allow for field adjustment. Dewberry expended additional effort on this analysis to mitigate potential construction issues and contractor claims.

- The County requested we change the bridge parapet from a concrete barrier shape to a 4 bar open steel railing. Our design at that time was progressed with the use of concrete barriers; we had to revise geometry, plans and reinforcement bar detailing accordingly.

- The County requested we limit the length of the proposed right turn lane on Route 20 to limit utility and environmental impacts. As such, we had to revise roadway and retaining wall geometry. This resulted in additional roadway design, structures design and permit plan preparation effort.
Mr. Jonathan Pea
Replacement of Structure No. 1600-009
Fair Lawn (Fifth) Avenue over the Passaic River
August 27, 2019

- NJDOT required the submission of a Street Improvement Application Permit from Major Access, which was not anticipated in our original proposal. Work under this effort included determining the proper permit type, coordination with NJDOT, attending a pre-application meeting, and preparing permit application package.

- New inlets and drainage pipes are proposed at the Route 20 intersection to capture drainage from the new bridge before it reaches the Route 20 drainage system maintained by NJDOT. The new inlets and drainage pipes fall within NJDOT's ROW. As such, a Jurisdictional Map needs to be developed to demarcate maintenance responsibilities, which was not included in our scope of work.

- Dewberry prepared an Environmental Reevaluation form in advance of construction authorization.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the additional costs.
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River  
Structure No. 1600-009  
City of Paterson and Borough of Fair Lawn, Passaic and Bergen County  
Contract Modification – Design Services, Extra Work, Dewberry

Members of the Board:

The Consultant Dewberry is providing design services for the Replacement of the Fair Lawn Avenue Bridge over the Passaic River project. Due to unforeseen complications encountered during the design phase such as conformance with new NJDEP regulations, extra work associated with Right-of-Way and utilities and the development of the Street Improvement Permit application, 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 August 27, 2019. The estimated cost for this additional work is $109,719.11. 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 August 28, 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 $109,719.11 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,

/\Jonathan C. Pera, P.E.\nCounty Engineer

---

Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: September 10, 2019  
Adopted on: September 10, 2019  
Official Resolution#: R20190806
Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR MURRAY PAVING & CONCRETE, LLC AS IT PERTAINS TO THE PAINTING PROJECT AT THE PASSAIC COUNTY COURT HOUSE 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

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Dated: September 12, 2019
RESOLUTION FOR CHANGE ORDER #1 FOR MURRAY PAVING & CONCRETE, LLC AS IT PERTAINS TO THE PAINTING PROJECT AT THE PASSAIC COUNTY COURT HOUSE IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Murray Paving & Concrete, LLC for the painting of the Passaic County Court House in the City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made which addresses additional work and an increase of $8,916.40 in the contract amount, as evidenced in attached letter from the Passaic County Engineer dated August 29, 2019 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 Superintendent of Buildings & Grounds dated August 29, 2019, see copy attached hereto; and

WHEREAS the Office of the County Superintendent of Buildings & Grounds has also submitted a letter to the County Administrator dated August 29, 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 September 5, 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 reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 28, 2018 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 29, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See August 29, 2019 letter attached hereto

Addition $ 8,916.40

REASON FOR CHANGE

See August 29, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

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September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,916.40

APPROPRIATION:
$2,233.34 - C-04-55-153-001-908
$6,683.06 - C-04-55-157-007-902

PURPOSE: Resolution for change order #1 for Murray Paving & Concrete LLC as it pertains to the painting project at the Passaic County Court House.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
August 29, 2019

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- MURRAY PAVING & CONCRETE, LLC
210 S. NEWMAN STREET
HACKENSACK, NJ 07601

Dear Mr. DeNova,

A change order for additional work in the amount of $8,916.40 was reviewed and recommended for approval by the Public Works committee at its meeting of August 28th 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:

When onsite it was determined that existing ceiling areas and wall areas have a thick vinyl covering that was weighed heavily and pulled away from the surface, extent of repair was greater than anticipated and required full removal of side wall canvas areas and center ceiling area, and spackle to a level 5 finish.

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,

STEPHEN ORSINI
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190807
August 29th, 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 August 28th, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding a change order for Murray Paving for existing purchase order # 19-05271. An increase is needed for additional work required at the Passaic County Courthouse.

When onsite it was determined that existing ceiling areas and wall areas have a thick vinyl covering that was weighed heavily and pulled away from the surface, extent of repair was greater than anticipated and required full removal of side wall canvas areas and center ceiling area, and spackle to a level 5 finish.

A total of $8,916.40 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
August 29, 2019
Details pertaining to the Passaic County Courthouse (Murray Paving and Concrete):

Reference: Murray Paving and Concrete
Painting Job at the Passaic County Courthouse
Painting Job (PASSAIC COUNTY JAIL)

Initial Contract: $47,073.66
Previous Additions: $0.00
Additional work: $8,916.40
Final Contract: $55,990.06

The initial contract was intended to address issues that were apparent from a visual surface survey of the condition of the Ceiling. The following items were not included in the contract as the project had unpredictable damages.

When onsite it was determined that existing ceiling areas and wall areas have a thick vinyl covering that was weighed heavily and pulled away from the surface, extent of repair was greater than anticipated and required full removal of side wall canvas areas and center ceiling area, and spackle to a level 5 finish.

During renovation, observation of the Ceiling by the Project Engineer resulted in additional work identified in the field.

Additional adjustments to the Ceiling

Due to Safety Issues, the installation was approved.

- 8,916.40

The total contract change is +8,916.40 for a final contract amount of $55,990.06

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190807
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Steve Orsini
Superintendent
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountvnl.org

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: BOARD OF CHOSEN FREEHOLDERS

FROM: STEPHEN ORSINI, SUPERINTENDENT

DATE: AUGUST 29, 2019

SUBJECT: MURRAY PAVING AND CONCRETE
PAINTING PROJECT AT THE PASSAIC COUNTY COURTHOUSE

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: MURRAY PAVING AND CONCRETE

Summary of Change Order:
Original Contract Amount: $47,073.66
Previous Additions: 0
Total: 47,073.66
Previous Deductions: 0
Net Prior to this Change: 47,073.66
Amount of This Change: $8,916.40
Contract Amount to Date: 55,990.06

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 existing ceiling areas and wall areas have a thick vinyl covering that has weighed heavily and pulled away from the surface, extent of repair was greater than anticipated and required full removal of side wall canvas areas and center ceiling area and spackle to a level 5 finish. Paint areas.

Statement indicating why these circumstances could not have been foreseen:
During the remodel of the ceiling, it was determined onsite that the tasks stated above needed to be adjusted.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190807
2. 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 the ceiling at the Passaic County Courthouse. Re-advertising would have created a significant safety issue for staff and the public.

3. I have 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]

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)
MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: September 5, 2019

RE: Murray Paving and Concrete
     Painting Project at Passaic County Jail (Passaic County Courthouse)
     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 $8,916.40. By way of background to the request, I received a letter from the Superintendent of Buildings and Grounds, 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 $8,916.40 resulted in a new contract amount of $55,990.06.

Under the above-mentioned circumstance, I join in the recommendations of both the Superintendent of Buildings & Grounds 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 $8,916.40 to Murray Paving and Concrete.

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
   Stephen Orsini, Superintendent Buildings & Grounds
   Richard Lamb, Director of Finance
Job Order

ESCNJ State Approved Coop #65MCESSCPs
JOC Contract No.: ESCNJ 16/17-54 GC1

☐ New Job Order  ☒ Modify an Existing Job Order

Job Order Number: 068285.01
Job Order Title: Passaic County - Courthouse Painting .01
Contractor Name: Murray Paving and Concrete
Contact: Steven Orsini
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 06/08/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:
Adjustment.

Time of Performance
Estimated Start Date
Estimated Completion Date:

Liquidated Damages
Will apply: ☐  Will NOT apply: ☒

Validation Information
Option 1 - Normal Working Hours  0.9700

Job Order Firm Fixed Price: $6,916.40

Owner Purchase Order:

Approvals

Project Manager  Date
Bureau/Division Manager  Date
Technical/Engineer Review  Date
Contracting Officer  Date

Task Order Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190807
Scope of Work
ESCNJ State Approved Coop #65MCE$S6CGP6

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: 086295.01
Job Order Title: Passaic County - Courthouse Painting 01
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:

- Existing ceiling areas and wall areas have a thick vinyl covering that has weighed heavily and pulled away from the surface.
- Extent of repair was greater than anticipated and required full removal of side wall canvas areas and center ceiling area.
- Spackle to a level 5 finish. Paint areas.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

[Signature]
Steve Orsini

Date

[Signature]
Contractor Project Manager

Date

Scope of Work
Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190807
Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MC5C5CCPS

Date: August 28, 2019

Re: IGC Master Contract #: ESCNJ 10/17-54-001
   IGC Work Order #: 082265.01
   Owner PO #: 
   Title: Pascale County - Courthouse Painting 01.
   Contractor: Murray Paving and Concrete
   Proposal Value: 56,816.40

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<td>01</td>
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<tr>
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<td>Total</td>
<td>$8,916.40</td>
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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 #65MCESCGPS**

- **Date:** August 28, 2019
- **Re:** IQC Master Contract #: 1617-04 GC1
- **JOC Work Order #:** 082965.01
- **Owner PO #:**
- **Title:** Passaic County - Coordinates Painting .01
- **Contractor:** Murray Paving and Concrete
- **Proposal Value:** $3,916.40

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<tr>
<td>1</td>
<td><strong>Carpentry</strong>&lt;br&gt;For tasks not included in the Task Catalog and as directed by owner only.</td>
<td>32.00</td>
<td>92.62</td>
<td>0.6700</td>
<td>2,856.30</td>
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<td></td>
<td><strong>FUR OUT EXISTING CEILING, DRILL INTO EXISTING CONCRETE DECK; SET ANCHORS FOR SHEETROCK INSULATION; REMOVE AND RESET LIGHT CANOPY</strong></td>
<td></td>
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**Subtotal for Section - 01**

$2,856.30

**Section - 09**

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<tr>
<td>2</td>
<td><strong>1/2&quot; Type C Fire Rated Gypsum Board</strong></td>
<td>1,500.00</td>
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**Subtotal for Section - 09**

$80.03

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<td>3</td>
<td><strong>For Horizontal Installation &gt;10' High, Add</strong></td>
<td>1,500.00</td>
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<td>0.9700</td>
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**Subtotal for Section - 09**

$711.15

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<td>4</td>
<td><strong>For Vertical Installation &gt;10' High, Add</strong></td>
<td>1,500.00</td>
<td>0.68</td>
<td>0.9700</td>
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**Subtotal for Section - 09**

$116.40

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<td>5</td>
<td><strong>For Vertical Installation &gt;10' High, Add</strong></td>
<td>750.00</td>
<td>0.77</td>
<td>0.9700</td>
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**Subtotal for Section - 09**

$565.18

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<td>6</td>
<td><strong>For ASTM C680 Level 5 High Quality Finish, Add</strong></td>
<td>750.00</td>
<td>0.57</td>
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**Subtotal for Section - 09**

$414.67

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<td><strong>For ASTM C680 Level 5 High Quality Finish, Add</strong></td>
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<td>1.61</td>
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**Subtotal for Section - 09**

$734.78

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<tr>
<td>8</td>
<td><strong>For ASTM C680 Level 5 High Quality Finish, Add</strong></td>
<td>750.00</td>
<td>0.75</td>
<td>0.9700</td>
<td>545.63</td>
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**Subtotal for Section - 09**

$545.63
Contractor's Cost Proposal - Detail (L/E/M) Continues.

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<th>Subtotal for Section - 09</th>
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<tr>
<td>Proposal Total</td>
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The Percentage of NPP on this Proposal: %
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. $ 1,660
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: 29-Aug-19

PROJECT TITLE: PAINTING PROJECT AT THE PASSAIC COUNTY COURTHOUSE (MURRAY PAVING AND CO)
LOCATION: PATERSON, NJ
DATE OF CONTRACT: JULY 26, 2019
OWNER: PASSAIC 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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<td>WHEN ON SITE IT WAS DETERMINED THAT EXISTING CEILING AREAS AND WALL AREAS HAVE A THICK VINYL COVERING THAT HAS WEIGHED HEAVILY AND PULLED AWAY FROM THE SURFACE, EXTENT OF REPAIR WAS GREATER THAN ANTICIPATED AND REQUIRED FULL REMOVAL OF SIDE WALL CANVAS AREAS AND CENTER CEILING AREA, AND SPACKLE TO A LEVEL 5 FINISH</td>
<td></td>
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<td></td>
<td>$8,916.40</td>
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<td></td>
<td>Total Additions</td>
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<td>$8,916.40</td>
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**Supplemental**

Total Supplemental
Total Change Order $8,916.40

**1. DESCRIPTION AND VALUE OF CHANGE (Cont)**

ADD TO THE AMOUNT OF CONTRACT
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**

UNANTICIPATED DAMAGES WERE DISCOVERED

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190807
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07606

CHANGE ORDER No. $1.00
PROJECT No.

DATE: 29-Aug-19

PROJECT TITLE: PAINTING PROJECT AT THE PASSAIC COUNTY COURTHOUSE (MURRAY PAVING AND CO)
LOCATION: PATERSON, NJ
DATE OF CONTRACT: JULY 25, 2019
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Murray Paving & Concrete, LLC

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190897
County of Passaic
Buildings & Grounds Dept.
151 E. 11th Street, Paterson, New Jersey 07503

Stephen Orsini
County Superintendent of Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: stevec@passaiccountvni.org

August 29, 2019

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- MURRAY PAVING & CONCRETE, LLC
210 S. NEWMAN STREET
HACKENSACK, NJ 07601

Dear Mr. DeNova,

A change order for additional work in the amount of $8,916.40 was reviewed and recommended for approval by the Public Works committee at its meeting of August 28th, 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:

When onsite it was determined that existing ceiling areas and wall areas have a thick vinyl covering that was weighed heavily and pulled away from the surface, extent of repair was greater than anticipated and required full removal of side wall canvas areas and center ceiling area, and spackle to a level 5 finish.

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,

STEPHEN ORSINI
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190807
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #4 FOR ADDITIONAL ELECTRICAL WORK SUPPLIED BY SCHINDLER ELEVATOR CORP. FOR ELEVATOR CAR UPGRADE RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERNON, 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING CHANGE ORDER #4 FOR ADDITIONAL ELECTRICAL WORK SUPPLIED BY SINDLER ELEVATOR CORP. FOR ELEVATOR CAR UPGRADE RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL IN PASSAIC, 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 the Passaic County Superintendent of Buildings & Grounds, by letter dated August 29, 2019 attached hereto and made part hereof, is now requesting an increase of funds in the amount of $39,784.80 for additional electrical installations for elevator car upgrade at the Passaic County Jail at Marshall Street in Paterson, NJ (see Change Order attached hereto); and

WHEREAS this proposed Change Order No. 4 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 Superintendent of Buildings & Grounds dated August 28, 2019, see copy attached hereto; and

**WHEREAS** the Office of the County Superintendent of Buildings & Grounds has also submitted a letter to the County Administrator dated August 28, 2019 requesting the adoption of Change Order No. 4, 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 September 5, 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** the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its August 28, 2019 meeting 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 $39,784.80 of funds for purchase order #18-06774 to Schindler Elevator Corp. for work required on two elevators at the Passaic County Jail on Marshall Street as per the attached Change Order.

**CHANGE ORDER NO. 4**

1. **DESCRIPTION AND VALUE OF CHANGE**

   See August 29, 2019 letter attached hereto

   **Addition** $39,784.80

   **REASON FOR CHANGE**

   See August 29, 2019 letter attached hereto
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>$354,000.00</td>
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<tr>
<td>Previous Additions</td>
<td>$80,531.50</td>
</tr>
<tr>
<td>Total</td>
<td>$434,531.50</td>
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<tr>
<td>Previous Deductions</td>
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<tr>
<td>Net Prior to this Change</td>
<td>$434,531.50</td>
</tr>
<tr>
<td>Amount of this Change (Add)</td>
<td>$39,784.80</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$474,316.30</td>
</tr>
</tbody>
</table>

**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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $39,794.80

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution authorizing change order #4 for additional electrical work supplied by Schindler Elevator Corp. for elevator car upgrade recondition service.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190808
August 29th, 2019

Mr. Michael Glovin, Esq,
Passaic County Counsel
402 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 August 28th, 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:
Installation of new 400amp feeder, install branch conduit and wiring, disconnect existing elevator controllers, install new light fixtures, install trough and main feeder, and install temporary feeder from existing disconnect to one new elevator controller to allow for installation of new cab cars.

A total of $39,784.80 is needed to cover expenses.
State Contract number: Y#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/it
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
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: $39,784.80
   REQUISITION #: PURCHASE ORDER # 18-06774
   ACCOUNT #: G-04-55-157-007-901

4. METHOD OF PROCUREMENT:
   [ ] RFP  [ ] RFO  [ ] Bid
   [ ] Other: ____________________________________________________________________

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [x] Public Works 8/28/2019

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190808
County of Passaic
Administration Building
151 E. 11th Street, Paterson, New Jersey 07524

August 29, 2019
Details pertaining to the Elevators located at the Passaic County Jail:

Reference: SCHINDLER ELEVATOR CORPORATION-ELECTRICAL WORK DONE BY LEMCO
PART OF MODERNIZATION
ELEVATOR REFURBISHMENT (PASSEIC COUNTY JAIL)

Initial Contract: $354,000.00
Previous Additions: $80,531.50
Additional work: $39,784.80
Final Contract: $474,316.30

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 the project had unpredictable installations.

- Installation of new 400amp feeder, install branch conduit and wiring, disconnect existing elevator controllers, and install new light fixtures.

During renovation, observation of the refurbished elevator by the Project Engineer resulted in additional work identified in the field.

- Electrical installations

Due to Safety Issues, the installation was approved.

- $39,784.80

The total contract change is +$39,784.50 for a final contract amount of $474,316.30.

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
County of Passaic  
Buildings & Grounds Department  
151 E. 11th Street, Paterson, New Jersey 07524  

Steve Orsini  
Superintendent  
Buildings & Grounds  

TEL: (973) 881-4425  
CELL PHONE: (201) 937-2576  
E-MAIL: steven@passaiccounty.nj.gov

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: BOARD OF CHOSEN FREEHOLDERS

FROM: STEPHEN ORSINI, SUPERINTENDENT

DATE: AUGUST 28, 2019

SUBJECT: SCHINDLER ELEVATOR CORPORATION
ELECTRICAL WORK DONE BY LEMCO CORPORATION-PART OF MODERNIZATION

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: $80,531.50
Total: $434,531.50
Previous Deductions: 0
Net Prior to this Change: 434,531.50
Amount of This Change: $39,784.80
Contract Amount to Date: 474,316.30

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 installation of new 400amp feeder, install branch conduit and wiring, disconnect existing elevator controllers, and install new light fixtures.

2. Statement indicating why these circumstances could not have been foreseen: During the remodel of both elevators, the contractor had to hire a sub-contractor to install electrical equipment on the elevators.
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 issue for Prisoners and Correction Officers.

4. I have the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:36-11.9 et. 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)
MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: September 5, 2019

RE: Schindler Elevator Corp
Elevator Car Upgrade Recondition Services – Passaic County Jail
Change Order #4 (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 $39,784.80. By way of background to the request, I received a letter from the Superintendent of Buildings and Grounds, 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 $39,784.80 resulted in a new contract amount of $474,316.30.

Under the above-mentioned circumstance, I join in the recommendations of both the Superintendent of Buildings & Grounds 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 $39,784.80 to Schindler Elevator Corp.

Anthony J. DeNova III
County Administrator

Atts.

AND/nda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Stephen Guinta, Superintendent Buildings & Grounds
Richard Coulter, Director of Finance
County of Passaic  
Buildings & Grounds Dept.  
151 E. 11th Street, Paterson, New Jersey 07503

Stephen Orsini  
County Superintendent of  
Buildings & Grounds

TEL: (973) 881-4425  
CELL PHONE: (201) 937-2576  
E-MAIL: steveo@passaiccounty.nj.org

August 28, 2019

Mr. Anthony J. DeNova III  
Passaic County Administrator  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORPORATION  
ELECTRICAL WORK DONE BY LEMCO CORPORATION  
CHANGE ORDER # 4 (ADD) EXCEEDING 20% OF THE CONTRACT

Dear Mr. DeNova,

A change order for additional work in the amount of $39,784.80 was reviewed and recommended for approval by the Public Works committee at its meeting of August 28th, 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:

- Disconnect existing elevator controllers to allow for installation of new equipment.
- Install temporary feeder from existing disconnect to one new elevator controller to allow for installation of new cab cars.
- Start installation of new 400amp feeder from existing distribution panel to elevator machine room.
- Continue installation of main elevator feeder. Install trough and main feeder. Prepare for installation of new elevator disconnects.
- Install branch conduit and wiring from distribution panel to elevator machine room for cab lights and oil coolers.
- Install elevator disconnects. Install wiring from disconnects to elevator controllers. Install conduit only from fire alarm through to elevator disconnects. Install new light fixtures in elevator room.

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,

STEPHEN ORSINI  
SUPERINTENDENT

Introduced on: September 10, 2019  
Adopted on:   September 10, 2019  
Official Resolution#: R20190808
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: 8/29/2019

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:

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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<tbody>
<tr>
<td>1</td>
<td>DISCONNECT EXISTING ELEVATOR CONTROLLERS</td>
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<td></td>
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<tr>
<td>2</td>
<td>INSTALLATION OF NEW 400 AMP FEEDER</td>
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<tr>
<td>3</td>
<td>INSTALL TROUGH AND MAIN FEEDER</td>
<td></td>
<td></td>
<td></td>
<td>$39,754.80</td>
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<td>4</td>
<td>INSTALL BRANCH CONDUIT AND WIRING FROM DISTRIBUTION PANEL</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Total Additions

Supplemental

Total Supplemental

Total Change Order $39,784.80

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT $39,784.80
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

ELECTRICAL WORK DONE BY LEMCO - PART OF MODERNIZATION

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190808
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER No.
ENGINEERING DIVISION  PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY  07505  DATE:  8/28/2019

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: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190808
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS           CHANGE ORDER No.
ENGINEERING DIVISION                 PROJECT No.
40 GRAND STREET
PATERSON, NEW JERSEY 07505   DATE: 8/29/2016

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:

ORIGINAL CONTRACT AMOUNT........................................... $ 354,003.00
PREVIOUS ADDITIONS...................................................... $ 80,581.50
TOTAL................................................................. $ 434,584.50
PREVIOUS DEDUCTIONS................................................... $ 434,584.50

NET PRIOR TO THIS CHANGE........................................... $ 0
AMOUNT OF THIS CHANGE................................................ $ 0

CONTRACT AMOUNT TO DATE............................................ $ 474,318.30

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 9/3/19

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: __________________________ Date __________________________
(County Inspector)

Reviewed By and Recommended for Processing By: __________________________ Date __________________________
(Project Engineer)

Recommended for Approval By: __________________________ Date __________________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE __________________________ DATE __________________________
Freeholder - Director

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: 20190808
Schindler Elevator Corporation  
P.O. Box 1935  
Morristown, NJ 07962-1935  
Phone: 973-397-8197  
Fax: 973-397-3710  

CHANGE ORDER AGREEMENT  

Date: 05/23/2019  

Estimate Number: RELL-BFFSA5 (2019.5.1)  

To:  
Passaic County Buildings (MI)  
-  
Paterson, NJ 07524  

Customer:  
Passaic County Jail  
11 Marshall St  
Paterson, NJ 07524  

Attn: Stephen Crsini  

Electrical Work done by LEMCO Corporation - Part of Modernization  

Work done by LEMCO:  
12/5/18: Disconnect existing elevator controllers to allow for installation of new equipment.  
12/21/18: Install temporary feeder from existing disconnect to one new elevator controller to allow for installation of new cab cars.  
4/17/19: Start installation of new 400amp feeder from existing distribution panel to elevator machine room.  
4/25/19: Install branch conduit and wiring from distribution panel to elevator machine room for cab lights and oil coolers.  
6/3/19: Install elevator disconnects. Install wiring from disconnects to elevator controllers. Install conduit only from fire alarm through to elevator disconnects. Install new light fixtures in elevator room.  

Price: $39,784.80, tax exempt. (Quotations valid for 60 days; price based upon work during regular working hours of regular working days)  

Payment: 50% of the price is due upon acceptance of this proposal;  
Balance will be billed in installments as work progresses, within 30 days of invoice.  
Schindler retains title to any equipment furnished hereunder until final payment is made. Late or non-payment will result in assessment of interest charged at a rate of 1 1/2% per month or the highest legal rate available, and any attorneys’ fees, expenses and costs of collection.  

The attached terms and conditions are incorporated herein by reference.
Acceptance by you as owner's agent or authorized representative and subsequent approval by our authorized representative will be required to validate this agreement.

Proposed:

By: Rym Elessa

For: Schindler Elevator Corporation

Title: Sales Representative

Date: 9/28/2019

Accepted:

By: 

For: Passaic County Buildings (M)

Title: 

Date: 

Approved:

By: Michael Joseph

Title: District Manager

Date: 

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190808
August 29th, 2019

Mr. Michael Glovin, Esq,
Passaic County Counsel
402 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 August 28th, 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:
Installation of new 400amp feeder, install branch conduit and wiring, disconnect existing elevator controllers, install new light fixtures, install trough and main feeder, and install temporary feeder from existing disconnect to one new elevator controller to allow for installation of new cab cars.

A total of $39,784.80 is needed to cover expenses.
State Contract number: #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

SQ/it
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190808
Public Meeting (Board Meeting)

Date:  Sep 10, 2019 - 6:00 PM  
Location:  Passaic County Public Safety Academy 
           300 Oldham Road 
           Wayne, NJ 07470

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO DEWBERRY ENGINEERS TO PROVIDE PROFESSIONAL INSPECTION AND DESIGN SERVICES FOR STRUCTURAL REPAIRS TO THE WESTSIDE PARK PEDESTRIAN BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600019, IN THE CITY OF PATERNOS, 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  
RECUL.= recuse

Dated: September 12, 2019
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO DEWBERRY ENGINEERS TO PROVIDE PROFESSIONAL INSPECTION AND DESIGN SERVICES FOR STRUCTURAL REPAIRS TO THE WESTSIDE PARK PEDESTRIAN BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600019, IN THE CITY OF PATERSON, NJ

WHEREAS there exists a need for Professional Engineering Consulting Services for the inspection and design of proposed structural repairs to the Westside Park Pedestrian Bridge over the Passaic River, Structure No. 1600019, in the City of Paterson, NJ; and

WHEREAS Dewberry Engineers, Inc. of Bloomfield, NJ has submitted a proposal dated August 22, 2019 (attached hereto and made part hereof) for the necessary services for a fee of $68,646.00 to perform a detailed inspection to evaluate the condition of the bridge and to design the repairs necessary to restore the deteriorated bottom chords, which is being recommended by Office of the Passaic County Engineer (see correspondence dated September 3, 2019 attached hereto and made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of August 28, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and
WHEREAS said Dewberry Engineers, Inc. has been identified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0026 dated January 22, 2019 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Engineering Services for the above-mentioned project be awarded to Dewberry Engineers, Inc. of Bloomfield, NJ in accordance with the terms and conditions set forth above; and

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

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

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

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

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

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $68,646.00

APPROPRIATION: C-04-55-121-001-920

PURPOSE: Resolution awarding contract to Dewberry-Goodkind, Inc. Engineers for the inspection and design to the Westside Park pedestrian Bridge in the City of Paterson.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

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

OFFICE OF THE COUNTY ENGINEER
ROOM 524

September 3, 2019

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

Re: Westside Park Pedestrian Bridge over the Passaic River
Structure No. 1600019
City of Paterson
Inspection and Design of the Structural Repairs Proposal
Award of Contract to Dewberry

Members of the Board:

The Westside Park Pedestrian Bridge over the Passaic River had to be closed to pedestrian traffic due to the deterioration of the truss bottom chords. The Consultant Dewberry was contacted to submit a proposal to perform a detailed inspection to evaluate the condition of the bridge and to design the repairs necessary to restore the deteriorated bottom chords. A detailed description of the work to be performed along with the cost estimate is provided in the attached Dewberry’s letter dated August 22, 2019. The estimated cost for this work is $68,646.00

This proposal was discussed at the Public Works Committee meeting of August 28, 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 for inspection and design of the structural repairs services to Dewberry in the amount of $68,646.00, and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/amp

Attachment

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190809
August 22, 2019

Jonathan Pera, P.E.
Passaic County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aula Ionescu

Re: Westside Park Pedestrian Bridge
City of Paterson, Passaic County, New Jersey
Inspection and Structural Repairs Proposal

Dear Ms. Ionescu:

As requested by the County, Dewberry is submitting our proposal for the inspection, evaluation and development of proposed repairs for the Westside Park Pedestrian Bridge. Our proposed scope of work includes the following:

Field Inspection: Under this task we will perform a detailed inspection of the bridge to identify locations for structural steel repairs and to prepare a formal Bridge Re-Evaluation Survey Report. We will review existing plans and the previous inspection report for the structure, identify measurements to be obtained in the field to confirm member section properties, and prepare field note sketches of truss panels, panel point connections, and other relevant bridge components prior to initiating the field inspection. It is anticipated that the field inspection will be completed in five days. All structural elements of the bridge will be inspected (deck, superstructure, substructure, deck joints, parapets, railings, approach roadway pavement, etc.) and the conditions will be noted on standard NJDOT bridge inspection forms. A boat mounted scaffold will be used to inspect the truss bottom chord and diagonals, the floor system, and the substructure units. A hands-on inspection will be performed for all truss members and all pertinent dimensions will be obtained as needed for structural analysis and repairs that include truss chords and diagonals, and gusset plates. Areas of deterioration on the structural steel will be measured to determine the remaining thickness of metal.

Load Ratings/Structural Analysis: Load rating calculations will be performed using the Allowable Stress Method to determine the inventory and operating ratings for the bridge. Both As-Built & As-Inspected ratings will be reported. Load rating calculations will be performed for the truss members, gusset plates, floorbeams and stringers. The truss will be analyzed using STAAD.Pro and excel spreadsheets will be used to post process the results for each truss member. Two floorbeams (interior and end) and one interior stringer will be rated. Four representative gusset plates will be rated using the FHWA Guidelines for Design and Ratings of Gusset-Plate Connections for Steel Truss Bridges (Publication No. FHWA-HRT-14-069). A structural analysis
of the truss will be performed. Upon completion of the rating analysis, we will meet with the County to discuss the inspection findings and proposed repairs before commencing with repair design.

**Structural Steel Repairs:** Repairs to restore the deteriorated truss bottom chords will be designed and detailed. Drawings will be prepared that include a location plan indicating the members to be repaired, and details and sizes of the proposed repair plates and angles. We have assumed repairs are required at two locations near the center span joint. It is assumed that all work will conform to the 2019 NJDOT Standard Specifications for Road and Bridge Construction and no supplementary specifications will be required.

**Inspection Report:** We will prepare a report that conforms to Bridge Re-evaluation Survey Report Format C outlined in Section 43.5 of the NJDOT Design Manual for Bridges and Structures Design Manual. Structure Inventory and Appraisal (SIA) sheets and Bridge Element Inspection Report Data (formerly PONTIS) will not be included with this report.

**Construction Support Services:** We will answer Contractor Requests for Information (RFIs) and review working drawings submitted by the Contractor during the construction phase. We have assumed three RFIs and one working drawing for this proposal.

Please see the attached fee summary sheet along with staffing estimate for a breakdown of the costs.

We trust that this proposal is responsive to your needs. If you have any questions please contact our Project Manager, Bryan Garbasz, at 973-780-9256.

Sincerely,

Dewberry Engineers, Inc.

H. Ali Vaezi, P.E.
Senior Vice President

Bryan Garbasz, P.E.
Project Manager
ENGINEERING SERVICES FOR WESTSIDE PARK PEDESTRIAN BRIDGE
INSPECTION AND STRUCTURAL REPAIRS
CITY OF PATERNSON, PASSAIC COUNTY

FEE SUMMARY

DEWBERRY ENGINEERS INC.

DIRECT LABOR $22,088.09
OVERHEAD (143.73%) $31,680.95

_________________________
SUBTOTAL $53,769.04

FIXED FEE (10%) $5,376.90

NON-SALARY DIRECT EXPENSES:

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<th>Item</th>
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<tr>
<td>Boat Mounted Scaffold</td>
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<tr>
<td>Mileage, Printing, etc.</td>
<td>$500.00</td>
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_________________________
SUBTOTAL $9,500.00

TOTAL $68,646
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

September 3, 2019

Jonathan C. Pera, P.E.
County Engineer

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

Re: Westside Park Pedestrian Bridge over the Passaic River
Structure No. 1600019
City of Paterson
Inspection and Design of the Structural Repairs Proposal
Award of Contract to Dewberry

Members of the Board:

The Westside Park Pedestrian Bridge over the Passaic River had to be closed to pedestrian traffic due to the deterioration of the truss bottom chords. The Consultant Dewberry was contacted to submit a proposal to perform a detailed inspection to evaluate the condition of the bridge and to design the repairs necessary to restore the deteriorated bottom chords. A detailed description of the work to be performed along with the cost estimate is provided in the attached Dewberry’s letter dated August 22, 2019. The estimated cost for this work is $68,646.00

This proposal was discussed at the Public Works Committee meeting of August 28, 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 for inspection and design of the structural repairs services to Dewberry in the amount of $68,646.00, and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/\n
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190809
RESOLUTION FOR CHANGE ORDER #1 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

<table>
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<th>Official Resolution#</th>
<th>R20190810</th>
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<td>09/10/2019</td>
</tr>
<tr>
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<td>09/10/2019</td>
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<tr>
<td>Adopted Date</td>
<td>09/10/2019</td>
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<td>Agenda Item</td>
<td>0-53</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
<th>RECU.</th>
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</table>

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

Dated: September 12, 2019
RESOLUTION FOR CHANGE ORDER #1 FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO SCOUR COUNTERMEASURES AT VARIOUS PASAICA COUNTY BRIDGES

WHEREAS a contract was awarded to Sparwick Contracting, Inc. for the project known as the Scour Countermeasures at Various Passaic County Bridges in Bloomingdale, Wanaque, North Haledon, Little Falls, Pompton Lakes, and West Milford, NJ; and

WHEREAS by letter dated September 4, 2019 from the Passaic County Engineer attached hereto and made part hereof, it is now necessary that a change order be made reflecting a net increase cost in the amount of $233,330.00 for the Priority 1 scour repairs of Structure No. 1600-371 recommended by JMT in a letter dated June 28, 2019, attached hereto and made part hereof; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 28, 2019 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in the amount of $233,330.00, which results in a net increase to the adjusted contract amount up to and including Change Order #1, is $3,216,390.00 (Net Increase of 7.8%) in connection with the
above-mentioned Project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2019 and attached hereto, be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that this Project is funded by a NJDOT Grant.

**CHANGE ORDER NO. 1**

1. **DESCRIPTION AND VALUE OF CHANGE**
   
   See September 4, 2019 letter attached hereto
   
   Addition $233,330.00

2. **REASON FOR CHANGE**
   
   See September 4, 2019 letter attached hereto

2. **STATEMENT OF CONTRACT AMOUNT**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$2,983,060.00</td>
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<tr>
<td>Previous Additions</td>
<td>$-00-</td>
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<tr>
<td>Total</td>
<td>$2,983,060.00</td>
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<tr>
<td>Previous Deductions</td>
<td>$-00-</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$2,983,060.00</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$233,330.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$3,216,390.00</td>
</tr>
</tbody>
</table>

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $233,330.00

APPROPRIATION: C-04-55-116-001-903

PURPOSE: Resolution approving change order # 3 to Sparwick Contracting for the Bridge Scour Countermeasures Project.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190910
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Scour Countermeasures at Various Passaic County Bridges, Various Municipalities, Passaic County
Sparwick Contracting, Inc.
CHANGE ORDER # 1

Members of the Board:

Attached, for your approval, is the Change Order #1 to be issued to the Contractor, reflecting a net increase cost in the amount of $233,330.00 for the Priority 1 scour repairs of Structure No. 1600-371 recommended by JMT in a letter dated June 28, 2019.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of August 28, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order #1 to the contractor, Sparwick Construction, Inc. of 21 Sunset Inn Road, Lafayette, New Jersey in the amount of $233,330.00 (Two Hundred and Thirty-three Thousand, Three Hundred and Thirty, and No Cents), which results in a net increase to the adjusted Contract amount. The total contract amount up to and including Change Order #1 is $3,216,390.00 (Net Increase of 7.8%). This Project is funded by a NJDOT Grant.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/to

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190810
Res-Pg:0.53-6

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
101 GRAND STREET
PATERN, NEW JERSEY  07505

CHANGE ORDER No. 1
PROJECT No. C-19-002

DATE:  September 4, 2019

PROJECT TITLE:
Scour Countermeasures at Various Passaic County Bridges

LOCATION: Bloomingdale, Wanaque, North Haledon, Little Falls, Pompton Lakes and West Milford
DATE OF CONTRACT:  April 9, 2019
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR:  Sparwick Contracting, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described

1. DESCRIPTION AND VALUE OF CHANGE

<table>
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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
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<td>None</td>
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TOTAL DEDUCTIONS: $0.00

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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
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<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>L.S.</td>
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<td>CONSTRUCTION LAYOUT</td>
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<td>$2,200.00</td>
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<td>CLEARING SITE, COFFERDAM - BRIDGE 1600-030</td>
<td>1</td>
<td>L.S.</td>
<td>$162,000.00</td>
<td>$162,000.00</td>
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TOTAL ADDITIONS: $187,200.00

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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
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TOTAL ADDITIONS: $187,200.00

<table>
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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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</thead>
</table>

NET CHANGE ORDER (ADDITION): $233,330.00

ADDITION TO THE AMOUNT OF CONTRACT: $233,330.00

ORIGINAL TIME FOR COMPLETION: 150 Calendar Days

ADDITION TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: November 14, 2019

NEW DATE FOR COMPLETION IS: November 14, 2019

2. REASON FOR CHANGE

Morafet King Ave (CR 696) over Ringwood River, Structure No. 1600-371 was added to Scour Countermeasure at Various County Bridges Project, all September 10, 2019 additional bridge.

Adopted on: September 10, 2019
Official Resolution #: R20190810
J. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<td>ORIGINAL CONTRACT AMOUNT</td>
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<td>PREVIOUS ADDITIONS</td>
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<td>PREVIOUS DEDUCTIONS</td>
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<tr>
<td>NET PRIOR TO THIS CHANGE</td>
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</tr>
<tr>
<td>AMOUNT OF THIS CHANGE ADD.</td>
<td>$233,330.00</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$3,216,390.00</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

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: ___________________________ 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: ____________
June 28th, 2019

Hardesty & Hanover
303 Fellowship Rd, Suite 200
Mount Laurel, NJ 08054

Attention: Mr. Christopher Dwyer

Reference: Structure No. 1600-371; Margret King Avenue CR 698 over Ringwood River
Borough of Ringwood, Passaic County
Priority 1 Repair 1600-371_20190625_PR1_01

Dear Mr. Davis,

JMT performed the underwater inspection of the above referenced Passaic County bridge on June 28th, 2019. Our findings show that undermining has developed under the west abutment, and has increased 30% under the east abutment since the last inspection (see drawings for more detail of undermining conditions present).

We recommend the following Priority 1 repairs to be made within 60 days. In addition, we recommend an interim inspection to be conducted annually until the repairs are made.

<table>
<thead>
<tr>
<th>No.</th>
<th>Item</th>
<th>Unit</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Remove existing deteriorating concrete scour protection along east abutment.</td>
<td>CY</td>
<td>6</td>
</tr>
<tr>
<td>2.</td>
<td>Install formwork full height along east and west abutments in front of undermined areas.</td>
<td>LF</td>
<td>43</td>
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<tr>
<td>3.</td>
<td>Fill undermined areas with concrete.</td>
<td>CY</td>
<td>15</td>
</tr>
<tr>
<td>4.</td>
<td>Place riprap in front of east and west abutment for scour protection.</td>
<td>CY</td>
<td>19</td>
</tr>
</tbody>
</table>

If you should have any questions or require additional information, please do not hesitate to call our office.

Very truly yours,

Kevin Reinhard
Project Manager
<table>
<thead>
<tr>
<th>Photo: PR1-01</th>
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<tbody>
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<td>Description:</td>
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September 4, 2019

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

RE: Scour Countermeasures at Various Passaic County Bridges, Various Municipalities, Passaic County Sparwick Contracting, Inc.
CHANGE ORDER # 1

Members of the Board:

Attached, for your approval, is the Change Order #1 to be issued to the Contractor, reflecting a net increase cost in the amount of $233,330.00 for the Priority 1 scour repairs of Structure No. 1600-371 recommended by JMT in a letter dated June 28, 2019.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of August 28, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order #1 to the contractor, Sparwick Construction, Inc. of 21 Sunset Inn Road, Lafayette, New Jersey in the amount of $233,330.00 (Two Hundred and Thirty-three Thousand, Three Hundred and Thirty, and No Cents), which results in a net increase to the adjusted Contract amount. The total contract amount up to and including Change Order #1 is $3,216,390.00 (Net Increase of 7.8%). This Project is funded by a NJDOT Grant.

Very truly yours,

[Signature]

Jonathan Pera, P.E.
County Engineer

/to

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190810
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CONCRETE CONSTRUCTION CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD BRIDGE, STRUCTURE 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

<table>
<thead>
<tr>
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<th>R20190811</th>
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<td>09/10/2019</td>
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<td>Purchase Req. #</td>
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<th>Result</th>
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<th>MOVE</th>
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<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECU.</th>
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<td>Bartlett</td>
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PRES. = present  ABS. = absent  
MOVE = moved  SEC. = seconded  
AYE = yes  NAY = no  ABST. = abstain  
RECU. = recuse

Dated: September 12, 2019
RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CONCRETE CONSTRUCTION CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF MARSHALL HILL ROAD BRIDGE, STRUCTURE NO. 1600-282, OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Concrete Construction Corporation for the project known as the Replacement of Marshall Hill Road Bridge, Structure 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 in the amount of $3,307.50, reflecting an increase in the contract amount due to supplemental surveying work, as more fully explained in the attached letter dated September 3, 2019 from the Passaic County Engineer; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 28, 2019 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 (Final) in connection with the above-mentioned Project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 3, 2019 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See September 3, 2019 letter attached hereto
Addition $3,307.50

REASON FOR CHANGE

See September 3, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract Amount</td>
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<td>Previous Additions</td>
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<td>Total</td>
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<td>Previous Deductions</td>
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<tr>
<td>Net Prior to this Change</td>
<td>$1,135,374.99</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$3,307.50</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$1,138,682.49</td>
</tr>
</tbody>
</table>

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,307.50

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

PURPOSE: Resolution approving change order # 4 to Concrete Construction Corporation for the Replacement of the Marshall Hill Road Bridge.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
September 3, 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. 3 & Final

Members of the Board:

Attached for your Approval is Change Order #3 & FINAL to be issued to the Contractor, reflecting an increase in the contract amount due to supplemental surveying work.

The total net amount of the increase is $3,307.50, resulting in a new final contract amount of $1,138,682.49.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of August 28, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 3 & FINAL to the Contractor, Concrete Construction Corporation, of South Hackensack, New Jersey, in the amount of $3,307.50 (Three Thousand Three Hundred and Seven Dollars and Fifty Cents), which results in an increase to the previously reduced Contract amount. The total final contract amount including Change Order No. 3 & Final is $1,138,682.49 (3.58% total net decrease).

Very truly yours,

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: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190811
COUNTY OF PASSAIC

CHANGE ORDER No. 3 & FINAL
PROJECT No. 18-002

DATE: August 27, 2019

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

PROJECT TITLE:
Replacement of Marshall Hill Road Bridge (Structure No. 1600-282)
Over Tributary to Bolchers 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 No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>TOTAL ADDITIONS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$3,307.50</td>
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</table>

NET CHANGE ORDER (ADDITION) $3,307.50

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT: $3,307.50
ORIGINAL TIME FOR COMPLETION: 180 Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: December 15, 2018
NEW DATE FOR COMPLETION: December 15, 2018

2. REASON FORCHANGE

Item No. S-09 - Supplemental Survey for Installation of Iron Pin Property Corner Markers for 46 Marshall Hill Road: The contractor was required to replace an iron pin property corner marker for 46 Marshall Hill Road (Block 5708, Lot 2) that was removed for installation of the new culvert. Due to incorrect installation of existing property corner markers by others, additional survey services are required to research and confirm existing property boundaries, and to install property corner markers at the correct location in accordance with the Title Recordation Law. This resulted in establishing a new pay item for Supplemental Survey for Installation of Iron Pin Property Corner Markers for 46 Marshall Hill Road.

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190811
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. 3 & Final

Members of the Board:

Attached for your Approval is Change Order #3 & FINAL to be issued to the Contractor, reflecting an increase in the contract amount due to supplemental surveying work.

The total net amount of the increase is $3,307.50, resulting in a new final contract amount of $1,138,682.49.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of August 28, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 3 & FINAL to the Contractor, Concrete Construction Corporation, of South Hackensack, New Jersey, in the amount of $3,307.50 (Three Thousand Three Hundred and Seven Dollars and Fifty Cents), which results in an increase to the previously reduced Contract amount. The total final contract amount including Change Order No. 3 & Final is $1,138,682.49 (3.58% total net decrease).

Very truly yours,

[Signature]

Jonathan Pera, P.E.
County Engineer

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190811
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIAC 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: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 & REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: September 12, 2019
RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE
REPAIRS OF LAKESIDE AVENUE BRIDGE OVER POMPTON
LAKE, STRUCTURE NO. 1600-041 & REHABILITATION OF
LAKESIDE AVENUE CULVERT OVER ACID BROOK,
STRUCTURE NO. 1600-252 IN THE BOROUGH OF
POMPTON LAKES, NEW JERSEY

WHEREAS a contract was awarded to Sparwick
Contracting, Inc. for the project known as the Repairs of
Lakeside Avenue Bridge over Pompton Lake, Structure No.
1600-041 & Rehabilitation of Lakeside Avenue Culvert over
Acid Brook, Structure No. 1600-252 in the Borough of
Pompton Lakes, NJ; and

WHEREAS by letter dated September 4, 2019 from the
Passaic County Engineer attached hereto and made part
hereof, it is now necessary that a change order be made
reflecting a net increase cost in the amount of $23,907.53 for
the repairs of Structure No. 1600-252 and Structure No.
1600-041; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on August 28, 2019 who recommended
that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the
availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No. 2 (Final) in the amount of
$23,907.53 in connection with the above-mentioned project,
results in a net increase of $4.6% to the total contract
amount, and recommended for approval by the Office of the
Passaic County Engineer by letter dated September 4, 2019
and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See September 4, 2019 letter attached hereto
   Addition $ 23,907.53

REASON FOR CHANGE
   See September 4, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $ 965,814.00
   Previous Additions $ 20,315.80
   Total $ 986,129.80
   Previous Deductions $ -00-
   Net Prior to This Change $ 986,129.80
   Amount of This Change Add $ 23,907.53
   Contract Amount to Date $1,010,037.33

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,907.53

APPROPRIATION: G-01-45-700-018-903

PURPOSE: Resolution approving change order # 2 to Sparwick Contracting for the Repairs to the Lakeside Avenue Bridge and Culvert.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Repair of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 and
Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252,
Borough of Pompton Lakes, Passaic County
Sparwick Contracting, Inc.
CHANGE ORDER # 2

Members of the Board:

Attached, for your approval, is the Change Order #2 (Final) to be issued to the Contractor, reflecting a net
increase cost in the amount of $23,907.53 for the repairs of Structure No. 1600-252 and Structure 1600-41.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works,
Committee at their meeting of August 28, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to
approve and issue Change Order # 2 (Final) to the contractor, Sparwick Construction, Inc. of 21 Sunset
Inn Road, Lafayette, New Jersey in the amount of $23,907.53 (Twenty-three Thousand, Nine Hundred
and Seven, and Fifty-three Cents), which results in a net increase to the adjusted Contract amount. The
total contract amount up to and including Change Order #2 is $1,016,037.33 (Net Increase of 4.6%). This
Project is funded by a NJDOT Grant.

Very truly yours,

Jonathan Pena, P.E.
County Engineer

/to

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190812
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

CHANGE ORDER No. 2 & FINAL
PROJECT No. 18-002

DATE: August 28, 2019

PROJECT TITLE:
Rehabilitation of Lakeside Avenue Bridge over Benton Lake (Structure No. 1600-041) and
Rehabilitation of Lakeside Avenue Culvert over Acid Brook (Structure No. 1600-252)

LOCATION: Pompton Lakes and Township of Wayne
DATE OF CONTRACT: November 20, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Sparwick Contracting, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting
parties the following described changes in work required by the contract shall be executed by the
Contractor without changing the terms of the contract except as herein stipulated and agreed.

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>REINFORCEMENT STEEL, EPOXY COATED</td>
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<td>SOIL SAMPLING AND ANALYSES, REGULATED</td>
<td>(2)</td>
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TOTAL DEDUCTIONS ($92,919.90)

ADDITIONS - ORIGINAL CONTRACT PAY ITEMS

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<td>19</td>
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<td>HMA MILLING, 3&quot; OR LESS</td>
<td>1197</td>
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<td>HOT MIX ASPHALT 9.5M64, SURFACE COURSE</td>
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<td>TON</td>
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<td>$88,780.70</td>
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<td>HOT MIX ASPHALT 19M64, BASE COURSE</td>
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<td>SPRAY APPLIED WATERPROOFING MEMBRANE</td>
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Introduced on September 10, 2019
Adopted on September 10, 2019
Official Resolution: R2019-012
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<td>S3</td>
<td>Shot and Sandblasting</td>
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<td>HRS</td>
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<td>EA</td>
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<td>Davis Highway Bridge Plaque Rehabilitation</td>
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<td><strong>TOTAL ADDITIONS</strong></td>
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<td><strong>$88,827.43</strong></td>
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**NET CHANGE ORDER (ADDITION)**: $23,907.53
1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT .......................................................... $23,807.53

ORIGINAL TIME FOR COMPLETION ............................................................ 210 Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: ....................................................

NEW DATE FOR COMPLETION IS ................................................................. September 16, 2019

2. REASON FOR CHANGE

Item No. 4 - Field Office Type C Maintenance: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Field Office Type C Maintenance.

Item No. 5 - Monument: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Monument.

Item No. 7 - Monument Box: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Monument Box.

Item No. 8 - Silt Fence: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Silt Fence.

Item No. 12 - Drum: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Drum.

Item No. 13 - Traffic Cone: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Traffic Cone.

Item No. 15 - Construction Barrier Curb: The full amount of this pay item quantity was not required. This resulted in an decrease in the allowance for Construction Barrier Curb.

Item No. 17 - Flashing Arrow Board, 4' x 8': The full amount of this pay item quantity was not required. This resulted in an decrease in the quantity for Flashing Arrow Board, 4' x 8'.

Item No. 18 - Temporary Traffic Stripes, 4": The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Temporary Traffic Stripes, 4".

Item No. 19 - Traffic Directors, Flaggers: Additional Traffic Directors, Flaggers (If and Where Directed) was required by the local police.

Item No. 20 - Asphalt Price Adjustment: The full amount of this pay item quantity was ultimately not required because the minimum 1000 Tons was not used on the project. This resulted in the decrease in the amount for Asphalt Price Adjustment.

Item No. 25 - HMA Milling, 3" or Less: Additional HMA Milling, 3" or Less was required based on final field quantities.

Item No. 28 - Hot Mix Asphalt, 9.5M64 Surface Course: Additional Hot Mix Asphalt, 9.5M64 Surface Course was required based on final field quantities.

Item No. 30 - Hot Mix Asphalt, 25M64 Base Course: Additional Hot Mix Asphalt, 25M64 Base Course Surface Course was required based on final field quantities.

Item No. 31 - Temporary Chain-Link Fence: The full amount of this pay item quantity was ultimately not required. This resulted in an decrease in the quantity for Temporary Chain-Link Fence.

Item No. 32 - Concrete Sidewalk, 4" thick: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Concrete Sidewalk, 4" thick.
Item No. 34 - 9" x 18" Concrete Vertical Curb: Additional 9" x 18" Concrete Vertical Curb was required based on final field quantities.

Item No. 35 - Granite Curb: Additional Granite Curb was required based on final field quantities.

Item No. 36 - Traffic Stripes, Long Life Epoxy Resin 4" Yellow: Additional Traffic Stripes, Long Life Epoxy Resin 4" Yellow was required based on final field quantities.

Item No. 37 - Traffic Stripes, Long Life Resin 6" White: The full amount of this pay item quantity was not required. This resulted in an increase in the quantity for Traffic Stripes, Long Life Resin 6" White.

Item No. 38 - Traffic Markings Lines, Thermoplastic: The full amount of this pay item quantity was not required. This resulted in an increase in the quantity for Traffic Markings Lines, Thermoplastic.

Item No. 39 - Traffic Markings Symbols: Additional Traffic Stripes, Long Life Epoxy Resin 4" Yellow was required based on final field quantities.

Item No. 41 - Regulatory and Warning Sign: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Regulatory and Warning Sign.

Item No. 49 - 9" x 20" Concrete Vertical Curb: Additional 9" x 20" Concrete Vertical Curb was required based on final field quantities.

Item No. 54 - Temporary Crash Cushion: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Temporary Crash Cushion.

Item No. 55 - Temporary Masking Tape: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Temporary Masking Tape.

Item No. 57 - Spray Applied Waterproofing Membrane: Additional Spray Applied Waterproofing Membrane was required based on final field quantities.

Item No. 58 - Preformed Elastomeric Joint Assembly: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Preformed Elastomeric Joint Assembly.

Item No. 59 - Plug Joint (Thorza Joint): The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Plug Joint (Thorza Joint).

Item No. 62 - Excavation, Unclassified: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Excavation, Unclassified.

Item No. 65 - Temporary Sheetings: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Temporary Sheetings.

Item No. 67 - Reinforcement Steel, Epoxy Coated: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Reinforcement Steel, Epoxy Coated.

Item No. 79 - Soil Sampling and Analyses, Regulated: The full amount of this pay item quantity was not required. This resulted in the decrease in the amount for Soil Sampling and Analyses, Regulated.

Item No. S2 - Removal of Membrane Waterproofing: Due to field adjustments this item was added. This resulted in the increase in the amount for Removal of Membrane Waterproofing.

Item No. S3 - Shot and Sandblasting: Due to field adjustments this item was added. This resulted in the increase in the amount for Shot and Sandblasting.
September 4, 2019

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

RE: Repair of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 and Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252, Borough of Pompton Lakes, Passaic County
Sparwick Contracting, Inc.
CHANGE ORDER # 2

Members of the Board:

Attached, for your approval, is the Change Order #2 (Final) to be issued to the Contractor, reflecting a net increase cost in the amount of $23,907.53 for the repairs of Structure No. 1600-252 and Structure 1600-41.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of August 28, 2019.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order # 2 (Final) to the contractor, Sparwick Construction, Inc. of 21 Sunset Inn Road, Lafayette, New Jersey in the amount of $23,907.53 (Twenty-three Thousand, Nine Hundred and Seven, and Fifty-three Cents), which results in a net increase to the adjusted Contract amount. The total contract amount up to and including Change Order #2 is $1,016,037.33 (Net Increase of 4.6%). This Project is funded by a NJDOT Grant.

Very truly yours,

[Signature]
Jonathan Peru, P.E.
County Engineer

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

Introduced on: September 3, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190812
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 92 WASHINGTON STREET (COUNTY FRONTAGE: MAIN ST.) IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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<th>R20190813</th>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 12, 2019
RESOLUTION FOR ENCOORDMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCOORDMENTS AT 92 WASHINGTON STREET (COUNTY FRONTAGE: MAIN ST.) IN THE CITY OF PATERSON, NJ

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by T-Mobile Northeast LLC c/o Allyson M. Kasetta, Esq., who is the authorized corporate official for the owner of property located at 92 Washington Street (County Frontage: Main Street), Block 4401, Lots 10 and 20 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment consists of a cellar door located in the County right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of August 28, 2019 with the conditions as noted in the letter prepared by the County Traffic Engineer dated September 3, 2019, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street at that location in the City of Paterson, New Jersey or for any other reason as may be required by the County of Passaic in the future;
3. Should the property owner modify or abandon for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 92 Washington Street (County Frontage: Main Street), Block 4401, Lots 10 and 20 in the City of Paterson, New Jersey subject to the above-stated terms and conditions.

**BE IT FURTHER RESOLVED** that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

**BE IT FURTHER RESOLVED** the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

September 10, 2019
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *Encroachment* into Existing Passaic County Right-of-Way  
City of Paterson, Block: 4401  Lots: 10 and 20

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 92 Washington Street (*County Frontage: Main St*) in the City of Paterson. The encroachments are detailed below.

The encroaching features consist of the following:

a) *Cellar Door*

The Passaic County Planning Board is requiring that for the site plan *No. SP 18-057*, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of August 28, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of encroachments as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

[Signature]

Charles S. Silverstein, P.E.  
County Traffic Engineer

CSS:sl  
cc: Public Works Committee Chair  
   County Administrator  
   William J. Pascreli III, County Counsel (with application and plan)  
   Passaic County Planning Board

Introduced on: September 10, 2019  
Adopted on: September 10, 2019  
Official Resolution #: R20190813
APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

T-Mobile Northeast LLC 8/2/19
Name of Applicant

Owner  Partner  Authorized Corporate Official

Name of Company (if applicable)

Partnership  Corporation  Limited Liability Company

Street Address of Encroachment
137 Main Street

Municipality  Paterson  Block(s) 4401  Lot(s) 20

Type of Encroachment (check all that apply): New  Existing

Canopy(s)  Sign(s)

Building Structure (1st Floor):  Building Structure (2nd Floor or higher)

Cellar Door(s)  Roof Overhang

Window Overhang  Door Opens into County Right-of-way

Fence  Retaining Wall

Other  Describe:

Address of Applicant
T-Mobile Northeast LLC c/o Allyson M. Kasetta, Esq.
Price, Meese, Shulman & D'Arminio, P.C., 50 Tice Boulevard
Woodcliff Lake NJ 07677

City  State  Zip Codes
(201) 391-3737  akasetta@pricemeese.com

Telephone Number  email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries, and the Passaic County Right-of-Way line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line.

Introduced on:  September 10, 2019
Adopted on:  September 10, 2019
Official Resolution:  R20190813
APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT (Continued)

This Encroachment has [X] has not [ ] been submitted to the Passaic County Planning Board as part of a subdivision or site plan. If yes:

SP 16 - 057
Site Plan # Subdivision #

If the Permit is Granted:

The applicant and owner shall accept and adhere to all of the requirements of the permit, including:

1. The applicant and owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachments.

2. Should the County of Passaic require the use of the Right-of-way for any reason and upon proper written notice from the county of Passaic, the owner shall remove any and all encroachments at the owner’s expense.

3. Should the owner no longer have need of the encroachment, the owner shall immediately remove the encroachment. At that time, this Permit shall cease to exist.

4. Should the owner wish to modify the encroachment, in any way changing the size, location, height or other physical characteristics of the approved encroachment, this permit shall become null and void and the owner shall apply for a new permit.

[Signature of the Applicant]

See attached affidavit of consent

[Signature of the Owner (if different than the applicant)]

Mailing Address of the Owner (if different than the applicant):

Address A.J. Holdings II, LLC
65 Warren Street

Clifton NJ 07410

Cly State Zip

Please contact Applicant's Attorney with any questions

Phone email

Submit 4 completed and original signed copies of this application to the Passaic County Engineer along with 4 copies of the survey or site plan and photographs, as described above, showing the encroachment limits.

Passaic County Encroachment Permit Application

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190813
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING RESOLUTION R-2019-0653 DATED JULY 2, 2019 FOR RICOH COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT OFF STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: September 12, 2019
RESOLUTION AMENDING RESOLUTION R-2019-0653 DATED JULY 2, 2019 FOR RICOH COPIER UTILIZED BY THE PASSAIC COUNTY ENGINEERING DEPARTMENT OFF STATE CONTRACT

WHEREAS the Passaic County Board of Chosen Freeholders, by Resolution R-2019-0653 dated July 16, 2019, authorized the purchase of a Ricoh Model MP5055SPG copier off State Contract #A40467 in the amount of $5,500.00 for use by the Engineering Department; and

WHEREAS further review of the specifications and capabilities of said copier, it did not meet the criteria for the heavy volume required for the Department and, by letter dated September 5, 2019 attached hereto and made part hereof, the County Engineer states that he received a quote of $7,519.00 for a Ricoh 6503SP off State Contract #A40467 which would be better suited for use by the Engineering Department and, therefore, would like to exchange the current Ricoh Model MP5055SPG copier for Ricoh 6503SP copier; and

WHEREAS this matter was discussed via e-mail with the Freeholder members of the Public Works and Buildings & Grounds Committee on September 5, 2019 who recommended approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic adopt a Resolution to amend Resolution R-2019-0653 dated July 16, 2019 to change the purchase of the Ricoh copier stated in that Resolution for a
Ricoh 6503SP in the amount of $7,519.00 off State Contract #A40467.

**BE IT FURTHER RESOLVED** that all parties involved are authorized to sign any documents necessary to effectuate the purchases of this Resolution.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,519.00

APPROPRIATION: 9-01-30-201-001-223

PURPOSE: Resolution amending resolution R-2019-0653 dated July 2, 2019 for Ricoh Copier utilized by the Passaic County Engineering Department.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

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

Re: Replacement Copier  
Award of Contract  

Dear Members of the Board:  

On the July 2, 2019 Public Works Committee Meeting, the Committee approved the purchase of a Ricoh Model MP505SPG Copier off State Contract #A40467, in the amount of $5,500.00 for the Engineering Department. After further reviewing the specifications and capabilities of this copier, it did not meet the criteria of heavy volume needed for our Department. We received a quote of $7,519.00 for a Ricoh 5503SP off of State Contract # A40467.  

This was discussed via e-mail with the Public Works Committee on September 5, 2019.  

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders Adopt a Resolution to amend the current award from $5,500.00 to $7,519.00 in Resolution R2019-0653.  

Very truly yours,  

Jonathan Pena, P.E.  
County Engineer  

/s/  
cc: Public Works and Building & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Engineering
   Telephone #: 972-881-4450

DESCRIPTION OF RESOLUTION:
Resolution amending Resolution R2019-0653, dated 7/16/19 to reflect the correct purchase price of a Ricoh Copier for the Engineering Department to $7,519.00.

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

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

3. AMOUNT OF EXPENDITURE: $7,519.00
   REQUISITION #: R9-05877
   ACCOUNT #: 9-01-30-201-001-223

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bld
   ✓ Other: State Contract

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   ✓ Public Works
   DATE: 8/28/19

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190814
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| ORDER DATE: | 09/04/19 |
| DELIVERY DATE: | |
| STATE CONTRACT: | |
| F.O.B. TERMS: | |
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement Copier  
Award of Contract  

Dear Members of the Board:  

On the July 2, 2019 Public Works Committee Meeting, the Committee approved the purchase of a Ricoh Model MP505SPG Copier off State Contract #A40467, in the amount of $5,500.00 for the Engineering Department. After further reviewing the specifications and capabilities of this copier, it did not meet the criteria of heavy volume needed for our Department. We received a quote of $7,519.00 for a Ricoh 5503SP off of State Contract # A40467.  

This was discussed via e-mail with the Public Works Committee on September 5, 2019.  

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders Adopt a Resolution to amend the current award from $5,500.00 to $7,519.00 in Resolution R2019-0653.  

Very truly yours,  

Jonathan Pera, P.E.  
County Engineer  

/s/  

cc: Public Works and Building & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-2019-0727 DATED AUGUST 13, 2019 AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF PARTIAL FEE TAKINGS AND EASEMENTS FROM A TOTAL OF 22 LOTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATerson HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190815
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item o-58
CAF #
Purchase Req. #

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

Dated: September 12, 2019
RESOLUTION AMENDING R-2019-0727 DATED AUGUST 13, 2019 AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF PARTIAL FEE TAKINGS AND EASEMENTS FROM A TOTAL OF 22 LOTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Reconstruction of the Intersection of Paterson Hamburg Turnpike & Alps Road in the Township of Wayne, NJ which requires that the County obtain partial fee takings and easements from a total of twenty-two (22) lots owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm Lasser Sussman Associates, LLC of Summit, New Jersey has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the private parties are identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2019-0727 dated August 13, 2019 authorized offers of purchase and sale regarding the acquisitions
needed for the said Project upon receipt of the completed appraisals from Lasser Sussman Associates, which have recently been received; and

WHEREAS nineteen (19) of the needed appraisals have been received and reviewed by the County Engineer who is recommending that formal offers now be made to those property owners: and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisitions and easements through offers of purchase and sale to the record title holders of the parcels based upon the established values as provided by the said firm of Lasser Sussman Associates, LLC as follows:

1. Parcel #1 – 1318 Hamburg Turnpike, LLC (owner) – 1318 Hamburg Turnpike Block 3206, Lot 6, Wayne, NJ, partial fee taking of 45 square feet. Total valuation without consideration of soil and ground water contamination on site with damages - $900.00

2. Parcel #2 – 1310 Hamburg Realty Associates, LLC (owner) – 1310 Hamburg Turnpike, Block 3206, Lot 5, Wayne, NJ, partial fee taking of 995 square feet. Total valuation without consideration of soil and ground water contamination on site - $19,900.00

3. Parcel 3 – Kipiani Real Estate, LLC (owner) – 1302 Hamburg Turnpike, Block 3206, Lot 4, Wayne, NJ, commercial, partial fee taking of 1,030 square feet. Total valuation without consideration of soil contamination including damages and proposed improvements - $20,600.00

4. Parcel #4 – NJ Endo, LLC (owner), 1292 Hamburg Turnpike, Block 3206, Lot 3, Wayne, NJ, vacant land, partial fee taking
consisting of 1,080 square feet. Total valuation without consideration of soil contamination including damages $21,600.00

5. Parcel #5 - Wayne PSC LLC C/O Hakemian & Co., (Owner) Block 3206, Lot 1, Wayne, NJ, partial fee taking consisting of 2,525 square feet, temporary construction easement consisting of 1,715 square feet. Total consideration without consideration of soil and ground water contamination - $800.00

6. Parcel #6- 1329 Hamburg Turnpike LLC (Owner) Block 2604 Lot 12, Wayne New Jersey, a permanent slope easement consisting of 760 square feet. Total valuation $11,250.00

7. Parcel #7- Bell Atlantic-Prop C/O Duff & Phelps (Owner) Block 2604, Lot 13 Wayne, NJ, permanent slope easement consisting of 1305 square feet. Total valuation $ 20,900.00

8. Parcel #8- Anthony Conza & Angelo DeBellis (Owner) Block 2604, Lot 14, Wayne, NJ, a permanent slope easement consisting of 1,470 square feet. Total valuation $ 18,800.00

9. Parcel #9-Sema Zefkiser (Owner) Block 2604, Lot 3, Wayne, NJ a permanent slope easement consisting of 1,525 square feet. Total valuation $ 14,600.00

10. Parcel # 10- Since 1902 LLC (Owner) Block 2604, Lot 1, Wayne, NJ, Wayne, NJ partial fee taking consisting of 2,360 square feet, a permanent slope easement consisting of 1,665 square feet. Total valuation $87,500.00

11. Parcel #11- Sherwood Harvey JR & Daria K. Lojik (Owner) Block 2601, Lot 7, Wayne, NJ a temporary construction easement consisting of 795 square feet. Total valuation is $1,500.00
12. Parcel #12-Aniko & Peter A. Ploger (Owner) Block 2711, Lot 8, Wayne, NJ, a temporary construction easement consisting of 475 square feet. Total valuation is $900.00

13. Parcel #13- NJ Energy R, LLC C/O TJK Partners LLC (Owner) Block 2711, Lot 101, Wayne, NJ a permanent slope easement consisting of 350 square feet. Total valuation is $6,700.00

14. Parcel #14-DJK Property, LLC (Owner) Block 2711, Lot 102, Wayne NJ, a permanent slope easement consisting of 1,375 square feet. Total valuation - $20,400.00

15. Parcel #15-Walid Mazokh & Samira Mazokh (Owners) Block 2711, Lot 99 Wayne, NJ partial fee taking consisting of 925 square feet, permanent slope easement consisting of 345 square feet. Total consideration without consideration of soil and ground water contamination - $14,400.00

16. Parcel #16- Vito F. Rocco & Lucia Rocco (Owners) Block 2711, Lot 98, Wayne, NJ partial fee taking consisting of 1,005 square feet, permanent slope easement consisting of 395 square feet. Total consideration without consideration of soil and ground water contamination - $15,900.00

17. Parcel #17-Koushby Majagah & Imane Majagah (Owners) Block 2711, Lot 97, partial fee taking consisting of 1,460 square feet, permanent slope easement consisting of 385 square feet. Total consideration without consideration of soil and ground water contamination - $21,200.00

18. Parcel #20-C/O Charley Brown’s (Owner) Block 2711, Lot 105, Wayne, NJ temporary construction easement consisting of 765 square feet. Total valuation-$2,600.00

Block 2711, Lot 106, Wayne, NJ permanent slope easement consisting of 765 square feet. Total valuation-$2,600.00

WHEREAS this list of prospective property acquisitions was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 28, 2019 meeting at which time it recommended that these offers be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward offers of purchase and sale to each of the above-listed property owners before the project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2019-0727 dated August 13, 2019 to specifically identify nineteen (19) of the twenty-two (22) properties needed for the Reconstruction of the Paterson Hamburg Turnpike & Alps Road Project as mentioned above and as set forth in that Resolution, offers of purchase and sale of those acquisitions are hereby authorized.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said prospective property owners and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $182,450.00

APPROPRIATION: C-04-55-157-003-902

PURPOSE: Resolution approving funds to make an offer, for the PHT/ALPS intersection improvement project.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC OF SHORT HILLS, NJ FOR ON-CALL GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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: September 12, 2019
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC OF SHORT HILLS, NJ FOR ON-CALL GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS bids were received by the County of Passaic on February 27, 2019 for construction and geotechnical on-call testing services; and

WHEREAS the Passaic County Engineering Department by letter dated September 3, 2019 is recommending that said Tectonic be authorized to be paid an allowance for providing professional testing services in the amount of $40,000.00 for the project known as the New Department of Public Works Facility, 1310 Route 23 North, Wayne, NJ in conformity with their February 27, 2019 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on August 28, 2019 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Tectonic of Short Hills, NJ to conduct the needed professional construction testing and laboratory services for the Project named above for the sum of $40,000.00.
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,000.00

APPROPRIATION: C-04-65-400-000-500

PURPOSE: Resolution awarding contract to Tectonic for the New DPW Facility on Call Construction Testing.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

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

PROJECT: New Department of Public Works Facility  
5719 Route 23 North  
Township of Wayne, Passaic County  

AWARD OF CONSULTING ON-CALL TESTING SERVICES  

Dear Members of the Board:  

As per Resolution R-2019-294, dated March 28, 2019, the County received bids for Construction and Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for the period of March 1, 2019 to February 28, 2021, on February 27, 2019.  

The New Department of Public Works Facility project in the Township of Wayne requires a variety of field testing and inspection services, including, but not limited to, the following: inspections and testing of fill materials, structural concrete and earthwork; testing and sampling of hot-mix asphalt; inspection of masonry construction; and structural inspection of bolted and welded connections for the pre-engineered metal building. Tectonic was selected to perform the work based on the lowest price on the On-Call Testing Services proposal. The work includes all coordination, sampling, field testing, transportation, reports, analytical laboratory testing of samples, and preparation of test results for this project. The estimated cost of this work is $40,000.00. These costs are based upon the rates submitted by Tectonic for Resolution R-2019-294 mentioned above.  

This matter was discussed by the Public Works Committee on August 28, 2019 and was recommended to the full Board.  

Based on the above, this Office recommends that the Board of Chosen Freeholders Adopt a Resolution Awarding a Contract to Tectonic of Shoiri Hills, N.J., in the amount of $40,000.00, for anticipated testing and laboratory services for the New Department of Public Works Facility project in the Township of Wayne, subject to the availability of funds.  

Very truly yours,  

[Signature]  
Jonathan Pera, P.E.  
County Engineer  

Introducing on: September 10, 2019  
Adopted on: September 10, 2019  
Official Resolution #: R20190816
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING CONTRACT TO THE LOUIS BERGER GROUP FOR EVALUATION OF LOSS OF DEVELOPMENT POTENTIAL CLAIM BY OWNER OF REAL PROPERTY NEEDED BY THE COUNTY OF PASSAIC RELATING TO THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS 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

OFFICIAL RESOLUTION# R20190817
Meeting Date 09/10/2019
Introduced Date 09/10/2019
Adopted Date 09/10/2019
Agenda Item 0-60
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: September 12, 2019
WHEREAS the County of Passaic is currently undergoing the Reconstruction of the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, NJ which requires acquisition of fee takings and easements from a private party; namely, MacGregor Realty LLC; and

WHEREAS a real property appraisal report relative to the value of the land that needs to be acquired including the value of damages associated with said acquisition was prepared by the County appraiser, and an offer was made to said property owner; and

WHEREAS MacGregor Realty LLC did not respond to the offer made to them and Passaic County, therefore, filed for condemnation in the Superior Court of New Jersey; and

WHEREAS the owner of the property subsequently retained the services of their own appraiser to value the damages associated with this property acquisition, which appraisal is substantially higher than the appraisal prepared by the County’s appraiser, and is entirely based upon the claim made by MacGregor Realty’s engineer that the fee taking and easement acquisition by Passaic County resulted in a loss of development potential; and

WHEREAS The Louis Berger Group of Morristown, NJ, the engineering consultant who designed the Two Bridges Road
Bridge and West Belt Extension Project, was then contracted
the County to submit a proposal in order to evaluate MacGregor
Realty’s claim; said proposal in the amount of $15,257.25 being
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 August 28, 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 Louis Berger Group 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-2019-0026, dated January 22, 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
Engineering Consultant Services award of contract to evaluate the
property owner’s claim of loss of development potential related to
the above-mentioned Project be awarded to the Louis Berger
Group 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
BE IT FURTHER RESOLVED that this contract is entered into 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.

September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,257.25

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution awarding contract to Louis Berger for the evaluation of MacGregor Realty's claim of loss.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
September 3, 2019

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

Re: Two Bridges Road Bridge and West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris County
Appraisal of the Taking, Parcels 10A, 10B, X10C, 10D, 10E & 11, MacGregor Realty
Award of Contract for Evaluation of MacGregor Realty’s Claim
Of Loss of Development Potential to Louis Berger

Members of the Board:

The construction of the Two Bridges Road Bridge and West Belt Extension project requires acquisition of the fee taking and easements from MacGregor Realty LLC. The County appraiser prepared a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of necessary land and an offer was made to the property owner. The property owner was non-responsive and the County Counsel filed for condemnation in the Superior Court of New Jersey. The Order for Payment into Court and for Possession was filed and the declaration of taking was received.

The owner of the property, MacGregor Realty LLC retained the services of McNerney and Associates, Inc. to value the damages associated with this acquisition. The value of damages is substantially higher than the one prepared by the County’s Appraiser. The entire valuation is based on the claim made by the owner’s engineer that the taking caused a loss of development potential.

The County contacted Louis Berger the designer of the Two Bridges Road Bridge and West Belt Extension to submit a proposal to evaluate MacGregor Realty claim. Louis Berger submitted a proposal in the amount of $15,257.25 to provide these services. Copy of the Consultant’s proposal is attached.
This Proposal was discussed at the Public Works Committee meeting of August 28, 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 for evaluation of the property owner's claim in amount of $15,257.25 to Louis Berger, and authorize the County Counsel to prepare the necessary Agreement based upon the attached proposal and availability of funds,

Very truly yours,

[Signature]

Jonathan C. Pera, P.E.
County Engineer

/\cm
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190817
August 21, 2019

Mr. Jonathan Pena, P.E.
Passaic County Engineer
401 Grand Street, Room 524
Paterson, New Jersey 07505

RE: Proposal for Draft Engineering Report to assist in evaluating MacGregor Realty's claim of loss of development potential for the Two Bridges Road Bridge over the Pompton River and West Belt Highway Extension, Borough of Lincoln Park and Wayne Township Morris and Passaic Counties

Dear Mr. Pena:

Attached please find the proposal for Draft Engineering Report to assist in evaluating MacGregor Realty's claim of loss of development potential for your review and approval.

Should you have any questions or need any further information regarding this proposal, please contact me at (973) 407-1532 or at mhossain@louisberger.com.

Very truly yours,

LOUIS BERGER U.S., INC.

Sincerely,

Muzammil Hossain, P.E.
Department Manager, Structures

CC: A. Mayer, H. Sun, M. Dunn, L. Kebo, T. Mugabe, P.E.
TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION, BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY

PROPOSAL FOR DRAFT ENGINEERING REPORT TO ASSIST IN EVALUATING MACGREGOR REALTY’S CLAIM OF LOSS OF DEVELOPMENT POTENTIAL

INTRODUCTION

The County of Passaic (County) has requested that Louis Berger U.S., Inc. (Berger) prepare a proposal to review the reports/plans provided by Bohler Engineering in order to assist in evaluating the MacGregor Realty’s claim of loss of development potential, and provide a written report based on the engineering design performed by Berger.

SCOPE OF SERVICES

Draft Engineering Report

The scope of the report will include:

1) Evaluation of the FEMA flood maps published between January 2016 and December 2017. A parallel evaluation of NJDEP flood maps published in the same period will also be included in the report.
2) Analysis of the Township of Wayne’s Total Adjusted Disturbed Area and Maximum Area Disturbance requirements and building setback requirements from the roadway.

Notes:

1) Hours already spent on evaluation of reports/plans and attending coordination meeting with County of Passaic on 8/12/19 are included in the cost proposal.
2) Any additional requested meetings and/or coordination is not included in this scope of work.
TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION
BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY

PROPOSAL FOR DRAFT ENGINEERING REPORT TO ASSIST IN EVALUATING
MACGREGOR REALTY'S CLAIM OF LOSS OF DEVELOPMENT POTENTIAL

PROPOSAL SUMMARY - LOUIS BERGER GROUP, INC.

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<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<td>Direct Labor</td>
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<td>Fixed Fee (22.50% of DL)</td>
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<td>Subconsultants</td>
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<td>Total Project (Not to Exceed Fee)</td>
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**Two Bridges Road Bridge over the Pompton River and West Belt Highway Extension**  
**Borough of Lincoln Park and Wayne Township, Morris and Passaic County**  

**Proposal for Draft Engineering Report to Assist in Evaluating MacGregor Realty's Claim of Loss of Development Potential**

**Personal Hours - Total - The Louis Berger Group, Inc.**

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<tr>
<th>Classification/Title(s)</th>
<th>Vice President</th>
<th>Chief Engineer</th>
<th>Planner</th>
<th>Senior Project Engineer</th>
<th>Project Engineer</th>
<th>Asst. Project Engineer</th>
<th>Senior Engineer</th>
<th>Assistant Engineer</th>
<th>Head Drafting Technician</th>
<th>Project Drafting Technician</th>
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TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION  
BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY  

PROPOSAL FOR DRAFT ENGINEERING REPORT TO ASSIST IN EVALUATING  
MACGREGOR REALTY'S CLAIM OF LOSS OF DEVELOPMENT POTENTIAL  

DIRECT LABOR SUMMARY - LOUIS BERGER GROUP, INC. 

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TOTAL HOURS/DIRECT LABOR: 39  

TOTAL LABOR: $5,165.27

Introduced on: September 10, 2019  
Adopted on: September 10, 2019  
Official Resolution #: R20190817  

The Draft Plan JUNE 2019 AAU (Rev 1.1)  

The Draft Plan JUNE 2019 AAU (Rev 1.1)
TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND WEST BELT HIGHWAY EXTENSION  
BOROUGH OF LINCOLN PARK AND WAYNE TOWNSHIP, MORRIS AND PASSAIC COUNTY  
PROPOSAL FOR DRAFT ENGINEERING REPORT TO ASSIST IN EVALUATING  
MACGREGOR REALTY'S CLAIM OF LOSS OF DEVELOPMENT POTENTIAL  

DIRECT EXPENSES: LOUIS BERGER GROUP, INC.  

1. Travel  
   (Milesage and Toll)  
   9 trips to project site x (44 miles/trip x $0.50/mile)  
   9 trips to County x (50 miles/trip x $0.55/mile)  
   ($1,830.00)  

2. Reproduction / Material / Supplies: Drawings & Reports  
   $0.00  
   Total Direct Expenses  
   $1,830.00  

4. Subconsultants  
   $0.00  
   Total - Subconsultants  
   $0.00  

Total Direct Expenses and Subconsultants  
$1,830.00
September 3, 2019

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

Re: Two Bridges Road Bridge and West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris County
Appraisal of the Taking, Parcels 10A, 10B, X10C, 10D, 10E & 11, MacGregor Realty
Award of Contract for Evaluation of MacGregor Realty’s Claim
Of Loss of Development Potential to Louis Berger

Members of the Board:

The construction of the Two Bridges Road Bridge and West Belt Extension project requires acquisition of the fee taking and easements from MacGregor Realty LLC. The County appraiser prepared a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of necessary land and an offer was made to the property owner. The property owner was non-responsive and the County Counsel filed for condemnation in the Superior Court of New Jersey. The Order for Payment into Court and for Possession was filed and the declaration of taking was received.

The owner of the property, MacGregor Realty LLC retained the services of McNerney and Associates, Inc. to value the damages associated with this acquisition. The value of damages is substantially higher than the one prepared by the County’s Appraiser. The entire valuation is based on the claim made by the owner’s engineer that the taking caused a loss of development potential.

The County contacted Louis Berger the designer of the Two Bridges Road Bridge and West Belt Extension to submit a proposal to evaluate MacGregor Realty claim. Louis Berger submitted a proposal in the amount of $15,257.25 to provide these services. Copy of the Consultant’s proposal is attached.
Public Meeting (Board Meeting)

Date:  Sep 10, 2019 - 6:00 PM  
Location:  Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT TO EXPAND PARTICIPATION IN THE CURRENT COUNTY YOUTH GOLF PROGRAM TO INDIVIDUALS WITH ONE OR MORE DISABILITY, 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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</tbody>
</table>

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

Dated: September 12, 2019
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT TO EXPAND PARTICIPATION IN THE CURRENT COUNTY YOUTH GOLF PROGRAM TO INDIVIDUALS WITH ONE OR MORE DISABILITY

WHEREAS the Director of the County of Passaic Department of Parks & Recreation is desirous of applying to the New Jersey Department of Community Affairs for a grant which will be used to expand participation in the County’s current youth golf program to individuals who have one or more disability; and

WHEREAS said Director would like to apply or no more than $35,000, and is more fully explained in a memorandum dated September 5, 2019 (copy of memo attached hereto and made a part hereof); and

WHEREAS the County of Passaic will match this grant with $7,000, or no less than 20% of the total grant award, if this grant is awarded; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee via e-mail on September 4, 2019 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the Passaic County Department of Parks & Recreation to apply to the New Jersey Department of Community Affairs for a grant to enable the County to expand participation in the current youth golf program to individuals who have one or more disability.

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

September 10, 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: September 5, 2019
Re: Grant: New Jersey Department of Community Affairs

The Passaic County Parks Department would like to apply for and obtain a grant from the New Jersey Department of Community Affairs for no more than $35,000. This grant will be used to expand participation in the County’s current youth golf program to individuals who have one or more disabilities. The County will match this grant with $7,000 or no less than 20% of the total grant award.

The resolution request to apply for this grant opportunity was approved via email by the members of the Public Works Committee on September 4, 2019.

The Passaic County Parks Department would therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the application for this grant opportunity.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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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Dated: September 12, 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, Bid/RFP/RFQ 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules, Bid/RFP/RFQ or other authorized contracts:

Description:  Purchase of (3) Defibrillators
Using Agency:  Wayne Police Department
Purchase Price: $2,397.00
Vendor:  Life Savers Inc.
Authority:  New Jersey State Contract
Contract #:  84689
Account:  Wayne Local Forfeiture Account
Account #:  T-22-56-850-028-801
Requisition #:  R9-05522
Description: Purchase of Ammunition
Using Agency: Wayne Police Department
Purchase Price: $38,007.35
Vendor: Eagle Point Gun Inc.
Authority: New Jersey State Contract
Contract #: #17–FLEET-00721, Line #3, T#0106
Effective 5/2019
Account: Wayne Local Forfeiture Account
Account #: T-22-56-850-028-801
Requisition #: R9-05523

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: September 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,404.35

APPROPRIATION: T-22-56-850-028-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Committee Name

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Dated: September 12, 2019
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF’S DEPARTMENT

WHEREAS the Passaic County Passaic County Sheriff’s Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:
Description: Purchase of annual service contract
Using Agency: Passaic County Sheriff's Department
Purchase Price: $21,068.00
Vendor: All Traffic Solutions
Authority: State Contract
Contract #: 17 FLEET-00776
Requisition #: R9-05447

Description: Purchase of VMw vSPHERE STD-ENTPLUS 1p License
Using Agency: Passaic County Sheriff's Department
Purchase Price: $15,519.84
Vendor: PKA Tech IT Solutions
Authority: State Contract
Contract #: 40116
Requisition #: R9-05458

Description: Purchase of onsite consultation for VDI Project
Using Agency: Passaic County Sheriff's Department
Purchase Price: $23,520.00
Vendor: PKA Tech IT Solutions
Authority: State Contract
Contract #: 88130
Requisition #: R9-05568

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: September 10, 2019,
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,107.84

APPROPRIATION:
$21,068.00 9-01-25-157-001-213
$15,519.84 9-01-25-157-001-219
$23,520.00 9-01-25-157-001-233

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Department.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC: fr
### RENEWAL INVOICE

**Renewal Number:** Q-40227  
**Issue Date:** 7/12/2019  
**Account ID:** 211314

For Questions please contact:  
Mark Fales  
(317) 539-3982  
markf@alltrafficsolutions.com

**Multi-Year Discount Options:**  
24 Month Renewal, Save 10%  
36 Month Renewal, Save 15%

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**Current/Prior Expiration Date:** 8/23/2019 12:00:00 AM  
**Renewal Term:** 12 Month  
**Expiration after Renewal:** 8/23/2020 12:00:00 AM

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<th>Item No</th>
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Please provide a tax-exempt certificate or sales tax will be applied if applicable.  
**Total:** $21,088.00

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**Special Notes:** All 18 Signs are up for renewal on 8/23/2019. This is a 12 Month Quote to extend the TrafficCloud subscription and PremierCare warranty on each device.  
14- signs are SpeedAlerts  
2- signs are TextAlerts

**Renewal Options:**  
- Pay From This Invoice: Pay directly from this invoice and the services will be extended by the duration(s) indicated upon receipt  
- Sign and Return Invoice: Sign below indicating you have initiated payment process and authorize the continuation of services.  
Payment must be received within 30 days from expiration for continuity of service.  
- Issue Purchase Order: Issue a Purchase Order for the renewal. We will re-submit a new invoice referencing that PO.

**Renewal Authorization:** By signing below I indicate that I am authorized to commit my organization to the above services and have submitted this invoice for payment.

---

**Print Name, Title**  
**Signature**

---

**Introduced on:** September 10, 2019  
**Adopted on:** September 10, 2019  
**Official Resolution #:** R20190820
# RENEWAL INVOICE

Renewal Number: Q-40227  
Issue Date: 7/12/2019

Account ID: 211914

For Questions please contact:  
Mark Palas  
371-553-3382  
markpalas@alltrafficsolutions.com

Multi-Year Discount Options:  
24 Month Renewal, Save 10%  
36 Month Renewal, Save 15%

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Current/Prior Expiration Date: 8/23/2019 12:00:00 AM  
Renewal Term: 12 Month  
Expiration after Renewal: 8/23/2020 12:00:00 AM

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Please provide a tax-exempt certificate or sales tax will be applied if applicable.  
Total: $21,088.00

Special Notes:  
- All 18 signs are up for renewal on 8/23/2019. This is a 12 Month Quote to extend the TrafficCloud subscription and PremierCare warranty on each device  
- 14 signs are SpeedAlerts  
- 2 signs are FixAlerts

Renewal Options:  
- Pay From This Invoice: Pay directly from this invoice and the services will be extended by the duration(s) indicated upon receipt.  
- Sign and Return invoice: Sign below indicating you have indicated payment process and authorize the continuation of services. Payment must be received within 30 days from expiration for continuity of service.  
- Issue Purchase Order: Issue a Purchase Order for the renewal. We will re-submit a new invoice referencing that PO.

Renewal Authorization:  
By signing below I indicate that I am authorized to commit my organization to the above services and have submitted this invoice for payment.

Print Name, Title  
Signature

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Introduced on: September 10, 2019  
Adopted on: September 10, 2019  
Official Resolution #: R201900820
Res-Pg:0.64-1

Public Meeting (Board Meeting)
Date: Sep 10, 2019 - 6:00 PM Location: Passaic County Public Safety Academy 300 Oldham Road Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT THE DONATION TOYS AND TURKEYS FROM STOP & SHOP, 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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Dated: September 12, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO APPLY FOR AND ACCEPT THE DONATION TOYS AND TURKEYS FROM STOP & SHOP

WHEREAS the Office of the Passaic County Sheriff has requested authorization to both apply for and accept donations of toys and turkeys from Stop & Shop to be used in the Passaic County Sheriff’s Community Policing program in which toys and turkeys are distributed to various homes in Passaic County during the holiday season; and

WHEREAS the Freeholder Committee for Law and Public Safety reviewed this offer and is recommending that this matter be submitted for approval by the entire Board; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting this kind offer from Stop & Shop; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of the Passaic County Sheriff to both apply for and accept donations of toys and turkeys from Stop & Shop; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic wishes to publicly thank Stop & Shop for its generous donation.

Dated: September 10, 2019
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FY2021-2022 SUBREGIONAL STUDIES PROGRAM, TO DEVELOP A PASAIA COUNTY BICYCLE PLAN, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Approval as to form and legality:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: September 12, 2019
RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FY2021-2022 SUBREGIONAL STUDIES PROGRAM, TO DEVELOP A PASSAIC COUNTY BICYCLE PLAN

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) Subregional Studies Program (SSP) is a critical part of the metropolitan planning process; and

WHEREAS, Passaic County has been successfully implementing bike lanes and shared lane markings through its Complete Street resurfacing program; and

WHEREAS, this Study will build upon the County’s 2012 Transportation Element of the Master Plan to assign a bicycle facility type to the Bicycle and Pedestrian Priority Routes in the Master Plan; and

WHEREAS, the recommended facilities will reflect the County’s diverse development patterns, landscape and desire to attract cyclists of all ages and abilities and will be based on current state and local national guidance; and

WHEREAS, the study will encourage broader participation and awareness of bicycling through public activities and outreach events; and

WHEREAS, the goal of the study will be to create a comprehensive vision of bikeways along roadways, rivers, parks and trails to enhance the bicycling environment and improve the safety of all users; and

WHEREAS, the County of Passaic wishes to authorize the Planning Department Staff to formalize and submit a
grant application for the FY 2021-2022 NJTPA Subregional Studies Program to develop a Passaic County Bicycle Plan; and

WHEREAS, this matter was considered by the Members of Freeholder Planning and Economic Development Committee and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the County Planning Department to formalize and submit a grant application to the North New Jersey Transportation Program Authority [NJTPA] Subregional Studies Program FY 2021-2022, for a project entitled: Passaic County Bicycle Plan; 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 New Jersey Transportation Program Authority [NJTPA] Subregional Studies Program FY 2021-2022, as set forth above.

Dated: September 10, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Elizabeth Ward
   Telephone #: 973-569-4045

DESCRIPTION OF RESOLUTION:
Resolution authorizing Passaic County staff to formalize an application to the FY 2021-22 NJTPA Subregional Studies Program to develop a Passaic County Bicycle Plan.

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

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

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

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☑️ Planning & Economic Development 9/3/2019
   ☐ Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190822
FY 2021 – FY 2022 SUBREGIONAL STUDIES PROGRAM SOLICITATION

APPENDIX B1 – THUMBNAIL SKETCH PROPOSAL TEMPLATE (recommended)

The NJTPA Subregional Studies Program (SSP) is a critical part of the metropolitan planning process. Plans generated through this program implement the current LRTP, Plan 2045 – Connecting North Jersey. Prior to Thumbnail submission, subregions are recommended to meet with the NJTPA Central Staff to discuss any proposal ideas. For details on how to fill in the template, refer to the FY 2021 – FY 2022 SSP Solicitation’s Required Proposal Elements and Subregional Studies Proposal Submission Requirements sections. Study descriptions should be no more than 1-2 pages.

Proposal Sponsor: Passaic County

Title of Proposed Study: Bike PC

Study Rank (if submitting more than one thumbnail):

Estimated Budget Requested ($ Federal Share/ $ Local Match): $375,000 ($300,000/$75,000)

Anticipated Study Duration: 12 months

I. Project Management

A. Subregional Project Manager name and title: Elizabeth Ward, Principal Planner

B. Identification of agencies and municipalities from which letters of support and active participation are required

II. Study Description (see page 15 for Proposal Submission Requirements)

A. Regional Need

Bicycling is a healthy, environmentally-friendly and cost-effective mode of transportation that can help the region achieve its goals of improving quality of life, increasing economic activity and competitiveness, and providing affordable, accessible and dynamic transportation systems. Bike PC will create a comprehensive vision of priority bikeways along roadways, rivers, parks and trails to enhance the bicycling environment and improve the safety of all users. By developing and promoting projects that enhance bicycle access to major activity centers, transit and recreational opportunities, it will have positive impacts on health, safety and quality of life for residents and visitors. In addition, a more bike friendly Passaic County will be more affordable, economically competitive, and sustainable.
B. Subregional Need
Passaic County has been successful at implementing bike lanes and shared land markings through its Complete Streets resurfacing program. However, this approach is inherently piecemeal and has generally been limited to restriping. This study will go a step further and set a vision for a safer, more comfortable and accessible countywide bicycle network.

This study will build upon the County’s 2012 Transportation Element of the Master Plan to assign a bicycle facility type to the Bicycle and Pedestrian Priority Routes included in the Master Plan. The recommended facility will reflect the County’s diverse development patterns, landscape and desire to attract cyclists of all ages and abilities and will be based on current state and local national guidance. For example, a cycle track or sidepath may be assigned to a suburban or urban roadway with higher volumes and speeds while a bikeable shoulder may be preferred for a rural roadway with less traffic. This study may also consider municipal roadways since local roads are often more bikeable than the higher volume, higher speed county roads. The study will also develop preliminary planning concepts and cost estimates for up to ten critical corridors selected based on connections to existing bike facilities, links to key destinations, local support and geographic distribution across the County. The County’s Green Streets Guidelines will also be considered. This will provide the County and municipal partners with a blueprint for future capital projects.

While the County has been successful in implementing improvements and developing trails and greenways, there remains a large need in educating the public and promoting new users to new bike lanes and recreational destinations. Developing a working group of participants and engaged individuals would be a precursor for a Passaic County Bike Coalition that will better help in quantifying the demand for future projects and promote their utilization. This group would help ensure that the most vulnerable of users in represented in the design process.

C. Study Goals and Objectives
The goal of this study is to further refine the recommendations made in the Transportation Element to create a vision of a comprehensive network of on- and off-road bicycle facilities to guide implementation. Objectives include:

- Creating a vision statement and defining goals
- Summarizing current bicycling conditions
- Identifying critical gaps and barriers to bicycling
- Defining a countywide network of bicycle facility types
- Developing preliminary planning concepts with cost estimates for priority corridors
- Building a group of engaged individuals to support implementation of facilities
- Addressing the impact of and potential of micromobility including bikeshare, e-bikes and e-scooters

D. Methodology
The proposed methodology includes:
1. Assessment of current conditions including an evaluation of crash data, existing on- and off-road bicycling facilities, major destinations, demographic data, summary of existing plans (including local Bicycle and Pedestrian Master Plan completed by Pompton Lakes and Ringwood) and projects.

2. Outreach will be based on the County’s three regions: Highlands, middle suburban, and lower urban core. The study will have a robust outreach process with multiple events in each region potentially including rides and pop-up events. In addition to an Advisory Committee, the study proposes surveys and other online engagement tools.

3. Needs assessment will be based on GIS data, field work, and outreach. The Bicycle and Pedestrian Priority Routes identified in the Transportation Element will be a starting point for evaluation. The assessment will identify critical gaps, challenging intersections and barriers to bike facility development such as environmental constraints and right-of-way limitations. The study will define which areas have the greatest need and opportunity.

4. Recommendations will include a network of bike facility types as well as locations for ancillary amenities such as bike parking at trailheads. A process for selecting priority corridors will be developed and may include connections to existing bike facilities, links to key destinations, local support and geographic distribution across the County.

E. Advisory Committee

The Advisory Committee will include representatives from:

- Local municipalities including representatives from government, health, schools, police, advocacy groups and nonprofit organizations
- NJ Bike Walk Coalition
- NJ Highlands Council
- NYNJ Trails Conference
- Passaic County Parks and Recreation
- Passaic County Department of Engineering

F. Related Prior Work and Future Work

This study will build upon findings and recommendations developed through previous subregional studies programs. The priority routes recommended in the Transportation Element of the County Master Plan will be a starting point for this plan. This study will utilize the major destinations defined in the Heritage Tourism Element of the County Master Plan and will consider the Green Streets Guidelines created as part of the Green Stormwater Infrastructure Plan.

This study will also evaluate connections to the Highlands Rail Trail (HRT) and Morris Canal Greenway (MCG). The County received $1.5 million from TAP to complete the first phase of the HRT in Wantage and $3 million in Regional TAP for the Morris Canal Greenway Pompton Feeder project. Construction of the HRT is expected in spring/summer 2020. Connecting to these two off-road spine systems will be a consideration for selecting priority corridors.
G. Deliverables
The final deliverables will include:

1) A comprehensive countywide bicycle facility network map (i.e. bike lanes, cycle track, shared use path, river path)
2) Planning concepts and cost estimates for up to ten priority bikeway corridors
3) Recommendations for programmatic activities to support and encourage bicycling (i.e. Open Streets type events, establishment of a County or Regional Bike Coalition)
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) LOCAL BYCYCLE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM, FOR THE DEVELOPMENT OF A BICYCLE PLAN, FOR THE CITY OF PATERNSTON, 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
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 12, 2019
RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) LOCAL BYCYCLE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM, FOR THE DEVELOPMENT OF A BICYCLE PLAN, FOR THE CITY OF PATERSON

WHEREAS, the New Jersey Bicycle Pedestrian Transportation Plan has established a vision for New Jersey as a place where people choose to walk or bicycle with confidence and a sense of security; and

WHEREAS, to assist in fulfilling this vision, and to facilitate the implementation of capital projects that fulfill the safety and access needs of pedestrians and bicyclists, the NJDOT has created the Local Bicycle/Pedestrian Planning Assistance Program (LBPPAP); and

WHEREAS, under this Program, NJDOT has retained the services of several consultants with expertise in local bicycle and pedestrian planning; and

WHEREAS, these services of this consultants are provided at no cost to counties and municipalities that demonstrate a need and desire to undertake planning activities that will lead to capital improvements to benefit the non-motorized transportation modes; and

WHEREAS, the County of Passaic wishes to submit a grant application and to execute a grant contract with the New Jersey Department of Transportation/Local Bicycle Planning Assistance Program; and

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190823
WHEREAS, there is no financial cost but staff will participate in the study on behalf of the County and the County will be the lead applicant but the City of Paterson will be a partner; and

WHEREAS, the Bicycle Plan for the City of Paterson will supplement the County-Bicycle Master Plan, the Planning Department is applying to develop through the NJTPA Subregional Studies Program; and

WHEREAS, the County commits to make a good faith effort to implement the recommendations of the planning study and agrees to follow up with NJDOT one year after study completion in order to document the status of improvements based on study recommendations; and

WHEREAS, this matter was considered by the Members of Freeholder Planning and Economic Development Committee and was 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 to the New Jersey Department of Transportation/Local Bicycle Planning Assistance Program (LBAPP), for the development of a Bicycle Plan for the City of Paterson; 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: September 10, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Elizabeth Ward
   Telephone #: 973-569-4045

DESCRIPTION OF RESOLUTION:
Resolution authorizing Passaic County staff to apply to the NJDOT Local Bicycle/Pedestrian Planning Assistance Program to develop a Bicycle Plan for the City of Paterson.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

4. METHOD OF PROCUREMENT:
   ○ RFP  ○ RFQ  ○ Bid
   ☑ Other: Consultant assigned by NJDOT at no cost to County

5. COMMITTEE REVIEW:
   ○ Administration & Finance
   ○ Budget
   ○ Health
   ○ Human Services
   ○ Law & Public Safety
   ☑ Planning & Economic Development 9/3/2019
   ○ Public Works

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190823
Local Bicycle/Pedestrian Planning Assistance Program

PROGRAM GUIDELINES
LOCAL BICYCLE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM

LOCAL BICYCLE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM

Background

The New Jersey Bicycle and Pedestrian Transportation Master Plan has established a vision for New Jersey as a place where people choose to walk or bicycle with confidence and a sense of security...where both activities are a routine part of the transportation and recreation systems. The Department has taken steps to fulfill this vision through the adoption of a Complete Streets Policy through which the Department commits to the planning, design, construction, maintenance and operation of facilities that will provide for the safe access and mobility of pedestrians, bicyclists and transit users of all ages and abilities.

In order to implement this policy and make New Jersey a better place to bicycle and walk, it is essential that infrastructure improvements be undertaken that address the safety and access needs of non-motorized transportation modes. The benefits of such improvements are maximized if they evolve from a rational planning process, in fulfillment of a local vision that complements the one expressed in the NJ Bicycle and Pedestrian Master Plan, a process that reflects a conscious and concerted effort to create livable communities and complete streets where the needs of vulnerable roadway users such as pedestrians and bicyclists are central.

To assist in fulfilling this vision, and to facilitate the implementation of capital projects that fulfill the safety and access needs of pedestrians and bicyclists, the Department has created the Local Bicycle/Pedestrian Planning Assistance Program (LBPPAP). Under this program, the Department has retained the services of several consultants with expertise in local bicycle and pedestrian planning. The services of these consultants are provided at no cost to counties and municipalities that demonstrate a need and desire to undertake planning activities that will lead to capital improvements to benefit the non-motorized transportation modes.

Municipalities (or counties) that determine they are interested in participating in this program should develop an application in accordance with the information provided below and submit the package to:

Elise Bremer-Nei, AICP/FP
Office of Bicycle & Pedestrian Programs
New Jersey Department of Transportation
1035 Parkway Avenue
P.O. Box 600
Trenton, NJ 08625-0300
LOCAL BICYCLE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM

Application Package Checklist

Local governments that wish to be considered for inclusion in this program must submit an application package. Applications will be accepted at any time throughout the year. The application should demonstrate a strong interest in and/or need to provide improved or enhanced accommodations for pedestrian or bicycle travel in the community and evidence of a sincere commitment to implement the recommendations that evolve from the planning effort. The application package for the LBPPAP must include:

☐ A cover letter on the letterhead of the applicant, county or municipality, expressing interest in the program, signed by an appropriate representative of the county or municipality.

☐ A description of the proposed planning effort to be undertaken, prioritizing the efforts. This should include justification in terms of the needs, problems, populations served or opportunities being addressed.

☐ Additional information, if available, including sketches, maps which define the proposed study area, etc.,

☐ Supporting data, statistics and mapping demonstrating significant safety issues in the county or municipality that may be addressed in the study.

☐ A description of how the municipality intends to participate in the study. This can include financial participation, though financial participation is not required.

☐ A resolution of support from the governing body (if available at the time of the submittal) or an indication that a resolution of support will be forthcoming. The resolution must include a commitment to make a good faith effort to implement the recommendations (actual or implied) of the planning study. Note: A task order with the Department’s consultant, commissioning the work, will not be issued without receipt of a resolution of support from the local governing body.

☐ The identity of the contact person and/or staff person who will participate in the study on behalf of the county or municipality.

☐ The identity of any local citizen groups or task forces or other entities with an interest in bicycling or walking who support the planning effort and may be available to participate in the study.

☐ An agreement to follow up with NJDOT one year after study completion in order to document the status of improvements based on study recommendations.
LOCAL BICYCLE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM

Evaluation Process/Selection Criteria

Since applications are accepted at any time, the Department does not, strictly speaking, review and evaluate applications on a competitive basis. The program is competitive only in that there may be more applicants than resources available to accommodate them. As such, we cannot guarantee that technical assistance will be available at any particular time. The evaluation process is intended to determine whether an application is to be accepted (or not) into the program. Applications will be evaluated in terms of the following selection criteria:

- Clarity of the presentation of the planning issues to be addressed
- Inclusion of supporting data, statistics and mapping to back up narrative provided
- Evidence of commitment of local staff/resources (mapping, providing data, setting up meetings, providing meeting space, etc.)
- Evidence that a significant pedestrian or bicycle safety issue is to be addressed
- Evidence that the planning effort includes consideration of improving non-motorized access to transit stops and stations
- Evidence that the planning effort is to be directed to the needs of special populations such as senior citizens, transportation disadvantaged, school children, etc.
- Evidence that the planning effort is to be directed towards the enhancement, vitality or economic viability of downtown or central business district (CBD) areas through the improvement of bicycle and pedestrian access and safety
- Documentation that the applicant municipality or county has an existing Complete Streets Policy or a commitment of their intention to adopt one
- Documentation of local support (A resolution of support from the governing body is required. Other documentation could include letters of support from public safety officials, the school board, etc.)
- Documentation of support/involvement of the county (if a municipal application)
- Documentation of support by the Transportation Management Association (TMA) and/or the Metropolitan Planning Organization (MPO)
- Documentation that other activities or projects have been undertaken to support bicycling or walking in the county or municipality, including Safe Routes to School programs

Other Considerations

Planning efforts to be undertaken through this program are to be locally driven. It is essential that applicants understand that this assistance is to be provided under a partnership arrangement, and that applicants must commit staff and/or financial resources to these efforts.

All studies undertaken must have a strong public outreach aspect, including continuing involvement by both the official representatives of the county or municipality as well as participation by local citizens.
LOCAL BICYCLE/PEDESTRIAN PLANNING ASSISTANCE PROGRAM

It is anticipated that study recommendations will be consistent with state of the practice guidelines for bicycle and pedestrian accommodations.

Communities participating in the program will be contacted periodically after the completion of the planning effort to provide information on progress made toward implementing study recommendations resulting outcomes. Specifically, we will be asking whether there has been an increase in safety due to the changes made, whether a Complete Streets policy has been adopted, as well as whether or not the community has seen an increase in bicyclists and pedestrians. Also, we will assist in determining whether the community is eligible for inclusion in the Bike Friendly Communities Program with the League of American Bicyclists. An important part of the process will be the identification of the contact person within the local government who will sign the Local Technical Assistance Scope Approval form. This person will not only agree to the goals and objectives of the study, but will also agree to serve as our liaison for the aforementioned progress reports.

Eligible Planning Activities

Examples of planning activities that may be eligible for this technical assistance program include but are not limited to:

- Evaluation of bicycle and/or pedestrian safety issues and the development of potential solutions
- Comprehensive bicycle and/or pedestrian plans or circulation elements
- Bicycle and/or pedestrian circulation studies focusing on key corridors or activity centers in the county or municipality, e.g., downtowns, key attractors (parks and other community facilities) shopping centers, etc.
- Planning location or feasibility assessments for shared use path projects including rail-trails and rail with trail
- Complete Streets policy development and implementation plan assistance.
- Sidewalk inventories
- Walkability audits
- Inventories or audits of bicycle compatible roadways and designated bicycle facilities.
- Bicycle suitability mapping
- Deficiency analyses, in terms of bicycle and/or pedestrian travel along selected routes to schools, transit facilities, downtown areas, etc., along with recommendations for mitigating those deficiencies
- Residential neighborhood traffic calming
- Safe Routes to School travel plans
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  
Location: Passaic County Public Safety Academy 300 Oldham Road Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO CABLEVISION LIGHTPATH NJ, LLC (ALTICE BUSINESS) AND COOPERATIVE COMMUNICATIONS INC, FOR INTERNET/VOICE ACCESS WITH INTEGRATED VOICE OPTION AS PER BID#19-001, FOR THREE YEARS FROM NOVEMBER 1, 2019 AND OCTOBER 31, 2022, WITH ONE TWO-YEAR OPTION TO REVIEW AS PER RECOMMENDATION, 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

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Dated: September 12, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO CABLEVISION LIGHTPATH NJ, LLC (ALTICE BUSINESS) AND COOPERATIVE COMMUNICATIONS INC, FOR INTERNET/VOICE ACCESS WITH INTEGRATED VOICE OPTION AS PER BID#19-001, FOR THREE YEARS FROM NOVEMBER 1, 2019 AND OCTOBER 31, 2022, WITH ONE TWO-YEAR OPTION TO REVIEW AS PER RECOMMENDATION

WHEREAS, on March 28, 2019, proposals were received and opened for the Request for Proposals (RFP) Dedicated Internet Access with Integrated Voice Option services to be used at various County Buildings as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, both vendors who submitted proposals agreed to extend their prices beyond the 60 day set forth under the Local Public Contract law; 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 Cablevision Lightpath NJ, LLC (Altice Business), for 7 locations and Cooperative Communications Inc., for 1 location in conformity with their proposals of March 28, 2019 and for Bid#19-001, to provide Dedicated Internet Access with Integrated Voice Option for a Three(s) Year contract period from November 1, 2019 through October 31, 2022, with One, Two-Year Option to renew, for a total estimated price of $17,001.00 monthly as set forth in the attached memorandum, and pursuant to their Proposals of March 28, 2019, Bid#19-001; and
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 23, 2019 committed meeting and recommends this resolution to the full Board for adoption; and

WHEREAS, a certification of funds is attached hereto, indicating that $34,003.00 funds are available in budget accounts #9-01-31-223-001-U02 and #9-01-31-223-001-U03 for the within contemplated expenditure; 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 contracts under the Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Cablevision Lightpath NJ, (Altice Business) and to Cooperative Communications Inc., as set forth 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; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Dedicated Internet Access with Integrated Voice Option, as a competitive contract.

September 10, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joshua Schmookler
   Telephone #: 973-754-6855

   DESCRIPTION OF RESOLUTION:
   Resolution awarding contract for Internet / Voice services pursuant to RFP-19-001

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: $34,003
   REQUISITION #: R9-05444, R9-05398, R5-05394
   ACCOUNT #: 9-01-31-223-001-U02, 9-01-31-223-001-U03

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

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

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

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution#: R20190824
Memorandum

TO: Sherry Arvanitakis

FROM: Joshua Schmookler, Passaic County MIS Department
       Joe Rizzo, Passaic County Prosecutors Office

RE: RFP-19-001, Dedicated Internet Access

DATE: 8/10/2019

Introduction

On March 28th, 2019, the Passaic County Purchasing Department received bids for dedicated internet access and voice services to be used at various county buildings. It was determined that bids would be reviewed by Joshua Schmookler, of the Passaic County MIS Department, as well as Joe Rizzo of the Passaic County Prosecutors Office, IT Division. Bids were received from Altice Business, as well as Cooperative Communications.

Scoring of Respondents

Mr. Rizzo and Mr. Schmookler reviewed the received proposals in depth, and determined that related to the management and cost categories of scoring, Altice Business and Cooperative Communications were functionally equivalent, or nearly so in most categories. Thus, the determining factor for the majority of the award is cost, with meeting the multi-carrier resiliency requirement being another determining factor.

Review Committee Recommendation

Based upon the scoring of the Review Committee, it is recommended that the RFP be awarded as follows:

<table>
<thead>
<tr>
<th>Site</th>
<th>Option</th>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>401 Grand St</td>
<td>1</td>
<td>Altice Business</td>
<td>$5,025.00</td>
</tr>
<tr>
<td>495 River St</td>
<td>3</td>
<td>Cooperative Communications</td>
<td>$2,450.00</td>
</tr>
<tr>
<td>495 River St</td>
<td>1</td>
<td>Altice Business</td>
<td>$3,375.00</td>
</tr>
<tr>
<td>305 Oldham Road</td>
<td>N/A</td>
<td>Altice Business</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>930 Riverview Drive</td>
<td>N/A</td>
<td>Altice Business</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>30 King Road</td>
<td>N/A</td>
<td>Altice Business</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>11 Marshall St</td>
<td>N/A</td>
<td>Altice Business</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>300 Oldham Road</td>
<td>N/A</td>
<td>Altice Business</td>
<td>$1,550.00</td>
</tr>
</tbody>
</table>

Total Altice Award Monthly Cost: $14,450
Total Cooperative Award Monthly Cost: $2,450

Introduced on: September 10, 2019
Adopted on: September 10, 2019
Official Resolution #: R20190824
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $612,036.00

APPROPRIATION: $34,002- Various Accounts
$578,034.00- *Contingent upon availability of funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to Cablevision Lightpath NJ, LLC (Altice Business) from November 1, 2019 through October 31, 2022.

Richard Cahill, Chief Financial Officer

DATED: September 10, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM  Location: Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-2019-0538 DATED JUNE 25, 2019, TO AWARD ITEM #34 TO SITEONE LANDSCAPE SUPPLY, FOR FERTILIZER/CHEMICAL MATERIALS, FOR THE COUNTY OF PASSAIC GOLF COURSE, FOR THE PERIOD OF JUNE 1, 2019 THROUGH MAY 31, 2020, AS PER BID SB-19-028, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

___________________________

___________________________

___________________________

___________________________

OFFICE OF THE
PASSEIC 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

Official Resolution# | R20190825
Meeting Date | 09/10/2019
Introduced Date | 09/10/2019
Adopted Date | 09/10/2019
Agenda Item | 0-68

FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU.
Bartlett | ✓ | | | | ✓ | | |
Lazzara | | | ✓ | | | | |
Akhter | | | ✓ | | | | |
Best Jr. | ✓ | | | | ✓ | | |
Duffy | | | ✓ | | | | |
James | | ✓ | | | | | |
Lepore | ✓ | | ✓ | | | | |

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

Dated: September 12, 2019
RESOLUTION AMENDING R-2019-0538 DATED JUNE 25, 2019, TO AWARD ITEM #34 TO SITEONE LANDSCAPE SUPPLY, FOR FERTILIZER/CHEMICAL MATERIALS, FOR THE COUNTY OF PASSAIC GOLF COURSE, FOR THE PERIOD OF JUNE 1, 2019 THROUGH MAY 31, 2020, AS PER BID SB-19-028

WHEREAS, by Resolution R-2019-0538, dated June 25, 2019, the Passaic County Board of Chosen Freeholders awarded a contracts to various vendors for fertilizer, chemical materials, for use at the Preakness Valley Golf Course (Passaic County Golf Course) as a result of bids received on May 7, 2019; and

WHEREAS, it now appears that one of the twelve items awarded to Nutrien AG Solutions Inc. (Item #34) was awarded to them in error made by that vendor and should had been awarded to SiteOne Landscape Supply (see copy of the memo dated August 15, 2019 attached hereto and made a part thereof; and

WHEREAS, as a consequence thereof, it is necessary to amend the previous Resolution R-2019-0538 to award Item #34 to SiteOne Landscape Supply, and rescind the award of item #34 to Nutrien AG Solutions Inc.; and

WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at its August 28, 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 authorizes an amend to Resolution R-2019-0538, dated June 25, 2019, to rescind the award of item #34 of
the May 7, 2019 bid, for fertilizer and chemical material, to Nutrien AG Solutions Inc. and instead award Item #34 to SiteOne Landscape Supply inasmuch as they, not said NutrienAG Solutions was the low bidder for item #34; and

BE IT FURTHER RESOLVED that in all other respects R-2019-0538, dated June 25, 2019, shall remain in full force and effect.

September 10, 2019