Meeting Venue
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

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

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes:
   1. December 30, 2019
2. January 6, 2020:

G. Approval of Proclamation: None

H. Freeholder Reports:
   1. Freeholder Director Cassandra "Sandi" Lazzara
   2. Freeholder Deputy Director 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. Resolutions - Consent Agenda

   ADMINISTRATION AND FINANCE

   1. RESOLUTION CHANGING THE LOCATION OF THE APRIL 28, 2020
      CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN
      FREEHOLDERS FROM THE PASSAIC COUNTY ADMINISTRATION
      BUILDING TO THE BOROUGH OF POMPTON LAKES MUNICIPAL
      BUILDING IN THE COUNCIL CHAMBERS, ALL AS NOTED IN THE
      RESOLUTION.

   2. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE
      FEES IN THE AMOUNT OF $20,400.00 TO THE OFFICE OF THE MONMOUTH
      COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED
      SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND
      THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY
      MANAGEMENT SYSTEM (“DSMS”) FOR CALENDAR YEAR 2020,
      RETROACTIVE TO JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, ALL
      AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2020, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED $103,000.00, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

4. RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISERS FOR THE COUNTY OF PASSAIC RFQ-20-052 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE PASSAIC COUNTY INSURANCE COMMISSION ADOPTED PURSUANT TO N.J.S.A. 40A:10-6, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION DESIGNATING KELLY C. RUFFEL AS THE CUSTODIAN OF RECORDS FOR THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 47:1A-1.1, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION APPROVING AND AUTHORIZING THE 2020 CITY GREEN DIG IN! PROGRAM FOR THE DEVELOPMENT OF COMMUNITY GARDENS AND OTHER CONSERVATION EFFORTS THROUGHOUT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AUTHORIZING THE 2020 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR GRANT WRITING SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(q), ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR PUBLIC RELATIONS SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(m), ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION QUALIFYING A POOL OF VENDORS FOR ELECTION PRINTING SERVICES AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LEAP CHALLENGE GRANT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LEAP IMPLEMENTATION GRANT BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

14. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-20-001 PREAKNESS HEALTHCARE CENTER BILLING CONSULTANT SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION RATIFYING THE PASSAIC COUNTY ADMINISTRATOR’S ACTION EXECUTING THE AUTHORIZATION TO SHARE PLAN INFORMATION FROM MERITAIN HEALTH WITH RELIANT HEALTH PARTNERS, LLC, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION RATIFYING THE PASSAIC COUNTY ADMINISTRATOR’S ACTION EXECUTING THE BUSINESS ASSOCIATE AGREEMENT WITH RELIANT HEALTH PARTNERS LLC, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR DARIO, ALBERT, METZ & EYERMAN IN THE MATTER OF MARC RUSSI V. COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP IN THE MATTER OF DEL VALLE V. COUNTY OF PASSAIC, ET AL., ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR WEINER LAW GROUP IN THE MATTER OF FRANCIS MINUTOLO EXECUTOR FOR THE ESTATE OF OLIVIA MINUTOLO V. COUNTY OF PASSAIC, ET AL., ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION QUALIFYING A POOL FOR AUTO BODY REPAIR AND REFINISHING FOR THE COUNTY OF PASSAIC COUNTY YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING THE AVAILABILITY OF PURCHASING POWER PROGRAM TO EMPLOYEES BASED ON THEIR STATUS AS AN EMPLOYEE OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC COUNTY YEAR 2020, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION QUALIFYING A SECOND POOL FOR AUTO BODY REPAIR AND REFINISHING FOR THE COUNTY OF PASSAIC COUNTY YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

24. RESOLUTION QUALIFYING FIRMS TO PERFORM THE SERVICE OF HEARING OFFICER FOR THE COUNTY OF PASSAIC AND AWARDING THE CONTRACT TO BRIAN KRONICK OF KRONICK, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS, AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AS PER BID SB-20-003, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR FROZEN FOODS/GROCERIES AND CANNED GOODS, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AS PER BID SB-20-006, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT PURSUANT TO RFQ-20-016 TO HUMANEDGGE, INC., FOR AGENCY CLINICAL STAFF FOR PREAKNES HEALTHCARE CENTER FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF $50,000.00, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-19-1209 DATED DECEMBER 30, 2019 TO REFLECT WB MASON AS AN ADDITIONAL VENDOR FOR THE PURCHASE OF OFFICE FURNITURE PURSUANT TO ESCNJ FURNITURE BID#17/18-16 FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

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

30. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF $7,000.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF $7,000.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO
AWARD GRANT FUNDINGS FROM THE HUMAN SERVICES ACCOUNT TO
SOCIAL SERVICE AGENCIES TO PASSAIC COUNTY FOR FOOD PANTRY
SERVICES THOROUGHOUT THE COUNTY FOR THE PERIOD OF JANUARY 1,
2020 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF $70,000.00, ALL
AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

33. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES
DEPARTMENT TO OFFER A DIRECT AWARD FOR SERVICES FOR THE
PERIOD OF JANUARY 1, 2020 THROUGH MARCH 31, 2020 FROM THE
COUNTY HUMAN SERVICES ADVISORY COUNCIL AND PEER GROUPING
ACCOUNTS AS PER THE ATTACHED SPENDING PLAN WHILE A NEW RFP
IS BEING ISSUED, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AMENDING R-2019-0554 DATED JUNE 25, 2019 TO ACCEPT
ADDITIONAL ALLOCATION FROM THE STATE OF NEW JERSEY, DIVISION
OF FAMILY DEVELOPMENT (DFD), FOR HOMELESS PREVENTION
SERVICES IN PASSAIC COUNTY FOR THE PERIOD OF JANUARY 1, 2020
THROUGH DECEMBER 31, 2020 IN THE AMOUNT OF $2,070.00, ALL AS
NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE
PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR A ONE YEAR
TERM BEGINNING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31,
2020, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AMENDING R-2019-0706, DATED AUGUST 13, 2019, TO
INCREASE THE AWARD FROM NEW JERSEY DIVISION OF FAMILY
DEVELOPMENT BY $40,000.00 THE ORIGINAL ALLOCATION WAS
$180,000.00, FOR A TOTAL ALLOCATION OF $220,000.00 FOR JANUARY 1,
2019 THROUGH DECEMBER 31, 2019, AS A PASS THROUGH GRANT FOR
CASE MANAGEMENT SERVICES FOR ESSEX COUNTY, ALL AS NOTED IN
THE RESOLUTION.

37. RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY HUMAN
SERVICES ADVISORY COUNCIL FOR A ONE (1) YEAR TERM
COMMENCING JANUARY 1, 2020 THOROUGH DECEMBER 31, 2020, ALL AS
NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO
AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY
AGENCIES FOR MENTAL HEALTH SERVICES FOR 2020, IN THE AMOUNT
OF $284,500.00, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD $14,600.00 FROM THE MENTAL HEALTH SERVICES ACCOUNT TO THE MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY TO PROVIDE MENTAL HEALTH EDUCATION IN SCHOOLS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

40. AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO MAKE PAYMENT TO MEADOWLINK COMMUTE SERVICES (AKA EZ-RIDE) IN THE AMOUNT OF $54,074.76 FOR THE PERIOD OF JUNE 1, 2019 TO SEPTEMBER 9, 2019, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAND FALLOONS FOR SOLID WASTE PROGRAM AND STUDY-THE EFFECTIVENESS OF AN ARTS-ENHANCED CURRICULUM ON REAL WASTE REDUCTION IN AN EDUCATIONAL SYSTEM, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO TENDER PAYMENT TO MONARCH HOUSING ASSOCIATES, INC., FOR CONTINUUM CARE PLANNING IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION AUTHORIZING THE ACCEPTANCE OF OFFER FROM LOCHINVAR TO REPLACE THE FAILED HEAT EXCHANGERS WITH TWO HOT WATER HEATERS AT THE PASSAIC COUNTY JAIL IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

44. AMENDMENT OF RESOLUTION R-2019-0870 DATED OCTOBER 8, 2019 AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, #7, #9, #10 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

45. AMENDMENT OF RESOLUTION R-2019-0871 DATED OCTOBER 8, 2019 AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATerson, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION CONSENTING TO ORDINANCE 19-053 BY THE CITY OF PATerson, NJ WHICH ESTABLISHES A “NO STOPPING OR STANDING” ZONE AT 188 LAFAYETTE STREET, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION CONSENTING TO ORDINANCE 19-054 BY THE CITY OF PATERNJ, WHICH ESTABLISHES SIX PARKING SPACES, PREVIOUSLY RESERVED FOR PERSONS WITH DISABILITIES, REVERTED BACK TO UNRESTRICTED, GENERAL PARKING, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

48. RESOLUTION CONSENTING TO ORDINANCE 19-056 BY THE CITY OF PATERNJ, WHICH ESTABLISHES PARKING SPACES FOR THE DISABLED AT 106 LAFAYETTE STREET & 308 MADISON AVENUE, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-19-061 2020 FORD ESCAPE HYBRID SE SPORT FOR PASSAIC COUNTY IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(c), ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION FOR CHANGE ORDER #2 FOR ZUCCARO, INC. AS IT PERTAINS TO THE HALEDON AVENUE GREEN STREET IMPROVEMENTS PROJECT IN PATERNJ, NJ, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING RIGHT OF WAY AGREEMENT MODIFICATION #1 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600004, CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NJ, FEDERAL PROJECT NO. STP-8121 (106)ROW, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2019 ROADWAY RESURFACING PROJECT – REA HOUSE PARKING LOT IMPROVEMENTS IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT, ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FALL PROOF SYSTEMS LLC FOR INSPECTION SERVICES RELATING TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING PARAPET REPAIRS AND REPLACEMENT AT 80 HAMILTON STREET IN PATERNJ, NJ, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR NEW PRINCE CONCRETE CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE REPLACEMENT OF TERRACE AVENUE CULVERT OVER TRIBUTARY TO MOLLY ANN BROOK, STRUCTURE 1600-421, NORTH HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS


57. RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NY FOR THE PROJECT IDENTIFIED AS REPAVING OF BROAD STREET IN THE BOROUGH OF POMPTON LAKES, PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND FIRST STEPS KIDS RE, LLC RELATING TO INSTALLATION OF SAFETY NETTING/EQUIPMENT ON THE PREAKNESS VALLEY GOLF COURSE GROUNDS IN ORDER TO PREVENT ERRANT GOLF BALLS FROM ENTERING ONTO PROPERTY OWNED BY FIRST STEPS KIDS RE, LLC, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 620 MAIN AVENUE IN THE CITY OF PASSAIC, NJ, ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION FOR AWARD OF CONTRACT TO STERLING DI SANTO & ASSOCIATES FOR APPRAISAL SERVICES AS IT PERTAINS TO 495-501 RIVER STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE ROADWAY EASEMENT (PARCEL E19A) AND ONE SLOPE EASEMENT (PARCEL E19B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AUTHORIZING PURCHASE OF THE REMAINDER OF A PARCEL FROM A PRIVATE PARTY WHICH IS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT BETWEEN THE TOWNSHIPS OF WAYNE AND FAIRFIELD, NEW JERSEY AND BOROUGH OF LINCOLN PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

64. RESOLUTION AWARDING CONTRACT TO INTEGRA REALTY RESOURCES AS IT CONCERNS PREPARING AN UPDATED APPRAISAL REPORT FOR PARCELS 10A, 10B, X10C, 10D, 10E & 11 IN THE TOWNSHIP OF WAYNE FOR A PROJECT IDENTIFIED AS TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR ON-CALL PREFABRICATED GOLF COURSE BRIDGES FOR THE PERIOD OF MARCH 1, 2020 TO FEBRUARY 28, 2022, ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION EXPANDING AND QUALIFYING A POOL OF FIRMS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS RFQ-20-055 AS PER QUALIFICATION FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

67. RESOLUTION TO ACCEPT AND EXECUTE GRANT AWARD IN THE AMOUNT OF $20,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES FOR AN INCUBATION GRANT 2019-2020 FOR DEY MANSION, ALL AS NOTED IN THE RESOLUTION.

68. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2019-0258 DATED MARCH 26, 2019 TO INCREASE THE CONTRACT AMOUNT AS AWARDED TO JOHNNY ON THE SPOT, LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS, ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION, FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL THE BUILDINGS OWNED BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

70. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SOLICITATION OF BIDS FOR BOILER MAINTENANCE SERVICES FOR ALL COUNTY FACILITIES ON AN AS NEEDED BASIS, ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF UNITED FEDERATED SYSTEMS, INC., FOR SERVICE AND REPAIRS TO SECURITY SYSTEMS AT ALL COUNTY FACILITIES, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

72. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF UNITED FEDERATED SYSTEMS, INC., FOR SERVICE AND REPAIRS TO FIRE ALARM SYSTEMS AT ALL COUNTY FACILITIES, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

73. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE FOR BRUSHLESS HAND CAR WASH SERVICES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION.

74. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUDSON MOTORS PARTNERSHIP FOR THE PURCHASE OF A 2020 TOYOTA RAV 4 XLE AWD FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

75. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR A PROJECT ENTITLED “STATE FISCAL YEAR 2019 STATE BODY ARMOR REPLACEMENT FUND PROGRAM”, ALL AS NOTED IN THE RESOLUTION.

76. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR AND ACCEPT 2019 CHILD ADVOCACY DEVELOPMENT GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, ALL AS NOTED IN THE RESOLUTION.

77. RESOLUTION AMENDING RESOLUTION R2019 1067 DATED NOVEMBER 18, 2019 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS “MEGAN’S LAW” BY APPROVING THE ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF $25,910.000 FOR A PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019. ALL AS NOTED IN THE RESOLUTION.

78. RESOLUTION AMENDING RESOLUTION R2019 1069 DATED NOVEMBER 18, 2019 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS “MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE” BY APPROVING THE ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF $177,964.00 FOR A PERIOD OF JULY 1, 2018 THRU JUNE 30, 2019. ALL AS NOTED IN THE RESOLUTION.
79. RESOLUTION AMENDING RESOLUTION R2019 0741 DATED AUGUST 13, 2019 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS “PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER” BY APPROVING THE ACCEPTANCE OF THE FFY17 VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF $92,491 FOR A PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. ALL AS NOTED IN THE RESOLUTION.

80. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SCHEDULE TO CONDUCT PUBLIC AUCTIONS (JUNK TITLE ONLY) BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT FOR VEHICLES WHICH HAVE BEEN IMPOUNDED FOR 30 OR MORE DAYS, ALL AS NOTED IN THE RESOLUTION.

81. RESOLUTION AUTHORIZING DONATION OF A SURPLUS VEHICLE TO THE HAWTHORNE POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

82. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION #1 FOR BOSWELL ENGINEERING AS IT CONCERNS REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379, IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

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

84. RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE BOROUGH OF WANAKE, FOR PREVIOUSLY AWARDED FUNDS IN 2017, ALL AS NOTED IN THE RESOLUTION.

85. RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVERHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET PROJECT, UNTIL JUNE 30, 2020, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

86. RESOLUTION AUTHORIZING MANAGEMENT INFORMATION SYSTEM (MIS) TO ENTER INTO AN ADDITIONAL AWARD OF CONTRACT WITH NATIONAL TIME SYSTEM IN THE AMOUNT OF $6,684.50 FOR THE EXTENSION OF MAINTENANCE AGREEMENT FOR ATTENDANCE ENTERPRISE FOR THE PERIOD ENDING DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.
L. 12. New Business:
   1. Personnel
   2. Bills

M. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
December 30, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room at the Passaic County Administration building, 401 Grand St. Paterson, NJ at 10:10am.

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

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

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

Pledge of Allegiance: Lead by Freeholder Best

Approval of Minutes;
Motion made by Freeholder Lazzara, seconded by Freeholder James, that the minutes for December 10, 2019, be approved, the motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Proclamation:
A Motion was made by Freeholder James, second by Freeholder Lazzara, for approval of proclamations, the motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

At this time Director Bartlett asked if there were any Freeholder Reports
1. Freeholder Director John Bartlett
2. Freeholder Deputy Director Cassandra "Sandi" Lazzara
3. Freeholder Assad Akhter
4. Freeholder Theodore "Ti" Best
5. Freeholder Terry Duffy
6. Freeholder Bruce James
7. Freeholder Pasquale "Pat" Lepore

Communications: None

Oral Portion:
Lazzara: Motion to open public portion
Best: Second

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

At this time no one appeared before the Board:
Lepore: Motion to close public portion of the meeting
Akhter: Second
Roll Call: Akhter, Yes; Best, Yes; Duffy, Absent; James, Yes; Lepore, Yes; Deputy Director Lazzara, Yes; Director Bartlett, Yes.

2/3 Vote Resolution

A motion was made by Freeholder Lepore, second by Freeholder James to adopt the Resolution K-1, the motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Consent Agenda:

A motion was made by Freeholder James, second by Freeholder Lazzara to add Resolutions L-78 thru L-82 to the consent agenda and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, second by Freeholder Akhter to adopt Resolution L-1 through L-82, the motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Best abstaining on L-39 and Freeholder Duffy being absent.

End of Consent Agenda

New Business

Personnel:

A motion was made by Freeholder James, second by Freeholder Lepore, that all Personnel matters be approved were submitted by the Office of Human Resources. Then the Office of Human Resources shall directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, the motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Bills:

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

<table>
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<tr>
<th>Account</th>
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<tbody>
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<td>Current Fund 9-01</td>
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<tr>
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<td>Professional Liability T-19</td>
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<tr>
<td>Para Transit Trust Fund T-24</td>
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<tr>
<td>Private Industry Council Z-81</td>
<td>10,193.46</td>
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$18,066,079.46

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<tr>
<td>Current Fund 9-01</td>
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<tr>
<td>HUD Budget Expenditures 9-25</td>
<td>8,634.41</td>
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Year Total: $3,237,372.25

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<tr>
<td>State/Federal Grant Fund G-01</td>
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Open Space Trust FY2017 Fund O-17 1,677.37
Open Space Trust FY2018 Budget O-18 12,115.37
Open Space Trust FY2019 Budget O-19 48,311.14

Year Total: 65,746.46

Confiscated Trust T-15 55,000.00
Register of Deeds T-17 8,520.00
Professional Liability Trust T-19 96,944.30
Trust Fund Other T-20 8,250.56
Municipal Forfeiture Fund T-22 85,136.41
Prosecutor's Confiscated Funds T-23 2,711.00
Parks Transit Trust T-24 71.83

Year Total: 251,634.10

Private Industry Council Z-81 3,470.94

Total of All Funds: 814,726.76

Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Adjournment:

Motion made by Freeholder Lepore, seconded by Freeholder Akhter that the regular meeting be adjourned at 10:30am, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Respectfully Submitted,

[Signature]

Louis E. Imhoff, III,
Clerk of the Board

Prepared by: Marquesha Guthrie

Adopted on: January 28, 2020
Official Resolution #: 
MINUTES

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS 183rd RE-ORGANIZATION MEETING JANUARY 6, 2020

The Re-Organization Meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 3:00 P.M.

Louis E. Imhof, III, Clerk of the Board called the meeting to order, read the Open Public Meeting law.

At this time Mr. Imhof, III, called for everyone to stand for the flag salute

Mayor Hector C. Lora, City of Passaic gave the Invocation.

At this time the Honorable Ernst. M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage administered the Oath of Office to Matthew P. Jordan, Esq. County Counsel

Mr. Anthony J. DeNova, III, introduced the Honorable Ernst M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage.

Louis E. Imhof, III Clerk of the Board stated for the record that the Freeholders Office is in receipt of the certified Oaths of Office for Freeholder Lepore and Duffy for a 3 year term beginning January 1, 2020 thru December 31, 2022.

At this time the Clerk called for a roll call:

Akhter, Yes; Bartlett, Yes; Best, Absent: Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

At this time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the year 2020.

Freeholder Bartlett made a motion to nominate Freeholder Lazzara, for Director of the Board of Chosen Freeholder for the year 2020.

Freeholder James seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder Akhter made a motion to close the nominations.

Freeholder Bartlett seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes; Bartlett, Yes; Best, Absent: Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

Freeholder Bartlett moves to vote upon the nomination for Freeholder Director

Freeholder Akhter seconded the move to vote upon the nomination for Freeholder Director

At this time the Clerk called for a roll call:

Akhter, Yes; Bartlett, Yes; Best, Absent: Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director for the year 2020.

Freeholder Duffy made a motion to nominate Freeholder Lepore for Deputy Director for the Year 2020.
Freeholder Lazzara seconded the nomination

At this time Louis E. Inhof, Ill, Clerk of the Board asked is there any other nominations?

Freeholder Akhter made a motion to close the nominations.

Freeholder Duffy seconded the nomination.

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Absent: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Duffy moves to vote upon the nomination for Freeholder Deputy Director

Freeholder Lazzara seconded the move to vote upon the nomination for Freeholder Deputy Director

At this time the Clerk called for a roll call:

Akhter, Yes: Bartlett, Yes: Best, Absent: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Freeholder Cassandra Lazzara was administered the oath of allegiance for Director for the Year 2020, by Matthew P. Jordan, County Counsel.

Freeholder Pat Lepore was administered the oath of allegiance for Deputy Director for the Year 2020, by Matthew P. Jordan, County Counsel.

Oral Portion:

Duffy: Motion to open the public portion.
Lepore: Second.

Roll Call: Akhter, Yes: Bartlett, Yes: Best, Absent: Duffy, Yes: Lepore, Yes: James, Yes: Lazzara

At this time no one appeared before the Board.

Duffy: Motion to close the public portion.
Lepore: Second.

Roll Call: Akhter, Yes: Bartlett, Yes: Best, Absent: Duffy, Yes: Lepore, Yes: James, Yes: Lazzara

Consent Agenda Resolutions:

Motion made by Freeholder James, seconded by Freeholder Duffy to add Resolution T-22 to the consent agenda, which motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Best being absent.

Motion made by Freeholder James, seconded by Freeholder Lepore, that Resolutions T-1 through T-22 be adopted, which the motion was carried on roll call of six (6) votes in the affirmative with Freeholder Best being absent.

"End of Consent Agenda"

Mr. Anthony J. DeNova, County Administrator, asked the Honorable Ernst M. Caposela, A.J.S.C. New Jersey Superior Court, Passaic Vicinage, to administer the Oath of Allegiance to the newly appointed commissioners.

Director Lazzara invited everyone to the Swearing in Ceremony on Wednesday at Passaic County Technical Institute starting at 5:30 p.m.
Adjournment

Motion made by Freeholder James, seconded by Freeholder Lepore that the meeting be adjourned which motion was approved with six (6) votes in the affirmative with Freeholder Best being absent.

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

Respectfully Submitted,

Louis E. Imhof, III, Clerk
Of The Board of Chosen Freeholders

Prepared by: Arndra Lisa Hill
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION CHANGING THE LOCATION OF THE APRIL 28, 2020 CONFERENCE AND
REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE PASSAIC COUNTY
ADMINISTRATION BUILDING TO THE BOROUGH OF POMPTON LAKES MUNICIPAL BUILDING IN THE
COUNCIL CHAMBERS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FREEolders

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200023
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-1
CAF #
Purchase Req. #

Result

FREEHOLDER PRES. ABS. MOVE SEC AYE MAY ABST REC U
Akhter < < <
Bartlett < <
Best Jr. < <
Duffy < <
James < <
Lazzara < <
Lepore < <

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

Dated: January 31, 2020
RESOLUTION CHANGING THE LOCATION OF THE APRIL 28, 2020 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE PASSAIC COUNTY ADMINISTRATION BUILDING TO THE BOROUGH OF POMPTON LAKES MUNICIPAL BUILDING IN THE COUNCIL CHAMBERS

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) did previously adopt a schedule of regular meetings for calendar year 2020, at its Reorganization Meeting held on January 6, 2020 (R2020-0001); and

WHEREAS said schedule established Tuesday, April 28, 2020 as the date for conference and regular meetings of the Board to be held at the County Administration Building, 401 Grand Street, Paterson, New Jersey with the conference sessions commencing at 5:30 p.m. and the regular meetings commencing at 6:00 p.m.; and

WHEREAS the Board would like to recognize the one hundred and twenty-fifth anniversary of the Borough of Pompton Lakes; and

WHEREAS the Board is desirous of changing the location of the April 28, 2020 meetings, which will be held the same day in the Borough of Pompton Lakes, Municipal Building – Council Chambers, 25 Lenox Avenue, Pompton Lakes, New Jersey 07442, ; and

WHEREAS the Freeholder Administration and Finance Committee considered this matter at their January 15, 2020 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 the meetings
previously scheduled for Tuesday, April 28, 2020 at the
County Administration Building be and hereby are relocated to
the Borough of Pompton Lakes, Municipal Building – Council
Chambers, 25 Lenox Avenue, Pompton Lakes, New Jersey
07442, with the conference session to commence at 5:30 p.m.
and the regular meeting to commence immediately thereafter.

BE IT FURTHER RESOLVED that the Clerk to the Board
of Chosen Freeholders be and hereby is authorized and
directed to take all necessary actions to provide the required
public notice as to this modification in accordance with the
Open Public Meetings Act.

January 28, 2020

LSP
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $20,400.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR CALENDAR YEAR 2020, RETROACTIVE TO JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200024
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-2
CAF # T-17-56-850-000-801
Purchase Req. #
Result Adopted

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<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
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</tbody>
</table>

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $20,400.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR CALENDAR YEAR 2020, RETROACTIVE TO JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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

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

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

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

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling $50,000.00 for use of the specified software and annual maintenance fees thereafter; and
WHEREAS in the spring of 2014 the said Board authorized payment of the annual maintenance fee by resolution for the period July 1, 2014 through December 31, 2014 at which time the County Clerk notified the Board that thereafter the maintenance fee would be billed on a calendar year basis going forward; and

WHEREAS the County Clerk by memo to the Freeholder Administration and Finance Committee dated January 15, 2020 advised the Committee that the annual fee for 2020 (January 1, 2020 through December 31, 2020) for maintenance and support service is $20,400.00 and requested that payment of this sum be authorized (copy of memo attached hereto and made a part hereof); and

WHEREAS the Administration and Finance Committee considered this request at its meeting of January 15, 2020 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that payment of the annual maintenance fees for calendar year 2020 in the amount of $20,400.00 for the system described above be and hereby are authorized in accordance with the terms of the Shared Services Agreement (Interlocal Agreement) with the Monmouth County Clerk’s Office; and

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

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,400.00

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

PURPOSE: Resolution authorizing payment of annual maintenance fees in the amount of $20,400.00 retroactive from January 1, 2020 through December 31, 2020.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
To:        Finance & Administration Committee  
           Freeholder Bruce James  
           Freeholder Director Sandi Lazzara  
           Freeholder Deputy Director Pat Lepore

From:  Danielle Ireland-Imhof, County Clerk

Date:  January 15, 2020

Re:      E-Recording Shared Services Agreement with the Monmouth's County Clerk's Office

The Passaic County Clerk's Office currently has a shared service agreement with the Monmouth County Clerk's Office for the E-Recording Portal Maintenance. The fee includes the hosting and support of the servers, storage, data backup/recovery and security. The DSMS Deed Lookup Portal and Level 2 E-Recording are also included in the maintenance fee.

I am respectfully requesting that the Finance Committee approve a resolution for the annual fees. The annual fee for 2020 is $20,400. It should be noted that this year's annual fee is significantly less than last year's maintenance fee. The Registry Dedicated Trust Fund will be used to pay for the maintenance fees.

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

Diligent
Enclosures

cc: Anthony DeNova, County Administrator (w/ encl.)
    Mathew Jordan, County Counsel (w/ encl.)
    Louis Imhof III, Clerk to the Board (w/encl.)
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**TOTAL:** 20,400.00
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Danielle Ireland-Imhof, County Clerk

   Telephone #: 973-225-3690

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing the E-Recording maintenance fees for the shared
   services agreement with the Monmouth County Clerk's Office. The
   maintenance agreement is for the calendar year 2020. The fee is $20,400

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: $ 20,400

   REQUISITION #: 10-00245

   ACCOUNT #: T 17-56-850-000-801

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: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200024
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2020, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED $103,000.00, 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:

______________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20200025
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-3
CAF #
Purchase Req. #
Result Adopted

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2020, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED $103,000.00

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

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

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

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

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

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its meeting of January 15, 2020 and recommended that this agreement be awarded as an exempt service with the understanding that the recipient has not made nor will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2020, for an amount not to exceed $103,000.00.

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 all affected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary.

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

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

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $103,000.00

APPROPRIATION: All accounts on a needs basis

PURPOSE: Resolution authorizing purchase of legal research materials by various County Departments from Gunn Law books and Thompson West for calendar year 2020.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISERS FOR THE COUNTY OF PASSAIC RFQ-20-052 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Approved:

Dated: January 31, 2020
RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISERS FOR THE COUNTY OF PASSAIC RFQ-20-052 AS PER QUALIFICATIONS

WHEREAS, there exists a need for certified real estate appraisers for the County of Passaic for calendar year 2020; and

WHEREAS, the County issued public solicitation RFQ-20-052 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 27, 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 services, on an as-needed basis:

- Harry L. Schwarz & Co.
- New Jersey Realty Advisory Group, LLC
- Sterling DiSanto & Associates
- Wade Appraisal, LLC
- Integra Realty Resources
- Lasser Sussman Associates, LLC

WHEREAS, the Board will make specific assignments to the qualified agencies on an as-needed basis by subsequent resolution of the Board; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 15, 2020 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced
firms be qualified to provide the referenced service for calendar year 2020; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified agencies on an as-needed basis by subsequent resolution of the Board; and

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

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

January 28, 2020
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RFG 20-052 REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2020

RFG received at 1:30 p.m. on December 27, 2019 in the Passaic County Procurement Center, 45 River St., 2nd Floor, Paterson, NJ 07512

Typed by: Daisey Cano
Taken by: Sherry Avantatakis
Taken by: Jessica Kao

Deputy County Counsel
Najade Allwater, Esq

County Counsel
Michael Glovin, Esq

Purchasing Department
RFG

Bid Tally Sheet
County of Passaic
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE PASSAIC COUNTY INSURANCE COMMISSION ADOPTED PURSUANT TO N.J.S.A. 40A:10-6, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
INSURANCE DIVISION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20200027
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-5
CAF #
Purchase Req. #

 Result

FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST. REC
Akhter 
Bartlett 
Best Jr. 
Duffy 
James 
Lazzara 
Lepore 

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

Dated: January 31, 2020
RESOLUTION ADOPTING RULES AND REGULATIONS
FOR THE PASSAIC COUNTY INSURANCE COMMISSION
ADOPTED PURSUANT TO N.J.S.A. 40A:10-6, ET SEQ.

WHEREAS the Passaic County Insurance Commission (hereafter “Commission”) was established by the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) pursuant to N.J.S.A. 40A:10-6, et seq. to establish an insurance fund for the purposes as set forth therein; and

WHEREAS as set forth in N.J.S.A. 40A:10-6, the Commission administers the fund to:

(a) insure against any loss or damage however caused to any property, motor vehicles, equipment or apparatus owned by, or owned under the control of a department, board, agency, or commission of the County of Passaic (hereafter “County”)

(b) insure against liability resulting from the use or operation of motor vehicles, equipment or apparatus owned by, or owned under the control of a department, board, agency, or commission of the County;

(c) insure against liability for its negligence and that of its officers, employees and servants, whether or not compensate or part-time, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq.;

(d) insure against any loss of damage from liability as established by Chapter 15 of Title 34 of the Revised Statutes;

(e) provide contributory or noncontributory self-funded health benefits to employees or their dependents, or both, in accordance with rules and regulations of the Director of Local Government Services in the Department of Community Affairs;

(f) make recommendations to the Board with respect to the purchase of any specialized insurance coverages it determines may become necessary; and

WHEREAS the Board promulgated Rules and Regulations (hereafter “Rules”) to set forth the organization, authorization, purpose and powers,
representation, commissioners, meetings, group insurance programs, liability claims, workers’ compensation claims, motor vehicle accident review, liability insurance and surety bond coverage, insurance certificates, and amendments, for the purpose of administering the Commission and fund, in compliance with N.J.S.A. 40A:10-6, et seq.; and

WHEREAS, a true and correct copy of the Rules are attached to this Resolution, and made part of same; and

WHEREAS the Rules were reviewed at the January 15, 2020 meeting and the Freeholder Administration and Finance Committee, and are being recommended for approval by the Board; and

NOW THEREFORE BE IT RESOLVED that the Rules and Regulations from the County of Passaic Insurance Commission and Insurance Fund are approved; and

BE IT FURTHER RESOLVED that the Clerk to the Board, County Counsel, County Administrator, and any other County personnel are authorized to take all of the necessary action to execute the goals as set forth in the Resolution, and the Rules and Regulations appended hereto.

Dated: January 28, 2020
Passaic County Insurance Commission
Rules and Regulations

ARTICLE I: ORGANIZATION

Section 1: Name

The name of the commission shall be, “Passaic County Insurance Commission,” hereinafter referred to as the “Insurance Commission”.

Section 2: Office Location

The principal office for the Insurance Commission is located at the Passaic County Office of Self Insurance, 401 Grand Street, Room 532, Paterson, New Jersey 07505.

ARTICLE II: AUTHORIZATION

The Insurance Commission was established by the Passaic County Board of Chosen Freeholders (hereafter “Board”), pursuant to the statutory authority in N.J.S.A. 40A:10-6, et seq.

ARTICLE III: PURPOSE AND POWERS

Section 1: Purpose

The Insurance Commission shall: (a) insure against any loss or damage however caused to any property, motor vehicles, equipment or apparatus owned by, or owned under the control of a department, board, agency, or commission of the County of Passaic (hereafter “County”); (b) insure against liability resulting from the use or operation of motor vehicles, equipment or apparatus owned by, or owned under the control of a department, board, agency, or commission of the County; (c) to insure against liability for its negligence and that of its officers, employees and servants, whether or not compensate or part-time, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq.; (d) to insure against any loss of damage from liability as established by Chapter 15 of Title 34 of the Revised Statutes; (e) to provide contributory or noncontributory self-funded health benefits to employees or their dependents, or both, in accordance with rules and regulations of the Director of Local Government Services in the Department of Insurance Commission – Rules and Regulations

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R202000027

Page 1 of 5
Community Affairs; and (f) make recommendations to the Board with respect to the purchase of any specialized insurance coverages it determines may become necessary.

Section #2: Powers

The Insurance Commission shall exercise the general powers as set forth in N.J.S.A. 40A:10-10 and the specific powers as set forth in these Rules and Regulations and authorized by law.

ARTICLE IV: REPRESENTATION

The Chairperson shall represent the Insurance Commission in all matters involving the Passaic County Board of Chosen Freeholders (hereafter "Board"), including informing and briefing Freeholders on matters under the purview of the Commission.

ARTICLE V: COMMISSIONERS

Section #1: Membership

The Insurance Commission shall consist of three (3) Commissioners, who shall serve without compensation, and shall be either members of the Board or officials of the County.

Section #2: Resignation

A Commissioner may resign at any time by giving written notice of resignation to the Chairperson, Secretary, or Passaic County Counsel.

Section #3: Quorum; Voting

For voting purposes, two thirds (2/3) of the entire membership of the Insurance Commission shall constitute a quorum.

Section #4: Appointment; Term; Vacancies

Commissioners shall be appointed via resolution of the Passaic County Board of Chosen Freeholders for a term of two (2) years, or for the remainder of their term of office as officials, whichever shall be less, and until their successors shall have been duly appointed and qualified. Vacancies on the Insurance Commission caused for any reason other than the expiration of term as a Commissioner shall be filled for the unexpired term.

ARTICLE VI: OFFICERS

Section #1: Powers and Duties of Officers


b. Secretary: The Secretary shall keep and record accurate minutes of all regular meetings, coordinate all forms of communication to and from the Insurance Commission, and maintain all records of Insurance Commission business.
Section #2: Appointment of Officers

The Chairperson shall be selected from among the members of the Insurance Commission and voted into office by simple majority of Commissioners present. The Secretary shall be nominated by the Commissioners and voted into office by a simple majority of Commissioners present. The Secretary may be, but is not required to be, a Commissioner of the Insurance Commission.

ARTICLE VII: MEETINGS

Section #1: Open Public Meetings Act

All meetings shall be advertised by the Secretary in accordance with N.J.S.A. 10:4-1, et seq., commonly known as the Open Public Meetings Act.

Section #2: Number of Meetings per Year

The Board shall meet not less than once a month, unless otherwise directed by the Chairperson.

Section #3: Roberts Rules of Order


Section #4: Annual Reorganization

The appointment of officers shall occur yearly, at the Insurance Commission’s first meeting of each year, and each officer shall serve one (1) year.

ARTICLE VIII: GROUP INSURANCE PROGRAMS

The Insurance Commission is authorized to take the following action with respect to group insurance programs and the administration thereof: (a) establish and recommend to the Board group insurance programs to be adopted for a calendar year; (b) determine premium rates to be paid by employees for each group insurance program offered; and (c) evaluate and monitor group insurance programs offered to the County’s employees and take any action necessary.

ARTICLE IX: LIABILITY CLAIMS

Section #1: Settlement of Liability Claims

The Insurance Commission is authorized settle general liability claims against the County, its officers, employees and servants, subject to approval by the Board. Thereafter, a resolution authorizing the settlement agreement will be presented to the Board for its approval or denial.

Section #2: Settlement of Nuisance Liability Claims

The Insurance Commission and/or the County’s Third Party Administration (hereafter “TPA”) is authorized by the Board to settle general liability claims against the County if the claim is deemed to be of nuisance value of an amount less than twenty five thousand dollars ($25,000.00). Upon settlement of a
nuisance claim, the Secretary to the Insurance Commission shall inform the Freeholder Board of same in a written report, outlining the nature of the claim, the amount by which the claim was settled, and any other pertinent information.

ARTICLE X: WORKERS' COMPENSATION CLAIMS

Section #1: Settlement of Workers' Compensation Claims

The Insurance Commission is authorized settle workers' compensation claims against the County subject to approval by the Board. Thereafter, a resolution authorizing the settlement agreement will be presented to the Board for its approval or denial.

Section #2: Settlement of Nuisance Workers' Compensation Claims

The Insurance Commission and/or TPA is authorized by the Board to settle workers' compensation and liability losses and/or claims against the County if the claim is deemed to be of nuisance value less than twenty five thousand dollars ($25,000.00). Upon settlement of a nuisance claim, the TPA shall inform the Freeholder Board of same in a written report, outlining the nature of the claim, the amount by which the claim was settled, and any other pertinent information.

Section #3: Designation of Third Party Administrator

The Board shall designate a TPA for workers' compensation and tort liability claims in accordance with the law. The TPA shall be authorized to take all necessary action, including but not limited to, authorizing payment of claims, medical bills, attorney's fees, and other fees associated in the defense of the County for the adjudication of workers' compensation claims brought against the County.

ARTICLE XI: MOTOR VEHICLE ACCIDENT REVIEW

Section #1: Review of Motor Vehicle Accidents

The Insurance Commission shall review all motor vehicle accidents from the previous month. When a County employee is involved in an accident while operating a County-owned vehicle, said employee is required to inform his/her supervisor of the accident. Thereafter, the department head is required to forward notice of the accident, and any applicable documentation, including the police report, to the Director of the County's Personnel Department, copying the Secretary of the Insurance Commission. The Insurance Commission shall review the nature of the accident to determine if the employee was at fault and should be held liable for damages, not to exceed the insurance deductible amount or actual vehicle repair cost, whichever is less, if operator negligence has been established.

Section #2: Motor Vehicle Driver Training

The Insurance Commission shall establish motor vehicle driving training procedures, and where appropriate, require additional training for employees who are involved in motor vehicle violations and/or accidents.

Section #3: Disciplinary Action
If the Insurance Commission determines that an employee is an unfit to operate a County motor vehicle because of excessive accidents or motor vehicle violations that expose the County to increased liability, it can revoke said employee's driving privileges.

ARTICLE XII: EXCESS LIABILITY INSURANCE AND SURETY BOND COVERAGE

The Insurance Commission shall recommend to the Board various excess liability insurance and surety bond coverage it deems necessary to protect the County and provide additional limits of insurance.

ARTICLE XIII: INSURANCE CERTIFICATES

The Secretary of the Insurance Commission is authorized to issue insurance certificates as needed in the normal course of governmental operations.

ARTICLE XV: AMENDMENTS

These Rules and Regulations may be amended only by a majority vote of the Passaic County Board of Chosen Freeholders, previous notice of the nature of any proposed amendment having been given at least ten (10) days before action thereon shall be taken.
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION DESIGNATING KELLY C. RUFFEL AS THE CUSTODIAN OF RECORDS FOR THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 47: 1A-1.1, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION DESIGNATING KELLY C. RUFFEL AS THE
CUSTODIAN OF RECORDS FOR THE COUNTY OF PASSAIC
PURSUANT TO N.J.S.A. 47: 1A-1.1

WHEREAS the County of Passaic (hereafter “County”) is
required to comply with N.J.S.A. 47:1A-1, et seq., commonly known
as the Open Public Records Act, and make government records
readily accessible for inspection, copying, and examination by
citizens of the State of New Jersey, with certain exceptions as set
forth in the law; and

WHEREAS pursuant to N.J.S.A. 47:1A-1.1, the County is
required to designate a Custodian of Records, an officer of the
governing body required to comply with the requirements of the law;
and

WHEREAS Kelly C. Ruffel is the Deputy Administrator for the
County, and as such, is familiar with the requirements and duties
of the Custodian of Records set forth in the law, and is qualified
and experienced to ensure compliance with same; and

WHEREAS this matter was discussed at the January 15, 2020
meeting of the Freeholder Administration and Finance Committee,
and is being recommended to the Passaic County Board of Chosen
Freeholders for approval;

NOW THEREFORE BE IT RESOLVED pursuant to N.J.S.A.
47:1A-1-1, that Kelly C. Ruffel is designated as the Custodian of
Records for the County of Passaic and is required to ensure
compliance with N.J.S.A. 47:1A-1, et seq.; and

BE IT FURTHER RESOLVED that Kelly C. Ruffel is
authorized to take all necessary actions to carry out the purpose of
this resolution, and ensure compliance with N.J.S.A. 47:1A-1, et seq., and make government records readily accessible for inspection, copying, and examination by citizens of the State of New Jersey, with certain exceptions as set forth in the law.

Dated: January 28, 2020
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING AND AUTHORIZING THE 2020 CITY GREEN DIG IN! PROGRAM FOR THE DEVELOPMENT OF COMMUNITY GARDENS AND OTHER CONSERVATION EFFORTS THROUGHOUT PASSAIC COUNTY, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200029
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-7
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST. REC
Akhter  
Bartlett  
Best Jr.  
Duffy  
James  
Lazzara  
Lepore  

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

Dated: January 31, 2020
RESOLUTION APPROVING AND AUTHORIZING THE 2020 CITY GREEN DIG IN! PROGRAM FOR THE DEVELOPMENT OF COMMUNITY GARDENS AND OTHER CONSERVATION EFFORTS THROUGHOUT PASSAIC COUNTY

WHEREAS the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Rules and Regulations (hereafter “Rules”) governing the administration of the Open Space, Farmland, and Historic Preservation Trust Fund; and

WHEREAS in Chapter 16, Part 1(b) of the Rules, the Board is authorized to appropriate grants from the Trust Fund to fund programs being run by nonprofits in the County furthering conservation; and

WHEREAS City Green is a non-profit corporation in the City of Clifton that has administered Dig In!, a community garden program that offers financial, technical, and education support to develop, build, and support neighborhood farms and community gardens throughout Passaic County; and

WHEREAS City Green submitted a proposal to the Passaic County Administrator, outlining the 2020 Dig In! program, including an expansion of community garden efforts, investments in habitat restoration projects, tree plantings, and highly impactful beautification efforts, for a total budget of One Hundred Thirty Thousand Seven Hundred Twenty-two Dollars ($130,722.00), which is affixed hereto and made part of this Resolution; and
WHEREAS this was reviewed by the Freeholder Administration and Finance Committee at its January 15, 2020 meeting, and is being recommended for approval by the Board;

NOW THEREFORE BE RESOLVED that the 2020 City Green Dig In! Program is approved and authorized.

BE IT FURTHER RESOLVED that the County’s Chief Financial Officer, County Administrator, County Counsel, and Clerk to the Board are authorized to take all action necessary to effectuate the appropriation of funds, or any other action required, as set forth herein.

Dated: January 28, 2020
Dig In! 2020

City Green proposes to continue to administer a Passaic County-wide community garden program that offers financial, technical and educational support to develop, build and support neighborhood farms and community gardens throughout Passaic County. Additionally, City Green will continue to use a portion of the grant funding for “Big Dig” projects: investments in habitat restoration, tree plantings and beautification efforts.

Mission

The mission of the “Dig In!” Passaic County-wide community garden and neighborhood farming program is to support the creation of vibrant community gardens and neighborhood farms in urban, suburban and rural areas of Passaic County for the production of healthy food, neighborhood beautification and community enhancement. Through participation in Dig In! community members gain access to funding, educational workshops, technical assistance and materials and resources for the successful establishment of sustainable garden projects, habitat restoration projects, tree plantings and highly impactful beautification efforts.

GOALS

✓ Support the creation and maintenance of permanent community garden projects in Passaic County
✓ Increase the availability of healthy fresh produce county wide
✓ Provide educational programming for community groups and residents on sustainable agriculture and organic gardening techniques, storm water run-off issues, native habitat restoration and environmental awareness
✓ Encourage healthy living, neighborhood beautification, and social interaction

Program description

City Green consults with interested parties in any town or city in Passaic County to assist them with the design and construction of their garden and the organization of their community garden committee, or to help organize their Big Dig project. For community gardens we administer three phases of funding to get community gardens off to a solid start through a micro-grant process: $2,500. for the first year for construction of the garden; and up to $1,000. for the second year and up to $500. for the third year and beyond for expansion, fencing, water support, repair, tools and supplies. For every grant awarded there is a small percentage of matching funds in order to qualify for the grant, which can be in cash or in-kind materials. This process will facilitate not only the construction of a beautiful and lasting garden, but will help spur independence on the part of the garden/project committee and help to integrate fundraising efforts into their organizational structure from the beginning.
For Big Dig projects there are grant opportunities awarded in plant material and/or trees.
On-going support for all projects includes technical support, educational programming,
labor support, web-based resources, best practice conferences and social media
promotion, and access to a tool lending library to ensure the long term health of each
community garden or Big Dig project.

City Green’s support is detailed below:

**The Community Interest Meeting:** City Green hosts a Community Interest Meeting in
interested municipalities, to describe the Passaic County “Dig In!” program, the benefits
of community gardens and greening projects, and determine how the community might
like to use the garden.

**The Grant Process:** Interested community groups will apply for a community garden
grant for their project. The first year of funding for new community garden projects will
be up to $2,500. to be used for the preparation of the site, construction of the garden, soil
amendments, plant materials and water hook up if necessary. Community groups will
have to supply a 10% match to ensure commitment to the project. In year two,
community groups can apply for up to $1000. requiring a 15% match, and from year
three onward they can apply for up to $500. requiring a 25% match. For Big Dig habitat
restoration or tree planting projects, grants will be awarded in plant material or trees. The
match can be in cash or in-kind materials.

**Water Grants:** City Green will allocate a certain portion of the grant funds to
establishing a water solution for gardens that have no access to water. This can be either
an actual water hook up from the street with a spigot, a water catchment system such as
rain barrels, or hydrant meters in cooperation with Passaic Valley Water Commission.
Water continues to be a challenge for many gardens that City Green would like to help
create solutions for in partnership with the Board of Chosen Freeholders as well as
Passaic Valley Water Commission and Rutgers Cooperative Extension.

**Compost Grants:** City Green will facilitate deliveries of organic compost to existing
community gardens to replenish and reinvigorate garden beds. City Green will also
support the labor to help fill beds with the truck delivery of compost. Compost
replenishment will ensure productive, healthy gardens and abundant harvest.

**The Consultation:** City Green will consult with all community groups to discuss their
proposed project, proposed location, and support needs, as well as to start the process of
developing an organizational community garden committee made up of interested
community members. We will assist with communications, gaining municipal or land-
owner permission, and outreach efforts.

**Garden Design and Construction:** If requested, City Green will design the garden
layout with community input. City Green is also available to procure materials for garden
builds to secure wholesale pricing and arrange for delivery. We will offer two days of
labor alongside the community group for garden construction, building raised beds,
amending soil, installing pollinator beds, etc. City Green will supply tools and guidance
to help each group with the whole process.
Garden Training: City Green will offer gardening class for each group at the community garden location. We will teach the basics of healthy soil, natural pest management, composting, watering and plant care.

On-going support: City Green will maintain a lending library of tools, rototillers, hoses, etc. for borrowing by community groups; as well as a native plant nursery at the City Green Farm Eco-Center in Clifton. We will continue educational programming by hosting Best Practice workshops for community gardeners; specialty classes on bee-keeping, composting and organic gardening methods; and expanded environmental programming including addressing storm water run-off issues and native habitat restoration. On-going support will also include web-based resources such as plant and insect identification sheets, companion planting tips, ideas for innovative watering solutions, as well as community garden committee organizational ideas such as recommended committee structures, fundraising ideas and troubleshooting.

Zero Waste Policy: City Green will promote a Zero Waste Policy so that no produce goes unused. We can facilitate produce donations, the establishment of “Care and Share” beds for donating to local pantries, or facilitate pick up of unwanted harvest through organizations like Table to Table.
# Annual Budget - 2020

<table>
<thead>
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<th>Staff:</th>
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<tr>
<td>Executive Director – 10% of her time</td>
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<tr>
<td>Project Director – 80% of her time</td>
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<tr>
<td>Director of Community Engagement – 20% of his time</td>
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<td>Production Supervisor – 20% of his time</td>
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<td>Financial staff for grant admin – P/T</td>
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<tr>
<td>Contracted staff for educational programming</td>
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**Subtotal Staffing:** $67,150.

**Fringe @ 15%**: $10,072.

**Total Staffing:** $77,222.

| Printing of Marketing and Educational Materials | 3,000. |
| Dig In! garden signs and banners                | 2,000. |
| Maintenance of Tool Lending Library            | 2,500. |
| Replenishment of Staff Uniform                 | 1,000. |
| Hospitality for workshops and training sessions | 2,000. |

**Total Program Maintenance:** 10,500

**Dig In! Community Garden Micro-Grants:**

| New Gardens or water grants | 5,000. |
| Returning Garden Grants     | 10,000. |
| Compost Grants              | 10,000. |

**Total Community Garden Micro-Grants Year 1:** 25,000.

**Dig In! “Big Dig” Tree Planting, Habitat Restoration and Beautification Micro-Grants:**

- Big Dig grants for bulbs: $5,000.
- Big Dig grants for trees: $8,000.
- Big Dig grants for pollinator/habitat restoration: $5,000.

**Total in Big Dig Project Micro-Grants:** $18,000.

**Total in Dig In Grants and Big Dig Projects:** $43,000.

**Total Annual Dig In! Budget:** $130,722.
Public Meeting (Board Meeting)

Date:       Jan 28, 2020 - 5:30 PM
Location:   County Administration Building
            220
            401 Grand Street
            Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE 2020 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: January 31, 2020
WHEREAS the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Rules and Regulations (hereafter “Rules”) governing the administration of the Open Space, Farmland, and Historic Preservation Trust Fund; and

WHEREAS in Chapter 16, Part 1 of the Rules, it is mandated that the Board shall adopt a yearly Open Space Trust Fund Budget, representing the approved yearly spending by Board from the Trust Fund; and

WHEREAS the 2020 Open Space, Farmland, and Historic Preservation Trust Fund is affixed to this resolution, and represents a significant investment in the Passaic County Park System through infrastructure upgrades, historic preservation, and other improvement projects as set forth in the enabling referendum, subsequent resolutions and applicable New Jersey law; and

WHEREAS the 2020 Open Space, Farmland, and Historic Preservation Trust Fund Budget was reviewed by the Freeholder Administration and Finance Committee at its January 15, 2020 meeting, and is being recommended for approval by the Board;
NOW THEREFORE BE IT RESOLVED that the 2020 Open Space, Farmland, and Historic Preservation Trust Fund Budget, attached and affixed hereto, is approved.

BE IT FURTHER RESOLVED that the County's Chief Financial Officer, County Administrator, County Counsel, and Clerk to the Board are authorized to take all action necessary to effectuate the appropriation of funds, or any other action required, as set forth herein.

Dated: January 28, 2020
### 2012 Open Space, Farmlands, and Historic Preservation Trust Fund Budget

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<th>New Levy Revenue Allocation</th>
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<td>5,613,630.60</td>
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### Appropriations

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### Summary

**Total:** 7,668,847.00

**Spending Forecast:** 2,055,216.40

**New Levy Revenue Allocation:** 5,613,630.60

---

**Introduction:** January 28, 2020

**Adopted on:** January 28, 2020

**Official Resolution:** R20200030
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR GRANT WRITING SERVICES
FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(q), 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:

______________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200031
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-9
CAF #
Purchase Req. #

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR GRANT WRITING SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(q)

WHEREAS the County of Passaic (hereafter “County”) is seeking to retain a qualified consultant for grant writing services to assist in securing funding available to the County from State, Federal, and non-profit grantors; and

WHEREAS N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS N.J.S.A. 40A:11-4.1(q) specifically authorizes the County to utilize competitive contracting to procure grant writing services; and

WHEREAS N.J.S.A. 40A:11-4.3 requires that the County pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section 1 of P.L. 1999, c.440 (C.40A:11-4.1) are desired to be contracted; and

WHEREAS this matter was discussed at the January 15, 2020 meeting of the Freeholder Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW THEREFORE BE IT RESOLVED pursuant to N.J.S.A. 40A:11-4.1(q), the Passaic County Board of Chosen Freeholders is authorizing the use of competitive contracting in order to procure and retain a consultant for grant writing services; and
BE IT FURTHER RESOLVED that the Passaic County Purchasing Agent is authorized to take all necessary action to carry out the purpose of this resolution and initiate the competitive contracting process in compliance with N.J.S.A. 40A:11-1, et seq.; and

BE IT FURTHER RESOLVED that the County Administrator, County Counsel, Clerk to the Board, and Chief Financial Officer for the County of Passaic are authorized to take all necessary action to carry out the purpose of this resolution and the County's efforts to secure a grant writing consultant in compliance with the law.

Dated: January 28, 2020
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR PUBLIC RELATIONS SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(m), 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Adminstration and Finance
COMMITTEE NAME

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Result

FREEHOLDER     PRES.  ABS. MOVE  SEC  AYE  NAY  ABST  RECU
    Akhter      ✓      ✓      ✓  ✓   ✓    ✓     ✓
    Bartlett    ✓      ✓      ✓  ✓  ✓      ✓      ✓
    Best Jr.    ✓      ✓      ✓  ✓    ✓     ✓     ✓
    Duffy       ✓      ✓      ✓  ✓      ✓     ✓      ✓
    James       ✓      ✓      ✓  ✓      ✓      ✓
    Lazzara     ✓      ✓      ✓  ✓      ✓     ✓      ✓
    Lepore      ✓      ✓      ✓  ✓      ✓     ✓      ✓

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR PUBLIC RELATIONS SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(m)

WHEREAS the County of Passaic (hereafter “County”) is seeking to retain a qualified consultant for public relations services to assist in disseminating public information, managing media inquiries, and oversee other responsibilities related to public relations; and

WHEREAS N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS N.J.S.A. 40A:11-4.1(m) specifically authorizes the County to utilize competitive contracting to procure consulting services, under which public relations falls; and

WHEREAS N.J.S.A. 40A:11-4.3 requires that the County pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section 1 of P.L. 1999, c.440 (C.40A:11-4.1) are desired to be contracted; and
WHEREAS this matter was discussed at the January 15, 2020 meeting of the Freeholder Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW THEREFORE BE IT RESOLVED pursuant to N.J.S.A. 40A:11-4.1(m), the Passaic County Board of Chosen Freeholders is authorizing the use of competitive contracting in order to procure and retain a consultant for public relations services; and

BE IT FURTHER RESOLVED that the Passaic County Purchasing Agent is authorized to take all necessary action to carry out the purpose of this resolution and initiate the competitive contracting process in compliance with N.J.S.A. 40A:11-1, et seq.; and

BE IT FURTHER RESOLVED that the County Administrator, County Counsel, Clerk to the Board, and Chief Financial Officer for the County of Passaic are authorized to take all necessary action to carry out the purpose of this resolution and the County’s efforts to secure a public relations consultant in compliance with the law.

Dated: January 28, 2020
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS FOR ELECTION PRINTING SERVICES AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY CLERK

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200033

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

Dated: January 31, 2020
RESOLUTION QUALIFYING A POOL OF VENDORS FOR ELECTION PRINTING SERVICES AS PER QUALIFICATIONS

WHEREAS there exists a need for election printing services for the County of Passaic for calendar year 2020; and

WHEREAS the County issued public solicitations RFQ 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 solicitations were received on November 22, 2019 (RFQ 20-005) and December 17, 2019 (RFQ 20-051); and

WHEREAS the County Clerk has recommended the following agencies be qualified to perform the necessary services, on an as-needed basis from January 1, 2020 through December 31, 2020:

Reliance Graphics, Inc.
Royal Printing Service

WHEREAS the Finance and Administration committee has reviewed this matter at its meeting of December 18, 2019 and recommended this resolution to the full Board of adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the recommendation that the above mentioned vendors are hereby qualified to perform the services specified herein pursuant to the terms set forth above; and
BE IT FURTHER RESOLVED that a specific contract award will be made by subsequent resolution.

January 28, 2020
To:       Sherry Arvanitakis, Purchasing Agent
From:    Danielle Ireland-Imhof, County Clerk
Re:       Elections Printing Services, RFQ 20-005
Date:    December 4, 2019

On November 22, 2019, one response was received for RFQ 20-005, Election Printing Services. Reliance Graphics responded to the RFQ. The Passaic County Clerk’s Office recommends that Reliance Graphics be qualified and awarded the Election Printing Services RFQ.

Should you have any questions, please contact me.

cc: Carmen Santana, Principal Purchasing Agent
To: Sherry Arvanitakis, Purchasing Agent
From: Danielle Ireland-Imhof, County Clerk
Re: Electing Printing Services, RFQ 20-051
Date: January 22, 2020

On December 17, 2019, one response was received for RFQ 20-051, Re-bid of Election Printing Services. Royal Printing Services was the only response received. The Passaic County Clerk's Office recommends that Royal Printing Services be qualified for the Election Printing Services RFQ.

Should you have any questions, please contact me.

cc: Nadege Allwaters, Deputy County Counsel
    Carmen Santana, Principal Purchasing Agent
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
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LEAP CHALLENGE GRANT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Dated: January 31, 2020
RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LEAP CHALLENGE GRANT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES

WHEREAS the State of New Jersey has allocated One Hundred and Fifty Thousand Dollars ($150,000.00) within each county for a statewide total of $3.15 Million Dollars in Local Efficiency Achievement (hereafter “LEAP”) funds to promote innovation among peer local units across New Jersey; and

WHEREAS the New Jersey Department of Community Affairs, Division of Local Government Services (hereafter “DLGS”) administers the LEAP grant program; and

WHEREAS the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnerships and collaborations to produce efficiencies through shared services; and

WHEREAS the County of Passaic (hereafter “County”) and City of Paterson (hereafter “City”) have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of One Hundred Fifty Thousand Dollars ($150,000.00); and
WHEREAS the County has agreed to be the lead agency in this program; and

WHEREAS the State of New Jersey has made LEAP grants available to assist local units to study, develop, and implement new shared services initiatives; and

WHEREAS the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units’ residents through the sharing of public health services; and

WHEREAS this matter was discussed at the January 15, 2020 meeting of the Freeholder Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that the City of Paterson does hereby join with the County of Passaic in applying for a LEAP Challenge Grant to support undertaking this endeavor.

Dated: January 28, 2020
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LEAP IMPLEMENTATION GRANT BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________________________________________

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

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Dated: January 31, 2020
RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE
LEAP IMPLEMENTATION GRANT BY THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL
GOVERNMENT SERVICES

WHEREAS the State of New Jersey has appropriated Ten
Million Dollars ($10,000,000.00) for Shared Services and School
District Consolidation and Implementation Grants to assist local
units with the study, development, and implementation of new
shared and regional services; and

WHEREAS the New Jersey Department of Community Affairs,
Division of Local Government Services (hereafter “DLGS”) is tasked
with administering these grant funds through the Local Efficiency
Achievement Program (hereafter “LEAP”); and

WHEREAS LEAP Implementation Grants exist to support costs
associated with shared service implementation to ensure
meaningful efficiency generating initiatives are not hindered by
short term transitional expenses; and

WHEREAS the County of Passaic (hereafter “County”) and City
of Paterson (hereafter “City”) are studying the cost and operational
efficiencies of entering into a shared services agreement related to
the delivery of public health services, but face certain expenses
associated with implementation that present a burden the County and City; and

WHEREAS the purpose of this shared services agreement is to consolidate the delivery of public health services, which will benefit the residents of the County and City; and

WHEREAS the County has agreed to be the lead agency in this program and will submit the application to the DLGS on behalf of the City; and

WHEREAS this matter was discussed at the January 15, 2020 meeting of the Freeholder Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders, that the County of Passaic will apply for a LEAP Implementation Grant in the amount of Two Hundred Fifty Thousand Dollars ($250,000.00), and will match the grant as required with a contribution of Sixty-two Thousand Five Hundred Dollars ($62,500.00), or twenty-five percent (25%) of the grant, if awarded.

Dated: January 28, 2020
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-20-001 PREAKNESS HEALTHCARE CENTER BILLING CONSULTANT SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2 (d), 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200036
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-14
CAF #
Purchase Req. #
Result Adopted

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR RFP-20-001 PREAKNESS HEALTHCARE CENTER BILLING
CONSULTANT SERVICES IN ACCORDANCE WITH
N.J.S.A. 40A:11-13.2(d)

WHEREAS bids were received by the County of Passaic on
January 3, 2020 for RFP-20-001 Preakness Healthcare Center
Billing Consultant Services; and

WHEREAS subsequent to the receipt of bids on January 3,
2020 the review committee convened and has made a
recommendation for rejection of this bid as the technical
specifications must be substantially revised; and

WHEREAS the recommendation is that the Board of Chosen
Freeholders reject this bid in accordance with the provisions of
N.J.S.A. 40A:11-13.2(d); and

WHEREAS N.J.S.A. 40A:11-13.2(d) provides that bids can be
rejected when the governing body of the contracting unit decides to
substantially revise the specifications of the goods or services; and

WHEREAS the Health and Human Services Committee
considered this matter and recommends this resolution to the full
Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to the
terms set forth above, it hereby authorizes the Director of
Purchasing to cancel RFP-20-001 Preakness Healthcare Center
Billing Consultant Services pursuant to the provisions of N.J.S.A.
40A:11-13.2(d).

JDP:lc

Dated: January 28, 2020
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE PASSAIC COUNTY ADMINISTRATOR’S ACTION EXECUTING THE
AUTHORIZATION TO SHARE PLAN INFORMATION FROM MERITAIN HEALTH WITH RELIANT HEALTH
PARTNERS, LLC, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200037
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-15
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Result Adopted

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Dated: January 31, 2020
RESOLUTION RATIFYING THE PASSAIC COUNTY ADMINISTRATOR’S ACTION EXECUTING THE AUTHORIZATION TO SHARE PLAN INFORMATION FROM MERITAIN HEALTH WITH RELIANT HEALTH PARTNERS, LLC

WHEREAS the Freeholder Board previously authorized an award of a contract between Meritain Health and the County of Passaic for performance of administrative services relative to the county’s self-funded health benefit plan for the period of January 1, 2020 through December 31, 2023 (Resolution R2019-0837); and

WHEREAS as a consequence of the contractual relationship with Meritain, a relationship was formed with Reliant Health Partners, LLC (hereinafter “Reliant”), which performs out-of-network repricing for Meritain; and

WHEREAS Meritain has requested an Authorization to Share Plan Information from Meritain Health with Reliant (the “Authorization”) be executed; and

WHEREAS in the scope of his authority as County Administrator with executive and administrative powers pursuant to N.J.S.A. 40A:9-42 the Passaic County Administrator did execute the Authorization on January 10, 2020 (see attached); and

WHEREAS the Finance and Administration Committee at its January 15, 2020 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 executing the Authorization on January 10, 2020.

January 28, 2020
Authorization to Share Plan Information

I hereby instruct and authorize Meritain Health and any of its parents, subsidiaries and affiliates, and their respective employees, agents and subcontractors to provide certain member data, including PHI, for those members participating in the below referenced Plan as follow.

Information should be provided to the following Authorized Recipient:

Name of Vendor/Other Recipient: Reliant Health Partners, LLC  
Primary Address: 5575 Poplar Ave, Suite 617  
Memphis, TN 38119  
State of incorporation: TN  
Proper Corporate Vendor Name: Reliant Health Partners

What information should be shared?
The data subject to this authorization shall be transmitted in one of the following formats:

- Standard Eligibility CSV Extract Format
- Standard ICD 10 Claims Extract Format
- Standard Billing Extract Format
- **Other:** 837 Claims file format

How long information should be shared
This authorization is for a one time file feed or exchange of data.  
**This authorization shall be effective and continue until revoked in writing.**  
This authorization is valid from __________ (mm/dd/yyyy) to __________ (mm/dd/yyyy).

By signing below I acknowledge I have the authority grant such access on behalf of the Plan. I further acknowledge that the Plan has an appropriate and fully executed Business Associate Agreement in place with Authorized Recipient and that the information being shared with the Authorized Recipient is the minimum necessary in accordance with HIPAA.

Name of Plan: Passaic County  
Title: County Administrator  
Date: 1-10-20

Signature:

Print Name of Authorized Representative of Client Completing Form: Anthony DeNova

Please complete and send form to your Client Solutions team.
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

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

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE PASSAIC COUNTY ADMINISTRATOR’S ACTION EXECUTING THE BUSINESS ASSOCIATE AGREEMENT WITH RELIANT HEALTH PARTNERS LLC, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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Dated: January 31, 2020
RESOLUTION RATIFYING THE PASSAIC COUNTY ADMINISTRATOR’S ACTION EXECUTING THE BUSINESS ASSOCIATE AGREEMENT WITH RELIANT HEALTH PARTNERS LLC

WHEREAS the Freeholder Board previously authorized an award of a contract between Meritain Health and the County of Passaic for performance of administrative services relative to the county’s self-funded health benefit plan for the period of January 1, 2020 through December 31, 2023 (Resolution R2019-0837); and

WHEREAS as a consequence of the contractual relationship with Meritain, a relationship was formed with Reliant Health Partners, LLC (hereinafter “Reliant”), which performs out-of-network repricing for Meritain; and

WHEREAS Reliant has requested a Business Associate Agreement be executed relating to the use and protections for protected health information; and

WHEREAS in the scope of his authority as County Administrator with executive and administrative powers pursuant to N.J.S.A. 40A:9-42 the Passaic County Administrator did execute the Business Associate Agreement on January 10, 2020 (see attached); and

WHEREAS the Finance and Administration Committee at its January 15, 2020 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 executing the Business Associate Agreement on January 10, 2020.

January 28, 2020
Business Associate Agreement

This Business Associate Agreement ("Agreement") is entered into this ___ day of January 2020, by and between the County of Passaic, with principal offices at 401 Grand St, Paterson, New Jersey, 07505 ("Company") and Reliant Health Partners, LLC, a Tennessee limited liability company, with principal offices at 209 Washington Street, Collierville, TN 38017 ("Business Associate").

I.  RECITALS.

A.  Company, as a Covered Entity defined herein under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") is required to enter into this Agreement to obtain satisfactory assurances that Business Associate, a Business Associate under HIPAA, will appropriately safeguard all Protected Health Information ("PHI") as defined herein, disclosed, created or received by Business Associate on behalf of, Company.

B.  Company desires to engage Business Associate to perform certain functions for, or on behalf of, Company involving the disclosure of PHI by Company to Business Associate, or the creation or use of PHI by Business Associate on behalf of Company, and Business Associate desires to perform such functions.

In consideration of the mutual promises below and the exchange of information pursuant to this agreement and in order to comply with all legal requirements for the protection of this information, the parties therefore agree as follows:

II.  DEFINITIONS.

A.  Catch-all definition. The following terms used in this Agreement shall have the same meaning as those terms in the HIPAA Rules: Breach, Data Aggregation, Designated Record Set, Disclosure, Health Care Operations, Individual, Minimum Necessary, Notice of Privacy Practices, Protected Health Information, Required By Law, Secretary, Security Incident, Subcontractor, Unsecured Protected Health Information, and Use.

B.  Specific definitions.

1.  Business Associate. "Business Associate" shall generally have the same meaning as the term "business associate" at 45 CFR 160.103, and in reference to the party to this agreement, shall mean RELIANT HEALTH PARTNERS, LLC.

2.  Covered Entity. "Covered Entity" shall generally have the same meaning as the term "covered entity" at 45 CFR 160.103, and in reference to the party to this agreement, shall mean the Company.

4. Confidential Information. "Confidential Information" shall mean:

a) is the confidential or proprietary information of Company, in either electronic, written, or oral format, which is disclosed to Business Associate, including health care claims and payment of claims for health services, provider information, contract provisions, or any other information disclosed by Company and designated as confidential; and

b) does not include information that

(1) is generally available to the public, or thereafter becomes generally available to the public through no breach of this Agreement by Business Associate; or

(2) is required to be disclosed by law or court order.

III. OBLIGATIONS AND ACTIVITIES OF BUSINESS ASSOCIATE.

A. Business Associate agrees to:

1. Not use or disclose protected health information other than as permitted or required by the Agreement or as required by law;

2. Use appropriate safeguards, and comply with Subpart C of 45 CFR Part 164 with respect to electronic protected health information, to prevent use or disclosure of protected health information other than as provided for by the Agreement;

3. Report to covered entity any use or disclosure of protected health information not provided for by the Agreement of which it becomes aware, including breaches of unsecured protected health information as required at 45 CFR 164.410, and any security incident of which it becomes aware, within twenty four (24) hours. The notification shall include:

a) a brief description of the security breach, including when it occurred, and when the breach was discovered;

b) a description of the types of Unsecured PHI that were involved in the breach (e.g., name, date of birth, social security number, home address, account number, disability code);

c) the steps the individual should take to protect himself or herself from potential harm from the breach;
d) a brief description of how the Business Associate plans to address the breach, mitigate losses, and prevent further breaches; and;

e) Business Associate contact information for the individual to ask questions which include a toll-free number, and electronic mail address, website, or physical address, and consistent with HIPAA and the requirements set forth in this Agreement, Business Associate agrees to consult and coordinate with Covered Entity in providing notice to local media outlets and HHS when an actual or suspected breach of security or an unauthorized use or disclosure of Unsecured PHI involves five hundred (500) or more individuals. Business Associate further agrees to maintain a log of all security breaches or unauthorized uses or disclosures of Unsecured PHI that involves less than five hundred (500) individuals and annually such log to HHS consistent with HIPPA requirements;

4. In accordance with 45 CFR 164.502(e)(1)(ii) and 164.308(6)(2), if applicable, ensure that any subcontractors that create, receive, maintain, or transmit protected health information on behalf of the Business associate agree to the same restrictions, conditions, and requirements that apply to the Business associate with respect to such information;

5. Make available protected health information in a designated record set to the "covered entity" as necessary to satisfy covered entity's obligations under 45 CFR 164.524;

Business Associate shall forward to the Company within one Business day any request for access that the Business associate receives directly from an individual in order for Company to respond to such request and Business Associate shall provide any information within its custody and control requested by Company as necessary to respond to such request.

6. Make any amendment(s) to protected health information in a designated record set as directed or agreed to by the covered entity pursuant to 45 CFR 164.526, or take other measures as necessary to satisfy covered entity's obligations under 45 CFR 164.526;

Business Associate shall forward to Company within one Business day any request for amendment that the Business Associate receives directly from an individual and shall act promptly on any Company request to implement any amendments to the information in the designated record set.

7. Maintain and make available the information required to provide an accounting of disclosures to the Company as necessary to satisfy Company's obligations under 45 CFR 164.528;

8. To the extent the Business associate is to carry out one or more of covered entity's obligation(s) under Subpart E of 45 CFR Part 164, comply with the
requirements of Subpart E that apply to the covered entity in the performance of such obligation(s); and

9. Make its internal practices, books, and records available to the Secretary for purposes of determining compliance with the HIPAA Rules.

10. With regard to Confidential Information, Business Associate acknowledges the confidential and proprietary nature of the Confidential Information to be furnished, and agrees to

a) hold and keep such information as confidential and to not use or disclose the information for any purpose other than as stated in this Agreement;

b) NOT use provided information to contribute to, expand upon, or enhance any current or future products provided or developed by the Business Associate without the written consent of Company;

c) take precautions at least as great as the precautions it takes to protect its own confidential and proprietary information;

d) ensure that all employees, officers, directors, and shareholders receive the Confidential Information only on a “need to know” basis and that each adheres to the terms of this Agreement; and

e) limit furnished information to the minimum necessary to accomplish the intended purpose of such request, use, or disclosure.

IV. PERMITTED USES AND DISCLOSURES BY BUSINESS ASSOCIATE.

A. Business associate may only use or disclose protected health information as necessary to perform the services set forth in the service agreement between Company and Business Associate.

In addition to other permissible purposes, Business Associate is authorized to use protected health information to de-identify the information in accordance with 45 CFR 164.514(a)-(c) for only those specific duties identified in the service agreement between Company and Business Associate.

B. Business Associate may use or disclose protected health information as required by law.

C. Business Associate agrees to make uses and disclosures and requests for protected health information consistent with Company’s minimum necessary policies and procedures.
D. Business associate may not use or disclose protected health information in a manner that would violate Subpart E of 45 CFR Part 164 if done by Company except for the specific uses and disclosures set forth below.

E. Business Associate may disclose protected health information for the proper management and administration of Business Associate or to carry out the legal responsibilities of the Business Associate, provided the disclosures are required by law, or Business Associate obtains reasonable assurances from the person to whom the information is disclosed that the information will remain confidential and used or further disclosed only as required by law or for the purposes for which it was disclosed to the person, and the person notifies Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.

V. PROVISIONS FOR COMPANY TO INFORM BUSINESS ASSOCIATE OF PRIVACY PRACTICES AND RESTRICTIONS.

A. Company entity shall notify Business Associate of any changes in, or revocation of, the permission by an individual to use or disclose his or her protected health information, to the extent that such changes may affect Business Associate’s use or disclosure of protected health information.

B. Company entity shall notify Business Associate of any restriction on the use or disclosure of protected health information that Company has agreed to or is required to abide by under 45 CFR 164.522, to the extent that such restriction may affect Business Associate’s use or disclosure of protected health information.

VI. PERMISSIBLE REQUESTS BY COVERED ENTITY.

A. Covered entity shall not request Business Associate to use or disclose protected health information in any manner that would not be permissible under Subpart E of 45 CFR Part 164 if done by covered entity, except to the extent that Business Associate will use or disclose protected health information for management and administration and legal responsibilities of the Business Associate.

VII. TERM AND TERMINATION.

A. The term of this Agreement shall be effective as of the date this Agreement is signed by the parties, and shall terminate when all of the Protected Health Information provided by Company to Business Associate, or created or received by Business Associate on behalf of Company is destroyed or returned to Company or, if it is infeasible to return or destroy Protected Health Information, protections are extended to such information, in accordance with the termination provisions in this Section. This Agreement shall automatically renew unless one party notifies...
the other party of its intent not to renew within sixty (60) days prior to end of the Initial Term or any Renewal Term.

B. Termination for Cause. Business Associate authorizes termination of this Agreement by Company, if Company determines Business Associate has violated a material term of the Agreement and Business Associate has not cured the breach or ended the violation within 30 days.

C. Obligations of Business Associate Upon Termination.

1. Upon termination of this Agreement for any reason, Business Associate, with respect to protected health information received from covered entity, or created, maintained, or received by Business Associate on behalf of covered entity, shall;

a) Retain only that protected health information which is necessary for Business Associate to continue its proper management and administration or to carry out its legal responsibilities;

b) Return to Company the remaining protected health information that the Business Associate still maintains in any form;

c) Continue to use appropriate safeguards and comply with Subpart C of 45 CFR Part 164 with respect to electronic protected health information to prevent use or disclosure of the protected health information, other than as provided for in this Section, for as long as Business Associate retains the protected health information;

d) Not use or disclose the protected health information retained by Business Associate other than for the purposes for which such protected health information was retained and subject to the same conditions set out at paragraphs (e) above under “Permitted Uses and Disclosures By Business Associate” which applied prior to termination; and

e) Return to Company the protected health information retained by Business Associate when it is no longer needed by Business Associate for its proper management and administration or to carry out its legal responsibilities.

f) Business Associate shall be obligated to ensure the destruction of protected health information created, received, or maintained by subcontractors of Business Associate and shall provide evidence to Company of such destruction.

D. Survival. The obligations of Business Associate under this Section shall survive the termination of this Agreement.
VIII. MISCELLANEOUS.

A. Regulatory References. A reference in this Agreement to a section in the HIPAA Rules means the section as in effect or as amended.

B. Amendment. The Parties agree to take such action as is necessary to amend this Agreement from time to time as is necessary for compliance with the requirements of the HIPAA Rules and any other applicable law.

C. Interpretation. Any ambiguity in this Agreement shall be interpreted to permit compliance with the HIPAA Rules.

Company:

[Signature]

By: __________________________
Title: _________________________
Date: __/10/20

Business Associate:

Reliant Health Partners, LLC

By: __________________________
Title: _________________________
Date: _________________________
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR DARIO, ALBERT, METZ & EYERMAN IN THE MATTER OF MARC RUSSI V. COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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PRES. = present  ABS. = absent
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REC. = recuse

Dated: January 31, 2020
RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR DARIO, ALBERT, METZ & EYERMAN IN THE MATTER OF MARC RUSSI V. COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018-0185 dated March 13, 2018 assigned a lawsuit entitled Marc Russi v. County of Passaic, et al. docketed in the Superior Court of New Jersey (ESX-L-5182-19) to the law firm of Dario, Albert, Metz & Eyerman for defense of the 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 Administrator, Bergen Risk Managers, has recommended to the Office of the Passaic County Counsel that because of the complexity of the litigation, the legal fee threshold be raised from $17,500.00 to $25,000.00 requiring an increase of $7,500.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its January 15, 2020 meeting and is recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2018-0185 dated March 13, 2018 to authorize that the upset fee from $17,500.00 in that Resolution be increased by $7,500.00 for a total fee not to exceed $25,000.00.
BE IT FURTHER RESOLVED that in all other respects that original Resolution remains in full force and effect.

January 28, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution authorizing additional legal fees for Dario, Albert, Metz & Eyerman in the matters of Marc Russi V. County of Passaic.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
   Telephone #: (973) 881-4466

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing additional legal fees in the amount of
   $7,500 for Dario, Albert, Metz & Eyerman in the matter of Marc
   Russi v. County of Passaic

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: $7,500
   REQUISITION #: RO-00039
   ACCOUNT #: T-19-56-850-000-801

4. METHOD OF PROCUREMENT:
   □ RFP  ☒ RFQ  □ Bid
   □ Other: RFQ-20-035 and RFQ-20-047

5. COMMITTEE REVIEW:  DATE:
   ☑ Administration & Finance  1/15/20
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  ☑ Counsel
   □ Clerk to the Board  □ Procurement
REQUEST FOR ADDITIONAL LEGAL DEFENSE FEE
AUTHORIZATION

REQUEST DATE : January 8, 2020
REQUEST TO : COUNTY COUNSEL'S OFFICE
CASE NAME : Marc Russi v. County of Passaic
CLAIM TYPE : General Liability
BACKGROUND : Plaintiff alleges that, on December 3, 2016, he was operating his Vehicle on Union Valley Rd. in West Milford, when a tree fell onto his car, injuring him.

FILED DATE : January 19, 2018
PLAINTIFF FIRM : Zavodnick, Pardunutter
DEFENSE FIRM : Dario Albert Metz & Eyerman
DEFENDANTS REPRESENTED : County of Passaic
DATE ASSIGNED : March 14, 2018
CURRENT AUTHORIZATION : $ 17,500
TOTAL PTD : $ 15,744
STATUS : Discovery was conducted and MSJ filed and Granted in October, 2019. We are awaiting final legal invoice, which will include service period of September, 2019 to Present.

NEW GROSS AUTHORIZATION : $ 25,000
REQUESTED

REVIEWED/RECOMMENDED BY COUNTY COUNSEL

X _______________________________ DATE __________________

APPROVED BY FREEHOLDERS MEETING DATE

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200039
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP IN THE MATTER OF DEL VALLE V. COUNTY OF PASSAIC, ET AL., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20200040
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-18
CAF # T-19-56-850-000-001
Purchase Req. # R0-00038
Result Adopted

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR
HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP IN THE
MATTER OF DEL VALLE V. COUNTY OF PASSAIC, ET AL.

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2018-1036 dated December 27, 2018 assigned a lawsuit entitled Daniel Del Valle v. County of Passaic, et al., docketed in the Superior Court of New Jersey (PAS-L-3822-18) to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for defense of defendant County of Passaic and the Passaic County Sheriff’s Department, 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 Administrator, Bergen Risk Managers, has recommended to the Office of the Passaic County Counsel that because of the complexity of the litigation, the legal fee threshold be raised from $17,500.00 to $75,000.00 requiring an increase of $57,500.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its January 15, 2020 meeting and is recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2018-1036 dated December 27, 2018 to authorize
that the upset fee from $17,500.00 in that Resolution be increased by $57,500.00 for a total fee not to exceed $75,000.00.

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

January 28, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $57,500.00

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

PURPOSE: Resolution authorizing additional legal fees for Hoagland Longo Moran Dunst & Doukas LLP. in the matter of Del Valle v. County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
   Telephone #: (973) 881-4466

DESCRIPTION OF RESOLUTION:
Resolution authorizing additional legal fees in the amount of $57,500 for Hoagland, Longo, Moran, and Dunst in the matter of Del Valle v. County of Passaic, et al.

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: $57,500
   REQUISITION #: R0-00038
   ACCOUNT #: T-19-56-850-000-801

4. METHOD OF PROCUREMENT:
   ☐ RFP  ☑ RFQ  ☐ Bid
   ☐ Other: RFQ-20-035 and RFQ-20-047

5. COMMITTEE REVIEW:
   ☑ Administration & Finance  1/15/20
   ☐ 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: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200040
REQUEST FOR ADDITIONAL LEGAL DEFENSE FEE AUTHORIZATION

REQUEST DATE : January 8, 2020
REQUEST TO : COUNTY COUNSEL’S OFFICE
CASE NAME : Daniel Del Valle v. County of Passaic, et al.
CLAIM TYPE : Public Officials/Employment Practices Liability
BACKGROUND : Corrections Officer filed an application for a disability pension, which was denied by PFRS and then Appellate Division. He alleges the Sheriff agreed to permit him to return to work if he met two requirements (which included a waiver from the NJ Training Commission). Plaintiff did not secure that waiver. He alleges the Denial of his reinstatement is arbitrary, and he is entitled to return to his position.

FILED DATE : November 20, 2018
PLAINTIFF ATTORNEY: Crivelli & Barbati, 2653 Nottingham Way, Hamilton, NJ
DEFENSE FIRM : Hoagland, Longo, Moran, Dunst
DEFENDANTS : Passaic County and PCSD
DATE ASSIGNED : December 28, 2018
CURRENT AUTHORIZATION : $ 17,500
TOTAL PTD : $ 16,525

RECOMMENDATION: Seeking additional authorization of $ 57,500 for legal, for a total authorization of $75,000. Will look to schedule defense counsel to brief Insurance Committee, prior to any request for additional legal expense authorization.

NEW GROSS AUTHORIZATION : $ 75,000
REQUESTED

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200040
REVIEWED/RECOMMENDED BY COUNTY COUNSEL

X ___________________________   DATE ___________

APPROVED BY FREEHOLDERS   MEETING DATE ___________
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR WEINER LAW GROUP IN THE MATTER OF FRANCIS MINUTOLO EXECUTOR FOR THE ESTATE OF OLIVIA MINUTOLO V. COUNTY OF PASSAIC, ET AL., ALL AS NOTED IN THE RESOLUTION.

This Resolution was requested by:
COUNTY COUNSEL

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

Matthew P. Jordan, 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: January 31, 2020
RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR WEINER LAW GROUP IN THE MATTER OF FRANCIS MINUTOLO EXECUTOR FOR THE ESTATE OF OLIVIA MINUTOLO V. COUNTY OF PASSAIC, ET AL.

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2019-0834 dated September 24, 2019 assigned a lawsuit entitled Francis Minutolo Executor for the Estate of Olivia Minutolo v. County of Passaic, et al. docketed in the Superior Court of New Jersey (PAS-L-2555-19) to the law firm of Weiner Law Group, LLP for defense of defendant County of Passaic, Preakness Healthcare Center and Lucinda Corrado, 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 Administrator, Bergen Risk Managers, has recommended to the Office of the Passaic County Counsel that because of the complexity of the litigation, the legal fee threshold be raised from $17,500.00 to $200,000.00 requiring an increase of $182,500.00; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its January 15, 2020 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 R2019-0834 dated September 24, 2019 to authorize that the upset fee from $17,500.00 in that Resolution be increased by $182,500.00 for a total fee not to exceed $200,000.00.

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

January 28, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $182,500.00

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

PURPOSE: Resolution authorizing additional legal fees for Weiner Law Group in the matter of Francis Minutolo Executive for the Estate of Olivia Minutolo V. County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
   Telephone #: (973) 881-4466

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing additional legal fees in the amount of $182,500 for Weiner Law Group in the matter of Estate of Oliva Minutolo v. County of Passaic and 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 EXPENDITURE: $ 182,500
   REQUISITION #: Blanket PO previously set-up
   ACCOUNT #: T-19-56-850-000-801

4. METHOD OF PROCUREMENT:
   [ ] RFP   [ ] RFQ   [ ] Bid
   [ ] Other: RFQ-20-035 and RFQ-20-047

5. COMMITTEE REVIEW:   DATE:
   [ ] Administration & Finance   1/15/20
   [ ] 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: January 24, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200041
REQUEST FOR ADDITIONAL LEGAL DEFENSE FEE AUTHORIZATION

REQUEST DATE : January 8, 2020
REQUEST TO : COUNTY COUNSEL'S OFFICE
CASE NAME : Estate of Olivia Minutolo v. County of Passaic and Preakness Healthcare Center.
CLAIM TYPE : General Liability
BACKGROUND : 76-year old Preakness Health Care Center dementia patient died on October 29, 2017. Estate alleges that the actions of C.N.A. Marie Georges, who allegedly grabbed the patient by the hair and struck her with an open fist on August 29, 2017 (3 months prior to date of death) ultimately contributed to plaintiff's death.
NOTICE OF CLAIM: NOC was filed beyond 90 days. We denied based on Late Notice. Attorney for Estate filed Motion for Leave to File Late Notice of Claim which was granted.
COMPLAINT FILED: August 13, 2019 in Passaic County Superior Court.

Count I General Negligence
Count II Wrongful Death
Count III Negligence Per Se
Count IV Gross Neglect
Count V Negligent Supervision & Negligent Hiring
Count VI Resident Rights Violations
Count VII John Doe Medical Director's Negligence
Count VIII Resident Rights Violations by John Doe Medical Director
Count IX Fictitious Individual/Entity Negligence
Count X Respondeat Superior

DEFENSE FIRM : Weiner Law Group
DEFENDANTS : Passaic County and Preakness Healthcare Center
County of Passaic
Lucinda Corrado
Marie S. Georges
John Doe Medical Director

DATE ASSIGNED : September 25, 2019
CURRENT
AUTHORIZATION: $17,500

TOTAL PTD: $13,200 Plus $7,934.51 Pending Invoice for November, 2019 Services (Total of $21,134.51)

STATUS: Review and analysis of plaintiff medical history and treatment records. Preparing defense Answers to Interrogatories and responses to Notice to Produce. Served plaintiff with demands for Answers to Interrogatories and document production.

RECOMMENDATION: Seeking additional authorization of $100,000 for legal expense to proceed with discovery. Prior to seeking any additional legal expense authorization, we will schedule defense counsel to brief Insurance Committee on status of discovery conducted up to that time, additional discovery needed, defense strategy, case valuation, etc.

NEW GROSS AUTHORIZATION: $200,000 (Increase of $182,500)
REQUESTED

REVIEWED/RECOMMENDED BY COUNTY COUNSEL.

X ____________________________ DATE ___________

APPROVED BY FREEHOLDERS MEETING DATE ___________
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL FOR AUTO BODY REPAIR AND REFINISHING FOR THE COUNTY OF PASSAIC COUNTY YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
INSURANCE DIVISION

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

---

**Official Resolution #** R20200042
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-20
CAF # T-19-56-850-000-801
Purchase Req. #
Result Adopted

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

Dated: January 31, 2020
RESOLUTION QUALIFYING A POOL FOR AUTO
BODY REPAIR AND REFINISHING FOR THE
COUNTY OF PASSAIC COUNTY YEAR 2020

WHEREAS there exists a need for businesses who specialize
in auto body repair and refinishing for the County of Passaic for
calendar year 2020; and

WHEREAS the County issued public solicitations RFQ-20-
041 for qualified businesses to perform these services in
accordance with the “Fair and Open” procedures as established in
the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the responses to said public solicitation were
received on November 26, 2019, and reviewed by the Committee
previously established for that purpose by resolution R-06-097
adopted on February 14, 2006; and

WHEREAS the Evaluation and Review Committee has found
the following firms are qualified to perform the necessary services
on an as-needed basis (see attachment):

- Assurance Auto Body Collision, Inc.
  178 Garibaldi Avenue
  Lodi, New Jersey 07644

- Tony’s Auto Body II, Inc.
  84 Union Boulevard
  Totowa, New Jersey 07512

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
will make specific assignments to the qualified businesses on an
as-needed basis by subsequent resolution of the Board; and
WHEREAS the Finance and Administration Committee has reviewed this matter at its December 18, 2019 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders for the County of Passaic that the above-referenced businesses be and hereby are qualified to provide the referenced services for the 2020 calendar year; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified businesses on an as-needed basis by subsequent resolution of the Board; and

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this process has been governed by the “Fair and Open” procedures as established in the “Pay-to-Play” law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

January 28, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,000.00

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

PURPOSE: Resolution qualifying a pool for auto body repair and refinishing: assurance Auto Body Collision Inc. and Tony's Auto Body Inc.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Vicken Sarkissian
   Telephone #: 973-754-6860

DESCRIPTION OF RESOLUTION:
Qualifying auto body vendors to perform auto body repair and refinishing for Passaic County departments and institutions for calendar year 2020.

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

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

3. AMOUNT OF EXPENDITURE: $ 70,000
REQUISITION #: 
ACCOUNT #: T-19-56-850-000-081

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: Insurance Fund Commission
December 9, 2019

Sherry Arvanitakis, QPA
Passaic County Procurement Center
495 River St., 2nd Floor
Paterson, NJ 07524

Ms. Arvanitakis,

As per your request, I have reviewed the documents submitted for RFQ-20-041 AUTO BODY REPAIR AND REFINISHING FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS CALENDAR YEAR 2020.

The following businesses have submitted documents that are in full compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet Passaic County standards.

1. Assurance Auto Body Collision, Inc.
   178 Garibaldi Ave.
   Lodi, NJ 07644

2. Tony's Auto Body II, Inc.
   84 Union Blvd.
   Totowa, NJ 07512

Respectfully submitted,

Vicken Sarkissian
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AVAILABILITY OF PURCHASING POWER PROGRAM TO
EMPLOYEES BASED ON THEIR STATUS AS AN EMPLOYEE OF THE COUNTY OF PASSAIC, ALL AS
NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20200043
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-21
CAF #
Purchase Req. #

Result Adopted

FREEHOLDER  PRES.  ABS.  MOVE.  SEC.  AYE  NAY  ABST.  RECU.

Akhter    
Bartlett  
Best Jr.  
Duffy    
James    
Lazzara  
Lepore   

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE AVAILABILITY OF PURCHASING POWER PROGRAM TO EMPLOYEES BASED ON THEIR STATUS AS AN EMPLOYEE OF THE COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic desire to make favorable opportunities and benefits available to the employees for the County of Passaic; and

WHEREAS Purchasing Power has presented a program which would permit Passaic County employees to make purchases of certain available items and remit payment over time through payroll deductions (see attachment); and

WHEREAS this matter was discussed and reviewed by the Finance and Administration Committee at their meeting on November 25, 2019 which 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 Purchasing Power be and hereby is authorized to make available its program to County employees; and

BE IT FURTHER RESOLVED that any purchases made by an employee through this program is specific to the individual and does not bind the County of Passaic in any fashion, nor should the availability of this benefit to employees be construed as a recommendation or endorsement by the County for the program offered.

January 28, 2020
Table of Contents

3 Eligibility File Format

6 Deduction File Format

8 Remittance File Format

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200043
Eligibility File Format

1. Security Pledge

All information contained in the employee/member eligibility file is considered extremely sensitive and will be encrypted on the file itself or during transmission between the Client and Purchasing Power and while housed in Purchasing Power's database. The requirements below are specific to the employee/member's eligibility and not the order itself (i.e., most of the information below is required in order for an employee/member to place an order).

2. Purpose for the information

Information in the eligibility file is used for the following purposes:

1. **Eligibility** – unique identification of an employee/member and verification that the employee/member is eligible for the Purchasing Power program
   - Purchasing Power can do 1 or 7-point matching. The more data points we have to compare, the greater the assurance that the match is a true positive

2. **Accuracy** – ensuring that payment amounts are correct based on employee/member’s true pay frequency.

3. **Communications** – certain information (address, etc.) is necessary if a direct mail campaign or other direct marketing effort is part of the communications plan.

3. File Format

The format is CSV with comma as the delimiter and double-quote as the optional enclosing character. If any column contains a special character, it must be enclosed in the double-quotes. Leading and trailing spaces are removed if they are not enclosed in double-quotes.

There are three record types in the file: the header (100), the details (200), and the trailer record (900). We ask for all three so we ensure complete data transfer and capture.

The listed field lengths are maximum lengths. Optional columns require a blank column holder. Do not skip the column; simply provide a blank or empty value.

Only two columns must adhere to a specific format: salary and date of hire. The salary uses the decimal as the dollar and cents separation character. It is not implied. The value 16000 is sixteen thousand dollars, not one-hundred and sixty. Leading and trailing zeros are optional.

The date of hire must be in the YYYYMMDD format.

**HEADER (100)**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
<th>PURPOSE</th>
<th>REQUIRED</th>
<th>TYPE (FIELD LENGTH)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Record Type</td>
<td>Identifies the record as a detail record of this type</td>
<td>YES</td>
<td>Constant &quot;100&quot;</td>
</tr>
<tr>
<td>2</td>
<td>File Date</td>
<td>Date of file creation</td>
<td>YES</td>
<td>Date YYYYMMDD</td>
</tr>
</tbody>
</table>
## Eligibility File Format

### Details (200)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Purpose</th>
<th>Required</th>
<th>Type</th>
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<tbody>
<tr>
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<td>Record Type</td>
<td>Identifies the record as a detail record of this type</td>
<td>YES</td>
<td><strong>Constant 200</strong></td>
</tr>
<tr>
<td>2</td>
<td>Unique ID</td>
<td>Unique identifier, SSN or payroll ID is REQUIRED</td>
<td>YES</td>
<td><strong>Character (15)</strong></td>
</tr>
<tr>
<td>3</td>
<td>First Name</td>
<td>Identification</td>
<td>YES</td>
<td><strong>Character (30)</strong></td>
</tr>
<tr>
<td>4</td>
<td>Middle Initial</td>
<td>Identification</td>
<td>NO</td>
<td><strong>Character (1)</strong></td>
</tr>
<tr>
<td>5</td>
<td>Last Name</td>
<td>Identification - Used as a second point in matching leading to more accurate match.</td>
<td>YES</td>
<td><strong>Character (30)</strong></td>
</tr>
<tr>
<td>6</td>
<td>Address 1</td>
<td>Identification - Used as third point of matching in cases where other matching fails</td>
<td>YES</td>
<td><strong>Character (80)</strong></td>
</tr>
<tr>
<td>7</td>
<td>Address 2</td>
<td>Identification</td>
<td>NO</td>
<td><strong>Character (80)</strong></td>
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<td>YES</td>
<td><strong>Character (25)</strong></td>
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<td>9</td>
<td>State</td>
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<td>YES</td>
<td><strong>Character (35)</strong></td>
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<tr>
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<td>ZIP Code</td>
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<td>YES</td>
<td><strong>Character (11)</strong></td>
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<td>11</td>
<td>Email Address</td>
<td>Communications</td>
<td>PREPARED</td>
<td><strong>Character (80)</strong></td>
</tr>
<tr>
<td>12</td>
<td>Pay Frequency</td>
<td>Ensuring that payment amounts are correct based on employee/member's true pay</td>
<td>YES</td>
<td><strong>Character (15)</strong></td>
</tr>
<tr>
<td>13</td>
<td>Salary</td>
<td>Used to determine employee/member's spending limits.</td>
<td>YES</td>
<td><strong>Number (10,2)</strong></td>
</tr>
<tr>
<td>14</td>
<td>Date of Hire</td>
<td>Used in determining employee/member's eligibility</td>
<td>YES</td>
<td><strong>Date YYYYMMDD</strong></td>
</tr>
<tr>
<td>15</td>
<td>Location/Division</td>
<td>Only required if necessary on deduction file for deductions to be set up correctly.</td>
<td>NO</td>
<td><strong>Character (50)</strong></td>
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<tr>
<td>16</td>
<td>Employment Status</td>
<td>To advise us if employee/member's status has changed.</td>
<td>YES</td>
<td><strong>Character (4)</strong></td>
</tr>
<tr>
<td>17</td>
<td>Employment Type</td>
<td>Full-Time or Part-Time</td>
<td>YES</td>
<td><strong>Character (2)</strong></td>
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</table>
Eligibility File Format

TRAILER (900)

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<th>NAME</th>
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<tbody>
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<td>Number of Detail Records</td>
<td>Provides a validation check for the number of detail records</td>
<td>YES</td>
<td>Integer</td>
</tr>
</tbody>
</table>

ELIGIBILITYFILEFORMATKEY

(SUGGESTED CODES BELOW)

PAY FREQUENCY **

*** If there are alternative pay frequencies, this information must be provided ***

WK = Weekly
BW = Bi-Weekly
BW3 = Bi-Weekly skip 3rd
SM = Semi-Monthly
MT = Monthly

EMPLOYMENT STATUS **

ACT = Active
LOA = Leave of Absence
TERM = Termination

Examples of LOA
FMLA = Family Leave
MAT = Maternity Leave
MED = Medical Leave
MIL = Military Leave

EMPLOYMENT TYPE **

FT = FULL TIME
PT = PART TIME
Deduction File Format

1. Security Pledge

All information contained in the Deduction file is considered extremely sensitive and will be encrypted on the file itself or during transmission between the Client and Purchasing Power. The requirements below are specific to the employer/member deducts and are necessary to set up the corresponding deductions in the Client’s system.

2. Purpose for the Information

Information in the Deduction file is used for the following purposes:
1. **Unique Identification** – identifies an employee/member by SSN, PayrollId or Member Id.
   - Purchasing Power can do a 2-point matching. The more data points we have to compare, the greater the assurance that the match is a true positive.
2. **Accuracy** – ensuring that deduction amounts are correct based on several variables as well as ensuring deductions are taken from the correct employees/members.

3. File Format

The format is CSV with comma as the delimiter and double-quote as the optional enclosing character. If any column contains a special character (i.e., comma, record separation character or leading/trailing spaces), it must be enclosed in the double-quotes. Leading and trailing spaces are removed if they are not enclosed in double-quotes.

There are three record types in the file: the header (100), the details (200), and the trailer record (900). We ask for all three so we ensure complete data transfer and capture.

The listed field lengths are maximum lengths. Optional columns require a blank column holder. Columns not required will not be skipped; a blank or empty value will be provided in that field.

Only date and currency columns must adhere to a specific format. Dates must be YYYY-MM-DD. The Payment Amount and Target Amount are currency columns using the decimal as the dollar and cents separator character. It is not implied. The value 16000 is sixteen thousand dollars, not one-hundred and sixty. Leading and trailing, after the decimal, zeros are optional.
# Deduction File Format

## HEADER (100)

<table>
<thead>
<tr>
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<td>Unique identifier, SSN, Payroll ID, or Member ID</td>
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<td>3</td>
<td>First Name</td>
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<td>YES</td>
<td>Character (30)</td>
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<td>4</td>
<td>Last Name</td>
<td>Used as second point in matching leading to more accurate match</td>
<td>YES</td>
<td>Character (30)</td>
</tr>
<tr>
<td>5</td>
<td>Location/Division (If applicable)</td>
<td>Only required if necessary for deductions to be set up correctly by Client</td>
<td>NO</td>
<td>Character (50)</td>
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<tr>
<td>6</td>
<td>Next Deduction Date</td>
<td>To advise Clients of when Purchasing Power expects payments to begin</td>
<td>NO</td>
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<tr>
<td>7</td>
<td>Pay Frequency ***</td>
<td>To advise Clients of pay frequency used to calculate the payment amounts</td>
<td>YES</td>
<td>Character (16)</td>
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<td>8</td>
<td>Payment Amount</td>
<td>Ensuring that correct amounts are deducted from employees</td>
<td>YES</td>
<td>Number (0999999999)</td>
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## TRAILER (900)

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<td>Integer</td>
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</table>
Remittance File Format

1. Security Pledge

All information contained in the Remittance file is considered extremely sensitive and will be encrypted on the file itself or during transmission between the Client and Purchasing Power. The requirements below are specific to the employees/member orders and are necessary to reconcile the remittance payments.

2. Purpose for the Information

Information in the Remittance file is used for the following purposes:

1. **Unique Identification** – identifies an employee/member by SSN, Payroll Id or Member Id.
   - Purchasing Power can do 1 or 2-point matching. The more data points we have to compare, the greater the assurance that the match is a true positive.

2. **Accuracy** – ensuring deductions are applied to the correct accounts.

3. File Format

The format is CSV with comma as the delimiter and double-quote”, as the optional enclosing character. If any column contains a special character (i.e., comma or end of record or leading/trailing spaces), it must be enclosed in the double-quotes. Leading and trailing spaces are removed if they are not enclosed in double quotes.

There are three record types in the file, the header (100), the details (200), and the trailer record (900). We ask for all three so we ensure complete data transfer and capture.

The listed field lengths are maximum lengths. Optional columns require a blank column holder. Do not skip the columns, simply provide a blank or empty value.

All data columns must adhere to a specific format, YYYYMMDD.

The Payment Amount uses the decimal as the dollar and cents separation character. It is not implicit. The value 1600.00 is sixteen thousand dollars, not one-hundred and sixty. Leading and trailing zeros are optional.
# Remittance File Format

## HEADER (100)

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## DETAILS (200)

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<tr>
<td>3</td>
<td>First Name</td>
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<td>Last Name</td>
<td>Used as second point in matching leading to more accurate match</td>
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<td>Character (30)</td>
</tr>
<tr>
<td>5</td>
<td>Contract/Division (If applicable)</td>
<td>Only required if necessary for deductions to be distributed correctly by Purchasing Power</td>
<td>NO</td>
<td>Character (50)</td>
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<td>6</td>
<td>Payment Amount</td>
<td>To ensure that correct amounts have been deducted from employer/member</td>
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<td>Employee/Member Pay Date</td>
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<td>Employment Status</td>
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## TRAILER (900)

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Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC COUNTY YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20200044

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

Dated: January 31, 2020
RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC COUNTY YEAR 2020

WHEREAS there exists a need for attorneys who specialize in the type of litigation brought against public entities in the County of Passaic for calendar year 2020; and

WHEREAS the County issued public solicitations RFQ-20-054 for qualified organizations to perform these services in accordance with the “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 January 10, 2020 respectively, and reviewed by the Committee previously established for that purpose by resolution R-06-097 adopted on February 14, 2006; and

WHEREAS the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services on an as-needed basis:

- MARC ATTORNEYS AT LAW
- RUDERMAN & ROTH, LLC
- BUGLIONE, HUTTON & DEYOE, LLC

WHEREAS Florio & Kenny, LLP; Biancamano & Di Stefano, P.C.; Gluck Walrathb, LLP; Jallo & Jallo, LLC; Adams, Gutierrez & Lattiboudere, LLC; and Waters, McPherson and McNeil also submitted a response to this RFQ, but were already qualified by Resolution R 2019-1195 on December 30, 2019 and therefore were not reviewed as part of this RFQ, which was a re-bid; and
WHEREAS the Board of Chosen Freeholders (the “Board”) will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; and

WHEREAS the Finance and Administration Committee has reviewed this matter via electronic-mail notification and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders for the County of Passaic that the above-referenced firms be and hereby are qualified to provide the referenced services for the 2020 calendar year; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; and

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this process has been governed by the “Fair and Open” procedures as established in the “Pay-to-Play” law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

January 28, 2020

LSP
Memo

To: Sherry Arvanitakis, QPA

From: Nadege Allwaters, Deputy County Counsel

Date: January 24, 2020

Re: Qualifying Outside Legal Counsel/Special Litigation Counsel Under Pay to Play for 2020

In response to your submissions to me of the qualifications of Outside Legal Counsel/Special Litigation Counsel that were taken by the Purchasing Department on January 10, 2020 please be advised that our office has reviewed the qualifications of three (3) firms received and can report that all are qualified to act as Outside Legal Counsel/Special Litigation Counsel. They are as follows:

- MARC ATTORNEYS AT LAW
- RUDERMAN & ROTH LLC
- BUGLIONE, HUTTON & DEYOIE, LLC

The remaining applicants submitted their qualification under a prior RFQ and have already been qualified.

A resolution will be prepared for qualifying these firms for the 2020 Calendar Year.
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A SECOND POOL FOR AUTO BODY REPAIR AND REFINISHING FOR THE COUNTY OF PASSAIC COUNTY YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
INSURANCE DIVISION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<td>CAF #</td>
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Result | Adopted
FREEHOLDER | PRES | ABST | MOVE | SEC | AYE | NAY | ABST | REC
Akhter   | ✔    |      | ✔    |     |     |     |      |     
Bartlett |       |      |       |     |     |     |      |     
Best Jr.  |       |      |       |     |     |     |      |     
Duffy    |       |      |       |     |     |     |      |     
James    |       |      |       |     |     |     |      |     
Lazzara  |       |      |       |     |     |     |      |     
Lepore   |       |      |       |     |     |     |      |     

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

Dated: January 31, 2020
RESOLUTION QUALIFYING A SECOND POOL FOR AUTO
BODY REPAIR AND REFINISHING FOR THE
COUNTY OF PASSAIC COUNTY YEAR 2020

WHEREAS there exists a need for businesses who specialize
in auto body repair and refinishing for the County of Passaic for
calendar year 2020; and

WHEREAS the County issued public solicitations RFQ-20-
050 (re-bid) for qualified businesses to perform these services in
accordance with the “Fair and Open” procedures as established in
the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the responses to said public solicitation were
received on December 17, 2019, and reviewed by the Committee
previously established for that purpose by resolution R-06-097
adopted on February 14, 2006; and

WHEREAS the Evaluation and Review Committee has found
the following firms are qualified to perform the necessary services
on an as-needed basis (see attachment):

- Quality Collision & Painting, Inc.
- Kebob, LLC (d/b/a) Robertiello’s Auto Body &
  Sales
- Joe & Joel Auto Body
- Arrow Auto Body

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
will make specific assignments to the qualified businesses on an
as-needed basis by subsequent resolution of the Board; and
WHEREAS the Finance and Administration Committee has reviewed this matter at its January 15, 2020 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders for the County of Passaic that the above-referenced businesses be and hereby are qualified to provide the referenced services for the 2020 calendar year; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified businesses on an as-needed basis by subsequent resolution of the Board; and

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this process has been governed by the “Fair and Open” procedures as established in the “Pay-to-Play” law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

January 28, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $245,000.00

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

PURPOSE: Resolution qualifying a second pool for auto body repair and refinishing for the county of Passaic year 2020.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Vicken Sarkissian
   Telephone #: 973-754-6860

DESCRIPTION OF RESOLUTION:
Qualifying auto body vendors to perform auto body repair and refinishing for Passaic County departments and institutions for calendar year 2020

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $245,000
   REQUISITION #
   ACCOUNT #: T-19-56-850-000-801

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: Insurance Fund Commission

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200045
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Vicken Sarkissian
   Telephone #: 973-754-6860

DESCRIPTION OF RESOLUTION:
Qualifying auto body vendors to perform auto body repair and refinishing for Passaic County departments and institutions for calendar year 2020.

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3. AMOUNT OF EXPENDITURE: $245,000

   REQUISITION #
   ACCOUNT #
   T-19-56-850-000-801

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: Insurance Fund Commission

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200045
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING FIRMS TO PERFORM THE SERVICE OF HEARING OFFICER FOR THE COUNTY OF PASSAIC AND AWARDED THE CONTRACT TO BRIAN KRONICK OF KRONICK, 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:

Matthew P. Jordan, 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: January 31, 2020
RESOLUTION QUALIFYING FIRMS TO PERFORM THE SERVICE OF HEARING OFFICER FOR THE COUNTY OF PASSAIC AND AWARDING THE CONTRACT TO BRIAN KRONICK OF KRONICK RESOLUTIONS

WHEREAS there exists a need for a Hearing Officer to hold hearings for the County of Passaic; and

WHEREAS the County issued a public solicitation RFQ-20-044 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

WHEREAS the responses to said public solicitation were reviewed and discussed; and

WHEREAS the Review and Evaluation Committee has reviewed the submittals and found that the following vendors: Aloia Law Firm, LLC; Florio Kenny Ravel, LLC; NJ Fernandez Garcia; and Kronick Resolutions, qualify to perform the necessary services; and

WHEREAS the committee has reviewed the qualifications and a recommendation has been made that the contract be awarded to Brian Kronick of Kronick Resolutions, located in Jersey City (see attached); and

WHEREAS the Finance and Administration Committee has reviewed this matter at its January 15, 2020 meeting and recommended this resolution to the full board for adoption; and

WHEREAS at this time the Board of Chosen Freeholders of Passaic County is desirous of awarding the contract to Brian Kronick of Kronick Resolutions to act as a Hearing Officer for the
County of Passaic in the Calendar Year 2020, for an hourly rate of one-hundred and fifty dollars per hour ($150.00/hr) with an amount not to exceed $37,500.00 per annum; 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 it hereby accepts the Committee’s recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Brian Kronick of Kronick Resolutions, for the services specified herein; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Director of Purchasing be authorized to execute the necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel.

January 28, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $37,500.00

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

PURPOSE: Resolution authorizing firms to perform the service of hearing officer for the County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mr. Anthony De Nova
   Telephone #: 973-080-4405

DESCRIPTION OF RESOLUTION:

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

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

3. AMOUNT OF EXPENDITURE: $37,500.00
   REQUISITION #: RO-00116
   ACCOUNT #: 0-01-20-102-001-213

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

5. COMMITTEE REVIEW: DATE: 1/15/2020
   ☑ 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: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200046
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mr. Anthony De Nova
   Telephone #: 973-080-4405

DESCRIPTION OF RESOLUTION:
RFQ-20-044 Hearing Officer for Passaic County Calendar Year 2020 to qualify
Alota Law Firm LLC of Bloomfield, NJ, Florio Kenny Ravel LLP of Lyndhurst, NJ
Fernandez Garcia LLC of Morristown, NJ and Kronick Resolutions of Jersey City,
with an award to Brian Kronick of Kronick Resolutions.

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

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

3. AMOUNT OF EXPENDITURE: $ 37,500.00
   REQUISITION #: RO-00116
   ACCOUNT #: 0-01-20-102-001-213

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

5. COMMITTEE REVIEW:
   ☑ Administration & Finance  DATE: 1/15/2020
   ☐ 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: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200046
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 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 MEAT PRODUCTS AND PROVISIONS, AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AS PER BID SB-20-003, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & 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: January 31, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS, AS NEEDED, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AS PER BID SB-20-003

WHEREAS, there exists a need for Meat Products and Provisions, as needed, for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-20-003 Meat Products and Provisions, 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 December 10, 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 Human Services Committee members reviewed this matter at its meeting of January 15, 2020 and recommended this resolution to the full Board for adoption; and

WHEREAS, some of the vendors listed below have indicated in their bid responses that 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 January 1, 2020 through December 31, 2020, for a total estimated award of $82,979.40, with purchases to be made on an as-needed basis from the following vendors:

H. Schrier & Co. Inc. (17 items) $62,117.00
Line item: 4, 6, 7, 9, 12, 13, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26 and 27.
H. Schrier & Co. Inc. gives a 10% discount for non-bid items off their catalog price.
Cardinal Foods LLC (1 item) $125.40
Line item: 1
Prices are not available to Cooperative #38 PCCP

Jamaic Frozen Food Corp. (8 items) $10,877.00
Line item: 2, 3, 8, 10, 14, 15, 20 and 28.

Mivila Foods: (2 items) $9,860.00
Line item: 5 and 11; and

WHEREAS, a certificate attached hereto, indicating that
$82,979.40 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 vendors’ responses. Purchases will
be made on an as-needed basis in an amount not to exceed
$82,979.40 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: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $82,979.40

APPROPRIATION: 0-01-27-172-001-M02
                0-01-27-172-001-F04

PURPOSE: Resolution authorizing award of contract to the vendors listed on the attached resolution for meat products and provisions as needed.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contracts pursuant to bid SB-20-003
   Meat Products and Provisions for Preakness Healthcare Center for
   the period of January 1, 2020 through December 31, 2020.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 82,979.40
   REQUISITION #: R0-00306, R0-00307, R0-00310, R0-00308, R0-00311, R0-00313
   ACCOUNT #: 0-01-27-172-001-M02 and 0-01-27-172-001-F04

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  ✓ Bid
   □ Other: ________________________________

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   ✓ Human Services 01/15/20
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: January 28, 2020
Adopted on: January 29, 2020
Official Resolution #: R20200047
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contracts pursuant to bid SB-20-003
Meat Products and Provisions for Preakness Healthcare Center for
the period of January 1, 2020 through December 31, 2020.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 82,979.40
   REQUISITION #: R0-00306, R0-00307, R0-00310, R0-00308, R0-00311, R0-00313
   ACCOUNT #: 0-01-27-172-001-M02 and 0-01-27-172-001-F04

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   √ Human Services  01/15/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Clerk to the Board  √ Procurement
   □ Other:

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200047
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 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 FROZEN FOODS/GROCERIES AND CANNED GOODS, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AS PER BID SB-20-006, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & 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: January 31, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR FROZEN FOODS/GROCERIES AND CANNED GOODS, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AS PER BID SB-20-006

WHEREAS, there exists a need for Frozen Food/Groceries and Canned Goods, for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-20-006 Frozen Foods/Groceries and Canned Goods, 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 December 10, 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 Human Services Committee members reviewed this matter at its meeting of January 15, 2020 and recommended this resolution to the full Board for adoption; and

WHEREAS, some of the vendors listed below have indicated in their bid responses that 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 January 1, 2020 through December 31, 2020, for a total estimated award of $1,188,613.68, with purchases to be made on an as-needed basis from the following vendors:

Mivila Foods – (132 items) $ 173,607.54
423, 426, 427, 435, 437, 438, 447, 450, 456, 457, 460, 463, 467, 469, 471, 473;

**Jamaic Frozen Food Corp. -- (74 items) $ 204,353.50**

Bid Items: 6, 7, 8, 10, 12, 13, 17, 18, 19, 23, 26, 28, 29, 33a, 33b, 34, 38, 40, 41, 42, 45, 46, 47, 48, 50, 57, 58, 59, 62, 63, 64, 66, 69, 70, 71, 72, 73, 75, 76, 77, 79a, 86, 87, 90, 97, 103, 105b, 105c, 105d, 105e, 106, 107, 110, 111, 113, 120, 130, 133, 136, 137, 138, 141, 142, 144, 145, 150, 151, 158, 159f, 159g, 159h, 159i, 159j, 159m.

**H. Schrier & Co., Inc. -- (281 items) $ 737,568.81**


**Cardinal Foods LLC -- (40 items) $ 73,083.83**

Bid Items: 1, 21, 22, 27, 37, 44, 49, 53, 54, 60, 65, 68, 79b, 88, 96, 100, 102, 112, 161a, 161b, 161c, 161d, 161e, 161f, 161g, 161h, 161i, 161j, 161k, 161l, 161m, 161n, 161o, 161p, 161q, 161r, 161s, 161t, 161u, 161v.

Prices are not available to Cooperative #38PCCP; and

**WHEREAS**, a certification attached hereto, indicating that $1,188,613.68 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 vendors' responses. Purchases will be made on an as-needed basis in an amount not to exceed $1,188,613.68 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: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,188,613.68

APPROPRIATION: 0-01-27-172-001-M02
0-01-27-172-001-F04

PURPOSE: Resolution authorizing award of contract to the vendors listed on the attached resolution for foods/groceries and canned goods as needed.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contracts pursuant to bid SB-20-008 Frozen Foods/Groceries and Canned Goods for Preakness Healthcare Center for the period of January 1, 2020 through December 31, 2020.

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: $ 1,188,613.68
   REQUISITION #: R0-00315, R0-00314, R0-00324, R0-00323, R0-00316, R0-00317, R0-00325, R0-0032
   ACCOUNT #: 0-01-27-172-001-M02 and 0-01-27-172-001-F04

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

5. COMMITTEE REVIEW:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services: 01/15/20
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

To: Sherry Arvanitakis, Director of Purchasing, QPA

From: Jessica Kao, Assistant Purchasing Agent, QPA

Date: January 13, 2020


Mrs. L. Corrado, Executive Director at PHC, has reviewed the line items bid upon and submitted the following award recommendation to the lowest responsive and responsible bidders.

**Mivila Foods -- (132 items) $173,607.54**

**Jamac Frozen Food Corp. -- (74 items) $204,353.50**
Bid Items: 6, 7, 8, 10, 12, 13, 17, 18, 19, 23, 26, 28, 29, 33a, 33b, 34, 38, 40, 41, 42, 45, 46, 47, 48, 50, 57, 58, 59, 62, 63, 64, 66, 69, 70, 71, 72, 73, 75, 76, 77, 79a, 86, 87, 90, 97, 103, 105b, 105c, 105d, 105e, 106, 107, 110, 111, 113, 120, 130, 133, 136, 137, 138, 141, 142, 144, 145, 150, 151, 158, 159f, 159g, 159h, 159i, 159j, 159m.
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contracts pursuant to bid SB-20-008
   Frozen Foods/Groceries and Canned Goods for Preakness Healthcare
   Center for the period of January 1, 2020 through December 31, 2020.

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: $1,188,613.68
   REQUISITION #: R0-00315, R0-00314, R0-00324, R0-00323, R0-00316, R0-00317,
   R0-00325, R0-0032
   ACCOUNT #: 0-01-27-172-001-M02 and 0-01-27-172-001-F04

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

5. COMMITTEE REVIEW:
   DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services. 01/15/20
   □ 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: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT PURSUANT TO RFQ-20-016 TO HUMANEDGEC, INC., FOR AGENCY CLINICAL STAFF FOR PREAKNES HEALTHCARE CENTER FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF $50,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT
PURSUANT TO RFQ-20-016 TO HUMANEDGE, INC., FOR
AGENCY CLINICAL STAFF FOR PREAKNES HEALTHCARE
CENTER FOR THE PERIOD OF JANUARY 1, 2020 THROUGH
DECEMBER 31, 2020, IN THE AMOUNT OF $50,000.00

WHEREAS pursuant to R-2019-1126 dated December 10, 2019, the Board of Chosen Freeholders of the County of Passaic qualified a list of providers and awarded contracts pursuant to RFQ-20-016 for Agency Clinical Staff for Preakness Healthcare Center; and

WHEREAS through the aforesaid Resolution Humanedge, Inc., was qualified to provide the referenced services however at that time a contract for services was not authorized; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a contract to Humanedge, Inc., to provide Agency Clinical Staff for Preakness Healthcare Center for the period of January 1, 2020 through December 31, 2020, in the amount of $50,000.00; and

WHEREAS this matter was reviewed and approved by the Health & Human Services Committee on January 15, 2020; 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 contract to Humanedge, Inc., to provide Agency Clinical Staff for Preakness Healthcare Center for the period of January 1, 2020 through December 31, 2020, in the amount of $50,000.00; and
BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary documents to effectuate the above.

JDP:Js  Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00


PURPOSE: Resolution authorizing an award of contract to Humanedge Inc. for Agency Clinical Staff for Preakness Healthcare from January 1, 2020 through December 31, 2020.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to award contract pursuant to RFQ-20-016 to Humanedge Inc. to provide Agency Clinical Staff for Preakness Healthcare Center for the period of January 1, 2020 through December 31, 2020.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $ 50,000
   REQUISITION #: R0-00327
   ACCOUNT #: 0-01-27-172-001-213

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 01/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduction on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200049
TO: Sherry Arvanitakis, Director of Procurement

FR: Lucinda Corrado, Executive Director

DATE: January 15, 2020

RE: RFQ-20-016 Agency Clinical Staff

As per Resolution R-19-1126 (attached) Humaneedge, Inc. was qualified to provide Agency Clinical Staff for Preakness Healthcare Center.

Recommend to award contract to Humaneedge, Inc. $50,000

LC/jm

CC Carmen Santana, Principle Purchasing Agent
Nick Naumov, RPPS
Public Meeting (Board Meeting)

Date: Dec 10, 2019 - 6:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS AND AWARDING A CONTRACT FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES FOR CALENDAR YEAR 2020, RFQ-20-016 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution #: R20191126
Meeting Date: 12/10/2019
Introduced Date: 12/10/2019
Adopted Date: 12/10/2019
Agenda Item: 0-38
CAF #: 0-20-27-172-001-213
Purchase Req. #:

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RECVD. = recuse

Dated: December 13, 2019

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200049
RESOLUTION QUALIFYING A LIST OF PROVIDERS AND
AWARDING A CONTRACT FOR THE PASSAIC COUNTY
PREAATNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF
SERVICES FOR CALENDAR YEAR 2020, RFQ-20-016 AS PER
QUALIFICATIONS

WHEREAS there exists a need for Agency Clinical Staff Services
for the Passaic County Preakness Healthcare Center; and

WHEREAS the County issued public solicitation RFQ-20-016
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 October 23, 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 to perform the necessary services, from
January 1, 2020 through December 31, 2020 with a
recommendation of an estimated award (amount in parenthesis) to
two vendors on an as-needed basis:

- Nursing Network, LLC ($850,000.00)
- Horizon Healthcare Staffing ($25,000.00)
- Towne Home Care, LLC ($175,000.00)
- Careline Services, Inc. ($25,000.00)
- Delta T Group ($25,000.00)
- Interstaff, Inc. ($60,000.00)
- Humanedge, Inc. ($)
- Centra Healthcare Solutions, Inc. ($)
WHEREAS the following agencies are being awarded to perform the necessary services, from January 1, 2020 through December 31, 2020:

- Nursing Network, LLC ($350,000.00)
- Horizon Healthcare Staffing ($25,000.00)
- Towne Home Care, LLC ($175,000.00)
- Careline Services, Inc. ($25,000.00)
- Delta T Group ($25,000.00)
- Interstaff, Inc. ($60,000.00)

WHEREAS the Human Services Committee has reviewed this matter at its November 27, 2019 meeting and recommended this resolution to the full Board of adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify and award RPQ-20-015 on an as needed basis to the above referenced agencies; 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 and 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.

JDPric          Dated: December 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,160,000.00

APPROPRIATION: Contingent upon availability of funds in next year's budget.

PURPOSE: Resolution qualifying list of providers and awarding a contract for the Passaic County Preakness Healthcare for calendar year 2020

Richard Caldwell, Chief Financial Officer

DATED: December 10, 2019

RC:fr
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contract to Nursing Network, LLC, pursuant to RFQ-20-016 to provide Agency Clinical Staff on an as needed basis for Passaic Healthcare Center for the period of 1/1/20 to 12/31/20

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDUMISO
   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: $860,000.00
   REQUISITION #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

4. METHOD OF PROCUREMENT:

   ☐ RFP   ☑ RFQ   ☐ Bid
   ☐ Other:

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

   DATE:

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

   Introduced on: December 20, 2019
   Adopted on: December 18, 2019
   Official Resolution: R20200049
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado

Telephone #: 973-585-2180

DESCRIPTION OF RESOLUTION:
Resolution to quality and award contract to Towne Home Care, LLC, pursuant to RFQ 20-016 to provide Agency Clinical Staff on an as needed basis for Presbyterian Healthcare Center for the period of 1/1/20 to 12/31/20.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FORM أدموند

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: $176,000.00

REQUISITION #: To be determined in 2020

ACCOUNT #: 0-01-27-172-001-213

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

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

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

Res-Pg:k.27-13

Res-Pg:p.36-7
RESOLUTION REQUEST FORM

NAME OF REQUESTER: Lucinda Corrado

Telephone #: 973-885-2160

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Horizon Healthcare Staffing, pursuant to RFG-20-016, to provide Agency Clinical Staff on an as needed basis for Passaic Healthcare Center for the period of 11/20 to 12/31/20

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FORM EDUMDS

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 EXPENDITURES: $25,000.00

REQUISITION #: To be determined in 2020

ACCOUNT #: 0-01-27-172-001-213

METHOD OF PROCUREMENT:
☐ RFP  ☑ RFQ  ☐ Bid

☐ Other

COMMITTEE REVIEW:
☐ Administration & Finance
☐ Budget
☐ Health
☐ Human Services  11/27/19
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

DISTRIBUTION LIST:
☐ Administration  ☑ Finance  ☑ Counsel
☐ Clerk to the Board  ☑ Procurement
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Calline Services Inc., pursuant
to RFQ-20-014 to provide Agency Clinical Staff on an as needed basis for
Prokness Healthcare Center for the period of 11/26 to 12/31/20

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

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 #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bld
   □ Other: ________________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
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   □ Human Services  11/27/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Council
   □ Clerk to the Board  □ Procurement
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Interstaff Inc., pursuant to
RFQ-20-016 to provide Agency Clinical Staff on an as needed basis
for Passaic Healthcare Center for the period of 1/1/20 to 12/31/20

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

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: $ 80,000.00
   REQUISITION #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

4. METHOD OF PROCUREMENT:
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   [ ] Other: ____________________________

5. COMMITTEE REVIEW:
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   [ ] Health
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   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works
   [ ] [ ] Other: ____________________________

   DATE: 11/27/19

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

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RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Luginda Corrado
   Telephone #: 973-585-2109

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Delta-T Group, pursuant to
RFQ-20-018 to provide Agency Clinical Staff on an as needed basis for
Pompton Lakes Healthcare Center for the period of 1/1/20 to 12/31/20

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

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

3. AMOUNT OF EXPENDITURE: $ 25,000.00
   REQUISITION #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

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:
   ☐ 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: January 6, 2020
Adopted on: January 22, 2020
Public Notice: January 28, 2020
Official Resolution: R20200049
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2165

   DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contract to Nursing Network, LLC, pursuant to RFQ-20-016 to provide Agency Clinical Staff on an as needed basis for Prekness Healthcare Center for the period of 1/1/20 to 12/31/20

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDWINDA

   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: $ 360,000.00

   REQUISITION #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

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: 11/27/19

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

Introduced on: December 12, 2019
Adopted on: December 20, 2019
Official Resolution #: R2020-044
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to award contract pursuant to RFQ-20-016 to Humanedg
Inc. to provide Agency Clinical Staff for Preakness Healthcare Center
for the period of January 1, 2020 through December 31, 2020.

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

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

3. AMOUNT OF EXPENDITURE: $50,000
   REQUISITION #: R0-00327
   ACCOUNT #: 01-27-172-001-213

4. METHOD OF PROCUREMENT:
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5. COMMITTEE REVIEW: DATE:
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   [ ] Budget
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   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200049
TO: Sherry Arvanitakis, Director of Procurement

FR: Lucinda Corrado, Executive Director

DATE: January 15, 2020

RE: RFQ-20-016 Agency Clinical Staff

As per Resolution R-19-1126 (attached) Humanedge, Inc. was qualified to provide Agency Clinical Staff for Preakness Healthcare Center.

Recommend to award contract to Humanedge, Inc. $50,000

LC/jm

CC Carmen Santana, Principle Purchasing Agent
Nick Naumov, RPPS
Public Meeting (Board Meeting)

Date: Dec 10, 2019 - 5:30 PM  Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS AND AWARDING A CONTRACT FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES FOR CALENDAR YEAR 2020, RFQ-20-016 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

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

Dated: December 13, 2019

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200049
RESOLUTION QUALIFYING A LIST OF PROVIDERS AND
AWARDING A CONTRACT FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF
SERVICES FOR CALENDAR YEAR 2020, RFQ-20-016 AS PER
QUALIFICATIONS

WHEREAS there exists a need for Agency Clinical Staff Services
for the Passaic County Preakness Healthcare Center; and

WHEREAS the County issued public solicitation RFQ-20-016
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 October 23, 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 to perform the necessary services, from
January 1, 2020 through December 31, 2020 with a
recommendation of an estimated award (amount in parenthesis) to
two vendors on an as-needed basis:

- Nursing Network, LLC ($850,000.00)
- Horizon Healthcare Staffing ($25,000.00)
- Towne Home Care, LLC ($175,000.00)
- Careline Services, Inc. ($25,000.00)
- Delta T Group ($25,000.00)
- Interstaff, Inc. ($60,000.00)
- Humanedge, Inc. ($)
- Centra Healthcare Solutions, Inc. ($)
WHEREAS the following agencies are being awarded to perform the necessary services, from January 1, 2020 through December 31, 2020:

- Nursing Network, LLC ($850,000.00)
- Horizon Healthcare Staffing ($25,000.00)
- Towne Home Care, LLC ($175,000.00)
- Caroline Services, Inc. ($25,000.00)
- Delta T Group ($25,000.00)
- Interstaff, Inc. ($60,000.00)

WHEREAS the Human Services Committee has reviewed this matter at its November 27, 2019 meeting and recommended this resolution to the full Board of adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to qualify and award RPQ-20-016 on an as needed basis to the above referenced agencies; 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 and 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.

JDP:tc Dated: December 10, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,160,000.00

APPROPRIATION: Contingent upon availability of funds in next year's budget.

PURPOSE: Resolution qualifying list of providers and awarding a contract for the Passaic County Fkeletal Healthcare for calendar year 2020

Richard Caldwell, Chief Financial Officer

DATED: December 10, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Nursing Network, LLC, pursuant to RFQ-20-016 to provide Agency Clinical Staff on an as needed basis for Passaic Healthcare Center for the period of 1/1/20 to 12/31/20.

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: $860,000.00
   REQUISITION #: To be determined in 2020
   ACCOUNT #: 07-27-172-001-213

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

5. COMMITTEE REVIEW:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works
   [ ] 11/27/19

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

Introduced on: December 3, 2019
Adopted: December 19, 2019
Official Resolution #: R20200049
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Caruso
   Telephone #: 973-685-2150

DESCRIPTION OF RESOLUTION:
Resolution to enter into contract with Tevme Home Care, LLC, pursuant to RFQ 20-218 to provide Agency Clinical Staff on an as needed basis for Passaic Healthcare Center for the period of 1/1/20 to 12/31/20.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FOR FUNDING

   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: $175,000.00
   REQUISITION #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

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: 11/27/19

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

Adopted on: December 10, 2019
Official Resolutions: R20200048
RESOLUTION REQUEST FORM

NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-355-2169

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Horizon Healthcare Staffing, pursuant to REQ-20-016 to provide Agency Clinical Staff on an as needed basis for Passaic Healthcare Center for the period of 11/1/20 to 12/31/20

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDUNDS

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 EXPENDITURES: $25,000.00

REQUISITION #: To be determined in 2020

ACCOUNT #: 0-01-27-172-001-213

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

COMMITTEE REVIEW:

☐ Administration & Finance
☐ Budget
☐ Health
☑ Human Services
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

DISTRICT LIST:

☑ Administration ☑ Finance ☑ Counsel
☐ Clerk to the Board ☑ Procurement
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  Lucinda Canada
   Telephone #: 973-595-2169

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Galina Services Inc., pursuant to RFQ-20-018 to provide Agency Critical Staff on an as needed basis for Passaic Healthcare Center for the period of 11/20 to 12/31/20

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 #: To be determined in 2020
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bld
   □ Other: ________________________________

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   DATE:
   11/27/19

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

Res-Pg:k.27-29
Res-Pg:0.38-9
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Interstaff Inc., pursuant to
RFQ-20-016 to provide Agency Clinical Staff on an as needed basis
for Passaic Healthcare Center for the period of 1/1/20 to 12/31/20

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

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

3. AMOUNT OF EXPENDITURE: $80,000.00
   REQUISTION #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

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

5. COMMITTEE REVIEW:          DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   □ 11/27/19

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

1. NAME OF REQUESTER: Lugia da Comada

   Telephone #: 973-585-2169

2. DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contract to Delta-T Group, pursuant to RFQ-20-019 to provide Agency Clinical Staff on an as needed basis for Passaic Healthcare Center for the period of 1/1/20 to 12/31/20

3. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDUMINS
   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: $25,000.00
   REQUISITION #: To be determined in 2020
   ACCOUNT #: 0-01-27-172-001-213

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

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

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

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

   DESCRIPTION OF RESOLUTION:
   Resolution to award contract pursuant to RFQ-20-016 to Humanedge Inc. to provide Agency Clinical Staff for Preakness Healthcare Center for the period of January 1, 2020 through December 31, 2020.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $50,000
   REQUISITION #: R0-00327
   ACCOUNT #: 0-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   [ ] RFP   [x] RFQ   [ ] Bld
   [ ] Other: ____________________________

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [x] Human Services 01/15/20
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200049
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-19-1209 DATED DECEMBER 30, 2019 TO REFLECT WB MASON AS AN ADDITIONAL VENDOR FOR THE PURCHASE OF OFFICE FURNITURE PURSUANT TO ESCNJ FURNITURE BID#17/18-16 FOR PREAKNESS HEALTHCARE CENTER, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200050
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-28
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: January 31, 2020
RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-19-1209 DATED DECEMBER 30, 2019 TO REFLECT WB MASON AS AN ADDITIONAL VENDOR FOR THE PURCHASE OF OFFICE FURNITURE PURSUANT TO ESCNJ FURNITURE BID#17/18-16 FOR PREAKNESS HEALTHCARE CENTER

WHEREAS pursuant to R-2019-1209 dated December 30, 2019, the Board of Chosen Freeholders of the County of Passaic authorized resolution to purchase via State Contract and County Cooperatives; and

WHEREAS the purpose of this resolution is to Amend the above-stated resolution to include WB Mason as an additional vendor for the purchase of office furniture pursuant to ESCNJ Furniture Bid#17/18-16 for Preakness Healthcare Center; and

WHEREAS the matter was reviewed and approved by the Health & Human Services Committee on January 15, 2020;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Amendment to Resolution R-19-1209, dated December 30, 2019 to include WB Mason as an additional vendor for the purchase of office furniture pursuant to ESCNJ Furniture Bid#17/18-16 for Preakness Healthcare Center; and

BE IT FURTHER RESOLVED that the Board authorizes the Director and Clerk to sign any necessary documents to effectuate the above.

JDP:lc

Dated: January 28, 2020
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
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & 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: January 31, 2020
RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES

WHEREAS the Passaic County Preakness Healthcare Center 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; 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 Health & Human Services Committee has considered this matter and recommend this Resolution to the full Board for adoption at its January 15, 2020 meeting; 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: RFS COMMERCIAL
State Contract#: A 81751
Description: FLOORING IN ELEVATOR 1 & 2
Using Agency: Preakness Healthcare Center
Requisition No.: R9-07643
Amount: $3,109.84
Account: C-04-55-148-001-901
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees to and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,109.84

APPROPRIATION: C-04-55-148-001-901

PURPOSE: Resolution to purchase via State Contract and County Cooperatives flooring in elevator 1 & 2 at the Preakness Healthcare Center.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC: fr

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200081
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contract pursuant to State
   Contract #A 81751 for flooring for Elevators 1 and 2 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 EXPENDITURE: $3,109.84
   REQUISITION #: R9-07643
   ACCOUNT #: C-04-55-148-001-901

4. METHOD OF PROCUREMENT:

   ☐ RFP    ☐ RFQ    ☐ Bid
   ☑ Other: State Contract

5. COMMITTEE REVIEW:

   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  01/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:

   ☐ Administration    ☑ Finance    ☑ Counsel
   ☐ Clerk to the Board    ☑ Procurement

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200051
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado

Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract pursuant to State Contract #A 81751 for flooring for Elevators 1 and 2 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 EXPENDITURE: $3,109.84

REQUISITION # R9-07643

ACCOUNT # C-04-55-148-001-901

4. METHOD OF PROCUREMENT:

☐ RFP  ☐ RFQ  ☐ Bid

☒ Other: State Contract

5. COMMITTEE REVIEW: DATE:

☐ Administration & Finance

☐ Budget

☐ Health

☒ Human Services  01/15/20

☐ Law & Public Safety

☐ Planning & Economic Development

☐ Public Works

6. DISTRIBUTION LIST:

☐ Administration  ☒ Finance  ☒ Counsel

☐ Clerk to the Board  ☒ Procurement

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200051
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF $7,000.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF $7,000.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS Sr. Patricia Avicolli, SSJ, is the health care center’s full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to Sr. Patricia Avicolli, SSJ, for $7,000.00 for Pastoral Care Services for Calendar Year 2020; and

WHEREAS this matter was reviewed and approved by the Health & Human Services Committee on January 15, 2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the award of a stipend to Sr. Patricia Avicolli, SSJ, in the amount of $7,000.00 for Pastoral Care Services at Preakness Healthcare Center for Calendar Year 2020; and

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

JDP:lc Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,000.00


PURPOSE: Resolution authorizing the award of a stipend to Sr. Patricia Avicelli, SSJ.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for Sister Patricia Avicolli, SSJ

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: $7,000.00
   REQUISITION #: R0-00303
   ACCOUNT #: 0-01-27-172-001-233

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   ☑ Human Services  01/15/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200052
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF $7,000.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE AWARD OF A
STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF
$7,000.00 FOR PASTORAL CARE SERVICES AT
PREAKNESS HEALTHCARE CENTER FOR CALENDAR
YEAR 2020

WHEREAS Preakness Healthcare Center is a place of caring
and care giving with a long, historical tradition of serving the
ever-increasing needs of the citizens of Passaic County; and

WHEREAS Father Jim Moss, is the health care
center’s volunteer chaplain who does not receive a salary from
Preakness because he has taken a vow of poverty; and

WHEREAS this matter was reviewed and approved at the
Health & Human Services Committee on January 15, 2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic authorizes the
award of a stipend to Father Jim Moss, in the amount of
$7,000.00 for Pastoral Care Services at Preakness Healthcare
Center for Calendar Year 2020; and

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

JDP:lc Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,000.00


PURPOSE: Resolution authorizing the award of a stipend to Sr. Patricia Avicelli, SSJ.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169
   DESCRIPTION OF RESOLUTION:
   Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for Father Jim Moss

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: $ 7,000.00
   REQUISITION #: R0-00305
   ACCOUNT #: 0-01-27-172-001-233

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 01/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 30, 2020
Official Resolution#: R20200053
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDINGS FROM THE HUMAN SERVICES ACCOUNT TO SOCIAL SERVICE AGENCIES TO PASSAIC COUNTY FOR FOOD PANTRY SERVICES THOROUGHOUT THE COUNTY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF $70,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDINGS FROM THE HUMAN SERVICES ACCOUNT TO SOCIAL SERVICE AGENCIES TO PASSAIC COUNTY FOR FOOD PANTRY SERVICES THOROUGHOUT THE COUNTY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF $70,000.00

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 Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Human Services Department to award grant funding from the Human Services Account to Social Service Agencies in Passaic County for Food Pantry Services throughout the County for the period of January 1, 2020 through December 31, 2020, in the amount of $70,000.00 as set forth below:

FOOD PANTRIES:

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<td>Our Lady Queen of Peace</td>
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<td>St. Agnes Episcopal Church</td>
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<td>Center for Family Resources</td>
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<td>St. Peter's Haven</td>
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TOTAL: $70,000.00

WHEREAS this matter was reviewed and approved by the Health & Human Services Committee on January 15, 2020; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award grant funding from the Human Services Account to Social Service Agencies in Passaic County for Food Pantry Services throughout the County for the period of January 1, 2020 through December 31, 2020, in the amount of $70,000.00 as set forth above; and

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

JDP:lc Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,000.00


PURPOSE: Resolution authorizing the Passaic County Human Services Department to award contract to several agencies.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO AWARD $70,000 FROM THE COUNTY HUMAN SERVICES ACCOUNT TO SOCIAL SERVICE AGENCIES IN PASSAIC COUNTY AS PER THE ATTACHED FOR FOOD PANTRY SERVICES THROUGHOUT THE COUNTY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

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

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

3. AMOUNT OF EXPENDITURE: $ 70,000
   REQUISITION #: ________________________________
   ACCOUNT #: 0-01-27-160-001-213

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

5. COMMITTEE REVIEW:                DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  1/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200054
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO AWARD $70,000 FROM THE COUNTY HUMAN SERVICES ACCOUNT TO SOCIAL SERVICE AGENCIES IN PASSAIC COUNTY AS PER THE ATTACHED FOR FOOD PANTRY SERVICES THROUGHOUT THE COUNTY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

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

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

3. AMOUNT OF EXPENDITURE: $ 70,000
   REQUISITION #: _______________________
   ACCOUNT #: 0-01-27-160-001-213

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  1/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200054
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO OFFER A DIRECT AWARD FOR SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH MARCH 31, 2020 FROM THE COUNTY HUMAN SERVICES ADVISORY COUNCIL AND PEER GROUPING ACCOUNTS AS PER THE ATTACHED SPENDING PLAN WHILE A NEW RFP IS BEING ISSUED, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO OFFER A DIRECT AWARD FOR SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH MARCH 31, 2020 FROM THE COUNTY HUMAN SERVICES ADVISORY COUNCIL AND PEER GROUPING ACCOUNTS AS PER THE ATTACHED SPENDING PLAN WHILE A NEW RFP IS BEING ISSUED

WHEREAS pursuant to Resolution R-2017-0136, dated February 28, 2017, the Board of Freeholders of the County of Passaic authorized the Passaic County Human Services Department to accept all recommendations of the Social Services RFP Proposal Review Committee and award a one year contract, with two (2) one year options to renew, to Passaic County Agencies, in the amount of $182,250.00 for calendar year 2017; and

WHEREAS pursuant to Resolution R-2018-0362 dated May 8, 2018 the Board of Chosen Freeholders of the County of Passaic authorized the Passaic County Human Services Department to award the first one year option to renew to Passaic County Agencies under the Social Services Grant Spending Plan for 2018, in the amount of $182,250.00; and

WHEREAS pursuant to Resolution R-2019-1116 dated December 10, 2019 the Board of Chosen Freeholders of the County of Passaic authorized the Passaic County Human Services Department to award the second one year option to renew to Passaic County Agencies under the Social Services Grant spending plan for 2019, in the amount of $108,000.00; and

WHEREAS it is now necessary that the Passaic County Department of Human Services issue a new Request For Proposal
process in order to fully implement this Program going forward for
the remainder of calendar year 2020; and

WHEREAS it is also now necessary to approve a direct
award for services for the period of January 1, 2020 through
March 31, 2020 from the County HSAC and Peer Grouping
Accounts while the public solicitation process is taking place in
the amount of $39,321.00; and

WHEREAS this matter was reviewed and approved at the
Health & Human Services Committee on January 15, 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 direct award for services for the period of January 1, 2020
through March 31, 2020 from the County HSAC and Peer
Grouping Accounts, while the public solicitation process is taking
place, in the amount of $39,321.00; 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: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $39,321.00

APPROPRIATION: $27,000.00 - 0-01-27-160-001-213
$12,321.00 - 0-01-30-204-006-213 *Contingent
upon adoption of budget.

PURPOSE: Resolution authorizing the Passaic County Human
Services Department to award contract to several
agencies.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO OFFER A DIRECT AWARD FOR SERVICES FOR THE PERIOD JANUARY 1, 2020 THROUGH MARCH 31, 2020 FROM THE COUNTY HSAC AND PEER GROUPING ACCOUNTS AS PER THE ATTACHED SPENDING PLAN WHILE A NEW RFP FOR SERVICE IS BEING ISSUED.

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: $39,321
   REQUISITION #: SEE ATTACHED
   ACCOUNT #: SEE ATTACHED

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

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services 1/15/20
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200055
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO OFFER A DIRECT AWARD FOR SERVICES FOR THE PERIOD JANUARY 1, 2020 THROUGH MARCH 31, 2020 FROM THE COUNTY HSAC AND PEER GROUPING ACCOUNTS AS PER THE ATTACHED SPENDING PLAN WHILE A NEW RFP FOR SERVICE IS BEING ISSUED.

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: $39,321
   REQUISITION #: SEE ATTACHED
   ACCOUNT #: SEE ATTACHED

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

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  1/15/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: January 24, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200055
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2019-0554 DATED JUNE 25, 2019 TO ACCEPT ADDITIONAL ALLOCATION FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), FOR HOMELESS PREVENTION SERVICES IN PASSAIC COUNTY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN THE AMOUNT OF $2,070.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20200056</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>01/28/2020</td>
</tr>
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<td>01/28/2020</td>
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<td>Adopted Date</td>
<td>01/28/2020</td>
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<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>MAY</th>
<th>ABST</th>
<th>REC</th>
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</tr>
</tbody>
</table>

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

Dated: January 31, 2020
RESOLUTION AMENDING R-2019-0554 DATED JUNE 25, 2019 TO ACCEPT ADDITIONAL ALLOCATION FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), FOR HOMELESS PREVENTION SERVICES IN PASSAIC COUNTY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN THE AMOUNT OF $2,070.00

WHEREAS pursuant to R-19-0554 dated June 25, 2019, the Board of Chosen Freeholders of the County of Passaic authorized the acceptance of funding in the amount of $712,514.00 for the Social Services for the Homeless Program in Passaic County Retroactively to January 1, 2019 through 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; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2019-0554 dated June 25, 2019 to accept additional allocation from the State of New Jersey, Division of Family Development (DFD), for Homeless Prevention Services in Passaic County for the period of January 1, 2020 through December 31, 2020 in the amount of $2,070.00; and

WHEREAS this matter was reviewed and approved at the Health & Human Services Committee meeting at its January 15, 2020;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of Resolution R-2019-0554 dated June 25, 2019 to accept an additional allocation from the
State of New Jersey, Division of Family Development (DFD), for Homeless Prevention Services in Passaic County for the period of January 1, 2020 through December 31, 2020 in the amount of $2,070.00; and

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

JDP:lc

Dated: January 28, 2020
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R2019-0354, DATED JUNE 25, 2019, TO ACCEPT AN ADDITIONAL
ALLOCATION OF $2,070,002 FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT
FOR HOMELESS PREVENTION SERVICES IN PASSAIC COUNTY FOR THE PERIOD OF
JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AS NOTED IN THE ATTACHMENTS.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUSTION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $
   REQUSTION #
   ACCOUNT #

4. METHOD OF PROCUREMENT:

   [ ] RFP   [ ] RFQ   [ ] Bid
   [ ] Other: ____________________________

5. COMMITTEE REVIEW:   DATE:

   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services   1/15/20
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

6. DISTRIBUTION LIST:

   [ ] Administration   [ ] Finance   [ ] Counsel
   [ ] Clerk to the Board   [ ] Procurement
   [ ] Other: ____________________________

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200056
<table>
<thead>
<tr>
<th>At Contract Renewal</th>
<th>Annex B</th>
<th>Annex B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annex B-2</td>
<td></td>
<td>Yes</td>
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<tr>
<td>Annex B-Budget</td>
<td>Yes</td>
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<tr>
<td>Budget Narrative</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Projected LOS Reports (County Summary &amp; Provider Agency)</td>
<td>Yes</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Quarterly</th>
<th>Annex B</th>
<th>Annex B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>HMIS Reports</td>
<td>Yes - YTD</td>
<td>Yes - Qtr only</td>
</tr>
<tr>
<td>Paper LOS Reports for Services not reported in HMIS (Food, DV &amp; Hotline)</td>
<td></td>
<td>Yes - Qtr only</td>
</tr>
<tr>
<td>ROE - Expenditure Report</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Paper LOS Reports for All Services</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Move funds from 1 service to another and/or from 1 agency to another</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Final/Annual</th>
<th>Annex B</th>
<th>Annex B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>HMIS Reports</td>
<td>Yes - Annual</td>
<td></td>
</tr>
<tr>
<td>Paper LOS Reports for All Services</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Closeout ROE - Expenditure Report</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>
Dear Provider,

Please accept this letter as official notification that the Division of Family Development (DFD) will not be extending the homeless hotline service as a component of the Social Services for the Homeless (SSH) contract held by your agency. In accordance with the Department of Human Services’ Contract policy, which allows a contract, or any program or component of a contract, to expire and/or not be renewed, funding for hotline services in your SSH current contract will expire on December 31, 2019 and will not be extended or renewed. We ask that you give appropriate notice of the expiration of these services to any and all interested parties.

As discussed during our meeting on September 10, 2019 and subsequent conference calls, this change in service will neither impact your county’s ability to provide placement services, nor will it impact other county hotlines that provide services beyond that which is funded by SSH (i.e. code blue).

Lastly, in an effort to answer any further questions and to discuss transition planning, a DFD representative will be reaching out to you to schedule an in-person meeting. We hope this meeting will facilitate a seamless transition to avoid any gaps in service for our clients.

We look forward to your anticipated cooperation.

Also, as you are aware DFD is moving to multi-year contracts. Beginning with FY19 we will be extending contracts for an initial 12 month period. Attached please find the Annex B2 detailing your revised contract award for the FY19, 12 month contract extension for contract term 1/1/19 to 12/31/20. Please submit a modification for this extension by 11/30/19. If your county is, or will be, using the Annex B2 budget form instead of the Annex B budget you will not need to submit LOS projection forms for the extension period.

Please remember that DFD OCA has moved to an electronic document submission process. All contract documents should be emailed to dfdcontracts@dhs.state.nj.us with a copy to your DFD Contract Administrator. Please post either “Renewal” in the subject for all contract renewal documents, “Modification” in the subject line for all contract modification documents or “Reports” in the subject line for all reports, including expenditure and Level of Service (LOS) reports. If files are too large to email please contact your DFD Contract Administrator for information on how to access our File Transfer Protocol website to securely upload large files directly to the DFD OCA site.

If you have any questions contact your DFD Contract Administrator.

Office of Contract Administration
NJ Division of Family Development
6 Quakerbridge Plaza
Trenton, NJ 08625

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Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200056
STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES
ANNEX B-2: CONTRACT INFORMATION SUMMARY

Provider Agency: Passaic County
Contract#: 5H3016
Federal I.D. #: 220002456-48
Contract Term: 1/1/19-12/31/20

This Annex B-2 supersedes the Annex B-2 dated: N/A

SECTION I: CONTRACT FUNDING BY SERVICE CLUSTER

<table>
<thead>
<tr>
<th>SERVICE CLUSTER</th>
<th>STATE MAX FUNDING</th>
<th>TANF FEDERAL MAX FUNDING</th>
<th>TOTAL BY SERVICE CLUSTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food</td>
<td>$658,000</td>
<td>$0</td>
<td>$658,000</td>
</tr>
<tr>
<td>Shelter - includes Emergency Shelter, Hotel/Motel,</td>
<td>$299,000</td>
<td>$232,000</td>
<td>$531,000</td>
</tr>
<tr>
<td>Case Management</td>
<td>$58,000</td>
<td>$0</td>
<td>$58,000</td>
</tr>
<tr>
<td>Prevention: includes Rent, Mortgage, Utilities, Security</td>
<td>$430,400</td>
<td>$165,600</td>
<td>$596,000</td>
</tr>
<tr>
<td>Holline</td>
<td>$29,000</td>
<td>$0</td>
<td>$29,000</td>
</tr>
<tr>
<td>TOTALS BY SERVICE</td>
<td>$1,482,400</td>
<td>$437,600</td>
<td>$1,980,000</td>
</tr>
<tr>
<td>Administration</td>
<td>$150,200</td>
<td>$39,800</td>
<td>$189,000</td>
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<tr>
<td>TOTAL AWARD</td>
<td>$1,632,600</td>
<td>$477,400</td>
<td>$2,110,000</td>
</tr>
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ALL FUNDING IS SUBJECT TO THE CONDITIONS IN SECTIONS II AND III

SECTION II: CONTRACT STIPULATIONS

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

B. The Provider Agency shall submit to the Department a () monthly, () quarterly, () semi-annual, () annual report, certifying to the actual program expenditures, consistent with the Provider's approved budget set forth in this document. This report is due 30 days after the end of the reporting period. (Check if periodic reporting is not applicable: ___)

C. The Provider Agency shall submit to the Department a () monthly, () quarterly, () semi-annual, () annual report certifying to the actual units of service delivered during the reporting period. This report is due 30 days after the end of the reporting period. (Check if periodic level of service reporting is not applicable: ___)

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

SECTION III: GENERAL

A. Limitations: The funding sources in this Annex are subject to statutory or administrative limitations. Expenditures for Shelter and Hotel/Motel must adhere to approved rates per DFDI.

B. Within 30 days of the end of the Quarter, the Provider shall submit the documents listed below to dfocontracts@dhs.state.nj.us. Please note that these documents should be for the quarterly reporting period only and not cumulative.

1. HMIS "SSH - Level of Service Report," by funding source (SSH and SSH-TANF), with the exception of Domestic Violence, Holline, and Food. Each HMIS Report must be approved and signed by the designated Provider Agency’s program staff.

2. Paper Level of Service (LOS) Report for Domestic Violence, Holline, and Food, by funding source (SSH-STATE and SSH-TANF). Each Paper LOS Report must be approved and signed by the designated Provider Agency’s program staff.

3. NJ Payment Voucher

The terms and conditions of this Contract Summary have been read and understood by the Provider Agency’s designee, whose signature appears below. The Provider Agency agrees to comply with all terms and conditions, as set forth on this page.

Provider Agency Authorized Signatory

Title: __________________________ Date: ______________

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200058
STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
ANNEX B-2: CONTRACT RATE INFORMATION SUMMARY  

Provider:  

Contract Number:  

Federal ID Number:  

Date:  

This annex B-2 supercedes the  
ANNEX B-2 DATED:  

SECTION I: RATES  

<table>
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<tr>
<th>PROGRAM</th>
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<th>UNIT OF SERVICE</th>
<th>RATE PER UNIT</th>
<th>TYPE OF RATE</th>
<th>BILLABLE UNITS</th>
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<th>TO</th>
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<td>Case Manager (Salary)</td>
<td>Cases</td>
<td>4/200,000.00</td>
<td>Fixed</td>
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<td>1/1/19</td>
<td>12/31/20</td>
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<tr>
<td>Prevention - fees, weekly</td>
<td>Actual Costs</td>
<td>1,156,000.00</td>
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<td>1</td>
<td>1/1/19</td>
<td>12/31/20</td>
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<tr>
<td>ICM (Effex)</td>
<td>Actual Costs</td>
<td>650,000.00</td>
<td>Flat</td>
<td>1</td>
<td>1/1/19</td>
<td>12/31/20</td>
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</table>

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

SECTION II: CONTRACT STIMULATIONS  

A. The service capacity of the Provider Agency is _______ for the term of this contract. [Check box if not applicable: ]

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

C. The Provider Agency shall submit to the Department: ( ) monthly, ( ) quarterly, ( ) semi-annually, ( ) annual report certifying that the actual units of services delivered during the reporting period. This report is due _____ days after the end of the reporting period. (Check here if periodic units of services reporting is not applicable: )

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

SECTION III: GENERAL  

A. Limitations: (See the table) contained in the Annex is subject to any statutory or administrative limitations. Acceptance of the rates agreed to herein is predicated on the condition that no information furnished by the Provider Agency or used in the calculation of the rates is subsequently found to be materially incomplete or incorrect. In addition, if the rates agreed to herein were subsequently found to exceed the rates contained in the Contract Budget (Annex B), acceptance of the rates is predicated on the condition that: (1) the costs above Provider Agency costs, which included in the Annex B as finally adopted, (2) all costs reflected in the Contract's Reasonable Ceiling are allocable under the governing cost principles, and (3) similar types of costs were determined consistent with accounting principles.

B. Types of rates:  

1. Provisional: A provisional rate is a temporary or interim rate and is subject to adjustment by the basis at a later rate calculated when actual costs are reported.

2. Fixed: A fixed rate is a permanent rate, not subject to adjustment, which is agreed to for a specific future period, usually one year.

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

D. Other:

Introduced on: January 28, 2020  
Adopted on: January 28, 2020  
Official Resolution: R20200056
STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
CONTRACT MODIFICATION FORM

Provider Agency Name  Passaic County D.H. Services  Modification #  2

Fiscal-Year-End  12/31/20  Contract Term  1/1/19  thru  12/31/20

Contract #  SH19016  Cognizant Contract:  Yes  ☐  No  ☒

Division(s) affected by the Modification  Division of Family Development

• Date of most recently approved Contract Modification  12/10/19

• Requested effective date for this Contract Modification  January 1, 2020

Check applicable area(s) to be modified:

1. ☒ Changes to the Reimbursable Ceiling: from $1,943,320.00 to $3,786,000.00.
2. ☐ Increase in Total Cost: from ______ to ______.
3. ☒ Change in the Contract Term: currently from 1/1/19 to 12/31/20 to the revised term 1/1/19 to 12/31/20.
4. ☐ Change exceeding the Flexible Limits.
5. ☐ Transfer of budgeted cost across DHS Contract or Clusters.
6. ☐ Transfer of Federal and/or other revenue across DHS Contracts or Clusters.
7. ☐ Change to the method of allocating G&A, the indirect cost rate and/or its application.
8. ☐ Addition or deletion of an entire Budget category (A through M individually).
10. ☐ Equipment not in approved budget above $5,000 per item.
11. ☒ Change in payment methodology.
12. ☒ Change in the payment rate (s).
13. ☐ Change in target population.
15. ☐ Change in contracted level of service.
16. ☐ Change in contracted staff/client ratios.
17. ☐ Change of Subcontractors providing direct services or change to subcontracted direct services.

Please attach an explanation

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

BY:  

__________  

(Signature)  

(type name)  

Title  

Provider  

Agency:  

Date:  

DATE EFFECTIVE  

Introduced on:  January 28, 2020  

OCP Adopted On:  January 28, 2020  

(To be completed by the Department)  

Provider Agency Name  Passaic County D.H. Services  Modification #  2

Fiscal-Year-End  12/31/20  Contract Term  1/1/19  thru  12/31/20

Contract #  SH19016  Cognizant Contract:  Yes  ☐  No  ☒

Division(s) affected by the Modification  Division of Family Development

• Date of most recently approved Contract Modification  12/10/19

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BY:  

__________  

(Signature)  

(type name)  

Title  

Provider  

Agency:  

Date:  

DATE EFFECTIVE  

Introduced on:  January 28, 2020  

OCP Adopted On:  January 28, 2020  

(To be completed by the Department)  

Provider Agency Name  Passaic County D.H. Services  Modification #  2

Fiscal-Year-End  12/31/20  Contract Term  1/1/19  thru  12/31/20

Contract #  SH19016  Cognizant Contract:  Yes  ☐  No  ☒

Division(s) affected by the Modification  Division of Family Development

• Date of most recently approved Contract Modification  12/10/19

• Requested effective date for this Contract Modification  January 1, 2020

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BY:  

__________  

(Signature)  

(type name)  

Title  

Provider  

Agency:  

Date:  

DATE EFFECTIVE  

Introduced on:  January 28, 2020  

OCP Adopted On:  January 28, 2020  

(To be completed by the Department)  

Provider Agency Name  Passaic County D.H. Services  Modification #  2

Fiscal-Year-End  12/31/20  Contract Term  1/1/19  thru  12/31/20

Contract #  SH19016  Cognizant Contract:  Yes  ☐  No  ☒

Division(s) affected by the Modification  Division of Family Development

• Date of most recently approved Contract Modification  12/10/19

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BY:  

__________  

(Signature)  

(type name)  

Title  

Provider  

Agency:  

Date:  

DATE EFFECTIVE  

Introduced on:  January 28, 2020  

OCP Adopted On:  January 28, 2020  

(To be completed by the Department)
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR A ONE YEAR TERM BEGINNING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

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FREEHOLDER

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR A ONE YEAR TERM BEGINNING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2020

WHEREAS the Passaic County Youth Services Commission’s (YSC) mission is to plan and implement community based services and advocacy to reduce juvenile delinquency and improve the juvenile justice system and is also designated to administer the State/Community Partnership Grant Program and develop a comprehensive plan for services and sanctions for juveniles adjudicated delinquent as well as programs for the prevention of juvenile delinquency; and

WHEREAS the following individuals will be appointed for a one year term effective January 1, 2020 and terminating December 31, 2020:

1. Judge Rudolph A. Filko Presiding Judge
2. Melanie Nowling, Esq. Ryan McNamee (Alternate) Family Division Manager (or Assistant Family Division Manager)
3. Dawn Moody Myrna Villanueva (Alternate) Chief of Probation
4. Freeholder Sandra Lazzara Bruce James (Alternate) Highest Elected Official of County Government (e.g. Freeholder)
5. Camelia Valdes Prosecutor’s Office
7. Stephen Radke County DCF&P District Manager
8. Brenda Browne
   Donna Huber (Alternate)  
   County Mental Health Administrator  
   and County Alcoholism & Drug Abuse Director

9. Carlos Rodriguez
   Dr. Alma Morel (Alternate)  
   County Superintendent of Schools

10. Raymond Branca
   Superintendent of the County Vocational School

11. Francine Vince
   County Human Services Department Director

12. Samirah Johnson
    Lakisha Chambers (Alternate)  
    Youth Shelter Director

13. Vacant
    Youth Detention Center Director

14. Donna Glinkin
    Gino Arevelo (Alternate)  
    Juvenile Family Crisis Intervention Unit- Director

15. D/Sgt. Laila Cristobal
    Lt. Ralph Danna (Alternate)  
    President – Juvenile Officers Association or other law enforcement representative who works primarily with youth/police

16. Duwan Bogert
    Chrystal Cleaves (Alternate)  
    Workforce Investment Board Representative

17. Cynthia Heller
    Business Representative

18. Le'Var Starr
    Case Expenditer

19. Humberto Cuadrado
    Representative of major urban areas

20. D/Sgt. Kelly Pacelli
    Andres Brea (Alternate)  
    Other Interested Person

21. James Sawyer
    Kathi Champagne (Alternate)  
    Parent/Parenting

22. Carolyn McCombs
    Chantelle Campbell (Alternate)  
    Parent/Parenting

    Family Law Practitioner

24. Susan Butterfield
    Education Sector

25. Kerry King
    Other Interested Person

26. Marquesha Guthrie
    Civic Organization

27. Cristina Barnes-Lee
    Representative of major urban areas

28. Youth Intern
    Community Youth

**NON-VOTING EX-OFFICIO MEMBER**

1. Amanda Compton-Dover  
   Court Liaison – Juvenile Justice Commission
WHEREAS this matter was reviewed and approved by the Health & Human Services Committee on January 15, 2020;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholder of the County of Passaic hereby appoints the above-referenced individuals to a one year term to the Passaic County Youth Services Commission effective January 1, 2020 and terminating December 31, 2020.

JDP:lc Dated: January 28, 2020
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION APPOINTING MEMBERS TO A ONE YEAR TERM ON
THE YOUTH SERVICES COMMISSION, JANUARY 1, 2020 THROUGH
DECEMBER 31, 2020. SEE ATTACHED LIST OF APPOINTMENTS.

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

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

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

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ________

   ☐ Budget
   ________

   ☐ Health
   ________

   ☑ Human Services  1/15/20

   ☐ Law & Public Safety
   ________

   ☐ Planning & Economic Development
   ________

   ☐ Public Works
   ________

6. DISTRIBUTION LIST:
   ☐ Administration ☐ Finance ☐ Counsel

   ☐ Clerk to the Board ☐ Procurement
   ☐ Other: ____________________________

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200057
COUNTY OF Passaic  
Youth Services Commission  
CY 2020  
Recommended Appointments

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<tr>
<th>NAME &amp; DESIGNEE</th>
<th>POSITION/ REPRESENTATIVE</th>
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<tbody>
<tr>
<td>1. Hon. Rudolph A. Filko</td>
<td>Presiding Judge – Family Part of the Superior Court</td>
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<tr>
<td>2. Melanie Nowling Esq.</td>
<td>Family Division Manager (or Assistant Family Division Manager)</td>
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<tr>
<td>Ryan McNamee (Alternate)</td>
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<tr>
<td>3. Dawn Moody</td>
<td>Chief Probation Officer</td>
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<td>Myrna Villanueva (Alternate)</td>
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<td>4. Freeholder Sandra Lazzara</td>
<td>Highest elected official of County government (e.g., Freeholder/ County Executive)</td>
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<td>Bruce James (Alternate)</td>
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<td>5. Camelia Vaidez</td>
<td>County Prosecutor</td>
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<td>Jason Harding (Designee)</td>
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<td>6. Judy Fallon</td>
<td>County Public Defender</td>
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<td>Larry Alvarez (Designee)</td>
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<td>7. Stephen Radke</td>
<td>County DCP&amp;P District Manager</td>
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<td>8. Brenda Browne</td>
<td>County Mental Health Administrator, and County Alcoholism and Drug Abuse Director</td>
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<td>Donna Huber (Alternate)</td>
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<td>9. Carlos Rodriguez</td>
<td>County Superintendent of Schools</td>
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<td>Dr. Alma Morel (Alternate)</td>
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<td>10. Raymond Branca</td>
<td>Superintendent of the County Vocational School</td>
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<td>11. Francine Vince</td>
<td>County Human Services Department Director</td>
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<tr>
<td>Sonya McKinney (Alternate)</td>
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<td>12. Samirah Johnson</td>
<td>Youth Shelter Director</td>
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<td>Lakisha Chambers (Alternate)</td>
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<td>13. Vacant</td>
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<td>14. Donna Glinkin</td>
<td>Juvenile Family Crisis Intervention Unit - Director</td>
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<td>Gino Arevalo (Alternate)</td>
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<td>15. D/Sgt. Laila Cristobal</td>
<td>President – Juvenile Officers Association or other law enforcement representative who</td>
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<tr>
<td>Lt. Ralph Dana (Alternate)</td>
<td>works primarily with youth/Policce</td>
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<tr>
<td>16. Duwan Bogert</td>
<td>Workforce Investment Board Representative</td>
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<td>Chrystal Cleaves (Alternate)</td>
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<td>17. Cynthia Heller</td>
<td>Business Representative</td>
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Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200057
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<td>18. Le'Var Starr</td>
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<td>19. Humberto Cuadrado</td>
<td>Representative of major urban areas</td>
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<td>20. D/Sgt. Kelly Pacelli</td>
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<td>21. James Sawyer</td>
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<td>22. Carolyn McCombs</td>
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<td>24. Susan Butterfield</td>
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<td>25. Kerry Klug</td>
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<td>28. Youth Intern</td>
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**NON-VOTING EX-OFFICIO MEMBERS**

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<td>Court Liaison - Juvenile Justice Commission</td>
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Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200057
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2019-0706, DATED AUGUST 13, 2019, TO INCREASE THE AWARD FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT BY $40,000.00 THE ORIGINAL ALLOCATION WAS $180,000.00, FOR A TOTAL ALLOCATION OF $220,000.00 FOR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, AS A PASS THROUGH GRANT FOR CASE MANAGEMENT SERVICES FOR ESSEX COUNTY, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & 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: January 31, 2020
RESOLUTION AMENDING R-2019-0706, DATED AUGUST 13, 2019, TO INCREASE THE AWARD FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT BY $40,000.00 THE ORIGINAL ALLOCATION WAS $180,000.00, FOR A TOTAL ALLOCATION OF $220,000.00 FOR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, AS A PASS THROUGH GRANT FOR CASE MANAGEMENT SERVICES FOR ESSEX COUNTY

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-2019-0706, dated August 13, 2019, the Board of Freeholders of the County of Passaic authorized the acceptance of funding in the amount of $180,000.00 from the State of New Jersey, Division of Family Development, for Intensive Case Management Services (ICM) for Essex County for calendar year January 1, 2019 to December 31, 2019; and

WHEREAS the purpose of this Resolution is to amend R-2019-0706, dated August 13, 2019, to increase the award by $40,000.00 for a total award of $220,000.00 for the period of January 1, 2019 to September 30, 2019; and

WHEREAS this matter was reviewed and approved at the Health & Human Services Committee meeting on January 15, 2020;

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-2019-0706, dated August 13, 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: January 28, 2020
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AMEND R2019-0700, DATED AUGUST 13, 2019, TO INCREASE THE AWARD FROM NEW JERSEY DIVISION OF FAMILY DEVELOPMENT FOR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AS A PASS THROUGH GRANT FOR CASE MANAGEMENT SERVICES FOR ESSEX COUNTY. THE ORIGINAL ESSEX COUNTY ALLOCATION WAS $100,000. THE INCREASE IS $40,000, FOR A TOTAL ALLOCATION FOR ESSEX COUNTY ICM OF $120,000.

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  1/15/20
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

6. DISTRIBUTION LIST:
☐ Administration  ☐ Finance  ☐ Counsel
☐ Clerk to the Board  ☐ Procurement
☐ Other: ___________________________
STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES
CONTRACT MODIFICATION FORM

Provider Agency Name: Passaic County D.H. Services
Modification # 1

Fiscal-Year End: 2019
Contract # SH19016-Essex County
Contract Term: 1/1/19 thru 12/31/19
Cognizant Contract: Yes ☑ No ☐

Division(s) affected by the Modification: Department of Human Services

• Date of most recently approved Contract Modification:

• Requested effective date for this Contract Modification: January 1, 2019

Check applicable area(s) to be modified:

1. ☑ Changes to the Reimbursable Ceiling: from $1,963,272 to $1,963,282
2. ☑ Increase in Total Cost: from 0 to $20,000.00
3. ☐ Change in the Contract Term: currently from 1/1/2019 to 12/31/19 to the revised term 1/1/2019 to 12/31/2019.
4. ☐ Change exceeding the Flexible Limits.
5. ☐ Transfer of budgeted cost across DHS Contract or Clusters.
6. ☐ Transfer of Federal and/or other revenue across DHS Contracts or Clusters.
7. ☐ Change in the method of allocating G&A, the indirect cost rate and/or its application.
8. ☐ Addition or deletion of an entire Budget category (A through M individually).
9. ☐ Addition of Line items within Budget Category (B) Consultants and Professional Services.
10. ☐ Equipment not in approved budget above $5,000 per item.
11. ☐ Change in payment methodology.
12. ☐ Change in the payment rate (s).
13. ☐ Change in service population.
15. ☑ Change in contracted level of service.
16. ☐ Change in contracted staff/vehicle ratios.
17. ☐ Change of Subcontractors providing direct services or change to subcontracted direct services.

Please attach an explanation

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

BY: ____________________________ (Signature) ____________________________ (Signature)
  Francine Vince
  (Type Name)

Title: DHS Director

Provider: County Of Passaic

DATE EFFECTIVE: ____________________________

Page 1 of 1
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Approved by: [Signature]

Date: 1/3/20/21

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**Res-Pg:k.36-12**

**Introduced on:** January 28, 2020
**Adopted on:** January 28, 2020
**Official Resolution:** R20200058
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Respective documentation is required to substantiate the allocations.
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Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2020 THOUGH DECEMBER 31, 2020, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20200059
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-37
CAF #
Purchase Req. #

Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST RECU
Akhter
Bartlett
Best Jr.
Duffy
James
Lazzara
Lepore

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

Dated: January 31, 2020
RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2020 THOROUGH DECEMBER 31, 2020

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously formed a Human Service Advisory Council (“HSAC”); and

WHEREAS a county HSAC is a county-based planning, advisory and coordinating organization dedicated to helping the community meet its human service needs; and

WHEREAS a county HSAC seeks to facilitate, and enhance the delivery of human services through collaborative relationships across the County, and between the counties and State agencies; and

WHEREAS the HSAC membership is mainly comprised of public and private provider representation, consumer/consumer advocate and family member representation, and other voluntary sectors; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of appointing the following individuals for a one (1) year term effective January 1, 2020 and terminating December 31, 2020:

Elaine RuhlSybil SchreiberPeter QuattrocchiDiane SilbernagelAlice SiegelColeen Stevens-PorcherKevin DonahueJune Smith-TomoriGino ArevaloDuwan BogertHeather R. Nydam

Center for Family Resources
Passaic County Mental Health Assoc
Passaic County Workforce
Home Care Options
Bergen/Passaic ARC
4C’s of Passaic County
St. Peter’s Haven
Greater Newark Enterprises Corp.
Family Intervention Services
Workforce Development Board
Steve Radke (non voting member)
Luis Tamayo (non voting member)

WHEREAS this matter was reviewed and approved by the
Freeholder Standing Committee of Human Services at its
meeting on January 14, 2020;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby appoints
the above-referenced individuals, for a one (1) year term

JDP:lc

Dated: January 28, 2020
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM  Location: County Administration Building
220 401 Grand Street  Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES FOR MENTAL HEALTH SERVICES FOR 2020, IN THE AMOUNT OF $284,500.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES FOR MENTAL HEALTH SERVICES FOR 2020, IN THE AMOUNT OF $284,500.00

WHEREAS on February 5, 2019, proposals were received and opened for RFP-19-006 for Projects to be Funded Under the Passaic County Mental Health Board Funding Administered by the County Department of Human Services, Division of Mental Health and Addiction Services for Calendar Year 2019 for one year with two one-year options to renew as per the Peer Grouping and Social Service Grant for the County of Passaic, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS pursuant to Resolution R-2019-0390 dated April 23, 2019, the Board of Chosen Freeholders of the County of Passaic, Department of Human Services awarded a one year contract to Passaic County Agencies, to provide Mental Health Services as per recommendations of the Passaic County Mental Health Board for RFP-19-006 for 2019, in the amount of $574,000.00 under the Social Service Grant Spending Plan; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the first one year option to renew to under the RFP-19-006 to the following Passaic County
Agencies, for Mental Health Services, in the amount of $284,500.00, for the period of January 1, 2020 through December 31, 2020:

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Service Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>New Bridge Services</td>
<td>Outpatient Mental Health for Up-County</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Collaborative Support Programs of NJ</td>
<td>Peer Support Program</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>St. Joseph’s Hospital</td>
<td>Psychiatric Emergency Services</td>
<td>$69,500.00</td>
</tr>
<tr>
<td>Mental Health Clinic of Passaic</td>
<td>Partial Care for Children ages 6-12</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

Total: $284,500.00

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

WHEREAS this was awarded in a Fair and Open Process;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of the first one year option to renew to Passaic County Agencies for Mental Health Services, under the Peer Grouping Spending Plan 2020, commencing January 1, 2020 and terminating December 31, 2020, in the amount of $284,500.00; and

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

JDP:lc                                      Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $284,500.00


PURPOSE: Resolution authorizing the Passaic County Human Services Department to award contract to several agencies.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO EXTEND THE FIRST ONE YEAR OPTION TO RENEW UNDER
RFP-19-008, AND RESOLUTION R2019-0390, DATED APRIL 23, 2019 TO THE
AGENCIES LISTED IN THE ATTACHMENT FOR MENTAL HEALTH SERVICES IN
2020.

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

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

3. AMOUNT OF EXPENDITURE: $ 284,500
   REQUISITION #: R0-00057, R0-00074, R0-00078, R0-00080
   ACCOUNT #: 0-01-27-162-002-213

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

5. COMMITTEE REVIEW: DATE:
   ☑ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 1/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:
   ☐ Administration     ☐ Finance     ☐ Counsel
   ☐ Clerk to the Board  ☐ Procurement
   ☐ Other: ____________________________
Passaic County Mental Health Board  
CY 2020 Spending Plan  
First One Year Option to Renew  
RFP 19-006  
Original Resolution: R2019-0392, April 23, 2019

<table>
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<tr>
<th>Agency</th>
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<th>Requisition</th>
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<tr>
<td>NewBridge Services</td>
<td>Outpatient Mental Health for Up-Countty</td>
<td>$75,000</td>
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<td>Collaborative Support Programs of NJ</td>
<td>Peer Support Program</td>
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<td>R0-00074</td>
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<tr>
<td>St. Joseph's Hospital</td>
<td>Psychiatric Emergency Services</td>
<td>$69,500</td>
<td>R0-00078</td>
</tr>
<tr>
<td>Mental Health Clinic of Passaic</td>
<td>Partial Care for Children ages 6-12</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$284,500</strong></td>
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Introduced on: January 28, 2020  
Adopted on: January 28, 2020  
Official Resolution#: R20200060
Public Meeting (Board Meeting)

Date:   Apr 23, 2019 - 5:30 PM
Location: St. Joseph's Wayne Medical Center
           Meyers Conference Room
           224 Hamburg Turnpike
           Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR
        CONTRACTS TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES AS PER
        RECOMMENDATIONS OF THE PASSAIC COUNTY MENTAL HEALTH BOARD FOR RFP-19-006 FOR 2019,
        IN THE AMOUNT OF $574,500.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: April 24, 2019
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO
PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH
SERVICES AS PER RECOMMENDATIONS OF THE PASSAIC
COUNTY MENTAL HEALTH BOARD FOR RFP-19-006 FOR
2019, IN THE AMOUNT OF $574,500.00

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 Board of Chosen Freeholders of the County
of Passaic is desirous authorizing the Human Services
Department to award one-year contracts to Passaic County
Agencies to provide Mental Health Services as per the
recommendations of the Passaic County Mental Health Board
RFP-19-006 for 2019, in the amount of $574,500.00; and

WHEREAS this matter was reviewed and approved by the
Human Services Committee; 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 Human Services Department to award one-year contract to
Passaic County Agencies to provide Mental Health Services as per
the recommendations of the Passaic County Mental Health Board
RFP-19-006 for 2019, in the amount of $574,500.00 to the
following agencies:

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<tr>
<th>SERVICE</th>
<th>AGENCY</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Health</td>
<td>Mental Health Clinic of Passaic</td>
<td>$100,000.00</td>
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<tr>
<td>Program</td>
<td>Recipient</td>
<td>Amount</td>
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<tr>
<td>Peer Support Program</td>
<td>Collaborative Support Programs</td>
<td>$40,000.00</td>
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<tr>
<td>Outpatient Mental Health for Lower Passaic County Grant #1</td>
<td>SERV Centers of NJ</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Outpatient Mental Health for Up-County</td>
<td>New Bridges Services</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Psychiatric Emergency Services</td>
<td>St. Joseph's Hospital</td>
<td>$69,500.00</td>
</tr>
<tr>
<td>Supportive Housing Case Management Grant #1</td>
<td>Collaborative Support Programs</td>
<td>$75,000.00</td>
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<tr>
<td>Supportive Housing Case Management Grant #2</td>
<td>SERV Centers of NJ</td>
<td>$75,000.00</td>
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<tr>
<td>Outpatient Mental Health for Lower Passaic County Grant #2</td>
<td>Mental Health Clinic of Passaic</td>
<td>$70,000.00</td>
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**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute any necessary document to effectuate the above.

JDP:ic  
Dated: April 23, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $574,500.00

APPROPRIATION: 9-01-27-162-002-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year contracts to Passaic County agencies to provide mental health services.

Richard Cahill, Chief Financial Officer

DATED: April 23, 2019
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO
   AWARD ONE YEAR CONTRACTS TO PROVIDE MENTAL HEALTH SERVICES
   AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY MENTAL
   HEALTH BOARD FOR RFP-19-006, AND AS DETAILED IN THE RESOLUTION

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

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

3. AMOUNT OF EXPENDITURE: $ 574,500
   REQUISITION #: R9-01692, 01699, 01707, 01714, 01717, 01722, 01
   ACCOUNT #: 9-01-27-182-002-231

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

Introduction: January 28, 2020
Adoption: January 28, 2020
Official Resolution #: R9-009990
These recommendations were ratified by the Passaic County Mental Health Board at their April 3, 2019 meeting.

BID #: RFP-19-006 – 2019 Mental Health County Grant
Proposal Review Committee Members:
Lia Travers, Le'Var Starr, Robert Noian, Francine Vince, Tashai McFarlane
Brenda Browne facilitated the meeting but did not score the proposals.

1. **Outpatient Mental Health for Lower Passaic County**: A maximum of $70,000 each is available to fund two (2) mental health outpatient programs providing services for people who live or work in the lower Passaic County area including Paterson, Passaic, Clifton, Little Falls, Totowa, Haledon, Hawthorne, North Haledon, Woodland Park, and Prospect Park, and surrounding communities.
   - There were four proposals received for this project. The agencies that applied for this project were: SERV of Clifton, NJ; Mental Health Clinic of Passaic of Clifton/Passaic, NJ; Mental Health Association of Passaic County of Clifton NJ; and Jewish Family Services of Clifton/Passaic, NJ.
   - The committee is recommending the proposal from Mental Health Clinic of Passaic, with a score of 79.5 out of 100 for a total of $70,000 for 2019 to provide this mental health service need for the county.
   - The committee is recommending the proposal from SERV, with a score of 71.5 out of 100 for a total of $70,000 for 2019 to provide this mental health service need for the county.

2. **Outpatient Mental Health for Up-County**: A maximum of $75,000 is available to fund a mental health outpatient program providing services for people who live or work in the Upper Passaic County area including Wayne, West Milford, Ringwood, Wanaque, Pompton Lakes, and Bloomingdale, and surrounding communities.
   - New Bridge of Haskell, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of $75,000 for 2019 to fulfill this mental health service need for the county.

3. **Peer Support Program**: A total of $40,000 is available to fund a peer support program for persons with mental illness, providing recreation, socialization, self-help, information and referral, peer support, outreach, and advocacy at a center based program as well as in the community.
   - There were two proposals received for this project. The agencies that applied for this project were: SERV of Clifton, NJ and Collaborative Support Program of Paterson and Wayne, NJ.
   - The committee is recommending the proposal from Collaborative Support Program with a score of 90 out of 100 for a total of $40,000 for 2019 to provide this mental health service for the county.
4. **Psychiatric Emergency Services:** A total of $69,500 is available to fund psychiatric emergency services for anyone experiencing a psychiatric emergency in Passaic County.
   - **St. Joseph’s Hospital** of Paterson, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of $69,500 for 2019 to provide this mental health service for the county.

5. **Partial Care 6-12 and Child Outreach Services:** A total of $100,000 is available to provide partial care and outreach services to children in Passaic County. This service is for Passaic County children and youth with serious behavioral, emotional, and mental health needs ages 6 to 12 for partial care and 6 to 17 for outreach services. Priority is given to those youth who have been hospitalized in a psychiatric hospital, or at risk of psychiatric hospitalization.
   - **Mental Health Clinic of Passaic** of Passaic, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of $100,000 for 2019 to provide this mental health service for the county.

6. **Supportive Housing Case Management:** Up to $150,000 is available to provide case management and support services for individuals in supportive housing, family care, or living independently within Passaic County. The full funding amount is available to provide these services across all of Passaic County. Awards may be to a single entity that will serve the entire geographic Passaic County Area, or to multiple agencies with smaller service areas. The target population for this program is individuals with mental illness living in supportive housing, independent living, or family care who are in need of additional case management and support. The program is not intended to duplicate or replace PACT, ICMS, CSS, or any other service. Therefore, this service is only available to individuals who are not otherwise receiving case management and support services from other entities.
   - There were three proposals received for this project. The agencies that applied for this project were: SERV of Clifton, NJ and Collaborative Support Program of Paterson and Wayne, NJ and NDCDC of Paterson, NJ.
   - The committee is recommending the proposal from **Collaborative Support Program** who scored 80.5 out of 100 for a total of $75,000 for 2019 to provide this mental health service for the county.
   - The committee is recommending the proposal from SERV who scored 67.5 out of 100 for a total of $75,000 for 2019 to provide this mental health service need for the county.
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FORM 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: $ 284,500
   REQUISITION #: R0-00057, R0-00074, R0-00078, R0-00080
   ACCOUNT #: 0-01-27-162-002-213

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

5. COMMITTEE REVIEW:
   ☑ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  1/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200060
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD $14,800.00 FROM THE MENTAL HEALTH SERVICES ACCOUNT TO THE MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY TO PROVIDE MENTAL HEALTH EDUCATION IN SCHOOLS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION

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FREEHOLDER

- Akhter
- Bartlett
- Best Jr.
- Duffy
- James
- Lazzara
- Lepore

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO AWARD $14,600.00 FROM THE MENTAL HEALTH SERVICES ACCOUNT TO THE MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY TO PROVIDE MENTAL HEALTH EDUCATION IN SCHOOLS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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

WHEREAS the Passaic County Department of Human Services, Division of Mental Health and Addiction Services is desirous of awarding $14,600.00 from the Mental Health Services Account to the Mental Health Association in Passaic County to provide Mental Health Education in schools for the period of January 1, 2020 through December 31, 2020; and

WHEREAS pursuant to N.J.S.A. 40:23-8.11 the Board of Chosen Freeholders of the County of Passaic may annually appropriate funding to non-profit organizations in furtherance of the diagnosis and treatment of mentally ill persons;

WHEREAS this matter was reviewed and approved by the Health & Human Services Committee on January 15, 2020; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes
the Passaic County Department of Human Services, Division of Mental Health and Addiction Services to award $14,600.00 from the Mental Health Services Account to the Mental Health Association in Passaic County to provide Mental Health Education in schools for the period of January 1, 2020 through December 31, 2020; and

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

JDP:lc  
Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $14,600.00


PURPOSE: Resolution authorizing the Passaic County Human Services Department to award $14,600.00 from the mental health services account.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO AWARD $14,600 FROM THE MENTAL HEALTH SERVICES ACCOUNT TO THE MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY TO PROVIDE MENTAL HEALTH EDUCATION IN SCHOOLS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

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

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

3. AMOUNT OF EXPENDITURE: $14,600
   REQUISITION #: R0-00082
   ACCOUNT #: 0-01-27-162-002-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bld
   □ Other: Direct Award

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  1/15/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200061
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO MAKE PAYMENT TO MEADOWLINK COMMUTE SERVICES (AKA EZ-RIDE) IN THE AMOUNT OF $54,074.76 FOR THE PERIOD OF JUNE 1, 2019 TO SEPTEMBER 9, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Committee Name

Office Resolution:

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Freeholder Votes:

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

Dated: January 31, 2020
AMENDED

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO MAKE PAYMENT TO MEADOWLINK COMMUTE SERVICES (AKA EZ-RIDE) IN THE AMOUNT OF $54,074.76 FOR THE PERIOD OF JUNE 1, 2019 TO SEPTEMBER 9, 2019

WHEREAS pursuant to R-2016-529 dated June 28, 2016 the County of Passaic awarded a one year contract with two (2) one year options to renew to Meadowlink Commute Services (a.k.a EZ-Ride), to provide transportation services for Willowbrook Mall Shuttle under the Jobs Access Reverse Commute Services Program (JARC); and

WHEREAS pursuant to R-2017-0530 dated June 27, 2017 the County of Passaic awarded the first one year option to renew to Meadowlink Commute Services, to provide transportation services, for the period of July 1, 2017 to June 30, 2018, in the amount of $200,000.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic subsequently awarded the second one year option to renew to Meadowlink Commute Services, to provide transportation services, for the period of July 1, 2018 to June 30, 2019; and

WHEREAS in July 2019 the Board of Chosen Freeholders of the County of Passaic elected to discontinue the provision of transportation services under the aforesaid program; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing payment to Meadowlink (aka EZ-Ride) in the amount of $54,074.76, the time frame within which the shuttle service operations were winding down, that
WHEREAS this matter was reviewed and approved by the Health & Human Services Committee on January 15, 2020; 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 payment to Meadowlink (aka EZ-Ride) in the amount of $54,074.76, the time frame within which the shuttle service operations were winding down, that being June 1, 2019 through September 9, 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: January 28, 2020
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING PAYMENT TO MEADOWLINK
FOR TRANSPORTATION 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: $64,024.26
   REQUISITION # PO # 18-0740
   ACCOUNT # G-01-41-825-018-213

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

5. COMMITTEE REVIEW:   DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  1/15/2020
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: January 22, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200002
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $54,074.76

APPROPRIATION: $48,931.22 – G-01-41-825-018-213
$ 5,143.54 - 9-01-27-162-002-213

PURPOSE: Resolution authorizing payment to Meadowlink Commute Services (AKA EZ-Ride) for services rendered June 1, 2019 to September 9, 2019.

Richard Calhoun, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAND BALLOONS FOR SOLID WASTE PROGRAM AND STUDY-THE EFFECTIVENESS OF AN ARTS-ENHANCED CURRICULUM ON REAL WASTE REDUCTION IN AN EDUCATIONAL SYSTEM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & 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: January 31, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAND
FALLOONS FOR SOLID WASTE PROGRAM AND STUDY-THE
EFFECTIVENESS OF AN ARTS-ENHANCED CURRICULUM ON
REAL WASTE REDUCTION IN AN EDUCATIONAL SYSTEM

WHEREAS the Passaic County Office of Solid Waste and
Recycling Programs is desirous of collaborating with educational
performance specialists and waste audit experts in implementing its
Educational Waste Audit Program; and

WHEREAS the goal is to create a program/study that explores
the effectiveness of an arts-enhanced curriculum on real waste
reduction in the educational system; and

WHEREAS teaching students about garbage and recycling and
what they can do to be good stewards of the earth in a fun and
educational manner should change behaviors and contribute to an
increase in recycling, thus alleviating our landfill crises; and

WHEREAS the Grand Falloons, a New York-based educational
performance troupe has been teaching and exciting audiences for
25 years on the subjects of recycling, sustainability, waste
reduction, reuse, and litter abatement/clean communities; and

WHEREAS the Grand Falloons approached the Passaic
County Office of Solid Waste and Recycling Programs and presented
the idea to quantify the pre- and post-waste and recycling activities
in our educational system to determine the effects of an arts-
enhanced curriculum which addresses these issues; and

WHEREAS several elementary schools in Passaic County will
be chosen to participate in this program, which will consist of an
initial waste audit of each facility followed by various educational
components, including school assemblies and performances; and
WHEREAS a quantifiable, published study authored by Rutgers University faculty will accompany the program brought inside our schools, which includes performances, branding, signage, and other educational tools; and

WHEREAS Rutgers University who will conduct the waste audits and will author the study, will be a subcontractor of the Grand Falloons; and

WHEREAS the proposed contract with Grand Falloons is one for services that serve to promote the value of arts-enhanced education on model solid waste and recycling practices, and is therefore, exempt from public bidding pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(q); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts for exempt services 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 Health and Human Services Committee reviewed this matter at its meeting of January 18, 2020 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign
Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes an agreement between the County of Passaic Office of Solid Waste and Recycling and the Grand Falloons for a program and study concerning the Effectiveness of an Arts-Enhanced Curriculum on Real Waste Reduction in an Educational System, for the sum of $42,974.74; and

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

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for services that serve to promote the value of arts-enhanced education on model solid waste and recycling practices, in accordance with the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-5(1)(q); and

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

JDP:lc Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $42,974.74

APPROPRIATION: G-01-41-761-018-213

PURPOSE: Resolution authorizing award of contract to Grand Falloons for solid waste program and study-the effectiveness of an arts enhanced curriculum.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
   Telephone #: 973-305-5736 Date: 1-21-2020

   DESCRIPTION OF RESOLUTION:
   Requesting a resolution to fund Passaic County's Schools Waste
   Audit Study and Program, in conjunction with the Grand Falloons and
   Rutgers University in the amount of $42,974.74.

   PROCUREMENT SOLICITATION (if any)#:

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $42,974.74

   REQUISITION #
   ACCOUNT # G-01-41-761-018-213

4. COMMITTEE REVIEW:

   _____Administration & Finance
   _____Public Works / Buildings & Grounds
   _____Planning & Economic Development
   _____Health, Human Services & Community Affairs
   _____Law & Public Safety
   _____Energy
   _____Other Specify: ____________________________

   DATE

5. DISTRIBUTION LIST:

   _____Administration
   _____Finance
   _____Counsel
   _____Clerk to the Board
   _____Procurement

Introduce on: January 13, 2020
Adopted on: January 28, 2020
Official Resolution: R20200083
GRAND FALLOONS

PROPOSAL:

PROGRAM AND STUDY – The Effectiveness of an Arts-Enhanced Curriculum on Real Waste Reduction in an Educational System (Participants – The Grand Falloons, Rutgers University, Passaic County Office of Solid Waste & Recycling Programs)

The Grand Falloons, a New York-based educational performance troupe has been teaching and exciting audiences for 25 years on the subjects of recycling, sustainability, waste reduction, reuse, and litter abatement/clean communities.

Through the Grand Falloons experiences, we have identified actions in our schools systems which inhibit appropriate waste reduction and recycling practices, leading material to be landfilled which should be recycled. As there is no available landfill space in NJ, we must be as proactive as possible in ensuring that recycling efforts are increased and as little as possible is shipped to other states to be landfilled.

Teaching students about garbage and recycling and what they can do to be good stewards of the Earth in a fun and educational manner should change behaviors and contribute to an increase in recycling, thus alleviating our landfill crisis – but will it? With this question in mind, the Grand Falloons approached the Passaic County office of Solid Waste and Recycling Programs and presented the idea to quantify the pre and post waste and recycling activities in our educational system to determine the effects of an arts-enhanced curriculum which addresses these issues.

By conducting waste audits in the schools before and after solid waste and recycling curriculum is introduced, Rutgers University will aid in determining the value of an Arts-Enhanced Education on these waste practices.

A quantifiable, published study authored by Rutgers University faculty will accompany the program brought inside our schools, which includes performances, branding, signage, and other educational tools. Rutgers
University who will conduct the waste audits and will author the study, will be a subcontractor of the Grand Falloons, and the Passaic County Office of Solid Waste & Recycling Programs will act as the overall advisor for the program and the grantor. Passaic County’s Grant funds have been obtained from an NJDEP Recycling Enhancement Act Entitlement, the purpose of which has been pre-approved.

The program will be completed during the 2019-2020 school year, and the study, during 2020. Passaic County is excited to be part of this unique opportunity to quantify waste practices and recycling behaviors in our educational system in a published format.

The budget for the study is $42,974.74.

This includes:

Production of Signage/Branding
School Performances
Writing and Production of Original Assemblies
School Waste Audits
School Waste Audit Supplies
Rutgers Staff
Quantifiable Published Study
SCOPE OF SERVICES

1. Time frame for activities to be undertaken with this grant.
   
   Begin: 4/1/19          End: 9/30/20

2. Brief description of work project to be funded by the grant, including deliverables.

EDUCATIONAL WASTE AUDIT PROGRAM

The Passaic County Office of Solid Waste & Recycling Programs will team up with educational performance specialists and waste audit experts to implement the Educational Waste Audit Program. Several elementary schools in Passaic County will be chosen to participate in this program, which will consist of an initial waste audit of each facility followed by various educational components, including school assemblies and performances. Finally, a follow-up waste audit will be conducted to determine changes of behavior during the school year regarding the students’ and staff’s waste practices and the educational effects on these behaviors. A publishable study will be authored by experts in the field. Any additional equipment needed will also be purchased for these schools, such as recycling bins, in order to contribute to the success of the program.

BUDGET:

- Educational Performances/School Assemblies: TOTAL: $15,000.00
- Contracted:
  - Waste Audit Experts/Consultants: TOTAL: $45,000.00
- Supplies:
  - Equipment for schools (recycling bins, etc.): TOTAL: $10,000.00

TOTAL TASK 4: $70,000.00

TASK 4 SUMMARY

The Department shall reimburse Passaic County for Educational Waste Audit expenses conducted pursuant to the requirements of N.J.S.A. 13:1E-136 et. seq.
The Grand Falloons

"The Grand Falloons are BRILLIANT! They prove it is possible to EDUCATE and ENTERTAIN at the same time!"
-Mary Murray, Mayor of Hempstead, NY

THE EARTH SCIENCE CIRCUS ASSEMBLY PROGRAMS
"Why do I believe the Grand Falloons are wonderful? They represent the goodness of expressing ideas through performance in a context that is simply amazing!"

-Joseph Janis, Director, 1st & 3rd Grade, South Brunswick, New Jersey

GrandFalloons@aol.com • 917 375 5101
The Grand Falloons

"The Grand Falloons are BRILLIANT! They prove it is possible to EDUCATE AND ENTERTAIN at the same time!" - Mark Murphy, the Mayor of Springfield, MA

THE GRAND FALLOONS!

For 25 years, The Falloons, veterans of Broadway, film, television and of the Ringling Bros. Circus, have been commissioned by Museums, Festivals, Schools, the NEA and the EPA to take esoteric subjects and make them not only accessible but EXHILARATING for family audiences.

THE EARTH SCIENCE CIRCUS

ASSEMBLY PROGRAMS

We have used all that expertise with World Class Circuses, Vaudeville, Song and Dance and Family Entertainment to illustrate the NYS Earth Science Curriculum Standards for New York and New Jersey Public Schools. We then focus this science on an issue of SUSTAINABILITY including: REDUCING, RE- USING AND RECYCLING, LITTER ABATEMENT, ENERGY CONSERVATION and STORM WATER MANAGEMENT

With our two players, Professor Whiskiburger, the head of the Earth Science Club and Mr. Meatloaf, the eager neighbor who is known for his identity and learning (not to mention the mysterious Commissarissasm... oh oh oh!) The Falloons have performed in over 3000 of our schools! The shows are jam-packed with:

- Juggling
- Magic
- Slap Stick
- Song And Dance
- Classic Vaudeville Comedy
- Story-Telling
- Bell Choirs
- Bubble Sculptures
- Plate Spinning
- Audience Participation... and:
- The Mysterious

COMMUNICATOR (oooooooooooooo!)

Think: Abbott and Costello Meet Earth Science!

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200063

https://www.grandfalloons.com/about

1/15/2020
The Grand Falloons make the K-8 Earth Science Curriculum and solutions for Waste Reduction not only accessible but exhilarating.

The storyline, skill, and pace creates an excitement, a PASSION for environmentalism, reducing, reusing, and recycling.

That passion reaches young audiences chanting at the end of each show the falloons' pledge to the environment.

I pledge Allegiance!
   To the Earth!
   And to all Trees Outstanding!
   One Eco-System!
   Under the Sun!
   In Diversity!
   With Joyous Air And Water
   For All!

A Tough Act to Follow!
"Why do I believe the Grand Faloons are wonderful? They represent the goodness of expressing ideas through performance in a context that is simply amazing!"

Joseph Bismi, Ed.D., Past President, North American Association for Environmental Education

Grandfaloons@aol.com • 917 375 5/63
Great – I added the word Programs after your first description - thanks!

Best,
Nina

---

From: Stephen Ringold/Grand Falloons [mailto:grandfalloons@aol.com]
Sent: Wednesday, October 30, 2019 10:03 AM
To: Seiden, Nina
Subject: The Grand Falloons' Earth Science Circus Assembly Programs

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Dear Wayne Elementary School Principals,

The Grand Falloons together with the Rutgers New Jersey Agricultural Experiment Station and Passaic County Solid Waste and Recycling Programs want to thank you so much for participating in our quantitative analysis studying the effectiveness of arts enhanced curriculum on the waste stream in elementary schools.
Funding and oversight is provided by the Passaic County Office of Solid Waste & Recycling Programs

Your schools involvement with the study will include:

- An opening waste audit performed by our partners at Rutgers University.

- A student survey with those children whose parent/guardians have given them permission to participate.

- A free performance of a brand new joyous show by the Grand Falloons on the subject of the origin of materials and our responsibility in Reducing, Reusing and Recycling our waste.

- The posting of colorful and fun signage about the hallways and classrooms, recalling moments of the show and reminding the students and staff of how to properly dispose of waste.

- A final waste audit three months after the performance again performed by our partners at Rutgers.

Below is a standard information package introducing people to our work. I will send a confirmation of our performance to you under a second email and the Rutgers’ professor Dr. Amy Rowe will be in touch about her arrangements.

Thanks again for your participation and I look forward to speaking with you soon!

Warmest Regards,
Stephen Ringold
Artistic Director
The Grand Falloons
www.grandfalloons.com
917-375-5101

Dear Sustainability Education Advocates,

The Grand Falloons are beginning our lucky 13th year of over 300 performances of our Litter Abatement, Recycling and Storm Water Awareness Variety Shows for the K-8 set across New Jersey. We are celebrating with the premiere of our new web site! The address is www.grandfalloons.com and the home page is right below:
Check it out and tell us what you think! In the meantime,

A Big Thank You to the Clean Community and Recycling Coordinators who have brought us into the New Jersey schools year after year!

AND IT'S THAT TIME OF YEAR AGAIN!

This year we are offering a total of now FIVE shows specifically designed to reach out with your sustainability messaging to kids from Pre-K through 8th grade. The newest of our shows is our Storm Water Awareness production:

*The Ways Of Water!*

In *The Ways Of Water!* we first examine the miracle of water, its properties and its function as our Earth’s circulatory system. Then we follow the journey of litter into that circulatory system. Into the storm drains and the creeks, rivers, lakes and oceans of our Earth.

- *The Ways Of Water!* is filled with our signature Magic, Juggling, Plate Spinning, Song and Dance, Bubble Sculptures, Classic Comic Silliness, Audience Participation, and Real Earth Science!

As Patrick Hess, Green School Coordinator at NYC DOE said,
linked to curriculum and environmental stewardship, Professor W.'s Ways Of Water is for you!"

Attached you will find an information packages about The Ways Of Water as well as the first in our series of shows Professor W's Earth Science Circus!

My partners and I are all over 25 year veterans of the Big Apple Circus here in NYC and have used all that experience with circus skills, vaudeville, song and dance and family entertainment to illustrate the K-8 Earth Science Curriculum Standards for NY and NJ Public Schools. We focus in on LITTER ABATEMENT and RECYCLING and so have performed over 3500 shows in the past 12 years from Cape May to Cape Cod!

The shows are jam-packed with...

- Juggling
- Magic
- Slap Stick
- Song And Dance
- Classic Vaudevillian Comedy
- Bell Choirs, Bubble Sculptures, Plate Spinning, Life Size Puppets, Audience Participation...and:
  - The Mysterious Commonsensator (ooooooooooooo!)

- The Grand Falloons make the K-8 Earth Science Curriculum and solutions for Waste Reduction not only accessible but exhilarating!

- The show's skill and pace creates an excitement, a PASSION for Litter Abatement, Reducing, Re-using and Recycling

- That passion has our young audiences chanting at the end of the show the Falloon's Pledge to the Environment:

  I pledge Allegiance!
  To the Earth!
  And to all Trees Outstanding!
  One Eco-System!
  Under the Sun!
  In Diversity!
  With Joyous Air And Water For All!

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200063
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
   Telephone #: 973-305-5736 Date: 1-21-2020

DESCRIPTION OF RESOLUTION:
Requesting a resolution to fund Passaic County’s Schools Waste Audit Study and Program, in conjunction with the Grand Falloons and Rutgers University in the amount of $42,974.74.

PROCUREMENT SOLICITATION (if any)#:

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $42,974.74

   REQUISITION #
   ACCOUNT # G-01-41-761-018-213

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

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

Introduced on: January 13, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200083
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM  Location: County Administration Building
               220
               401 Grand Street
               Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO TENDER PAYMENT TO
MONARCH HOUSING ASSOCIATES, INC., FOR CONTINUUM CARE PLANNING IN PASSAIC
COUNTY, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & 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: January 31, 2020
RESOLUTION AUTHORIZING THE HUMAN SERVICES 
DEPARTMENT TO TENDER PAYMENT TO MONARCH 
HOUSING ASSOCIATES, INC., FOR CONTINUUM CARE 
PLANNING IN PASSAIC COUNTY

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-15-0678 on September 29, 2015, awarding a contract to Monarch Housing Associates to coordinate Homeless Planning Activities pursuant to the HUD/HEARTH Act, in the amount of $65,000.00 for calendar year August 1, 2015 to July 31, 2016 with two (2) one year options to renew, pursuant to RFP Competitive Contracting Process; and

WHEREAS pursuant to Resolution R-2018-0912 dated November 20, 2018 the Board of Chosen Freeholders authorized the second one (1) year option, in the amount of $90,000.00, for the period August 1, 2017 to July 31, 2018; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing payment for past services rendered from Monarch Housing Associates, Inc., for continuum, care planning in Passaic County from the time period August 1, 2018 to December 31, 2019; and

WHEREAS it is also necessary to appropriate funding to Monarch Housing Associates, Inc., from the time period of January 1, 2020 through March 31, 2020 in order for the public solicitation process to take place and new services to begin on April 1, 2020; and
WHEREAS the total amount of the award for the above-referenced expenditure is $150,000.00 based on a calculation of $7,500.00 per month, for twenty (20) months; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts for services in excess of the monetary threshold set forth under the Pay-to-Play Law only under affair 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 Freeholder Health & Human Services Committee reviewed this matter at its January 15, 2020 meeting and recommended that this funding be awarded with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contribution and Expenditure Reporting Act (N.J.S.A.19:44A-1); 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 hereby authorizes payment in the amount of $150,000.00 to Monarch Housing Associates, Inc., for the reasons set forth above; and

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

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

JDP:lc

Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION:
$90,000.00 - 8-01-30-204-007-213
$37,500.00 - 9-01-30-204-007-213
*$22,500.00 - 0-01-30-204-007-213
*Contingent upon adoption of 2020 budget.

PURPOSE: Resolution authorizing The Human Services
Department to tender payment to Monarch Housing
Associates Inc. for continuum care planning in Passaic
County; August 1, 2018 – March 31, 2020.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020
RC:fr
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION:
- $90,000.00 – 8-01-30-204-007-213
- $37,500.00 - 9-01-30-204-007-213
- *$22,500.00 - 0-01-30-204-007-213
*Contingent upon adoption of 2020 budget.

PURPOSE: Resolution authorizing The Human Services Department to tender payment to Monarch Housing Associates Inc. for continuum care planning in Passaic County; August 1, 2018 – March 31, 2020.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

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 $90,000 TO MONARCH HOUSING AS A PASS THROUGH GRANT FROM HUD FOR CONTINUUM OF CARE PLANNING IN PASSAIC COUNTY FOR 2018.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $90,000
   REQUISITION #: R9-03805
   ACCOUNT #: 9-01-30-204-007-213

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

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 1/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

   Introduced on: January 26, 2020
   Adopted on: January 28, 2020
   Official Resolution#: R20200064
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF OFFER FROM LOCHINVAR TO REPLACE THE FAILED HEAT EXCHANGERS WITH TWO HOT WATER HEATERS AT THE PASSAIC COUNTY JAIL IN PATERNOS, 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:

Matthew P. Jordan, 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: January 31, 2020
RESOLUTION AUTHORIZING THE ACCEPTANCE OF OFFER FROM LOCHINVAR TO REPLACE THE FAILED HEAT EXCHANGERS WITH TWO HOT WATER HEATERS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

WHEREAS in the fall of 2014, the County of Passaic undertook a project known as the Hot Water System Evaluation and Replacement at the Passaic County Jail and awarded a contract to C. Dougherty and Co. of Paterson, NJ to complete the project; and

WHEREAS in the course of the project, the hot water heaters at the Passaic County Jail stopped functioning due to a failure of the Lochinvar hot water heat exchangers and, after C. Dougherty refused to return to fix the problem, the Passaic County Administrator declared an emergency and awarded an emergency contract to C.J. Vanderbeck & Sons, Inc. to remove the non-functional water heater and replace it with the exact model to avoid irreparable damage to the Jail hot water system; and

WHEREAS that action was ratified by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-681 dated August 15, 2017 and, in addition, on that date by Resolution R-2017-682 declared C. Dougherty and Co. in default of its contract and authorized the Office of the Passaic County Counsel to file a claim against the contractor’s payment and performance bond, which has been done; and

WHEREAS the said Board also authorized the engineering consultant on this project, LAN Engineering, to conduct a study to determine why all of the Lochinvar hot water heat exchangers failed twice and needed replacement; and
WHEREAS said LAN Engineering has recommended that the County of Passaic install a water hardening system to form an iron silicate coating for corrosion protection; and

WHEREAS the said water treatment to harden the system in order to form iron silicate coating for corrosion protection has begun and should be completed soon; and

WHEREAS the County of Passaic has also filed another claim with the manufacturer of the heat exchangers, Lochinvar, of Lebanon, Tennessee, to replace all of the heat exchangers under the manufacturer's warranty; and

WHEREAS said Lochinvar, through its counsel, has offered to provide two hot water heaters in lieu of the eight (8) new heat exchangers with the County paying the net difference of $20,000 and assist in the installation with the understanding that any future damage caused by water quality damage at the Jail will not be covered by Lochinvar (see global settlement agreement attached hereto and made a part hereof); and

WHEREAS the County Counsel Office is recommending that the Board authorizes payment of $20,000 to Lochinvar for the net difference of the two hot water heaters; and

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

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its December 12, 2018 meeting and is concurring with this recommendation; 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 Counsel to accept the global settlement offer of Lochinvar to provide two hot water
heaters in exchange for eight (8) heat exchangers in the new Passaic County Jail hot water system with the understanding that the new heat exchangers will not be installed until the Passaic County Jail water treatment system for the hot water heaters have been installed and tested.

**BE IT FURTHER RESOLVED** that C. Dougherty Co., as part of the global settlement, will install the two new water heaters as well as complete the outstanding punch-list items with regard to the Passaic County Jail on Marshall Street in Paterson, NJ.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,000.00

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution authorizing the acceptance of offer from Lochinvar to replace the failed heat exchangers with two hot water heaters.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDMENT OF RESOLUTION R-2019-0870 DATED OCTOBER 8, 2019 AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, #7, #8, #10 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: January 31, 2020
AMENDMENT OF RESOLUTION R-2019-0870 DATED OCTOBER 8, 2019 AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, #7, #9, #10 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-055 Re-Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 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 reviewed and tabulated the bids as received on September 24, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and made a recommendation to the Board of Chosen Freeholders for an award of contract to AA Berms LLC of Belleville, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #1, #2, #3, #4, #5, #7, #9, and #10:

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<th>Saturday, Sunday &amp; Holidays Rates</th>
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; and

WHEREAS, AA Berms LLC will provide the goods and services as submitted with their bid response; and

WHEREAS, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $70,000.00 instead of $10,000.00 as stated in Resolution R-2019-0870 dated October 8, 2019 (attached hereto and made part hereof); and

WHEREAS, a certificate is attached hereto, indicating that $2,000.00 in funds is available as recorded in purchase requisition #R9-06160 (instead of R0-06160) in budget account #9-
01-26-151-001-S02 with the remainder in future years budget for
the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its January 15, 2020
meeting and recommended this resolution to the full Board for
adoption; and

WHEREAS, AA Berms LLC indicated in their bid response
that they were willing to provide these goods and services to the
registered members of Passaic County Cooperative Pricing System
#38-PCCP.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that pursuant to the
terms and conditions set forth above, it hereby authorizes an
amendment to Resolution R-2019-0870 dated October 8, 2019
which awarded a contract to AA Berms LLC of Belleville, NJ for the
services and rates referenced above.

BE IT FURTHER RESOLVED that official notice of this
action will be sent to AA Berms LLC of Belleville, NJ.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,000.00

APPROPRIATION:
- $27,120.00 – 9-01-26-151-001-S02
- $42,880.00 - 0-01-26-151-001-S02

PURPOSE: Resolution increasing a contract with AA Berms LLC of Belleville, NJ for re-bid snow plowing services from November 1, 2019 through April 30, 2020.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
January 16, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request—Resolution No. R20190870 Correction

Dear Ms. Allwaters:

At the January 15, 2020 meeting of the Public Works Committee, a request was heard to authorize the correction of Resolution No. R20190870 dated October 8, 2019 for AA Berms LLC for the snow plowing contract for 2019 – 2020 Winter Season for Routes 1, 2, 3, 4, 5, 7, 9, and 10 to reflect the following:

Page 2, Paragraph Six—Whereas, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $70,000.00; and

Page 2, Paragraph Seven—Whereas, a certificate is attached hereto, indicated that $27,120.00 in Funds are available as recorded in purchase requisition #R5-06160 in budget account #9-01-26-151-001-S02 with the remainder in Future years budget for the within contemplated expenditure; and

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 and requisition are enclosed.

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
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   CORRECT RESOLUTION NUMBER R20190870, 10/08/2019 AMOUNT OF AWARD
   AS PER ATTACHED ADDITIONAL SHEET OF PAPER.

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: $ 70,000.00(TOTAL) $27,120.00 FOR 2019
   REQUISITION #  R9-06160
   ACCOUNT #  9-01-26-151-001-802

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

5. COMMITTEE REVIEW:                                      DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   ☑ Public Works
   1-15-2020

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

   Introduced on:  January 28, 2020
   Adopted on:      January 28, 2020
   Official Resolution#: R20200086
Resolution Correction – Number R20190870, 10/08/2019
AA Berms, LLC

**Paragraph Six – Should Read**

Whereas, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $70,000.00; and

**Paragraph Seven – Should Read**

Whereas, a certificate is attached hereto, indicated that $27,120.00 in funds are available as recorded in purchase requisition #R9-06160 in budget account #9-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and
COUNTY OF PASSAIC  
ROADS DEPT, CO OF PASSAIC  
(0) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATERSON, NJ 07503

<table>
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<th>DESCRIPTION</th>
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>9-01-26-151-001-502</td>
<td>27,120.0000</td>
<td>27,120.00</td>
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ORDER DATE: 09/26/19
DEPARTMENT DATE:
STATE CONTRACT:
F.O.B. TERMS:

REQUESTING DEPARTMENT DATE

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200066
Public Meeting (Board Meeting)
Date: Oct 08, 2019 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, #7, #9, #10 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20190870
Meeting Date 10/08/2019
Introduced Date 10/08/2019
Adopted Date 10/08/2019
Agenda Item k-10
CAF #
Purchase Req. #
Result Adopted

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</table>

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

Dated: October 10, 2019

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200068
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, #7, #9, #10 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-055 Re-Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 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 September 24, 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 AA Berms LLC of Belleville, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #1, #2, #3, #4, #5, #7, #9, and #10:

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday - Friday Rates</th>
<th>Saturday, Sunday &amp; Holiday Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>One (1)</td>
<td>Paterson/Haledon</td>
<td>$340.00 - $599.00</td>
<td>$340.00 - $599.00</td>
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<tr>
<td>Two (2)</td>
<td>Paterson/Haledon</td>
<td>$340.00 - $599.00</td>
<td>$340.00 - $599.00</td>
</tr>
<tr>
<td>Three (3)</td>
<td>Paterson/Haledon</td>
<td>$340.00 - $599.00</td>
<td>$340.00 - $599.00</td>
</tr>
<tr>
<td>Four (4)</td>
<td>Clifton/Passaic</td>
<td>$340.00 - $599.00</td>
<td>$340.00 - $599.00</td>
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<tr>
<td>Five (5)</td>
<td>Clifton</td>
<td>$340.00 - $599.00</td>
<td>$340.00 - $599.00</td>
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<tr>
<td>Seven (7)</td>
<td>Wayne</td>
<td>$340.00 - $599.00</td>
<td>$340.00 - $599.00</td>
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<tr>
<td>Nine (9)</td>
<td>West Milford</td>
<td>$340.00 - $599.00</td>
<td>$340.00 - $599.00</td>
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<tr>
<td>Ten (10)</td>
<td>Wenqua</td>
<td>$250.00 - $599.00</td>
<td>$250.00 - $599.00</td>
</tr>
</tbody>
</table>

; and

WHEREAS, AA Berms LLC 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 25, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $10,000.00 in funds are available as recorded in purchase
requisition #R0-06160 in budget account #9-01-26-151,001,002,003 with the remainder in future years budget for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to AA Berms LLC of Belleville, NJ for the services referenced above.

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 8, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,000.00

APPROPRIATION: 9-01-26-151-001-502

PURPOSE: Resolution authorizing award of contract to AA Bems LLC of Belleville, NJ for Re-Bid Snow Plowing Services.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: October 8, 2019

RC:fr

Introduced on: October 9, 2019
Adopted on: October 9, 2019
Official Resolution#: R20190670

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200086
County of Passaic
Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

September 26, 2019

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2019 – 2020 Snow Plowing Bid

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for the 2019 – 2020 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, AA Berms, LLC, P.O. Box 180, 106 Mill Street, Belleville, New Jersey 07109 as follows:

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday – Friday Rates</th>
<th>Saturday, Sunday &amp; Holidays Rates</th>
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<tbody>
<tr>
<td>One (1)</td>
<td>Paterson/Haledon</td>
<td>$340.00 - $99.00</td>
<td>$340.00 - $99.00</td>
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<td>Two (2)</td>
<td>Paterson/Haledon</td>
<td>$340.00 - $99.00</td>
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<td>Three (3)</td>
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<td>Wanaque</td>
<td>$250.00 - $99.00</td>
<td>$250.00 - $99.00</td>
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</tbody>
</table>

The manner was discussed at the September 25, 2019 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

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

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

Enclosure

KAS/sec

Adopted on: October 3, 2019
Official Resolution #: R20190970

Introduction on: January 22, 2020
Adopted on: January 22, 2020
Official Resolution #: R20200086
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM - SUPERVISOR OF ROADS
   Telephone #: 973-881-4500
   DESCRIPTION OF RESOLUTION: AUTHORIZING THE AWARD OF A CONTRACT TO
   AA BURNS, LLC, P.O. BOX 180, 106 MILL STREET, BELLEVILLE, NJ 07109
   FOR SNOW FLOWING ROUTES 1, 2, 3, 4, 5, 7, 9 AND 10 AS PER SPECIFICATIONS

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
   OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
   FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
   NUMBER

3. AMOUNT OF EXPENDITURE: $10,000.00 (BALANCE OF 2019)
   REQUISITION #: R9-05160
   ACCOUNT #: 9-01-26-151-001-802

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: 9/25/19

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

   Introduced on: October 8, 2019
   Adopted on: October 8, 2019
   Official Resolution #: R20190879
   Introduced on: January 28, 2020
   Adopted on: January 28, 2020
   Official Resolution #: R20200068
January 16, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request—Resolution No. R20190870 Correction

Dear Ms. Allwaters:

At the January 15, 2020 meeting of the Public Works Committee, a request was heard to authorize the correction of Resolution No. R20190870 dated October 8, 2019 for AA Berns LLC for the snow plowing contract for 2019-2020 Winter Season for Routes 1, 2, 3, 4, 5, 7, 9, and 10 to reflect the following:

Page 2, Paragraph Six—Whereas, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $70,000.00; and

Page 2, Paragraph Seven—Whereas, a certificate is attached hereto, indicated that $27,120.00 in Funds are available as recorded in purchase requisition #R9-06160 in budget account #9-01-26-151-001-S02 with the remainder in Future years budget for the within contemplated expenditure; and

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 and requisition are enclosed.

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200066
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDMENT OF RESOLUTION R-2019-0871 DATED OCTOBER 8, 2019 AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATerson, NJ FOR RE-BID SNOW PLOwING SERVICES FOR PASSaic COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

-------------------------------

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

-------------------------------

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: January 31, 2020
AMENDMENT OF RESOLUTION R-2019-0871 DATED OCTOBER 8, 2019 AUTHORIZING AWARD OF CONTRACT TO F.
ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR RE-BID
SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS
DISTRICTS #6 AND #8 AS PER BID

WHEREAS, there exists a need for snow plowing services for
Passaic County Roads District #6 and #8; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-19-055 Re-Bid Snow Plowing
Services for Passaic County Roads District #1 thru #10 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 September 24,
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 F. Antonucci & Sons, Inc. of Paterson, NJ as
specified below as to the Route No., Municipality, Hourly/Stand By
Rates Monday thru Friday and Hourly/Stand By Rates Saturday,
Sunday & Holidays for plowing only in Districts #6, and #8:

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday – Friday Rates</th>
<th>Saturday, Sunday &amp; Holidays Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Six (6)</td>
<td>Totowa</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00</td>
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<tr>
<td>Eight (8)</td>
<td>Little Falls</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00</td>
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; and

WHEREAS, F. Antonucci & Sons, Inc. will provide the goods
and services as submitted with their bid response; and

WHEREAS, the contract period will be from November 1,
2019 through April 30, 2020 for a total estimated award of
$50,000.00 instead of $5,000.00 as stated in Resolution R-2019-
0871 dated October 8, 2019; and

WHEREAS, a certificate is attached hereto, indicating that
$6,600.00 in funds is available as recorded in purchase requisition
#R9-06157 (instead of R0-06157) in budget account #9-01-26-151-
001-S02 with the remainder in future years budget for the within
committed expenditure; and
WHEREAS, the Finance, Administration & Personnel Committee has reviewed this matter at its January 15, 2020 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, F. Antonucci & Sons. Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an amendment to Resolution R-2019-0871 dated October 8, 2019 which awarded of contract to F. Antonucci & Sons, Inc. of Paterson, NJ for the services and rates referenced above.

BE IT FURTHER RESOLVED that official notice of this action will be sent to F. Antonucci & Sons, Inc. of Paterson, NJ.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: $6,600.00 – 9-01-26-151-001-S02
$43,400.00 - 0-01-26-151-001-S02

PURPOSE: Resolution increasing a contract with F. Antonucci & Sons for re-bid snow plowing services from November 1, 2019 through April 30, 2020.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC: fr
County of Passaic
Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

January 16, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Resolution No. R20190871 Correction

Dear Ms. Allwaters:

At the January 15, 2020 meeting of the Public Works Committee, a request was heard to authorize the correction of Resolution No. R20190871 dated October 8, 2019 for F. Antonucci and Sons, Inc. for the snow plowing contract for 2019 – 2020 Winter Season for Routes 6, 8 and 8 to reflect the following:

Page 2, Paragraph Six - Whereas, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $50,000.00; and

Page 2, Paragraph Seven - Whereas, a certificate is attached hereto, indicated that $6,600.00 in Funds are available as recorded in purchase requisition #R9-06157 In budget account #9-01-26-151-001-S02 with the remainder in Future years budget for the within contemplated expenditure; and

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 and requisition are enclosed.

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
Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Adopted on: January 28, 2020
Official Resolution #: R20200067
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   CORRECT RESOLUTION NUMBER R20190871, 10/08/2019 AMOUNT OF AWARD
   AS PER ATTACHED ADDITIONAL SHEET OF PAPER.

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

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

3. AMOUNT OF EXPENDITURE: $50,000.00 (TOTAL) $6,600.00 FOR 2019
   REQUISITION #: R9-06157
   ACCOUNT #: 9-01-26-151-001-502

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
   [X] Public Works 1-15-2020

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200067
Paragraph Six – Should Read

Whereas, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $50,000.00; and

Paragraph Seven – Should Read

Whereas, a certificate is attached hereto, indicated that $6,600.00 in funds are available as recorded in purchase requisition #R9-06157 in budget account #9-01-26-151-001-502 with the remainder in future years' budget for the within contemplated expenditure; and
<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>SHOW PLOWING FOR ROUTES 6 &amp; 8</td>
<td>9-01-26-151-001-502</td>
<td>6,600.0000</td>
<td>6,600.00</td>
</tr>
</tbody>
</table>

- INVOICE NO. 00002379, 12/04/19
- 2/2/19 TRUCK 43 - 8 HRS @ $275.00 PER HOUR
- TRUCK NO. 36 - 8 HRS @ $275.00 PER HOUR
- TRUCK NO. 51 - 8 HRS @ $275.00 PER HOUR
- AS PER PASSAIC COUNTY CONTRACT

RESOLUTION NO. R20190871, 10/08/19

ORDER DATE: 09/26/19

REQUESTING DEPARTMENT

DATE
Public Meeting (Board Meeting)

Date: Oct 08, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATerson, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190871</th>
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</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>10/08/2019</td>
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<tr>
<td>Introduced Date</td>
<td>10/08/2019</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>10/08/2019</td>
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<tr>
<td>Agenda Item</td>
<td>k-11</td>
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<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

FREEHOLDER  PRES. MOVE SEC AYE NAY ABST REC
Bartlett     ✓     ✓    ✓    ✓    ✓    ✓    ✓
Lazzara      ✓     ✓    ✓    ✓    ✓    ✓    ✓
Akhter       ✓     ✓    ✓    ✓    ✓    ✓    ✓
Best Jr.     ✓     ✓    ✓    ✓    ✓    ✓    ✓
Duffy        ✓     ✓    ✓    ✓    ✓    ✓    ✓
James        ✓     ✓    ✓    ✓    ✓    ✓    ✓
Lepore       ✓     ✓    ✓    ✓    ✓    ✓    ✓

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

Dated: October 10, 2019

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200067
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR RE-BID SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-055 Re-Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 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 September 24, 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 F. Antonucci & Sons, Inc. of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #6, and #8:

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday-Friday Rates</th>
<th>Saturday, Sunday &amp; Holidays Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Six [6]</td>
<td>Totowa</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00</td>
</tr>
<tr>
<td>Eight [8]</td>
<td>Little Falls</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00</td>
</tr>
</tbody>
</table>

; and

WHEREAS, F. Antonucci & Sons, 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 25, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from November 1, 2019 through April 30, 2020 for a total estimated award of $5,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $5,000.00 in funds are available as recorded in purchase requisition #R0-06157 in budget account #9-01-26-151-001-S02.
with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons. Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ for the services referenced above.

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 8, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,000.00

APPROPRIATION: 9-01-26-151-001-802

PURPOSE: Resolution authorizing award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ for Re-Bid Snow Plowing Services from November 1, 2019 through April 30, 2020.

Richard Cahill, Chief Financial Officer

DATED: October 8, 2019

RC:fr
Ms. Sherry Arvanitakis, QPA  
Purchasing Agent, County of Passaic  
495 River Street  
Paterson, New Jersey 07524  

Re: 2019 – 2020 Snow Plowing Bid  

Dear Ms. Arvanitakis:  

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for the 2019 – 2020 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue Paterson, New Jersey 07502 as follows:  

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday – Friday Rates</th>
<th>Saturday, Sunday &amp; Holidays Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Six (6)</td>
<td>Totowa</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00</td>
</tr>
<tr>
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<td>Little Falls</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00</td>
</tr>
</tbody>
</table>

The matter was discussed at the September 25, 2019 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.  

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

Very truly yours,  

Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads  

KAS/esc  
Enclosure
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
   F. ANTONUCKI & SONS, 283 EDMOND AVENUE, PATerson, NJ 07502 FOR
   SNOW PLOWING ROUTES 6 AND B AS PER THE SPECIFICATIONS CONTAINED IN

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: $5,000.00 (BALANCE OF 2019)
   REQUISITION #: R9-06157
   ACCOUNT #: 9-01-26-151-001-802

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bld
   □ Other: _________________________________

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   DATE: 3/25/19

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

Introduced on: October 8, 2019
Adopted on: October 8, 2019
Official Resolution #: R20190071

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200087
<table>
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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>SNOW PLOWING FOR ROUTES 6 &amp; 8 FOR THE 2019-2020 CONTRACT AS PER RFD NO. 38-19-055 AS PER PASSAIC COUNTY CONTRACT AS PER RESOLUTION NO. PLEASE SET UP FOR PARTIAL PAYMENTS</td>
<td>9-01-26-152-001-802</td>
<td>$5,000.0000</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

ORDER DATE: 09/26/19
DELIVERY DATE: 
STATE CONTRACT: 
P.O.S. TERMS:

REQUESTING DEPARTMENT DATE

Introduced on: October 8, 2019
Adopted on: October 8, 2019
Official Resolution#: R20190074

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200087
County of Passaic  
Administration Building Annex  
307 Pennsylvania Avenue • Paterson, New Jersey 07503

September 26, 2019

Ms. Sherry Arvanitakis, QPA  
Purchasing Agent, County of Passaic  
495 River Street  
Paterson, New Jersey 07524

Re: 2019 – 2020 Snow Plowing Bid

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for the 2019 – 2020 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, F. Antorucci & Sons, Inc., 283 Edmund Avenue, Paterson, New Jersey 07502 as follows:

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday – Friday Rates Hourly - Stand By</th>
<th>Saturday, Sunday &amp; Holidays Rates Hourly - Stand-By</th>
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<td>$300.00 - $100.00</td>
</tr>
</tbody>
</table>

The matter was discussed at the September 25, 2019 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

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

Very truly yours,

Kenneth A. Simpson, CPWM  
Supervisor of Passaic County Roads

KAS/sec  
Enclosure
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-053 BY THE CITY OF PATERNON, NJ WHICH ESTABLISHES A "NO STOPPING OR STANDING" ZONE AT 188 LAFAYETTE STREET, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200068
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-46
CAF #
Purchase Req. #

<table>
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<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>REC.</th>
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</tr>
</tbody>
</table>

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

Dated: January 31, 2020
RESOLUTION CONSENTING TO ORDINANCE 19-053
CITY OF PATERSON, NJ WHICH ESTABLISHES A “NO STOPPING OR STANDING” ZONE AT 188 LAFAYETTE STREET

WHEREAS the City of Paterson adopted Ordinance 19-053 which establishes a “NO STOPPING OR STANDING” zone for 20 feet east of the driveway at 188 Lafayette Street (see copy of Ordinance 19-053 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 Lafayette Street is a County road; and

WHEREAS said Resolution was discussed at the January 15, 2020 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which establishes a “NO STOPPING OR STANDING” zone at the above-mentioned locations in Paterson, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated January 16, 2020.

January 28, 2020
January 16, 2020

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: City of Paterson Ordinance 19-053
   No Parking Zone at 188 Lafayette Street

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a “NO STOPPING OR STANDING” zone for 20 feet east of the driveway at 188 Lafayette Street, in connection with County Planning Board Application No. SP 19-030.

Since Lafayette Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the January 15, 2020 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair
Ordinance of the City of Paterson, N.J.

WHEREAS, ICM Investors 1012, LLC located at 449 East 18th Street, Paterson, NJ 07524, owns and is seeking site plan and variance approvals from Passaic County for construction of a four-story mixed-use residential and commercial development at 188 Lafayette Street and;

WHEREAS, for traffic safety consideration and as a condition of its approval, County of Passaic required the Applicant to request from City of Paterson to pass an ordinance for a no-stopping or standing zone at the proposed driveway opened at 188 Lafayette Street and;

WHEREAS, N.J.S.A. 39:4-197(4)(c) authorizes a municipality to enact an ordinance regulating street parking and;

WHEREAS, the requested no stopping or standing zone will not create any major impact on the existing traffic at Lafayette Street, and therefore I so recommend the City Traffic Engineer;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. No person shall stop, stand or park a vehicle at any time upon any of the following streets or parts of streets described:

<table>
<thead>
<tr>
<th>STREET</th>
<th>SIDE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lafayette St</td>
<td>South</td>
<td>Beginning at 40 ft east of the corner curbing of Rosa Parks Blvd and extending 20 ft westerly there from</td>
</tr>
</tbody>
</table>

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty ($50.00) dollars or more than two hundred ($200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inapplicable, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance certified and incorporated in the official copies of the Paterson Code, but non-certification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers.

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolutions: R20200068
ORDINANCE ESTABLISHING A NO-STANDING OR
STANDING ZONE ON LAFAYETTE STREET
BETWEEN ROSA PARKS BLVD AND EAST 16TH
STREET

Sections 1 and 2. and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repetition of existing
provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical error in the printing, publication and codification of this Ordinance provided both concern with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical error not later than seven (7) days before the correction is made, or, where such deadline for publication applies, no later than the date of the next regular Meeting. The said correction shall also be prominently printed no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to establish a no stopping or standing zone on Lafayette Street between Rosa Parks Blvd and East 16th Street.

LILISA Mчис
SECONDED BY COUNCILMEm

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
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Adopted on second reading after passage of the Ordinance of the City of Farmers, H.J., on __________________________, 2019. Adopted on
motion and second raising the following: December 12, 2019

Approved:

Maritza Barilla

Council President:

Frieda L. Cohen

City Clerk:

JOHN X. FERGUSON

Official Resolution: R20200088

This Ordinance when adopted shall be in the custody of the City Clerk. Certified copies are available.

February 28, 2020

Adopted on:

January 28, 2020

Official Resolution:

R20200088
Passaic County Board of Chosen Freeholders

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

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

Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-054 BY THE CITY OF PATerson, NJ WHICH ESTABLISHES SIX PARKING SPACES, PREVIOUSLY RESERVED FOR PERSONS WITH DISABILITIES, REVERTED BACK TO UNRESTRICTED, GENERAL PARKING, 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:

Matthew P. Jordan, 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  RECVD.= recuse

Dated: January 31, 2020
RESOLUTION CONSENTING TO ORDINANCE 19-054 BY THE
CITY OF PATERNON, NJ WHICH ESTABLISHES SIX PARKING
SPACES, PREVIOUSLY RESERVED FOR PERSONS WITH
DISABILITIES, REVERTED BACK TO UNRESTRICTED,
GENERAL PARKING

WHEREAS the City of Paterson adopted Ordinance 19-054
which establishes six parking spaces, previously reserved for
parking for only persons with disabilities, reverted back to
unrestricted, general parking (subject to any State Statute
prohibitions) (see copy of Ordinance No. 19-054 attached hereto
and made part hereto) at the following locations:

427 Crooks Avenue Plate #J45FFC
48 Lafayette Street Plate #J45FFC
605 Madison Avenue Plate #591FFD
933 Madison Avenue Plate #HY4676
70 Preakness Avenue Plate #V99JVL; and

WHEREAS the County of Passaic is in receipt of a request for
a consenting Resolution in light of the fact that all are County
roads; and

WHEREAS said Resolution was discussed at the January 15,
2020 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 six parking spaces, previously reserved for parking for
only persons with disabilities, reverted back to unrestricted, general
parking (subject to any State Statute prohibitions).

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 the Resolution as referenced above and in the attached letter from the County Traffic Engineer dated January 16, 2020.

January 28, 2020
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

January 16, 2020

Jonathan C. Pera, P.E.
County Engineer

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: City of Paterson - Ordinance No. 19-054
Remove Parking Spaces for the Disabled

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. Six parking spaces, previously reserved for parking for only persons with disabilities, are now reverted back to unrestricted, general parking (subject to any State Statute prohibitions). Since all are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the January 15, 2020 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200069
Ordinance of the City of Paterson, N.J.

No. 14... 3rd Reading  No. 10-02

Date: DECEMBER 17, 2019

Date to Mayor: DECEMBER 19, 2019

Date Returned: 

Date Submitted: COUNCIL: NOVEMBER 25, 2019

Title: TRAFFIC ORDINANCE REPEALING ESTABLISHMENT OF HANDICAPPED PARKING SPACE ON COUNTY ROADS

No. 2... Public Hearing

(Calls for a Public Hearing)

Division: 

Approved As To Form and Legality on Basis of Facts Set Forth

Date: 

(Heard)

LUIS YELEZ

MOVED THE FOLLOWING ORDINANCE:

WHEREAS, previous resolutions established parking space for the use of handicapped individuals on a County road in the City of Paterson; and

WHEREAS, it has been established that there is no longer a need for parking space for the handicapped at certain location.

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON that the following location is returned to their previous status of general parking:

STREET ADDRESS

427 Grove Avenue
49 Lafayette Street
605 Madison Avenue
923 Madison Avenue
7D Passaic Avenue
290 Passaic Avenue

Plate # 1355
Plate # 1358
Plate # 3910
Plate # 11467
Plate # 9997

BE IT FURTHER RESOLVED that the Director of Public Works is hereby directed to remove the signs and other markings designating this location as a parking space for the handicapped:

AND

BE IT FURTHER RESOLVED that this ordinance shall take effect upon passage as required by law and a concurrent resolution from the Passaic County Board of Chosen Freeholders.

STATEMENT OF PURPOSE

This Ordinance is to repeal previously established Handicapped parking spaces on County roads.

SECONDED BY COUNCILPERSON: SEAN XHILAIRE

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Adopted on: First reading and adoption of the Council of the City of Paterson, N.J. on: November 25, 2019, Adopted on second and final reading by majority vote December 17, 2019.

Approved by Mayor and County Commission.

MARTA DEVAL

COUNCIL President

SUNIA L. GORDON

City Clerk

Introduce on: January 22, 2020

Adopted on: January 28, 2020

Official Resolution: R20200069
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 19-056 BY THE CITY OF PATERN, NJ WHICH ESTABLISHES PARKING SPACES FOR THE DISABLED AT 106 LAFAYETTE STREET & 308 MADISON AVENUE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION CONSENTING TO ORDINANCE 19-056 BY THE
CITY OF PATERSON, NJ WHICH ESTABLISHES PARKING
SPACES FOR THE DISABLED AT 106 LAFAYETTE STREET &
308 MADISON AVENUE

WHEREAS the City of Paterson adopted Ordinance 19-056
which establishes parking spaces for the disabled, where parking is
already permitted, at 106 Lafayette Street and 308 Madison Avenue
(see copy of Ordinance No. 19-056 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 Lafayette Street and
Madison Avenue are County roads; and

WHEREAS said Resolution was discussed at the January 15,
2020 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 parking spaces for the disabled at 106 Lafayette Street
and 308 Madison Avenue, where parking is already permitted.

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

January 28, 2020
January 16, 2020

Re: City of Paterson - Ordinance No. 19-056
Parking Spaces for the Disabled

Dear Members of the Board:

Our office received from the City of Paterson the referenced Ordinance. It establishes parking spaces for the disabled at the following addresses, where parking is already permitted. Since all are County roads, a consenting Resolution is required.

- 106 Lafayette Street
- 308 Madison Avenue

This Ordinance was reviewed and recommended for approval at the January 15, 2020 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair
Ordinance of the City of Paterson, N.J.

WHEREAS, the City of Paterson may establish parking spaces for the use of handicapped persons pursuant to the provisions of N.J.S.A. 40:4-197.5; and

WHEREAS, the parking of motor vehicles is not otherwise prohibited in the designated area and the permitting thereof would not interfere with the normal flow of traffic.

NOW THEREFORE BE IT ORDAINED by the Municipal Council of the City of Paterson that the Ordinance Code shall be amended and supplemented as follows:

SECTION 1. The locations below are hereby designated as restricted parking spaces for the use of persons who have been issued special vehicle identification cards by the Department of Motor Vehicles. No other persons shall be permitted to park in the following locations:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
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<tbody>
<tr>
<td>105 Lafayette Street</td>
<td>Beginning at a point 54 feet west of the westerly curbing of Washington Street and extending 22 feet westerly therefrom</td>
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<tr>
<td>South Side</td>
<td>Beginning at a point 86 feet south of the southerly curbing of 7th Avenue and extending 22 feet southerly therefrom</td>
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<td>808 Madison Avenue</td>
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<tr>
<td>West Side</td>
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<td>227th St.</td>
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SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-197.3(c), any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of a fine not to exceed one hundred fifty dollars ($150.00) for a first offense and for each subsequent offense, a fine of at least one hundred fifty dollars ($150.00) and a term of community service not to exceed ninety days. If the violator has the general legal right to utilize handicapped parking but has parked in a handicapped space designated as a no-parking zone, that fine only for "parking within prohibited area" shall apply, where the said violation carries a penalty of $50 as of the enactment of this Ordinance, but may later be raised by Ordinance.

SECTION 3: The Director of the Department of Public Works or the Director’s designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4: All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5: If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution No. 02000070
ORDINANCE ESTABLISHING HANDICAPPED PARKING SPACES ON COUNTY ROADS

Page 2 of 2

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a corresponding ordinance or resolution by the Pasco County Board of County Commissioners.

SECTION 7. The City Clerk shall have this Ordinance certified and incorporated in the official copies of the Pasco Code, but non-certification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may correct any clerical errors in printing, publication and certification of this Ordinance, provided both correct with the correction being made and both verify in writing to the Municipal Council the clerical corrections being made within seven days thereof.

STATEMENT OF PURPOSE

This ordinance is to designate restricted handicapped parking spaces along street curbs in front of residential premises on County roads.

Recorded by Councilperson: LILISA DÍAZ

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Adopted on first reading at a meeting of the Council of the City of Pasco, Fla. on November 26, 2019. Adopted on second and final reading after hearing on December 17, 2019.

Approved: 
Marisa Payta, Mayor

Marisa Payta, Council President

Sonia L. Gordon, City Clerk

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200070
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-19-061 2020 FORD ESCAPE HYBRID SE SPORT FOR PASSAIC COUNTY IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2 (c), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-19-061 2020 FORD ESCAPE HYBRID SE SPORT FOR PASSAIC COUNTY IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(c)

WHEREAS bids were received by the County of Passaic on November 14, 2019 for SB-19-061 2020 Ford Escape SE Sport Hybrid for Passaic County; and

WHEREAS the Passaic County consultant has advised the rejection of the responses received on this date as the contracting unit has decided to abandon the project for these goods and services; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(c); and

WHEREAS N.J.S.A. 40A:11-13.2(c) provides that a contracting unit may reject all bids when the contracting unit has decided to abandon the project for these goods and services; and

WHEREAS the Administration and Finance Committee considered 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, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject SB-19-061 2020 Ford Escape SE Sport Hybrid for Passaic County received November 14, 2019 in accordance with the provisions of N.J.S.A. 40A:11-13.2(c).

January 28, 2020
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR ZUCCARO, INC. AS IT PERTAINS TO THE HALEDON AVENUE GREEN STREET IMPROVEMENTS PROJECT IN PATerson, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<th>R20200072</th>
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PRES.= present  ABS.= absent  MOVE.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain  RECU.= recuse

Dated: January 31, 2020
RESOLUTION FOR CHANGE ORDER #2 FOR ZUCCARO, INC. AS IT PERTAINS TO THE HALEDON AVENUE GREEN STREET IMPROVEMENTS PROJECT IN PATERSON, NJ

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the Haledon Avenue Green Street Improvements in the City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost of $1,330.00 in the contract amount for final quantity adjustments subsequent to relocation of a utility pole by PSE&G and a time extension for the delay caused by said relocation, as more fully explained in the attached letter dated January 16, 2020; and

WHEREAS this project was funded through an NJDEP 319h Grant; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 15, 2020 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 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 16, 2020 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See January 16, 2020 letter attached hereto

Addition $ 1,330.00

REASON FOR CHANGE

See January 16, 2020 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 455,300.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 51,598.00</td>
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<tr>
<td>Total</td>
<td>$ 506,898.00</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 12,977.00</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 493,921.00</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 1,330.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 495,251.00</td>
</tr>
</tbody>
</table>

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,330.00

APPROPRIATION:

$72.87 C-04-55-137-001-931
$336.87 C-04-55-137-001-935
$923.26 C-04-55-157-004-902

PURPOSE:

Resolution for change order #2 for Zuccaro Inc. pertaining to the Haledon Avenue Green Street Improvements in Paterson, NJ.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

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

Reference: Haledon Avenue Green Street
Change Order #2 Final

Members of the Board:

Attached for your approval is Change Order #2 Final to be issued to the Contractor, reflecting an increase in the contract amount.

The change order is for final quantity adjustments, subsequent to relocation of a utility pole by PSE&G. Also included is a time extension for the delay caused by the relocation.

The total amount of the increase is $1,330.00, resulting in a new final contract amount of $495,251.00 or 8.8% over the original contract amount.

This project was funded through an NJDEP 319h Grant.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 15, 2020.

Based on the above, this office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 Final in the amount of $1,330.00.

Very truly yours

Jonathan Pera, P.E.
County Engineer

Attachment

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee

Introduced on: January 20, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200072
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 Final
PROJECT No.

DATE: December 18, 2019

PROJECT TITLE: Haledon Avenue Green Street Improvements
LOCATION: N. Straight St. Haledon Ave. Paterson
DATE OF CONTRACT: October 2, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc., 64 Commerce St. Garfield, NJ 07026

All Items
As-built subsequent to relocation of pole.

Time Extension
Delay for final construction pending relocation of utility pole by PSE&G.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$455,400.00</td>
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<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$31,598.00</td>
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<tr>
<td>TOTAL</td>
<td>$486,998.00</td>
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<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>$(12,977.00)</td>
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<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$474,021.00</td>
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<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>$1,330.00</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$475,351.00</td>
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</table>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR, Zuccaro, Inc.
SIGNATURE ___________________________ DATE 12/18/19

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 Recommended for Processing By: ___________________________ Date: 1/16/2020

(Project Engineer)

Recommend for Approval By: ___________________________ Date:________________

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE:________________

Freeholder - Director

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution: R20200072
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER No. 2 Final
ENGINEERING DIVISION  PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY  07505 DATE: December 18, 2019

PROJECT TITLE: Haledon Avenue Green Street Improvements
LOCATION: N. Straight St, Haledon Ava, Paterson
DATE OF CONTRACT: October 2, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zinconco, Inc., 64 Commerce St, Garfield, N.J. 07026

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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</thead>
<tbody>
<tr>
<td>8</td>
<td>Traffic Director Hugger</td>
<td>14</td>
<td>MH</td>
<td>$70.00</td>
<td>$980.00</td>
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<tr>
<td>20</td>
<td>9&quot;x18&quot; Concrete Vertical Curb</td>
<td>10</td>
<td>LF</td>
<td>$35.00</td>
<td>$350.00</td>
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<tr>
<td></td>
<td>Total</td>
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<td></td>
<td>$1,330.00</td>
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Total Change $1,330.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

<table>
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ADD TO THE AMOUNT OF CONTRACT: $1,330.00

Current DATE FOR COMPLETION: November 30, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 365 Calendar Days
NEW DATE FOR COMPLETION IS: November 30, 2019

2. REASON FOR CHANGE:

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200072
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<th>Date</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
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**Total**

$1,500.00
# Invoice

**Invoice #**: 19-1584
**Date**: 12/4/2019

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<td>Per Hour</td>
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**TOTAL**: $537.50

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No deductions are to be taken out of the Officer's paycheck as all required legal deductions will be calculated by the Treasurer's Office prior to payment to the Officer.

Please direct all concerns to Howard Cain at the address listed above, by email at H Cain@pctiff.org, by phone at (973) 223-3604 or by fax at (973) 369-0563.

Please make checks payable to: Passaic County Off-Duty Sheriffs Trust.

**Send Checks to**: Passaic County Sheriffs Office
Attn: Howard Cain
433 Hamburg Turnpike
Wayne, NJ 07470

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200072
January 16, 2020

Reference: Haledon Avenue Green Street
Change Order #2 Final

Members of the Board:

Attached for your approval is Change Order #2 Final to be issued to the Contractor, reflecting an increase in the contract amount.

The change order is for final quantity adjustments, subsequent to relocation of a utility pole by PSE&G. Also included is a time extension for the delay caused by the relocation.

The total amount of the increase is $1,330.00, resulting in a new final contract amount of $495,251.00 or 8.8% over the original contract amount.

This project was funded through an NJDEP 319h Grant.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 15, 2020.

Based on the above, this office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 Final in the amount of $1,330.00.

Very truly yours

[Signature]

Jonathan Pera, P.E.
County Engineer

Attachment

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee

Introduced on: January 20, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200072
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING RIGHT OF WAY AGREEMENT MODIFICATION #1 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600004, CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NJ, FEDERAL PROJECT NO. STP-8121 (106)ROW, 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:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: January 31, 2020
RESOLUTION AUTHORIZING RIGHT OF WAY AGREEMENT MODIFICATION #1 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600004, CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NJ, FEDERAL PROJECT NO. STP-8121 (106) ROW

WHEREAS the County of Passaic is undertaking a Project known as the Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600004, in the City of Passaic and Borough of Wallington, Passaic and Bergen Counties, NJ, Federal Project No. STP-8121 (106) ROW, Agreement No. 2012-DT-BLA1-03; and

WHEREAS this Project has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS the Office of the Passaic County Engineer has received copies of the Agreement Modification #1 for an additional amount of $184,974.00 for the right-of-way acquisition to the Federal Aid Agreement No. 2012-DT-BLA1-03, a cost reimbursement agreement between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the Eighth Street Bridge Right-of-Way Acquisition, resulting in a new Agreement total of $529,574.00 as outlined in the letter from the Passaic County Engineer dated January 17, 2020 (a copy of which is attached hereto and made a part hereof); and
WHEREAS this Right-of-Way Agreement Modification must be signed by the County of Passaic and the New Jersey Department of Transportation; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting at which time it was recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Board authorizes the execution of the attached Right-of-Way Agreement Modification #1 related to the Project known as the Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600004, in the City of Passaic and Borough of Wallington, Passaic and Bergen Counties, NJ, Federal Project No. STP-8121 (106)ROW, Agreement No. 2012-DT-BLA1-03.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute said Agreement Modification #1 on behalf of the County of Passaic.

January 28, 2020
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Jonathan C. Pera, P.E.
County Engineer

January 17, 2020

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

Re: Replacement of Eighth Street Bridge over The Passaic River, Structure No. 1600004
City of Passaic and Borough of Wallington
Federal Project No. STP-8121 (106)ROW
Agreement No. 2012-DT-BLA1-03
Right of Way Agreement Modification No. 1

Members of the Board:

This Office has received five (5) copies of the Agreement Modification #1 for an additional amount of $184,974.00 for the right-of-way acquisition to the Federal Aid Agreement No. 2012-DT-BLA1-03, a cost reimbursement agreement between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the Eighth Street Bridge-Right of Way Acquisition. The new Agreement total amount is $529,574.00

This Federal Aid Agreement Modification was reviewed and discussed by the Public Works Committee at its meeting on January 15, 2020 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute Agreement Modification No.1.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/\am
Attachment
Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R202000073
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2019 ROADWAY RESURFACING PROJECT – REA HOUSE PARKING LOT IMPROVEMENTS IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: January 31, 2020
RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY
ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO
THE 2019 ROADWAY RESURFACING PROJECT – REA
HOUSE PARKING LOT IMPROVEMENTS IN HAWTHORNE,
NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy
Asphalt Construction Company for the project known as the
2019 Roadway Resurfacing Project – Rea House Parking Lot
Improvements in Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be
made reflecting a total net increase of $107,379.86 in the
contract amount due to final field quantities for the parking lot
improvements and results in a new contract amount of
$4,836,745.97 (2.27% net increase), as more fully explained in
the attached letter dated January 16, 2019 from the Office of
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 January 15, 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 connection with the above-
mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated January 16,
2019 and attached hereto, be and the same is hereby
CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See January 16, 2019 letter attached hereto

Addition $ 107,379.86

REASON FOR CHANGE

See January 16, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount $ 4,729,366.11
Previous Additions $ -00-
Total $ 4,729,366.11
Previous Deductions $ -00-
Net Prior to This Change $ 4,729,366.11
Amount of This Change Add $ 107,379.86
Contract Amount to Date $ 4,836,745.97

January 28, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $107,379.86

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #1 for Smith-Sondy Asphalt Construction Company pertaining to the 2019 Roadway Resurfacing Project-REA House Parking Lot improvements.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

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

PROJECT: 2019 Roadway Resurfacing  
Rea House Parking Lot Improvements  
CHANGE ORDER No. 1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to final field quantities.

The total net amount of the increase is $107,379.86, resulting in a new contract amount of $4,836,745.97.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 15, 2020.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 1 to the Contractor, Smith-Sondy Asphalt Construction Company, of Wallington, New Jersey, in the amount of $107,379.86 (One Hundred Seven Thousand Three Hundred and Seventy Nine Dollars and Eighty Six Cents), which results in an increase to the Contract amount. The adjusted contract amount including Change Order No. 1 is $4,836,745.97 (2.27% net increase).

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: January 28, 2020  
Adopted on: January 28, 2020  
Official Resolution#: R20200074
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS        CHANGE ORDER No.          1 Not Add
ENGINEERING DIVISION              PROJECT No.            
401 GRAND STREET                    DATE:            January 10, 2020
PATERSON, NEW JERSEY 07505

PROJECT TITLE: 2019 Road Program
LOCATION: Hawthorne
DATE OF CONTRACT: June 11, 2019
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-SONDY Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items
Quantity adjustments per as-built quantities for the Rea House Parking Lot improvements, including several items not included in the original purchase order. Total cost for Rea House Improvement Projects is $203,104.29 (State Not-Participating).

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<tr>
<th>ORIGINAL CONTRACT AMOUNT</th>
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<td>PREVIOUS ADDITIONS</td>
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<td>TOTAL</td>
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<td>NET PRIOR TO THIS CHANGE</td>
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<td>AMOUNT OF THIS CHANGE</td>
<td>$ 107,379.98</td>
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<td>CONTRACT AMOUNT TO DATE</td>
<td>$ 4,836,746.09</td>
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CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:


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.

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: ___________________________ 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 ___________________________

Introduced on: January 28, 2020 Freeholder - Director
Adopted on: January 28, 2020
Official Resolution#: R20200074
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505

PROJECT:  2019 Roadway Resurfacing  
Rea House Parking Lot Improvements  
CHANGE ORDER No. 1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to final field quantities.

The total net amount of the increase is $107,379.86, resulting in a new contract amount of $4,836,745.97.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 15, 2020.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 1 to the Contractor, Smith-Sandy Asphalt Construction Company, of Wallington, New Jersey, in the amount of $107,379.86 (One Hundred Seven Thousand Three Hundred and Seventy Nine Dollars and Eighty Six Cents), which results in an increase to the Contract amount. The adjusted contract amount including Change Order No. 1 is $4,836,745.97 (2.27% net increase).

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

Attachment

cc:  Public Works and Buildings & Grounds Committee, Chair  
     County Administrator  
     County Counsel  
     Director of Finance

Introduced on: January 28, 2020  
Adopted on: January 28, 2020  
Official Resolution#: R20200074
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 FOR REMINGTON & VERNICK ENGINEERS AS IT CONCERNS THE 2018 ROADWAY RESURFACING PROGRAM – STORM SEWER IMPROVEMENTS PROJECT

WHEREAS a professional engineering consultant services contract was awarded to Remington & Vernick Engineers by Resolution R-2017-0941 dated November 21, 2017 as it concerns the 2018 Road Resurfacing Program – Storm Sewer Improvements Project; and

WHEREAS modifications of said contract were authorized by Resolution R-2019-0223 dated March 12, 2019 and Resolution R-2019-0630 dated July 16, 2019; and

WHEREAS part of the design effort for this Project was drainage under Passaic Avenue in the City of Passaic, NJ where it was determined that test pits should be completed to locate potential utility conflicts; and

WHEREAS Remington & Vernick Engineers has submitted a request for additional work for completion of test pits, which was not included in the original scope, and is detailed in their March 25, 2019 letter attached hereto and Project Quote invoice made part hereof in the amount of $17,500.00; and

WHEREAS the Office of the Passaic County Engineer is recommending that said Remington & Vernick Engineers be awarded a second contract modification to perform these additional services for an amount of $17,500.00 pursuant to a letter dated January 16, 2020 (copy of letter attached hereto and made a part hereof);

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee at their meeting held on
January 15, 2020 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third amendment to the original professional engineering consultant services contract for Remington & Vernick Engineers relating to the 2018 Road Resurfacing Program – Storm Sewer Improvements to include additional work outside the original scope of the project, as set forth above and in its contract modification request attached hereto.

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

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution awarding a second contract modification to Remington & Vernick Engineers to perform additional work pertaining to 2018 Roadway Resurfacing.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

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

PROJECT: 2018 Road Resurfacing Program
Storm Sewer Improvements
Contract Modification #3 – Remington and Vernick Engineers

Members of the Board:

Remington and Vernick Engineers (RVE) has submitted an invoice for the completion of test pits in connection with the above referenced drainage project in the amount of $17,500.00. The test pits were completed along Passaic Avenue in the City of Passaic, in connection with design services authorized under Contract Modification #2.

The above-mentioned matter was discussed at the Public Works Committee meeting of January 15, 2020 and a contract modification to RVE is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to RVE in the amount of $17,500.00 for the completion of test pits along Passaic Avenue in the City of Passaic, and to authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements, subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

/ /cc
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200075
PROJECT QUOTE FORM

FIRM NAME: Trinity Subsurface Engineering, LLC

ADDRESS: 1719 Delaware Avenue, Suite 200 Wilmington, DE 19806

PHONE #: 855-387-4548 FAX:

The following LUMP-SUM quote is provided for the project:

PASSAIC AVENUE DRAINAGE IMPROVEMENTS
UTILITY LOCATION TEST PITS
PASSAIC TOWNSHIP, PASSAIC COUNTY, NEW JERSEY

QUOTES ARE TO BE RECEIVED BY 4:00 PM ON FRIDAY, JUNE 28, 2019, AT THE OFFICE OF REMINGTON & VERNICK ENGINEERS. FAXED COPIES ARE ACCEPTABLE (Fax No.: 856-795-1882) AND SHALL BE ADDRESSED TO JUSTIN DIBIASE.

TOTAL LUMP-SUM BASE QUOTE: $17,500

This lump-sum quote represents the total cost to perform, construct, install, repair or other required various means to complete the work as outlined in the Request for Quotes.

AUTHORIZED REPRESENTATIVE: Gregory L. Finkle, P.E. / Principal

DATE: 06/28/2019

SIGNED
Project Proposal

Between:
Trinity Subsurface Engineering ("Trinity")
1719 Delaware Avenue, Suite 200
Wilmington, DE 19806
Project Number: 19-2905

Remington & Vernick Engineers ("Client")
51 Haddonfield Rd., Suite 260
Cherry Hill, NJ 08002
Mr. Jason DiBlase (ordered by)

Date: March 25, 2019

Project Details:

Project Name: Passaic Avenue Drainage Improvements Utility Location Test Pits
Street Address: Passaic Avenue, Passaic County, NJ
Scope of Work:

Task 1: Vacuum Excavation Services

Trinity will perform 811 coordination, vacuum excavation, restoration and all necessary support services to collect precise horizontal and vertical data for gas and water at the locations noted below. This proposal assumes a total of nineteen (19) locations needed for excavation within the work area. Utility data will be collected and presented on the final drawing outlining utility type, size, depth and overall condition. Test holes will be immediately backfilled with excavated material and repaired with cold patch.

Assumptions and Clarifications:

- Permitting included with an assumed cost based on information from Passaic County attached.
- Utility features will be accessible such as manholes in parking areas.
- Traffic control included. Potential road closures with detours.
- A test hole is approximately 1’ in diameter.
- Test holes in asphalt or concrete will be opened via jackhammer, immediately backfilled with excavated materials after data collection and repaired with temporary materials or via core bore process.

- Proposal assumes uncontaminated soil for disposal if necessary.

Introduced on: January 28, 2020
Adopted on: January 29, 2020
Official Resolution #: R20200075
Lump Sum Pricing:

Task 1: Vacuum Excavation Services

$17,500

Deliverables
At the completion of work the Client will receive:

- Utility markings in the field with paint and flags (where applicable).
- A field report of findings completed by the technician.
- A non-scaled drawing representative of findings.
- Images of the work area (unless prohibited by the site).
- Test hole data report for vacuum excavation services.

Additional Services Available:

S.I.E. | Concrete Scanning | Tank Locating | Video Pipe Inspection
Water Leak Detection | Void and Sink Hole Delineation | Vacuum Excavation

Terms & Conditions

Trinity performs geophysical services as outlined by the American Society of Civil Engineer’s (ASCE) 38-02; *Standard Guideline for the Collection and Depiction of Existing Subsurface Utility Data*. Geophysical services are categorized as Quality Level B data which is defined by the Standard as providing the “approximate horizontal position of subsurface utilities.” There are several factors that affect the ability to designate the location of subsurface features and as such Trinity strives to minimize, but cannot eliminate, issues associated with excavation activities. Multiple types of equipment are used for every scope of work with the goal of confirming findings with multiple scans. Several factors may limit the ability of a facility to be designated and are listed below. The inability to remediate the below may result with incomplete/partial subsurface data. At the request of the client Trinity may also perform Quality Level A services (test holes via vacuum excavation) to determine the precise horizontal and vertical location of underground utilities.

Limitations

- Utility composition, size, construction and depth.
- Soil saturation / dielectric properties.
- Access to utilities either via building or utility structure, such as a manhole, cleanout, utility box, etc.
- Utility / metallic congestion both above and below the surface.
- Availability of utility records and drawings.
- Site access.

Warranties and Remedies

Trinity has several levels of redundancy built into our process to maximize confidence levels when designating utilities. However, the technology does not currently exist to account for all subsurface features. As such, should an issue arise Trinity requires notification promptly after the site has been contained and allowed site access prior to completed repairs and restoration. An internal investigation will be completed to determine root cause. Trinity cannot accept any responsibility for damages, lost time or the like because of site or technology limits or limitations listed above. If it is determined that Trinity is responsible for any damages Trinity will contract and manage the necessary repairs but will not pay excessive costs due to excessive work. Field markings will fade with time and with exposure to weather. It is the responsibility of the Client to maintain the field markings at the time of Trinity’s departure from the site. Performing intrusive work based on sketches or faded marks is not recommended and Trinity will not be responsible for damages associated with such. If marks show sign of wear or field conditions do not match field documentation Trinity recommends a remark.
The total liability of Trinity to Client from any cause whatsoever, will be limited to the lesser of Client's actual damages or the Project price paid to Trinity for those Services and Deliverables in a Project that are the subject of Client's claim. In no event will either party be liable for SPECIAL, INDIRECT, CONSEQUENTIAL, OR INCIDENTAL DAMAGES, including but not limited to loss of profits, revenues, data or power, damages to or loss of the use of products, damage to property, claims of third parties, including personal injury or death, suffered as a result of provision of Services or use of Deliverables.

Time for Claims. All claims against Trinity must be brought within fifteen (15) calendar days after the cause of action arises and Client waives any statute of limitations which might apply by operation of law or otherwise.

Indemnification

Trinity agrees, to the extent permitted by law, to indemnify and hold harmless but shall have no obligation to defend the Client and its officers, directors and employees (collectively "Client") from and against liability for damages to the extent actually caused by the negligent acts, errors or omissions of Trinity and its subconsultants, or anyone for whom the Trinity is legally liable, in the performance of professional services under this Agreement. Client agrees, to the extent permitted by law, to indemnify and hold harmless but shall have no obligation to defend the Trinity and its officers, directors, employees and subconsultants (collectively "Trinity") from and against liability for damages to the actually extent caused by the negligent acts, errors or omissions of Client and its contractors, subcontractors, consultants, or anyone for whom Client is legally liable, in connection with this Agreement. Neither Client nor Trinity shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence or for the negligence of others.

Delay or Suspension of Work

Any delays or down time as a result of an event outside the control of Trinity will incur a cost of $85/hour/person. Work canceled within 12 hours of start time may be subject to a four hour minimum charge.

Publicity

Client hereby agrees to permit Trinity to use Client's company name and logo as well as pictures of work on all media sources including but not limited to; website, brochures, flyers, social media, etc... For ongoing active construction projects under the control of the Client, Client agrees to allow Trinity to furnish signs or banners describing the work performed by Trinity on the site.

Reimbursables

Any reasonable additional charges incurred by Trinity needed to complete the above scope of work will be reimbursed by the customer. Charges may include materials to complete the work in the field, such as clean out caps, specialty tools or materials, printing and shipping charges for any paperwork provided onsite or thereafter and administrative charges for preliminary contractual preparation or items such as certified payroll. Administrative charges will be billed at $50/hour.

Payment Terms & Acceptance

Unless otherwise noted payment terms are net 15 days from date of invoice. Payments received after the due date will be subject to a 1.5% monthly late fee. Any Purchase Orders or Contracts provided by the client confirm acceptance of these terms.

Remington & Vernick Engineers

Trinity Subsurface Engineering, LLC

Accepted By: ____________________________

Accepted By: ____________________________

Printed Name & Title: __________________

Printed Name & Title: __________________

Date: ____________________________

Date: ____________________________

Introduced on: January 28, 2020

Adopted on: January 28, 2020

Official Resolution No: R20200075

TrinitySubsurface.com

info@TrinitySubsurface.com

(855) 387-4648
# Section X - Schedule of Fees

## Pasco County Highway Opening and Use Permit Fee Schedule

<table>
<thead>
<tr>
<th>Permits</th>
<th>Application Fee</th>
<th>Review Fee</th>
<th>Additional Review Fee</th>
<th>Opening Fee</th>
<th>Inspection Fee</th>
<th>Daily Fee</th>
<th>Hourly Rate</th>
<th>Minutes Required</th>
<th>Notes</th>
<th>Reference</th>
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<tr>
<td>Highway Opening</td>
<td>$ 100.00</td>
<td>$150.00</td>
<td>$150.00 for every additional 20 SY</td>
<td>$ 250.00</td>
<td>$5.00 per SY over 20 SY</td>
<td>$5.00 per SY over 80 SY</td>
<td>$5,000 for Stone based</td>
<td>$10,000 for materials; returned within 2 years</td>
<td>$10,000 for Concrete</td>
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<td>Bridge Attachment</td>
<td>$ 100.00</td>
<td>$ 150.00</td>
<td>$25.00 per LF for length, Thrust, Girders, and Trusses</td>
<td>$300.00 per working day</td>
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<td>Road/Lane Closure</td>
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<td>$ 150.00</td>
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<td>Lanes SHO/Side Work</td>
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<td>$ 150.00</td>
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<td>Driveway Connection</td>
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<td>Greater than 4” Diameter</td>
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<td>Overweight/Oversize</td>
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<td>Offstreet/Intray Access</td>
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<td>Grading/Grade Work</td>
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<td>Yes</td>
<td>Yes</td>
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**Introduction:** January 28, 2020  
**Adopted on:** January 28, 2020  
**Official Resolution:** R202000075
PROJECT: 2018 Road Resurfacing Program  
Storm Sewer Improvements  
Contract Modification #3 – Remington and Vernick Engineers

Members of the Board:

Remington and Vernick Engineers (RVE) has submitted an invoice for the completion of test pits in connection with the above referenced drainage project in the amount of $17,500.00. The test pits were completed along Passaic Avenue in the City of Passaic, in connection with design services authorized under Contract Modification #2.

The above-mentioned matter was discussed at the Public Works Committee meeting of January 15, 2020 and a contract modification to RVE is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to RVE in the amount of $17,500.00 for the completion of test pits along Passaic Avenue in the City of Passaic, and to authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator  
County Counsel  
Director of Finance

Introduced on: January 22, 2020  
Adopted on: January 22, 2020  
Official Resolution #: R20200075
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FALL PROOF SYSTEMS LLC FOR INSPECTION SERVICES RELATING TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING PARAPET REPAIRS AND REPLACEMENT AT 80 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<td>Result</td>
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FREEHOLDER

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<th>SEC</th>
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<th>MAY</th>
<th>ABST</th>
<th>RECU</th>
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<tr>
<td>Best Jr.</td>
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<td>Duffy</td>
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</tr>
</tbody>
</table>

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
FALL PROOF SYSTEMS LLC FOR INSPECTION SERVICES
RELATING TO THE PASSAIC COUNTY BOARD OF SOCIAL
SERVICES BUILDING PARAPET REPAIRS AND REPLACEMENT
AT 80 HAMILTON STREET IN PATerson, Nj

WHEREAS a contract was awarded by Resolution of the
Board of Chosen Freeholders of the County of Passaic by
Resolution R-2014-0923 dated November 25, 2014 for installation
of structural netting at the Board of Social Services Building, 80
Hamilton Street in Paterson, NJ; and

WHEREAS by letter to the Board dated January 16, 2020
(attached hereto and made part hereof), the Office of the Passaic
County Engineer is reporting that the structural netting installed
in 2014 has been in place for over five (5) years and is due for an
inspection and, therefore, requested a proposal from Fall Proof
Systems LLC (FallProof), 61 Second Avenue, Trenton, NJ 08619
for inspection services of the parapet of the Passaic County Board
of Social Services Building, a copy of said proposal in the amount
of $2,495.00 dated January 13, 2020 attached hereto and made
part hereof; and

WHEREAS the 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 Office of the Passaic County Engineer is
requesting that the Board make an exception in this case because
of the fact that FallProof is the installer of the structural netting
at both 80 Hamilton Street and also for the District Court House
at 71 Hamilton Street, both in Paterson, NJ and is very familiar
with this type of work; and
WHEREAS the award of this proposed contract is not subject to the requirements of N.J.S.A. 19:44A-20.3 et seq. at this time since the amount of money involved in this contract award is less than the monetary value required under the new “Pay to Play” statute; and

WHEREAS the Freeholder Committee for Public Works reviewed this matter at its January 15, 2020 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 a non-fair and non-open contract to Fall Proof Systems LLC (FallProof) of Trenton, NJ in the amount of $2,495.00 for inspection services for the parapet of the Passaic County Board of Social Services Building.

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.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,495.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing an award of contract to Fall
      Proof Savings LLC for inspection services for the
      parapet of the Passaic County Board of Social
      Services Building.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
January 16, 2020

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

Re: Passaic County Board Social Services Building Parapet Repairs and Replacement
80 Hamilton Street
City of Paterson
AWARD OF INSPECTION SERVICES FOR 80 HAMILTON STRUCTURAL NETTING

Dear Members of the Board:

Passaic County requested a proposal from Fall Proof Systems LLC (FallProof) for inspection services for the parapet of the Passaic County Board of Social Services Building.

This work was requested as the netting has been in place for over 5 years and is due for an inspection.

The amount of the attached invoice is $2,495.00 which is under the bid threshold of $17,500.00. FallProof is the installer of the structural netting at 80 Hamilton Street and also for the District Courthouse at 71 Hamilton, both in Paterson NJ.

This matter was discussed during the Public Works Committee meeting on January 15, 2020, and an award of contract for $2,495.00 to Fall Proof 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 Fall Proof Systems LLC in the amount of $2,495.00 for inspection of the structural netting at the Passaic County Board of Social Services Building 80 Hamilton Street subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
January 15, 2020

Andrew Thompson
401 Grand St Rm 524
Paterson, NJ 07505

973-881-4424
andrewt@passaiccountynj.org

Quote #: CSQ01205

Dear Andrew Thompson:

Thank you for the opportunity to be of service. As per your request, attached is the quotation to furnish the following items. If you have any questions, please feel free to contact me.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Part Number</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Annual inspection of approx. 850' debris netting, inspection conducted from roof and w/ bucket truck provided by customer. Work to be performed off working hours and on weekends. Inspection to be conducted at 89 Hamilton Street Social Services Building. Includes report and documentation of assets in compliance with all CRR 1930/CFR 1926 Fall Protection Regulations as well as manufacturer's recommendations.</td>
<td>FM</td>
<td>2495</td>
<td>$2,495.00</td>
</tr>
</tbody>
</table>

Total for all items quoted: $2,495.00

Terms:

The above pricing does not include applicable state taxes.

Sincerely,

[Signature]

Chris Shadek
Inspections Coordinator

FallProof Systems LLC • 61 Second Avenue Trenton, NJ 08619
800-452-0272 • www.fallproof.com

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200076
January 16, 2020

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

Re: Passaic County Board Social Services Building Parapet Repairs and Replacement
80 Hamilton Street
City of Paterson
AWARD OF INSPECTION SERVICES FOR 80 HAMILTON STRUCTURAL NETTING

Dear Members of the Board:

Passaic County requested a proposal from Fall Proof Systems LLC (FallProof) for inspection services for the parapet of the Passaic County Board of Social Services Building.

This work was requested as the netting has been in place for over 5 years and is due for an inspection.

The amount of the attached invoice is $2,495.00 which is under the bid threshold of $17,500.00. FallProof is the installer of the structural netting at 80 Hamilton Street and also for the District Courthouse at 71 Hamilton, both in Paterson NJ.

This matter was discussed during the Public Works Committee meeting on January 15, 2020, and an award of contract for $2,495.00 to Fall Proof 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 Fall Proof Systems LLC in the amount of $2,495.00 for inspection of the structural netting at the Passaic County Board of Social Services Building 80 Hamilton Street subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Mayor of Finance
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR NEW PRINCE CONCRETE CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE REPLACEMENT OF TERRACE AVENUE CULVERT OVER TRIBUTARY TO MOLLY ANN BROOK, STRUCTURE 1600-421, NORTH HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Committee Name

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

Dated: January 31, 2020
RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR NEW PRINCE CONCRETE CONSTRUCTION COMPANY, INC. AS IT PERTAINS TO THE REPLACEMENT OF TERRACE AVENUE CULVERT OVER TRIBUTARY TO MOLLY ANN BROOK, STRUCTURE 1600-421, NORTH HALEDON, NJ

WHEREAS a contract was awarded to New Prince Concrete Construction Company, Inc. for the project known as the Replacement of Terrace Avenue Culvert over Tributary to Molly Ann Brook, Structure 1600-421, North Haledon, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of $36,555.43 in the contract amount due unused quantities of project items, as more fully explained in the attached letter dated January 17, 2020; and

WHEREAS this matter was discussed and reviewed by the Freeholder committee for Public Works and Buildings & Grounds at a meeting on January 15, 2020 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. 1 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 17, 2020 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. #1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See letter dated January 17, 2020 attached hereto
   Deduction $36,555.43

2. REASON FOR CHANGE
   See letter dated January 17, 2020 attached hereto

3. STATEMENT OF CONTRACT AMOUNT
   Original Contract Amount $697,547.00
   Less Additions -00-
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<td>Net Prior to This Change</td>
<td>$697,547.00</td>
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<td>Amount of This Change</td>
<td>$36,555.43</td>
</tr>
<tr>
<td>Deduct</td>
<td>$660,991.57</td>
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Contract Amount to Date

January 28, 2020
January 17, 2020

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

RB: The Replacement of Terrace Avenue Culvert
Over Tributary to Molly Ann Brook,
Structure 1600-021, North Haledon, NJ
New Prince Concrete Construction Company, Inc.
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached, for your approval, is the Change Order #1-FINAL to be issued to the contractor, reflecting a net decrease cost in the amount of $36,555.43 for unused quantities of Project Items.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of January 15, 2020.

Therefore, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order #1 to the contractor, New Prince Concrete Construction Company, Inc., of 215 Elleen Terrace, Hackensack, New Jersey in the amount of $36,555.43 (Thirty-Six Thousand, Five Hundred and Fifty-Five and Forty-Three Cents), which results in a net decrease to the adjusted Contract amount. The total contract amount up to and including Change Order #1 is $660,991.57. (Total Net Decrease -5.4%). This project was partially funded by a NJDOT County Aid Grant.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

cc: Public Works, and Buildings & Grounds Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R202000077
1. DESCRIPTION AND VALUE OF CHANGE

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<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td>11</td>
<td>PORTABLE VARIABLE MESSAGE SIGNS</td>
<td>UNIT</td>
<td>(2.00)</td>
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<td>12</td>
<td>FIELD OFFICE, TYPE C, SETUP</td>
<td>UNIT</td>
<td>(1.00)</td>
<td>$30,000.00</td>
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<td>13</td>
<td>FIELD OFFICE, TYPE C, MAINTENANCE</td>
<td>MONTH</td>
<td>(7.00)</td>
<td>$2,000.00</td>
<td>($14,000.00)</td>
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<td>14</td>
<td>TRAFFIC DIRECTOR, FLAGGER</td>
<td>HOUR</td>
<td>(66.00)</td>
<td>$70.00</td>
<td>($4,620.00)</td>
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<td>17</td>
<td>EXCAVATION, TEST PIT</td>
<td>C.Y.</td>
<td>(9.00)</td>
<td>$300.00</td>
<td>($2,700.00)</td>
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<tr>
<td>20</td>
<td>FOUNDATION EXCAVATION, ROCK</td>
<td>C.Y.</td>
<td>(50.00)</td>
<td>$200.00</td>
<td>($10,000.00)</td>
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<td>22</td>
<td>DENSE-GRADED AGGREGATE BASE COURSE 6&quot; THICK</td>
<td>S.Y.</td>
<td>(20.00)</td>
<td>$15.00</td>
<td>($300.00)</td>
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<td>23</td>
<td>HMA MILLING, 3 OR LESS</td>
<td>S.Y.</td>
<td>(11.00)</td>
<td>$20.00</td>
<td>($220.00)</td>
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<td>24</td>
<td>HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2&quot; THICK</td>
<td>TON</td>
<td>(29.00)</td>
<td>$130.00</td>
<td>($3,770.00)</td>
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<tr>
<td>25</td>
<td>HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE, 2&quot; THICK</td>
<td>TON</td>
<td>(23.10)</td>
<td>$130.00</td>
<td>($3,063.00)</td>
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<td>26</td>
<td>HOT MIX ASPHALT 16M64 BASE COURSE, 4&quot; THICK</td>
<td>TON</td>
<td>(69.60)</td>
<td>$130.00</td>
<td>($9,038.00)</td>
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<td>27</td>
<td>ASPHALT PRICE ADJUSTMENT</td>
<td>ALLOW</td>
<td>(1.16)</td>
<td>$1,000.00</td>
<td>($1,157.23)</td>
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<td>34</td>
<td>CONCRETE SIDEWALK, 4&quot; THICK</td>
<td>S.Y.</td>
<td>(10.00)</td>
<td>$100.00</td>
<td>($1,000.00)</td>
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<tr>
<td>35</td>
<td>5&quot; X 18&quot; CONCRETE VERTICAL CURB</td>
<td>L.F.</td>
<td>(39.00)</td>
<td>$40.00</td>
<td>($1,560.00)</td>
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<td>37</td>
<td>TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4&quot; YELLOW</td>
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<td>(40.00)</td>
<td>$2.50</td>
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<td>TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12&quot;</td>
<td>L.F.</td>
<td>(8.20)</td>
<td>$26.00</td>
<td>($216.00)</td>
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<td>46</td>
<td>12&quot; DIAMETER PIPE STEEL SLEEVE</td>
<td>L.F.</td>
<td>(30.00)</td>
<td>$200.00</td>
<td>($6,000.00)</td>
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<td>51</td>
<td>CONCRETE FOOTING</td>
<td>C.Y.</td>
<td>(10.00)</td>
<td>$900.00</td>
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<td>52</td>
<td>CONCRETE WINGWALL</td>
<td>C.Y.</td>
<td>(0.50)</td>
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<td>STEEL 4-BAR BRIDGE RAILING</td>
<td>L.F.</td>
<td>(0.60)</td>
<td>$400.00</td>
<td>($360.00)</td>
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TOTAL DEDUCTIONS: ($105,937.23)

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200077
### ADDITIONS - ORIGINAL CONTRACT PAY ITEMS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
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<tbody>
<tr>
<td>21</td>
<td>Course Aggregate #67</td>
<td>C.Y.</td>
<td>44.63</td>
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<td>36</td>
<td>Tree Removal, Over 12&quot; to 24&quot; Diameter</td>
<td>UNIT</td>
<td>1</td>
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<td>40</td>
<td>Topsoiling, 4&quot; Thick</td>
<td>S.Y.</td>
<td>307</td>
<td>$6.00</td>
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<td>Fertilizing and Seeding, Type A-3</td>
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<td>Straw Mulching</td>
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<td>Reinforcement Steel</td>
<td>LBS.</td>
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<td>Concrete Bridge Parapet, HPC</td>
<td>LBS.</td>
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**TOTAL ADDITIONS:**

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### ADDITIONS - SUPPLEMENTAL PAY ITEMS

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<tr>
<td>S-1</td>
<td>16&quot; Diameter Pipe Steel Sleeve</td>
<td>L.F.</td>
<td>30</td>
<td>$287.80</td>
<td>$8,636.70</td>
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**TOTAL ADDITIONS**

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### DEDUCTION OF THE AMOUNT OF CONTRACT

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**NET CHANGE ORDER (DEDUCTION):**

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**NET CHANGE ORDER (DEDUCTION):**

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<th>Description</th>
<th>Unit</th>
<th>Quantity</th>
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<th>Amount</th>
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</tbody>
</table>

**NET CHANGE ORDER (DEDUCTION):** ($36,555.43)

**ORIGINAL TIME FOR COMPLETION:** 210 Calendar Days

**ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME:** None

**NEW DATE FOR COMPLETION IS:** February 11, 2020

### 2. REASON FOR CHANGE

**Item 4** Inlet Filler S, Type 1 - Inlet filters were not required. Result in a decrease in the amount paid for Inlet Filler S, Type 1.

**Item 5** Breakaway Barricade - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Breakaway Barricade.

**Item 6** Drum - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Drum.

**Item 7** Traffic Cone - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Traffic Cone.

**Item 8** Construction Sign - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Traffic Cone.

**Item 11** Portable Variable Message Signs - VMS were not required. Result in a decrease in the amount paid for Portable Variable Message Sign.

**Item 12** Field Office, Type C, Setup - The field office was not required, which resulted in a decrease in the amount paid for Field Office, Type C, Setup.

**Item 13** Field Office, Type C, Maintenance - The field office was not required, which resulted in a decrease in the amount paid for Field Office, Type C, Maintenance.

**Item 14** Traffic Director, Flagger - The full amount of this pay item quantity was not required. This resulted in the decrease in the amount paid for Traffic Director, Flagger.

**Item 17** Excavation, Test Pits - only one Test pits was required: This resulted in the decrease in the amount paid for Excavation, Test Pits.

**Item 18** Foundation Excavation, Rock - The Foundation Rock Excavation was not required, which resulted in the decrease in the amount paid for Foundation Rock Excavation.

**Item 20** I-8 Soil Aggregate - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for I-8 Soil Aggregate.

**Item 21** Course Aggregate #67 - Additional volume of Course Aggregate #67 was required based on final field quantities. This resulted in an increase in the quantity for Course Aggregate #67.

**Item 22** Dense-Graded Aggregate Base Course 6" Thick - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Dense-Graded Aggregate Base Course 6" Thick.

**Introduced on:** January 28, 2020
**Adopted on:** January 28, 2020
**Official Resolution #:** R20200077
Item 23  HMA Milling, 3" or Less - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for HMA Milling, 3" or Less.

Item 24  Hot Mix Asphalt 8.5M/64 Surface Course, 2" Thick - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Hot Mix Asphalt 8.5M/64 Surface Course, 2" Thick.

Item 25  Hot Mix Asphalt 12.5M/64 Intermediate Course - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Hot Mix Asphalt 12.5M/64 Intermediate Course.

Item 26  Hot Mix Asphalt 19M/64 Base Course, 4" Thick - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Hot Mix Asphalt 19M/64 Base Course, 4" Thick.

Item 27  Asphalt Price Adjustment - The asphalt price index was lower during the month the Contractor paved than the month the County received the bids which resulted in a reduction in payment. This resulted in a decrease in the amount paid for Asphalt Price Adjustment.

Item 34  Concrete Sidewalk, 4" Thick - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Concrete Sidewalk, 4" Thick.

Item 35  9" x 18" Concrete Vertical Curb - Concrete Sidewalk, 4" Thick - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for 9" x 18" Concrete Vertical Curb.

Item 36  Tree Removal, Over 12" to 24" Diameter - Four trees were shown to be removed on the plans but there were only three in the quantities an addition tree needed to be added to the quantities. This resulted in an increase in the quantity for Tree Removal.

Item 37  Traffic Stripes, Long Life Epoxy Resin, 4" Yellow - Concrete Sidewalk, 4" Thick - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Traffic Stripes, Long Life Epoxy Resin, 4" Yellow.

Item 38  Traffic Stripes, Long Life Epoxy Resin, 6" White - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Traffic Stripes, Long Life Epoxy Resin, 6" White.

Item 39  Traffic Markings, Lines, Thermoplastic, 12" - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Traffic Markings, Lines, Thermoplastic, 12".

Item 40  Topsoiling, 4" Thick - Additional area of topsoil was required based on final field quantities. This resulted in an increase in the quantity for Topsoiling, 4" Thick.

Item 41  Fertilizing and Seeding, Type A-3 - Additional area of fertilizing and seeding was required based on final field quantities. This resulted in an increase in the quantity for Fertilizing and Seeding, Type A-3.

Item 42  Straw Mulching - Additional area of straw mulching was required based on final field quantities. This resulted in an increase in the quantity for Straw Mulching.

Item 46  12" Diameter Pipe Steel Sleeve - This item was replaced by 8-1, 16" Diameter Pipe Steel Sleeve. This resulted in a decrease in the quantity for 12" Diameter Pipe Steel Sleeve.

Item 49  Reinforcement Steel - Additional steel was required based on final field quantities. This resulted in an increase in the quantity for Reinforcement Steel.

Item 50  Reinforcement Steel, Epoxy Coated - Additional epoxy coated steel was required based on final field quantities. This resulted in an increase in the quantity for Reinforcement Steel, Epoxy Coated.

Item 51  Concrete Footing - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Concrete Footing.

Item 52  Concrete Wingwall - The project is complete, the full amount of this pay item was not required. This resulted in the decrease in the amount paid for Concrete Wingwall.

Item 54  Concrete Bridge Parapet, HPC - Additional volume of concrete was required based on final field quantities. This resulted in the increase in the amount paid for Concrete Bridge Parapet, HPC.

Item 55  Steel 4-Bar Bridge Railings - The length is based on field measurements. This resulted in the decrease in the amount paid for Steel 4-Bar Bridge Railings.

Item 56  Concrete Headwall - Additional volume of concrete was required based on final field quantities. This resulted in the increase in the amount paid for Concrete Headwall.

Item 57  Reset Stone Wall - Additional length of stone wall was required to be reset based on final field quantities. This resulted in the increase in the amount paid for Concrete Bridge Parapet, HPC.

Item S-1  16" Diameter Pipe Steel Sleeve - This item replaced 12" Diameter Pipe Steel Sleeve, the sleeve was required to be a 16" diameter steel pipe. This is an additional item required for construction that resulted in an increase in cost.
3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $697,547.00
PREVIOUS ADDITIONS: $0.00
TOTAL: $697,547.00
PREVIOUS DEDUCTIONS: $0.00
NET PRIOR TO THIS CHANGE: $697,547.00

AMOUNT OF THIS CHANGE: ($39,558.43)
DEDUCT CONSTRUCTION AMOUNT TO DATE: $660,991.57

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 - New Prince Concrete Construction, Inc.
SIGNATURE: [Signature]
Date: 1/10/20

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: [Signature]
(County Inspector)
Date: 1-21-20

Reviewed By and Recommended for Processing By: [Signature]
(Project Engineer)
Date: 1-21-20

Recommended for Approval By: [Signature]
(County Engineer)
Date: 

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY
SIGNATURE: Cassandra "Sandi" Lazzara, Freeholder Director
Date: 

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200077
Res-Pg:k.56-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akister
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James

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

Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<td>01/28/2020</td>
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<td>01/28/2020</td>
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<td>Adopted Date</td>
<td>01/28/2020</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: January 31, 2020
RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #1
OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF
PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT
AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET
BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600004,
CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NJ, STATE
JOB NUMBER: 7007319

WHEREAS the County of Passaic is undertaking a Project
known as the Replacement of Eighth Street Bridge over the
Passaic River, Structure No. 1600004, in the City of Passaic and
Borough of Wallington, Passaic and Bergen Counties, NJ, State
Job Number: 7007319; and

WHEREAS this Project has qualified for Transportation
Trust Fund Exchange through the NJ Department of
Transportation; and

WHEREAS the Office of the Passaic County Engineer has
received copies of the Agreement Modification #1 to the Funds
Exchange Agreement No. 2015-DT-BLA1-FEP-02, a cost
reimbursement agreement between the New Jersey Department of
Transportation, Division of Local Aid and Economic Development
and the County of Passaic, for an additional amount of
$2,262,139.33, which includes services for construction
($1,699,133.33), construction inspection ($482,222.00) and
engineering support services ($80,784.00) resulting in a new
Agreement total in the amount of $15,481,180.33 and it is now
necessary to execute an Agreement Modification as outlined in
the letter from the Passaic County Engineer dated January 17,
2020 (a copy of which is attached hereto and made a part hereof); and

WHEREAS this Agreement Modification must be signed by the County of Passaic and the New Jersey Department of Transportation; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting at which time it was recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Board authorizes the execution of the attached Local Aid Agreement Modification #1 for additional costs related to the Project known as the Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600004, in the City of Passaic and Borough of Wallington, Passaic and Bergen Counties, NJ, State Job Number: 7007319.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute said Agreement Modification #1 on behalf of the County of Passaic.

January 28, 2020
Res-Pg:k.56-4

County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

January 17, 2020

Jonathan C. Pera, P.E.
County Engineer

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

Re: Replacement of Eighth Street Bridge over
The Passaic River, Structure No. 1600004
City of Passaic and Borough of Wallington, Passaic and Bergen Counties
State Job Number: 7007319
Agreement Modification #1

Members of the Board:

This Office has received five (5) copies of the Agreement Modification #1 for an
additional amount of $2,262,139.33 which includes $1,699,133.33 for construction,
$482,222.00 for construction inspection and $80,784.00 for engineering support services
to the Agreement No. 2015-DT-BLA1-FEP-02 a cost reimbursement agreement, between
the New Jersey Department of Transportation, Division of Local Aid and Economic
Development and the County of Passaic, for the construction of the replacement of the
Eighth Street Bridge. The New Agreement total amount is $15,481,180.33.

This Agreement Modification was reviewed and discussed by the Public Works
Committee at its meeting of January 15, 2020 and was recommended for approval to the
full Board.

Based upon the above, this Office recommends that the Board of Chosen
Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute
the Agreement Modification #1.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/:em
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200078
December 24, 2019

Mr. Jonathan G. Perri, PE
County Engineer
County of Passaic Administration Building
Office of the County Engineer
401 Grand Street
Paterson, New Jersey 07505

Re:  Eighth Street Bridge over Passaic River
       Passaic City & Wellington Borough, Passaic County
       State Job No. 7007319

Dear Mr. Perri:

On December 24, 2019, the New Jersey Department of Transportation (NJDOT) provided additional funding in the amount of $2,262,139.33 for construction ($1,099,139.33), construction inspection ($462,222.00) and engineering support services ($63,784.00) which amounts to a grand total of $15,481,160.33 for the above captioned Transportation Trust Fund Exchange project located in the City of Passaic and Borough of Wellington.

Therefore, please find enclosed five (5) copies of the Agreement Modification #1 to Funds Exchange Agreement No. 2015-DT-BLA1-FEP-02. This Modification must be signed by the County of Passaic and the New Jersey Department of Transportation. Four (4) originally signed copies along with an original resolution authorizing the signature to sign this Modification must be returned to this office for execution by the State. A copy of the fully executed Modification will be forwarded to your office.

If you have any questions, please contact me at (973) 601-6700.

Sincerely,

Adam Levallois
Manager
Local Aid - Mt. Arlington

file:

New Jersey is an Equal Opportunity Employer

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200078
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID & ECONOMIC DEVELOPMENT
TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

MODIFICATION NO. 1  JOB NO. 7697319  DATE December 24, 2019

PROJECT Eighth Street Bridge over Passaic River  Vendor ID 226002466
LOCATION Passaic City & Wallington Borough, Passaic County  Dunn Number 063 148 811
SPONSOR County of Passaic

AGREEMENT DATE February 25, 2016  AGREEMENT NO. 2015-DT-BLA1-TEP-82

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

ARTICLE 6.1 (b)

The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed $13,219,041.00, with an approved budget as follows:

<table>
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<tr>
<th>Federal Project #</th>
<th>Project Sponsor</th>
<th>Contract In-House</th>
<th>Total Authorized</th>
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CHANGE TO:

ARTICLE 6.1 (b)

The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed $15,481,180.33, with approved budget as follows:

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6.2 (a) The State shall review and verify each payment vouchers for payment and warrantee the Recipient for direct and indirect costs incurred to a maximum Project approved budget of $15,481,041.00 stated in this Agreement for satisfactorily completing the Project.

CHANGE TO:

6.2 (a) The State shall review and verify each payment vouchers for payment and warrantee the Recipient for direct and indirect costs incurred to a maximum Project approved budget of $15,481,180.33 stated in this Agreement for satisfactorily completing the Project.

Original Agreement Amount

New Agreement Amount (Mod. No. 6) $13,219,041.00

This Modification Amount (No. 6) $2,262,139.33

Project Agreement Total Amt. $15,481,180.33

Original Agreement Completion Date 12/30/18

Revised Agreement Completion Date 12/30/20

CERTIFICATION OF FUNDS

Director of Accounting and Auditing

FOR PROGRAM USE ONLY:

Document No. ____________________________

Registration No. __________________________

CERTIFICATION ACCEPTANCE PROJECTS

This Mod. is approved for Federal participation

Director, Local Aid & Economic Development

Introduce on: January 28, 2020

Adopted on: January 28, 2020

Official Register: 2/12/99 Page 767
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NY FOR THE PROJECT IDENTIFIED AS REPAVING OF BROAD STREET IN THE BOROUGH OF POMPTON LAKES, PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NY,
FOR THE PROJECT IDENTIFIED AS REPAVING OF BROAD
STREET IN THE BOROUGH OF POMPTON LAKES, PASSAIC
COUNTY, NJ

WHEREAS a contract was awarded to Tilcon NY, in
accordance with the terms and conditions of the Morris County
Cooperative Purchasing Agreement, for the Repaving of Broad
Street, in the Borough of Pompton Lakes NJ; and

WHEREAS by letter dated January 16, 2020, the Office of the
Passaic County Engineer advised the County Counsel that they
recommend approval of the final payment to Tilcon NY, for the
within project, in the sum of $63,367.07; and

WHEREAS this matter was discussed and reviewed by the
Freeholder Public Works Committee at their meeting on January
15, 2020 who recommended that it be approved by the entire
Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that the work performed by
Tilcon NY for the Repaving of Broad Street in the Borough of
Pompton Lakes, Passaic County, NJ be and the same is hereby
accepted and the Director of Finance is hereby authorized to make
final payment to said company on the next bill list.

Dated: January 28, 2020
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 779-9786

January 16, 2020

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

PROJECT: Repaving of Broad Street – Morris County Cooperative
           Borough of Pompton Lakes, Passaic County
           Final Acceptance and Final Payment
           Tilton NY

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing
Acceptance and Final Payment for the repaving of Broad Street in the Borough of Pompton Lakes, as completed by
Tilton NY through the Morris County Cooperative Purchasing Agreement. This project has been completed, and
conforms to County Engineer Standards. The final project cost was $63,367.07, which is $15,135.43 LESS than the
originally estimated construction cost of $78,502.50.

Final Acceptance and Final Payment for this project was discussed at the Public Works Committee meeting
of January 15, 2020 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary
Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment
in the amount of $63,367.07 to Tilton New York Inc., subject to any requirements deemed necessary by the County
Counsel.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200079
**PARTIAL PAYMENT**

COUNTY OF PASSAIC  
401 GRAND STREET - ROOM 439  
PATerson, new jersey 07505

PAYEE  
TILCON, NEW YORK

ADDRESS  
9 ENTIN ROAD  
Parsippany, N.J.

PURCHASE ORDER NO. 19-07593  
CONTRACT NO.  
DEPARTMENT Engineering  
VENDOR # 01104

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<tr>
<td>C-04-55-146-001-6R1</td>
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**DESCRIPTION** | **AMOUNT**
--- | ---
ROAD RESURFACING OF BROAD STREET, POMPTON LAKES  
PAYMENT # 1 (FINAL)  
Beginning Forward Balance: $63,367.07

Original Contract Amount  
$78,502.50

Adjusted Contract Amount  
$63,367.07

Contract Completed to Date  
$63,367.07

Less Amounts Previously Paid  
$0.00

Amount Due this Invoice  
$63,367.50

Balance of Contract  
$0.00

Nordan Murphy, P.E., Asst. County Engineer

Ending Balance: (0.43)

**AMOUNT OF PAYMENT IN WORDS**  
Sixty Three Thousand Three Hundred Sixty Seven Dollars and Fifty Cents

$ 63,367.50

**INSTRUCTIONS - ISSUING DEPARTMENT**
1. Fill out form; attach any necessary invoices.
2. Department head must approve all partial payments.
3. Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4. After payment appears in the check register, please check number on your copy and place in your pocket.

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

Approved by: ______________________

Department: ______________________

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM  Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND FIRST STEPS KIDS RE, LLC RELATING TO INSTALLATION OF SAFETY NETTING/EQUIPMENT ON THE PREAKNESS VALLEY GOLF COURSE GROUNDS IN ORDER TO PREVENT ERRANT GOLF BALLS FROM ENTERING ONTO PROPERTY OWNED BY FIRST STEPS KIDS RE, LLC, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF PASSAIC AND FIRST STEPS KIDS RE, LLC RELATING TO INSTALLATION OF SAFETY NETTING/EQUIPMENT ON THE PREAKNESS VALLEY GOLF COURSE GROUNDS IN ORDER TO PREVENT ERRANT GOLF BALLS FROM ENTERING INTO PROPERTY OWNED BY FIRST STEPS KIDS RE, LLC

WHEREAS the Board of Chosen Freeholders of the County of Passaic owns, operates and manages a recreational complex consisting of two eighteen-hole golf courses, a driving range and clubhouse located in the Township of Wayne, NJ and the Borough of Totowa, NJ currently known as the Preakness Valley Golf Course; and

WHEREAS the County has been contacted by the owner of First Steps Kids RE, LLC, a daycare establishment located at 45 French Hill Road, Wayne, NJ that is immediately adjacent to the Preakness Valley Golf Course and borders it on its eastern property line, concerning an issue that has been discovered relative to errant golf balls entering the property owned by them; and

WHEREAS both parties are desirous of seeking the erection/installation of safety netting and equipment placed on the County’s property within to the Preakness Valley Golf Course’s property at or near its property line adjacent with First Steps’ property in order to reduce and/or prevent golf balls from entering upon First Steps’ property; and

WHEREAS consequently, recommendations and suggestions for the design and location of such safety netting and equipment has been secured by the County for an estimated cost of One Hundred Fifty Thousand ($150,000.00) Dollars; and
WHEREAS in order to expedite the County’s installation of the said safety netting and equipment, First Steps has agreed to contribute fifty (50%) percent of the cost and expenses associated with same up to a maximum contribution of Seventy-Five Thousand ($75,000.00) Dollars; and

WHEREAS the County would be required to contribute a 50% match in the amount of $75,000.00; and

WHEREAS a proposed Agreement by and between the Passaic County Board of Chosen Freeholders ("County") and First Steps Kids RE, LLC has been prepared, a copy of which is attached hereto and made part hereof, which establishes the process as to installation of safety netting, timing, payment schedule, removal of trees, use of property, maintenance, etc.; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting reviewed this matter and is recommending that the entire Board authorize execution of said Agreement; and

WHEREAS a certification is attached hereto indicating the availability of funds for the County’s portion of said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Agreement by and between the County and First Steps Kids RE, LLC relating to the installation/erection of safety netting and equipment placed on the County’s property within to the Preakness Valley Golf Course’s property at or near its property line adjacent with First Steps’ property in order to reduce and/or prevent golf balls from entering upon First Steps’
BE IT FURTHER RESOLVED that the Clerk to the
County Counsel, and Freeholder Director are hereby authorized
to execute such Agreement in order to effectuate the purpose of
this Resolution.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION: $90,000.00 - 8-01-30-204-007-213
$37,500.00 - 9-01-30-204-007-213
*$22,500.00 - 0-01-30-204-007-213
*Contingent upon adoption of 2020 budget.

PURPOSE: Resolution authorizing The Human Services
Department to tender payment to Monarch Housing
Associates Inc. for continuum care planning in Passaic
County; August 1, 2018 - March 31, 2020.

Richard Culvill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
AGREEMENT

THIS AGREEMENT ("Agreement") made and entered into on the _____ day of ________________ 2020 ("Effective Date") by and between:

First Steps Kids RE, LLC, 45 French Hill Road, Wayne, New Jersey 07470

("FIRST STEPS"), and

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, having an address at Administration Building, 401 Grand Street, Paterson, New Jersey 07505 ("GRANTEE") or sometimes a ("COUNTY").

RECITALATION

WHEREAS FIRST STEPS is the owner of that certain parcel of land located at Lot 2, in Block 603, on the Tax Map of Wayne, Passaic County, New Jersey, and more specifically described in the Property Acquisition Maps and Reports attached hereto as Exhibit A (herein after referred to “Property”); and

WHEREAS the COUNTY of Passaic is the owner of Preakness Valley Golf Course, Block ______ Lot ______, which consists in part of property immediately adjacent to FIRST STEPS’ property and borders it on its eastern property line; and

WHEREAS both parties are desirous of seeing the erection/installation of safety netting and equipment placed on the COUNTY’S property within to the Preakness Valley Golf Course’s property at or near its property line adjacent with FIRST STEPS’ property, in order to reduce and/or prevent golf balls from entering upon FIRST STEPS’ property; and

WHEREAS the COUNTY has secured the recommendations and suggested design/location of such safety netting and equipment, as set forth in the schematic and proposal from TEX-Net, Inc. dated June 19, 2019, attached hereto as Exhibit “A”; and

WHEREAS to expedite the COUNTY’S installation of said safety netting and equipment, FIRST STEPS has agreed to contribute fifty (50%) percent of the cost and expenses associated with the same up to a maximum contribution of SEVENTY-FIVE THOUSAND ($75,000.00) DOLLARS, the parties hereby agree as follows:

NOW, THEREFORE, in consideration of the forgoing and the mutual covenants and conditions hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by FIRST STEPS and COUNTY hereby agree to the terms and conditions hereinafter set forth.

1. SAFETY NETTING INSTALLATION.

Upon and subject to the terms and conditions set forth in this Agreement, COUNTY hereby agrees to install the safety netting and equipment on its property as set forth in the schematic and proposals set forth in Exhibit “A” attached hereto,

2. TIMING.

The COUNTY shall immediately and diligently pursue all necessary governmental approvals necessary for installation of the safety netting/devices as detailed in Exhibit “A” and shall commence construction and installation of the safety netting as
soon as possible, and not delay, stall or stop said installation until complete, subject to force majeure.

3. **PAYMENT.**

**FIRST STEPS** agrees to contribute fifty (50%) percent of the total costs and expenses associated with the installation of the safety netting/equipment set forth in Exhibit “A”, up to a maximum contribution of SEVENTY-FIVE THOUSAND ($75,000.00) DOLLARS as set forth below.

Should the total costs and expenses with the design and installation of the netting and equipment exceed ONE HUNDRED AND FIFTY THOUSAND ($150,000.00) DOLLARS, the COUNTY shall be 100% responsible for all costs above and beyond **FIRST STEPS’** $75,000.00 contribution.

In the event that the total costs and expenses associated with the same are less than $150,000.00, **FIRST STEPS** shall only pay 50% of the total cost of the same. As set forth below, these four quarterly payments will be in equal amounts.

4. **PAYMENT SCHEDULE.**

**FIRST STEPS** will make its payments, as set forth in §3 above, in four equal quarterly payments commencing on April 1, 2020 or the 1st quarter following the completion of the safety netting and equipment, and being provided all final invoices for expenses associated with the same, whichever is later. **FIRST STEPS**

(a) All payments shall be made payable to the County of Passaic and mailed to 401 Grand Street, Room 300 Finance Department, Paterson, New Jersey 07505

(b) **COUNTY** shall install a safety netting and equipment identical to the proposed in the TEX-Net Inc. June 19, 2019 proposal, as annexed hereto as Exhibit “A”

(c) Each quarterly payment shall be due on the first day of the quarter, i.e. January 1, April 1, July 1, and October 1. Payment shall be deemed to have been timely made by First Steps when the payment is received on or before the first day of the quarter.

County shall afford First Steps a five-day grace period to receive any quarterly payment. If the County does not receive a payment on or before the fifth day of any quarter during the term of this Agreement, written notice shall be sent to First Steps by certified mail/return receipt requested to the business address listed herein.

First Steps shall have ten (10) days from the date of such notice to provide payment by delivering the quarterly payment to the County within such 10-day period. If First Steps fails to make payment within such ten-day period, a late fee of seven percent (7%) of the late payment only (not the full amount due hereunder) will become immediately due and owing to the County.

5. **TREE REMOVAL.**

Preliminarily, the **COUNTY** has identified one tree located on **FIRST STEPS’** Property, that is impeding the installation of the safety netting and equipment as proposed by TEX-Net Inc.

A **COUNTY** representative and a representative of **FIRST STEPS** shall meet in advance to identify and agree upon the tree to be removed and said tree shall be conspicuously marked by the **COUNTY** for removal.
COUNTY has agreed to absorb all costs associated with cutting down and the removal of said tree.

COUNTY shall cut the same, so that the stump shall not present a safety hazard. However, the stump shall be left on FIRST STEPS' property to be disposed of, at FIRST STEPS' discretion.

FIRST STEPS agrees to provide access to its property to the COUNTY'S tree professional to cut and remove said tree.

The COUNTY’S tree removal service shall provide proof of workman’s compensation insurance in the mandatory minimum amounts as required by law for its employees, and a copy of a certificate of liability insurance naming FIRST STEPS as an additional insured for any damages associated with its activities, in the amount of at least $1,000,000.00.

6. USE OF FIRST STEPS’S PROPERTY.

FIRST STEPS also grants TEX-Net Inc. or other contractor hired by the COUNTY to install the aforementioned safety netting across its property for staging purposes associated with construction associated with the installation of the safety netting subject to the following conditions:

a) Contractor provides proof of worker’s compensation insurance in accordance with the requirements of state law;

b) Certificate of liability insurance naming FIRST STEPS as an additional insured with liability policy limits of $1,000,000.00, along with an agreement that the contractor agrees to indemnify and hold FIRST STEPS harmless from any damages or liabilities associated with the performance of their obligations with the COUNTY;

c) All staging activities, and storage of any equipment or materials be limited to the 25 foot stretch of paved parking area closest to the property line where the safety netting is to be installed and that from the date of commencement of installation until completion, the contractor shall perform work with a full staff/crew and diligently, without interruption subject to force majeure, continue with installation until completion.

7. GOVERNING LAW.

This Agreement shall be governed by New Jersey law, and any dispute thereunder shall be submitted to a court of competent jurisdiction located in the County of Passaic the State of New Jersey.

8. RECORDING.

This Agreement may not be recorded

9. MISCELLANEOUS.

9.1 Captions and Headings. The paragraph and/or section headings and the arrangement of this Agreement are for the convenience of the parties hereto and do not in any way affect, limit, amplify or modify the terms and provisions hereof.

9.2 Effect of Agreement. This Agreement may be executed in one or more counterparts, each of which shall be an original but all of which shall, when taken together, constitute one instrument.

9.3 Entire Agreement. This Agreement represents the entire agreement and understanding between the parties hereto and no oral or written representations or promises have been made with respect hereto.
9.4 **Authority to Execute.** The individuals executing this Agreement represent and warrant that they have full authority and/or have been duly authorized by their respective entities to do so on behalf of such entity.

9.5 **Binding.** This Agreement shall be binding upon the parties hereto and their respective heirs, executors, administrators, successors and, to the extent herein permitted, assigns.

9.6 **Waiver.** No waiver by either party or any failure of, or refusal by, the other party to comply with its obligations under this Agreement shall be deemed a waiver of any other or subsequent failure or refusal to so comply.

9.7 **Negotiated Agreement.** This is a negotiated agreement, and shall in no way be construed against either FIRST STEPS and/or COUNTY.

9.8 It is understood that both the FIRST STEPS and COUNTY deny any legal obligation to perform the services or contribute towards the expense and/or costs of the services and/or equipment referenced in this Agreement. Both parties agree that neither one of them will argue that the existence of this Agreement creates or is evidence of any liability or duty associated with any damages caused by errant golf balls.

9.9 Both parties agree that this Agreement shall not be deemed to be an admission by either party of any obligation, duty or liability of the other and should any legal issue ever arise in the future regarding errant golf balls, each party reserves the right and expressly acknowledges that the other party did not waive the right to argue the duties, obligations and liabilities of the other, as otherwise provided by law within the State of New Jersey.

9.10 Both parties represent that they are unaware of any prior damages or injuries caused by errant golf balls up through the date of execution of this agreement.

9. **MAINTENANCE.**

The COUNTY is exclusively responsible for all maintenance and repairs to the safety netting and equipment installed as set forth in this agreement.

10. **SUCCESSORS AND ASSIGNS.**

This Agreement shall inure to the benefit of and be binding upon the FIRST STEPS and COUNTY hereto and their respective heirs, personal representatives, successors and assigns.

11. **FURTHER ASSURANCES.**

FIRST STEPS and COUNTY each agree to execute any and all documents necessary to effectuate the purposes of this Agreement.

**IN WITNESS WHEREOF,** the parties hereto have hereunto set their hands and seals and/or have caused their corporate seal to be affixed hereto on the date and year first above written.

Witness or Attest: FIRST STEPS: JAY PATEL
AGREEMENT

THIS AGREEMENT ("Agreement") made and entered into on the _____ day of ___________________ 2020 ("Effective Date") by and between:

First Steps Kids RE, LLC, 45 French Hill Road, Wayne, New Jersey 07470

("FIRST STEPS"), and

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, having an address at Administration Building, 401 Grand Street, Paterson, New Jersey 07505 ("GRANTEE") or sometimes a ("COUNTY")

RECITALATION

WHEREAS FIRST STEPS is the owner of that certain parcel of land located at Lot 2, in Block 603, on the Tax Map of Wayne, Passaic County, New Jersey, and more specifically described in the Property Acquisition Maps and Reports attached hereto as Exhibit A (herein after referred to "Property"); and

WHEREAS the COUNTY of Passaic is the owner of Preakness Valley Golf Course, Block _____ Lot ______, which consists in part of property immediately adjacent to FIRST STEPS’ property and borders it on its eastern property line; and

WHEREAS both parties are desirous of seeing the erection/installation of safety netting and equipment placed on the COUNTY’S property within to the Preakness Valley Golf Course’s property at or near its property line adjacent with FIRST STEPS’ property, in order to reduce and/or prevent golf balls from entering upon FIRST STEPS’ property; and

WHEREAS the COUNTY has secured the recommendations and suggested design/location of such safety netting and equipment, as set forth in the schematic and proposal from TEX-Net, Inc. dated June 19, 2019, attached hereto as Exhibit "A"; and

WHEREAS to expedite the COUNTY’S installation of said safety netting and equipment, FIRST STEPS has agreed to contribute fifty (50%) percent of the cost and expenses associated with the same up to a maximum contribution of SEVENTY-FIVE THOUSAND ($75,000.00) DOLLARS, the parties hereby agree as follows:

NOW, THEREFORE, in consideration of the forgoing and the mutual covenants and conditions hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by FIRST STEPS and COUNTY hereby agree to the terms and conditions hereinafter set forth.

1. SAFETY NETTING INSTALLATION.

Upon and subject to the terms and conditions set forth in this Agreement, COUNTY hereby agrees to install the safety netting and equipment on its property as set forth in the schematic and proposals set forth in Exhibit “A” attached hereto, 

2. TIMING.

The COUNTY shall immediately and diligently pursue all necessary governmental approvals necessary for installation of the safety netting/devices as detailed in Exhibit “A” and shall commence construction and installation of the safety netting as
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH
ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF
PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC
SOLICITATION/BID, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC SOLICITATION/BID

WHEREAS there exists a need for on-call drainage project services for the County of Passaic Engineering Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the On-Call Drainage Project Services Bid (C-19-026) for the County of Passaic 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 selection of the appropriate on-call vendor will be predicated on the Office of the Passaic County Engineer matching the needs of a particular road drainage project to the prices offered in this bid/proposal; and

WHEREAS the County of Passaic Department of Engineering has reviewed and tabulated the proposals/bids as received on January 7, 2020 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 J. Fletcher Creamer & Son, Inc. of Hackensack, NJ, Sparwick Contracting, Inc. of Lafayette, NJ, OnLine Contracting of Boonton, NJ and John Garcia Construction of Clifton, NJ in accordance with a letter from the Passaic County Supervisor of Roads dated January 13, 2020 attached hereto; and

WHEREAS the contract period will be from January 1, 2020 through December 31, 2021; and
WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the matter was discussed by the Freeholder members of the Public Works Committee at a meeting on January 15, 2020 and recommended 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 accepts the pricing schedule contained in the bids submitted by J. Fletcher Creamer & Son, Inc. of Hackensack, NJ, Sparwick Contracting Inc. of Lafayette, NJ, OnLine Contracting of Boonton, NJ and John Garcia Construction of Clifton, NJ for the purposes described above.

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an “as-needed” basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; 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.

January 28, 2020
County of Passaic
Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

January 13, 2020

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

Re: C-19-026 On-Call Drainage Projects January 1, 2020 to December 31, 2021

Members of the Board:

The County of Passaic received unit price bids for On-Call Drainage Project on January 7, 2020. The purpose of these bids was to establish a pool of qualified construction companies with established Unit Prices for a period of two (2) years. Passaic County will make project-specific agreements to one or more of these companies based on these established unit prices.

The period of the agreement will be January 1, 2020 through December 31, 2021. A total of four (4) qualified bids were received (Unit Price tabulation is attached):

1. J. Fletcher Creamer & Son, Inc., 101 E. Broadway, Hackensack, NJ 07601
2. Sparwick Contracting Inc., 21 Sunset Inn Road, Lafayette, NJ 07848
3. Online Contracting, 272 Myrtle Avenue, Boonton, NJ 07005
4. John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013

These bids were reviewed and recommended for Approval by the Public Works Committee. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for On-Call Drainage services for a period of two (2) years.

Respectfully yours,

Kenneth A. Simpson, CPWM
Supervisor of Roads

KAS/esc
Attachment
cc: Deputy Director Pat Lepore, Chair Public Works Committee
    Anthony DeNova, Administrator, County of Passaic
    Matthew Jordan, Esq., County Counsel, County of Passaic
    Richard Cahill, Chief Financial Officer, County of Passaic

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200081
January 21, 2020

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

Re: On-Call Drainage Projects 2020-2021

Members of the Board:

The County of Passaic received unit price bids for On-call Drainage Projects on January 7, 2020. The purpose of these bids was to establish a pool of qualified construction companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements to one or more of these companies based on these established unit prices.

The period of the agreement will be from January 1, 2020 through December 31, 2021.

A total of 4 qualified bids were received (Unit Price tabulation is attached):

- J. Fletcher Creamer & Son, Inc., 101 E. Broadway, Hackensack, NJ 07601
- John Garcia Co., Inc., 183 Friar Lane, Clifton, NJ 07013
- On-Line Contracting, Inc., 272 Myrtle Ave, Boonton, NJ 07005-1780
- Sparwick Contracting, Inc., 21 Sunset Inn Road, Lafayette, NJ 07848

These bids were reviewed and recommended for Approval by the Public Works Committee on the January 15, 2020 meeting. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for On-Call Drainage services for a period of January 1, 2020 to December 31, 2021.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
# Passaic County On-Call Drainage Projects

Period for January 1, 2020 - December 31, 2021

Bid Opening Date - January 7, 2020

## Bid Unit Price Tabulation Form

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<td>23</td>
<td>Reconstruct Inlet with Existing Casing Type A</td>
<td>UN</td>
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<td>24</td>
<td>New Manhole 4'</td>
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<td>New Casing Type B</td>
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<td>$3,900.00</td>
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</table>
## Passaic County On-Call Drainage Projects

**Period for January 1, 2020 - December 31, 2021**

**Bid Opening Date - January 7, 2020**

**Bid Unit Price Tabulation Form**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>On-Line Contracting, Inc.</th>
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<td>Reconstruct Inlet with New Casting Type D</td>
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### Extra Depth Installation

**Greater than or equal to 5' Depth (to invert)**

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<th>Item</th>
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<th>Unit</th>
<th>Unit Price</th>
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<tbody>
<tr>
<td>35</td>
<td>Extra Depth greater than 5', any type of drainage structure</td>
<td>VF</td>
<td>$275.00</td>
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</table>

**Restoration**

Page 3 of 5
## Passaic County On-Call Drainage Projects

Period for January 1, 2020 - December 31, 2021

Bid Opening Date - January 7, 2020

### Bid Unit Price Tabulation Form

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<td>Unit</td>
<td>Unit Price</td>
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<td>$150.00</td>
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<td>$110.00</td>
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<td>Installation of Replacement Concrete Driveway Apron, 6&quot; Thick, Reinforced</td>
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### Passaic County On-Call Drainage Projects

**Period for January 1, 2020 - December 31, 2021**

**Bid Opening Date - January 7, 2020**

**Bid Unit Price Tabulation Form**

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<tr>
<td>44</td>
<td>Dense Graded Aggregate (DGA)</td>
<td>CY $ 50.00</td>
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<td>HMA Base Course, 19.5M64, Variable Thickness</td>
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<td>HMA Intermediate Course, 12.5M64, 2&quot; Thickness</td>
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<td>HMA Surface Course, 9.5M64, 2&quot; Thickness</td>
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<td>TON $ 195.00</td>
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Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 620 MAIN AVENUE IN THE CITY OF PASSAIC, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION FOR ENCROACHMENT PERMIT FOR THE
CONTINUANCE OF EXISTING ENCROACHMENTS AT 620
MAIN AVENUE IN THE CITY OF PASSAIC, 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 620
Main Realty Corp., c/o Jackie Menashe, who is the authorized
representative for the owner of property located at 620 Main
Avenue, Block 1131A, Lot 30 in the City of Passaic, New Jersey;
and

WHEREAS the aforesaid encroachment consists of a canopy
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 January 15, 2020 with the
conditions as noted in the letter prepared by the County Traffic
Engineer dated January 21, 2020, 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 Avenue at that location in the City of Passaic,
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 620 Main Avenue, Block 1131A, Lot 30 in the City of Passaic, 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.

NDA:lc Dated: January 28, 2020
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Encroachment into Existing Passaic County Right-of-Way
   City of Passaic  Block: 1131A  Lot: 30

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 620 Main Avenue in the City of Passaic. The encroachments are detailed below.

The encroaching features consist of the following:

a) Canopy

The Passaic County Planning Board is requiring that for the site plan No. SP 19-045, 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 January 15, 2020.

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,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS:sl
cc: Public Works Committee Chair
County Administrator
County Counsel (with application and plan)

Passaic County Chosen Freeholders Board

January 21, 2020
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO STERLING DI SANTO & ASSOCIATES FOR APPRAISAL SERVICES AS IT PERTAINS TO 495-501 RIVER STREET IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
WHEREAS the County of Passaic has been leasing approximately 116,000 square feet of office and warehouse space at 495-501 River Street (Block 2903, Lot 25) in the City of Paterson from the Bascom Corporation, which lease expired on March 31, 2018; and

WHEREAS by Resolution R-2016-0209 dated March 22, 2016, the Board of Chosen Freeholders of the County of Passaic authorized a lease addendum for the period April 1, 2018 through March 31, 2021 for said premises at 495-501 River Street in Paterson, NJ and approved the proposed procedure by which the County of Passaic would buy the entire premises; and

WHEREAS it is now necessary to perform an appraisal on that facility with the aim of purchasing the premises; and

WHEREAS Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876 has submitted a proposal dated January 9, 2020 to perform the necessary appraisal report for the sum of $4,750.00 (a copy of said proposal is attached hereto and made a part hereof); 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 Sterling DiSanto & Associates has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-2019-0163 dated
February 26, 2019 under the New Jersey Pay-to-Play Law
(N.J.S.A. 19:44A:20.3, et seq.); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting who unanimously recommended that Sterling DiSanto & Associates be retained to conduct the appraisal for the purpose of the County’s purchase of approximately 116,000 square feet of office and warehouse space at 495-501 River Street in Paterson, NJ from the Bascom Corporation; and

WHEREAS a certification is attached here to 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 awards a contract for professional appraisal consulting services with regard to premises at 495-501 River Street (Block 2903, Lot 25) in the City of Paterson, NJ to Sterling DiSanto & Associates of Somerville, NJ pursuant to its attached proposal.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

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) 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.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,750.00

APPROPRIATION: 0-01-20-102-001-213

PURPOSE: Resolution awarding contract to Sterling DiSanto & Associates for appraisal services pertaining to 495-501 River Street Paterson, NJ.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE ROADWAY EASEMENT (PARCEL E19A) AND ONE SLOPE EASEMENT (PARCEL E19B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200084
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item K-62
CAF #
Purchaser Req. #
Result Adopted

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Dated: January 31, 2020
RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE ROADWAY EASEMENT (PARCEL E19A) AND ONE SLOPE EASEMENT (PARCEL E19B) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD PROJECT 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 Project in the Township of Wayne, NJ which requires that the County obtain one roadway easement consisting of 21,300 sq.ft. of land (Parcel E19A) and one slope easement consisting of 785 sq.ft. of land (Parcel E19B) from the owner in fee; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisition through bona fide negotiations with the affected property owner; and

WHEREAS the firm of Lasser Sussman Associates of Summit, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easements; and

WHEREAS the subject matter of the necessary acquisition and easements from the owner in fee is 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 holder with the compensation set forth in the appraisal report; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of acquiring the easements through an offer
of purchase and sale to the record title holder of the parcel based upon the established value as provided by the said firm of Lasser Sussman Associates as follows:

**Parcels E19A & E19B** – 1211 Hamburg, LLC c/o Pashman Realty (owner), 1211 Hamburg Turnpike, Block 2711, Lot 104, Wayne, New Jersey, one roadway easement consisting of 21,300 square feet and one slope easement covering 785 square feet – total value with damage to remaining property is $475,000.00.

**WHEREAS** this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting at which time it recommended that this offer be approved by the entire Board; and

**WHEREAS** it is now necessary that the Office of the County Counsel prepare and forward an offer of purchase and sale to the above-listed property owner 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 authorizes the aforesaid offer of purchase and sale regarding the aforesaid acquisition based upon the above-mentioned dollar value.
BE IT FURTHER RESOLVED that the said Board hereby
directs the County Counsel to draft and forward the above-
mentioned document to the said property owner and the Director
and Clerk of said Board are hereby authorized to execute same on
behalf of the County of Passaic.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $475,000.00

APPROPRIATION: $199,777.20 C-04-55-157-003-901
               $275,222.80 C-04-55-157-003-902

PURPOSE: Resolution authorizing an offer of purchase and sale for One Roadway Easement Parcel 19A and 19B.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF THE REMAINDER OF A PARCEL FROM A
PRIVATE PARTY WHICH IS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT
EXTENSION PROJECT BETWEEN THE TOWNSHIPS OF WAYNE AND FAIRFIELD, NEW JERSEY AND
BOROUGH OF LINCOLN PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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Result | Adopted

FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU.
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Akhter     | ✓     | ✓    | ✓    |     | ✓   | ✓   |       |
Bartlett   | ✓     | ✓    | ✓    |     | ✓   | ✓   |       |
Best Jr.   | ✓     | ✓    | ✓    |     | ✓   | ✓   |       |
Duffy      | ✓     | ✓    | ✓    |     | ✓   | ✓   |       |
James      | ✓     | ✓    | ✓    |     | ✓   | ✓   |       |
Lazzara    | ✓     | ✓    | ✓    |     | ✓   | ✓   |       |
Lepore     | ✓     | ✓    | ✓    |     | ✓   | ✓   |       |

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING PURCHASE OF THE REMAINDER OF A PARCEL FROM A PRIVATE PARTY WHICH IS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT BETWEEN THE TOWNSHIPS OF WAYNE AND FAIRFIELD, NEW JERSEY AND BOROUGH OF LINCOLN PARK, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Townships of Wayne (Passaic County) and Fairfield (Essex County) and the Borough of Lincoln Park (Morris County) which requires that the County obtain property and easements owned by public and private parties; and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Value Research Group, LLC of Livingston, New Jersey has completed some 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 Parcel #6, 52 Lincoln Boulevard, Lincoln Park, NJ consists of Block 133 and Lots #1, 2, 3, & 4 and has a total area of 162,247sq.ft.; however the proposed offer by Passaic County was only for 111,642 sq. ft. (Lots 1, 2, 3, and partial of 4) in the amount of $16,500.00; and
WHEREAS said offer was rejected by the property owner and, therefore, the County proceeded with condemnation which was authorized by Resolution of the Board R-2017- 0105 dated February 14, 2017; and

WHEREAS after negotiation with the County, the owners decided that they did not need the remaining portion of Lot #4 (50,605 sq.ft) and, after negotiation, the County then offered the owners $29,400.00 for the entire Parcel, which offer has been accepted; and

WHEREAS the Office of the County Counsel is recommending that it receive permission to pay the owners the difference between $29,400.00 and $16,500.00 for the entire parcel in the amount of $12,900.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting at which time it recommended that this payment be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid purchase of the remainder of Lot #4 (Parcel #6) regarding the Project described above.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,900.00

APPROPRIATION: C-04-55-107-110-901

PURPOSE: Resolution authorizing purchase of the remainder of a parcel from a private party; parcel #6 Lincoln Boulevard, Lincoln Park.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM        Location: County Administration Building
                                                220
                                                401 Grand Street
                                                Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO INTEGRA REALTY RESOURCES AS IT CONCERNS
PREPARING AN UPDATED APPRAISAL REPORT FOR PARCELS 10A, 10B, X10C, 10D, 10E & 11 IN THE
TOWNSHIP OF WAYNE FOR A PROJECT IDENTIFIED AS TWO BRIDGES ROAD BRIDGE AND WEST
BELT EXTENSION PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, 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: January 31, 2020
WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns preparing an updated appraisal report for the Two Bridges Road Bridge and West Belt Extension Project in the Townships of Wayne and Lincoln Park, specifically for Block 302 Lots 2 & 72 (Parcels 10A, 10B, X10C, 10D, 10E & 11); and;

WHEREAS the firm of Integra Realty Resources has submitted a proposal dated December 10, 2019, a copy of which is attached hereto and made a part hereof, for the necessary appraisal services for a fee of $3,500.00; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of January 15, 2020 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 Integra Realty Resources has been qualified as a pool real estate appraisers in a “Fair and Open” procedure pursuant to the Resolution R2019 0163 dated February 26, 2019 of the Board of Chosen Freeholders of the County of Passaic; 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 Chosen Freeholders of the County of Passaic that the Professional Consultant Appraisal Services for the above-mentioned project be awarded to Integra Realty Resources 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.

Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,500.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution awarding contract to Integra Realty Resources pertaining to an updated appraisal report for parcels 10/A, 10B, 10C, 10D, 10E & 11 in the Township of Wayne for Two Bridges Road and West Belt Extension Project.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
December 10, 2019

Michael Glovin
Passaic County
401 Grand Street
Room 214
Paterson, NJ 07505-2023

SUBJECT: Proposal/Authorization for Valuation and Consulting Services
Reconstruction of Two Bridges Road
over the Pompton River and West Belt Extension
Parcels: 10A, 10B, X10C, 10D & 10E & 11

Dear Mr. Glovin:

Upon your acceptance of this letter agreement, Integra Realty Resources (IRR)-Northern New Jersey, will prepare an appraisal update for the Subject Property. The purpose of the appraisal update is to provide an opinion of the market value of the fee simple and easement value for a portion of the subject property to be acquired by the County of Passaic. The Client and Intended User of the assignment is the County of Passaic. I am unaware of any other intended users. The intended use of the appraisal is for potential acquisition by the County. The appraisal update will be prepared in conformance with and subject to, the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice (USPAP) developed by the Appraisal Standards Board of the Appraisal Foundation. The Ethics Rule of USPAP requires us to disclose to you any prior services we have performed regarding the Subject Property within a three-year period immediately preceding the acceptance of this assignment, either as an appraiser or in any other capacity. As you know, we have previously appraised the property for the County.

In accordance with our correspondence, the scope of this assignment will require IRR-Northern New Jersey to consider all relevant and applicable approaches to value as determined during the course of our research, Subject Property analysis and preparation of the report.

The appraisal will be communicated in an Appraisal Report-Standard Format. All work will be performed under the direct supervision of the undersigned, together with other staff members. The appraisal and this letter agreement will be subject to our standard assumptions and limiting conditions a copy of which is attached as Attachment I.
Michael Glovin
Passaic County
December 10, 2019
Page 2

Our fee for this assignment is $3,500.00, plus out-of-pocket expenses. We will require the
balance due upon delivery of the report(s). The delivery date will be 45 days from your
acceptance of this letter agreement, but subject to extension based upon late delivery of the
requested data and scheduled access for inspection.

The fee quoted above includes one meeting or phone conference to review our findings and
analysis. Subsequently, the fee for attending any meetings, court hearings or trials, depositions
and pretrial conferences, whether or not testimony is actually given, and the review of any
material submitted by opposing litigants, will be based on our per diem fee schedule at the time
of performance. Our current hourly charges are as follows:

- Managing Directors: $225
- Directors: $200
- Analysts: $150
- Support Staff: $75

The fees will be due and payable within 30 days of the delivery of the reports. It is understood
that simple interest of 15% per annum will accrue on any unpaid balance, subject to reduction
pursuant to any applicable usury law. We shall also be entitled to recover our costs (including
attorneys’ fees), associated with collecting any amounts owed or otherwise incurred in
connection with this assignment. If the assignment is cancelled by either party prior to
completion, you agree to pay us for all our expenses and our time to date based upon the
percentage of work completed.

IRR-Northern New Jersey shall not provide a copy of the written report to, or disclose the results
of the analysis prepared in accordance with the Agreement with any party other than the Client,
unless the Client authorizes that action, except as stipulated in the Confidentiality Section of the
Ethics Rules of the Uniform Standards of Professional Appraisal Practice (USPAP)

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon
notification to IRR-Northern New Jersey. Client shall pay IRR – Northern New Jersey for work
completed on the assignment prior to IRR-Northern New Jersey’s receipt of written cancellation
notice, unless otherwise agreed to by the parties.

IRR-Northern New Jersey cannot agree to provide a value opinion that is contingent on a
predetermined amount. IRR-Northern New Jersey cannot guarantee the outcome of the
assignment in advance. IRR-Northern New Jersey cannot insure that the opinion of value
developed as a result of this Assignment will serve to facilitate any specific objective by the
Client or others or advance any particular cause. IRR’s opinion of value will be developed
competently and with independence, impartiality and objectivity.

If you are in agreement with the terms set forth in this letter and wish us to proceed with the
engagement, please sign below and return one copy to us. Thank you for this opportunity to be
of service and we look forward to working with you.
Michael Glovin
Passaic County
December 10, 2019
Page 3

Sincerely,

INTEGRA REALTY RESOURCES – NORTHERN NEW JERSEY

[Signature]

Paul Beisser, III, MAI, CRE
Senior Managing Director

AGREED & ACCEPTED THIS _______ DAY OF __________________, 2019

BY: ________________________________

COMPANY NAME

______________________________

AUTHORIZED SIGNATURE

______________________________

NAME (PRINT)
ATTACHMENT 1

STANDARD ASSUMPTIONS & LIMITING CONDITIONS

The appraisal report and any work product related to the engagement will be limited by the following standard assumptions:

1. The title is marketable and free and clear of all liens, encumbrances, encroachments, easements and restrictions. The Subject Property is under responsible ownership and competent management and is available for its highest and best use.

2. There are no existing judgments or pending or threatened litigation that could affect the value of the Subject Property.

3. There are no hidden or undisclosed conditions of the land or of the improvements that would render the Subject Property more or less valuable. Furthermore, there is no asbestos in the Subject Property.

4. The revenue stamps placed on any deed referenced herein to indicate the sale price are in correct relation to the actual dollar amount of the transaction.

5. The Subject Property is in compliance with all applicable building, environmental, zoning, and other federal, state and local laws, regulations and codes.

6. The information furnished by others is believed to be reliable, but no warranty is given for its accuracy.

The appraisal report and any work product related to the engagement will be subject to the following limiting conditions, except as otherwise noted in the report:

1. An appraisal is inherently subjective and represents our opinion as to the value of the Subject Property appraised.

2. The conclusions stated in our appraisal apply only as of the effective date of the appraisal, and no representation is made as to the effect of subsequent events.

3. No changes in any federal, state or local laws, regulations or codes (including, without limitation, the Internal Revenue Code) are anticipated.

4. No environmental impact studies were either requested or made in conjunction with this appraisal, and we reserve the right to revise or rescind any of the value opinions based upon any subsequent environmental impact studies. If any environmental impact statement is required by law, the appraisal assumes that such statement will be favorable and will be approved by the appropriate regulatory bodies.

5. Unless otherwise agreed to in writing, we are not required to give testimony, respond to any subpoena or attend any court, governmental or other hearing with reference to the Subject Property without compensation relative to such additional employment.

6. We have made no survey of the Subject Property and assume no responsibility in connection with such matters. Any sketch or survey of the Subject Property included in this report is for illustrative purposes only and should not be considered to be scaled accurately. No opinion is expressed as to the value of subsurface oil, gas or mineral rights, if any, and

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200086
for size. The appraisal covers the Subject Property as described in this report, and the areas and dimensions set forth are assumed to be correct.

7. No opinion is expressed as to the value of subsurface oil, gas or mineral rights, if any, and we have assumed that the Subject Property is not subject to surface entry for the exploration or removal of such materials, unless otherwise noted in our appraisal.

8. We accept no responsibility for considerations requiring expertise in other fields. Such considerations include, but are not limited to, legal descriptions and other legal matters such as legal title, geologic considerations, such as soils and seismic stability, and civil, mechanical, electrical, structural and other engineering and environmental matters. Such considerations may also include determinations of compliance with zoning and other federal, state, and local laws, regulations and codes.

9. The distribution of the total valuation in the report between land and improvements applies only under the reported highest and best use of the Subject Property. The allocations of value for land and improvements must not be used in conjunction with any other appraisal and are invalid if so used. The appraisal report shall be considered only in its entirety. No part of the appraisal report shall be utilized separately or out of context.

10. Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraisers, or any reference to the Appraisal Institute) shall be disseminated through advertising media, public relations media, news media or any other means of communication (including without limitation prospectuses, private offering memoranda and other offering material provided to prospective investors) without the prior written consent of the persons signing the report.

11. Information, estimates and opinions contained in the report and obtained from third-party sources are assumed to be reliable and have not been independently verified.

12. Any income and expense estimates contained in the appraisal report are used only for the purpose of estimating value and do not constitute predictions of future operating results.

13. If the Subject Property is subject to one or more leases, any estimate of residual value contained in the appraisal may be particularly affected by significant changes in the condition of the economy, of the real estate industry, or of the Subject Property at the time these leases expire or otherwise terminate.

14. Unless otherwise stated in the report, no consideration has been given to personal property located on the Subject Property or to the cost of moving or relocating such personal property; only the real property has been considered.

15. The current purchasing power of the dollar is the basis for the value stated in the appraisal; we have assumed that no extreme fluctuations in economic cycles will occur.

16. The values found herein are subject to these and to any other assumptions or conditions set forth in the body of this report but which may have been omitted from this list of Assumptions and Limiting Conditions.

17. The analyses contained in the report necessarily incorporate numerous estimates and assumptions regarding property performance, general and local business and economic
conditions, the absence of material changes in the competitive environment and other matters. Some estimates or assumptions, however, inevitably will not materialize, and unanticipated events and circumstances may occur; therefore, actual results achieved during the period covered by our analysis will vary from our estimates, and the variations may be material.

18. The Americans with Disabilities Act (ADA) became effective January 26, 1992. We have not made a specific survey or analysis of the Subject Property to determine whether the physical aspects of the improvements meet the ADA accessibility guidelines. We claim no expertise in ADA issues, and render no opinion regarding compliance of the Subject Property with ADA regulations. Inasmuch as compliance matches each owner’s financial ability with the cost to cure the non-conforming physical characteristics of a property, a specific study of both the owner’s financial ability and the cost to cure any deficiencies would be needed for the Department of Justice to determine compliance.

19. The appraisal report is prepared for the exclusive benefit of you, your subsidiaries and/or affiliates. It may not be used or relied upon by any other party. All parties who use or rely upon any information in the report without our written consent do so at their own risk.

20. No studies have been provided to us indicating the presence or absence of hazardous materials on the Subject Property or in the improvements, and our valuation is predicated upon the assumption that the Subject Property is free and clear of any environment hazards including, without limitation, hazardous wastes, toxic substances and mold. No representations or warranties are made regarding the environmental condition of the Subject Property. IRR – Local City and/or any of its officers, owners, managers, directors, agents, subcontractors or employees (the “Integra Parties”) shall not be responsible for any such environmental conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because we are not experts in the field of environmental conditions, the appraisal report cannot be considered as an environmental assessment of the Subject Property.

21. The persons signing the report may have reviewed available flood maps and may have noted in the appraisal report whether the Subject Property is located in an identified Special Flood Hazard Area. However, we are not qualified to detect such areas and therefore do not guarantee such determinations. The presence of flood plain areas and/or wetlands may affect the value of the Subject Property, and the value conclusion is predicated on the assumption that wetlands are non-existent or minimal.

22. We are not a building or environmental inspector. The Integra Parties do not guarantee that the Subject Property is free of defects or environmental problems. Mold may be present in the Subject Property and a professional inspection is recommended.

23. The appraisal report and value conclusions for an appraisal assume the satisfactory completion of construction, repairs or alterations in a workmanlike manner.

24. IRR Northern New Jersey is an independently owned and operated company, which has prepared the appraisal for the specific intended use stated elsewhere in the report. The use of the appraisal report by anyone other than the Client is prohibited except as otherwise provided. Accordingly, the appraisal report is addressed to and shall be solely for the
December 10, 2019

Michael Glovin
Passaic County
401 Grand Street
Room 214
Paterson, NJ 07505-2023

SUBJECT: Proposal/Authorization for Valuation and Consulting Services
Reconstruction of Two Bridges Road
over the Pompton River and West Belt Extension
Parcels: 10A, 10B, X10C, 10D & 10E & 11

Dear Mr. Glovin:

Upon your acceptance of this letter agreement, Integra Realty Resources (IRR)-Northern New Jersey, will prepare an appraisal update for the Subject Property. The purpose of the appraisal update is to provide an opinion of the market value of the fee simple and easement value for a portion of the subject property to be acquired by the County of Passaic. The Client and Intended User of the assignment is the County of Passaic. I am unaware of any other intended users. The intended use of the appraisal is for potential acquisition by the County. The appraisal update will be prepared in conformance with and subject to, the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice (USPAP) developed by the Appraisal Standards Board of the Appraisal Foundation. The Ethics Rule of USPAP requires us to disclose to you any prior services we have performed regarding the Subject Property within a three-year period immediately preceding the acceptance of this assignment, either as an appraiser or in any other capacity. As you know, we have previously appraised the property for the County.

In accordance with our correspondence, the scope of this assignment will require IRR-Northern New Jersey to consider all relevant and applicable approaches to value as determined during the course of our research, Subject Property analysis and preparation of the report.

The appraisal will be communicated in an Appraisal Report-Standard Format. All work will be performed under the direct supervision of the undersigned, together with other staff members. The appraisal and this letter agreement will be subject to our standard assumptions and limiting conditions a copy of which is attached as Attachment I.
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM  
Location: County Administration Building
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR ON-CALL PREFABRICATED GOLF COURSE BRIDGES FOR THE PERIOD OF MARCH 1, 2020 TO FEBRUARY 28, 2022, 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:**
Matthew P. Jordan, Esq.  
COUNTY COUNSEL
Public Works

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR ON-CALL PREFABRICATED GOLF COURSE BRIDGES FOR THE PERIOD OF MARCH 1, 2020 TO FEBRUARY 28, 2022

WHEREAS the Passaic County Department of Engineering has prepared the proposed bid specifications On-Call Prefabricated Golf Course Bridges, which includes the design, fabrication, and delivery of prefabricated fiberglass golf course bridges, for the period of March 1, 2020 to February 28, 2022; and

WHEREAS by letter dated January 21, 2020 the Passaic County Engineer has recommended that the Board of Chosen Freeholders authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 15, 2020, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director of Purchasing to advertise and receive bids for this project.

Dated: January 28, 2020
January 21, 2020

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

Re: On-Call Prefabricated Golf Course Bridges

Members of the Board:

The County of Passaic must solicit proposals for on-call prefabrication golf course bridges to address the replacement of existing bridges located in the Preakness Valley Golf Course. The scope of work includes the design, fabrication, and delivery of prefabricated fiberglass golf course bridges to the golf course. Installation of the bridges will be performed by either a different vendor or County personnel. The purpose of this scope of work is to establish a pool of qualified vendors with established Unit Prices for a period of 2 years from March 1, 2020 to February 28, 2022.

This matter was discussed at the Public Works Committee meeting on January 15, 2020 and the advertisement and receipt of bids for the on-call prefabricated golf course bridges is recommended to the full Board.

Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution to authorize advertising and receiving bids for designing, fabricating, and delivery of prefabricated fiberglass golf course bridges for the period of March 1, 2020 to February 28, 2022, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
    Director of Parks

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200087
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXPANDING AND QUALIFYING A POOL OF FIRMS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHAEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS RFQ-20-055 AS PER QUALIFICATION FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200088
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-66
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: January 31, 2020
WHEREAS there exists a need to expand the pool of qualified professionals for Preservation Architects, Architectural Historians, Archeologists, Cultural Resource Management Consultants for Calendar Year 2020; and

WHEREAS the County issued public solicitation RFQ-20-055: Re-bid Qualifications for Preservation Architects, Architectural Historians, Archeologists, Cultural Resource Management Consultants for 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 January 17, 2020 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 firms listed below qualified to perform the necessary services on an as-needed basis:

Connolly & Hickey Historical Architects, LLC, Cranford, NJ
ECT, Detroit, MI
ETM Associates, LLC, Highland Park, NJ; and

WHEREAS the Public Works and Buildings & Grounds Committee reviewed this matter and recommend 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 accepts the Committee’s recommendation to award RFQ-20-055 on an as-needed basis to the said firms listed above.

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.

Dated: January 28, 2020
MEMORANDUM

DATE: January 21, 2020

TO: Sherry Arvanitakis, QPA, RPPO, Purchasing Director

FROM: Kelly C. Ruffel, Director, Cultural & Historic Affairs

RE: RFQ-20-055: RE-BID QUALIFICATIONS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS CALENDAR YEAR 2020

The Purchasing Division received eight (8) proposals for the above referenced qualifications on January 17, 2020.

After reviewing the professional qualifications of all the proposals, we have determined that the firms listed below, meet the minimum experience requirements as noted in the RFQ:

1. AECOM, Piscataway, NJ*
2. Connolly & Hickey Historical Architects, LLC, Crandford, NJ
3. ECT, Detroit, MI
4. ETM Associates, LLC, Highland Park, NJ
5. Easton Architects LLP, New York, NY*
6. HMR Architects, Princeton, NJ*
7. Paulus, Sokolowski and Sartor, LLC (PS&S), Warren, NJ*

Please note, those with an asterisks (*), were already qualified under RFQ 20-032.
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO ACCEPT AND EXECUTE GRANT AWARD IN THE AMOUNT OF $20,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES FOR AN INCUBATION GRANT 2019-2020 FOR DEY MANSION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Committee Name

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

Dated: January 31, 2020
RESOLUTION TO ACCEPT AND EXECUTE GRANT AWARD IN THE AMOUNT OF $20,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES FOR AN INCUBATION GRANT 2019-2020 FOR DEY MANSION

WHEREAS the Passaic County Board of Chosen Freeholders is desirous in sponsoring the arts and interpretive historical displays; and

WHEREAS in furtherance thereof, the Passaic County Department of Cultural & Historic Affairs applied for a grant to be used to continue the development and implementation of a new exhibition and interpretive programming under the title of: the Narrative: The Untold stories of those in servitude at the Dey Mansion Washington’s Headquarters in Wayne, NJ; and

WHEREAS the New Jersey Council for the Humanities has agreed to support the Department of Cultural & Historic Affairs in their efforts by providing a grant in the amount of $20,000.00; and

WHEREAS the County of Passaic will be required to have a 50% match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs 2020 budget under allocated salaries and matches are accepted as in-kind or cash match, as noted in a letter to the Board dated January 21, 2020 attached hereto and made a part hereof; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on January 15, 2020 and is recommended to the full Board for approval; and
WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance and execution of an incubation grant award 2019-2020 in the amount of $20,000.00 from the New Jersey Council for the Humanities to be used to continue the development and implementation of a new exhibition and interpretive programming under the title of: the Narrative: The Untold stories of those in servitude at the Dey Mansion Washington's Headquarters in Wayne, NJ.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Freeholder Director, as well as the Office of Passaic County Counsel, to execute any necessary documents to accept said grant award and receive funds accordingly.

NDA:lc

Dated: January 28, 2020
RESOLUTION REQUEST FORM

1. NAME OF RequestER:  Kelly C. Ruffel
   Telephone #:  973-706-6640

DESCRIPTION OF RESOLUTION:
Resolution to accept grant from the New Jersey Council for the Humanities (NJCH) — Incubation Grant for the continued development and implementation of an exhibition and interpretive programs: Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion.

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 #: N/A
   ACCOUNT #: N/A

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFO    □ Bid
   □ Other: ______________________

5. COMMITTEE REVIEW:                  DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works  01/15/20

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

Introduced on:  January 28, 2020
Adopted on:    January 28, 2020
Official Resolution#: R20200089
January 21, 2020

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES FOR AN INCUBATION GRANT 2019-2020 FOR DEY MANSION

Members of the Board:

The County of Passaic received a grant in the amount of $20,000 for the Department of Cultural & Historic Affairs to continue the development and implementation of a new exhibition and interpretive programming under the title of: Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion. The County will be required to have a 1:1 match ($20,000) and whereas, matching funds will be in-kind contributions taken from the Department of Cultural & Historic Affairs and our FY 2020 program expense budget. The Public Works and Building & Grounds Committee at their meeting of January 15, 2020 recommended that the full Board authorize accepting this grant.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Dear Kelly,

I am delighted to inform you that the New Jersey Council for the Humanities has awarded an Incubation Grant of $20,000 (full funding) to Passaic County Dept. of Cultural and Historic Affairs for Expanding the Narrative: the untold stories of those in servitude at the Dey Mansion (grant #2020-03).

Congratulations! Before the end of this month, I will send along the official award letter, grant agreement, and administration checklist associated with this grant award, so be on the lookout for that email.

All NJCH grantees are required to register through the System for Award Management before receiving their grant award. If you have already registered, please let me know. Entities may register for free at http://sam.gov. Please note: there are scammers out there that suggest that you have to pay for SAM registration and compliance. That is most definitely false; please only use the federal government website at http://sam.gov to register for the system.

Congratulations on your award. I look forward to working with you in the coming months.

I wish you a very happy holiday season and wonderful start to 2020.

Best,
Gigi

Gigi Naglak
Director of Grants and Programs
She/her/hers
New Jersey Council for the Humanities
28 W State St, Suite 6
Trenton, NJ 08608
609.695.4838 ext23
http://njhumanities.org
PUBLIC MEETING (BOARD MEETING)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2019-0258 DATED MARCH 26, 2019 TO INCREASE THE CONTRACT AMOUNT AS AWARDED TO JOHNNY ON THE SPOT, LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS, ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20200090
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-68
CAF # 0-01-28-198-002-213
Purchase Req. #
Result

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2019-0258 DATED MARCH 26, 2019 TO INCREASE THE AMOUNT BY $45,500.00

WHEREAS pursuant to R-2019-0258 dated March 26, 2019, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Johnny on the Spot, LLC of Old Bridge, NJ for Port-A-John Portable Toilet Rental and Service for Passaic County and Institutions as per Bid, for the period of April 1, 2019 through March 31, 2021 for an estimated amount of $18,156.75, with purchases to be made on an as-needed basis; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2019-0258 dated March 26, 2019 to increase the amount of contract by $45,500.00 for a total amount of $63,656.75; and

WHEREAS this matter was reviewed and approved by the Public Works Committee on January 15, 2020; 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 amendment of Resolution R-2019-0258 dated March 26, 2019 to increase the amount of contract by $45,500.00 for a total amount of $63,656.75.

NDA:lc

Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $45,500.00


PURPOSE: Resolution authorizing an amendment to resolution R2019-0258 to increase amount of contract to Port-A-John Portable Toilet Rental and Services.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:
amend resolution R20190258, awarding the Porta John Portable Toilet Rental and Service to Johnny on the Spot, LLC.

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: $45,500
   REQUISITION #: TBD
   ACCOUNT #: 0-01-28-198-002-213

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

5. COMMITTEE REVIEW: DATE:
   ☑ Administration & Finance
   ☐ Budget
   ☑ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works 1/15/2020
   ☐ Other

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

Introduced on: January 26, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200090
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:
amend resolution R20190258, awarding the Porta John Portable Toilet Rental and Service to Johnny on the Spot, LLC.

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: $45,500
   REQUISITION #: TBD
   ACCOUNT #: 0-01-28-198-002-213

4. METHOD OF PROCUREMENT:

☐ RFP  ☐ RFQ  ☐ Bid
☐ Other: bid amendment

5. COMMITTEE REVIEW:

☐ Administration & Finance
☐ Budget
☐ Health
☐ Human Services
☐ Law & Public Safety
☐ Planning & Economic Development
☑ Public Works 1/15/2020

6. DISTRIBUTION LIST:

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

Introducted on: January 26, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200090
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION, FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL THE BUILDINGS OWNED BY THE COUNTY OF PASSAIC, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORPORATION, FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL THE BUILDINGS OWNED BY THE COUNTY OF PASSAIC

WHEREAS, there exists a need for Elevator Service and Maintenance to all Passaic County Buildings; and

WHEREAS, Schindler Elevator Corporation presented a proposal for consideration in response to a request by the County Buildings & Grounds Department to provide Service and Maintenance of Elevators in Buildings owned by the County of Passaic pursuant to the terms and conditions of a State Contract #T2946; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds by letter dated January 21, 2020 recommended to the Board of Chosen Freeholders of the County of Passaic, an award of contract to Schindler Elevator Corporation of Morristown, NJ under State Contract #T2946, in the sum of $40,000 for the Service/Maintenance, pursuant to the terms and hourly rates set forth in the State Contract; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its January 15, 2020 meeting and is recommending that it be approved by the full Board; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and
WHEREAS 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 award of contract to Schindler Elevator
Corporation, for Service and Maintenance of Elevators in various
Buildings owned by the County of Passaic, pursuant to the terms
and conditions of State Contract #T2946 and allocates the sum of
$40,000 to cover the costs associated with that contract; and

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

NW/meg

Dated: January 28, 2020
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   RESOLUTION REQUEST FOR SCHINDLER ELEVATOR FOR ELEVATOR SERVICE & REPAIR ON ALL COUNTY BUILDINGS

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 #: R0-00125
   ACCOUNT #: 0-01-20-112-001-213

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 1/15/2020

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200091
January 21, 2020

Mr. Mathew Jordan, Esq.
County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Jordan:

At the January 15, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution awarding a contract to Schindler Elevator Corporation in the amount of $40,000.00 off state contract # T2946 for elevator service and repair on all County Buildings.

REQUISTION # R0-00125
ACCOUNT # 0-01-20-112-001-213

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/IT
Enclosure
Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200091
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STATE CONTRACT # TW2946

| ORDER DATE: | 01/13/20 |
| DELIVERY DATE: | |
| STATE CONTRACT: | 2946 |
| F.O.B. TERMS: | |

VENDOR #: 08747
SCHINDLER ELEVATOR CORP
20 WHIPPANY RD, SUITE 225
P.O. BOX 1935
MORRISTOWN, NJ 07960-4524
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM  Location: County Administration Building
401 Grand Street 220
Paterson, New Jersey 07505 401 Grand Street

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SOLICITATION OF BIDS FOR BOILER MAINTENANCE SERVICES FOR ALL COUNTY FACILITIES ON AN AS NEEDED BASIS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200092
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-70
CAF #
Purchase Req. #

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND
SOLICITATION OF BIDS FOR BOILER MAINTENANCE
SERVICES FOR ALL COUNTY FACILITIES ON AN AS NEEDED
BASIS

WHEREAS the Superintendent of the Passaic County
Buildings and Grounds is desirous of authorizing the
advertisement and solicitation of bids for the Boiler Maintenance
Services for all County Facilities on an as needed basis; and

WHEREAS by letter dated January 21, 2020, the Passaic
County Superintendent of Buildings and Grounds is
recommended that the Board of Chosen Freeholders authorize
the Director of Purchasing to advertise and receives bids for the
Boiler Maintenance Services for all County Facilities, on an as
needed basis; and

WHEREAS this matter was discussed by the Freeholder
members of the Committee for Public Works & Buildings &
Grounds at a meeting on January 15, 2020 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 and authorizes the advertisement and solicitation of
bids for the Boiler Maintenance Services for all County Facilities
on an as needed basis.

January 28, 2020

NW/meg
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION:
   Description of Resolution: Resolution request asking the committee for
   authorization for the department of Purchasing to advertise and receive bids for
   Boiler Maintenance services for all county facilities on an as needed basis.

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: $ N/A
   REQUISITION #: PENDING
   ACCOUNT #: PENDING

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

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

   DATE: 1/15/2020

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200092
January 21, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Bid on Boiler Maintenance Services

Dear Mr. Jordan,

At the January 15, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard to bid on Boiler Maintenance Services

Resolution request asking the committee for authorization for the department of Purchasing to advertise and receive bids for Boiler Maintenance services for all county facilities on an as needed basis.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Regards,

Stephen Orsini
SUPERINTENDENT
BUILDINGS & GROUNDS
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF UNITED FEDERATED SYSTEMS, INC., FOR SERVICE AND REPAIRS TO SECURITY SYSTEMS AT ALL COUNTY FACILITIES, 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:

______________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution # R20200093

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

Dated: January 31, 2020
WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS services are made on an as-needed basis; and

WHEREAS the contract period is April 1, 2019 through March 31, 2021, with one one-year option to renew at the discretion of the County; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds, by letter dated January 21, 2020, is recommending that an additional sum of $6,000.00 be set aside for service and repairs to security systems at all County facilities (copy of letter attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and sets aside the additional sum of $6,000.00 for the service and repairs to security systems at all County facilities by United Federated Systems, Inc. of Totowa, New Jersey; 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.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,000.00

APPROPRIATION: 0-01-20-112-001-219

PURPOSE: Resolution awarding a contract to United Federated Systems Inc. for service and repairs to Fire Alarm and Security Systems.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200093
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

   Telephone #: 973-881-4425

   DESCRIPTION OF RESOLUTION:
   RESOLUTION REQUEST FOR MONITORING ON FIRE
   ALARM AND SECURITY SYSTEMS FOR UNITED
   FEDERATED SYSTEMS ON ALL COUNTY BUILDINGS

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: $6,000.00

   REQUISITION #: R0-00128
   ACCOUNT #: 0-01-20-112-001-219

4. METHOD OF PROCUREMENT:

   ☐ RFP       ☐ RFQ       ☑ Bid
   ☐ Other: ________________________________

5. COMMITTEE REVIEW:

   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works

   DATE: 1/15/2020

6. DISTRIBUTION LIST:

   ☐ Administration  ☑ Finance  ☐ Counsel
   ☐ Clerk to the Board  ☐ Procurement
   ☐ Other: ________________________________

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200093
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
Superintendent
Buildings & Grounds

January 21, 2020

Mr. Mathew Jordan, Esq.
County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- United Federated Systems, Inc.
40 Vreeland Ave # 101
Totowa, New Jersey 07512

Dear Mr. Jordan:

At the January 15, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution to United Federated Systems for Monitoring on Fire alarm and Security Systems on all County Facilities. A total of $6,000 is needed to cover services.

Requisition number: R0-00128
Account number: 0-01-20-112-001-219

If you should have any questions or can be of additional assistance, please feel free to contact me.
Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/It
Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNovo, Passaic County Administrator

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200093
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   RESOLUTION REQUEST FOR MONITORING ON FIRE
   ALARM AND SECURITY SYSTEMS FOR UNITED
   FEDERATED SYSTEMS ON ALL COUNTY BUILDINGS

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: $ 6,000.00
   REQUISITION # R0-00128
   ACCOUNT # 0-01-20-112-001-219

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

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

   DATE: 1/15/2020

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

   Introduced on: January 28, 2020
   Adopted on: January 28, 2020
   Official Resolution#: R20200093
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF UNITED FEDERATED SYSTEMS, INC., FOR SERVICE AND REPAIRS TO FIRE ALARM SYSTEMS AT ALL COUNTY FACILITIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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Dated: January 31, 2020
RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF UNITED FEDERATED SYSTEMS, INC., FOR SERVICE AND REPAIRS TO FIRE ALARM SYSTEMS AT ALL COUNTY FACILITIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS services are made on an as-needed basis; and

WHEREAS the contract period is April 1, 2019 through March 31, 2021, with one one-year option to renew at the discretion of the County; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds, by letter dated January 21, 2020, is recommending that an additional sum of $15,000.00 be set aside for service and repairs on the security systems at all County facilities (copy of letter attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 15, 2020 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and sets aside the additional sum of $15,000.00 for the service and repairs on security systems at all County facilities by United Federated Systems, Inc., of Totowa, New Jersey; 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.

January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION: 0-01-20-112-001-219

PURPOSE: Resolution awarding a contract to United Federated Systems Inc., for service and repairs to Fire Alarm and Security Systems.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC: fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION REQUEST FOR SERVICE & REPAIRS ON FIRE ALARM AND SECURITY SYSTEMS FOR UNITED FEDERATED SYSTEMS ON ALL COUNTY BUILDINGS

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: $15,000.00
REQUISITION #: RQ-00131
ACCOUNT #: 0-01-20-112-001-219

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
   □ Other

   DATE: 1/15/2020

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200094
County of Passaic  
Buildings & Grounds Department  
151 E. 11th Street, Paterson, New Jersey 07524

January 21, 2020

Mr. Mathew Jordan, Esq.  
County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request- United Federated Systems, Inc.  
40 Vreeland Ave # 101  
Totowa, New Jersey 07512

Dear Mr. Jordan:

At the January 15, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution to United Federated Systems for Service & Repairs on Fire alarm and Security Systems on all County Facilities. A total of $15,000 is needed to cover services.

Requisition number: R0-00131  
Account number: 0-01-20-112-001-219

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini  
Superintendent of Buildings & Grounds

SO/It  
Enclosure  
Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee  
Anthony DeNova, Passaic County Administrator

Introduced on: January 28, 2020  
Adopted on: January 28, 2020  
Official Resolution #: R20200094
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

   Telephone #: 973-881-4425

2. DESCRIPTION OF RESOLUTION:

   RESOLUTION REQUEST FOR SERVICE & REPAIRS ON FIRE ALARM AND SECURITY SYSTEMS FOR UNITED FEDERATED SYSTEMS ON ALL COUNTY BUILDINGS

3. AMOUNT OF EXPENDITURE: $15,000.00

   REQUISITION #: RQ-00131

   ACCOUNT #: 01-20-112-001-219

4. METHOD OF PROCUREMENT:

   - [ ] RFP
   - [ ] RFQ
   - [✓] Bid
   - [ ] Other:

5. COMMITTEE REVIEW:

   - [ ] Administration & Finance
   - [ ] Budget
   - [ ] Health
   - [ ] Human Services
   - [ ] Law & Public Safety
   - [ ] Planning & Economic Development
   - [✓] Public Works

   DATE: 1/15/2020

6. DISTRIBUTION LIST:

   - [ ] Administration
   - [✓] Finance
   - [ ] Counsel
   - [ ] Clerk to the Board
   - [ ] Procurement
   - [ ] Other:

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R202000094
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE FOR BRUSHLESS HAND CAR WASH SERVICES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

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Duffy  ✓  ✓  ✓  ✓  ✓  ✓  ✓
James  ✓  ✓  ✓  ✓  ✓  ✓  ✓
Lazzara  ✓  ✓  ✓  ✓  ✓  ✓  ✓
Lepore  ✓  ✓  ✓  ✓  ✓  ✓  ✓

Dated: January 31, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
PROGRESSIVE CAR CARE FOR BRUSHLESS HAND CAR WASH
SERVICES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT
VEHICLES AS PER BID

WHEREAS there exists a need for car wash services for the Passaic
County Sheriff’s Department vehicles; and

WHEREAS the County of Passaic issued a public solicitation to qualified
vendors titled SB 20 008 Re-Bid Brushless Hand Car Wash Service for Passaic
County Sheriff’s Department Vehicles 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 December 17, 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 Progressive Car Care; and

WHEREAS the Freeholder Law & Public Safety Committee has
considered this matter on January 21, 2020 and recommended this resolution to
the full Board for approval; and

WHEREAS the contract period will be from February 1, 2020 through
January 31, 2021 for a total estimated award of $19,800.00 with services to be
made on an as-needed basis, in accordance with the provisions of N.J.A.C. 5:30-
11.10 (a) open-ended Contracts; and

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

WHEREAS Progressive Car Care has 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 Progressive Car
Care 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.

Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $19,800.00

APPROPRIATION: $18,150.00 - 0-01-25-157-001-213
$ 1,650.00 - *Contingent upon availability of funds in 2021 budget.

PURPOSE: Resolution awarding a contract to Progressive Car Care for brushless hand car wash services from February 1, 2020 through January 31, 2021.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020
RC:fr
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUDSON MOTORS PARTNERSHIP FOR THE PURCHASE OF A 2020 TOYOTA RAV 4 XLE AWD FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, 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:
Matthew P. Jordan, Esq.
County Counsel

Law and Public Safety
Committee name

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUDSON MOTORS PARTNERSHIP FOR THE PURCHASE OF A 2020 TOYOTA RAV 4 XLE AWD FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID

WHEREAS there exists a need for a 2020 or newer Toyota Rav 4 XLE AWD for the Passaic County Sheriff’s Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled SB-19-068 Re-bid 2020 Toyota Rav 4 X AWD for the Passaic County Sheriff’s Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 27, 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 a contract to Hudson Motors Partnership; and

WHEREAS the contract will be for the purchase of a 2020 Toyota Rav 4 XLE AWD in the amount of $26,696.00; and

WHEREAS the Hudson Motors Partnership has indicated that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS the Freeholder Law and Public Safety Committee has reviewed this matter on January 21, 2020 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of a contract to Hudson Motors Partnership for the goods/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.

Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $26,696.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing award of contract to Hudson Motors Partnership for the purchase of a 2020 Toyota Rav 4 XLE.

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM  Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2019 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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Dated: January 31, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR A PROJECT ENTITLED “STATE FISCAL YEAR 2019 STATE BODY ARMOR REPLACEMENT FUND PROGRAM”

WHEREAS the Passaic County wishes to accept an award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding ($ 6,879.02) in connection with a project entitled “State Fiscal Year 2019 State Body Armor Replacement Fund Program” and

WHEREAS the goals of this program will be to offer bullet proof vests to the Passaic County Prosecutor’s Office Investigators; and

WHEREAS the Board of Chosen Freeholders and the Prosecutor’s Office are desirous of participating in the program to the fullest extent possible and filing the necessary application for funds accordingly; and

WHEREAS the Law and Public Safety Committee reviewed the request to accept said funds as its meeting of 1/21/2020 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 accepts the grant award, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible;
BE IT FURTHER RESOLVED the County of Passaic accepts award of and authorizes the Passaic County Director of Finance to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be an hereby are authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: January 28, 2020
Stanley, Todd

From: Body Armor <BodyArmor@njdcj.org>
Sent: Tuesday, December 3, 2019 3:05 PM
To: Stanley, Todd
Subject: FY 2019 Body Armor - Notice of Award - Passaic County Prosecutor's Office

Mr. Todd Stanley
Passaic County Prosecutor’s Office

The New Jersey Department of Law and Public Safety is pleased to announce that your agency will receive $6,879.02 under the State Fiscal Year 2019 State Body Armor Replacement Fund (BARF) Program. An electronic transfer of funds or an award check has been sent directly to your agency’s Chief Financial Officer.

The State (BARF) Program assists all eligible law enforcement agencies to offset the costs of purchasing body vests for their officers. Although this is a five-year vest replacement program, program regulations encourage agencies to make every reasonable effort to expend their awards within one year of receipt.

By applying for the 2019 Body Armor Replacement Fund Grant you have agreed to the Terms and Conditions found on the website https://www.nj.gov/oag/body_armor/ These Terms and Conditions will apply to future years of funding as well so please make sure you have a copy of them in your file.

In order to participate in the 2019 BARF Program, agencies are required to confirm that they have a written mandatory body armor wear policy for all uniformed officers engaged in patrol or field operations. Your agency is in compliance with having a policy and therefore is eligible to receive a 2019 BARF award.

All future State BARF program correspondence, such as application periods, award announcements, and award confirmations will be sent via e-mail. Failure to maintain updated contact information in the State BARF system may result in your agency not receiving important State BARF messages. If you have any questions regarding the program, please call the Body Armor Replacement Funds designated telephone line at (609) 376-2446.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT 2019 CHILD ADVOCACY DEVELOPMENT GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR AND ACCEPT 2019 CHILD ADVOCACY DEVELOPMENT GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES

WHEREAS the Passaic County Prosecutor’s Office has recently been advised that a 2019 Child Advocacy Development Grants-Capital Project grant has been awarded to their office in the amount of $52,888.00 by the New Jersey Department of Children and Families; and

WHEREAS this grant will be utilized to purchase (2) Symmetra LX 16000 Single Phase 208 Volt UPS Systems; and

WHEREAS there is no County match of funds required for this grant; and

WHEREAS the Freeholder Law and Public Safety Committee considered this request on January 21, 2020 and recommended this resolution to the full Board for approval;

NOT THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Department of Children and Families to the greatest extent possible with the regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate the purpose of this resolution.

Dated: January 28, 2020
2019 CHILD ADVOCACY DEVELOPMENT GRANTS-CAPITAL PROJECT
FACE SHEET

PROJECT NAME & LOCATION:  

Passaic County Prosecutor's Office

Passaic County Child Advocacy Center

30 King Road

Totowa, New Jersey 07512

SOURCE OF FUNDS: 2019 Child Advocacy Development Grants-Capital

MATCHING FUNDS REQUIRED: No

OPERATING FUNDS AVAILABLE: Yes

IS THIS PROJECT PROGRAMATICALLY DIFFERENT: No

HAVE THE LOW BIDDERS BEEN SELECTED: Yes

IF NOT IS JUSTIFICATION ATTACHED?: N/A

ARCHITECTURAL SERVICES REQUIRED?: N/A

IF NOT IS SCOPE OF WORK ATTACHED?: N/A

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution: R20200098
STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES

Scope of Services

The scope of services for the Passaic County Prosecutor's Office/Passaic County Child Advocacy Center is on file with the Department of Children and Families.
STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES

AMOUNTS
$52,888.00

Approved Budget for Expenditure
Description (Renovation-Repair-Purchase)

The Passaic County Prosecutor's Office/Passaic County Child Advocacy Center will use the funding from the 2019 Child Advocacy Development Grants-Capital for the following projects:


Total $52,888.00
STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES

Method of Payment

The Applicant Agency shall be paid upon execution of this Agreement and submission of a properly completed and signed Form AR 50/54 or any Form substituted by the State. All requests for payment will be reviewed and processed through the Office of Facility Planning and Construction. Payments will be made on the following basis:

A. Renovation and Construction

1. 100 percent of the contract after execution of the Agreement and submission of local permits where applicable. The contract amount specified herein is $52,888.00.

2. 0 percent at completion of 50 percent of construction as certified by project architect and contractor and copies of contractor’s or related bills and statements. The contract specified herein is 0-.

3. 0 percent at completion of 100 percent construction as certified by project architect and contractor and copies of contractor’s or related bills and statements. The contract amount specified herein is 0-.

4. 0 percent at final review and acceptance of the project by the Division and Department. The contract specified herein is 0-.

B. Purchase and Down payment Assistance Funds shall be expended at the scheduled Closing date. The contract amount specified herein is 0-.
CODE OF CONDUCT

WHEREAS the Board of Directors of __Passaic County Prosecutor's Office/Passaic County Child Advocacy Center

(the "Agency") is applying to use public funds for the purpose of purchase and renovation of, or renovating, expanding, redesigning an existing Child Advocacy Center or the purchase of services for or the purchase of technology for the Child Advocacy Center located at:

30 King Street, Totowa, New Jersey 07512

and

WHEREAS the Department of Children and Families is a State agency with the authority to expend public funds and the responsibility to guard the public interest in such funds;

THEREFORE the members of the Board of Directors certify to the following:

Unless the Department has granted a written waiver, no board member or relative or business partner of a board member has received a gift, favor, salary, fee or other remuneration related to the purchase and/or renovation of the property cited above.

No Agency staff member, officer or member of the Board of Directors has acted in an official capacity in any matter wherein he/she has a direct or indirect personal financial interest.

____________________
(Signature)

____________________
Carmelia M. Valdes
(Name)

____________________
Passaic County Prosecutor
(Title)
STATE OF NEW JERSEY
PAYMENT VOUCHER
(VENDOR INVOICE)

PO# [Blank]

CONTRACT NO [Blank]

AGENCY [Blank]

BUYER [Blank]

(D) PAYEE AND ADDRESS

Passaic County Prosecutor's Office
30 King Road
Totowa, New Jersey 07512

Department of Children and Families (CFSS)
50 East State Street, 4th Floor, P.O. Box 717
Trenton, NJ 08625 (Attn: Donald J. De Bruyne)

(F) PAYEE DECLARATIONS

PAYEE SIGNATURE

PAYEE TITLE [Blank]

PAYEE REFERENCE

(G) PAYEE REFERENCE

RPT CT [Blank]
E ACT [Blank]
DT [Blank]

DESCRIPTION [Blank]
QUANTITY [Blank]
AMOUNT [Blank]

ITEM NO | QUANTITY CODE | DESCRIPTION OF ITEM | QUANTITY | UNIT | UNIT PRICE | AMOUNT
--- | --- | --- | --- | --- | --- | ---
1 | [Blank] | 100% Payment for renovations and capital improvements at: Passaic County Prosecutor’s Office/Passaic County Child Advocacy Center 30 King Road Totowa, New Jersey 07512 Source: 2019 Child Advocacy Development Grant-Capital | 0.00 | | $52,888.00 |

Total $52,888.00

CERTIFICATION BY RECEIVING AGENCY: I certify that the above article have been received or service rendered as stated herein.

signature

Certifying Program Support Specialist

Introducing on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200098
Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION R2019 1067 DATED NOVEMBER 18, 2019 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "MEGAN'S LAW" BY APPROVING THE ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF $25,910.000 FOR A PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019. 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

OFFICIAL Resolution# R20200099
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-77
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER

Law and Public Safety

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

Dated: January 31, 2020

WHEREAS the Board of Chosen Freeholders approved Resolution R 2019 1067 at its regular meeting of November 18, 2019 “Authorizing the Passaic County Prosecutor’s Office to Apply for funding for a project identified as “JAG Megan’s Laws Grant JAG 1-16-17”; and

WHEREAS said Resolution R2019 1067 indicated an in-kind match of $18,469.00 when in fact the actual in-kind match is $22,101.00, bringing the total project amount to $48,011.00; and

WHEREAS in order to receive said award, the New Jersey Department of Law & Public Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders of the County of Passaic to submit this Resolution and accompanying Certification approving acceptance of federal funds administered by the State of New Jersey ; and

WHEREAS in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87, the Board of Chosen Freeholders of Passaic County does hereby accept the JAG sub award grant number JAG 1-16-17 in the amount of $ 25,910,00 for a period of July 1, 2018 through June 30, 2019 combined with an additional $ 22,101.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant for a total approved project budget of $ 48,011.00 for this grant; and

WHEREAS, the Freeholder Law and Public Safety Committee considered this matter on January 21, 2020, and recommended this Resolution to the full Board for approval;

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200099
NOW, THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it does hereby authorize an amendment to Resolution R2019 1067 dated November 18, 2019 to correctly reflect acceptance of the JAG sub award grant JAG 1-16-17 in the amount of $25,910.00 for a period of July 1, 2018 through June 30, 2019 combined with an additional $22,101.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant for a total approved project budget of $48,011.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: January 28, 2020

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200099
State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 882
TRENTON, NJ 08625-0882

December 19, 2019

Todd Stanley, Fiscal Officer
Passaic County Prosecutor’s Office
401 Grand Street
Paterson, New Jersey 07505-2095

Re: Edward Byrne Memorial Justice Assistance Grant Program
Federal Award No.: 2017-DJ-BX-0078
CFDA No.: 16.738
Subaward Number: JAG 1-16-17

Dear Mr. Stanley:

We are pleased to advise you that your agency will receive a grant in the amount of $25,910.00 through the Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program. Match is not a requirement under JAG, however your agency has indicated it will provide $22,101.00 as match, therefore the total project amount will be $48,011.00. Please note your budget is subject to final approval from the Office of the Attorney General (“OAG”).

Per General Condition Number 17, all subrecipients are required to complete the online Civil Rights training and to submit the original Certificate of Completion to OAG. An agency only need complete one training for all of its JAG subawards. However, if you have multiple JAG subawards, please keep a copy of the Civil Rights Certificate of Completion in EACH subaward file. The original Certificate of Completion must be submitted to OAG by January 24, 2020.

The emailed Subaward Contract, Conditions and all accompanying documents must be signed by the authorized signatory and originals returned by mail to our office by January 24, 2020. The signed documents will be sent to the Office of the Attorney General for review and approval.
A copy of the fully executed package including the final approved project budget will be returned for your files. If you have any questions or need further assistance, contact your Program Analyst Robert Ash, at (609) 376-2431.

Very truly yours,

[Signature]

William H. Cranford, Acting Administrator
Office of the Attorney General
Division of Administration
Department of Law and Public Safety

c:

Richard Cahill, Chief Financial Officer
Christine M. Zapicchi, Chief, Bureau of Financial Regulation and Assistance
Robert Ash, Grants Manager
Elizabeth Griffis, Grants Development Section
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
SUBAWARD

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<th>PROJECT TITLE</th>
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<td>FY17 Justice Assistance Grant (JAG) Program</td>
<td>Federal $25,910</td>
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<tr>
<td>Megan’s Law and Local Law Enforcement Assistance Grant</td>
<td>March $22,101</td>
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<td>County of Passaic</td>
<td>CFDA NO. 16.738 – Edward Byrne Memorial Justice Assistance Grant Program</td>
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<td>CFDA AMOUNT FY17 est $383,500,000,00</td>
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<td>DUNS NO. 167274823</td>
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<td>FEDERAL AWARD AMOUNT $4,047,274.00</td>
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<td>FEDERAL AWARDING AGENCY Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice</td>
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<tr>
<td>STATE ACCOUNT NO. 17-100-066-1020-364</td>
<td>DATE OF AWARD December 19, 2019</td>
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In accordance with the provisions of 42 U.S.C. 3750, et seq., as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. Passaic County will use grant funds to support the salary of a Detective. Match funds will be provided for fringe benefits.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.300, et seq.) and/or State Circular Letters 15-08-OBM and 07-05-OBM (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBRECIPIENT:

Signature of Authorizing Official

Typed Name of Authorizing Official and Title

Date

Subaward Number JAG 1-16-17
Subaward Period 7/1/18 – 6/30/19
Subrecipient Fiscal Year Start Date January

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY:

Attorney General or Designee

Date

Contact:
William H. Cranford, Acting Administrator
Office of the Attorney General
State Office of Victim Witness Advocacy
609-292-6766
Grants@nj.gov
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION R2019 1069 DATED NOVEMBER 18, 2019
AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A
PROJECT IDENTIFIED AS “MULTI JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE” BY
APPROVING THE ACCEPTANCE OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN
THE AMOUNT OF $177,964.00 FOR A PERIOD OF JULY 1, 2018 THRU JUNE 30, 2019. 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20200100
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-78
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: January 31, 2020
RESOLUTION AMENDING RESOLUTION R2019 1069 DATED NOVEMBER 18, 2019
AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR
FUNDING FOR A PROJECT IDENTIFIED AS “MULTI JURISDICTIONAL GANG,
GUN AND NARCOTICS TASK FORCE” BY APPROVING THE ACCEPTANCE OF
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT
OF $177,964.00 FOR A PERIOD OF JULY 1, 2018 THRU JUNE 30, 2019.

WHEREAS the Board of Chosen Freeholders adopted Resolution R2019 1069 on
November 18, 2019 “Authorizing the Passaic County Prosecutor’s Office to Apply for funding
for a project identified as “Gang, Gun and Narcotics Grant JAG 1-16TF-17; and

WHEREAS said Resolution R2019 1069 indicated an in-kind match of $83,605.00 when
in fact the actual in-kind match is $100,062.00, bringing the total project amount to $278,026.00
and

WHEREAS in order to receive said award, the New Jersey Department of Law & Public
Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders for the County
of Passaic to submit a Resolution and accompanying Certification approving acceptance of
federal funds administered by the State of New Jersey ; and

WHEREAS in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87,
the Board of Chosen Freeholders of Passaic County does hereby accept the JAG sub award grant
number JAG 1-16TF-17 in the amount of $177,964.00 for a period of July 1, 2018 through June
30, 2019 combined with an additional $100,062.00 as an in-kind match to cover the fringe
benefits costs for employees identified as providing services as part of this grant for a total
approved project budget of $278,026.00 for this grant; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on
January 21, 2020, and recommended this Resolution to the full Board for approval;

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200100
NOW THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it does hereby approve an amendment to Resolution R2019 1069 dated November 18, 2019 to accept the JAG sub award grant JAG 1-16TF-17 in the amount of $177,964.00 for a period of July 1, 2018 through June 30, 2019 combined with an additional $100,062.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant for a total approved project budget of $278,026.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: January 28, 2020
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
SUBAWARD

<table>
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<tr>
<th>PROJECT TITLE</th>
<th>SUBAWARD AMOUNT</th>
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<tr>
<td>FY 17 Justice Assistance Grant (JAG) Program</td>
<td>Federal $177,964</td>
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<tr>
<td>Multi-Jurisdictional County Gang, Gun and Narcotics Task Force</td>
<td>Match $100,062</td>
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<td>Total $278,026</td>
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<tr>
<th>SUBRECIPIENT</th>
<th>Subrecipient Indirect Cost Rate (ICR)</th>
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<td>County of Passaic</td>
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| DUNS NO.                                                                      | CFDA NO. 16.738 – Edward Byrne Memorial Justice Assistance Grant Program |
|-------------------------------------------------------------------------------| CFDA AMOUNT FY17 est $383,500,000.00 |
| 167274823                                                                     |                                       |

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<th>FEDERAL AWARD IDENTIFICATION NO.</th>
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<th>FEDERAL AWARING AGENCY: Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice</th>
<th>FEDERAL AWARD AMOUNT $4,047,274.00</th>
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<tr>
<td>STATE ACCOUNT NO. 17-100-066-1020-364</td>
<td>DATE OF AWARD December 19, 2019</td>
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</table>

In accordance with the provisions of 42 U.S.C. 3750, et seq., as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. Passaic County will use grant funds to support the salary of a Detective Analyst and to purchase equipment. Match funds will be provided for fringe benefits.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. $200.500, et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBRECIPIENT:

Signature of Authorizing Official

Typed Name of Authorizing Official and Title

Date

Subaward Number JAG-1-16TF-17
Subaward Period 7/1/18 – 6/30/19
Subrecipient Fiscal Year Start Date January

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY:

Attorney General or Designee

Date

Contact:
William H. Cranford, Acting Administrator
Office of the Attorney General
State Office of Victim Witness Advocacy
609-292-6766
Grants@njag.gov

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200100
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION R2019 0741 DATED AUGUST 13, 2019 AUTHORIZING
THE PASAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT
IDENTIFIED AS “PASAIJC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE
EXAMINER” BY APPROVING THE ACCEPTANCE OF THE FFY17 VICTIMS OF CRIME ACT (VOCA) GRANT
IN THE AMOUNT OF $92,491 FOR A PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30,
2020. 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION AMENDING RESOLUTION R2019 0741 DATED AUGUST 13, 2019 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS “PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER” BY APPROVING THE ACCEPTANCE OF THE FFY17 VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF $92,491 FOR A PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution R2019 0741 on August 13, 2019 “Authorizing the Passaic County Prosecutor’s Office to Apply for funding for a project identified as Passaic County Sexual Assault Response Team/Forensic Nurse Examiner VS-40B-17”; and

WHEREAS in order to receive said award, the New Jersey Department of Law & Public Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders of the County of Passaic to submit a Resolution and accompanying Certification approving acceptance of federal funds administered by the State of New Jersey; and

WHEREAS in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87, the Board of Chosen Freeholders of Passaic County does hereby accept the VOCA sub award grant number VS-40B-17 in the amount of $92,491.00 for a period of October 1, 2019 through September 30, 2020 combined with an additional $23,123.00 as an in-kind match to cover the fringe benefit/salary costs for employees identified as providing services as part of this grant for a total approved project budget of $115,614.00 for this grant; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on January 21, 2020, and recommended this Resolution to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it does hereby approve an amendment to Resolution R2019 0741 dated August 13, 2019 to accept JAG sub award grant VOCA VS-40B-17 in the amount of $92,491.00 for a
period of October 1, 2019 thru September 30, 2020 combined with an additional $23,123.00 as an in-kind match to cover the fringe benefit/salary costs for employees identified as providing services as part of this grant for a total approved project budget of $115,614.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: January 28, 2020
<table>
<thead>
<tr>
<th>FY AND GRANT NAME</th>
<th>FFY17 Victims of Crime Act (VOCA)</th>
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<tbody>
<tr>
<td>PROJECT TITLE</td>
<td>Victims of Crime Act, Sexual Assault Response Team (SART)/ Forensic Nurse Examiner (FNE) Grant Program</td>
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<tr>
<td>SUBRECIPIENT</td>
<td>Passaic County</td>
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<td>DUNS NO.</td>
<td>167274823</td>
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<tr>
<td>CFDA NO.</td>
<td>18.576 - Crime Victim Assistance</td>
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<td>CFDA AMOUNT</td>
<td>$2,237,000,000.00</td>
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<td>FEDERAL AWARD IDENTIFICATION NO.</td>
<td>2017-VA-GX-0058</td>
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<td>FEDERAL AWARD AGENCY</td>
<td>Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice</td>
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<tr>
<td>STATE ACCOUNT NO.</td>
<td>FY18-100-056-1020-142</td>
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<td>DATE OF AWARD</td>
<td>1/4/2019</td>
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In accordance with the provisions of 42 U.S.C. § 10603(a) and N.J.A.C. § 13:16-1.12(c), as amended, the Department of Law and Public Safety hereby, awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. SART/FNE Project supports the FNE to complete sexual assault victims.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for state and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2.C.F.R. §200.500, et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBRECIPIENT:

Signature of Authorizing Official

Anthony J. DeNova, County Administrator

Typed Name of Official and Title

Date

Subaward Number: VS-40b-17

Subaward Period: 10/01/19 - 09/30/20

FOR THE STATE OF NEW JERSEY

DEPARTMENT OF LAW AND PUBLIC SAFETY

Attorney General or Designee

Date

Division Contact

Name: William H. Cranford

Title: Acting Administrator

Email: Grants@njdag.gov

Phone Number: 609-376-2445
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SCHEDULE TO CONDUCT PUBLIC AUCTIONS (JUNK TITLE ONLY) BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT FOR VEHICLES WHICH HAVE BEEN IMPounded FOR 30 OR MORE DAYS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Dated: January 31, 2020
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SCHEDULE TO CONDUCT PUBLIC AUCTIONS (JUNK TITLE ONLY) BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FOR VEHICLES WHICH HAVE BEEN IMPOUNDED FOR 30 OR MORE DAYS

WHEREAS pursuant to N.J.S.A. 40A:11-36, sales of surplus property may be authorized by resolution of the Board of Chosen Freeholders of the County of Passaic; and

WHEREAS the Passaic County Sheriff's Department has previously conducted auctions for the purpose of disposing of such property, and is desirous of establishing a schedule for calendar year 2020, to conduct public auctions (for junk titles only) in an effort to expedite the re-titling and disposition of vehicles that are impounded for 30 days or more and are unclaimed by the vehicle owners (see proposed schedule attached hereto and made a part hereof); and

WHEREAS said department will comply with all statutory notification requirements set forth in Title 39 for the subject auctions; and

WHEREAS the Passaic County Freeholder's Law and Public Safety Committee considered this matter On January 21, 2020 and recommended this resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the establishment of a schedule, as set forth on the attached list,
of public auctions for vehicles which have been impounded for 30 or more days and have gone unclaimed by the titled owner; and

**BE IT FURTHER RESOLVED** the Clerk to the Board of Freeholders and other County officers and employees be directed to take such action necessary to effectuate the purpose of this Resolution.

Dated: January 28, 2020
Sir,

As per Classic Towing's requests in 2018 & 2019, I kindly request a resolution from the Passaic County Board Of Chosen Freeholders to pre-schedule monthly public auctions (junk titles only) for the purpose of expediting the re-titling and disposal processes for vehicles that have been impounded for 30 or more days and have gone unclaimed by the owners as seen fit by the NJ Motor Vehicle Commission.

The requested auction schedule is as follows:

Sale 1: Wednesday, January 29, 2020
Sale 2: Wednesday, February 26, 2020
Sale 3: Wednesday, March 25, 2020
Sale 4: Wednesday, April 29, 2020
Sale 5: Wednesday, May 27, 2020
Sale 6: Wednesday, June 24, 2020
Sale 7: Wednesday, July 29, 2020
Sale 8: Wednesday, August 26, 2020
Sale 9: Wednesday, September 30, 2020
Sale 10: Wednesday, October 28, 2020
Sale 11: Wednesday, November 25, 2020
Sale 12: Wednesday, December 30, 2020

Respectfully,

Corey Schmid
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING DONATION OF A SURPLUS VEHICLE TO THE HAWTHORNE POLICE 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING DONATION OF A SURPLUS VEHICLE TO THE HAWTHORNE POLICE DEPARTMENT

WHEREAS the Passaic County Sheriff's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one a 2012 Harley Davidson Road king FLHPI, VIN # 1HD1FHM12CB678664; and

WHEREAS by letter dated December 20, 2019 from the Passaic County Sheriff's Office to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Hawthorne Police Department has previously inquired whether Passaic County has surplus vehicles available for transfer to the Hawthorne Police Department so that the Hawthorne Police Department may use said vehicles in conjunction with its administrative needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter at its January 21, 2020 meeting and recommended this resolution to the full Board approval;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby approves the transfer of one 2012 Harley Davidson Road king FLHPI, VIN # 1HD1FHM12CB678664, for the nominal consideration of One Dollar and No Cents ($1.00); and
BE IT FURTHER RESOLVED that the Freeholder Director, Clerk
to the Board and all other necessary officers and employees be and hereby
are authorized to execute any documents necessary to effectuate the transfer
of the within referenced surplus property.

Dated: January 28, 2020
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION #1 FOR BOSWELL ENGINEERING AS IT CONCERNS REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379, IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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Dated: January 31, 2020
RESOLUTION AUTHORIZING A CONTRACT MODIFICATION #1
FOR BOSWELL ENGINEERING AS IT CONCERNS
REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379, IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS by Resolution R12-572 dated July 17, 2012 a professional services contract was awarded to Boswell Engineering to provide engineering design services with respect the project identified as the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in the Borough of North Haledon; and

WHEREAS Boswell Engineering is required to provide additional design consultant services, which are set forth in the attached letter dated January 16, 2020 from the Office of the Passaic County Engineer; and

WHEREAS this work included additional design services in the amount of $30,900.00 for the replacement of the top deck of the culvert, in lieu of the originally specified rehabilitation of the culvert; and

WHEREA it is now necessary to do a contract modification for said additional services; and

WHEREAS said Boswell Engineering has submitted a proposal to the Passaic County Engineer requesting $30,900.00 for the additional services as specified in the referenced proposal; and

WHEREAS by letter dated January 16, 2020, attached hereto, the Passaic County Engineer is recommending approval of the additional professional services; and
WHEREAS this matter was discussed at the Public Works and Buildings and Grounds Committee meeting of January 15, 2020 and recommended to the entire board for approval; and

WHEREAS a certification is attached hereto 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, pursuant to the terms set forth above, it hereby authorizes an amendment to the agreement with Boswell Engineering as it concerns the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379, in the Borough of North Haledon, NJ; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to sign the amended agreement on behalf of Passaic County.

Dated: January 28, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,900.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing a contract modification #1 for Boswell Engineering pertaining to replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

-RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

January 16, 2020

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

PROJECT:
Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County
Contract Modification #1 – Boswell Engineering

Members of the Board:

Boswell Engineering has submitted a request for additional fees for design work required in connection with the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in North Haledon project in the amount of $30,900.00. This work included additional design services for the replacement of the top deck of the culvert, in lieu of the originally specified rehabilitation of the culvert.

The above-mentioned matter was discussed at the Public Works Committee meeting of January 15, 2020 and a contract modification to RTE is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Boswell Engineering in the amount of $30,900.00 for additional design services in connection with the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in North Haledon, and to authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200104
Jonathan C. Pera, P.E.
County Engineer

January 16, 2020

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

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County
Contract Modification #1 -- Boswell Engineering

Members of the Board:

Boswell Engineering has submitted a request for additional fees for design work required in connection
with the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in North Haledon
project in the amount of $30,900.00. This work included additional design services for the replacement of the
top deck of the culvert, in lieu of the originally specified rehabilitation of the culvert.

The above-mentioned matter was discussed at the Public Works Committee meeting of January 15, 2020 and a
contract modification to RVE is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION
modifying the contract for design services to Boswell Engineering in the amount of $30,900.00 for additional design
services in connection with the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379
in North Haledon, and to authorize County Counsel and the Director of Purchasing to prepare and execute the necessary
Agreements, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: January 28, 2020
Adopted on: January 28, 2020

Official Resolution #: R20200104
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

This resolution was requested by:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on its advisory boards, committees or commissions had terms that expired during Calendar Year 2019 and that action is recommended to appoint or replace persons; and

WHEREAS, the Freeholder Committee for Planning and Economic Development, at its meeting of January 21, 2020, in consultation with the Freeholder Director, reviewed these appointments and is recommending to the full Board that the following persons be appointed to their respective advisory boards, committees or commissions, for a period of one year from January 1, 2020 to December 31, 2020 (see attached lists) as follows:

1. Brownfield Commission
2. Motion Picture & TV Film Commission
3. Comprehensive Economic Development Strategic Committee;

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints all of the persons on all of the Advisory Boards, Committees, and Commissions pursuant to that set forth above and/or attached.

JRS/mcg

Dated: January 28, 2020
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

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

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

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

3. AMOUNT OF EXPENDITURE: $ 0
   REQUISITION #: N/A
   ACCOUNT #: N/A

4. METHOD OF PROCUREMENT:
   [ ] RFP  [ ] RFQ  [ ] Bid
   [ ] Other: N/A

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [x] Planning & Economic Development 1/21/2020
   [ ] Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200105
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Adopted on: January 28, 2020
Effective: 1/1/2020
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January 2020

Brookhills Commission Members

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January 2020
Passaic County Motion Picture and Television Film Commission Members
County of Passaic
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<td>Pete Jacalone</td>
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<td>Dan Green</td>
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<td>Jamie Dykes</td>
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<td>Comcast</td>
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<td>Jonathan</td>
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**County of Passaic**

January 2020

Passaic County Motion Picture and Television Film Commission Members
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<th>Name</th>
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Introducer on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R2020-105
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January 2020
Comprehensive Economic Development Strategic Committee
County of Passaic
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<td>RVT</td>
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<td>Dr.</td>
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<td>Mr.</td>
<td>Jonathon</td>
<td>Engineer</td>
<td>County of Passaic</td>
<td>125 Ellison Street</td>
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<tr>
<td>Mr.</td>
<td>Lauren</td>
<td>Director</td>
<td>Passaic County Career Center</td>
<td>200 Memorial Drive</td>
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<td>Ms.</td>
<td>Kathleen</td>
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<td>Mr.</td>
<td>Kenneth</td>
<td>Director</td>
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<tr>
<td>Ms.</td>
<td>Cary</td>
<td>Director</td>
<td>University Small Business Development</td>
<td>10 Diamond Bridge</td>
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<td>Eric</td>
<td>Director</td>
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<td>Dr.</td>
<td>James</td>
<td>Pastor</td>
<td>Agape Christian Ministries</td>
<td>Box 6909</td>
<td>Paterson</td>
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January 2020
Comprehensive Economic Development Strategic Committee
County of Passaic
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<th>Last Name</th>
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<th>Company Name</th>
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<td>George</td>
<td>Walther</td>
<td>President, Crown Roll Leat, Inc.</td>
<td>91 Illinois Avenue</td>
<td>Paterson, NJ</td>
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<tr>
<td>Michele</td>
<td>Venuccio</td>
<td>President, North Jersey Chamber of Commerce</td>
<td>Second Floor, 27 Horsemens Rd., Franklin Lakes, NJ</td>
<td>07417</td>
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<td>Marjory</td>
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<td>Deputy Director, Emergency Management Office, Passaic County</td>
<td>300 Clifton Road, Clifton, NJ</td>
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<td>William</td>
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<td>Director, Professional Education and Continuing and Professional Education and Continuing and Professional Education and Continuing</td>
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<td>Upper Mallory Hall, 1 Normal Avenue, Monclair, NJ</td>
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<td>Rea</td>
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<td>Coordinator, City of Passaic</td>
<td>330 Passaic Street, Passaic, NJ</td>
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<td>Soreya</td>
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<td>CEO, St. Joseph's Hospital &amp; Medical Center</td>
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<td>204 Mountain Plaza, Suite 100, Woodland Park, NJ</td>
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<td>President, Columbia Bank</td>
<td>122 Berkeley Avenue, Wayne, NJ</td>
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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
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE BOROUGH OF WANALKE, FOR PREVIOUSLY AWARDED FUNDS IN 2017, ALL AS NOTED IN THE RESOLUTION.

<table>
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Result

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE BOROUGH OF WANAQUE, FOR PREVIOUSLY AWARDED FUNDS IN 2017

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing an extension for an award made to the Borough of Wanaque, for Back Beach Park Project in 2017 via Resolution R-2017-0862 (k-39) dated October 10, 2017; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing an extension through May 1, 2020, due to cold weather delays in resurfacing the basketball courts, as outlined in the attached letter from Borough Administrator Paul Carelli, dated January 15, 2020; and

WHEREAS this matter was reviewed by the Planning & Economic Development Committee on January 21, 2020;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the extension through May 1, 2020 for Back Beach Park Project, due to cold weather delays in resurfacing the basketball courts, as outlined in the attached letter from Borough Administrator Paul Carelli, dated January 15, 2020.

JDP:lc Dated: January 28, 2020
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:
Authorization to grant an extension request (to May 1, 2020) to the Borough of
Wanaque for their Back Beach Park Project (County Open Space Award, 2017), due
to cool weather delays in resurfacing the basketball courts at said park, as outlined in
the attached letter from Borough Administrator Paul Cerelli, dated January 15, 2020.

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

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

3. AMOUNT OF EXPENDITURE: $ 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 1/21/20
☐ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200106
January 15, 2020

Kathleen M. Careen, Open Space Coordinator
Passaic County Department of Planning & Economic Development
930 Riverview Drive
Totowa, NJ 07512
VIA EMAIL AND U.S. MAIL

Re: Borough of Wanaque - Grant Extension Request
2017 Open Space Grant / Back Beach Park Rehabilitation

Dear Ms. Careen:

The Borough of Wanaque has submitted reimbursement requests to date totaling $74,190.00. This leaves a balance of $45,810 from the original grant of $120,000. As of today, the only item left to complete Park Rehabilitation is the repaving of the basketball courts. Due to the winter weather, the contractor will not be able to begin this last phase of the project until late March. Weather permitting, we hope to complete the project by mid-April.

Based on this timing, I am respectfully requesting an extension to May 1, 2020 to complete and closeout the project. The borough is very appreciative of the grant which has significantly improved the Back Beach Park for all residents of Wanaque to enjoy.

We sincerely hope you can accommodate our request. If you have any questions or if you require any additional information, please let me know. Thanks.

Paul M. Carelli
Borough Administrator
Borough of Wanaque
579 Ringwood Avenue
Wanaque, N.J. 07465
(973) 839-3000 x-7113

Cc: Mayor and Council
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2017 WOODLAND PARK HAVENHILL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EBEN STREET PROJECT, UNTIL JUNE 30, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20200107
Meeting Date 01/28/2020
Introduced Date 01/28/2020
Adopted Date 01/28/2020
Agenda Item k-65
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: January 31, 2020
RESOLUTION AUTHORIZING A SECOND NO-COST TIME
EXTENSION OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT FY 2017 WOODLAND PARK HAVERHILL AVENUE
WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT
AVENUE TO EBEN STREET PROJECT, UNTIL JUNE 30, 2020

WHEREAS, the Passaic County Board of Chosen
Freeholders adopted Resolution R-2017-631 on July 18, 2017,
authorizing the submission of a One Year Action Plan for Fiscal
Year 2017; and

WHEREAS, The US Department of Housing and Urban
Development provided a Community Development Block Grant
(CDBG) for Fiscal Year FY 2017: $788,241; and

WHEREAS, the Woodland Park Haverhill Avenue Water
Main Line Replacement between Mt. Pleasant Avenue and Eben
Street Project, which was funded for $105,000 under the CDBG
FY 2017 grant, could not be completed due to delays caused by
PSE&G and the installation of gas lines in the street, which has
delayed the resurfacing of the street to the Spring; and

WHEREAS, the County is cognizant of the conditions that
are imposed in the undertaking and implementation of this
Federal Assistance program; and

WHEREAS, The Borough of Woodland Park is now
requesting a no-cost time extension to June 30, 2020 to complete
this project. (See attached letter from the Borough of Woodland
Park, dated December 23, 2019); and

WHEREAS, the Passaic County Board of Chosen
Freeholders considers the Second No-Cost Time Extension of the
Borough of Woodland Park CDBG FY 2017 Project to be beneficial to the public; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee at its meeting of January 21, 2020 and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second no-cost time extension to the CDBG FY-2017 Borough of Woodland Park Project to be completed, as set forth above; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/mcg

Dated: January 28, 2020
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

2. DESCRIPTION OF RESOLUTION:
   RESOLUTION AUTHORIZING THE SECOND NO-COST TIME EXTENSION OF THE FY 2017
   COMMUNITY DEVELOPMENT BLOCK GRANT TO THE BOROUGH OF WOOLAND PARK
   MAYERHALL AVENUE WATER MAIN LINE REPLACEMENT FROM MT. PLEASANT AVENUE TO EDEN
   STREET UNTIL JUNE 30, 2020

   CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 105,000

4. METHOD OF PROCUREMENT:
   □ RFP
   □ RFG
   □ BID
   □ Other: ____________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development 1/21/2020
   □ Public Works

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

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200107
December 23, 2019

Ms. Deborah Hoffman
Division Director, Economic Development
County of Passaic
930 Riverview Drive
Totowa, NJ 07512

RE: Passaic County FY 2017 Community Development (CDBG) Award
Haverhill Avenue Water Main Replacement Project

Dear Ms. Hoffman:

In November of 2017, the Passaic County Board of Chosen Freeholders graciously awarded a FY 2017 Passaic County CDBG to the Borough of Woodland Park (Borough) in the amount of $106,000 to support the Haverhill Avenue Water Main Replacement Project. The referenced grant stipulates a December 31, 2019 completion date.

Significant progress has been accomplished to date in that the water main and service installation has been completed, with resurfacing of the roadway the only work that remains. This project has been delayed due to PSEG replacing their gas main on Haverhill Avenue, simultaneous to the Borough replacing the water main, combined with unfavorable weather conditions for construction.

Now that the trenches have been backfilled, and winter has settled in, it has become necessary to delay the resurfacing to the spring. As a result, the Borough is respectfully requesting a time extension to complete this project to June 30, 2020.

If you have any questions regarding this request, please feel free to contact me.

Sincerely,

Kevin Galland

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Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200107
Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MANAGEMENT INFORMATION SYSTEM (MIS) TO ENTER INTO AN ADDITIONAL AWARD OF CONTRACT WITH NATIONAL TIME SYSTEM IN THE AMOUNT OF $6,684.50 FOR THE EXTENSION OF MAINTENANCE AGREEMENT FOR ATTENDANCE ENTERPRISE FOR THE PERIOD ENDING DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: January 31, 2020
RESOLUTION AUTHORIZING MANAGEMENT INFORMATION SYSTEM (MIS) TO ENTER INTO AN ADDITIONAL AWARD OF CONTRACT WITH NATIONAL TIME SYSTEM IN THE AMOUNT OF $6,684.50 FOR THE EXTENSION OF MAINTENANCE AGREEMENT FOR ATTENDANCE ENTERPRISE FOR THE PERIOD ENDING DECEMBER 31, 2020

WHEREAS the Board of Chosen Freeholders on April 14, 2015 authorized the Purchasing agent to obtain Attendance Enterprise Software, support and Hardware Maintenance; and

WHEREAS pursuant to Resolution R-2015-0234 dated April 14, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to National Times System for attendance Enterprise Software, Support and Hardware Maintenance, for a period ending March 31, 2020; and

WHEREAS the Management Information System Director requested that an additional award of contract be authorized in the amount of $6,684.50 for the extension of maintenance agreement for Attendance Enterprise to cover the outstanding invoices for the period ending March 31, 2020; and

WHEREAS this matter was reviewed and approved at the Administration and Finance Committee at its January 15, 2020 meeting; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes an additional award of contract to National Time System in the amount of $6,684.50 for the extension of maintenance
agreement for Attendance Enterprise needed for the period ending March 31, 2020; and

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

Dated: January 28, 2020
Country of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

Sherry Arvanitakis QPA, Purchasing Director
Sherrya@passaiccountynj.org
www.passaiccountynj.org

Tel: 973-247-3300
Fax: 973-742-8295

To: Jennifer Hutjer – Account Manager, National Time Systems

Date: January 28, 2020

Ref: Request for Extension of Award of Contract

This is a request for an extension of award of contract for Attendance Enterprise Software, Support and Hardware Maintenance for the County of Passaic. Specifically, the extension for award of contract term will be extended from February 1, 2020 to March 31, 2020.

With the exception of the provisions set forth herein, all terms and conditions set forth in the contract referenced above taken April 14, 2015, R20150234 shall remain in full force and effect.

Kindly execute a copy of the enclosed letter where indicated, and return the same to this office as confirmation of your acceptance of the extension terms.

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

Dated: 1/28/2020

(Signature)

Please return signed original to:

COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST. 2nd FLOOR
PATERSON, NJ 07524

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution #: R20200108
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,684.50

APPROPRIATION:
O-01-20-112-001-213 $3,342.25
O-01-27-172-001-213 $3,342.25

PURPOSE
Award of a contract to National Time Systems
For Attendance Enterprise Software Support
And Hardware Maintenance through March 31, 2020

Richard Cahill, Chief Financial Officer

DATED: January 28, 2020