

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Dir. Pasquale "Pat" Lepore

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Bruce James

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Paterson, New Jersey 07505

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Anthony J. De Nova III

*Administrator*

Matthew P. Jordan, Esq.

*County Counsel*

Louis E. Imhof, III, RMC

*Clerk Of The Board*



## Meeting Venue

Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street  
220  
Paterson  
Paterson, NJ 07505

## A. Roll Call:

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

## B. Announcement of the Open Public Meeting Law

## 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: September 8, 2020
  
- G. Approval of Proclamation: None
  
- H. Freeholder Reports:
  - 1. Freeholder Director Cassandra "Sandi" Lazzara
  - 2. Freeholder Deputy Director Pasquale "Pat" Lepore
  - 3. Freeholder Assad R. Akhter
  - 4. Freeholder John W. Bartlett
  - 5. Freeholder Theodore O. Best, Jr.
  - 6. Freeholder Terry Duffy
  - 7. Freeholder Bruce James
  
- I. Communications: None
  
- J. Oral Portion:
  - 1. Motion to Open the Public Portion of the meeting \_\_\_\_\_
  - 2. Motion to Close the Public Portion of the meeting \_\_\_\_\_

K. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR OUTSIDE LEGAL SERVICES IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION RETAINING DARIO ALBERT METZ EYERMAN CANDA CONCANNO ORTIZ & KROUSE, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ZAVALA V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-2584-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION RETAINING STERLING DISANTO & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES FOR 18-20 CLARK STREET, PATERSON, NEW JERSEY 07505, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$35,000,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE., ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN FOR THE CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC, PURSUANT TO THE SINGLE AUDIT ACT AMENDMENTS OF 1996 P.L. 104 – 156., ALL AS NOTED IN THE RESOLUTION.

#### **ADMINISTRATION AND FINANCE**

7. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE FROM SHI INTERNATIONAL, CORP. AND EPLUS TECHNOLOGY, INC. FOR THE MANAGEMENT AND INFORMATION SYSTEMS DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-10 AND N.J.S.A. 40A:11-12., ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL, CORP. FOR MEETING MANAGER SOFTWARE AND TRAINING TO IMPROVE TELEWORK CAPABILITIES, PURSUANT TO N.J.S.A 40A: 11-12., ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION RETAINING LEGAL COUNSEL AND PATIENT ADVOCATE FOR THE PASSAIC COUNTY ADJUSTER’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION ACCEPTING THE CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CERTIFICATION OF THE GROUP AFFIDAVIT, PURSUANT TO N.J.A.C. 5:30-6.5. ALL AS NOTED IN THE RESOLUTION.

#### **HEALTH & HUMAN SERVICES**

11. RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD TRANSIT CARGO VAN FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-10., ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SAM TELL & SONS, INC. FOR DIETARY TRAY LINE HEAT ON-DEMAND SYSTEM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$932,076.00 GRANT AWARD FOR PASSAIC COUNTY'S COMPREHENSIVE FUNDING ALLOCATION FOR CY2021 FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

### **HEALTH & HUMAN SERVICES**

14. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$120,000 GRANT AWARD FOR CY2021 INNOVATIONS FUNDING FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

15. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, FOR INSTALLATION OF GO HANDS FREE PLUMBING FAUCETS AT THE PASSAIC COUNTY VANDERHOEF HOUSE, DEY MANSION AND THE DEPARTMENT OF WEATHERIZATION PURSUANT TO N.J.S.A. 40A:11-11 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS-JANITORIAL SUPPLIES, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH ONE YEAR OPTION TO RENEW AS PER BID SB-20-038 AND PURSUANT TO N.J.S.A. 40A 11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND/OR ABOVE GROUND STORAGE TANKS (AST) FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR AN ON-CALL PREFABRICATED COMPOSITE CART BRDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE LOCATED IN WAYNE, NJ FOR THE PERIOD OF NOVEMBER 1, 2020 TO OCTOBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING CHANGE ORDER #16 TO NORTHEAST REMSCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

20. RESOLUTION TO AMEND R2020-0537 DATED JUNE 30, 2020 TO INCREASE THE PAYMENT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID SB-18-062 AND PURSUANT TO N.J.S.A. 40A: 11-24, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION FOR AWARD OF CONTRACT TO ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT AT THE NEW COURT HOUSE LOCATED AT 77 HAMILTON STREET IN PATERSON, NJ AS PER BID # C-20-012 AND PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING AMENDMENT TO R2020-0576 DATED JULY 14, 2020 INCREASING THE CONTRACT AWARD BY \$6,631.00 TO SLATER WELL DRILLING FOR A NEW WELL AT THE GARRET MOUNTAIN EQUESTRIAN CENTER IN WOODLAND PARK, NJ, PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORP. OF TEANECK, NJ FOR THE PASSAIC COUNTY PREAKNESS VALLEY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF OWNERSHIP OF THE PREAKNESS VALLEY GOLF COURSE DOG NAMED "ACE" FROM THE GOLF COURSE TO A PRIVATE INDIVIDUAL, PURSUANT TO N.J.S.A. 40A: 11-36 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

## PUBLIC WORKS

25. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID#C-20-020 FOR THE CARRIAGE HOUSE REHABILITATION AND RENOVATION PROJECT PURSUANT TO N.J.S.A. 40A:11-13.2(a). ALL AS NOTED IN THE RESOLUTION.
  
26. RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF 0.03142 ACRES (APPROXIMATELY 1,369 SQUARE FEET) A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1 ON GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE TO THE BOROUGH OF HAWTHORNE PURSUANT TO N.J.S.A. 40A:12-13.5 ET SEQ AND N.J.A.C. 7:36-25.5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
27. RESOLUTION CONSENTING TO ORDINANCE 20-007 BY THE CITY OF PATERSON, NJ WHICH APPROVES A MODIFICATION TO THE TRAFFIC SIGNAL AT THE INTERSECTION OF MADISON AVENUE AND GETTY AVENUE, PURSUANT TO N.J.S.A. 39:4-197 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
28. RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE (a/k/a FAIR LAWN AVENUE BRIDGE) NO. 1600-009 PROJECT IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
29. RESOLUTION AUTHORIZING CHANGE ORDER #5 RELATING TO THE TWO BIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE, NJ AND BOROUGH OF LINCOLN PARK, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
30. RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL AID GRANT AGREEMENT FOR THE CONSTRUCTION, CONSTRUCTION MANAGEMENT, INSPECTION AND SUPPORT SERVICES FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE NO. 1600-009 OVER THE PASSAIC RIVER IN THE CITY OF PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT THROUGH THE MORRIS COUNTY COOPERATIVE BID TO GENSERVE, LLC FOR SWITCHGEAR REPAIRS TO THE GENERATOR AT THE PASSAIC COUNTY PROSECUTOR'S OFFICE LOCATED AT 30 KING ROAD, TOTOWA, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

32. RESOLUTION FOR AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE INSTALLATION OF EDWARDS ADDRESSABLE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING IN PATERSON, NJ AS PER BID # SB-19-024, PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
33. RESOLUTION FOR AWARD OF CONTRACT TO ROCHELLE CONTRACTING COMPANY INC. FOR THE RIFLE CAMP PARK – PHASE I IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, NJ, AS PER BID # C-20-022 AND PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
  
34. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID #C-20-020 FOR THE LAMBERT CASTLE RESTORATION AND REHABILITATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-13.2(a). ALL AS NOTED IN THE RESOLUTION.

### **LAW AND PUBLIC SAFETY**

35. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT TO THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ.ALL AS NOTED IN THE RESOLUTION.
  
36. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR CASE MANAGEMENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE WITH MORRIS COUNTY PREVENTION IS KEY, INC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.ALL AS NOTED IN THE RESOLUTION.



37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY20 STATE HOMELAND SECURITY PROGRAM. ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY18 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-18). ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY19 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-19). ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT OT THE PROVISIONS OF N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AMENDING RESOLUTION R20200749, WHICH AUTHORIZED THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFCE (TOTOWA LOCATION), PURSUANT TO N.J.S.A. 40A:11-10. ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

42. RESOLUTION ACCEPTING GRANT AWARD FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV2 PROGRAM (CDBG-CV2) FOR \$2,287,345. ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2020. ALL AS NOTED IN THE RESOLUTION.

44.

RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FY-2021 TOGETHER NORTH JERSEY LOCAL TECHNICAL ASSISTANCE GRANT PROGRAM TO DEVELOP PUBLIC ART/PLACEMAKING INSTALLATIONS ALONG THE MORRIS CANAL GREENWAY WITH THE GOAL OF CREATING A COHESIVE LINEAR ARTS DISTRICT OVER TIME. ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

45. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$300,000.00, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) FISCAL YEAR 2021-2022/SUBREGIONAL STUDIES PROGRAM (SSP) WITH A COUNTY CASH MATCH OF \$75,000.00. ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FOR FISCAL YEAR 2020-2021, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY CASH MATCH OF \$33,012.00 AND \$15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED, ALL AS NOTED THE RESOLUTION.

47. RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND DEBORAH VANDERTULIP FOR THE PREMISES IDENTIFIED AS 78 LARSEN ROAD, WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

L. New Business:

1. Personnel:

2. Bills:

M. Adjournment: