Meeting Venue
Date: Feb 25, 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: February 11, 2020

G. Approval of Proclamation:
1. The Passaic County Board of Chosen Freeholders wishes to recognize Lieutenant James Minnella who is being honored by the Little Falls PBA #346 on his retirement after 30 years of service.

2. The Passaic County Board of Chosen Freeholders wishes to recognize Susan N. Bonds who is being honored at our Black History Month celebration.

3. The Passaic County Board of Chosen Freeholders wishes to recognize Rodney De Vore who is being honored at our Black History Month celebration.

4. The Passaic County Board of Chosen Freeholders wishes to recognize Shawn Patrick Allen, Sr. who is being honored at our Black History Month celebration.

5. The Passaic County Board of Chosen Freeholders wishes to recognize Margaret J. McCargo who is being honored at our Black History Month celebration.

H. Motion to suspend the regular Order of Business:

I. Bond Ordinance 2020-01:

1. BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $10,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

2. Motion to open the Public Hearing on Bond Ordinance 2020-01__________________

3. Director: Does anyone present desire to be heard on Bond Ordinance 2020-01:

4. Motion to close the Public Hearing on Bond Ordinance 2020-01________________

5. Motion to adopt Bond Ordinance 2020-01____________________

J. Bond Ordinance 2020-02:

1. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $3,200,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
2. Motion to open the Public Hearing on Bond Ordinance 2020-02_________________

3. Director: Does anyone present desire to be heard on Bond Ordinance 2020-02:

4. Motion to close the Public Hearing on Bond Ordinance 2020-02_____________

5. Motion to adopt Bond Ordinance 2020-02____________________

K. Bond Ordinance 2020-03:

1. BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE AND A NEW FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $2,390,452 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

2. Motion to open the Public Hearing on Bond Ordinance 2020-03_______________

3. Director: Does anyone present desire to be heard on Bond Ordinance 2020-03:

4. Motion to close the Public Hearing on Bond Ordinance 2020-03_____________

5. Motion to adopt Bond Ordinance 2020-03____________________

L. Motion to resume the regular Order of Business:

M. 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

N. Communications: None
O. Oral Portion:

1. Motion to Open the Public Portion of the meeting____________________________

2. Motion to Close the Public Portion of the meeting____________________________

P. 2/3 Vote Resolution:

1. RESOLUTION AUTHORIZING TRANSFER NUMBER IV, ALL AS NOTED IN THE RESOLUTION

Q. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION TO PURCHASE DIESEL FUEL VIA STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

2. RESOLUTION TO PURCHASE AN UPGRADE FOR COMPUTER STORAGE INFRASTRUCTURE FOR THE COUNTY OF PASSAIC VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION SUPPORTING ASSEMBLY BILL NUMBER 1909 “BRIANNA’S LAW” WHICH AMENDS AND SUPPLEMENTS TITLE 4 OF THE REVISED STATUTES TO MAKE THE TRANSPORTATION, FOR SALE OR SLAUGHTER, OF PREGNANT COWS A CRIME OF THE FOURTH DEGREE ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION SUPPORTING SENATE BILL NUMBER 930 WHICH PROVIDES FOR ANIMAL PROTECTION ORDERS AND ASSIGNMENT OF PET CUSTODY IN DIVORCES OR DISSOLUTION OF A CIVIL UNION ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT RELIANCE GRAPHICS AND ROYAL PRINTING SERVICES FOR ELECTION PRINTING SERVICES ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION RETAINING FLORIO, KENNY, RAVAL, LLP. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF GONZALEZ V. COUNTY OF PASSAIC, DOCKET NO.PAS-L-000194-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION RETAINING MARINIELLO & MARINIELLO, P.C. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TANIA V. COUNTY OF PASSAIC, DOCKET NO. HUD-L-000411-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SE, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MONTHER HARB v. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-4153-17 PENDING IN THE SUPERIOR COURT OF NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

**ADMINISTRATION AND FINANCE**

9. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED WILLIAM DEPSEE v. COUNTY OF PASSAIC, CLAIM PETITION 2017-13904 PENDING IN THE NEW JERSEY DIVISION OF WORKER’S COMPENSATION, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH ARCHER & GREINER, P.C. FOR SPECIAL LEGAL COUNSEL RELATED TO SHARED SERVICES AGREEMENTS IN THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

**HEALTH & HUMAN SERVICES**

11. RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION, INC., FOR MEDICAL TRANSPORTATION SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020 FOR AN ESTIMATED AMOUNT OF $12,000.00, RFQ-20-057 AS PER QUALIFICATION, AS AUTHORIZED BY N.J.S.A. 40A:11-5(1)(a)(i) ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING AN AFFILIATION AND TRANSFER AGREEMENT WITH CHRISTIAN HEALTH CARE CENTER FOR A TERM OF THREE YEARS WITH ONE (1) YEAR OPTION TO RENEW, COMMENCING FEBRUARY 28, 2020 AND TERMINATING FEBRUARY 27, 2023, PURSUANT TO 42 C.F.R. 483.73 ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO PURCHASE 2021 THOMAS C2 BUS 40 SEATED UP TO 2 WC CHASSIS FOR PARA-TRANSIT DIVISION, THROUGH HUNTERDON COUNTY COOP PURCHASING #19-17 WITH H.A. DEHART & SON, INC. IN THE AMOUNT OF $130,364.50, PURSUANT TO N.J.S.A. 40:11-12 ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS EFFECTIVE MARCH 1, 2020 AND TERMINATING FEBRUARY 28, 2022 ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING FEBRUARY 25, 2020 AND TERMINATING FEBRUARY 24, 2023, AS AUTHORIZED BY N.J.S.A. 34:15-C-1 et. seq. ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AWARDEDING A CONTRACT TO LAN ASSOCIATES FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE BOILER SYSTEM AT 505 WEST BROADWAY, PATERNON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

    HEALTH & HUMAN SERVICES

17. RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD ESCAPE SE HYBRID SUV FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY RECYCLING/SOLID WASTE PROGRAM, PURSUANT TO N.J.S.A. 40:11-12 ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION TO MERGE TRANSPORTATION GRANT WITH SOCIAL SERVICE FOR THE HOMELESS GRANT AND THE INTENSIVE CASE MANAGEMENT GRANTS, PURSUANT TO N.J.A.C. 10:80 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

    PUBLIC WORKS

19. RESOLUTION FOR CHANGE ORDER NO. 2 (FINAL) FOR ON LINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE REPAIRS AT VARIOUS LOCATIONS ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE ONE (1) 2020 FORD F450 CHASSIS WITH DUMP BODY TRUCK WITH OPTIONS FROM BEYER BROS. CORP. AND CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.


22. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE ONE (1) 2020 FORD F450 CHASSIS WITH DUMP BODY TRUCK FROM BEYER BROS. CORP. AND CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE TWO (2) VOLVO 68,000 LB. DUMP TRUCKS FROM BEYER BROS. CORP. THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING PURCHASE OF A ROAD OPENING PERMIT MODULE, EDMUNDS GOV. TECH FROM SHI INTERNATIONAL CORP. FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT TO ISSUE HIGHWAY OPENING AND USE PERMITS FOR COUNTY ROADS AND RIGHT-OF-WAYS THROUGH STATE CONTRACT VENDOR ALL AS NOTED IN THE RESOLUTION.
25. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR ONE ADDITIONAL FORD F550 4x4 MECHANIC SERVICE TRUCK AND TOMMY GATE G2541642TP42 FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID ALL AS NOTED IN THE RESOLUTION.**

26. **RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN PATERNON, NJ, ALL AS NOTED IN THE RESOLUTION.**

27. **RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR BECHT ENGINEERING AS IT CONCERNS ADDITIONAL DESIGN SERVICES REQUIRED FOR THE BOILER REPLACEMENT PROJECT AT THE NEW PASSAIC COUNTY COURT HOUSE ON 77 HAMILTON STREET IN PATERNON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.**

28. **RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PATERNON FOR SECURITY SERVICES BY OFF-DUTY PATERNON POLICE OFFICERS FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATERNON, NJ FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.**

29. **RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY $60,000.00 FOR RICH TREE SERVICE, INC. AS A PROVIDER OF TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM FOR 2020, ALL AS NOTED IN THE RESOLUTION.**

30. **RESOLUTION AUTHORIZING PURCHASE OF ONE 2020 FORD TRANSIT CONNECT VAN FROM BEYER FORD OF FAIRVIEW, NJ IN THE AMOUNT OF $22,637.64 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-21 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.**

31. **RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF THREE INTERCHANGEABLE TRUCK BODIES, A PLOW, AND VARIOUS TRUCK ACCESSORIES FROM CLIFFSIDE BODY CORP. OF FAIRVIEW, NJ IN THE AMOUNT OF $99,836.51 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-30 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.**
32. RESOLUTION AUTHORIZING PURCHASE OF ONE 2021 KENWORTH T370 4X4 SINGLE AXLE CHASSIS FROM GABRIELLI TRUCK SALES OF ROCKAWAY, NJ IN THE AMOUNT OF $141,408.50 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-30 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

33. RESOLUTION AUTHORIZING AMENDMENT OF R-2019-0644 DATED JULY 16, 2019 IN ORDER TO UPDATE THE POOL/SPRAY PARK MEMBERSHIP RATES AND HOURS FOR CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC IN ACCORDANCE WITH N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE PURCHASE OF A TORO WORKMAN HDX-D-2WD UTILITY VEHICLE FROM STORR TRACTOR THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE WITHIN THE PASSAIC COUNTY PARKS SYSTEM, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-005, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING, INC. FOR THE REPAIR OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 AND REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO BOSWELL ENGINEERING FOR THE REHABILITATION OF THE SQUAW BROOK ROAD CULVERT, PASSAIC COUNTY BRIDGE NO. 1600-391, PURSUANT TO N.J.S.A. 40A:11-5, ET, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO CLARKE, CATON, HINTZ, P.C. FOR THE LAMBERT CASTLE AND CARRIAGE HOUSE RESTORATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GOFFLE BROOK PARK TURF FIELD PARKING LOT IMPROVEMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING A SOLAR ENERGY POWER PURCHASE AGREEMENT WITH ONYX PARTNERS, LP FOR SOLAR GENERATED ELECTRICITY AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., IN ACCORDANCE WITH PASSAIC COUNTY’S ENERGY SAVINGS IMPROVEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. RESOLUTION AWARDING CONTRACT TO ETM ASSOCIATES LLC FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING THE ACQUISITION OF HISTORIC OBJECTS BY THE COUNTY OF PASSAIC FROM THE GEORGE WAY ESTATE, PURSUANT TO N.J.S.A. 40:11-5(k), ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION FOR CHANGE ORDER #15 FOR NORTHEAST REMSCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGHS OF RINGWOOD AND WANAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AWARDING CONTRACT TO FALLPROOF SYSTEMS LLC FOR REPAIR SERVICES TO THE STRUCTURAL NETTING INSTALLED ON THE PARAPET OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET, PATERSON, NJ ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR RFS COMMERCIAL, INC. AS IT PERTAINS TO THE INSTALLATION OF CARPET AND TILE AT VARIOUS LOCATIONS WITHIN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDINGS LOCATED IN PATERSON, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

47. RESOLUTION AWARDING A CONTRACT TO HIGH MOUNTAIN HEALTH, P.A. TO PROVIDE PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER QUALIFICATION PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i), ALL AS NOTED IN THE RESOLUTION. (Acct. # 0-01-25-157-005-213)
48. RESOLUTION AUTHORIZING THE PURCHASE OF SERVICES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

49. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “2020 DISTRACTED DRIVING CRACKDOWN U DRIVE. U TEXT. U PAY” GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL SERVICES TO STRUCTURAL WORKSHOP, LLC, PURSUANT TO N.J.S.A. 19:44A-20.4, ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

52. RESOLUTION AUTHORIZING A GRANT EXTENSION TO THE CITY OF PASSAIC FOR A COUNTY OPEN SPACE GRANT AWARDS-2017 MADE TO THE CITY OF PASSAIC FOR A WALKING TRACK AT CHRISTOPHER COLUMBUS PARK, ALL AS NOTED IN THE RESOLUTION.

**LATE STARTERS**

53. RESOLUTION TO RETAIN THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AMENDING R20191240 DATED DECEMBER 30, 2019 AND APPROVING THE PREQUALIFICATION REGULATIONS AND AUTHORIZING A PUBLIC HEARING FOR THE ADVERTISEMENT AND SOLICITATION OF BIDS FOR THE LAMBERT CASTLE & CARRIAGE HOUSE RESTORATION PROJECT AT GARRET MOUNTAIN RESERVATION IN PATERSON, NEW JERSEY AS REQUIRED BY N.J.S.A. 40A:11-25, ALL AS NOTED IN THE RESOLUTION.

R. 12. New Business:

1. Personnel

2. Bills

S. 13. Adjournment
PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON

February 11, 2020

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:40 p.m.

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

Roll Call:

Members Present
Aldiper
Bartlett
Best
Duffy
James
Deputy Director Lepore
Director Lazzara

Members Absent

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Lepore, second by Freeholder Bartlett, that the minutes for January 28, 2020, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamations:

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

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

Budget Matters:

Motion made by Freeholder James, second by Freeholder Lepore, to adopt on First Reading, 2020 "CAP" Resolution to Exceed Index rate, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Lepore, second by Freeholder James to introduce the 2020 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

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

At this time Director Lazzara, asked if there were any Freeholders Reports.

1. Freeholder Director Cassandra “Sandi” Lazzara
2. Freeholder Deputy Director Pasquale “Pat” Lepore
3. Freeholder Assad R. Aldiper
4. Freeholder John W. Bartlett

Introducing on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #:
5. Freeholder Theodore O. Best, Jr.
6. Freeholder Terry Duffy
7. Freeholder Bruce James

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Jay Cohen, Wanaque, NJ

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

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

Resolutions that require 2/3 votes:

Motion made by Freeholder James, seconded by Freeholder Bartlett that Resolution N-1 be adopted, which motion was carried on roll call with seven (7) votes in the affirmative.

Consent Agenda Resolutions:

Resolution O-6 was pulled from the consent agenda by Freeholder Director Lazzara.

A motion was made by Freeholder Bartlett, seconded by Freeholder Lepore to amend Resolution O-13, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Bartlett, seconded by Freeholder Lepore that Resolutions O-1 thru O-5 and Resolution O-7 thru O-45 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement received and filed.

Bond Ordinance 2020-01:

Motion made by Freeholder Lepore, seconded by Freeholder Bartlett, that Bond Ordinance # 2020-01 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

Bond Ordinance 2020-02:

Motion made by Freeholder Duffy, seconded by Freeholder Lepore, that Bond Ordinance # 2020-02 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement
of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

**Bond Ordinance 2020-03:**

Motion made by Freeholder Lepore, seconded by Freeholder James, that Bond Ordinance #2020-03 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

**Personnel:**

A motion was made by Freeholder James, Second by Freeholder Bartlett, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

**Bills:**

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

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<td>Register of Deeds Trust</td>
<td>4,106.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Liability Trust</td>
<td>76,116.03</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trust Fund Other</td>
<td>198,939.26</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal Forfeit</td>
<td>16,266.47</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year Total:</td>
<td>301,591.53</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private Industry Council</td>
<td>2,683.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total of All Funds</td>
<td>8,140,407.19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Footnotes:*

- Introduce on: February 25, 2020
- Official Resolution:
Trust Fund Other T-20 446.84
Prosecutor’s Confiscated Funds T-25 9,774.71
Private Industry Council Z-81 11,149.40

Total All Funds: $18,899,648.38

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

Adjournment

Motion made by Freeholder James, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:55 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

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

Prepared by: Amanda Lisa Hill
2020-01

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $10,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new additional furnishings, new communication and signal systems equipment and new information technology and telecommunications equipment, in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated the appropriation for said respective purposes. Said
appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following “Schedule of Improvements, Purposes and Amounts” which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:
SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Bridges - Undertaking of inspections and improvements of various bridges.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 300,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 14,300</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 285,700</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>15 years</td>
</tr>
</tbody>
</table>

B. Underground Storage Tanks - Undertaking of removal and replacement of underground storage tanks at various locations.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 4,770</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 95,230</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>15 years</td>
</tr>
</tbody>
</table>

C. Park Improvements - Undertaking of improvements to various County parks and recreation facilities, including, but not limited to: (i) Rifle Camp Park Phase I Improvement Project; and (ii) Highlands Preserve Athletic Field Improvement Project.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 3,162,686</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 150,606</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 3,012,080</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>15 years</td>
</tr>
</tbody>
</table>

D. Building Improvements - Undertaking of improvements to various County buildings and facilities, including, but not limited to: (i) elevator improvements at various locations; (ii) HVAC upgrades at the Preakness Healthcare Center; and (iii) installation of fire suppression systems and HVAC improvements at various Sheriff's Office buildings. It is hereby determined and stated that such public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 4,402,314</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 209,634</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 4,192,680</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>15 years</td>
</tr>
</tbody>
</table>
E. Sheriff’s Office - Acquisition of new information technology and telecommunications equipment, new additional or replacement equipment and machinery, new additional furnishings and new communication and signal systems equipment, as set forth on a list on file with the Director of Finance and hereby approved and incorporated herein by this reference thereto.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 300,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 15,050</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 284,950</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>5 years</td>
</tr>
</tbody>
</table>

F. Drainage Improvements - Undertaking of drainage improvements at various locations.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 1,150,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 54,770</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 1,095,230</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>15 years</td>
</tr>
</tbody>
</table>

G. Road Safety Improvements - Undertaking of a Countywide Guide Rail Assessment Study.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 4,770</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 95,230</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>10 years</td>
</tr>
</tbody>
</table>

H. Acquisition of Easements - Acquisition of various easements in connection with County infrastructure projects.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 250,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 11,905</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 238,095</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>40 years</td>
</tr>
</tbody>
</table>

I. Dams - Undertaking of inspections and improvements of various dams.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 75,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 3,575</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 71,425</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>15 years</td>
</tr>
</tbody>
</table>

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: 2020-0001
J. Preakness Healthcare Center - Acquisition of new additional or replacement equipment and machinery and new additional furnishings, as set forth on a list on file with the Director of Finance and hereby approved and incorporated herein by this reference thereto.

<table>
<thead>
<tr>
<th>Appropriation and Estimated Cost</th>
<th>$ 160,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Down Payment Appropriated</td>
<td>$ 4,620</td>
</tr>
<tr>
<td>Bonds and Notes Authorized</td>
<td>$ 152,380</td>
</tr>
<tr>
<td>Period of Usefulness</td>
<td>5 years</td>
</tr>
</tbody>
</table>

Aggregate Appropriation and Estimated Cost $10,000,000
Aggregate Down Payment Appropriated $ 477,000
Aggregate Amount of Bonds and Notes Authorized $ 9,523,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $1,500,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding $477,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of $477,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.
Section 7. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding $9,523,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding $9,523,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from
its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15.11 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such
statement so filed shows that the gross debt of said County, as
defined in Section 43 of the Local Bond Law, is increased by
this ordinance by $9,523,000 and that the issuance of the bonds
and notes authorized by this ordinance will be within all debt
limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties,
the State of New Jersey or any of its agencies or any funds
received from the United States of America or any of its
agencies in aid of such purposes, shall be applied to the
payment of the cost of such purposes, or, if bond anticipation
notes have been issued, to the payment of the bond anticipation
notes, and the amount of bonds authorized for such purposes
shall be reduced accordingly.

Section 13. The County intends to issue the bonds or
notes to finance the cost of the improvements and acquisitions
described in Sections 1 and 4 of this bond ordinance. If the
County incurs such costs prior to the issuance of the bonds or
notes, the County hereby states its reasonable expectation to
reimburse itself for such expenditures with the proceeds of such
bonds or notes in the maximum principal amount of bonds or notes
authorized by this bond ordinance.

Section 14. The full faith and credit of the County
are hereby pledged to the punctual payment of the principal of
and the interest on the obligations authorized by this
ordinance. Said obligations shall be direct, unlimited and
general obligations of the County, and the County shall levy ad
valorem taxes upon all the taxable real property within the
County for the payment of the principal of and interest on such
bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to
conform with the provisions of this ordinance to the extent of
any inconsistency therewith and the resolutions promulgated by
the Local Finance Board showing full detail of the amended
capital budget and capital program as approved by the Director,
Division of Local Government Services, is on file with the Clerk
of the Board of Chosen Freeholders and is available for public
inspection.

Section 16. This ordinance shall take effect twenty
days after the first publication thereof after final passage.
2020-02

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $3,200,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of Chosen Freeholders of the County of Passaic, New Jersey; NOW, THEREFORE,
BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to undertake the following public improvements for Passaic County Community College in, by and for the County: Public Safety Academy (Wayne Campus) - roof replacement; Academic Hall (Paterson Campus) - renovation of the Child Care Center and rest rooms in the existing Academic Hall Addition and construction of a new Conference Center Addition to the Academic Hall; Passaic Academic Center - classroom conversion to computer laboratory; and Wanaque Academic Center - roof replacement, rest room renovations and classroom conversion to computer laboratory. Said improvements shall include all work, materials, equipment and appurtenances necessary and suitable therefor. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law").

Section 2. The sum of $3,200,000 is hereby appropriated to the payment of the cost of making the
improvements described in Section 1 hereof (hereinafter collectively referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). It is hereby determined and stated that the County has been notified that it will receive debt service aid from the State of New Jersey ("Chapter 12 State Aid") pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.A. 18A:64A-22.1 et seq.; the "County College Bond Act") for the improvements. Chapter 12 State Aid received shall be applied to the payment of one-half of the principal and interest on bonds or notes issued by the County for such improvements. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law and the County College Bond Act, and (3) the total estimated cost of said purpose is $3,200,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $3,200,000, and (5) the cost of such purpose, as hereinbefore
stated, includes the aggregate amount of $320,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding $3,200,000 are hereby authorized to be issued pursuant to the Local Bond Law and the County College Bond Act. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding $3,200,000 are hereby authorized to be issued pursuant to the Local Bond Law and the County College Bond Act in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes...
issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.
Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $3,200,000, but $1,600,000 shall be deducted from gross debt and shall not be considered in determining the County's net debt for debt incurring purposes pursuant to N.J.S.A. 18A:64A:22.4, and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (except for any Chapter 12 State Aid which shall be applied directly to pay debt service, rather than project costs, and shall not reduce the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond
anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 11. The County intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad
valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.
2020-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE AND A NEW FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $2,390,452 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of Chosen Freeholders of the County of Passaic, New Jersey; NOW, THEREFORE,
BE IT ORDAINED by the Board of Chosen Freeholders of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new additional furnishings, new communication and signal systems equipment and a new automotive vehicle and a new fire truck, including original apparatus and equipment, for Passaic County Community College in, by and for said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-
19(2)(b). Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:
SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of building renovations and system upgrades and acquisition of new audio-visual equipment, instructional and non-instructional equipment, office equipment and safety and security equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost $458,552
Bonds and Notes Authorized $458,552
Period of Usefulness 15 years

B. Acquisition of new computer servers, network switches and related equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost $1,116,875
Bonds and Notes Authorized $1,116,875
Period of Usefulness 7 years

C. Acquisition of new instructional and non-instructional equipment, computer equipment, communications equipment, office equipment and furniture and a new automotive vehicle and a new fire truck, including original apparatus and equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost $815,025
Bonds and Notes Authorized $815,025
Period of Usefulness 5 years

Aggregate Appropriation and Estimated Cost $2,390,452
Aggregate Amount of Bonds and Notes Authorized $2,390,452

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: 2020-0003
Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $239,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding $2,390,452 are hereby authorized to be issued pursuant to the Local Bond Law and Chapter 64A of Title 18A, Education of the New Jersey Statutes Annotated (the "Education Law"). Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding $2,390,452 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate
amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to
sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 7.85 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $2,399,452 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to
the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director,
Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<table>
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<th>Official Resolution#</th>
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<td>Introduced Date</td>
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<td>02/25/2020</td>
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<td>p-1</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<td>Result</td>
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<td>Lepore</td>
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<tr>
<td>Akhter</td>
<td>✓</td>
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<tr>
<td>Bartlett</td>
<td>✓</td>
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<tr>
<td>Best Jr.</td>
<td>✓</td>
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<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2019 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59

WHEREAS, the County of Passaic (hereafter "County") adopts a yearly budget in compliance with N.J.S.A. 40A:4-1, et seq., commonly known as the Local Budget Law; and

WHEREAS, pursuant to N.J.S.A. 40A:4-50, if during the first three (3) months of a calendar year, the amount of any appropriation reserve for the immediate preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose; and

WHEREAS, pursuant to N.J.S.A. 40A:4-50, it is required that this resolution be approved by not less than a two third (2/3) vote of the Passaic County Board of Chosen Freeholders; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-50, that the following budget transfer appropriations from the 2019 County budget are approved:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>TITLE</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>9-01-20-104-001-101</td>
<td>County Counsel – Salary &amp; Wage</td>
<td>$55,000</td>
<td></td>
</tr>
<tr>
<td>9-01-20-112-001-101</td>
<td>Buildings &amp; Grounds – Salary &amp; Wage</td>
<td>175,000</td>
<td></td>
</tr>
<tr>
<td>9-01-20-115-001-101</td>
<td>Surrogate’s Office – Salary &amp; Wage</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>9-01-25-157-001-101</td>
<td>Jail &amp; Workhouse – Salary &amp; Wage</td>
<td>400,000</td>
<td></td>
</tr>
<tr>
<td>9-01-27-172-001-101</td>
<td>Preakness Healthcare Center – Salary &amp; Wage</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td>9-01-20-102-001-213</td>
<td>Administration – Other Expenses</td>
<td>$55,000</td>
<td></td>
</tr>
<tr>
<td>9-01-20-112-001-207</td>
<td>Buildings and Grounds – Other Expenses</td>
<td>75,000</td>
<td></td>
</tr>
<tr>
<td>9-01-20-115-001-233</td>
<td>Surrogate’s Office – Other Expenses</td>
<td>3,000</td>
<td></td>
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<tr>
<td>9-01-22-137-001-213</td>
<td>Medical Examiner – Other Expenses</td>
<td>100,000</td>
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<tr>
<td>9-01-25-157-005-M01</td>
<td>Jail &amp; Workhouse Medical – Other Expenses</td>
<td>100,000</td>
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<tr>
<td>9-01-27-164-001-M01</td>
<td>Maintenance of Patients – Other Expenses</td>
<td>300,000</td>
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<tr>
<td>9-01-27-172-001-213</td>
<td>Preakness Healthcare Center – Other Expenses</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>833,000</strong></td>
<td><strong>833,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer of the County of Passaic is authorized to take any and all action necessary to effectuate the purposes of this resolution.

MPJ

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200155
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE DIESEL FUEL VIA STATE CONTRACT 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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<td>02/25/2020</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<td>Result</td>
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<th>FREEHOLDER</th>
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<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
<th>RECU</th>
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<tr>
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<tr>
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<tr>
<td>Duffy</td>
<td>✓</td>
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</table>

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

Dated: February 27, 2020
RESOLUTION TO PURCHASE
DIESEL FUEL VIA STATE CONTRACT

WHEREAS, various Passaic County Departments and Institutions have requested the purchase of diesel fuel pursuant to State Contract; and

WHEREAS, the Board of Chosen Freeholders (hereinafter the “Board”) is desirous of approving said purchase in accordance with the terms of the State Contract

WHEREAS, said goods and services are being procured either through State Contract, as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS, the Passaic County Finance Committee has considered this matter at its February 12, 2020 meeting and is recommending this Resolution to the full Board for adoption; and

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

WHEREAS, from time to time State Contract and Cooperative Contract members change due to renewals or addition of essentially similar products; and

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:

<table>
<thead>
<tr>
<th>Vendor:</th>
<th>National Fuel</th>
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</thead>
<tbody>
<tr>
<td>SOCCOP:</td>
<td>CC-0036-19</td>
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<tr>
<td>Description:</td>
<td>Diesel Fuel</td>
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<tr>
<td>Using Agency:</td>
<td>All Departments</td>
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<tr>
<td>Requisition No.:</td>
<td>Various</td>
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<tr>
<td>Amount:</td>
<td>$320,000.00</td>
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<tr>
<td>Account:</td>
<td>Various</td>
</tr>
</tbody>
</table>

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

Dated: February 25, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $320,000.00

APPROPRIATION: Various accounts on a needs basis

PURPOSE: Resolution to purchase diesel fuel via state contract from National Fuel.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE AN UPGRADE FOR COMPUTER STORAGE INFRASTRUCTURE FOR THE COUNTY OF PASSAIC VIA STATE CONTRACT, 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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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<tr>
<td>James</td>
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</tbody>
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PRES.= present  ABS.= absent
MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain
RECU.= recuse

Dated: February 27, 2020
RESOLUTION TO PURCHASE AN UPGRADE FOR
COMPUTER STORAGE INFRASTRUCTURE FOR THE COUNTY OF
PASSAIC VIA STATE CONTRACT

WHEREAS, the County of Passaic’s computer storage infrastructure requires an upgrade; and

WHEREAS, three (3) quotes were obtained from vendors approved by State Contract pursuant to N.J.S.A. 40A:11-5(4); and

WHEREAS, the Board of Chosen Freeholders (hereinafter the “Board”) is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of goods and/services in accordance with the terms of the applicable State Contract described below:

<table>
<thead>
<tr>
<th>Vendor:</th>
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<tr>
<td>State:</td>
<td>#89981</td>
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<tr>
<td>Description:</td>
<td>Upgrade to storage infrastructure</td>
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<tr>
<td>Using Agency:</td>
<td>Various</td>
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<tr>
<td>Requisition No.:</td>
<td>R0-01349</td>
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<tr>
<td>Amount:</td>
<td>$489,505.60</td>
</tr>
<tr>
<td>Account:</td>
<td>0-01-44-900-003-003</td>
</tr>
</tbody>
</table>

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

Dated: February 25, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $489,505.60

APPROPRIATION: 0-01-44-900-003-003

PURPOSE: Resolution to purchase an upgrade for computer storage infrastructure.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING ASSEMBLY BILL NUMBER 1909 “BRIANNA’S LAW” WHICH AMENDS AND SUPPLEMENTS TITLE 4 OF THE REVISED STATUTES TO MAKE THE TRANSPORTATION, FOR SALE OR SLAUGHTER, OF PREGNANT COWS A CRIME OF THE FOURTH DEGREE 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# R20200158
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-3
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: February 27, 2020
RESOLUTION SUPPORTING ASSEMBLY BILL NUMBER 1909
“BRIANNA’S LAW” WHICH AMENDS AND SUPPLEMENTS TITLE 4 OF THE
REVISED STATUTES TO MAKE THE TRANSPORTATION, FOR SALE OR
SLAUGHTER, OF PREGNANT COWS A CRIME OF THE FOURTH DEGREE

WHEREAS, the County of Passaic (the “County”) is a government body incorporated
pursuant to N.J.S.A. 40:18-1, et seq., and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of Chosen Freeholders for the
County of Passaic (hereinafter the “Board”) are vested with decision making powers for the
County; and

WHEREAS, on January 14, 2020 Assembly Bill Number 1909, which makes it a crime of
the fourth degree to transport a pregnant cow for its sale or slaughter during the gestational period,
was introduced in the New Jersey General Assembly; and

WHEREAS, the County understands the importance that animals play in the lives of its
citizens and wishes to voice its support for the pending legislation; and

WHEREAS, the Administration and Finance Committee reviewed this matter at its
February 12, 2020 meeting and recommended this resolution to the full Board for adoption; and

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of Chosen Freeholders
for the County of Passaic that it urges support by the New Jersey General Assembly, New Jersey
State Senate, and Governor Phil Murphy for the passage and approval of Assembly Bill Number
1909.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board is authorized to send
certified copies of this Resolution to members of the New Jersey General Assembly, New Jersey
State Senate, and Governor Phil Murphy.

Dated: February 25, 2020

LSP
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING SENATE BILL NUMBER 930 WHICH PROVIDES FOR ANIMAL PROTECTION ORDERS AND ASSIGNMENT OF PET CUSTODY IN DIVORCES OR DISSOLUTION OF A CIVIL UNION ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
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: February 27, 2020
RESOLUTION SUPPORTING SENATE BILL NUMBER 930 WHICH PROVIDES FOR ANIMAL PROTECTION ORDERS AND ASSIGNMENT OF PET CUSTODY IN DIVORCE OR DISSOLUTION OF A CIVIL UNION

WHEREAS, the County of Passaic (the “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of Chosen Freeholders for the County of Passaic (hereinafter the “Board”) are vested with decision making powers for the County; and

WHEREAS, on January 27, 2020 Senate Bill Number 930, which provides for animal protection orders and assignment of pet custody in divorce cases or dissolution of civil union, was introduced in the New Jersey State Senate; and

WHEREAS, the County understands the importance that animals play in the lives of its citizens and wishes to voice its support for the pending legislation; and

WHEREAS, the Administration and Finance Committee reviewed this matter at its February 12, 2020 meeting and recommended this resolution to the full Board for adoption; and

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of Chosen Freeholders for the County of Passaic that it urges support by the New Jersey General Assembly, New Jersey State Senate, and Governor Phil Murphy for the passage and approval of Senate Bill Number 930.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board is authorized to send certified copies of this Resolution to members of the New Jersey General Assembly, New Jersey State Senate, and Governor Phil Murphy.

Dated: February 25, 2020

LSP
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEAI COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assistant 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: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT RELIANCE GRAPHICS
AND ROYAL PRINTING SERVICES FOR ELECTION PRINTING SERVICES 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

Administration and Finance
COMMITTEE NAME

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

Dated: February 27, 2020
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT RELIANCE GRAPHICS AND ROYAL PRINTING SERVICES FOR ELECTION PRINTING SERVICES

WHEREAS, the County of Passaic (the “County”) requires printing services for the elections to be held during the calendar year 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(l), the County issued a RFQ-20-005 and RFQ-20-051 (re-bid), seeking qualification for a pool of printers to perform election printing services for calendar year 2020, to be hired on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of qualified printers to perform election printing services for calendar year 2020 is publicly advertised, awarded under a process the provides for public solicitation for qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on January 28, 2020 the Passaic County Board of Chosen Freeholders (hereinafter the “Board”) passed Resolution No. R2020-0033 qualifying a pool of vendors to perform election printing services for calendar year 2020; and

WHEREAS, the Board of Chosen Freeholders for the County of Passaic (hereinafter the “Board”) is desirous of awarding a contract for election printing services to the following vendors which were previously qualified:

- Reliance Graphics, Inc. - $260,000.00
- Royal Printing Services - $350,000.00

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contracts as set forth herein;

WHEREAS, the this matter was discussed at the February 12, 2020 meeting of the Administration and Finance Committee and is being 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 awards these contracts in accordance with N.J.S.A. 40A:11-5(1)(l), which governs goods and services necessary or required to prepare and conduct an election.

LET IT BE FURTHER RESOLVED, that a contract for election printing services be and hereby is awarded to Reliance Graphics, Inc. and Royal Printing Services, in accordance with the terms of their proposals.

LET IT BE 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: February 25, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $610,000.00

APPROPRIATION: 0-01-20-107-002-E01

PURPOSE: Resolution awarding a professional services contract to Reliance Graphics and Royal Printing Services.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 25, 2020
RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING FLORIO, KENNY, RAVAL, LLP. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF GONZALEZ V. COUNTY OF PASSAIC, DOCKET NO.PAS-L-000194-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. 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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AYE = yes           NAY = no        ABST. = abstain
RECU. = recuse

Dated: February 27, 2020
RESOLUTION RETAINING FLORIO, KENNY, RAVAL, LLP. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF GONZALEZ V. COUNTY OF PASSAIC, DOCKET NO. PAS-L-000194-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is a named defendant in the matter of Gonzalez v. County of Passaic, et al., Docket No.PAS-L-000194-20, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-20-047, seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel and special litigation counsel for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 30, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20191195 qualifying a pool of outside legal counsel and special litigation counsel for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Florio, Kenny, Raval, LLP; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Florio, Kenny, Raval, LLP, for an amount not to exceed one hundred thousand dollars ($100,000.00), to provide legal defense for the County in this matter; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(n)(i), that the County of Passaic is retaining Florio, Kenny, Raval, LLP to provide legal defense for an amount not to exceed one hundred thousand dollars ($100,000.00), as recommended by the Passaic County Counsel; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Florio, Kenny, Raval, LLP, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute the contract, and take any other steps necessary to carry out the purpose of this resolution.

MPJ
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

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

PURPOSE: Resolution retaining Florio, Kenny, Raval LLP for outside legal services.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC: fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING MARINIELLO & MARINIELLO, P.C. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TANIA V. COUNTY OF PASSAIC, DOCKET NO. HUD-L-000411-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SE, 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: February 27, 2020
RESOLUTION RETAINING MARINIHELLO & MARINIHELLO, P.C. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TANIA V. COUNTY OF PASSAIC, DOCKET NO. HUD-L-000411-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is a named defendant in the matter of Tania v. County of Passaic, et al., Docket No. HUD-L-000411-20, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-047, seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel and special litigation counsel for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 30, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20191195 qualifying a pool of outside legal counsel and special litigation counsel for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Mariniello & Mariniello, P.C.; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Mariniello & Mariniello, P.C., for an amount not to exceed seventeen thousand five hundred dollars ($17,500.00), to provide legal defense for the County in this matter; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the County of Passaic is retaining Mariniello & Mariniello, P.C. to provide legal defense for an amount not to exceed seventeen thousand five hundred dollars ($17,500.00), as recommended by the Passaic County Counsel.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Mariniello & Mariniello, P.C., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute the contract, and take any other steps necessary to carry out the purpose of this resolution.

MPJ
February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution retaining Mariniello & Mariniello for outside legal services.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date:   Feb 25, 2020 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MONTHER HARV v.
COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-4153-17 PENDING IN THE SUPERIOR COURT OF NEW
JERSEY, 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: February 27, 2020
RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
MONTER HARBO v. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-4153-17
PENDING IN THE SUPERIOR COURT OF NEW JERSEY

WHEREAS, the County of Passaic (the "County") is the Defendant in a New Jersey
Superior Court matter entitled Monter Harb v. County of Passaic (PAS-L-4153-17); and

WHEREAS, the County's attorneys have recommended settlement of this matter and have
determined that the terms of the proposed settlements are fair and just; and

WHEREAS, the Insurance Commissioners for the County have reviewed this matter,
agree that settlement is appropriate; and

WHEREAS, the Administration and Finance committee has also reviewed this matter and
agrees settlement is appropriate and is making that recommendation to the full Board; and

WHEREAS, the Board agrees that settlement of this matter is appropriate and desires to
formally approve same; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is
attached to this resolution, attesting to the availability of funds to settle this matter; and

NOW, THEREFORE LET IT BE RESOLVED, by the Board of Chosen Freeholders of
the County of Passaic that it hereby finds that it is in the best interest of the County to accept the
recommendation of its claims adjusters, defense attorneys and County attorneys and settle Docket
Number PAS-L-4153-17 for an amount not to exceed $50,000.00.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Director of the Board,
County Administrator, and County Counsel are hereby authorized and directed to take all
necessary and appropriate action to effectuate the settlement.

Dated: February 25, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $50,000.00

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

PURPOSE: Resolution authorizing settlement of litigation entitled; Monther Harb v. County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC: fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date:    Feb 25, 2020 - 5:30 PM  Location:  County Administration Building 220 401 Grand Street  Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED WILLIAM DEPSEE v. COUNTY OF PASSAIC, CLAIM PETITION 2017-13904 PENDING IN THE NEW JERSEY DIVISION OF WORKER'S COMPENSATION, 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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Dated: February 27, 2020
RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
WILLIAM DEPSEE v. COUNTY OF PASSAIC, CLAIM PETITION 2017-13904
PENDING IN THE NEW JERSEY DIVISION OF WORKER’S COMPENSATION

WHEREAS, the County of Passaic (the “County”) is the Respondent in a worker’s compensation matter (Claim Petition No. 2017-11959) filed by Petitioner William Depsee; and

WHEREAS, the County’s attorneys have recommended settlement of this matter and has advised that the Worker’s Compensation Court has determined that the terms of the proposed settlements are fair and just; and

WHEREAS, the Insurance Commissioners for the County have reviewed this matter, agree that settlement is appropriate, and are making a recommendation to the full Board in accordance with the Rules and Regulations for the Passaic County Insurance Commission adopted by Resolution R2020-0027 dated January 28, 2020, in accordance with N.J.S.A. 40A:10-6, et seq.; and

WHEREAS, the Board agrees that settlement of this matter is appropriate and desire to formally approve same; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to settle this matter; and

NOW, THEREFORE LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby finds that it is in the best interest of the County to accept the recommendation of its claims adjusters, defense attorneys and County attorneys and settle Claim Petition No. 2017-13904 in an amount not to exceed $61,459.20.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Director of the Board, County Administrator, and County Counsel are hereby authorized and directed to take all necessary and appropriate action to effectuate the settlement.

Dated: February 25, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $61,459.20

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

PURPOSE: Resolution authorizing settlement of litigation entitled; William Depsee v. County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Passaic County Board of Chosen 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: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH ARCHER & GREINER, P.C.
FOR SPECIAL LEGAL COUNSEL RELATED TO SHARED SERVICES AGREEMENTS IN THE COUNTY OF
PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., 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: February 27, 2020
RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH ARCHER & GREINER, P.C. FOR SPECIAL LEGAL COUNSEL RELATED TO SHARED SERVICES AGREEMENTS IN THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is working with the City of Paterson (hereafter “City”) on areas where governmental operations and services can be regionalized pursuant to N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, on September 10, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R2019(774 qualifying a pool of special legal counsel related to shared services agreements in the County, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Archer & Greiner, P.C.; and

WHEREAS, on September 24, 2019, the Board authorized Resolution No. 20190833, retaining Archer & Greiner, P.C. for special legal counsel related to shared services agreements in the County for an amount not to exceed thirty thousand dollars ($30,000.00), pursuant to N.J.S.A. 40A:11-5(a)(i); and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for special legal counsel related to shared services agreements is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the Passaic County Counsel is recommending to the Board a modification in the contract with Archer & Greiner, P.C., to be increased by forty six thousand dollars ($46,000.00), to complete a report for the County outlining the feasibility of a shared services agreement with City; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the County of Passaic is authorizing a contract modification with Archer & Greiner, P.C. for special legal counsel related to shared services agreements for an amount not to exceed forty six thousand dollars ($46,000.00), as recommended by the Passaic County Counsel.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Archer & Greiner, P.C., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute the contract modification, and take any other steps necessary to carry out the purpose of this resolution.

MPJ  
February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $46,000.00

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

PURPOSE: Resolution authorizing an increase in contract to Archer & Greiner, P.C for special legal counsel related to shared services agreement.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM  Location: County Administration Building
220 401 Grand Street, Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION, INC., FOR MEDICAL TRANSPORTATION SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020 FOR AN ESTIMATED AMOUNT OF $12,000.00, RFQ-20-057 AS PER QUALIFICATION, AS AUTHORIZED BY N.J.S.A. 40A:11-5(1)(a)(i) 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: February 27, 2020
RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION, INC., FOR MEDICAL TRANSPORTATION SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2020 FOR AN ESTIMATED AMOUNT OF $12,000.00, RFQ-20-057 AS PER QUALIFICATION, AS AUTHORIZED BY N.J.S.A. 40:11-5(1)(a)(i)

WHEREAS, there exists a need for Medical Transportation Services for Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-20-057 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, since these services are needed to provide medical transportation services for Preakness Healthcare Center, it qualifies as an exception under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a)(i) as a Professional Service; and

WHEREAS, the responses to said public solicitation were received on January 24, 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 Pulse Medical Transportation, Inc., is qualified to perform the necessary services for Medical transportation services for the estimated amount of $12,000.00, for calendar year 2020, on an as-needed basis; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), 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, this matter was discussed at the February 12, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award a contract to Pulse Medical Transportation, Inc., for medical transportation services for Preakness Healthcare Center for an estimated amount of $12,000.00 for calendar year 2020, on an as-needed basis pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

LET IT BE 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)(i) 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

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

JDP:lc

Dated: February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,000.00

APPROPRIATION: 0-01-27-172-001-M03

PURPOSE: Resolution awarding a contract to Pulse Medical Transportation, Inc. for medical transportation services.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

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 Pulse Medical
   Transportation Inc. for Medical Transportation for residents of
   Praxness Healthcare Center for the period of 01/01/20 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: $ 12,000

   REQUISITION #: R0-01161
   ACCOUNT #: 001-27-172-001-M03

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

5. COMMITTEE REVIEW:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services 02/12/20
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200166
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contract to Pulse Medical
   Transportation Inc. for Medical Transportation for residents of
   Prekness Healthcare Center for the period of 01/01/20 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: $ 12,000
   REQUISITION #: R0-01161
   ACCOUNT #: 0-01-27-172-001-M03

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

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

   DATE:
   [ ] Administration & Finance
   [ ] Budget
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   [X] Human Services 02/12/20
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200166
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC COUNTY FREEHOLDERS
Director Cassandra "Sandii" Lazara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akster
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: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AFFILIATION AND TRANSFER AGREEMENT WITH CHRISTIAN HEALTH CARE CENTER FOR A TERM OF THREE YEARS WITH ONE (1) YEAR OPTION TO RENEW, COMMENCING FEBRUARY 28, 2020 AND TERMINATING FEBRUARY 27, 2023, PURSUANT TO 42 C.F.R. 483.73 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

Official Resolution# R20200167
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-12
CAF #
Purchase Req. #

Result Adopted

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING AN AFFILIATION AND TRANSFER AGREEMENT
WITH CHRISTIAN HEALTH CARE CENTER FOR A TERM OF THREE YEARS
WITH ONE (1) YEAR OPTION TO RENEW, COMMENCING FEBRUARY 28, 2020
AND TERMINATING FEBRUARY 27, 2023, PURSUANT TO 42 C.F.R. 483.73

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, the County of Passaic, Preakness Healthcare Center and Christian Health Care Center are desirous of entering into an Affiliation and Transfer Agreement to facilitate the care and transfer of patients receiving care at Preakness Healthcare Center, who may require
tertiary services not available at Preakness Healthcare Center pursuant to sound medical practice
and New Jersey State requirements, as authorized by 42 C.F.R. 483.73; and

WHEREAS, Christian Health Care Center is an acute care hospital licensed by the State
of New Jersey and has the staff and equipment necessary to provide emergency care and hospital
services; and

WHEREAS, the parties wish to insure continuity of care and treatment appropriate to the
needs of patients; and

WHEREAS, there is no cost for this Agreement; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Health
and Human Services Committee, and is being recommended to the Passaic County Board of
Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to 42 C.F.R. 483.73,
the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness
Healthcare Center to enter into an Affiliation and Transfer Agreement with Christian Health Care Center for a term of three years with one (1) year option to renew, commencing February 28, 2020 and terminating February 27, 2023, to facilitate the care and transfer of patients
receiving care at Preakness Healthcare Center, who may require tertiary services not available at
Preakness Healthcare Center pursuant to sound medical practice and New Jersey State
requirements; and

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

JDP:Je Dated: February 25, 2020
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado, LNHA
   Telephone #: 973-585-2189

DESCRIPTION OF RESOLUTION:
Resolution to enter into transfer agreement between Preakness Healthcare Center and Christian Health Care Center for emergency transfer purpose.

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: Resolution

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

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200167
CHRISTIAN HEALTH CARE CENTER
AFFILIATION/TRANSFER AGREEMENT

To facilitate continuity of care and timely transfer of patients/residents/clients (hereinafter referred to as "patient") and records between:

CHRISTIAN HEALTH CARE CENTER (all programs including, but not limited to, Ramapo Ridge Psychiatric Hospital, Southgate Behavioral Management Unit, Heritage Manor Nursing Home, The David P. Bolger Post-Acute Care Unit, etc.), 301 Socomac Avenue, Wyckoff, NJ 07481 referred to as the "Center", and Preakness Health Care Center, located at 305 Oldham Rd, Building One, Wayne, NJ 07470 referred to as the "Facility", and, whereas the Center and Facility agree that when a patient’s need for transfer from one of the above institutions to the other has been determined by the patient’s physician, the institution to which transfer is to be made will admit the patient as promptly as possible, give preference to patients requiring transfer from the other institution, and give full priority for readmission of those patients previously transferred, subject to availability of bed space, and provided that all the admission requirements of the Facility or Center are met. Other conditions of this agreement are outlined below.

J. FACILITY OBLIGATIONS:
The Facility agrees:

A. Admission of Facility’s Patients to:

1. Ramapo Ridge Psychiatric Hospital
   To provide the medical care and administrative information necessary to determine the appropriateness of the admission and to enable continuing care to the patient, the Facility will:
   
   a. Provide all relevant and necessary information regarding each patient at the time of referral and complete transfer/referral form(s) as follows:

   Involuntary Admissions
   Patients determined to be involuntary by a physician on the Facility staff and/or in consultation with the Center’s physician shall be referred to the hospital and admitted as promptly as possible, subject to the hospital’s admission procedures regarding involuntary patient admission (as specified in Attachment A to this Agreement).

   Voluntary Admissions
   Patients not strictly emergent and considered voluntary, but requiring admission to the hospital, shall be referred to the hospital and admitted as promptly as possible, subject to the hospital’s admission procedures regarding voluntary patient admission (as specified in Attachment B to this Agreement).

   b. Call the Mental Health Central Access Department at (201) 848-5500 to process the admission and to confirm bed and time of admission.

   c. Send Admission information with patient referral as outlined in Attachments A and B of this Agreement.

2. Other Mental Health Programs
   To obtain information regarding referral to other mental health programs, contact the Mental Health Central Access Department at (201) 848-5500.
3. **Heritage Manor Nursing Home, Southgate Behavioral Management Unit and Other Long Term Care Division Programs**

   To provide the medical care and administrative information necessary to determine the appropriateness of the placement and to enable continuing care to the patient, the Facility will:
   
   a. Send with each patient at the time of transfer, or in the case of an emergency, as promptly as possible, the completed transfer and referral forms mutually agreed upon. The transfer and referral forms will include such information as:
      - current medical findings
      - diagnosis
      - rehabilitation potential
      - brief summary of the course of treatment followed in the transferring institution
      - nursing and dietary information
      - ambulation status
      - pertinent administrative and social information
      - Accountable Care Organization Affiliation, if any
   
   b. Call Admissions office at (201) 848-5855 to confirm bed and time of admission.
   
   c. Send with the patient being transferred, the following admission information:
      - Patient/Resident’s full name (Face Sheet if possible)
      - Date of birth
      - Social Security Number
      - Marital Status
      - Religion
      - Next of Kin
      - Relevant clinical information that supports the referral, including:
        - History and Physical (if possible)
        - Medication Sheet (if possible)
        - Progress Notes/Nursing Notes (if possible)
        - Lab Work (if possible)
      - Insurance Information (Copy of Insurance Cards – front and back)
      - Copy of Durable POA or Guardianship paperwork
      - Copy of Advance Directive (Living Will)

B. **Admission of Christian Health Care Center’s Patients to Facility:**

1. The patients of Christian Health Care Center requiring emergency acute hospital, skilled nursing or other healthcare services, in the judgment of their attending physicians, shall be promptly admitted to the Facility on a bed-available basis, provided the Facility determines that it has the capacity to render the care required by the patient, and provided that the admission is otherwise in conformity with the Facility’s admission policies and with all applicable federal, state and local laws and regulations. Subject to those conditions, and subject to the rights of third parties on the Facility’s waiting list, the Facility shall give preference in its admission policies to such transfer of patients.

2. Patients not strictly emergent, but requiring emergent-elective admission to the Facility shall be placed on the Facility’s urgent list.

3. Elective cases shall be booked for future admission according to established routine of the Facility.

4. In the event of an emergency situation at Christian Health Care Center, Facility agrees to admit those transfers as can be reasonably and legally accepted until such time as alternative resident plans can be developed. Acceptance of this provision is based on either the emergent situation solely at the Center’s site or, the situation such that the Facility can continue to offer services within the scope of their involvement.
II. CENTER OBLIGATIONS:
The Center agrees to:

A. Admission of Facility's Patients to Christian Health Care Center:
   1. Admit the patient from the Facility as promptly as possible provided the admission requirements established by the Center are met.
   2. Give full priority for readmission to the Center for those patients previously transferred from the Center to the Facility.
   3. Provide at time of discharge to the Facility, all relevant & necessary information regarding each patient including discharge summary, medication regime & treatment recommendations.
   4. Make every effort to include a Facility representative in treatment and discharge planning processes with appropriate permission of the patient/patient representative.

III. MUTUAL OBLIGATIONS:
1. The Facility and Christian Health Care Center each agree to notify the other party, as far in advance as possible, of an impending referral/discharge and act to make such transfer until so notified by the other institution and all admission/transfer informational requirements have been achieved.

2. The transferring institution will be responsible for the transfer or other appropriate disposition of personal effects, particularly money and valuables, and information related to these items.

3. The transferring institution will be responsible for effecting the transfer of the patient/resident, including arranging for appropriate and safe transportation.

4. The Facility and Center shall make available its diagnostic and therapeutic services to patients as ordered or authorized by a licensed physician, including all services that the institutions are qualified by law to provide, subject to several factors, including but not limited to, admission criteria, waiting lists, etc.

5. The transferring institution agrees, if applicable, to hold the Medicaid patient's bed for ten (10) days while the patient is in the receiving institution. Medicaid patients whose stay in the receiving institution exceeds ten (10) days will be accepted back into the transferring institution to the first appropriate bed.

6. The patient, legal representative or other authorized person (i.e. the patient's relatives or persons or agencies responsible for the patient), shall be given adequate notice by the institution transferring the patient prior to the transfer.

7. Charges for services rendered to patient by either institution shall be collected by the institution rendering such services directly from the patient, third party payer, or other sources normally responsible. Neither institution shall have any liability to the other for such charges. The provision does not preclude separate agreements between the two institutions for the sale, purchase or exchange of supplies or services including drugs and diagnostic or therapeutic services.

IV. Non-Exclusivity

This Agreement shall not be construed as limiting the right of either party to affiliate or contract with any other hospital, nursing home or healthcare facility on either a limited or general basis, while this Agreement is in effect or thereafter.

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200167
V. Advertising & Publicity

Neither party shall use the name of the other party in any promotional or advertising material unless written approval of the material and its intended use is obtained from the other party.

VI. Autonomy Of Each Institution

The Center and the Facility or governing body of each institution shall have exclusive control of the management, assets, and affairs of their respective institutions. Neither party by virtue of this Agreement assumes any liability for any debts or obligations of a financial or legal nature incurred by the other party to this Agreement, nor any power or authority to make contracts or commitments for or on behalf of the other party. Neither party has or assumes any responsibility for the collection of the other party's accounts receivable. Anything herein contained to the contrary notwithstanding, each party hereto remains fully autonomous in all respects.

VII. Discontinuance Of Operations

Anything herein contained to the contrary notwithstanding, in the event that either party shall discontinue operations, then this Agreement shall cease and terminate as of the last day of the month in which such party ceases operations.

VIII. Integrated Agreement

This written Agreement contains the sole and entire agreement between the parties and shall supersede any and all other agreements between the parties. The parties acknowledge and agree that neither of them has made any representation with respect to the subject matter of this Agreement or any representations including the execution and delivery thereof except such representations as are specifically set forth herein and each of the parties hereto acknowledges that it has relied on its own judgment in entering into this Agreement. The parties further acknowledge that any statements or representations that may have heretofore been made by either of them to the other are void and of no effect and that neither of them has relied herein in connection with its dealings with the other.

IX. Liability Coverage/Indemnification

The Center and the Facility shall, during the terms of this transfer agreement, provide and maintain professional liability insurance coverage for all negligence, errors and omission of its officers, employees and agents, in the minimum amount of one million dollars ($1,000,000) per claim and three million dollars ($3,000,000) in the aggregate, commercial general liability insurance coverage in the minimum dollar amount of one million dollars ($1,000,000) per claim and one million dollars ($1,000,000) per occurrence in the aggregate.

It is hereby stipulated and agreed between Center and Facility that with respect to any claim or action arising out of or in connection with the transfer agreement, each party shall only be liable for payment of that portion of any liability for damages, costs, expenses, demands, settlements, or judgments resulting from the negligence, actions, or omission of its own agents, officers, and employees.

The Facility agrees to indemnify, defend and hold harmless Christian Health Care Center and its employees, officers and agents from and against any and all claims, demands, actions, settlements, or judgments, including attorney's fees and litigation expenses, based upon or arising out of activities described in this transfer agreement, where such claims, demands, actions, settlements, or judgments relate to the negligence, actions, or omissions of Facility and/or its employees, officers or agents.

Christian Health Care Center agrees to indemnify and hold harmless the Facility and its employees, officers and agents from and against any and all claims, demands, actions, settlements, or judgments, including attorney's fees and litigation expenses, based upon or arising out of the activities described in this transfer agreement, where
such claims, demands, actions, settlements, or judgments relate to negligence, actions, or omission of the Center and/or its employees, officers or agents.

X. Waiver Or Modification

It is further agreed that no waiver or modifications of this Agreement or of any covenant, condition or limitation herein contained shall be valid unless in writing and duly executed by the party to be charged therewith and that no evidence of any waiver or modification of any covenant, condition or limitation herein contained shall be received in any proceeding, arbitration, or litigation between the parties hereto arising out of or affecting this Agreement, or the rights or obligations of any party hereunder, unless such waiver or modification is in writing, duly executed as aforesaid, and the parties further agree that the provisions of this paragraph may not be waived except as herein set forth.

XI. State Law

The parties hereto agree that it is their intention and covenant that this Agreement and the performance hereunder and all litigation and special proceedings hereunder be construed in accordance with and under and pursuant to the laws of the State of New Jersey and that in any action, special proceeding or other proceeding that may be brought arising out of, in connection with, or by reason of this Agreement, the laws of the State of New Jersey and by their execution of this Agreement, the parties hereto give their consent to jurisdiction and venue in this forum.

XII. Success Of Parties

This Agreement shall be binding on and inure to the benefit of the respective parties hereto and their executors, administrators, heirs, personal representatives and successors.

XIII. Term & Renewal

This agreement shall become effective as of February 28, 2020 by both parties and shall continue until February 28, 2023, or unless either institution fails to maintain its license or certification, or have its approval by Medicare or Medicaid authorities revoked (if applicable). This agreement may be terminated by either party upon giving thirty (30) days written notice of termination to the other party.

XIV. Illegal Provision

It is further agreed and understood among the parties that the illegality of any one provision does not render the entire agreement void.

XV. Notices

Any notices required under this Agreement shall be in writing and shall be deemed to have been given if: (i) sent by certified or registered mail, return receipt requested, with adequate postage, (ii) sent by means of an express delivery service if it obtains a receipt to confirm delivery, or (iii) by facsimile if such facsimile transmission permits confirmation to the addresses or facsimile numbers set forth below:

Facility’s Mailing Address for Receipt of Notices

Facsimile:

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200167
Center's Mailing Address for Receipt of Notices:

Christian Health Care Center
301 Sicomac Ave
Wyckoff, NJ 07481
Fax: (201) 848-5483

XVI. Confidentiality

All medical, technical, strategic, and commercial information regarding a party and the party's activities which is acquired by the other party in the course of performing services under this Agreement shall be defined and understood as "Confidential Information". Each party agrees to treat "Confidential Information" as secret and proprietary, and shall not disclose any such information to any third party unless authorized by the other party in writing. Each party shall implement reasonable precautions to prevent disclosure of "Confidential Information" by the party to a third party and such disclosure may be grounds for termination of this Agreement by the other party. Moreover, both parties (as covered entities) agree to comply with the HIPAA Standards for Privacy of Individually Identifiable Health Information and other applicable HIPAA Standards.

IN WITNESS WHEREOF, the parties of their duly authorized representative have executed this Agreement on the date first set forth above.

Signed and delivered in the presence of:

By: Peter J. Peterson
Christian Health Care Center Authorized Representative

Date: 1/13/2020

Printed Name: Peter Peterson, LNHA, VP/Administrator

By: 
Facility Authorized Representative

Date: 

Printed Name: 

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200167
Attachment A

Ramapo Ridge Psychiatric Hospital
Involuntary Admissions Information

Phone: (201) 848-5500
Fax: (201) 848-5870

Purpose
To obtain needed inpatient psychiatric treatment when:

a. Patient lacks capacity or is unwilling to sign the Voluntary Admission forms (see Attachment B).

b. There is no authorized representative available and/or willing to sign the Voluntary Admission forms on behalf of the patient such as:
   i. Legal Representative (i.e., Guardian)
   ii. Durable POA for Healthcare (i.e., Medical POA)
   iii. Healthcare Proxy named in an Advance Directive

The information below applies to healthcare facilities (i.e., nursing homes/geriatric care facilities) who want to refer patients to Ramapo Ridge Psychiatric Hospital (RRPH) for inpatient treatment on an involuntary basis. The information serves as a guideline as all cases are reviewed with a psychiatrist and considered on a case-by-case basis by the Mental Health Central Access department and a staff psychiatrist.

Admission Procedure – Involuntary Patients

1. Please submit the relevant information regarding your patient, including:
   a. Pacc sheet
   b. History and physical
   c. Medication sheet
   d. Progress notes/nursing notes
   e. Psychiatric evaluation
   f. Copy of insurance cards [front and back]
   g. Copy of Durable POA or Guardianship paperwork
   h. Copy of Advance Directive (Living Will)
   i. Lab work: Chem 7 and CBC (if possible)

NOTE: Not all the required information will be relevant in each case.

2. Please complete the required admission paperwork for involuntary admissions, as follows:
   a. Application for Temporary Commitment
      This form is completed by a family member or staff from nursing home.
   b. Clinical/Screening Certificate for Involuntary Commitment of Mentally Ill Adults (P.C.)
      This form is completed by an MD or psychiatrist
   c. Take Back Agreement
      This form must be signed by staff at nursing home to confirm that patient can return upon psychiatric stabilization.

NOTE: Contact the Mental Health Central Access Department at (201) 848-5500 to obtain the required information upon referral of a patient for admission, if necessary.

3. Fax the completed forms to Mental Health Central Access Department at (201) 848-5870 for review by psychiatrist.

4. Psychiatrist will review the entire intake packet and make a determination regarding whether patient meets the criteria for admission and commitment.

5. Central Access staff will then contact the sending facility with status of the case and further instructions.
Attachment B

Ramapo Ridge Psychiatric Hospital
Voluntary Admissions Information

Phone: (201) 848-5500
Fax: (201) 848-5870

Purpose
To obtain inpatient psychiatric treatment when Voluntary Admission forms (see below) can be signed by either:

a. Patient
b. Legal Representative (i.e. Guardian)
c. Durable POA for Healthcare (i.e. Medical POA)
d. Healthcare Proxy named in an Advance Directive

The information below applies to healthcare facilities (i.e. nursing homes/geriatric care facilities) who want to refer patients to Ramapo Ridge Psychiatric Hospital (RRPH) for inpatient treatment on a voluntary basis. The information Mental Health Central Access serves as a guideline as all cases are reviewed with a psychiatrist and considered on a case-by-case basis by the admissions department and a staff psychiatrist.

Admission Procedure – Voluntary Patients
1. Please submit to us relevant information regarding your patient, including:
   a. Face sheet
   b. History and physical
   c. Medication sheet
   d. Progress notes/nursing notes
   e. Psychiatric evaluation
   f. Copy of insurance cards [front and back]
   g. Copy of Durable POA or Guardianship paperwork
   h. Copy of Advance Directive [Living Will]
   i. Lab work: Chem 7 and CBC [if possible]

   NOTE: Not everything will be relevant in each case.

2. Please complete and fax the required admission paperwork for voluntary admissions, as follows:

   a. Request for Voluntary Admission to Ramapo Ridge Psychiatric Hospital

   b. Take Back Agreement

      This form must be signed by staff at nursing home to confirm that patient can return upon psychiatric stabilization.

   NOTE: Contact the Mental Health Central Access Department at (201) 848-5500 to obtain the required information upon referral of a patient for admission, if necessary.
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
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: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO PURCHASE 2021 THOMAS C2 BUS 40 SEATED UP TO 2 WC CHASSIS FOR PARA-TRANSIT DIVISION, THROUGH HUNTERDON COUNTY COOP PURCHASING #19-17 WITH H.A. DEHART & SON, INC. IN THE AMOUNT OF $130,364.50, PURSUANT TO N.J.S.A. 40:11-12 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

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

Official Resolution#
R20200168
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-13
CAF # T-24-56-850-000-80
Purchase Req. #

Result Adopted

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

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO PURCHASE 2021 THOMAS C2 BUS 40 SEATED UP TO 2 WC CHASSIS FOR PARA-TRANSIT DIVISION, THROUGH HUNTERDON COUNTY COOP PURCHASING #19-17 WITH H.A. DEHART & SON, INC. IN THE AMOUNT OF $130,364.50, PURSUANT TO N.J.S.A. 40:11-12

WHEREAS, the County of Passaic, Department of Senior Services, Division of Para-Transit, has requested the purchase of Thomas C2 bus 40 seated, up to 2 WC through Hunterdon County Coop Purchasing #19-17 with H.A. DeHart & Son, Inc., in the amount of $130,364.50, as authorized by N.J.S.A. 40:11-12; and

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

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the purchase from Hunterdon Coop Purchasing #19-17 with H.A. DeHart & Son, Inc., in the amount of $130,364.50 described above and in the attached correspondence in accordance with N.J.S.A. 40:11-12 et. seq.; and

LET IT BE 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.

JD:plc

Dated: February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $130,364.50

APPROPRIATION: T-24-56-850-000-801

PURPOSE: Resolution authorizing the Department of Senior Services to purchase 2021 Thomas C2 Bus.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shirley Force
   Telephone #: 973-589-4070

DESCRIPTION OF RESOLUTION:
Resolution authorizing the Department of Senior Services to purchase 2021 Thomas C2 bus 40 seated up to 2 WC chassis for Para-transit Division, through Hunterdon County Coop purchasing #19-17 with H.A. DeHart & Son, Inc. in the amount of $130,364.50

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: $ 130,364.50
   REQUISITION #
   ACCOUNT # T-24 58-850-000-80

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFO  □ Bid
   □ Other: ____________________________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 02/12/2020
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: February 26, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200168
H.A. DeHart & Son, Inc.
311 Crown Point Road, Thorofare, NJ 08086
Phone: 800-222-0271 - Fax: 856-845-2461

**BUS PROPOSAL / ORDER CONFIRMATION**

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<th>Year: 2021</th>
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<tr>
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<td>Make: Thomas</td>
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<tr>
<td>Address: 930 Riverview Dr, Suite 200</td>
<td>Model: C2</td>
</tr>
<tr>
<td>City/State/Zip: Totowa NJ 07512</td>
<td>Pass. Capacity: 40 seated, up to 2 WC</td>
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<tr>
<td>Contact Name: John McGill, Peter Newski</td>
<td>Quantity: 1</td>
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<tr>
<td>Phone: 973-305-6758</td>
<td>Availability: Based on order date</td>
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<tr>
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<td>FOB Location:</td>
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<td>Engine: Detroit Diesel</td>
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<td>Brakes: Air</td>
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<td>Chassis Year:</td>
<td>Wheelbase: 256&quot;</td>
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</table>

**Additional Body Equipment:**

- Configured for wheelchair occupant access with right side mounted lift, with (4) left side with folding seats to accommodate up to 2 wheelchairs

This proposal includes a supplemental listing of additional equipment. ✓ YES ☐ NO

| Selling Price: $85,500.00 |
| NJMVC: $ |
| Subtotal: $85,500.00 |
| Optional Equipment: $44,864.50 |
| Unit Total: $130,364.50 |

**Multiple Order Total:**

$130,364.50

Price valid for order received within (30) days from proposal date.
Customer responsible for direct payment to NJMVC for inspection.
January 8, 2020

Joseph Tompkins
H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086

RE: Type A, B & C School Vehicles #HCESC-Trans-19-17

Dear Mr. Tompkins,

H.A. DeHart was awarded the above-referenced bid. This was formally ratified at the Commission’s board meeting on January 7, 2020. This contract is in effect January 13, 2020, through January 13, 2022. The award details are as follows;

- Type A - 18 Passenger - $49,900, 35% off MSRP for OEM Options, 20% Markup on Aftermarket Options
- Type B - 24 Passenger - $53,300, 35% off MSRP for OEM Options, 20% Markup on Aftermarket Options
- Type C - 54 Passenger (Option #1) - $84,500, 25% off MSRP for OEM Options, 20% Markup on Aftermarket Options
- Type C - 54 Passenger (Option #2) - $85,500, 25% off MSRP for OEM Options, 20% Markup on Aftermarket Options

Volume Discount for all vehicles - $100 for the purchase of 2 or More Vehicles

Quarterly reports, as well as the participation fee, will be made based upon ORDERS RECEIVED. Reports are due within 15 days of quarter end (March, June, September and December) with the exception of the last quarter. The report shall be emailed to dpirozzl@hunterdonesc.org. Please be sure to follow the outline in the bid specifications.

Attached is a listing of current members. As the membership increases, updates will be forwarded to your attention. A copy of the Contract Award is included as well.

As always, we at the ESC look forward to working with your organization. Please don’t hesitate to call with any questions you may have.

Best regards,

Doreen Pirozzl
Purchasing Manager

Enclosures
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RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shirley Force
   Telephone #: 973-589-4070

DESCRIPTION OF RESOLUTION:
Resolution authorizing the Department of Senior Services to purchase 2021
Thomas C2 bus 40 seated up to 2 WC chassis for Para-transit Division, through
Hunterdon County Coop purchasing #19-17, with H.A. DeHart & Son, Inc. in the
amount of $130,364.50

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: $130,364.50

REQUISITION #
ACCOUNT # T-24 58-850-000-80

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

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

Introduced on: February 24, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200168
Public Meeting (Board Meeting)
Date: Feb 25, 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 SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS EFFECTIVE MARCH 1, 2020 AND TERMINATING FEBRUARY 28, 2022 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE
PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE
YEARS EFFECTIVE MARCH 1, 2020 AND TERMINATING FEBRUARY 28, 2022

WHEREAS, the County of Passaic used to have an Office on Aging which is now
encompassed in the Passaic County Department of Senior Services, that serves the senior citizens
community of Passaic County; and

WHEREAS, the plan under which all area aging grants are appropriated call for the
establishment of a Senior Advisory Council; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is responsible for
making appointments to the Passaic County Senior Advisory Council;

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Health
and Human Services Committee, and is being recommended to the Passaic County Board of
Chosen Freeholders for approval; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of
appointing the following members Colleen Helena Murray of Clifton and Anne Marie Michael
of Pompton Lakes to the Passaic County Senior Advisory Council for three year term,
commencing March 1, 2020 and terminating February 28, 2022;

NOW, THEREFORE, LET IT BE RESOLVED, the Board of Chosen Freeholders of
the County of Passaic hereby authorizes the appointments of the above-referenced members to
the Passaic County Senior Advisory Council for a three year term, commencing January 1, 2020
and terminating December 31, 2022.

JDP:lc

Dated: February 25, 2020
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing the appointment of Colleen Helena Murray of Clifton and Anne Marie Michael of Pompton Lakes to the Passaic County Advisory Council On Disability Committee Board for a term of three years commencing on March 1, 2020 and terminating February 28, 2022.

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 #: N/A

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 02/12/2020
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: February 10, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200169
Colleen Helena Murray
184 Randolph Avenue
Clifton, New Jersey 07011
973-253-9579

E-mail: czarinahelenacoe@gmail.com
Two children - Two granddaughters
Attended William Paterson University, Wayne, NJ
Bachelor of Arts- Psychology, Communications, minor Sociology
Rutgers University New Brunswick, NJ
Attended One year, Graduate studies for MSW.

Employment: 1979 to approximately 2011
The Arc of Bergen/Passaic Developmental Disabilities, Home for Armenian Aged, Emerson
Social Worker Rehabilitation Specialists- Brain Trauma/Psychrtic residents
Saddle Brook, prior to 1979 Garfield 11/5 - Guidance Office
State of NJ. Licensed for Home Respite/Tutoring Developmental Clients.

Volunteer/Community Activities
Girl Scout Leader, Amvel Aid Auxiliary- Louis Lombardo Past 13 - president - Department of NJ

Former member "Tap Dolls", Senior Tap Dance group
Clifton Library Reading Tutor - Friends of the library president - member at large. Life
Members

Clifton Christmas Spirit Committee
Clifton Advisory Committee for Individuals with Disabilities
Clifton Advisory Committee Chair 2018-18

Phenomenal Grandmothers #1036
Clifton - Organizer 2004 - 2012
Member at Large National Federation of Grandmother Clubs of America, Inc.
2018 Appointed National Chaplin.

Member Clifton Democratic Club

Garfield Council Candidate

Hobbies
Loves writing, creating events, dancing, shopping, travel
Church
Church Choir & Bugle Corp
Women's Club of Friends
Democratic Club Clifton
Volunteers Clifton Library
Friends of Library Board —
Up — life member — Reading
Tutoring Program
Phenomenal Grandmothers
#1026 — organizer & 1st
President —
National Grandmothers Club of America —
Present Chaplain —
may be more but can't recall.

Recently — last year —
Served on Clifton
Advisory Committee for
Individuals With Disabilities
20-18-19 by hair.
2020 — Outreach Coordinator —
Ocean County Disability 
Cte.
Anne Marie Michael
3 Iron Forge Square
Pompton Lakes, NJ 07442

Phone: 862-248-7967
Fax: 973-831-4631
E-mail: annemichael@optimum.net

2/15 to Present, Pompton Lakes Planning Board - I am one of nine members of The Planning Board and I am responsible for reviewing site plans and subdivision applications. The Board prepares, adopts and reviews the Borough’s Master Plan, which is part of a statutory responsibility.

1/06 to Present, Iron Forge Village Condo Association - I was Vice President. As a group of 5 members I was responsible to uphold the Master Deed, By-Laws and maintaining the property with the Management Company. I am currently a Director.

5/02 to 1/13, General Services Administration – Architect GS-808-12
970 Broad Street Room 939A
Newark, NJ 07102

Served as an Architect in Engineering Services and was responsible for the performance of all aspects of professional engineering duties pertaining to the design and construction of building repair and alteration projects. Some of my duties included Architectural Design, Contract Documents on CAD, long and short range planning for budgets for Construction Projects, Term Contracting estimates and Government Estimates and Presentations to Upper Management.

10/98 to 05/02, Internal Revenue Service – Interior Designer GS-1008-11 Retained at GS-808-12
290 Broadway
New York, NY 10007

Due to a re-organization, I experienced downsizing and obtained a CTAP letter. I retreated to the available position that was as an Interior Designer in New York. Some of my duties were Design, Space Planning, Estimating, COTR responsibilities and Project Management. During my tour, I was detailed to the Brooklyn Office at 10 Metro Tech as the Project Manager for the IRS Consolidation Project.

10/94 to 10/98, Internal Revenue Service – Architect GS-808-12
1601 Market Street
Philadelphia, PA 19103

I worked in a POD of The Real Estate Planning and Management Division of the Headquarters Office. As a part of a team in the Philadelphia Architectural & Engineering Branch, I had the responsibility of providing architectural support to Pennsylvania, Virginia, West Virginia, Maryland and Delaware. Some of my duties included Site Surveys, Design, preparation of Contract Documents (drawings and specifications) using CAD, preparation of Government Estimates, Presentation Boards and presentations to Upper Management, COTR (Contracting Officer’s Technical Representative) responsibilities, Research and Studies to assist Management. I work with all levels of Management, GSA, and Contractors from Pre-Design to Project Completion. When work is sent out to an A & E firm or the A & E East Coast Contract, my function was to prepare scopes of work and Project Management.
Anne Marie Michael

Experience

Cont'd

10/94 to 10/95, Internal Revenue Service – Architect GS-808-12
615 Chestnut Street Suite 940
Philadelphia, PA  19106


02/91 to 10/94, Internal Revenue Service – Architect GS-808-12
1601 Roosevelt Blvd.
Philadelphia, PA  19154

In the Space and Property Section at the Philadelphia Service Center I served as an Architect in Engineering Services and was responsible for the performance of all aspects of professional engineering duties pertaining to the design and construction of building repair and alteration projects.

10/87 to 02/91, Internal Revenue Service – Architect GS-808-12
1601 Roosevelt Blvd.
Philadelphia, PA  19154

In the Building Maintenance I served as an Architect in Engineering Services and was responsible for the performance of all aspects of professional engineering duties pertaining to the design and construction of building repair and alteration projects.

10/81 to 10/87, Internal Revenue Service – Architect GS-808-11
120 Church Street  Mgmt. Analyst GS-343-(7-11)
New York, N.Y.  10007

In the Space Management Section my duties included Architectural Design, Contract Documents (drawings and specifications), preparation of Government Estimates and Term Contract Estimates, Color Boards for Presentations, COTR Responsibilities, Research and Studies to assist Upper Management, long and short range planning.

Education

Summers 1981, 1980 and 1979, Department of the Navy – Engineering Technician GS-04
David W. Taylor Ship Research and Development Center
Carderock, Maryland

I worked in the Structures Department and the Acoustics Lab. I assisted the Engineers in testing materials and preparing drawings of ships used to make the models that were tested in the Model Basin.

9/77 to 6/81, Pratt Institute - Bachelor of Architecture (5 Year Professional Degree)
Brooklyn, NY  11205

9/76 to 5/77, Institute for Design and Construction – Major: Architectural Technology
Brooklyn, NY  11201

5/77, Long Island University -- Major: Liberal Arts
Brooklyn, NY  11201
Anne Marie Michael

Training

Drivers’ License
Annual Ethics Training
Annual Privacy Training
Asbestos Project Designer & Refresher Classes-Big Apple Occupational Safety Corp, N.Y. -2010
GSA Term Contracting - Philadelphia, PA. May 18, 1995
Phase I - District Office Intro. To PSC Class- Philadelphia, PA. 6/6/95-6/9/95
BOMI 1,2,4,5, & 7 1987 to present
DTBQ Train-the-Trainers - San Francisco, Cal. 12/7/92-12/11/92
Navigating Autocad Release 12- Synergis Technologies Inc.-Blue Bell, PA. 10/20/92
Basic Autocad-Synergis Technologies Inc.- Blue Bell, PA. 10/7/91-10/30/91
Refrigeration Machinery Operator Class -202 hour certificate-Turner School, N.Y. Feb.-May 1986
HVAC Systems-Honeywell - New York, N.Y. 1/83

Awards

GSA Service Award-31 Years- January 2013
USMS Project Award-January 20, 2005
GSA Commendable Service Award May 28, 2004
Federal Executives Board Award- May 2003
Child Care Center for Expertise Commendation Letter-June 7, 2001
Strathmore’s Who’s Who 1995 - 1996
Director’s Award -Exceptional Personal Achievement Feb. 1995
FEB IDEA Council-Certificate of Appreciation -Forum on
Employees with Disabilities: Survival in the Workplace 5/27/93
PMRS Distinguished Performance Award 12/12/89
U.S. Savings Bond Campaign-Cert. of Recognition 1988
Special Achievement Award 12/06/88
Distinguished Merit Pay Extended 11/20/85 Special Achievement Award 6/28/83
Distinguished Merit Pay Extended 11/23/Outstanding Service Award - Pratt Institute 1981
Roy Christiansen Outstanding Service Award-(Pratt) Tau Delta Phi 6/81
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING FEBRUARY 25, 2020 AND TERMINATING FEBRUARY 24, 2023, AS AUTHORIZED BY N.J.S.A. 34:15-C-1 et. seq. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION # R20200170

<table>
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<th>Official Resolution#</th>
<th>R20200170</th>
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<tbody>
<tr>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  MAY = no  ABST. = abstain
RECU. = recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING FEBRUARY 25, 2020 AND TERMINATING FEBRUARY 24, 2023, AS AUTHORIZED BY N.J.S.A. 34:15-C-1 et. seq.

WHEREAS, the Workforce Development Board of Passaic County (hereafter “WDB”) is a gateway to our area’s workforce development system and its One-Stop Services;

WHEREAS, the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace, as authorized by N.J.S.A. 34:15-C-1 et. seq.; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the appointment of Dr. Brenda F. Belmont, H.D.D., Executive Director of Gilmore Memorial Preschool, Inc., to the WDB for a three (3) year term, commencing February 25, 2020 and terminating February 24, 2024; and

WHEREAS, the Board of Chosen Freeholder of the County of Passaic is desirous of authorizing the re-appointments of Beatriz Baldwin and Dennis M. Callen to the WDB for a three (3) years term commencing February 25, 2020 and terminating February 24, 2023; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment and re-appointments, to the Passaic County Workforce Development Board, as specified above, pursuant to N.J.S.A. 34:15-C-1 et. seq.

JDP:lc

Dated: February 25, 2020
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:
Authorization to appoint Dr. Brenda F. Belmont, Ed.D., Executive Director Gilmore Memorial Preschool, Inc. to the Workforce Development Board for a three year term (2020-2023).

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

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

3. AMOUNT OF EXPENDITURE: $
   REQUISITION #: 
   ACCOUNT #: 

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  2/10/2020
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200170
Brenda F. Belmont, Ed.D.
96 E.38th St. • Paterson, NJ 07514 • 973-699-1060 • Bbelmont34@aol.com

Early Childhood Education Faculty Member

- Highly motivated and qualified Early Childhood Education Director / School Principal, with more than 20 years of teaching/classroom experience, seeking faculty position to teach and connect with tomorrow’s elementary school teachers and administrators.
- Well versed in all areas of Early Childhood / Elementary/preschool education from classroom instruction to interactive teaching methods to effective computer-aided instruction methods.
- Excellent leadership, interpersonal, and written and verbal communications skills; innate ability to serve as mentor/coach teachers to assist them in improving the students’ grades/levels.

ED.D. Educational Leadership, Nova Southeastern University, FL, 2010
M.A. Educational Administration, Caldwell College, Caldwell, NJ, 2007
M.A. Administration in Early Childhood Education, Kean University, Union, NJ, 2006
Bachelor of Science, Business Administration, Ramapo College, Mahwah, NJ, 1996

Certifications:
NJ State Certification for Principal, 2008
NJ State Early Childhood Education 2001; P-3 Early Childhood (PreK-3) Education

Computer Skills: Windows OS, Microsoft Office (Word, Excel, Outlook & PowerPoint); Internet, Multi-Media

- Early Childhood Education
- Principal / Director / Leader
- Instructional Objectives
- Developmental Learning
- Computer-Aided Instruction
- Elementary / Preschool
- Mentoring / Coaching Teachers
- Classroom Management
- Community / Family Outreach
- Communication Skills
- Interactive Teaching Methods
- High Curriculum Standards
- Assessment System
- Inclusion Practices
- Teacher Observations

Extensive experience as a teacher/leader in education for preschool and elementary/early childhood education settings:
- Passionate about Teaching: Certified to mentor and coach teachers and assistant teachers in classroom settings. Set the academic tone and standard by hiring, evaluating, and improving the skills of teachers and other staff members. Confer with staff to advise, explain, or answer procedural questions. Actively work with teachers to develop and maintain high curriculum standards, mission statements, and performance goals and objectives. Employ and retain qualified staff and provide appropriate supervision to ensure professional growth.
- Classroom Instruction Methods: Implement inclusion practices, effective teaching strategies in early childhood, and elementary education. Visit classrooms, observe teaching methods, review instructional objectives, and examine learning materials. Maintain an assessment system that enables teachers to be purposeful in their teaching methodologies, pinpointing the developmental and learning stage of children.
- Computer-Aided Education: Provide strategies to improve the foundation of Integrating the curriculum, teaching, and technological instructional strategies. Develop and demonstrate the integration of technology into the curriculum with staff members. Conduct various faculty workshops for training for the students’ assessments through Creative Curriculum.net.

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Reference: R20260/170
- **Community Involvement:** Meet and interact with other administrators, students, parents, and representatives of community organizations. Advocate on behalf of high-quality education/services to meet the needs of children and their families. Encourage and perpetuate parent/guardian involvement with both staff and administration garnering a productive relationship with the targeted community.

- **Fiscal Responsibility:** Prepare both fiscal budgets and reports on various reporting agencies. Exhibit efficient public relationship skills and succeed in securing funds from donors for school’s financial support. Oversees daily operations to meet building curricula and student goals.

- **Management and Leadership:** Lead and manage the staff and others at all times, including times of crisis. Can tackle extreme crisis by making quick, intelligent decisions to bring back normalcy and order. Build rapport with teams and clever in communication. Bring the best out of people and open-minded.

### PROFESSIONAL EXPERIENCE

<table>
<thead>
<tr>
<th>Position</th>
<th>Company</th>
<th>Location</th>
<th>Dates</th>
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<tbody>
<tr>
<td>Adjunct Faculty</td>
<td>Passaic County Community College</td>
<td>Paterson, NJ</td>
<td>2012-2016</td>
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<tr>
<td>Executive Director</td>
<td>Gilmore Memorial Preschool Inc.</td>
<td>Paterson, NJ</td>
<td>2001-Present</td>
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<tr>
<td>Principal</td>
<td>Gilmore Memorial Christian Academy</td>
<td>Paterson, NJ</td>
<td>1993 to 2007</td>
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<tr>
<td>Teacher</td>
<td>Unity Christian Academy</td>
<td>Paterson, NJ</td>
<td>1992 to 1993</td>
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<tr>
<td>Buyer</td>
<td>Business / Corporate Experience</td>
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<td></td>
<td>Herman’s World of Sporting Goods</td>
<td>Carteret, NJ</td>
<td>1990 to 1993</td>
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<td>E&amp;B Marine Supply</td>
<td>Edison, NJ</td>
<td>1989 to 1990</td>
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<td>Madameoilette Fur</td>
<td>Secaucus, NJ</td>
<td>1983 to 1989</td>
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### PROFESSIONAL AFFILIATIONS

- National Association for the Education of Young Children (NAEYC)
- New Jersey Leaders to Leaders (NJ-L2L)
- National Association of Professional Women (NAPW)
- Rotary Club of Paterson A.M.
- Meadow Violet Women Association
Nominations to the Workforce Development Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: Gilmore Memorial Preschool, Inc. proudly submit the name of Dr. Brenda Belmont

to the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: [Signature] 
Title: [Title] 
Date: [Date]

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution: R20200170
Workforce Development Board of Passaic County Fact Sheet

Why the Workforce Development Board of Passaic County?

The Workforce Development Board of Passaic County (WDB) is a gateway to our area's workforce development system and its One-Stop services. The WDB is a public/private partnership formed through the Workforce Development Act of 1998, which created workforce Development boards throughout the country. This federal legislation was created to enable the workforce development system to be demand-driven and responsive to the needs of employers and workers.

The mission of the Workforce Development Board of Passaic County is to provide the leadership and direction that leverages all workforce Development resources to create a system that is built on quality standards, strong interagency cooperation and innovative ideas so that every employer and resident has access to and benefits from the workforce programs and services needed to be successful in the workplace.

Services are provided through funding provided by the U.S. Department of Labor and the New Jersey Department of Labor and Workforce Development.

Membership of the Workforce Development Board

The Strategic Unified Plan for New Jersey's Workforce Development system prescribes who must serve on each local WDB. The goal is to appoint a diverse Board that adequately represents the interests of both business and workers, infuses decision-making and strategic development with private-sector practices, and ensures that stakeholders play a part in the formation and implementation of local workforce development strategies.

WDB membership must have a majority of business representatives, therefore 51% of the Board must be made up of private-sector members; a minimum of two labor organizations and two community-based organizations must be appointed; although they must comprise 15% of the WDB's membership; divided equally amongst the two categories; representatives from educational entities within the county; two economic development agencies and the one-stop partners.

Committee Structure

The Board will likely carry out the majority of its work through its Committee structure. The Workforce Development Board of Passaic County has the following committees: Disabilities, Executive, Faith-Based, Literacy, One-Stop Oversight and Youth Development.
Expectations of Board Members

A Workforce Development Board is as strong as its active membership. Therefore, it is critical that Board Members are provided with opportunities to become fully engaged in meaningful work. Board members should be fully aware that they are committing themselves to serve on a Workforce Development Board. Following are the expectations of board members who serve on the WDB.

- Support the WDB’s mission and goals established in the WDB Plan
- Attend all full Board meetings, participate, ask questions
- Attend WDB orientation, which will familiarize you with the work and responsibilities of the Board
- Participate in at least one committee – Board members are encouraged to participate on a committee(s) that interest them or on a committee(s) that address issues where the Board Member’s particular expertise can be a true asset.
- Attend committee meetings and participate with your committee
- Bring your special knowledge and expertise to the table – about the economy, your industry, or organization
- Connect and bring connections to key outside organizations, boards, businesses, and elected officials – open doors for workforce development and oversight.
- Provide broad strategic direction
- Get to know our customers
- Get to know the work of the One-Stop System
- Come to meetings prepared – review the entire agenda package
- Focus on substance and all the possibilities of what can be accomplished
- Let staff know if you need help or assistance with anything
WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County. (WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date:

Name: Dr. Brenda Belmont

Home Address: 96 E. 38th Street, Paterson, NJ 07514

Home Telephone: 973-278-4196

Home Fax: 662-264-2864

Home Email: brendabelmont46@gmail.com

Cell Phone: 973-699-1060

Place of Employment: Gilmore Memorial Preschool, Inc.

Occupation/Position: Executive Director

Work Address: 505 E. 22nd Street, Paterson, NJ 07514

Work Telephone: 973-977-8977

Work Fax: 973-977-8277

Work Email: bbelmont@gilmoreprek.org

Do you prefer to be contacted at work__X__, or at home ____?
Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

Currently, I, Brenda Belmont serves as the executive director of two State Mandated Preschools on both the eastside and southside of Paterson, which are high-quality preschools called Gilmore Memorial Preschool Site I and Site II. Recently, Gilmore Memorial Preschool, Inc. and community members have renovated the building of the new site and changed it from a hookah lounge into a preschool. We also had a ribbon cutting ceremony because the neighbors and city officials were extremely excited about this change. We were featured on Channel 12 news and PatersonTimes.com, of which the article was titled: “Troublesome South Paterson hookah lounge site becomes a preschool.” Jayed Rahman wrote the article, which included publishing highlights of our grand opening, on August 31, 2015. Gilmore Memorial Preschool Site II was also, featured on Channel 12 and Paterson Times.com in a segment titled: “Paterson breaks ground on new preschool on Crooks Avenue,” on November 6, 2019.

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

My understanding is that the Workforce Development Board of Passaic County is to provide the leadership and direction that leverages all workforce Development resources to create a system that is built on quality standards, strong interagency cooperation and innovative ideas so that every employer and resident has access to and benefits from the workforce programs and services needed to be successful in the workplace. With that said, I am honored to be a part of an organization that facilitates and provides the much-needed services to the businesses, faith and community-based and residents of Passaic County.

3. List any experiences you feel would be advantageous to the WDB.

I am a devoted educator committed to educating today’s young children using the best and most effective instruction methods. I am certified as a Master Teacher by NJ DOE: The Division of The Early Childhood Department to mentor and coach teachers in classroom settings.

I take my role not only as the lead person as well as an educator, director, and administrator of a successful preschool but also as one who has been a teacher and a concept originator of three schools.

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200170
I also feel it is necessary to lead by example and I consider myself a lifelong student and a seeker of intellectual and academic self-improvement.

I received my undergraduate degree in Business Administration from Ramapo College. I was awarded a master's degree in religious education from the Lighthouse Christian College of Bebe, Arkansas. Eleven years later, I was awarded a second master's degree in early childhood/Administration from Kean University of Union, New Jersey. A year later, on August 9, 2007, I was awarded a third master's degree in educational administration from Caldwell College. In 2010, I earned a doctorate in Educational Leadership from Nova Southeastern University.

I actively meet and interact with fellow administrators as well as students, parents, and representatives of community organizations. I advocate for high-quality education services to meet the needs of children and their families. I encourage and perpetuate parent/guardian involvement with both staff and administration garnering an effective relationship with the targeted community.

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

For the past 15 years, Gilmore Memorial Preschool partnered with Passaic County Workforce to provide teens and young adults with employment for 6 weeks in the summer. It is a pleasure to provide young adults professional trainings and staff members modeling best practices in a State Mandated Preschool. It is with great hope that we encourage the young adults to become an early childhood educator and/or strive to help make a difference in the great city of Paterson.

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Robert A. Belmont, 96 E. 38th Street, Paterson, NJ 07514 (973-449-1060)
Mrs. Elizabeth Scruggs, 505 E. 22nd Street, Paterson, NJ 07514 (973-977-8977)

Signature:

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution: R20200170
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-669-5082

DESCRIPTION OF RESOLUTION:
Authorization to reappoint Beatriz Baldwin to the Workforce Development Board for another three year term (2020-2023).

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

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

3. AMOUNT OF EXPENDITURE: $
   REQUISITION #
   ACCOUNT #

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

5. COMMITTEE REVIEW:  DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  2/10/2020
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200170
PROFESSIONAL PROFILE
A result-driven Workforce Development Professional with over 10 years experience in:
• Cultivating and managing relationships with program funders and external partners.
• Establishing standards of performance across programs.
• Excellent verbal and communication skills with exceptional attention to details.
• Ensuring seamless team management and development, program delivery, quality control and evaluation.
• Developing and implementing strategies to maximize synergy.
• Achieving operational objectives by contributing information and recommendations to strategic plans and reviews.

BUSINESS EXPERIENCE
Goodwill Industries of Greater New York & Northern New Jersey Harrison, NJ
Senior Vice President, 2018 – Present

• Responsible for aligning workforce and training programs with academic, industry and public sector needs.

• Responsible for developing effective partnerships with businesses and industries in the identification of training needs and the development of customized workforce solutions.

• Accountable for provision of leadership in course and programmatic design, instructional delivery and assessment activities, conducting research and analysis to evaluate viability of new and existing non-credit programs.

• Responsible for providing overall leadership for the workforce training work of Goodwill Industries’ Northern NJ Division.

• Providing management oversight of all curriculum planning, program development and implementation, and program review, supervision and leadership to staff.

• Providing leadership in strategic planning for the division, budget development, and the creation and assessment of program effectiveness measures in all assigned areas.

• Serves as the agency liaison to a variety of economic and workforce training agencies, employer partner organizations, and other state, local and university committees as appropriate.

• Ensures division compliance with applicable federal, state, and local regulations, accrediting commissions, licensing requirements, and with administrative regulations.
Program Director, 2012 – 2018

- Demonstrated success evaluating and developing program models to expand mission services and increase performance.
- Developed performance management tools enabling managers to regularly evaluate and guide performance.
- Planned and launched a successful unprecedented youth program under the Back 2 Work contract designed to empower the lives of public assistance applicant and recipients between the ages of 16 to 24.
- Responsible for assisting with the formulation of budgets and adherence to fiscal financial plans throughout the fiscal year.
- Responsible for ensuring the delivery of high quality, person-centered services.
- Accountable for the direction and successful operation of Welfare to Work and Career Pathway Programs consistently exceeding contractual goals.

Director of Training & Staff Development, 2006 – 2012

- Facilitated training on internal and external tracking systems, contractual obligations and compliance requirements for over 200 staff members.
- Operated as the program liaison compliance officer to ensure that programs were compliant to HIPPA Privacy and Security Rules.
- Developed several program initiatives to enhance performance.
- Assisted with the designing of a robust paperless tracking system which brought about significant savings in expenses, manpower and administrative effort to meet file compliance requirements.

Case Management Coordinator, 2004 – 2006

- Responsible for overseeing 30 staff members responsible for employment assessments, Coordination of program services, and the evaluation of options available to addressing barriers towards employment for 700 to 800 job seekers.
- Conducted regular audits of program case files to ensure compliance with contractual standards.
- Participated in regular monthly meetings with the Employment & Contracts Division of the Human Resource Administration to discuss performance, program highlights and challenges.
- Assisted with identifying warning signs, defusing hostility, setting clear boundaries and ensuring the safety of staff and clients.
• Assisted with the designing of a robust paperless tracking system which brought about significant savings in expenses, manpower and administrative effort to meet file compliance requirements.

**Senior Case Manager, 2002 - 2004**

• Responsible for overseeing 10 staff members responsible for intake, employment assessments, coordination of program services, and the evaluation of options available to addressing barriers towards employment for 700 to 800 job seekers.
• Provided weekly and monthly report on the management of 70 to 80 job seekers.
• Successfully reengaged clients with multiple barriers towards employment.

**Case Manager, 2000 - 2002**

• Provided weekly and monthly reports on the management of 60 to 75 job seekers.
• Successfully facilitated orientation, intake and assessment for participating job seekers.
• Accountable for the development and upkeep of participant’s schedule of activities in the program.
• Responsible for maintaining compliant case records for all program participants.

**Madison Square Navy Yard Boys & Girls Club**

*Education Program Assistant, 1999 – 2000*

• Responsible for the developing and overseeing educational activities for 20 to 30 youth between the ages of 5-10.
• Successfully facilitated youth groups designed to provide mentorship and guidance to economically disadvantaged youth.
• Facilitated outdoor events designed to empower youth for academic success.

**Education:**

**Pacific High School**

High School Diploma, 1996

**Brooklyn College**

Major: Psychology
Dates Attended: 1997 – 2000

**PROFESSIONAL DEVELOPMENT**

**Goodwill Industries International Senior Leadership Program October 2015**

**New York Association of Training & Employment Professionals NYC Advocacy Academy May 2014**
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-569-5082

   DESCRIPTION OF RESOLUTION:
   Authorization to reappoint Dennis M. Callen to the Workforce Development Board for another three year term (2020-2023).

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ __________________________

   REQUISITION #: __________________________

   ACCOUNT #: __________________________

4. METHOD OF PROCUREMENT:

   □ RFP       □ RFQ       □ Bid
   □ Other: __________________________

5. COMMITTEE REVIEW:                DATE:

   □ Administration & Finance

   □ Budget

   □ Health

   □ Human Services  2/10/2020

   □ Law & Public Safety

   □ Planning & Economic Development

   □ Public Works

6. DISTRIBUTION LIST:

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

   □ Other: __________________________

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200170
Dennis M. Callen
185 Sixth Avenue, Paterson, New Jersey 07524
Tel. 973.925.2390 E-mail. callenesq@gmail.com

An accomplished attorney with over 25 years of experience.

EDUCATION:
Thomas M. Cooley Law School - Lansing, Michigan
Juris Doctorate, May 1990.
Fairleigh Dickinson University - Teaneck, New Jersey
Bachelor of Science, May 1987.

SKILLS & QUALIFICATIONS:
Admitted to the practice of law State of New Jersey - 1991
Personable with great customer service skills. Excellent oral
and writing communication skills. Hired and trained legal and
office staff. Heavy caseload of active clients maintained.

EXPERIENCE:
Callen Photo Mount Corporation, Paterson, New Jersey
Vice President - Operations - 1983 - Present
Key negotiator with vendors to establish major retail modular.
Opened new accounts, maintain relationships with suppliers
and customers. Logistics specialist proficient with data
synchronization. Maintain supply and inventory control.
Supervise office, daily routine, procedures, and other
employees.

Callen & Callen Attorneys at Law, Paterson, New Jersey
Attorney at Law, 1991 - Present.
In-depth command of real estate, property law, leasing, title
review and contract negotiation. Strong negotiation and
interpersonal skills. Drafting and negotiating contracts
involving residential and commercial real property.

HIGHLIGHTS:
Board Member and appointed to the position of Secretary, of
the Bunker Hill Special Improvement District of Paterson,
New Jersey, 2013 - Present
Board Member Workforce Development Board of Passaic
County, 2015-Present
Board Member of New Jersey HiRailers a non profit train
collector club, Paterson New Jersey 2010 - Present.
Passaic County Board of Chosen 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: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO LAN ASSOCIATES FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE BOILER SYSTEM AT 505 WEST BROADWAY, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. 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:

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  REC. = recuse

Dated: February 27, 2020
RESOLUTION AWARDING A CONTRACT TO LAN ASSOCIATES FOR
ENGINEERING SERVICES FOR THE REPLACEMENT OF THE BOILER SYSTEM
AT 505 WST BROADWAY, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A.
40A:11-5, ET SEQ

WHEREAS, Passaic County offers extensive energy conservation programs through its
Division of Weatherization and Home Energy designed to help seniors and other low-income
families make energy bills more affordable; and

WHEREAS, the Division of Weatherization and Home Energy is working on a project
for a boiler replacement for a thirty unit privately owned building that provides housing for low
income seniors: the William Hinchliffe Manor senior apartments, at 505 West Broadway,
PATERSON, NEW JERSEY; and

WHEREAS, LAN ASSOCIATES, 445 Godwin Avenue, Suite 9, Midland Park, NJ
07432 submitted a proposal dated January 15, 2020, a copy of which is attached hereto, for the
necessary engineering services for the above stated project to be provided for a total fee of
$25,650.00 and is being recommended by the Director of the Department of Weatherization &
Home Energy for Passaic County in a letter to the Board dated February 10, 2020, a copy of
which is attached hereto and made a part hereof; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-20-015,
seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape
architects, and environment health and safety engineers for calendar year 2020, to be hired on an
as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is
a fair and open process, specifically, the qualification for the pool of engineers, architects, land
surveyors, planners, landscape architects, and environment health and safety engineers for
calendar year 2020 is publicly advertised, awarded under a process that provides for public
solicitation of qualifications, established the basis of an award and disclosure process
documented in writing prior to any solicitation, and is publicly opened and announced when
awarded; and

WHEREAS, on December 30, 2019 the Passaic County Board of Chosen Freeholders
(heretofore “Board”) passed Resolution No. R20191231 qualifying a pool of engineers, architects,
land surveyors, planners, landscape architects, and environment health and safety engineers for
calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-
needed basis, which included LAN Associates; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is
attached to this resolution, attesting to the availability of funds to award the contract
modification described herein; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of Health and
Human Services Committee, and is being recommended to the Passaic County Board of Chosen
Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-
5(1)(a)(i), that a contract be awarded to LAN Associates for design engineering services to
replace the boiler system at 505 West Broadway, Paterson, New Jersey for a total fee of
$25,650.00, and recommended by the Director of the Department of Weatherization & Home
Energy for Passaic County; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official
newspaper, a brief notice stating the nature, duration, service, and amount of the contract to LAN
Associates, and maintain a copy of the resolution on file and available for public inspection in
the Office of the Clerk to the Board,

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and
Director of the Passaic County Board of Chosen Freeholders are authorized to execute the
contract modification, and take any other steps necessary to carry out the purpose of this resolution.

JDP:czb

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,650.00

APPROPRIATION: G-01-41-709-019-213

PURPOSE: Resolution awarding contract to LAN Associates for Engineering Services.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director
   Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:
Request to award contract to “LAN Associates, Engineering, Planning, Architecture, Surveying, Inc [LAN]” in the amount of $25,650. The Weatherization and Home Energy Division solicited quotes for mechanical engineering services from the pool of engineers that were qualified by the County through RFD-20-016 in Resolution R-2019-1231, for the replacement of the boiler system at 503 W. Broadway, Patterson, NJ. It is a two-story building housing 30 apartment units (see attached proposal for specific scope of work details).

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: $25,650.00
   REQUISITION #: TBD
   ACCOUNT #: G-01-41-709-019-213

4. METHOD OF PROCUREMENT:
   ☑ RFP      ☐ RFQ      ☐ Bid
   ☑ Other: Solicited Quotes from Certif. Pool from RFQ-20-015

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 02/12/2020
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

To: Health and Human Services Freeholder Committee

From: Kevin Batacchi, Director of Weatherization & Home Energy Division

Date: February 10, 2020

RE: Award of Contract to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)

To the Human Services Committee,

I am respectfully recommending to award a contract to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN), for engineering services for the replacement of the boiler system at 505 W Broadway, Paterson, NJ.

- **Proposal:** is in the amount of $25,650.00.
- **Account:** G-01-41-709-019-213
- **BID #:** Solicited quotes from pool of engineers that were qualified through RFQ-20-015 in Resolution R-2019-1231
- **Contract:** March 1st 2020 – December 31st 2020
- **Grant Award:** LIHEAP Weatherization 2019

I respectfully request for a resolution to be prepared so the full Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be 10 months from the date of signing of the contract.

Thank You,

Kevin Batacchi
Director, Division of Weatherization & Home Energy
Passaic County Department of senior Services

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200171
January 15, 2020

County of Passaic
Weatherization / Home Energy
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Attention: Mr. Robert Morano,
Weatherization Manager

Office #973-569-4712
Email: rmorano@passaiccountynj.org

Subject: Proposal for Engineering Services - Boiler Replacement
          At Hinchcliffe Manor Building,
          505 West Broadway, Paterson, NJ
          LAN Ref. #2.20169.0 - #8378a

Dear Mr. Morano:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to present this proposal to provide engineering services for replacement of the hot water boiler system at Hinchcliffe Manor Building at 505 West Broadway, Paterson, NJ.

1.0 FIRM PROFILE:

LAN is a multi-disciplined professional services company with the experience and resources necessary to contribute to the success of this project.

LAN has worked with the County of Passaic for the boiler replacement project at 200 Pennington Avenue, Passaic site; Passaic County Courthouse Complex, Passaic County Jail for architectural/engineering projects; boiler replacement at 70 Day Street, Paterson, and recently for boiler replacement at 380 Straight Street, Paterson projects.

LAN has previously worked with Guttenberg Housing Authority/PACO and with Poughkeepsie Housing Authority/Dutchess County Weatherization Program on similar heating system upgrade projects. LAN has worked with several public housing authorities including Paterson, Newark, Linden, Perth Amboy, Yonkers (NY), Summit, Harrison, etc.

LAN is comprised of engineers, architects, planners, surveyors, scientists and technology experts. LAN has been in continual business since 1965. Concerning LAN's financial stability, LAN is celebrating its 55th year in 2020. LAN is an employee-owned company and, as such, we are dedicated to providing quality service to ensure repeat business from existing clients. At LAN, we impose high standards of...
LAN ASSOCIATES

quality for all constructed projects, starting with our staff. We hire skilled, educated, experienced professionals with a strong work ethic.

The design team consists of members from disciplines required to complete the project. Each member of the team understands the project requirements and applies his/her specialty to achieve their portion of the completed design under the direction and guidance of Mr. Stephen J. Secora, PE, PP, Principal in Charge. Mr. Secora will be responsible for adherence to contract obligations and project requirements, technical correctness, management of resources, and conformance to codes and regulations. The lead people for your project will be Mr. Stephen J. Secora, PE, PP, LEED AP - Vice President of LAN; Mr. Yogesh A. Shah, PE, LEED AP – Director of Mechanical Engineering; Mr. Alex Li, PE, LEED AP – Mechanical Engineer, as well as support staff.

This is a team of diverse knowledge with over 100 years of cumulative construction experience and engineering disciplines. LAN has completed several boiler heating system design upgrade projects for a variety of clients, including housing authorities; educational institutions (schools/colleges); commercial buildings; government facilities; assisted-living/healthcare facilities; churches; and other institutions. Many of the projects have been renovation projects which involved working alongside adjoining occupied facilities. The experience we have gained from these past completed projects will bring added value to your project, as we understand the importance of project documents in minimizing inconveniences to adjoining facilities.

The team proposed for this project has been involved with over $25 million of construction in the local northern New Jersey region. Messrs. Secora and Shah will be the points of contact and will contribute to the success of this project. As with all our directors and project managers, Messrs. Secora and Shah have been cross-trained to perform all aspects of construction including planning, budgeting, estimating, value engineering, constructability review, scheduling, and construction administration. Both Messrs. Secora and Shah will be committed to your project from the initial survey, preparing plans and specifications, and construction management.

LAN’s demonstration of qualifications, along with our professional registration of the principals and other responsible members of the design team, capability in performing specific design services required for the project, over fifty years of stable growth and financial stability to accept the assignment and provide full, continued service, ability to assign appropriately-qualified staff to the project and complete the required services, and our professional and ethical reputation as validated by previous clients and other references, uniquely qualify LAN to provide the necessary services.

We have the attributes of integrity and experience and are dedicated to commitment, communication, and cooperation.

2.0 PROFILE OF FIRM’S FACILITIES:

Presently, we employ over ninety (90) engineers, architects, interns, architects, engineers-in-training, designers, CAD operators, field observers, and secretarial support staff. As previously indicated, LAN is presently responsible for over $90 million worth of construction per year for federal, state, county and municipal governments, boards of education, housing authorities, Fortune 500 companies, foreign companies, churches, and private clients.

LAN’s main office is located in Midland Park, New Jersey. We have satellite offices located in Goshen, New York, and Philadelphia, PA. Our Midland Park office will be managing this project.

LAN is fully computerized and 100% of the design work is performed utilizing CAD. We currently have more than thirty (30) CAD stations in operation. In addition, our specifications, report-writing, and correspondence are all computerized on a PC-based system which utilizes Microsoft Word, Excel, and a number of other software packages.
LAN ASSOCIATES

LAN routinely prepares construction documents and specifications for review by the NJ Department of Community Affairs, NJDEP, HUD, State of New Jersey Department of Education, Port Authority, and other approval agencies.

3.0 PROJECT SUMMARY:

1. This is a two-story plus basement building which was built in 1993. The basement is below grade level. The building houses 30 apartment units.

2. The heating system for this building is comprised of two (2) air handling units & four (4) unit heaters with hot water heating in the attic, hot water baseboards in apartment units, offices & common spaces. There are three (3) "Slant/Fin Caravan" make modular hot water boilers in the boiler room in basement. Based on the model number, the gas input of each boiler is 375 MBH. There are two (2) 3 HP Armstrong in-line heating pumps, and one pump is a standby pump. These pumps appear to be original to the building. The air separator appears to be old, but the expansion tank was replaced in 2012.

3. The boilers are also utilized to generate domestic hot water for the building. There is a Triangle Tube indirect domestic hot water storage tank in the boiler room. Based on the exterior dimensions, this is a 120 gal. storage tank. The tank is scheduled to be replaced this year by the building owner.

4. The scope of this project is to replace existing hot water boilers with new high efficiency hot water condensing boilers and tie into existing distribution piping. Other existing boiler room equipment including heating pumps and air separator are also to be replaced with new.

6. An air permit will need to be filed with NJ DEP for the new replacement boilers. We have included the NJ DEP permit fee as well as our fee for completing the application form, in the fee section of this proposal.

4.0 SCOPE OF SERVICES:

Our scope of services will be as follows:

1. Phase "A" – Investigation:
   a. Review available existing mechanical design drawings and verify at the site that they match the as-built conditions.
   b. Meet with your office to understand existing issues and any other pertinent information.
   c. Perform complete assessment and survey of the existing heating system and feasibility of replacement options for the boilers.
   d. Prepare a field survey report with the suggested option along with preliminary cost estimate.
   e. Meet with your office to discuss the report and replacement options.
LAN ASSOCIATES

2. **Phase “B” - Bidding Documents:**
   
   a. Based on your approval of the field survey report and the type of replacement boiler system selected, prepare preliminary plans and specifications and provide two (2) copies to your office. Revise the plans and specifications based on input from your office.
   
   b. The bid documents will comply with all applicable federal, state, and local codes.
   
   c. Submit revised drawings and specifications to code review department for review and approval.
   
   d. Revise drawings and specifications based on review comments from the local code officials as well as your office.
   
   e. After obtaining final approvals, prepare construction documents compromising of drawings and specifications. Provide your office with ten (10) copies of the bid documents.
   
   f. Should your office require additional bid documents, it will be charged at $100 per each set.
   
   g. Provide revised cost estimate.
   
   h. Submit to your office a list of contractors who are specialized in this project and who can bid on this project.

3. **Phase “C” - Bidding:**
   
   a. Conduct a pre-bid meeting at the site for the prospective bidders. Issue addendums to bid documents as necessary.
   
   b. Assist your office in soliciting bids for this project.
   
   c. Review bids upon receipt, check references and experience in a timely fashion and make recommendation to your office for the award of contract, if asked to do so.

4. **Phase “D” - Installation & Project Closeout:**
   
   a. Attend pre-construction meeting with your office and the successful contractor.
   
   b. Approve construction progress schedule submitted by the contractor.
   
   c. Review shop drawing submittals submitted by the contractor.
   
   d. Schedule and conduct periodic on-site meetings, about once every two (2) weeks during active construction. In addition, LAN will prepare minutes of the job meeting for distribution to the parties on a timely basis prior to the next scheduled meeting.

   (We have included six (6) site visits during the construction phase, if additional site visits are required, it will be charged on an hourly basis based on attached 2020 hourly rate schedule).
LAN ASSOCIATES

e. Make final inspection and prepare punchlist.

f. Make recommendations to your office regarding contractors request for change orders, if any.

g. Review and sign off on contractors request for payment after verifying that work has been completed.

h. After completion of work by the contractor, provide your office with certification that the project was completed as per the bid documents and associated field changes, if any.

5.0 PROJECT TEAM:

The work will be done under the overall project management of Mr. Yogesh A. Shah, PE, Director of Mechanical Engineering. Mr. Yogesh A. Shah, PE and Mr. Alex Li, PE, and Mr. Isssei Miyoshi will be working on this project. There are designers and CAD personnel who will be assigned as required.

6.0 PROJECT EXPERIENCE:

LAN has completed hundreds of HVAC upgrade projects for a variety of clients including County of Passaic, New Brunswick City Hall, Passaic Schools, Paterson Housing Authority, Newark Housing Authority, Salvation Army, Stamford Police Department, NJ Department of Transportation, Woodbine Developmental Center, etc.

Upon request, we will be glad to provide you a detailed list of similar work experience.

7.0 FIRMS COMPETENCE:

LAN was founded in 1955. Presently we employ over 90 architects, engineers, intern architects, engineers in training, designers, CAD operators, field observers, and secretarial support staff. LAN is presently responsible for approximately $90 million worth of construction per year for housing authorities, federal, state, county and municipal governments, boards of education, Fortune 500 companies, foreign companies, churches and private clients.

Because of our multi-disciplined activities, our clients have a single source for professional services at LAN. We are capable of taking our projects from concepts to design through construction with our in-house construction management staff.

Plans prepared by this office normally require a review by the State of NJ, Department of Education, Department of Community Affairs, NJDEP, HUD, Port Authority, or other approval agencies. We have routinely prepared plans for submissions to these various agencies.

As such, we have knowledge of Federal, State, local building codes and HUD codes including those applicable to this project.

8.0 FAMILIARITY WITH HOUSING AUTHORITY WORK:

LAN, as stated earlier, has completed over 2,000 projects for various housing authorities. We are currently performing work, have recently performed work at the Paterson Housing Authority, the
LAN ASSOCIATES

Guttenberg Housing, the Newark Housing Authority, Linden Housing Authority, Housing Authority of Bergen County, and Cliffside Park Housing Authority, amongst others.

LAN is completely familiar with HUD policies and requirements. We have prepared drawings and specifications for numerous HUD projects and submitted same for review and approval by HUD engineers in Newark, NJ. In addition, we have been involved in planning phases and preparation of technical assistance reports, energy audits, and physical needs assessments, etc.

9.0 SCHEDULE:

We are prepared to commence work on this project upon your written authorization to proceed. The following are our planned milestones for this project:

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<th>Description</th>
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<td>Bidding documents</td>
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<td>3</td>
<td>Bidding/Bid Award</td>
<td>21/14 calendar days</td>
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<td>4</td>
<td>Installation/close-out</td>
<td>Approximately 14 weeks</td>
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Note: Please note the above schedule does not include the time required by your office to review and approve in between phases.

10.0 FEE PROPOSAL:

LAN proposes the following fee schedule:

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<th>Phase</th>
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*Note*: The NJDEP Air Permit Fee of $2,850 includes the NJDEP fee as well as our fee for preparation of the application.

11.0 STANDARD OF PRACTICE:

Although difficult to state in a proposal, LAN prides itself in being realistic and understanding of our clients' needs. Almost all projects we are involved with are implemented through completion. We believe in realistic design and project approaches. We stress problem-solving and moving forward on projects to complete them in the best possible manner to meet your needs.

We provide services on hundreds of projects per year. We are experienced in this type of work and possess the skills involved for managing multiple task-oriented projects.

Every effort has been made to address the requirements of this proposal and to present our staffing, qualifications, and experience. In brief, we offer the following:
LAN ASSOCIATES

- A multi-disciplined employee-owned company with experience in most disciplines of engineering and architecture.
- Fifty-five (55) years of experience.
- Management and staff that is client-oriented with an objective to complete the project within the scope, time schedule, and budget.
- A stable, qualified, diversified and highly motivated staff.

12.0 SUMMATION:

Thank you for the opportunity to submit this proposal.

If this proposal is acceptable, please issue a purchase order referencing this proposal.

We look forward to working with you on this important project.

Respectfully submitted,


Yogesh A. Shah, PE, LEED AP
Director of Mechanical Engineering

YAS:alkaah

Attachment: #1 - Hourly Rate Schedule (2020)

cc: File #2.20189.0 - #8378a, wratt.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batachhi, Weatherization Director
   Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:
Request to award contract to "LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN)" in
the amount of $25,650. The Weatherization and Home Energy Division solicited quotes for mechanical
engineering services from the pool of engineers that were qualified by the County through RFP-20-616 in
Resolution R-2019-1231, for the replacment of the boiler system at 505 W Broadway, Paterson, NJ. It is a
two story building housing 30 apartment units (see attached proposal for specific scope of work details).

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: $ 25,650.00
   REQUISITION #: TBD
   ACCOUNT #: G-01-41-709-019-213

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   ✓ Other: Solicited Quotes from Certif. Pool from RFQ-20-015

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   ✓ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   □ Clerk to the Board

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

Introduced on: February 20, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200171
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD ESCAPE SE HYBRID SUV FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY RECYCLING/SOLID WASTE PROGRAM, PURSUANT TO N.J.S.A. 40:11-12 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
COMMITEE NAME

Official Resolution# R20200172
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-17
CAF # G-01-41-761-017-213
Purchase Req. #
Result Adopted

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD ESCAPE SE HYBRID SUV FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY RECYCLING/SOLID WASTE PROGRAM, PURSUANT TO N.J.S.A. 40:11-12

WHEREAS, the Passaic County Recycling/Solid Waste Office has requested the purchase of a 2020 Ford Escape SE Hybrid SUV for the purpose of conducting Passaic County Recycling/Solid Waste Program; and

WHEREAS, said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40:11-12, as specified below; and

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

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements or Federal GSA Schedules as authorized by N.J.S.A. 40:11-12:

<table>
<thead>
<tr>
<th>Description:</th>
<th>Purchase of 2020 Ford Escape SE Hybrid SUV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Using Agency:</td>
<td>Passaic County Recycling/Solid Waste</td>
</tr>
<tr>
<td>Purchase Price:</td>
<td>$26,249.00</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Rt. 23 Ford Automall</td>
</tr>
<tr>
<td>Authority:</td>
<td>Morris County Purchasing Cooperative</td>
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<tr>
<td>Contract #:</td>
<td>Contract #15E – Item #1</td>
</tr>
<tr>
<td>Account #:</td>
<td>G-01-41-761-017-213</td>
</tr>
</tbody>
</table>

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

JDP:Jc                     Dated: February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $26,249.00

APPROPRIATION: G-01-41-761-017-213

PURPOSE: Resolution authorizing the purchase of a 2020 Ford Escape SE Hybrid SUV.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC: fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
   Telephone #: 973-305-5736                          Date: 01/27/2020

DESCRIPTION OF RESOLUTION:
Request to purchase a 2020 Ford Escape SE Hybrid SUV - Morris
County Co-operative Pricing Council Contract 15E - Item #1, at a
price of $26,249.00 (please see attached for breakdown) for the
purposes of conducting Passaic County's Recycling/Solid Waste Program

PROCUREMENT SOLICITATION (if any)#: ________________________________

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

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

3. AMOUNT OF EXPENDITURE: $ 26,249.00

   REQUISITION # ________________________________
   ACCOUNT # G-01-41-761-017-213

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: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R2020-0172
Quote prepared for the County of Passaic

2020 Ford Escape SE Hybrid SUV – Morris County Co-Operative Pricing Council Contract 15E – Item # 1

Contract price: $25,784.00 Available 7 Year / 85,000 mile Extended Warranty $465.00 Total: $26,249.00
Available optional Four Corner LED Strobe Light System. Total price for light system installed is $955.00.

Questions? Please contact Rich Barron – Fleet Sales Mgr. 973-838-0800x108 rbarron@23automall.com

2020 Escape
SE Sport Hybrid
## Dealer Information

Route 23 Auto Mall, LLC  
1301 Route 23  
Butler, NJ 07405

Showing the nearest Authorized Dealer for the entered zip code

### Model

Hybrid SE, FWD, 2.5L IVCT Atkinson Cycle I-4 Hybrid Engine

### Paint

<table>
<thead>
<tr>
<th>Color</th>
<th>Price</th>
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<tbody>
<tr>
<td>Oxford White</td>
<td>$0</td>
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### Powertrain

2.5L IVCT Atkinson Cycle I-4 Hybrid Engine  
Front-Wheel Drive (FWD)

### Packages

<table>
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<th>Package</th>
<th>Price</th>
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<tr>
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### Exterior

<table>
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<tr>
<th>Feature</th>
<th>Price</th>
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<tbody>
<tr>
<td>17&quot; Ebony Black-Painted Aluminum Wheel</td>
<td>$0</td>
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</table>

### Interior

- [Image or Diagram]

---

Introduced on: February 25, 2020  
Adopted on: February 25, 2020  
Official Resolution #: R20200172
Dark Earth Gray $0
AM/FM Stereo with 6 Speakers with SiriusXM™ $0
SYNC®3 $0
SiriusXM™ Radio $0
Front Row Heated Bucket Seats, 10-Way Power Driver and 4-Way Manual Passenger $0

Standard Features

Power and Handling
- Electric Power-Assisted Steering (EPAS)
- Post-Collision Braking
- Hybrid 2.5L IVCT Atkinson-Cycle I-4 engine
- Curve Control
- Electric Parking Brake
- Front-wheel drive
- Traction control
- Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)
- 17-Inch Ebony Black-Painted Aluminum

Interior Features
- Cloth front bucket seats
- 10-way Power Driver seat with Front Row Heat
- 4-way Manual Passenger Seat
- Map pocket, passenger seat-back
- Second-Row Sliding Seats, 60/40 Split-Fold Down
- Electronic Automatic Temperature Control with rear air duct
- AM/FM stereo with 6 speakers
- SiriusXM™ Satellite Radio
- SYNC®3
- FordPass Connect™
- Glove Box
- Overhead Console with Sunglasses Storage
- Center floor console with armrest
- Cup holders, 8 total
- Driver's Side Footrest
- Carpeted floor mats, first and second row
- Coat hooks (2), second row
- Grab handles, Front Passenger, Second Row-two
- Ice Blue® Instrument Panel Cluster Lighting
- Message center and trip computer
- 12.3" Full Digital Instrument Cluster
- Compass
- Second Row Dome Light
- Front Map Lights
- Manual day/night rearview mirror
- Leather-wrapped steering wheel with cruise and audio controls, manual tilt and telescoping steering column
- Illuminated Visor Vanity Mirrors (Driver and Front Passenger)
- Rotary gear shift dial
- Selectable Drive Mode
- Powerpoints — three (3) — Front of Center Console, Rear of Center Console and Cargo Area
- Power Windows with Driver's Front One-Touch Down (Driver's Only)
- Autolamp (Automatic On/Off) with Headlamp Courtesy Delay

https://shop.ford.com/build/escape.png?config=%5B%7CFord%7CEscape%7C2020%7C1%7C1%7C201A.U0B..YZ..897.RTL..HYBRID.SF5D

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution: R20200172
Exterior Features
- Door Handles - Body Color
- Body-color rear spoiler
- Beltline Molding - Black
- Mirrors, Sideview - Heated Glass
- Mirrors, Sideview Caps - Black
- Upper Window Molding-Black
- Configurable Daytime Running Lamps (DRL)
- LED Signature Lighting
- Dual chrome exhaust tips
- Sill Plates - Molded-in-Color Silver, Front and Rear
- Black molded-in-color lower bodyside cladding
- Manual liftgate
- Upper Grille-Black Surround
- Mirrors, Sideview Caps - Black Color
- Black Upper Window Molding with Black Beltline Molding
- Privacy Glass - 2nd Row Side and Liftgate
- Rear Fixed-Intermittent/continuous wiper/washer
- Front variable Intermittent/continuous wipers with washer

Safety
- Tire Inflator and Sealant Kit
- Personal Safety System™ with dual-stage driver and front-passenger airbags
- Driver Knee Airbag
- Front seat-mounted side-impact airbags
- Safety Canopy® System
- Belt-Minder® (Front and Second Row)
- Head Restraints
- Front Row Height Adjustable Retractable Safety Belts with Three-Point on all five (5) Seating Positions
- Lower Anchors and Tether Anchors for Children (LATCH)
- SOS Post-Crash Alert System™
- Tire Pressure Monitoring System (TPMS)
- Auto High-Beam Headlamps
- Rear View Camera
- Cargo Tie-Down Hooks - two (2), Grocery - two (2)
- Torque Vectoring Control
- AdvanceTrac® with RSC® (Roll Stability Control™)
- Remote Keyless-Entry System - Key with integrated Key FOB
- SecuriCode™ Keyless-Entry Keypad
- MyKey®
- Halogen Projector

Packages
- Ford Co-Pilot360™
- Equipment Group 250A

Your Configuration: Hybrid SE,FWD,2.5L IVCT Atkinson Cycle 1-4 Hybrid Engine
Pricing shown for Zip code 07405 as of November 11, 2019

Note: Information is provided on an "as is" basis and could include technical, typographical or other errors. Ford makes no warranties, representations, or guarantees of any kind, express or implied, including but not limited to, accuracy, currency, or completeness, the operation of the Site, the information, materials, content, availability, and products. Ford reserves the right to change product specifications, pricing and equipment at any time without incurring obligations. Your Ford dealer is the best source of the most up-to-date information on Ford vehicles.

Disclosures through S1B apply to Search Dealer Inventory, Request A Quote, Get An Internet Price, Get A Quote, Let Us Work For You, Build & Price and Incentives & Offers.

S1.
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO MERGE TRANSPORTATION GRANT WITH SOCIAL SERVICE FOR THE HOMELESS GRANT AND THE INTENSIVE CASE MANAGEMENT GRANTS, PURSUANT TO N.J.A.C. 10:80 ET. SEQ. 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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<th>R20200173</th>
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<td>02/25/2020</td>
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<td>02/25/2020</td>
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<td>q-18</td>
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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  REC. = recuse

Dated: February 27, 2020
RESOLUTION TO MERGE TRANSPORTATION GRANT WITH SOCIAL SERVICE
FOR THE HOMELESS GRANT AND THE INTENSIVE CASE MANAGEMENT
GRANTS, PURSUANT TO N.J.A.C. 10:80 ET. SEQ.

WHEREAS, pursuant to Resolution R-2020-0056 dated January 28, 2020 and
Resolution R-2020-00128 dated February 11, 2020, the Board of Chosen Freeholders of the
County of Passaic amended R-2019-0554 dated June 25, 2019, to accept an additional allocation
from the State of New Jersey, Division of Family Development (hereafter “DFD”), for homeless
prevention services in Passaic County for the period of January 1, 2020 through December 31,
2020, in the amount of $2,070,000.00; and

WHEREAS, the Passaic County Human Services Director has requested a Resolution to
merge the one year term of the Transportation grant in the amount of $404,914.00 with the two
year term of the Social Services for the Homeless (hereafter “SSH”) grant in the amount of
$2,070,000.00 and the Intensive Case Management (hereafter “ICM”) grants in the amount of
$1,756,000.00, as mandated by the DFD, pursuant to N.J.A.C. 10:80 et. seq.; and

WHEREAS, the proposed amendatory Resolution is being requested in order to combine
all four above referenced allocations into the same award: SSH, ICM Passaic, ICM Essex and
Transportation and to extend all awards to December 31, 2020; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Health
and Human Services Committee, and is being recommended to the Passaic County Board of
Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders
of the County of Passaic hereby authorizes the amendment to R-2020-0056 dated January 28,
2020 and R-2020-00128 dated February 11, 2020 to merge the one year term of the
Transportation grant in the amount of $404,914.00 with the two year term of the Social Services
for the Homeless grant in the amount of $2,070,000.00 and the Intensive Case Management
grants in the amount of $1,756,000.00, as mandated by the DFD, pursuant to N.J.A.C. 10:80 et.
seq.;

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

JDP;lc Dated: February 28, 2020
Public Meeting (Board Meeting)

Date:    Feb 25, 2020 - 5:30 PM    Location:    County Administration Building
                      220
                      401 Grand Street
                      Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER NO. 2 (FINAL) FOR ON LINE CONTRACTING, INC. AS IT
PERTAINS TO THE ON-CALL DRAINAGE REPAIRS AT VARIOUS LOCATIONS 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#    R20200174
Meeting Date    02/25/2020
Introduced Date    02/25/2020
Adopted Date    02/25/2020
Agenda Item    q-19
CAF #
Purchase Req. #
Result

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

Dated: February 27, 2020
RESOLUTION FOR CHANGE ORDER NO. 2 (FINAL) FOR ON LINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE REPAIRS AT VARIOUS LOCATIONS

WHEREAS, a contract was awarded to On Line Contracting, Inc. for the project known as the On-Call Drainage Repairs at Various Locations in Passaic County, NJ; and

WHEREAS, by letter dated February 13, 2020 from the Passaic County Engineer attached hereto and made part hereof, it is now necessary that a change order be made reflecting final field quantities and supplemental work, resulting in a net zero change to the previously adjusted contract amount; and

WHEREAS, the total final contract amount, including Change Order No. 2 & Final is $200,536.01 (61.3% total net increase); and

WHEREAS this matter was discussed at the February 13, 2020 Public Works Committee meeting and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW THEREFORE LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (Final) reflects a net zero change in the previously adjusted contract amount of $200,536.01 in connection with the above-mentioned project and is recommended for approval by the Office of the Passaic County Engineer by letter dated February 13, 2020.

CHANGE ORDER NO. 2 (FINAL)

DESCRIPTION AND VALUE OF CHANGE:

See February 13, 2020 letter attached hereto
Amount of this change $ 0.00

REASON FOR CHANGE

See February 13, 2020 letter attached hereto

STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<td>Original Contract Amount</td>
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<td>Previous Additions</td>
<td>$ 76,175.01</td>
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<td>Total</td>
<td>$ 200,536.01</td>
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<td>Net Prior to This Change</td>
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<td>Amount of This Change</td>
<td>$ -0.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 200,536.01</td>
</tr>
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February 25, 2020
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505  

PROJECT: On-Call Drainage Repairs Various Locations  
On Line Contracting, Inc.  
(2017-2019 Contract)  
CHANGE ORDER No. 2 & Final  

Members of the Board:  

Attached for your Approval is Change Order #2 & FINAL to be issued to the Contractor, reflecting final field quantities and supplemental work. 

The change order reflects a net zero change in the previously adjusted contract amount of $200,536.01. 

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of February 12, 2020. 

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER No. 2 & FINAL to the Contractor, On Line Contracting, Inc., of Boonton, New Jersey, resulting in a net zero change to the previously adjusted Contract amount. The total final contract amount including Change Order No. 2 & Final is $200,536.01 (61.3% total net increase).  

Very truly yours,  

[Signature]
Jonathan Pera, P.E.  
County Engineer  

Attachment 

/nnam  

cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance  

Introduced on: February 25, 2020  
Adopted on: February 25, 2020  
Official Resolution#: R20200174
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 & FINAL
PROJECT No.
DATE: February 10, 2020

PROJECT TITLE: On-Call Drainage Repairs Various Locations
LOCATION: Various Locations
DATE OF CONTRACT: September 11, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>Deducts</td>
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<tr>
<td>1</td>
<td>Mobilization</td>
<td>(1)</td>
<td>LS</td>
<td>$ 2,600.00</td>
<td>$(2,600.00)</td>
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<td>2</td>
<td>Traffic Control</td>
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<td>Allow</td>
<td>$ 1.00</td>
<td>$(1,140.75)</td>
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<td>5</td>
<td>Extra Depth Installation</td>
<td>(14.88)</td>
<td>LF</td>
<td>$ 250.00</td>
<td>$(3,720.00)</td>
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<td>7</td>
<td>Flowable Fill</td>
<td>(10)</td>
<td>CY</td>
<td>$ 130.00</td>
<td>$(1,300.00)</td>
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<tr>
<td>18</td>
<td>30&quot; HDPE Pipe</td>
<td>(35)</td>
<td>LF</td>
<td>$ 80.00</td>
<td>$(3,150.00)</td>
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<tr>
<td>20</td>
<td>Reconstruct Manhole</td>
<td>(1)</td>
<td>UN</td>
<td>$ 2,400.00</td>
<td>$(2,400.00)</td>
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<tr>
<td>21</td>
<td>Reset Existing RipRap</td>
<td>(1)</td>
<td>LS</td>
<td>$ 500.00</td>
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<tr>
<td>22</td>
<td>Replace CC Curb</td>
<td>(10)</td>
<td>LF</td>
<td>$ 38.00</td>
<td>$(380.00)</td>
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<td>23</td>
<td>RR Conductor</td>
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<td>Allow</td>
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<td>$(3,000.00)</td>
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<tr>
<td>24</td>
<td>24&quot; RCP CI V</td>
<td>(16)</td>
<td>LF</td>
<td>$ 118.00</td>
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<td>27</td>
<td>R&amp;R Guide Rail w/3 Posts</td>
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<td>LS</td>
<td>$ 650.00</td>
<td>$(650.00)</td>
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<td>3</td>
<td>Pipe Installation</td>
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<td>$ 3,600.00</td>
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<tr>
<td>9</td>
<td>HMA Base 19.5M64</td>
<td>9</td>
<td>Ton</td>
<td>$ 88.00</td>
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<td>10</td>
<td>HMA Surface 9.5M64</td>
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<td>11</td>
<td>18&quot; RCP Class III</td>
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<td>Class B Concrete</td>
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<td>CY</td>
<td>$ 360.00</td>
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<tr>
<td>29</td>
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<td>Bag</td>
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<tr>
<td>30</td>
<td>Restore Forested Area</td>
<td>882</td>
<td>SF</td>
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<td>$ 2,205.00</td>
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<td>$10,579.00</td>
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<tr>
<td>S-11</td>
<td>R&amp;R Guide Rail w/4 Posts</td>
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<td>LS</td>
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<td>$ 1,600.00</td>
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<td>S-12</td>
<td>24&quot; HDPE (Delivery &amp; Install only)</td>
<td>14</td>
<td>LF</td>
<td>$ 62.00</td>
<td>$ 868.00</td>
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<td>S-13</td>
<td>Clear Debris in Tunnel/Prep for Pipe Install</td>
<td>50</td>
<td>CF</td>
<td>$ 15.00</td>
<td>$ 900.00</td>
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<td>S-14</td>
<td>Removal of CMP</td>
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<td>LF</td>
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<td>S-15</td>
<td>Remove Asphalt over Gas Main</td>
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<td>SF</td>
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<td>S-16</td>
<td>Backfill &amp; Compact over Gas Main</td>
<td>480</td>
<td>SF</td>
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<td>S-17</td>
<td>Trench Box</td>
<td>2</td>
<td>Day</td>
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<td>S-18</td>
<td>Sand Bags w/Pump and Controls</td>
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<td>LS</td>
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<td>$2,400.00</td>
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Adopted on: February 25, 2020
Official Resolution #: R20200174
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 & FINAL
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 19, 2020

PROJECT TITLE: On-Call Drainage Repairs Various Locations
LOCATION: Various Locations
DATE OF CONTRACT: September 11, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

| S-20 | Removal and Disposal of Existing Concrete Driveway Apron and Asphalt Driveway | 1 | LS | $ 4,046.75 | $ 4,046.75 |

**Accounting Adjustments**

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<td>Unit Price Correction for Item 19 from Change Order #1</td>
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<tr>
<td>Adjustment to Match Corrected Itemized Award</td>
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**Total Change** $ 10,149.75

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Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200174
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 & FINAL
PROJECT No.

DATE: February 10, 2020

PROJECT TITLE: On-Call Drainage Repairs Various Locations
LOCATION: Various Locations
DATE OF CONTRACT: September 11, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.......................................................... $0.00
ORIGINAL DATE FOR COMPLETION.............................................................. On-Call
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME....................... 0 Calendar Days
NEW DATE FOR COMPLETION IS............................................................... On-Call

2. REASON FOR CHANGE

Item 1
Removal of Stevens Ave from the contract

All other items
Final As-built quantities.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT................................................................. $ 124,361.00
PREVIOUS ADDITIONS.................................................................................. $ 76,175.01
TOTAL.............................................................................................................. $ 200,536.01
PREVIOUS DEDUCTIONS.............................................................................. $

NET PRIOR TO THIS CHANGE................................................................. $ 200,536.01
AMOUNT OF THIS CHANGE........................................................................ $0.00
CONTRACT AMOUNT TO DATE................................................................. $ 200,536.01

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200174
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 & FINAL
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 10, 2020

PROJECT TITLE: On-Call Drainage Repairs Various Locations
LOCATION: Various Locations
DATE OF CONTRACT: September 11, 2018
OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Bcanton, NJ 07005

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
OnLine Contracting, Inc.

SIGNATURE_________________________________________ DATE____________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract, all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _________________________ Date____________________
{County Inspector}

Reviewed By and Recommended for Processing By: _________________________ Date____________________
(Project Engineer)

Recommend for Approval By: _________________________ Date____________________
{County Engineer}

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE_________________________________________ DATE:____________________
Freeholder - Director

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200174
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE ONE (1) 2020 FORD F450 CHASSIS WITH DUMP BODY TRUCK WITH OPTIONS FROM BEYER BROS. CORP. AND CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT 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

<table>
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<th>Official Resolution#</th>
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<td>02/25/2020</td>
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<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECU</th>
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<td>Best Jr.</td>
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</table>

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE ONE (1) 2020 FORD F450 CHASSIS WITH DUMP BODY TRUCK WITH OPTIONS FROM BEYER BROS. CORP. AND CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT

WHEREAS, the Supervisor of Passaic County Roads, by letter dated February 13, 2020 attached hereto and made part hereof, has requested to purchase one (1) 2020 Ford F450 Chassis with Dump Body truck with options from Beyer Bros. Corp., who will supply the Chassis and Cab for the amount of $45,801.00, and from Cliffside Body Corporation, who will supply the dump body upgraded to a Crew Cab plus options for the amount of $32,094.00, via State Contract Bid #ESCNJ 18/19-42 and Bid #ESCNJ 17/18-30 NJ State approved Co-Op #65 MCI/SCCPS in the total amount of $77,895.00; and

WHEREAS the total for this purchase through State Contract #88214 is $77,895.00; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one (1) 2020 Ford F450 Chassis with Dump Body and options through State Contract #88214 for use by the Passaic County Road Department in the total amount of $77,895.00,

LET IT BE 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.

NA:dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $77,895.00

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing the Passaic County Road Department to purchase two (1) 2020 Ford F450 Chassis with Dump Body Truck from Beyer Bros Corp and Cliffside Body Corporation.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200175
Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers and Cliffside Body – State Contract 88214
ESCNJ 17/18-30 & ESCNJ 18/19-42

Dear Ms. Allwaters:

At the February 12th, 2020 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase one (1) Ford F450 Chassis with Dump Body and options via State Contract 88214 for the Passaic County Road Department from Beyer Brothers Corporation, 109 Broad Avenue, Fairview, New Jersey 07022 and from Cliffside Body, 130 Broad Avenue, Fairview, New Jersey 07022 via state contract ESCNJ 17-18-30 and ESCNJ 18/19-42 per Quote number ESCNJ Approval BD-58.

The total for this purchase through State Contract 88214 is $77,895.00 with $45,801.00 directed to Beyer Brothers and $32,094.00 directed to Cliffside Body. A copy of the quotations, resolution request and requisitions forms are attached. The Committee directed that a resolution be made authorizing the purchase of said trucks and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I 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, CPWM-SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE FORD F450 CHASSIS
   WITH DUMP BODY AND OPTIONS PER STATE CONTRACT FROM BEYER BROS., 109 BROAD
   AVE., FAIRVIEW, NJ VIA STATE CONTRACT 88214 AMOUNT $45,801.00 AND CLIFFSIDE
   BODY, 130 BROAD AVENUE, FAIRVIEW, NJ AS PER QUOTE# ESCNJ APPROVAL BD-58
   VIA STATE CONTRACT ESCNJ17/18-30, ESCNJ18/19-42, AMOUNT $32,094.65.
   TOTAL COST OF TRUCK $77,895.00.

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

3. AMOUNT OF EXPENDITURE: $ 77,895.00

   REQUISITION #: RO-01206 ($45,801) RO-01207 ($32,094)

   ACCOUNT #: 0-01-44-999-003-000

4. METHOD OF PROCUREMENT:
   ☐ RFP   ☐ RFQ   ☐ Bid
   ☐ Other: STATE CONTRACT

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

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

Introduced on: February 24, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200175
COUNTY OF PASSAIC
ROADS DEPT, CO OF PASSAIC
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

SHIP TO
COUNTY OF PASSAIC
ROAD DEPARTMENT
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

VENDOR #: 04628
Beyer Bros. Corporation
109 Broad Avenue
Fairview, NJ 07022

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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
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| 1.00     | ROAD DEPARTMENT-PATERSON
ONE FORD F450 CHASSIS WITH DUMP BODY AND OPTIONS - UPGRADED TO CREW CAB PLUS ADDITIONAL OPTIONS
AS PER STATE CONTRACT A88214
DELIVER TO: PASSAIC COUNTY ROAD DEPT.
ATTN: KENNETH A SIMPSON, CPWM
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503 |

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<th>UNIT PRICE</th>
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TOTAL 45,801.00
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<td>ROAD DEPARTMENT - PATERNSON OPTIONS CONTAINED IN ESCNJ QUOTE APPROVAL CONFIRMATION # BD-59, 10/22/2019, QUOTE #ESCNO APPROVAL BD-58, AS PER STATE CONTRACT BID #ESCNJ 18/19-42 AND BID #ESCNJ 17/18-30 NJ STATE APPROVED CO-OP #65 MCECCPS TO BE ADDED TO ONE FORD F450 CHASSIS WITH DUMP BODY UPGRADED TO CREW CAB PLUS OPTIONS CONTAINED IN REQUISITION NO. RO-01206 AS PER STATE CONTRACT AS PER RESOLUTION NO.</td>
<td>0-01-44-900-003-000</td>
<td>32,094.6500</td>
<td>32,094.65</td>
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VEHICLE #1 - 2020 FORD F450 CREW CAB XLT CAB/CHASSIS 4X4
WITH GALION DUMP BODY WITH POLYCASTER SPREADER OPTION
LIGHT PACKAGE SNOWPLOW – COUNTY OF PASSAIC

Two (2) Separate Purchase Orders to be Issued – Beyer Ford and Cliffside Body Corp.

Purchase Order #1 Ford F450 Chassis with Dump Body and Options
Reference State of New Jersey Contract #A88214
Price for Base Vehicle $32,310.00
Upgrade to Crew Cab plus additional Options $14,990.00
NJ State of New Jersey Contract Discount -$1,499.00

Total Amount for Contract A88214 $45,801.00

Purchase Order #2
Reference Cliffside Body Quote – ESCNJ Approval BD-58
ESCNJ Bid # 18/19-42
ESCNJ Bid # 17/18-30
NJ State Approved Co-Op #65 MCESCCPS
Total Price for all Items $30,226.22
Total Freight $ 400.00
Total Labor $ 4,700.00
Total Discounts -$3,231.57

Total Amount for ESCNJ Contracts $32,094.65

Total Amount for Complete Unit $77,895.65
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<td>Engine</td>
<td>6.8L 3-Valve SOHC EFI V10</td>
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<tr>
<td>Transmission</td>
<td>TorqShift 6-Speed Automatic</td>
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<tr>
<td>Axle Ratio</td>
<td>4.88</td>
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<td>Transmission Type</td>
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<tr>
<td>Manual Transfer Case</td>
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<td>Four-Wheel Drive</td>
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<tr>
<td>Amp/Hr 750CCA Maintenance-Free Battery</td>
<td>HD 240 Amp Alternator</td>
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<tr>
<td>Towing w/Harness</td>
<td>Sway Control</td>
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<td>GVWR</td>
<td>16,500 lbs Payload Package</td>
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<td>Shock Absorbers</td>
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<td>Front And Rear Anti-Roll Bars</td>
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<tr>
<td>Suspension</td>
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<td>Fuel Tank</td>
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<td>Stainless Steel Exhaust</td>
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<td>Locking Hubs</td>
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<tr>
<td>Front Suspension w/Coil Springs</td>
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<tr>
<td>Leaf Rear Suspension w/Leaf Springs</td>
<td>4-Wheel Disc Brakes w/4-Wheel ABS</td>
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<td>Uplifter Switches</td>
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<tr>
<td>Wheels</td>
<td>19.5&quot; Argent Painted Steel</td>
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<tr>
<td>Tires</td>
<td>225/70Rx19.5G BSW AS</td>
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<tr>
<td>Clearcoat Paint</td>
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<tr>
<td>Front Bumper</td>
<td>Black Rub Strip</td>
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<tr>
<td>Fender Flares</td>
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<tr>
<td>Side Windows Trim</td>
<td>Black</td>
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<tr>
<td>Door Handles</td>
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<tr>
<td>Manual Side Mirrors w/Manual Folding</td>
<td>Manual</td>
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<tr>
<td>Extendable Trailer Style Mirrors</td>
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<tr>
<td>Rear Window</td>
<td>Fixed</td>
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<td>Light Tinted Glass</td>
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<tr>
<td>Intermittent Wipers</td>
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<td>Aluminum Panels</td>
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<tr>
<td>Splash Guards</td>
<td>Front</td>
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<td>Grille</td>
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<tr>
<td>4-Way Driver Seat</td>
<td>Manual Recline</td>
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<td>4-Way Passenger Seat</td>
<td>Manual Recline</td>
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<td>Manual Steering</td>
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<td>Speedometer, Odometer, Oil Pressure</td>
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<td>Temp, Engine Hour Meter, Trip Odometer &amp; Trip Computer</td>
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<td>Illuminated Locking Glove Box</td>
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<td>Interior Trim - Chrome Interior Accents</td>
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<td>Headliner</td>
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<td>Gear Shift Knob</td>
<td>HD Vinyl 40/20/40 Split Bench Seat</td>
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<td>Rearview Mirror</td>
<td>Day-Night</td>
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<td>Visor Vanity Mirror</td>
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<td>12V DC Power Outlets</td>
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<td>Map Lights</td>
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<tr>
<td>Fade-To-Off Interior Lighting</td>
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<td>Full Vinyl/Rubber Floor Covering</td>
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<tr>
<td>Underhood Lights</td>
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<tr>
<td>Panel Bin and Covered Dashboard Storage</td>
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<tr>
<td>1st Row Windows</td>
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<tr>
<td>Monitor</td>
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<tr>
<td>Trip Computer</td>
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<tr>
<td>Outside Temp Gauge</td>
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<tr>
<td>Analog Display</td>
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<tr>
<td>Adjustable Front Head Restraints</td>
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<tr>
<td>Air Filtration</td>
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<tr>
<td>Traction Control</td>
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<tr>
<td>Side Impact Beams</td>
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</tr>
<tr>
<td>Dual Stage Driver/Passenger Seat-Mounted Side Airbags</td>
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<td>Dual Stage Drive/Passenger Front Airbags</td>
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<tr>
<td>Safety Canopy System Curtain 1st Row Airbags</td>
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<tr>
<td>Outboard Front Lap And Shoulder Safety Belts</td>
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<tr>
<td>License Plate Bracket</td>
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<tr>
<td>Halogen Headlamps</td>
<td>Cab Clearance Lights</td>
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<tr>
<td>Delay-Off</td>
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**Price for Base Vehicle**: $32,310.00
### Options for F-450

<table>
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<tr>
<th>Option</th>
<th>Price</th>
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<tbody>
<tr>
<td>Upgrade to W4H Crew Cab XLT 179&quot; WB 60&quot; CA</td>
<td>$9,500.00</td>
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<tr>
<td>Engine: 7.3L 2V DEVC N A PFI V8 Gas</td>
<td>STD</td>
</tr>
<tr>
<td>Transmission: TorqShift 10-Speed Automatic</td>
<td>STD</td>
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<tr>
<td>Medium Earth Gray, Cloth 40/20/40 Split Bench</td>
<td>STD</td>
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<tr>
<td>Limited Slip w/4.38 Axle Ratio</td>
<td>$360.00</td>
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<td>225/70R19.5G BSW Tires Traction</td>
<td>$215.00</td>
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<td>Wheels: 19.5&quot; Argent painted Steel</td>
<td>STD</td>
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<tr>
<td>Spare Tire, Wheel &amp; Jack</td>
<td>$350.00</td>
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<tr>
<td>Stainless Steel Wheel Covers</td>
<td>$410.00</td>
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<tr>
<td>XLT Value Package</td>
<td>$1,600.00</td>
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<tr>
<td>Extra Heavy-Duty Front End Suspension</td>
<td>$285.00</td>
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<tr>
<td>Snow Plow Prep Package</td>
<td>$250.00</td>
</tr>
<tr>
<td>Transfer case Skid Plates</td>
<td>$100.00</td>
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<tr>
<td>Transmission Power Take-Off Provision</td>
<td>$280.00</td>
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<tr>
<td>Power Scope Trailer Tow Mirrors w/Heat</td>
<td>$280.00</td>
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<tr>
<td>Platform Running Board</td>
<td>$445.00</td>
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<tr>
<td>Center High-Mounted Stop Lamp</td>
<td>inc</td>
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<tr>
<td>Rear View Camera &amp; Prep Kit</td>
<td>$415.00</td>
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<tr>
<td>All Weather Floor Mats</td>
<td>$135.00</td>
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<tr>
<td>Exterior Backup Alarm</td>
<td>$140.00</td>
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<tr>
<td>Front Wheel Well Liners</td>
<td>$180.00</td>
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<tr>
<td>Daytime Running Lamps</td>
<td>$45.00</td>
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<tr>
<td>50 State Emissions</td>
<td>STD</td>
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<tr>
<td>NJ State Contract Discount</td>
<td>$(1,499.00)</td>
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</table>

**Option Total** $13,491.00

**Budget Total** $45,801.00

Quote is good for 60 Days
**CLIFFSIDE BODY CORPORATION**

130 BROAD AVENUE, FAIRVIEW NJ 07022  
PH: 201-945-3970  FAX: 201-945-7534

**DATE:** 10/22/2019  
**QUOTE #:** EG102319C  
**PREPARED BY:** ERIC GREENWALD  
**CUSTOMER:** PASSAIC COUNTY  
**ATTN:**  
**PHONE:**  
**EMAIL:**  

**VEHICLE:**

---

**ESCNJ QUOTE APPROVAL CONFIRMATION # BD-58**

<table>
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<tr>
<th>MFG.</th>
<th>PART#</th>
<th>DESCRIPTION</th>
<th>LIST PRICE</th>
<th>DISC.</th>
<th>NET PRICE</th>
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<tr>
<td>GODWIN</td>
<td>100U 9x18x24</td>
<td>100USD-9' x 18&quot;x 24' 3.7/4.8 Cu. Yds. All 10 Ga. Hi-Tensile Steel, Dirt Shredding Box Top Rail, 3-Panel D/A Tailgate, Vertical Side Braces, Front &amp; Rear Corner Post, Stacked Understructure</td>
<td>$4,179.00</td>
<td>15%</td>
<td>$3,552.15</td>
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<td>GODWIN</td>
<td>GS61ST-09 EMDA</td>
<td>SUBFRAME TRADITIONAL SCISSOR HOIST w/ 50 DEGREE DUMP ANGLE</td>
<td>$1,935.00</td>
<td>10%</td>
<td>$1,741.50</td>
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<td>GODWIN</td>
<td>STEEL CABSHIELDS</td>
<td>1/2 x 84 x 10 gauge black</td>
<td>$322.00</td>
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<td>$289.80</td>
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<td>GODWIN</td>
<td>STEEL CABSHIELDS</td>
<td><em>L</em> style cabshield with long backdrop</td>
<td>$161.00</td>
<td>10%</td>
<td>$144.90</td>
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<tr>
<td>GODWIN</td>
<td>STEEL CABSHIELDS</td>
<td>For integral CP (take CP price + L*style option then add)</td>
<td>$163.80</td>
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<tr>
<td>GODWIN</td>
<td>FLOOR OPTIONS</td>
<td>3/16&quot; HR Ten Ilo 10 ga HI Ten (100 and 400 series) par foot (9' @ $34/FOOT)</td>
<td>$306.00</td>
<td>10%</td>
<td>$275.40</td>
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<tr>
<td>GODWIN</td>
<td>BODY SHELL OPTIONS</td>
<td>2-Step steel slide out ladder</td>
<td>$238.00</td>
<td>10%</td>
<td>$214.20</td>
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<td>GODWIN</td>
<td>TAILGATE OPTIONS</td>
<td>Coal Chute with over center linkage Carbon steel</td>
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<td>GODWIN</td>
<td>Miscellaneous Options</td>
<td>Rubber Mudflaps With Anti-Sail Brackets</td>
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<td>Hitch Plate With Combo Hitch &amp; Trailer Plug</td>
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<td>GODWIN</td>
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<td>Manual Mesh Tarp &amp; Roller</td>
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<td>Back Up Alarm</td>
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<td>GODWIN</td>
<td>LIGHTING</td>
<td>FMV SS 108 required marker lighting; LED</td>
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<td>Body Up Light</td>
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<td>CBC-LIGHT-12</td>
<td>WHELEN 5GANDOFAR AMBER LED STROBES IN CAB SHIELD FRONT OR REAR CORNER POSTS (2)</td>
<td>$496.00</td>
<td>10%</td>
<td>$446.40</td>
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<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-12</td>
<td>WHELEN 5GANDOFAR AMBER LED STROBES IN CAB SHIELD FRONT OR REAR CORNER POSTS (2)</td>
<td>$496.00</td>
<td>10%</td>
<td>$446.40</td>
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<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-12</td>
<td>WHELEN 5GANDOFAR AMBER LED STROBES IN CAB SHIELD FRONT OR REAR CORNER POSTS (2)</td>
<td>$496.00</td>
<td>10%</td>
<td>$446.40</td>
</tr>
</tbody>
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*Adopted on: February 25, 2020  
Official Resolution #: R20200175*
Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers and Cliffside Body – State Contract 88214
    ESCNJ 17/18-30 & ESCNJ 18/19-42

Dear Ms. Allwaters:

    At the February 12th, 2020 meeting of the Public Works and Buildings & Grounds Committee, a request
    was heard to authorize the purchase one (1) Ford F450 Chassis with Dump Body and options via State Contract
    88214 for the Passaic County Road Department from Beyer Brothers Corporation, 109 Broad Avenue,
    Fairview, New Jersey 07022 and from Cliffside Body, 130 Broad Avenue, Fairview, New Jersey 07022 via
    state contract ESCNJ 17-18-30 and ESCN 18/19-42 per Quote number ESCNJ Approval BD-58.

    The total for this purchase through State Contract 88214 is $77,895.00 with $45,801.00 directed to
    Beyer Brothers and $32,094.00 directed to Cliffside Body. A copy of the quotations, resolution request and
    requisitions forms are attached. The Committee directed that a resolution be made authorizing the purchase of
    said tracks and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their
    approval.

    If you should have any questions or I can be of additional assistance, please feel free to contact me.
    I thank you for your attention and your assistance with this matter.

    Very truly yours,

[Signature]

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD ALLOWING THE COUNTY OF PASSAIC TO FUEL CERTAIN VEHICLES AT FUELING FACILITIES IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 40A:65-1, ET SEQ. 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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<tr>
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<td>02/25/2020</td>
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<td>02/25/2020</td>
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<td>Result</td>
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<th>MOVE</th>
<th>SEC.</th>
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<th>NAY</th>
<th>ABST.</th>
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<td>Akhter</td>
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<tr>
<td>Best Jr.</td>
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<tr>
<td>Duffy</td>
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<tr>
<td>James</td>
<td>✔</td>
<td>✔</td>
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PRES.= present  ABS.= absent  MOVE.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain  RECU.= recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD ALLOWING THE COUNTY OF PASSAIC TO FUEL CERTAIN VEHICLES AT FUELING FACILITIES IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 40A:65-1, ET SEQ.

WHEREAS, the Board of Chosen Freeholders of the County of Passaic and the Township of West Milford, NJ are desirous of entering into a Shared Services Agreement to allow for certain Passaic County-owned vehicles to be fueled at township fueling facilities; and

WHEREAS, pursuant to the Uniform Shared Consolidation Act (N.J.S.A. 40A:65-1 et seq.), public entities such as the County of Passaic and the Township of West Milford are encouraged to facilitate and improve services by use of shared services as a method of reducing local expenses funded primarily by property taxpayers; and

WHEREAS, the said Township of West Milford is offering the fueling services for a one (1) year period effective retroactively to December 1, 2019 through November 30, 2020; and

WHEREAS, pursuant to the terms and conditions as set forth in the attached agreement, the parties have agreed that the Township will be entitled to be paid monthly for the actual cost of fuel plus a 10% administrative fee for the fuel used by the County (copy of proposed agreement attached hereto and made a part hereof); and

WHEREAS, this proposed arrangement was reviewed by the Public Works Committee at its February 12, 2020 meeting and recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County of Passaic and the Township of West Milford to allow the County to fuel certain of its vehicles at the fueling facilities of the Township in conformity with the terms and conditions set out in the attached agreement.

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this agreement on behalf of the County of Passaic.

NA:dmp

February 25, 2020
February 13, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Township of West Milford

Dear Ms. Allwaters:

At the February 12, 2020 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize entering into a Shared Service Agreement with the Township of West Milford allowing the fueling of Passaic County vehicles and trucks at West Milford Township facilities for a one year period beginning December 1, 2019 thru November 30, 2020. A resolution was passed by the Township of West Milford authorizing same. Their resolution number is 2019-320, November 6, 2019. A copy is attached with the Agreement. 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 resolution request form and requisition are attached.

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

esc
Enclosure

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200176
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM-SUPERVISOR OF ROADS

   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: Authorizing entering into a Shared Service Agreement between the County of Passaic and the Township of West Milford to fuel County vehicles and/or Trucks at West Milford Township Facilities for a one year period starting 12/1/19 thru 11/30/2020 as per West Milford Township Resolution no. 2019-320, 11/6/19.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 1,000.00

   REQUISITION # R0-01196

   ACCOUNT # 0-01-32-220-001-008

4. METHOD OF PROCUREMENT:

   ☑ RFP  ☑ RFQ  ☑ Bid

   ☑ Other: Shared Service Agreement

5. COMMITTEE REVIEW:  DATE:

   ☑ Administration & Finance

   ☑ Budget

   ☑ Health

   ☑ Human Services

   ☑ Law & Public Safety

   ☑ Planning & Economic Development

   ☑ Public Works  2-12-2020

6. DISTRIBUTION LIST:

   ☑ Administration  ☑ Finance  ☑ Counsel

   ☑ Clerk to the Board  ☑ Procurement

   ☑ Other: ____________________________

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200176
<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>SHARED SERVICE AGREEMENT&lt;br&gt;PASSAIC COUNTY ROAD DEPARTMENT AND TOWNSHIP OF WEST MILFORD - FUELING OF PASSAIC COUNTY ROAD DEPARTMENT VEHICLES AND/OR TRUCKS AT TOWNSHIP OF WEST MILFORD FACILITIES - DECEMBER 1, 2019 THRU NOVEMBER 30, 2020 AS PER SHARED SERVICE AGREEMENT RESOLUTION NO. PLEASE SET UP FOR PARTIAL PAYMENTS</td>
<td>0-01-31-220-001-008</td>
<td>1,000.0000</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

TOTAL 1,000.00
Elaine,

Please add to the next Public Works agenda:

A Resolution request authorizing a shared service agreement by and between the County of Passaic and the Township of West Milford to allow for certain Passaic County-owned vehicles to be fueled at Township of West Milford facilities for a one (1) year period effective December 1, 2019 through November 30, 2020.
SHARED SERVICES AGREEMENT

This SHARED SERVICES Agreement is entered into this _____ day of December 2019 by and between:

Township of West Milford ("West Milford" or "Township")

and

County of Passaic Board of Chosen Freeholders

WITNESSETH:

WHEREAS, the Township of West Milford and the Board of Chosen Freeholders of the County of Passaic authorized a Shared Services Agreement by and between the County of Passaic and the Township of West Milford to allow for certain Passaic County-owned vehicles to be fueled at Township of West Milford facilities and;

WHEREAS, said Agreement, is for a one (1) year period with a one (1) year renewal option; and

WHEREAS, the parties to this Shared Services Agreement desire to enter into an agreement effective December 1, 2019 through November 30, 2020 which will allow certain Passaic County Vehicles to fuel at Township facilities as directed by the West Milford Director of DPW; and

WHEREAS, the Township of West Milford is prepared to provide the services contemplated by this Shared Services Agreement to Passaic County for a period of one year, with any renewal of this Shared Services Agreement to be the subject of review and approval by the Township and Passaic County;

WHEREAS, pursuant to the New Jersey Shared Services Act (N.J.S.A. 40A:65-1) local public entities are permitted to enter into agreements of this type as long as it is approved by resolution, upon execution is placed on file and open to public inspection, and the agreement, upon execution, is filed with the Director of Local Government Services in the New Jersey Department of Community Affairs.
NOW, THEREFORE, in consideration of the promises, mutual covenants, understanding and agreements contained in this Shared Services Agreement and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by all parties, it is agreed by and between the parties as follows:

1. On or before December 1, 2019, Passaic County Officials will provide the West Milford DPW Director with a list of vehicles that will be the subject of this agreement.

2. The list will include vehicle make, model, year, VIN and license plate number.

3. Passaic County will provide a list of County employees eligible to operate each vehicle.

4. These lists will be updated as needed and any changes will be promptly recorded with the West Milford DPW Director.

5. The Township of West Milford will provide the appropriate fuel ID and PIN number for each employee on the aforementioned list.

6. The DPW Director will direct Passaic County personnel to the appropriate fueling station at the proper location.

7. The Township shall send monthly invoices to Passaic County for reimbursement of the actual cost of fuel and a 10% administrative fee.

NOW THEREFORE BE IT RESOLVED by the Township of West Milford and the Passaic County Board of Chosen Freeholders that they hereby authorize a Shared Services Agreement by and between the County of Passiac and the Township of West Milford for a one (1) year period from December 1, 2019 through November 30, 2020 with an option for a one (1) year renewal to permit Passaic County to fuel certain vehicles at Township facilities. The Township will invoice the County for reimbursement of fuel costs plus administrative costs.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be authorized to execute such Agreement on behalf of the Township of West Milford.
IN WITNESS THEREOF, Township of West Milford and Passaic County, by and through their duly authorized representatives, have hereunder executed this Shared Services Agreement.

WITNESS OR ATTEST: TOWNSHIP OF WEST MILFORD

Diane Curcio, Acting Township Clerk Michele Dale, Mayor

Date: __________________________

ATTEST: COUNTY OF PASSAIC

Louis E. Imhof, III Clerk Cassandra Lazzara, Director
Board of Chosen Freeholders Board of Chosen Freeholders

Date: __________________________

William J. Pascrell, II
Passaic County Counsel

Date: __________________________
Township of West Milford
Passaic County, New Jersey

~ Resolution 2019 – 320 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY,
STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT
WITH THE COUNTY OF PASSAIC FOR FUELING SERVICES

WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely
C.40A:65-1 et seq. local units may enter into shared services agreements with other local units; and

WHEREAS, the Township of West Milford, as a local unit, wishes to enter into Shared Services
Agreement with Passaic County to fuel certain vehicles at Township facilities.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West
Milford, County of Passaic, State of New Jersey, the following:

1. The Mayor and the Acting Township Clerk be and are hereby authorized to enter into an
   agreement effective December 1, 2019 through November 30, 2020 with the County of
   Passaic and invoiced at the current rate of fuel plus a 10% ten percent administrative fee.
2. The Passaic County Officials will provide the West Milford DPW Director with a list of
   County employees and list of vehicles that will be the subject to this subject.
3. This resolution and contract shall be available for public inspection in the office of the
   Township Clerk.

Adopted: November 6, 2019

Adopted this 8th day of November, 2019
and certified as a true copy of an original.

__________________________
Diane Curcio, Acting Township Clerk

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200176
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE ONE (1) 2020 FORD F450 CHASSIS WITH DUMP BODY TRUCK FROM BEYER BROS. CORP. AND CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
________________________________________

REVIEWED BY:
________________________________________

APPROVED AS TO FORM AND LEGALITY:
________________________________________

Official Resolution# R20200177
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-22
CAF #
Purchase Req. #
Result Adopted

<table>
<thead>
<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>RECUT</th>
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</thead>
<tbody>
<tr>
<td>Lazzara</td>
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<tr>
<td>Best Jr.</td>
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<tr>
<td>James</td>
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<td>✔</td>
<td></td>
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</tbody>
</table>

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE ONE (1) 2020 FORD F450 CHASSIS WITH DUMP BODY TRUCK FROM BEYER BROS. CORP. AND CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT

WHEREAS, the Supervisor of Passaic County Roads, by letter dated February 13, 2020 attached hereto and made part hereof, has requested to purchase one (1) 2020 Ford F450 Chassis with Dump Body Truck from Beyer Bros. Corp., who will supply the Chassis and Cab for the amount of $45,801.00, and from Cliffside Body Corporation, who will supply the dump body upgraded to a Crew Cab for the amount of $28,188.45, via State Contract Bid #FSNJ 18/19-42 and Bid #LSNJ 17/18-30 NJ State approved Co-Op #65 MCI; SCCPS in the total amount of $512,568.00; and

WHEREAS the total for this purchase through State Contract #88214 is $73,989.45; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one (1) 2020 Ford F450 Chassis with Dump Body and options through State Contract #88214 for use by the Passaic County Road Department in the total amount of $73,989.45.

LET IT BE 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.

NA: dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $73,989.45

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing the Passaic County Road Department to purchase two (1) 2020 Ford F450 Chassis with Dump Body Truck from Beyer Bros Corp and Cliffside Body Corp.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $73,989.45

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing the Passaic County Road Department to purchase two (1) 2020 Ford F450 Chassis with Dump Body Truck from Beyer Bros Corp and Cliffside Body Corp.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers and Cliffside Body – State Contract 88214
ESCNJ 17/18-30 & ESCNJ 18/19-42

Dear Ms. Allwaters:

At the February 12th, 2020 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase one (1) Ford F450 Chassis with Dump Body and options via State Contract 88214 for the Passaic County Road Department from Beyer Brothers Corporation, 109 Broad Avenue, Fairview, New Jersey 07022 and from Cliffside Body, 130 Broad Avenue, Fairview, New Jersey 07022 via state contract ESCNJ 17-18-30 and ESCN 18/19-42 per Quote number ESCNJ Approval BD-59.

The total for this purchase through State Contract 88214 is $73,989.45 with $45,801.00 directed to Beyer Brothers and $28,188.45 directed to Cliffside Body. A copy of the quotations, resolution request and requisitions forms are attached. The Committee directed that a resolution be made authorizing the purchase of said trucks and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I thank you for your attention and your assistance with this matter.

Very truly yours,

[Signature]

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE FORD F650 CHASSIS
   WITH DUMP BODY AND OPTIONS PER STATE CONTRACT FROM BRYER BROS., 109 BROAD
   AVE., FAIRVIEW, NJ VIA STATE CONTRACT NO. 58214, AMOUNT $45,801.00 AND
   CLIFFSIDE BODY, 130 BROAD AVE., FAIRVIEW, NJ AS PER QUOTE NO. ESNJ-APPROVAL
   BD-59 VIA STATE CONTRACT ESNJ17/18-30, ESNJ18/19-42, AMOUNT $28,188.45.
   TOTAL COST OF TRUCK $73,989.45

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: $ 73,989.45
   REQUISITION #: RO-01187 ($28,188.45) RO-01185 ($45,801.00)
   ACCOUNT #: 0-01-44-900-003-000

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bid
   □ Other: STATE CONTRACT

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   ✔ Public Works: 2-12-2020

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200177
<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>ROAD DEPARTMENT - PATerson options contained in ESCNJ quote approval confirmation # 110-59, 10/22/2019, (quote #EG1023198, as per state contract bid #ESCNJ 18/19-42 and bid #ESCNJ 17/18-30 NJ state approved Co-op #65 NESCSCSs to be added to one ford f450 chassis with dump body upgraded to crew cab plus options contained in requisition no. R0-01185 as per state contract</td>
<td>0-01-44-900-003-000</td>
<td>28,188.4500</td>
<td>28,188.45</td>
</tr>
</tbody>
</table>

**TOTAL** 28,188.45
COUNTY OF PASSAIC
ROADS DEPT., CO OF PASSAIC
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATerson, NJ 07503

SHIP TO:
COUNTY OF PASSAIC
ROAD DEPARTMENT
307 PENNSYLVANIA AVENUE
PATerson, NJ 07503

VENDOR #:
04628

TO:
BEYER BROS. CORPORATION
109 BROAD AVENUE
FAIRVIEW, NJ 07022

<table>
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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
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</table>
| 1.00     | ROAD DEPARTMENT-PATerson
ONE FORD F450 CHASSIS WITH DUMP BODY AND OPTIONS - UPGRADED TO CREW CAB PLUS ADDITIONAL OPTIONS.
AS PER STATE CONTRACT A88214
DELIVER TO: PASSAIC COUNTY ROAD DEPT.
ATTN: KENNETH A SIMPSON, CPW
307 PENNSYLVANIA AVENUE
PATerson, NJ 07503 | 0-01-44-900-003-000 | 45,801.0000 | 45,801.00 |

TOTAL 45,801.00

REQUESTING DEPARTMENT: DATE

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200177

REQUISITION
NO.: RO-01185
ORDER DATE: 02/10/20
DELIVERY DATE: 
STATE CONTRACT: A88214
F.O.B. TERMS:
Res-Pg:q.22-9

31 Williams Parkway, East Hanover, NJ 07936
170 Ridgedale Avenue, Morristown, NJ 07962
109 Broad Avenue, Fairview, NJ 07022
PHONE 973-319-7000 PHONE 973-644-3200 PHONE 201-943-3100
January 30, 2020

VEHICLE #1 - 2020 FORD F450 CREW CAB XLT CAB/CHASSIS 4X4
WITH GALION DUMP BODY WITH LIFT-N-DUMP OPTION LIGHT
PACKAGE SNOWPLOW – COUNTY OF PASSAIC

Two (2) Separate Purchase Orders to be Issued – Beyer Ford and Cliffside
Body Corp.

Purchase Order #1 Ford F450 Chassis with Dump Body and Options
Reference State of New Jersey Contract #A88214

<table>
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<tbody>
<tr>
<td>Price for Base Vehicle</td>
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</tr>
<tr>
<td>Upgrade to Crew Cab plus additional Options</td>
<td>$14,990.00</td>
</tr>
<tr>
<td>NJ State of New Jersey Contract Discount</td>
<td>-$1,499.00</td>
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Total Amount for Contract A88214

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$45,801.00</td>
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</table>

Purchase Order #2
Reference Cliffside Body Quote – ESCNJ Approval BD-59
ESCNJ Bid # 18/19-42
ESCNJ Bid # 17/18-30
NJ State Approved Co-Op #65 MCESCOPPS

<table>
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<tbody>
<tr>
<td>Total Price for all Items</td>
<td>$26,058.22</td>
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<tr>
<td>Total Freight</td>
<td>$400.00</td>
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<tr>
<td>Total Labor</td>
<td>$4,545.00</td>
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<tr>
<td>Total Discounts</td>
<td>-$2,814.77</td>
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Total Amount for ESCNJ Contracts

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<th>Amount</th>
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<tbody>
<tr>
<td>$28,188.45</td>
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Total Amount for Complete Unit

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<tr>
<th>Amount</th>
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<tbody>
<tr>
<td>$73,989.45</td>
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Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200177
2020 FORD F-450 4WD REG CAB 145" WB 60" CA XL
STATE OF NEW JERSEY
CONTRACT # A88214

Engine: 6.8L 3-Valve SOHC EFI V10
Transmission: TorqShift 6-Speed Automatic
4.88 Axle Ratio
50-State Emissions System
Transmission w/SelectShift Sequential Shift
Manual Transfer Case
Part-Time Four-Wheel Drive
75-Amp/hr 750CCA Maintenance-Free Battery
HD 240 Amp Alternator
Towing w/Harness and Trailer Sway Control
GVWR: 16,500 lb Payload Package
HD Shock Absorbers
Front And Rear Anti-Roll Bars
Firm Suspension
Hydraulic Power-Assist Steering
40 Gal. Fuel Tank
Single Stainless Steel Exhaust
Manual Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS
Upfitter Switches
Wheels: 19.5" Argent Painted Steel
Tires: 225/70R19.5G BSW AS
Clearcoat Paint
Black Front Bumper w/Black Rub Strip
Black Fender Flares
Black Side Windows Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding
Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Front Splash Guards
Black Grille

4-Way Driver Seat -inc: Manual Recline
4-Way Passenger Seat -inc: Manual Recline
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure
Temp, Engine Hour Meter, Trip Odometer & Trip Computer
3 Person Seating Capacity
Front Cupholder
Main Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc: Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
HD Vinyl 40/20/40 Split Bench Seat
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Front Map Lights
 Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Underhood Lights
Instrument Panel Bin and Covered Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Display
Manual Adjustable Front Head Restraints
Air Filtration
Driveline Traction Control
Side Impact Beams
Dual Stage Driver/Passenger Seat-Mounted Side Airbags
Dual Stage Driver/Passenger Front Airbags
Safety Canopy System Curtain 1st Row Airbags
Outboard Front Lap And Shoulder Safety Belts
Front License Plate Bracket
Halogen Headlamps w/Delay-Off
Cab Clearance Lights

Price for Base Vehicle $ 32,310.00
# Options for F-450

**OXFORD WHITE**

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<tr>
<th>Feature</th>
<th>Price</th>
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<tbody>
<tr>
<td>Upgrade to W4H Crew Cab XLT 179&quot; WB 60&quot; CA</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>Engine: 7.3L 2V DEVCT NA PFI V8 Gas</td>
<td>STD</td>
</tr>
<tr>
<td>Transmission: TorqShift 10-Speed Automatic</td>
<td>STD</td>
</tr>
<tr>
<td>Medium Earth Gray, Cloth 40/20/40 Split Bench</td>
<td>STD</td>
</tr>
<tr>
<td>Limited Slip w/4.88 Axle Ratio</td>
<td>$360.00</td>
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<tr>
<td>225/70Rx19.5G BSW Tires Traction</td>
<td>$215.00</td>
</tr>
<tr>
<td>Wheels: 19.5&quot; Argent painted Steel</td>
<td>STD</td>
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<tr>
<td>Spare Tire, Wheel &amp; Jack</td>
<td>$350.00</td>
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<td>Stainless Steel Wheel Covers</td>
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<td>XLT Value Package</td>
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<td>Extra Heavy-Duty Front End Suspension</td>
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<td>Snow Plow Prep Package</td>
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<td>Transfer case Skid Plates</td>
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<td>Transmission Power Take-Off Provision</td>
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<td>Power Scope Trailer Tow Mirrors w/Heat</td>
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<td>Platform Running Board</td>
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<td>Center High-Mounted Stop Lamp</td>
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<td>Rear View Camera &amp; Prep Kit</td>
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<td>All Weather Floor Mats</td>
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<td>Exterior Backup Alarm</td>
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<td>Front Wheel Well Liners</td>
<td>$180.00</td>
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<td>Daytime Running Lamps</td>
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<td>50 State Emissions</td>
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<tr>
<td>NJ State Contract Discount</td>
<td>$ (1,499.00)</td>
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**Option Total** $13,491.00

**Budget Total** $45,801.00

Quote is good for 60 Days
## Reference Bid #ESCNJ 18/19-42 for the Below Pricing

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<th>MFG</th>
<th>PART#</th>
<th>DESCRIPTION</th>
<th>LIST PRICE</th>
<th>DISC.</th>
<th>NET PRICE</th>
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<td>GODWIN</td>
<td>100U-9x18x24</td>
<td>100 US0-9' x 18' x 24' 3.5/4.7 Cu. Yds. All 10 Ga. Hi-Tensile Steel, Dirt Shedding Box Top Rail, 3-Panel D/A Tailgate, Vertical Side Braces, Front &amp; Rear Corner Post, Stacked Understructure</td>
<td>$4,179.00</td>
<td>15%</td>
<td>$3,552.15</td>
</tr>
<tr>
<td>GODWIN</td>
<td>GS615T-09 EDM</td>
<td>SUBFRAME TRADITIONAL SCISSOR HOIST w/ 50 DEGREE DUMP ANGLE</td>
<td>$1,935.00</td>
<td>10%</td>
<td>$1,741.50</td>
</tr>
<tr>
<td>TOMMY GATE</td>
<td>G2-92-1650 LD33</td>
<td>Lift-N-Dump - G2 Series (for Bodies with g3' - pg, Wide Openings)</td>
<td>$3,167.00</td>
<td>10%</td>
<td>$2,850.30</td>
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</tbody>
</table>

## Reference Bid #ESCNJ 17/18-30 for the Below Pricing

<table>
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<tr>
<th>MFG</th>
<th>DESCRIPTION</th>
<th>LIST PRICE</th>
<th>DISC.</th>
<th>NET PRICE</th>
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<tbody>
<tr>
<td>GODWIN</td>
<td>STEEL CASHIELDS</td>
<td>1/2 x 84 x 10 gauge black</td>
<td>$322.00</td>
<td>10%</td>
</tr>
<tr>
<td>GODWIN</td>
<td>STEEL CASHIELDS</td>
<td>&quot;L&quot; style cashshield with long backdrop</td>
<td>$161.00</td>
<td>10%</td>
</tr>
<tr>
<td>GODWIN</td>
<td>STEEL CASHIELDS</td>
<td>For integral CP (take CP price + L Style option then add)</td>
<td>$182.00</td>
<td>10%</td>
</tr>
<tr>
<td>GODWIN</td>
<td>FLOOR OPTIONS</td>
<td>3/16&quot; Hi Ten Floor 10 ga Hi Ten (100 and 400 series) per foot (9' @ $34/FOOT)</td>
<td>$306.00</td>
<td>10%</td>
</tr>
<tr>
<td>GODWIN</td>
<td>BODY SHELL OPTIONS</td>
<td>2-Step steel slide out ladder</td>
<td>$238.00</td>
<td>10%</td>
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<tr>
<td>GODWIN</td>
<td>Miscellaneous Options</td>
<td>Rubber Mudflaps With Anti-Sail Brackets</td>
<td>$224.00</td>
<td>10%</td>
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<tr>
<td>GODWIN</td>
<td>Miscellaneous Options</td>
<td>Hitch Plate With Combo Hitch &amp; Trailer Plug</td>
<td>$1,238.00</td>
<td>10%</td>
</tr>
<tr>
<td>GODWIN</td>
<td>Miscellaneous Options</td>
<td>Manual Mesh Tarp &amp; Roller</td>
<td>$728.00</td>
<td>10%</td>
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<tr>
<td>GODWIN</td>
<td>Miscellaneous Options</td>
<td>Back Up Alarm</td>
<td>$126.00</td>
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<tr>
<td>GODWIN</td>
<td>LIGHTING</td>
<td>FMV SS 106 required marker lighting: LED</td>
<td>$280.00</td>
<td>10%</td>
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<tr>
<td>GODWIN</td>
<td>LIGHTING</td>
<td>Body Up Light</td>
<td>$200.00</td>
<td>10%</td>
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<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-12</td>
<td>WHELEN 5GADDAR AMBER LED STROBES IN CAB SHIELD FRONT OR REAR CORNER POSTS (2)</td>
<td>$496.00</td>
<td>10%</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-12</td>
<td>WHELEN 5GADDAR AMBER LED STROBES IN CAB SHIELD FRONT OR REAR CORNER POSTS (2)</td>
<td>$496.00</td>
<td>10%</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-12</td>
<td>WHELEN 5GADDAR AMBER LED STROBES IN CAB SHIELD FRONT OR REAR CORNER POSTS (2)</td>
<td>$496.00</td>
<td>10%</td>
</tr>
</tbody>
</table>
Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers and Cliffside Body – State Contract 88214
ESCNJ 17/18-30 & ESCNJ 18/19-42

Dear Ms. Allwaters:

At the February 12th, 2020 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase one (1) Ford F450 Chassis with Dump Body and options via State Contract 88214 for the Passaic County Road Department from Beyer Brothers Corporation, 109 Broad Avenue, Fairview, New Jersey 07022 and from Cliffside Body, 130 Broad Avenue, Fairview, New Jersey 07022 via state contract ESCNJ 17-18-30 and ESCN 18/19-42 per Quote number ESCNJ Approval BD-59.

The total for this purchase through State Contract 88214 is $73,989.45 with $45,801.00 directed to Beyer Brothers and $28,188.45 directed to Cliffside Body. A copy of the quotations, resolution request and requisitions forms are attached. The Committee directed that a resolution be made authorizing the purchase of said trucks and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I 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
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE TWO (2) VOLVO 68,000 LB. DUMP TRUCKS FROM BEYER BROS. CORP. THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO PURCHASE TWO (2) VOLVO 68,000 LB. DUMP TRUCKS FROM BEYER BROS. CORP. THROUGH STATE CONTRACT

WHEREAS, the Supervisor of Passaic County Roads, by letter dated February 13, 2020 attached hereto and made part hereof, has requested to purchase two (2) Volvo 68,000 lb. Dump Trucks, GVWR Cab and Chassis with Conveyor Body, Wing Flow Assembly, Snow Flow Hitch, and De-Icing System from Beyer Bros. Corp. through State Contract #83470 in the total amount of $512,568.00; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of two (2) 68,000 lb. Dump Trucks, GVWR Cab and Chassis with Conveyor Body, Wing Flow Assembly, Snow Flow Hitch, and De-Icing Systems from Beyer Fleet through State Contract #83470 for use by the Passaic County Road Department in the total amount of $512,568.00.

LET IT BE 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.

NA:dmp
February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:          $512,568.00

APPROPRIATION:       0-01-44-900-003-000

PURPOSE: Resolution authorizing the Passaic County Road Department to purchase two (2) Volvo 68,000 LB Dump Trucks from Beyer Bros.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers – State Contract 83470

Dear Ms. Allwaters:

At the February 12th, 2020 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase two (2) Dump Trucks for the Passaic County Road Department from Beyer Brothers Corporation, 109 Broad Avenue, Fairview, New Jersey 07022 via State Contract number 83470.

The total for this purchase through State Contract 83470 is $512,568.00. A copy of the quotation and resolution request and requisition form are attached. The Committee directed that a resolution be made authorizing the purchase of said trucks and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I 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, CPWM-SUPERVISOR OF ROADS
   
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE FOR THE PASSAIC COUNTY ROAD DEPARTMENT OF TWO (2) VOLVO 68,000LB DUMP TRUCKS AS PER PROPOSAL 12-X-22251 VIA STATE CONTRACT NUMBER 83470 FROM BEYER BROTHERS, 109 BROAD AVE., RAIRVIEW, NJ 07022. TOTAL PRICE $512,568.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $512,568.00
   
   REQUISITION #: R0-01198
   
   ACCOUNT #: 0-01-44-900-003-000

4. METHOD OF PROCUREMENT:

   ☐ RFP    ☐ RFQ    ☐ Bid
   ☑ Other: STATE CONTRACT #83470

5. COMMITTEE REVIEW: DATE:

   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works 2-12-2020

6. DISTRIBUTION LIST:

   ☐ Administration    ☐ Finance    ☐ Counsel
   ☐ Clerk to the Board    ☐ Procurement
   ☐ Other:

   Introduced on: February 25, 2020
   Adopted on: February 25, 2020
   Official Resolution#: R20200178
### Requisition Details

**Requisition No.:** R0-01198

**Order Date:** 02/10/20

**Delivery Date:**

**State Contract:** 83470

**F.O.B. Terms:**

---

**Vendor:** BEYER BROS. CORPORATION  
109 BROAD AVENUE  
FAIRVIEW, NJ 07022

---

<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tbody>
<tr>
<td>2.00</td>
<td>ROAD DEPARTMENT- PATerson two (2) VOLVO 68,000LB DUMP TRUCK, GVWR CAB AND CHASSIS WITH CONVEYOR BODY, WING PLOW ASSEMBLY, SNOW PLOW HIT, DE-ICING SYSTEM, ENGINE - VOLVO VED13 - 425HP, 1550LB.FT.TORQUE TECHNICAL SUPPORT AS PER PROPOSAL 12-X-2225 UNDER STATE CONTRACT 83470</td>
<td>0-01-44-900-003-000</td>
<td>256,284.000</td>
<td>512,568.00</td>
</tr>
</tbody>
</table>

**Total:** 512,568.00

---

**INTRODUCED ON:** February 25, 2020  
**ADOPTED ON:** February 25, 2020  
**OFFICIAL RESOLUTION #:** R20200178
Dump Truck, 68,000lb. GVWR Cab and Chassis with Conveyor Body,
Wing Plow Assembly, Snow Plow Hitch, De-Icing System, Technical Support
As Per Bid Number 12-X-22251 - T-2809
Request for Proposal 12-X-22251
Bid Date July 20, 2012
Notice to Award Bid December 3, 2012
As Per Contract Number 83470
As Per Purchase Order Number
Purchase Order Date September 9, 2015

Line 1 68,000lb. Cab and Chassis $133,106.00
Line 2 Steel Dump Body Hoist Subframe, $76,455.00
Line 4 Snowplow Truck Hitch $4,917.00
Line 5 Assembly for Spreader and Leg Kit $14,642.00
Line 7 System $3,834.00
Line 9 Parts, Service, OEM Manuals $830.00
Change Order – GVW – All Equipment for 72,000lbs. GVW $8,484.00
Change Order – Additional Equipment – Warranty Transmission $976.00
Change Order – Additional Equipment – Warranty Engine – Plan 2 $4,625.00
Change Order – Additional Equipment – Warranty After Treatment $675.00
Change Order – Additional Equipment – Warranty Starter/Alt. $315.00
Change Order – Additional Equipment – Warranty HVAC $600.00
Change Order – Additional Equipment – Warranty Chassis $695.00
Change Order – Cables for Vehicle Diagnostic $800.00
Change Order – Communication between Laptop and Vehicle $1,600.00
Change Order – Panasonic Toughbook $2,450.00
Change Order – Volvo-Initial Software $800.00
Change Order - Volvo First Year Software Update Update $480.00

Total Delivered Price $256,284.00

Engine – Volvo VED13 – 425hp, 1350lb.ft. Torque

Technical Training-Volvo Lcd (up to 12 techs) (One Time Cost) $2,800.00

Thank you,

[Signatures]

February 25, 2020
Adopted on:

February 25, 2020
Res-Pg:q.23-7
# Vehicle Spec

## BASE MODEL

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<tr>
<th>Base Model</th>
<th>Description</th>
<th>Front Weight</th>
<th>Rear Weight</th>
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<tr>
<td>004155</td>
<td>VHD648300</td>
<td>8,020</td>
<td>4,095</td>
<td>149,331</td>
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## MODEL PACKAGE

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<th>Model Package</th>
<th>Front Weight</th>
<th>Rear Weight</th>
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<tr>
<td>S 012155</td>
<td>MARKETING MODEL VHD648300</td>
<td>0</td>
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<tr>
<td>S 59X76X</td>
<td>MANUFACTURING LOCATION VOLVO TRUCKS - ASSEMBLED IN THE USA</td>
<td>0</td>
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<tr>
<td>O 820011</td>
<td>MODEL PACKAGE COMPACT CHASSIS PACKAGE, 100 GALLON D-SHAPED FUEL TANK WITH INTEGRATED DEF TANK (VHD6)</td>
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## VEHICLE ADAPTATION

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<tr>
<th>Adaption Code</th>
<th>Type</th>
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<th>Front Weight</th>
<th>Rear Weight</th>
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<tr>
<td>S 114016</td>
<td>MARKET ADAPTATION</td>
<td>USA / USA TERRITORY MARKET ADAPTATION</td>
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<tr>
<td>U 999114</td>
<td>MARKET ADAPTATION</td>
<td>128071-ELECTRONIC ENGINE DEFAULT SPECS</td>
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<tr>
<td>S 38XCNX</td>
<td>OPERATOR'S MANUAL LANGUAGE</td>
<td>ENGLISH</td>
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<tr>
<td>O 146033</td>
<td>AREA/DOMICILE COOLING</td>
<td>NORTH EAST (CT, MA, ME, NH, NY, RI, &amp; VT)</td>
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<td>0</td>
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<td>S 125001</td>
<td>AREA/DOMICILE EXHAUST</td>
<td>49 STATE - CANADA / NON CALIFORNIA</td>
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<td>0</td>
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<tr>
<td>S 263208</td>
<td>VEHICLE APPLICATION</td>
<td>TRUCK / ASPHALT OR DUMP BODY</td>
<td>0</td>
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<td>0</td>
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<tr>
<td>O DXXJUX</td>
<td>GROSS COMBINATION WEIGHT</td>
<td>97,000 LB GROSS COMBINATION WEIGHT</td>
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<tr>
<td>S 2MCA1X</td>
<td>VEHICLE GHG CERTIFICATION</td>
<td>GREEN HOUSE GAS COMPLETE VEHICLE CERTIFICATION</td>
<td>0</td>
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<tr>
<td>S 3GCB1X</td>
<td>GHG VEHICLE APPLICATION</td>
<td>GREEN HOUSE GAS VOCATIONAL APPLICATION</td>
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<tr>
<td>S 868003</td>
<td>VEHICLE WARRANTY QUALIFICATION</td>
<td>STANDARD HEAVY DUTY WARRANTY</td>
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<tr>
<td>S 269093</td>
<td>VEHICLE VOCATION</td>
<td>CONSTRUCTION SERVICE</td>
<td>0</td>
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<tr>
<td>O P2C1X</td>
<td>LOAD HANDLING EQUIPMENT, SNOW PLOW MOUNTED</td>
<td>SNOW PLOW, BOTH FRONT AND SIDE MOUNTED</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S 26006</td>
<td>OPERATING CONDITIONS</td>
<td>ON HIGHWAY, STARTING GRADES &lt;18%</td>
<td>0</td>
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<tr>
<td>O QCXB1X</td>
<td>TOPOGRAPHY</td>
<td>ROLLING HILLS, MOST GRADES &lt;8% (EX. PENNSYLVANIA)</td>
<td>0</td>
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<tr>
<td>S E1GD1X</td>
<td>AMBIENT TEMPERATURE UPPER LIMIT</td>
<td>SUMMER AMBIENT TEMPERATURES DO NOT REGULARLY EXCEED 104 DEGREE F (40 DEGREE C)</td>
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<td>O 26G02</td>
<td>LOADING SURFACE FACTORY</td>
<td>ASPHALT LOADING AND OR UNLOADING SURFACE</td>
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<td>S D4X20X</td>
<td>OPERATING CLASS</td>
<td>OPERATING CLASS TWO (ON/OFF HIGHWAY)</td>
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<td>Code</td>
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<td>Value 2</td>
<td>Value 3</td>
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<td>-----------------------------------------------------------</td>
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<tr>
<td>J039001</td>
<td>CUSTOMER FLEET SIZE</td>
<td>DEALER FLEET WITH LESS THAN 25 VEHICLES IN OWN FLEET OF ANY VEHICLE BRAND</td>
<td>0</td>
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**PASSIVE AND ACTIVE SAFETY**

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<tr>
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<tbody>
<tr>
<td>S 2CXD3X</td>
<td>CAB TYPE</td>
<td>HIGH STRENGTH STEEL (HSS) DAY CAB WITH B-PILLAR MOUNTED EXHAUST</td>
<td>25</td>
<td>20</td>
</tr>
<tr>
<td>S DJXA1X</td>
<td>SRS AIR BAG</td>
<td>VOLVO SRS AIR BAG-DRIVER SIDE ONLY</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S 43X40X</td>
<td>AUXILIARY DOWN VIEW MIRROR</td>
<td>DOWN VIEW MIRROR OVER PASSENGER DOOR</td>
<td>0</td>
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<tr>
<td>O WPXB1X</td>
<td>ABS TRACTION CONTROL</td>
<td>6 CHANNEL TRACTION CONTROL WITH LIMITED DISABLE</td>
<td>1</td>
<td>5</td>
</tr>
<tr>
<td>S 3MBA1X</td>
<td>PARK BRAKE ALARM</td>
<td>PARK BRAKE ALARM, SOUNDS IF BRAKE OFF AND DRIVER'S DOOR OPENED</td>
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**ENGINE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<th>Value 2</th>
<th>Value 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>O 1018F8</td>
<td>ENGINE PACKAGE</td>
<td>VOLVO D13 425HP 2100RPM 1550 LB-FT - EPA21 EMISSION LEVEL</td>
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**ENGINE EQUIPMENT**

<table>
<thead>
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<th>Description</th>
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<th>Value 2</th>
<th>Value 3</th>
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<tbody>
<tr>
<td>S KWXA1X</td>
<td>AIR CLEANER</td>
<td>SINGLE STAGE AIR CLEANER</td>
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<tr>
<td>S JWAD1X</td>
<td>AIR INTAKE</td>
<td>HOOD MOUNTED AIR INTAKE</td>
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<tr>
<td>O H9XK1X</td>
<td>RADIATOR</td>
<td>1240 SQ IN. 2 ROW CORE RADIATOR</td>
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<td>S 2O9012</td>
<td>RADIATOR COOLANT</td>
<td>EXTENDED LIFE ETHYLENE GLYCOL ANTI-FREEZE (RED), -34 F (-37 C)</td>
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<tr>
<td>S 20B029</td>
<td>FAN CLUTCH PACKAGE</td>
<td>ELECTRONIC VISCOS CSI FAN CLUTCH</td>
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<tr>
<td>O NCXD1X</td>
<td>STARTER MOTOR</td>
<td>VOLVO 12V GEAR REDUCTION STARTER (MODEL 105P55)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>O PJCXMOX</td>
<td>ALTERNATOR</td>
<td>165 AMP HIGH EFFICIENCY DELCO REMY 38SI PAD MOUNT ALTERNATOR (12V)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>O 810124</td>
<td>BATTERY PACKAGE</td>
<td>3 VOLVO 730 CCA DUAL PURPOSE MAINTENANCE FREE 12V BATTERIES, 2190 CCA</td>
<td>53</td>
<td>18</td>
</tr>
<tr>
<td>S 14X16X</td>
<td>BATTERY BOX MOUNTING</td>
<td>BATTERY BOX, LEFT HAND SIDE, BEHIND FRONT FENDER</td>
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<tr>
<td>O NQX82X</td>
<td>BATTERY BOX CONFIGURATION</td>
<td>BATTERY BOX - NARROW STACKED 3 CAPACITY</td>
<td>25</td>
<td>3</td>
</tr>
<tr>
<td>O L5X81X</td>
<td>BATTERY BOX COVER</td>
<td>BRIGHT DIAMOND PLATE BATTERY BOX COVER</td>
<td>0</td>
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<tr>
<td>S NFZA0X</td>
<td>BATTERY DISCONNECT SWITCH</td>
<td>MANUAL BATTERY DISCONNECT MAIN SWITCH</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O MOXAZX</td>
<td>BATTERY ISOLATION</td>
<td>RUBBER ISOLATION PAD UNDER BATTERIES</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>O 428004</td>
<td>DIESEL EXHAUST FLUID TANK</td>
<td>8.7 GALLON LH 28&quot;, FUEL TANK MOUNTED - VHD ONLY (FILLED WITH 8.7 GALLONS OF DEF, WEIGHING 79 LBS)</td>
<td>95</td>
<td>51</td>
</tr>
</tbody>
</table>

*Introduced on: February 25, 2020*
*Adopted on: February 25, 2020*
*Official Resolution #: R20200178*
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>P</th>
<th>Q</th>
<th>R</th>
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| S 230D49 | EXHAUST SYSTEM  
INTEGRATED DPF AND SCR MOUNTED RIGHT HANDED UNDER CAB WITH CAB-MOUNTED VERTICAL PIPE | 0  | 0  | 0  |
| S 232OB5 | EXHAUST OUTLET PACKAGE  
10' 6" ALUMINIZED STAINLESS STEEL SINGLE STACK | 0  | 0  | 0  |
| S 9QXCA4 | EXHAUST FEATURES  
STRAIGHT STACK, SIDE OUTLET DIFFUSER BOX | 0  | 0  | 0  |
| O KNXCA1 | EXHAUST SHIELD  
STAINLESS STEEL EXHAUST SHIELD | 2  | 4  | 81 |
| O JXDFX  | PRIMARY FUEL FILTER  
DAVCO FUEL PRO 382 WITH 12 VOLT PRE-HEAT | 13 | 0  | 332|
| S MBXCA1 | PRIMARY FUEL FILTER LOCATION  
STANDARD FUEL FILTER LOCATION | 0  | 0  | 0  |
| S VXXCAX | COMPRESSOR  
WABCO 31.8 CFM COMPRESSOR | 0  | 0  | 0  |
| O 5NCA1X | ENGINE BLOCK HEATER  
PHILLIPS 120V 1600W LEFT HAND RECEPTACLE BLOCK HEATER | 5  | 0  | 81 |
| S 92EAAX | ENGINE BRAKE ACTIVATION  
ENGINE BRAKE ACTIVATION, BASIC | 0  | 0  | 0  |
| O QHXXABX | ENGINE OIL PAN  
CORROSION RESISTANT STAMPED STEEL OIL PAN | 0  | 0  | 155|
| O 18XCA5 | PTO, ENGINE MOUNTED FRONT  
PREP FOR FRONT ENGINE PTO - FOR 1350/1450 FLANGE | 3  | 0  | 177|

**TRANSMISSION**

<table>
<thead>
<tr>
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<th>Description</th>
<th>P</th>
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<th>R</th>
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</table>
| O 27D0B9 | TRANSMISSION PACKAGE  
ALLISON 6 SPEED 4500 RDS SERIES WITH PTO PROVISION - SCAA CR IMD REQUIRED BEFORE ORDERING | 204 | 68 | 15,349|
| O B1EAX1 | TRANSM AUTOMATIC NEUTRAL ON P-BRAKE  
ALLISON AUTO NEUTRAL SINGLE INPUT WITHOUT SHIFT SELECTOR OVERRIDE | 0  | 0  | 0  |
| S 4LDA1X | TRANSMISSION OUTPUT TORQUE  
STANDARD OUTPUT TORQUE | 0  | 0  | 0  |
| O 77500G | ALLISON INPUT AND OUTPUT PACKAGE  
ALLISON INPUT/OUTPUT PACKAGE, CUSTOM SETTINGS | 0  | 0  | 0  |
| O E1EFPA | ALLISON GPIO PACKAGE  
ALLISON GPIO PACKAGE 145 CONSTRUCTION | 0  | 0  | 0  |
| O E2EAA | ROLL DIRECTION CHANGE INHIBIT  
ROLLING DIRECTION CHANGE INHIBIT ACTIVE | 0  | 0  | 0  |
| O E3EAA | AUX FUNCTION RANGE INHIBIT  
AUXILIARY FUNCTION RANGE INHIBIT ACTIVE (DATALINK) | 0  | 0  | 0  |
| O F5EAX1 | PRESELECT GEAR IN ENG. BRAKE  
ALLISON PRESELECTED GEAR DURING ENGINE BRAKING - FOURTH, STANDARD | 0  | 0  | 0  |
| O N5EAX1 | DIRECTION CHANGE ENABLE  
DIRECTION CHANGE ENABLE FUNCTION ACTIVE (DATALINK) | 0  | 0  | 0  |
| O E5EAXA | PRIMARY CALIBRATION SHIFT MASK  
PRIMARY CALIBRATION SHIFT SELECT MASK 6 SPEED, 1ST GEAR START | 0  | 0  | 0  |
| O E5EAXB | SECOND CALIBRATION SHIFT MASK  
SECONDARY CALIBRATION SHIFT SELECT MASK 6 SPEED, 1ST GEAR START | 0  | 0  | 0  |
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<th>Value2</th>
<th>Value3</th>
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<tr>
<td>O 25BD27</td>
<td>TRANSMISSION OCCUPATION CODE</td>
<td>STRAIGHT TRUCK DUMP TRUCK ON/OFF HIGHWAY WITH PLOW (14-55-11)</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O T2XD1X</td>
<td>TRANSMISSION COOLER</td>
<td>WATER TO OIL COOLER, ALLISON TRANS</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>O T0XA1X</td>
<td>TRANSMISSION OIL LEVEL SENSOR</td>
<td>ELECTRONIC TRANS OIL LEVEL SENSOR</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S THKC2X</td>
<td>DRIVELINE MANUFACTURER</td>
<td>SPICER LIFE DRIVELINE WITH GREASEABLE XL U-JOINTS</td>
<td>135</td>
<td>134</td>
</tr>
<tr>
<td>S TKX1A1X</td>
<td>DRIVELINE</td>
<td>CALCULATED TO TORQUE REQUIREMENTS</td>
<td>0</td>
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### PROGRAMMABLE FEATURES

<table>
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<tr>
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<tbody>
<tr>
<td>S 9KAB1X</td>
<td>IDLE EMISSION CERTIFICATION</td>
<td>IDLE EMISSION CERTIFICATION, CARB 06</td>
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<tr>
<td>S Y7BB1X</td>
<td>IDLE EMISSION LABEL LOCATION</td>
<td>CAB MOUNTED CARB 08 DECAL, LOCATION</td>
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<tr>
<td>S K7X1A1X</td>
<td>ENGINE IDLE CONTROL (CMQ)</td>
<td>BASIC ENGINE IDLE CONTROL</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S D3AAEX</td>
<td>AMBIENT TEMP MAX THRESHOLD (CMQ)</td>
<td>MAXIMUM AMBIENT AIR TEMPERATURE OVER-RIDE, 80 DEG F (27 DEG C)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S D2AACX</td>
<td>AMBIENT TEMP MIN THRESHOLD (CMQ)</td>
<td>MINIMUM AMBIENT AIR TEMPERATURE OVER-RIDE, 45 DEG F (7 DEG C)</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S JDX1D1X</td>
<td>CRUISE CONTROL (AG)</td>
<td>WITH ECO CRUISE CONTROL</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S JFX1LX</td>
<td>CRUISE CONTROL, MAXIMUM SPEED (AI)</td>
<td>MAXIMUM CRUISE, 65 MPH (105 KMH)</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S Y3CC5X</td>
<td>PEDAL ROAD SPEED LIMIT SETTING (P111B)</td>
<td>PEDAL ROAD SPEED LIMIT, 65 MPH (105 KMH)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S JCE1E1X</td>
<td>ROAD SPEED LIMIT SETTING (P1AOC)</td>
<td>ROAD SPEED LIMIT, 65 MPH (105 KMH)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S E3AAEX</td>
<td>CRUISE CONTROL MIN SPEED (BK)</td>
<td>MIN CRUISE, 30 MPH (48 K MH)</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>O QQX1A1X</td>
<td>ENGINE BRAKE ASSISTANCE</td>
<td>FAN ON ENGINE BRAKE ASSISTANCE</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S X2BA1X</td>
<td>ROAD SPEED LIMIT CONTROL TYPE (P101)</td>
<td>WITH ECO RSL CONTROL</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S 0NA1X</td>
<td>OPTIMIZED FUEL ECON INDICATOR (P1LXM)</td>
<td>OPTIMIZED FUEL ECONOMY INDICATOR, SWEET SPOT</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S X1BA1X</td>
<td>ENGINE LOAD IN PTO (CMM)</td>
<td>30% MINIMUM ENGINE LOAD LIMIT IN PTO BEFORE ALLOW IDLE SHUTDOWN</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>O WSBL1X</td>
<td>MAXIMUM ENGINE SPEED AT 0 MPH (P1ANA)</td>
<td>2100 MAXIMUM ENGINE RPM AT 0 MPH</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S K5X1A2X</td>
<td>ENGINE PROTECTION SYSTEM (P1FQIT)</td>
<td>ENGINE PROTECTION (SHUTDOWN)</td>
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<td>0</td>
</tr>
<tr>
<td>S X4BA1X</td>
<td>COOLANT WARM HOLD</td>
<td>COOLANT WARM HOLD TEMP ENABLED</td>
<td>0</td>
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Introduction on: TEMP(M-20S), 2020
Adopted on: February 25, 2020
Official Resolution: R20200178
### FRONT AXLE

<table>
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<tr>
<th>Code</th>
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<tbody>
<tr>
<td>0 370408</td>
<td>FRONT AXLE PACKAGE</td>
<td>160</td>
<td>0</td>
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<tr>
<td>S 70BB1X</td>
<td>BRAKE REGULATION</td>
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<td>O 782005</td>
<td>FRONT BRAKE PACKAGE</td>
<td>46</td>
<td>0</td>
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<tr>
<td>O U5XC1X</td>
<td>FRONT BRAKE DIMENSION</td>
<td>14</td>
<td>0</td>
<td>79</td>
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<tr>
<td>S U3XA1X</td>
<td>BRAKE TYPE, FRONT AXLE</td>
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</tr>
<tr>
<td>O LQXD7X</td>
<td>FRONT BRAKE LINING MATERIAL</td>
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<tr>
<td>S K2EA1X</td>
<td>BRAKE SHOE COATING FRONT</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O UDXZ1X</td>
<td>FRONT AXLE BRAKE DUST SHIELD</td>
<td>-6</td>
<td>0</td>
<td>-3</td>
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<tr>
<td>O 06G1X</td>
<td>HUBS, FRONT AXLE</td>
<td>0</td>
<td>0</td>
<td>23</td>
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<tr>
<td>O ZQXC1X</td>
<td>FRONT OIL SEAL CAP</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O TVXC1X</td>
<td>FRONT AXLE LUBRICANT</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S XAXBFX</td>
<td>POWER STEERING GEAR</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O XEXA1X</td>
<td>POWER STEERING ASSIST</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O 371072</td>
<td>FRONT SUSPENSION PACKAGE</td>
<td>250</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S IRXA1X</td>
<td>FRONT SUSP MAINTENANCE</td>
<td>0</td>
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### REAR AXLE

<table>
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<tbody>
<tr>
<td>O 330698</td>
<td>REAR AXLE PACKAGE</td>
<td>0</td>
<td>790</td>
<td>8,648</td>
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<tr>
<td>O R4A1X</td>
<td>REAR AXLE LUBE PUMP</td>
<td>0</td>
<td>30</td>
<td>0</td>
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<tr>
<td>O TAXXBFX</td>
<td>REAR AXLE RATIO</td>
<td>0</td>
<td>4.89</td>
<td>0</td>
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<tr>
<td>O 0UXF1X</td>
<td>DIFFERENTIAL LOCK</td>
<td>0</td>
<td>32</td>
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<td>Part Code</td>
<td>Description</td>
<td>Specification</td>
<td>Quantity</td>
<td>Unit</td>
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<tr>
<td>O 350383</td>
<td>REAR SUSPENSION PACKAGE</td>
<td>52,000 LB VOLVO T-RIDE (3-LEAF) 54&quot; SPACING</td>
<td>0</td>
<td>882</td>
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<tr>
<td>O 783057</td>
<td>REAR BRAKE PACKAGE</td>
<td>REAR BRAKES MERITOR Q+, HD CAST, STANDARD LUBE(MIN. REQ'D FOR 80K GVWR TRUCKS)</td>
<td>0</td>
<td>16</td>
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<tr>
<td>S U8XA1X</td>
<td>DRIVE AXLE BRAKE DIMENSION</td>
<td>16.5X7 REAR BRAKE SIZE</td>
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<td>0</td>
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<tr>
<td>S U4XA1X</td>
<td>BRAKE TYPE, DRIVE AXLE</td>
<td>CAST IRON DRIVE AXLE BRAKE DRUM OUTBOARD MOUNTED</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S UEAX1X</td>
<td>DRIVE AXLE BRAKE DUST SHIELD</td>
<td>REAR BRAKE DUST SHIELDS</td>
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<td>0</td>
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<tr>
<td>O MAX9CX</td>
<td>DRIVE AXLE BRAKE LINING MATERIAL</td>
<td>BRAKE LINING MATERIAL DRIVE, MERITOR/R403</td>
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<td>0</td>
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<tr>
<td>S J8EA1X</td>
<td>BRAKE SHOE COATING DRIVE</td>
<td>BRAKE SHOE COATING DRIVE, BASIC</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>S 0LX15X</td>
<td>HUBS, DRIVE AXLE</td>
<td>IRON PRESET PLUS DRIVE AXLE HUB WITH INTEGRATED SPINDLE NUT</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O 7X5B1X</td>
<td>REAR AXLE LUBRICANT</td>
<td>SYNTHETIC REAR AXLE LUBRICANT (APPROVED FOR MERITOR EXTENDED COMPONENT WARRANTY)</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S 7X1056</td>
<td>PARKING BRAKE CHAMBER PACKAGE</td>
<td>FOUR CAM TYPE HALDEX</td>
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<td>0</td>
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<tr>
<td>O V1AC1X</td>
<td>REAR BRAKE CHAMBER SIZE</td>
<td>REAR BRAKE CHAMBER 30 / 38 SQ-INCHES (SERVICE / EMERGENCY)</td>
<td>0</td>
<td>0</td>
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<tr>
<td>O 0KXB1X</td>
<td>CHAMBER STROKE LENGTH, DRIVE AXLE</td>
<td>EXTENDED LENGTH BRAKE CHAMBER STROKE</td>
<td>0</td>
<td>1</td>
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<tr>
<td>S 7X4009</td>
<td>FRONT AND REAR SLACK ADJUSTERS</td>
<td>HALDEX BRAKE ADJUSTER FRONT AND REAR</td>
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<td>O 0EB1X</td>
<td>FRONT BRAKE CHAMBER SIZE</td>
<td>FRONT BRAKE CHAMBER 30 SQUARE INCHES (SERVICE)</td>
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**CHASSIS**

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<thead>
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<tr>
<td>O 3XBBAX</td>
<td>DRIVER SIDE FRONT CHASSIS CONFIGURATION</td>
<td>LEFT HAND BATTERY BOX - COMPACT 3 CAPACITY, DEF TANK MOUNTED TO LEFT HAND FUEL TANK (VHD9)</td>
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<tr>
<td>S 3YBAHX</td>
<td>PASSENGER SIDE FRONT CHASSIS CONFIGURATION</td>
<td>INTEGRATED DPF &amp; SCR WITH B-PILLAR EXHAUST (VHD9)</td>
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<tr>
<td>O 40202</td>
<td>WHEELBASE</td>
<td>202&quot; WHEELBASE</td>
<td>466</td>
<td>465</td>
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<tr>
<td>O 402077</td>
<td>OVERHANG</td>
<td>77&quot; OVERHANG</td>
<td>0</td>
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<td>O KBX82X</td>
<td>FUEL TANK SHAPE, LIQUID</td>
<td>26&quot; DIA D-SHAPED FUEL TANK</td>
<td>0</td>
<td>0</td>
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<tr>
<td>S J8X81X</td>
<td>LIQUID FUEL TNK, LEFTHAND SIDE</td>
<td>75 GALLON LEFT HAND FUEL TANK</td>
<td>3</td>
<td>4</td>
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<tr>
<td>S J8XK1X</td>
<td>LIQUID FUEL TNK, RIGHT HAND Side</td>
<td>NO RIGHT HAND DIESEL TANK PROVIDED</td>
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Price Level: Jan 05, 2020 B
Deal: County of Passaic
| Code | Description | ALUMINUM FUEL TANK MATERIAL | FUEL TANK POSITION | DPF COVER, PAINTED STEEL | KEVLAR REINFORCED FUEL LINES | PAINTED STEEL, FUEL TANK STRAPS | LOCKABLE FUEL TANK CAP AND DEF TANK CAP (WHEN DEF TANK IS REQUIRED) | AIR TANK ARRANGEMENT, BASIC | STEEL AIR TANKS | MERITOR WABCO AIR DRYER, 1800UP, WITHOUT TURBO CUT OFF VALVE, WITH HEATER AND COALESCING OIL FILTER | AUTOMATIC DRAIN VALVE, HEATED, LANYARDS ON BRAKE SYSTEM TANKS | 11.8"x4.13"x4.44" STRAIGHT STEEL RAILS | 6MM FULL FRAME LINER | 18" FRONT FRAME EXTENSION | STEEL CROSSMEMBER MATERIAL | BASIC INTERMEDIATE CROSSMEMBER | STRAIGHT CUT-OFF REAR CROSSMEMBER | STEEL SNOW PLOW BUMPER | BUMPER MOUNTED STANDARD POSITION | WITH FRONT FENDER EXTENSION | TWO FRONT TOWING DEVICES | TWO REAR TOW HOOKS (FRAME MOUNTED) | HEAVY DUTY MAIN CHASSIS WIRING HARNESS COVERING | LH FUEL TANK FRONT FACE @ XM=3922 |
|------|-------------|---------------------|---------------------|--------------------------|-------------------------------|---------------------------------|-------------------------------------------------|--------------------------|---------------------|-----------------------------------------------|-----------------------------------------------|-----------------|----------------------|------------------|-----------------------------|------------------------------------------|-------------------------------------------|----------------------|---------------------------|-------------------|-------------------------|
| 0    |             | 0                   | 0                   | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| X    | 403C11      | FRAME RAIL PACKAGE  | 0                   | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| O    | 29XB1X      | FRAME INNER LINER  | 0                   | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| O    | X4XA1X      | FRONT FRAME EXTENSION | 0                   | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| S    | 8EXB1X      | INTERMEDIATE CROSSMEMBER MATERIAL | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| S    | 0AXA1X      | INTERMEDIATE CROSSMEMBER CONFIGURATION | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| S    | X6XA1X      | REAR FRAME TREATMENT | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| O    | 4DXH1X      | FRONT BUMPER        | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| S    | F8XA1X      | BUMPER POSITION     | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| O    | 65XA1X      | FRONT FENDER EXTENSION | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| S    | 4EXB1X      | FRONT TOWING DEVICE | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| O    | 0PB1X       | REAR TOWING DEVICE  | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| S    | Q8CH1X      | CHASSIS WIRING HARNESS CASING | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |
| O    | U7CF3X      | LH FUEL TANK FACE LOCATION | 0       | 0                        | 0                             | 0                               | 0                                               | 0                        | 0                   | 0                                        | 0                      | 0               | 692                  | 1,388            | 179                     | 0                        | 37                        | 0                   | 0                        | 0                  | 0                      |

**TRANSPORT ADAPTATION**

| O    | WHXC1X      | TRAILER BRAKE CONNECTION POSITION | TRAILER CONNECTIONS MTD END OF FRAME | 6     | 10   | 301 |
| S    | L0XB1X      | ELECTRICAL CONNECTIONS BACK OF CAB | BODY BUILDER CONNECTIONS BACK OF CAB | 2     | 0    | 0   |

- Introduced on: February 25, 2020
- Adopted on: February 25, 2020
- Official Resolution: R20200178
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<td>S 8WXA1X</td>
<td>CENTER CONSOLE FOR BODY CONTROLS</td>
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<tr>
<td>O 2DX30X</td>
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<td>O 2XB1X</td>
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<td>O 1L2X1C2X</td>
<td>AIR HORN</td>
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**Introduced on:** February 25, 2020
**Adopted on:** February 25, 2020
**Official Resolution:** R20200178
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<td>O 0HAB1X</td>
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<td>S 31XK2X</td>
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<td>FRONT FLOOR INSERTS, RUBBER</td>
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<td>S 4JXD1X</td>
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<td>NETTED OVERHEAD STORAGE (DRIVER / PASSENGER SIDES) WITH CB MOUNTING AND AUXILIARY SWITCHES</td>
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<td>O XRXD1X</td>
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<td>O 09AA8X</td>
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<td>S 9ND81X</td>
<td>TRIP METER</td>
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<td>O PVXC2X</td>
<td>AIR RESTRICTION INDICATOR</td>
<td>GRADUATED AIR ON FILTER WITH GRAPHIC SYMBOL IN DRIVER MESSAGE CENTER</td>
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<td>S N6XD1X</td>
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### AUDIO SYSTEM

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<td>S N001X</td>
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### MISC CAB EQUIPMENT

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<td>S 3GB1X</td>
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### TIRES AND WHEELS FRONT

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<td>O 4WCA1X</td>
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<td>O 064127</td>
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*Introduced on: January 15, 2020*
*Adopted on: February 25, 2020*
*Official Resolution #: R20200138*
### SPARE WHEEL & TIRE
- **A 6VXA3X**
  - Quantity: 0
  - Description: Two spare wheels with tires mounted (one same as front axle, one same as drive axle)
  - Total: 1,579

### TIRE PACKAGE REAR
- **O 094764**
  - Description: 12R22.5H GOODYEAR G751 MSA (27120 LBS.
  - Usage: GAWR) Multi Usage
  - Quantity: 0
  - Total: 4,392

### TIRE CLASSIFICATION REAR (CA)
- **O 4XCE1X**
  - Description: GHG rear tire classification, basic
  - Quantity: 0
  - Total: 0

### RIM/WHEEL PACKAGE REAR
- **S 086099**
  - Description: 22.5x8.25 Accuride steel powder coat white 286BC 5 hand holes hub pilot
  - Quantity: 0
  - Total: 0

### DRIVE WHEEL AND TIRE QUANTITY
- **O 508009**
  - Description: Nine drive wheels and tires
  - Quantity: 0
  - Total: 0

### TIRE INFLATION VALVE
- **S 15XABX**
  - Description: TIRE INFLATION VALVE, STANDARD
  - Quantity: 0
  - Total: 0

### CAB PAINT SCHEME
- **S 950300**
  - Description: Single color paint
  - Quantity: 0
  - Total: 0

### FIRST TRUCK COLOR
- **O 980150**
  - Description: Prem. safety orange; P3015
  - Quantity: 0
  - Total: 333

### CAB COLOR
- **S MPB980**
  - Description: Cab same as first color
  - Quantity: 0
  - Total: 0

### HOOD COLOR
- **S MFPD90**
  - Description: Hood same as first color
  - Quantity: 0
  - Total: 0

### COWL COLOR
- **S MPF580**
  - Description: Cowl same as first color
  - Quantity: 0
  - Total: 0

### BUMPER COLOR
- **S 987980**
  - Description: Bumper same as first color
  - Quantity: 0
  - Total: 0

### SUN VISOR COLOR
- **S 988680**
  - Description: Sun visor same as first color
  - Quantity: 0
  - Total: 0

### CHASSIS COLOR
- **S 956111**
  - Description: Black P3036
  - Quantity: 0
  - Total: 0

### DISC WHEEL OR RIM COLOR
- **S 988401**
  - Description: Steel disc wheels: pre-painted white, powder - coat, aluminum or stylized disc - unpainted
  - Quantity: 0
  - Total: 0

### PRE-DELIVERY INSPECTION
- **S 9LAA1X**
  - Description: Pre-delivery inspection, basic
  - Quantity: 0
  - Total: 0

### WARRANTY TYPE
- **S 695302**
  - Description: Heavy duty standard base coverage 12 months / 100,000 miles
  - Quantity: 0
  - Total: 0

### VOLVO D11/D13 ENGINE EXTENDED COVERAGE
- **O 895A71**
  - Description: Engine plan 2, 64 MO/250K MILES, <480HP D11/D13
  - Quantity: 0
  - Total: 4,625

### VOLVO EXHAUST AFTER TREATMENT COVERAGE
- **O 873649**
  - Description: Engine aftertreatment, 80 MO/250K MILES
  - Quantity: 0
  - Total: 717
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<td>S 876001</td>
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<td>O 899204</td>
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<tr>
<td>S 888300</td>
<td>ADDITIONAL EXTENDED CHASSIS TOWING COVERAGE BASE CHASSIS TOWING COVERAGE, 90 DAY15000 MILE/6050 KILOMETER</td>
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<td>S 874900</td>
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**Sub Totals**

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**Totals**

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<td>TOTAL PRICE(S)</td>
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<tr>
<td>TOTAL WEIGHT(LB)</td>
<td>11,356 9,359 20,715</td>
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Ref: Passaic County Tandem (DTS) Dump Tip Spreader

All prices are quantity (1)

Line 2: "Stainless Steel Dump Body and Hoist" Price $76,455.00

Monroe DTS-16896DUMP Tip Spreader Body
14' Long 88" IS Width 39' Side Height 51" Tailgate Height
Capacity 12.35/16.00 Cu Yards
All 7 GA. 304 Stainless Steel Body Shell - 3/16" AR450 Hardox Floor
Mail Hot 3 Stage SA Hoist - Grease Line Extension Bank
Undercoat Chassis Frame and Body Floor - Paint Frame Parts Black
Drivers Side Mount Spinner Assembly
Integral Removeable Conveyor Left Side of Body
Stainless Steel Cover Plate Over Curbside Conveyor
24" Stainless Steel Cab Shield
Fold Up 6 Rung Ladder and Grab Handle Drivers Side Front
One Coal Chute in Center of Tailgate - Rear Spreader Apron
Stainless Steel Hardware
Hydraulic System - Gear Pump - Hot Shift PTO Trans Mount for Allison
4500 - Cable Controls - Manual Spreader Control Valve - 35 Gallon
Stainless Steel Combination Hyd Tank - Valve Enclosure with Filter
(6) LED Linear Strobes Wheilen 50A03ZAR - Two Rear Corner - Four Cab Shield
LED Marker Lights - Led Stop/Tail in Rear Corner Posts
LED Spreader Spot Light - Body Up Light
 Wheilen TIR3 LED Strobes on Sides and Front of PLOW LIGHT Brackets
Hook Up Lights to NAVISTAR 6 Switch Pack in Cab, Front and Rear Strobes
On Separate Switch
10" Oak Side Boards
Large Rubber Flap 1/4" X 36" X 96" Forward of Rear Wheels Across
Underside Of Chassis
Electric Automatic US Tarp Roller Mesh

Line 4: "Snowplow Truck Hitch" Price $4917.00

PP91-QL1 Non Tilt Hitch 4" X 10" Double Acting Lift Cylinder
Trucklite 80875 LED PLOW LIGHTS ON HOOD MOUNTED SS BRACKETS
February 13, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers – State Contract 83470

Dear Ms. Allwaters:

At the February 12th, 2020 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase two (2) Dump Trucks for the Passaic County Road Department from Beyer Brothers Corporation, 109 Broad Avenue, Fairview, New Jersey 07022 via State Contract number 83470.

The total for this purchase through State Contract 83470 is $512,568.00. A copy of the quotation and resolution request and requisition form are attached. The Committee directed that a resolution be made authorizing the purchase of said trucks and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I 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
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A ROAD OPENING PERMIT MODULE, EDMUNDS GOV. TECH FROM SHI INTERNATIONAL CORP. FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT TO ISSUE HIGHWAY OPENING AND USE PERMITS FOR COUNTY ROADS AND RIGHT-OF-WAYS THROUGH STATE CONTRACT VENDOR 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  REC.= recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING PURCHASE OF A ROAD OPENING PERMIT MODULE, EDMUNDS GOV. TECH FROM SHI INTERNATIONAL CORP. FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT TO ISSUE HIGHWAY OPENING AND USE PERMITS FOR COUNTY ROADS AND RIGHT-OF-WAYS THROUGH STATE CONTRACT VENDOR

WHEREAS, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0517 dated June 28, 2016 authorized the acquisition of specialized computer software from SHI International Corp. of Somerset, New Jersey under State Contract #A89851; and

WHEREAS, the Supervisor of Passaic County Roads, by letter dated February 13, 2020 attached hereto and made part hereof, is requesting the purchase of a Road Opening Permit Module, Edmunds Gov. Tech from SHI, which will be used to issue highway opening and use permits for County roads and right-of-ways, and the said Supervisor of Passaic County Roads has received a pricing proposal to do so dated January 31, 2020 in the amount of $39,995.00 (a copy of which is attached hereto and made a part hereof); and

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

WHEREAS, this matter was discussed on February 12, 2020 by the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Road Opening Permit Module, Edmunds Gov. Tech as set forth above and in the attached quotation in accordance with the terms of the applicable State Contract #A89851.

LET IT BE 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.

NA: dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $39,395.00

APPROPRIATION: 0-01-26-151-001-213

PURPOSE: Resolution authorizing purchase of a road opening permit module, Edmunds Gov. Tech from Shi International Corp.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020
RC:fr
February 13, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – SHI International, Corp.

Dear Ms. Allwaters:

At the February 12, 2020 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize the purchase of a Road Opening Permit Module, Edmunds Gov. Tech from SHI International, Corp. 290 Davidson Avenue, Somerset, New Jersey 08873 in the amount of $39,395.00. Program will be used to issue Highway Opening and Use Permits for County Roads and Right-of-ways. 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 resolution request form and requisition are attached.

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

esc:
Enclosure

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200179
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kenneth A. Simpson, CPWM—Supervisor of Roads
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: Authorizing the purchase via State Contract number 89851, a Road Opening Permit Module for use by the Passaic County Road Department from SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873. Cost of add on module (Edmunds Gov. Tech) is $39,395.00.

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

3. AMOUNT OF EXPENDITURE: $39,395.00
   REQUISITION #: 0-01197
   ACCOUNT #: 0-01-26-151-001-213

4. METHOD OF PROCUREMENT:
   - [ ] RFP
   - [ ] RFQ
   - [ ] Bid
   - [ ] Other: State Contract No. 89851

5. COMMITTEE REVIEW:
   - [ ] Administration & Finance
   - [ ] Budget
   - [ ] Health
   - [ ] Human Services
   - [ ] Law & Public Safety
   - [ ] Planning & Economic Development
   - [x] Public Works
   DATE: 2-12-2020

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200179
**COUNTY OF PASSAIC**
ROADS DEPT., CO OF PASSAIC
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

**SHIP TO**
VENDOR #: 08638

**VENDOR**
SHI INTERNATIONAL, CORP.
290 DAVIDSON AVENUE
SOMERSET, NJ 08873

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<tr>
<th>QTY/UNIT</th>
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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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ROAD OPENING PERMIT MODULE, EDMUNDS GOVE TECH - PERMITTING & CODE ENFORCEMENT II, PERMITTING SELF-SERVICE II, PERMITTING PERMIT/VIOLATION TRANSACTION HISTORY, PERMITTING - CONTRACTOR MASTER FILE PLUE SOFTWARE TRAINING
AS PER STATE CONTRACT
AS PER RESOLUTION NO. | 0-01-26-151-001-213 | 39,395.0000 | 39,395.00 |

**ORDER DATE:** 02/10/20
**DELIVERY DATE:**
**STATE CONTRACT:** 898551
**F.O.B. TERMS:**

**REQUESTING DEPARTMENT**

**DATE**

---

*Introduced on:* February 25, 2020
*Adopted on:* February 25, 2020
*Official Resolution #:* R20200179
# Pricing Proposal
Quotation #: 18390093  
Created On: 1/31/2020  
Valid Until: 2/28/2020

## COUNTY OF PASSAIC

### Micah Hassinger
401 Grand St, Rm 101  
Paterson, NJ 07524  
United States  
Phone: 9733895940  
Fax:  
Email: micahh@passaicn.org

### Inside Account Manager

### Robert LaRue
290 Davidson Ave, Somerset, NJ 08873  
Phone: 1-888-744-4084  
Fax:  
Email: Robert_LaRue@shi.com

---

**All Prices are in US Dollar (USD)**

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Edmunds GovTech - Part#:  
Contract Name: Software Reseller  
Contract #: ITS58  
Subcontract #: 89851  
Note: 12 Training Hours | 1 | $7,725.00 | $7,725.00 |
| 2 Permitting & Code Enforcement II  
Edmunds GovTech - Part#:  
Contract Name: Software Reseller  
Contract #: ITS58  
Subcontract #: 89851  
Note: 40 Training Hours | 1 | $13,905.00 | $13,905.00 |
| 3 Permitting Self-Service II  
Edmunds GovTech - Part#:  
Contract Name: Software Reseller  
Contract #: ITS58  
Subcontract #: 89851  
Note: 16 Training Hours | 1 | $8,755.00 | $8,755.00 |
| 4 Permitting - Permit/Violation Transaction History  
Edmunds GovTech - Part#:  
Contract Name: Software Reseller  
Contract #: ITS58  
Subcontract #: 89851 | 1 | $6,360.00 | $6,360.00 |
| 5 Permitting - Contractor Master File  
Edmunds GovTech - Part#:  
Contract Name: Software Reseller  
Contract #: ITS58  
Subcontract #: 89851 | 1 | $2,650.00 | $2,650.00 |

**Total** | | | **$39,395.00**

---

Introduced on: February 25, 2020  
Adopted on: February 25, 2020  
Official Resolution #: R20200179
February 13, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – SHI International, Corp.

Dear Ms. Allwaters:

At the February 12, 2020 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize the purchase of a Road Opening Permit Module, Edmunds Gov. Tech from SHI International, Corp. 290 Davidson Avenue, Somerset, New Jersey 08873 in the amount of $39,395.00. Program will be used to issue Highway Opening and Use Permits for County Roads and Right-of-ways. 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 resolution request form and requisition are attached.

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

Enclosure

Introduction: February 25, 2020
Adopted: February 25, 2020
Official Resolution #: R20200179
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR ONE ADDITIONAL FORD F550 4x4 MECHANIC SERVICE TRUCK AND TOMMY GATE G2541642TP42 FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID 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# R20200180

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR ONE ADDITIONAL FORD F550 4x4 MECHANIC SERVICE TRUCK AND TOMMY GATE G2541642TP42 FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID

WHEREAS, there exists a need for one additional Ford F550 4x4 Mechanic Service Truck and Tommy Gate G2541642TP42 for the Passaic County Road Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-020 Ford F550 4x4 Mechanic Service Truck and Tommy Gate G2541642TP42 for the Passaic County Road 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 reviewed and tabulated the bids as received on April 3, 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 Beyer Ford of Morristown, NJ which was authorized by Resolution R-2019-0396 on April 23, 2019; and

WHEREAS, Beyer Ford will provide the vehicle at the price of $105,498.00 as submitted with their bid response; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

WHEREAS, Beyer Ford indicated in their bid response that they are willing to provide this to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW, THEREFORE, LET 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 authorizes an award of contract to Beyer Ford of Morristown, NJ for the vehicle referenced above; and

LET IT BE 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.

NA:dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $105,498.00

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing award of contract to Beyer Ford of Morristown, NJ for one additional for F550 4x4 Mechanical Service Truck and Tommy Gate.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC: fr
February 13, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers – Ford F550 Service Truck

Dear Ms. Allwaters:

At the February 12, 2020 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to the purchase of an additional Ford F550 4x4 Mechanic Service Truck and Tommy Gate G2541642TP42 from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 as per Bid #SB-19-020, 4/3/19 in the amount of $105,498.00. Purchase of additional Ford F550 is contained in the original contract. 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 resolution request form and requisition are attached.

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

esc
Enclosure
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kenneth A. Simpson, CPW-Supervisor of Roads
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: Authorizing purchase of one additional 2020 Ford F550 Mechanic Service Truck & Tommy Gate from Beyer Ford, 170 Ridgedale Ave., Morristown, NJ per specificatin in Bid #SB-19-020 and agreement for additional purchase of one truck under this contract for the Passaic County Road Depatment. Purchase price is $105,498.00

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $105,498.00
   REQUISITION #: 50-01183
   ACCOUNT #: 01-44-900-003-000

4. METHOD OF PROCUREMENT:
   ☐ RFP   ☐ RFQ   ☑ Bid
   ☑ Other: SB-19-020

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works 2-12-2020

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

   Introduced on: February 25, 2020
   Adopted on: February 25, 2020
   Official Resolution #: R20200180
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>ROAD DEPARTMENT-POMPTON LAKES ONE (1) 2020 FORD F550 4X4 MECHANIC SERVICE TRUCK AND TOMMY GATE AS PER SPECIFICATION CONTAINED IN BID#8-19-020, 4/3/2019 AND COVERED UNDER ADDITIONAL PURCHASE OF SECOND VEHICLE CONTAINED IN CONTRACT AS PER PASSAIC COUNTY CONTRACT AS PER RESOLUTION NO. DELIVER TO PASSAIC COUNTY ROAD DEPARTMENT ATTN: KENNETH A. SIMPSON, CPM 307 PENNSYLVANIA AVENUE PATerson, NEW JERSEY 07503 973-881-4500</td>
<td>0-01-44-900-003-000</td>
<td>105,498.0000</td>
<td>105,498.00</td>
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RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 2020 FORD
   F550 4X4 MECHANIC SERVICE TRUCK & TOMMY GATE FROM THE LOWEST RESPONSIBLE
   BIDDER BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ 07960 AS PER
   SPECIFICATIONS CONTAINED IN BID FB-19-020. SERVICE TRUCK IS FOR USE
   BY THE PASSAIC COUNTY ROAD DEPARTMENT.

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

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

3. AMOUNT OF EXPENDITURE: $ 105,498.00

   REQUISITION #: R9-02953

   ACCOUNT #: 0-04-55-148-001-944 & 9-01-44-900-003-000 & T-21-56-850-000-801

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

5. COMMITTEE REVIEW:

   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

   DATE: 4-10-19

6. DISTRIBUTION LIST:

   [ ] Administration [ ] Finance [ ] Counsel
   [ ] Clerk to the Board [ ] Procurement
   [ ] Other: ________________________________
Ford F550 4x4 Mechanics Service Truck Tommy Gate
G2541642TP42
Bid # SB-19-020

Purchase Order/Contract Price
As Per Bid Specifications – SB-19-020

$105,498.00

Thank you,

Guy Montaina
Beyer Bros. Sales Representative
PRICE PROPOSAL

MODEL (Quantity 1)  Ford F550
Unit price – (in dollars) $ 105,498.00
Unit price – (in words) One Hundred Five Thousand Four Hundred Ninety-Eight Dollars - Zero Cents

MODEL (Quantity 1)  Ford F550
Unit price – (in dollars) $ 105,498.00
Unit price – (in words) One Hundred Five Thousand Four Hundred Ninety-Eight Dollars - Zero Cents

The vendor must provide a repair/service manual for the truck.

VENDOR TO ANSWER ALL COMPLIANCE QUESTIONS LIST ALL EXCEPTIONS IN DETAIL AND RETURN WITH BID.
SPECIFICATIONS FOR A TOMMY GATE DUAL HYDRAULIC CYLINDER LIFTGATE FOR A SERVICE BODY TRUCK

COMPLY?

YES/NO

DESCRIPTION:

__/____ THE FOLLOWING SPECIFICATION SHALL DESCRIBE A NEW AND UNUSED LIFTGATE. THE LIFTGATE SHALL BE DESIGNED FOR SEVERE DUTY AS SHOWN IN THE FOLLOWING. THE LIFTGATE SHALL CONFORM TO ALL STATE AND FEDERAL SAFETY REGULATIONS. ALL COMPONENTS REQUIRED TO MAKE A FULLY OPERATIONAL UNIT SHALL BE INCLUDED. THE LIFTGATE SUPPLIED SHALL BE OF THE LATEST DESIGN. THE FOLLOWING SPECIFICATIONS SHALL BE CONSIDERED THE MINIMUM. EXCEPTIONS TO THESE STANDARDS SHALL BE NOTED AND COMPLETELY DESCRIBED IN WRITING WITH ADEQUATE SUPPORTING DATA TO ALLOW THE COUNTY OF PASSAIC TO DETERMINE IF THE EXCEPTIONS ARE ACCEPTABLE

LIFTGATE:

__/____ THE LIFTGATE SHALL BE A TOMMY GATE MODEL G2-60-1642 TP42 OR APPROVED EQUAL

__/____ THE LIFTGATE SHALL BE INSTALLED ON THE TRUCK WITHIN THE STATE OF NEW JERSEY

__/____ THE INSTALLER OF THE LIFTGATE SHALL EMPLOY MECHANICS AND/OR SUPERVISORS WITH ASE TRUCK EQUIPMENT CERTIFICATION. A COPY OF THE CERTIFICATION MUST BE INCLUDED WITH THE BID

__/____ THE VENDOR INSTALLING THE LIFTGATE SHALL BE A VERIFIED MVP MEMBER OF THE NTEA. A CURRENT COPY OF THE CERTIFICATE OF ACHIEVEMENT MUST BE INCLUDED WITH THE BID

__/____ ALL BODY AND EQUIPMENT SUPPLIERS SHALL HAVE A NEW JERSEY AUO BODY LICENSE WITH A HEAVY DUTY VEHICLE ENDORSEMENT. THIS LICENSE IS REQUIRED BY THE STATE OF NEW JERSEY TO PERFORM REPAIRS ON THE EQUIPMENT SPECIFIED IN THIS BID. A COPY OF THE AUTO BODY LICENSE WITH THE HEAVY DUTY ENDORSEMENT SHALL BE PROVIDED WITH THIS BID PACKAGE – NO EXCEPTIONS

MAKE: ______________________ MODEL: ______________________

EXCEPTIONS: ___________________________________________

________________________________________________________________________

PLATFORM:

__/____ THE PLATFORM LOADABLE AREA SHALL MEASURE 55" X 42" WITH A 7" TAPER, AND SHALL BE CONSTRUCTED OF TREADPLATE STEEL

__/____ THE PLATFORM SHALL BE ABLE TO DROP DOWN FOR DIRECT ACCESS INTO THE TRUCK BED
A LOCKABLE PLATFORM LATCH WITH LOCK SHALL BE INCLUDED FOR PLATFORM SECURITY

THE LIFT GATE SHALL BE COMPATIBLE WITH THE CHASSIS SUPPLIED RECEIVER HITCH

EXCEPTIONS:

HYDRAULIC SYSTEM:

THE CAPACITY OF THE LIFTGATE SHALL BE NOT LESS THAN 1,600 LBS.

THE DRIVE SYSTEM SHALL CONSIST OF DUAL HYDRAULIC CHROME PLATED CYLINDERS

THE HYDRAULIC SYSTEM SHALL BE FULLY ENCLOSED IN THE MAIN FRAME OF THE LIFTGATE, AND SHALL ALLOW EASY ACCESS FOR SERVICE

THE LIFTGATE HYDRAULIC SYSTEM SHALL INCLUDE A PRESSURE RELIEF VALVE TO PREVENT OVERLOADING THE PLATFORM

A FLOW CONTROL VALVE SHALL PREVENT UNCONTROLLED DESCENT OF THE PLATFORM

DUAL HYDRAULIC CYLINDERS SHALL LIFT THE PLATFORM FROM BOTH SIDES

EXCEPTIONS:

ELECTRICAL SYSTEM:

THE CONTROL UNIT SHALL BE A FIXED CONTROL BOX MOUNTED ON THE CURB SIDE

THE CONTROL UNIT SHALL BE A MOISTURE RESISTANT TOGGLE SWITCH THAT DEACTIVATES 90 SECONDS AFTER THE LAST OPERATION

THE TIME RESET AND ON/OFF BUTTON SHALL BE PERMANENTLY AND CONVENIENTLY LOCATED ON THE LIFTGATE CONTROL UNIT, AND POSITIONED UNDER THE TOMMY GATE LOGO AND BULL'S EYE

A 150 AMP CONTINUOUS, 3000 AMP INTERRUPT, 30 VDC MANUAL RESET CIRCUIT BREAKER SHALL BE MOUNTED IN-LINE WITH A 4WG POSITIVE BATTERY CABLE TO PROTECT THE VEHICLE IN THE EVENT OF AN ELECTRICAL SHORT

A 4 AWG GROUND CABLE SHALL BE MOLEDE WITH THE POWER CABLE TO PROVIDE A DIRECT CONNECTION FROM THE LIFTGATE TO THE TRUCK BATTERY MOLEDE WITH THE POWER CABLE

THE LICENSE PLATE MOUNT SHALL BE RECESSED INTO THE LIFTGATE MAIN FRAME

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200180
THE OEM SUPPLIED BACK UP CAMERA SHALL BE REMOUNTED

EXCEPTIONS:

DRIVE TRAIN:

THE PARALLEL ARM PINS SHALL BE 3/4" OD ROUND HARD CHROME PLATED STEEL

THE PARALLEL ARM PIN BUSHINGS SHALL BE SELF LUBRICATING COMPOSITE

WARRANTY: TWO (2) YEARS AGAINST FAULTY MATERIALS OR WORKMANSHIP

EXCEPTIONS:
SPECIFICATIONS FOR A READING MASTER MECHANIC SERVICE BODY FOR DUAL REAR WHEEL CHASSIS

COMPLY?
YES/NO

DESCRIPTION:

__/___ THE FOLLOWING SPECIFICATIONS SHALL DESCRIBE A NEW AND UNUSED MECHANICS BODY. THE BODY SHALL BE DESIGNED FOR SEVERE DUTY, AND MANUFACTURED OF STEEL AS SHOWN IN THE FOLLOWING. THE BODY SHALL CONFORM TO ALL STATE AND FEDERAL SAFETY REGULATIONS. ALL COMPONENTS REQUIRED TO MAKE A FULLY OPERATIONAL UNIT SHALL BE INCLUDED. THE FOLLOWING SPECIFICATIONS SHALL BE CONSIDERED THE MINIMUM. EXCEPTIONS TO THESE STANDARDS SHALL BE NOTED AND COMPLETELY DESCRIBED IN WRITING WITH ADEQUATE SUPPORTING DATA TO ALLOW THE COUNTY OF PASSAIC TO DETERMINE IF THE EXCEPTIONS ARE ACCEPTABLE

__/___ THE BODY SHALL BE A READING MM20046296 MASTER MECHANIC SERVICE BODY OR APPROVED EQUAL

__/___ THE INSTALLER OF THE SERVICE BODY SHALL EMPLOY MECHANICS AND/OR SUPERVISORS WITH ASE TRUCK EQUIPMENT CERTIFICATION. A COPY OF THE CERTIFICATION MUST BE INCLUDED WITH THE BID

__/___ THE VENDOR INSTALLING THE SERVICE BODY SHALL BE A VERIFIED MVP MEMBER OF THE NTEA. A CURRENT COPY OF THE CERTIFICATE OF ACHIEVEMENT MUST BE INCLUDED WITH THE BID

__/___ ALL BODY AND EQUIPMENT SUPPLIERS SHALL HAVE A NEW JERSEY AUTO BODY LICENSE WITH A HEAVY DUTY VEHICLE ENDORSEMENT FOR THE STATE IN WHICH THE INSTALLER IS LOCATED. THIS LICENSE IS REQUIRED TO PERFORM REPAIRS ON THE EQUIPMENT SPECIFIED IN THIS BID. A COPY OF THE AUTO BODY LICENSE WITH THE HEAVY DUTY ENDORSEMENT SHALL BE PROVIDED WITH THIS BID PACKAGE - NO EXCEPTIONS

MAKE: ___________________________ MODEL: ___________________________

EXCEPTIONS: ___________________________

______________________________
MINIMUM BODY DIMENSIONS:

_/___ BODY LENGTH: 132"
_/___ OVERALL WIDTH: 96"
_/___ COMPARTMENT DEPTH: 22"
_/___ LOADSPACE WIDTH: 52"
_/___ CAB TO AXLE: 84"

CURBSIDE COMPARTMENT DIMENSIONS (MEASUREMENTS IN INCHES):

_/___ FRONT VERTICAL 60 X 35 X 22
_/___ FRONT INTERMEDIATE 60 X 22 X 22
_/___ HORIZONTAL 48 X 22 X 22
_/___ REAR VERTICAL 46 X 26 X 22

STREETSIDE COMPARTMENT DIMENSIONS (MEASUREMENTS IN INCHES):

_/___ FRONT VERTICAL 60 X 28.5 X 22
_/___ FRONT INTERMEDIATE 60 X 28.5 X 22
_/___ HORIZONTAL 48 X 22 X 22
_/___ REAR VERTICAL 46 X 26 X 22

EXCEPTIONS:

______________________________

UNDER STRUCTURE:

_/___ THE FRONT CROSS MEMBER SHALL BE 6" X 8.2 LB STRUCTURAL STEEL CHANNEL
THE CROSS MEMBER SHALL BE FULL WIDTH

_/___ THERE SHALL BE TWO (2) 6" X 8.2 LB STRUCTURAL STEEL CHANNEL FULL WIDTH
INTERMEDIATE CROSSMEMBERS

_/___ THE REAR CROSS MEMBER SHALL BE 6" X 8.2 LB STRUCTURAL STEEL CHANNEL
THE CROSS MEMBER SHALL BE FULL WIDTH

_/___ THERE SHALL BE TWO (2) FLOOR WIDTH INTERMEDIATE CROSSMEMBERS MADE
FROM 6" X 8.2 LB STRUCTURAL STEEL CHANNEL

_/___ A SUBFRAME CONSISTING OF THREE (3) TRANSVERSE REINFORCEMENTS AND TWO
(2) FULL LENGTH LONG SILLS SIZED FOR STANDARD 34.5" FRAME SPACING, AND
CONSTRUCTED OF 3\" X 4.1 LB STRUCTURAL CHANNEL SHALL BE INCLUDED

_/___ THE FLOOR SHALL BE CONSTRUCTED OF 1/8" A36 HOT ROLLED STEEL WITH SAFETY
TREAD PLATE INSTALLED FLUSH WITH THE REAR CROSSMEMBER

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200180
EXCEPTIONS: ___________________________________________

DOOR CONSTRUCTION:

/__ THE DOORS SHALL BE DOUBLE PANEL CONSTRUCTION 3/4" TOTAL THICKNESS

/__ THE EXTERIOR DOOR PANEL SHALL BE CONSTRUCTED OF 18 GAUGE 2 SIDED A40-A60 COATING WEIGHT STEEL

/__ THE INTERIOR DOOR PANEL SHALL BE CONSTRUCTED OF 18 GAUGE 2 SIDED A40-A60 COATING WEIGHT STEEL

/__ BETWEEN THE EXTERIOR AND INTERIOR DOOR PANELS SHALL BE A FULL LENGTH RIBBED SECTION REINFORCEMENT THE INTERIOR DOOR PANEL SHALL BE SPOT WELDED TO THE EXTERIOR PANEL

/__ ALL DOORS SHALL BE EQUIPPED WITH GAS STRUT DOOR HOLDERS WITH INTERNAL DAMPENERS THAT ALLOW FOR THE DOORS TO BE HELD AT A 90° OPEN POSITION

/__ ALL DOORS SHALL BE FLUSH CLOSING TYPE WITH FULL PERIMETER "C" CHANNEL CONSTRUCTION

/__ TO PREVENT DUST AND WATER FROM ENTERING THE COMPARTMENTS, AND TO ELIMINATE METAL ON METAL CONTACT, ALL DOORS SHALL BE EQUIPED WITH A FULL WIDTH 9/16" AUTOMOTIVE QUALITY COMPRESSION TYPE SEAL WITH A HIGH BOND PSA BACKING MOUNTED ON THE BODY

EXCEPTIONS: ___________________________________________

HANDLE AND LOCK HARDWARE:

/__ EACH DOOR SHALL HAVE LARGE "T" SHAPED COMPRESSION STYLE HANDLES WITH A BRIGHT CHROME FINISH

/__ THE LOCK RODS SHALL INCLUDE ROLLER ENDS TO IMPROVE EASE OF OPENING AND CLOSING

/__ THE HANDLE AND LOCK MECHANISM SHALL BE GASKETED TO THE BODY TO PREVENT WATER INTRUSION

/__ ALL COMPARTMENT DOORS SHALL FEATURE 3-POINT LOCKING

/__ COMPRESSION TYPE CLOSURE SHALL PROVIDE LOW EFFORT ERGONOMIC OPERATION

/__ EACH DOOR HANDLE SHALL INCLUDE A DOUBLE BITTED LOCK CYLINDER

/__ THE "WHALE TAIL" T-SHAPED HANDLE SHALL PROVIDE VISUAL CONFIRMATION OF LATCHING AND CONCEALMENT OF THE LOCK CYLINDER

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200180
EXCEPTIONS: __________________________________________________________

DOOR HINGES:
__/ ALL DOOR HINGES SHALL BE COMPLETELY CONCEALED WHEN THE DOOR IS CLOSED AND PAINTED TO MATCH THE COMPARTMENT INTERIOR

__/ ALL DOORS SHALL BE EQUIPPED WITH GOOSENECK TYPE HINGES TO PROVIDE COMPLETELY FLUSH DOOR CLOSURE

EXCEPTIONS: __________________________________________________________

BODY SIDES:
__/ THE BODY SIDES SHALL BE CONSTRUCTED OF 14 GAUGE 2 SIDED 140-A60 COATING WEIGHT STEEL

__/ THE COMPARTMENT TOPS AND BACKS SHALL BE 14 GAUGE 2 SIDED A40-A60 COATING WEIGHT STEEL

EXCEPTIONS: __________________________________________________________

FRONT BULKHEAD:
__/ THE BULKHEAD SHALL BE FULL SIDE COMPARTMENT HEIGHT, AND SHALL BE CONSTRUCTED OF 14 GAUGE 2 SIDED A40-A60 COATING WEIGHT WITH A DIE FORMED REINFORCING RIB

EXCEPTIONS: __________________________________________________________

FRONT PANELS:
__/ THE BODY FRONT PANELS AND PARTITIONS SHALL BE CONSTRUCTED OF 14 GAUGE 2 SIDED A40-A60 COATING WEIGHT GALVANNEALED STEEL

__/ THE FRONT PANELS SHALL BE EQUIPPED WITH A 1/8" THICK A36 HOT ROLLED STEEL SAFETY TREADPLATE OVERLAY

__/ THE OVERLAY SHALL BE FULL HEIGHT WITH A NON-SKID BLACK ENAMEL OVERCOATING

EXCEPTIONS: __________________________________________________________
INTERNAL PARTITIONS:

__/\ BETWEEN THE FIRST AND SECOND FRONT VERTICAL COMPARTMENTS THERE
SHALL BE A SINGLE LAYER 14 GAUGE GALVANNEALED STEEL 2 SIDED A40-A60 COATING
WEIGHT PARTITION

__/\ BETWEEN THE SECOND VERTICAL AND HORIZONTAL COMPARTMENTS THERE
SHALL BE A DOUBLE LAYER 14 GAUGE GALVANNEALED STEEL 2 SIDED A40-A60 COATING
WEIGHT PARTITION

__/\ BETWEEN THE HORIZONTAL AND REAR VERTICAL COMPARTMENTS THERE
SHALL BE A DOUBLE LAYER 14 GAUGE GALVANNEALED STEEL 2 SIDED A40-A60 COATING
WEIGHT PARTITION

EXCEPTIONS: __________________________________________________________

______________________________________________________________

REAR PANELS:

__/\ THE REAR BODY PANEL SHALL BE CONSTRUCTED OF 12 GAUGE 2 SIDED A40-A60
COATING WEIGHT STEEL

__/\ THE REAR PANELS SHALL BE EQUIPPED WITH A 1/8” THICK A36 HOT ROLLED
STEEL SAFETY TREADPLATE OVERLAY

__/\ THE OVERLAY SHALL BE FULL HEIGHT WITH A NON-SKID BLACK ENAMEL
OVERCOATING

EXCEPTIONS: ______________________________________________________

______________________________________________________________

COMPARTMENT FLOORING:

__/\ ALL COMPARTMENT FLOORS SHALL BE CONSTRUCTED OF 14 GAUGE
GALVANNEALED 2 SIDED A40-A60 COATING WEIGHT STEEL WITH A DIE FORMED REINFORCING
RIB

EXCEPTIONS: ______________________________________________________

______________________________________________________________

WHEELHOUSE PANEL:

__/\ THE WHEELHOUSE PANEL SHALL BE CONSTRUCTED OF 12 GAUGE GALVANNEALED 2 SIDED
A40-A60 COATING WEIGHT STEEL INTEGRATED AND HIDDEN WELD SEAM AND FULLY FLUSH
TO THE BODY

__/\ THE WHEELHOUSE PANEL SHALL INCLUDE 2” WIDE RUBBER FENDERETTES

EXCEPTIONS: ______________________________________________________
TIE DOWN RINGS IN CARGO AREA:

___/___ A TOTAL OF SIX (6) TIE DOWN RINGS SHALL BE RECESSSED IN THE FLOOR OF THE BODY

___/___ EACH RING SHALL HAVE A 2000# WORKING CAPACITY

___/___ THE TIE DOWN RINGS SHALL BE ORIGINAL EQUIPMENT INSTALLED BY THE MANUFACTURER OF THE BODY

EXCEPTIONS: ______________________________________

_____________________________________________________

TAILGATE AND REAR BUMPER:

___/___ THE TAIL GATE AND REAR BUMPER SHALL BE REPLACED BY THE LIFT GATE LISTED IN THE ATTACHED SPECIFICATION

EXCEPTIONS: ______________________________________

_____________________________________________________

FRONT RAISED COMPARTMENTS:

___/___ THE FIRST TWO COMPARTMENTS ON BOTH THE STREET SIDE AND CURB SIDE SHALL BE 60” HIGH

___/___ THE FRONT COMPARTMENTS ON BOTH SIDES SHALL BE EQUIPPED WITH A TEN (10) DRAWER SLIDE OUT STORAGE UNIT WITH 500 LB CAPACITY DRAWER SLIDES

EXCEPTIONS: ______________________________________

_____________________________________________________

REAR BOTTLE COMPARTMENT:

___/___ THE CURB SIDE REAR COMPARTMENT SHALL BE EQUIPPED FOR HOLDING AND TRANSPORTING OXYGEN AND ACETYLENE TANKS

___/___ A SECURING DEVICE TO HOLD TWO (2) BOTTLES SHALL BE INSTALLED IN THE COMPARTMENT

___/___ A HOSE HOOK SHALL BE INSTALLED IN THE COMPARTMENT

___/___ THE REAR COMPARTMENT DOOR SHALL BE EQUIPPED WITH LOUVERS TO VENT THE COMPARTMENT

EXCEPTIONS: ______________________________________

_____________________________________________________

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200180
SHELVING:

_/___ ALL COMPARTMENTS SHALL INCLUDE STRUT CHANNELS FOR SHELVES
_/___ THE SHELVING SHALL HAVE A MINIMUM 250# STATIC LOAD CAPACITY
_/___ ALL SHELVING SHALL BE CONSTRUCTED OF 18 GAUGE G60 MINIMUM SPANGLE GALVANIZED STEEL
_/___ ALL SHELVING SHALL BE REMOVABLE WITH A LOCK IN PLACE FEATURE
_/___ THE SHELVING SHALL BE ON 2" CENTERS FOR DIVIDERS
_/___ THERE SHALL BE A TOTAL OF FORTY (40) SHELF DIVIDERS IN SIDE COMPARTMENTS THAT SHALL BE CONSTRUCTED OF 18 GAUGE G60 MINIMUM SPANGLE GALVANIZED STEEL
_/___ EACH VERTICAL COMPARTMENT ON THE CURB SIDE OF THE BODY SHALL BE EQUIPPED WITH TWO (2) SHELVES
_/___ THERE SHALL BE TWO (2) TRAY SHELVES IN THE REAR VERTICAL COMPARTMENT ON THE DRIVER SIDE OF THE BODY
_/___ THE HORIZONTAL COMPARTMENTS ON BOTH SIDES OF THE BODY SHALL BE EQUIPPED WITH A TRAY SHELF

EXCEPTIONS:

TRAILERING:

_/___ A 2" X 2" RECEIVER TUBE SHALL BE LOCATED AT THE REAR OF THE TRUCK
_/___ THE RECEIVER HITCH SHALL BE COMPATIBLE WITH THE LIFT GATE AND BODY
_/___ THE RECEIVER HITCH SHALL BE SECURLY BOLTED TO THE CHASSIS FRAME
_/___ AN 8 TON COMBO HITCH ATTACHMENT WITH A 2-5/16" BALL SHALL BE FURNISHED
_/___ A 7 POLE TRAILER PLUG MEETING THE COUNTY’S REQUIREMENT SHALL BE LOCATED NEAR THE RECEIVER

EXCEPTIONS:

LIGHTING:

_/___ ALL LIGHTING SHALL MEET ALL FMVSS 108 STANDARDS, AND SHALL BE LED
_/___ A LICENSE PLATE BRACKET WITH LIGHT SHALL BE INSTALLED AT THE REAR OF THE BODY

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200180
LED STOP/TURN/TAIL, AND BACKUP LIGHTS SHALL BE MOUNTED IN THE REAR BODY PANELS OF THE SERVICE BODY WITH A COMPLETETWIREHARNESS AND CHASSIS CONNECTOR

EACH COMPARTMENT SHALL HAVE AN LED DOME LIGHT – THE COMPARTMENT LIGHTS SHALL BE TO AN UFPITERS SWITCH IN THE CAB

FOUR (4) 5" LED WORK LIGHTS SHALL BE MOUNTED TWO (2) FORWARD AND TWO (2) AT THE REAR COMPARTMENT AREA AND SHALL BE WIRED TO A SWITCH IN THE CAB

FOUR (4) WHELEN VERTEX LED STROBE LIGHTS SHALL BE MOUNTED IN THE CHASSIS GRILLES – TWO (2) AMBER AND TWO (2) CLEAR - AND WIRED TO A SWITCH IN THE CAB

TWO (2) WHELEN M6F LED SPLIT LENS AMBER/CLEAR STROBE LIGHTS SHALL BE MOUNTED TO THE REAR BODY PANELS

A GO-LIGHT MODEL 3021 REMOTE SPOT LIGHT SHALL BE MOUNTED TO EITHER THE CAB ROOF OR COMPARTMENT TOPS

EXCEPTIONS:__________________________________________

CAB ROOF MOUNTED LIGHT BAR:

ONE WHELEN 54" LIBERTY AMBER LED LIGHT BAR SHALL BE MOUNTED TO THE CAB ROOF AND WIRED TO EITHER A BUYERS MODEL 6391104 4 FUNCTION LIGHT BOX OR THE CHASSIS UFPITTER SWITCHES IN THE CAB

MAKE: ________________________ MODEL: ________________________

EXCEPTIONS:__________________________________________

PAINT:

THE BODY SHALL BE PRIMED USING AXALTA 681 SERIES IMRON URETHANE PRIMER ON ALL SURFACES

THE EXTERIOR OF THE BODY SHALL BE WHITE AXALTA 935 SERIES IMRON URETHANE

THE ENTIRE UNDERSTRUCTURE SHALL BE UNDERCOATED USING TRANSUCOAT 100 PROTECTOR/SOUND DEADNER

THE CARGO AREA SURFACE, FRONT BULKHEAD, CARGO AREA SIDEWALLS (COMPARTMENT WALLS), TOP OF SIDEPACKS SHALL BE COATED WITH A BLACK ENAMEL NON-SKID OVER COATING
EXCEPTIONS:

ADDITIONAL EQUIPMENT:

___/___ THE TRUCK SHALL BE EQUIPPED WITH A 12 VOLT 97 DB MINIMUM BACK UP ALARM – ECCO 510 OR APPROVED EQUAL

___/___ THE PASSENGER SIDE REAR COMPARTMENT SHALL BE USED AS A TANK COMPARTMENT AND SHALL INCLUDE TWO (2) TANK HOLDERS, VENTS, AND A SWIVEL HOOK

___/___ THE DRIVER SIDE AND PASSENGER SIDE FRONT COMPARTMENTS SHALL BE EQUIPPED WITH A TEN (10) DRAWER STORAGE UNIT WITH 500 LB CAPACITY DRAWER SLIDES

___/___ AN ALUMINUM GAS BOX FILL SHALL SURROUND THE FUEL FILL AREA OF THE BODY

___/___ TWO (2) REELCRAFT MODEL 7850 SPRING RETRACTABLE AIR HOSE REELS WITH 50’ X 1/2” HOSE SHALL BE MOUNTED TO THE REAR COMPARTMENT TOPS – ONE ON EACH SIDE OF THE BODY

___/___ A REELCRAFT TW7450 OLP OXYGEN/ACETYLENE REEL WITH 50’ OF 1/4” HOSE SHALL BE MOUNTED AT A LOCATION DESIGNATED BY THE COUNTY OF PASSAIC

___/___ THE CURB SIDE REAR COMPARTMENT SHALL BE EQUIPPED TO HOLD OXYGEN AND ACETYLENE TANKS

___/___ BLACK MUD FLAPS SHALL BE INSTALLED BEHIND THE REAR WHEELS

EXCEPTIONS:

TRANSFER TANKS:

___/___ A ONE HUNDRED (100) GALLON DIESEL TRANSFER TANK – WEATHER GUARD MODEL 358-5-01 OR PRIOR APPROVED EQUAL – SHALL BE INSTALLED IN THE BODY LOAD SPACE

___/___ THE TANK SHALL BE CONSTRUCTED OF STEEL THAT SHALL BE POWDER COAT BLACK

___/___ THE SHALL MEASURE APPROXIMATELY 45” ACROSS X 23” HIGH X 24” DEEP

___/___ THE FILLER CAB SHALL BE VENTED TO PREVENT EXCESSIVE PRESSURE BUILD UP

___/___ AN INTERIOR BAFLE SHALL REDUCE FUEL MOVEMENT

___/___ A 12VDC FILRTE TRANSFER PUMP WITH FILLER NOZZEL SHALL BE INCLUDED

___/___ THE PUMP SHALL BE POWERED BY A 1/4 HP MOTOR, AND SHALL PRODUCE 15 GPM

___/___ THE TRANSFER TANK SHALL BE CONNECTED TO THE MASTER CUT OFF SWITCH IN THE CAB
A REELCRAFT F83050 OLP OR PRIOR APPROVED EQUAL FUEL HOSE REEL SHALL BE INCLUDED WITH THE TRANSFER TANK, AND SHALL BE MOUNTED TO THE TOP OF THE STREET SIDE COMPARTMENT

THE TANK SHALL BE LABELED “DIESEL FUEL ONLY”

AN ADDITIONAL FORTY-FIVE (45) GALLON TRANSFER TANK FOR HYDRAULIC OIL – WEATHER GUARD MODEL 357-5-01 OR PRIOR APPROVED EQUAL - SHALL BE INSTALLED IN THE BODY LOAD SPACE

THE TANK SHALL BE CONSTRUCTED OF STEEL THAT SHALL BE POWDER COAT BLACK

THE SHALL MEASURE APPROXIMATELY 22” ACROSS X 23” HIGH X 24” DEEP

THE FILLER CAB SHALL BE VENTED TO PREVENT EXCESSIVE PRESSURE BUILD UP

AN INTERIOR BAFFLE SHALL REDUCE MOVEMENT

A PNEUMATIC OIL PUMP WITH A 5:1 RATIO SHALL BE INCLUDED WITH THE HYDRAULIC OIL TANK

THE OPERATING PRESSURE OF THE PUMP SHALL BE 450 PSI

THE FREE FLOW CAPACITY SHALL BE 5 GPM/18 LITRES

THE FREE FLOW DISTANCE SHALL BE 4 GPM @ 70 FT, 2.85 GPM @ 100 FT

THE AIR MOTOR DIAMETER SHALL BE 2.80”

THE MAXIMUM MATERIAL PRESSURE SHALL BE 600 PSI

THE MAXIMUM AIR PRESSURE SHALL BE 120 PSI WITH A MINIMUM AIR PRESSURE OF 60 PSI, AND AN OPERATING AIR PRESSURE OF 90 PSI

THE PUMP SHALL BE EQUIPPED WITH A HAND CONTROL VALVE DESIGNED SPECIFICALLY FOR THE PUMP

THE PUMP SHALL INCLUDE 15’ OF DISPENSING HOSE AND A FILRITE MODEL 12150 FILTER REGULATOR

ALL HOSES, FITTINGS, AND QUICK COUPLERS TO MAKE THE PUMP FULLY FUNCTIONAL SHALL BE INCLUDED WITH THE TANK AND THE PUMP

THE TANK SHALL BE LABELED “HYDRAULIC OIL ONLY”

EXCEPTIONS: ____________________________
PUSH BUMPER:

__/____ A PUSH BUMPER SHALL BE INSTALLED AT THE FRONT OF THE VEHICLE IN LIEU OF THE STANDARD BUMPER

__/____ THE PUSH BUMPER SHALL BE 17” – 19” IN HEIGHT, AND SHALL BE SPECIFICALLY DESIGNED FOR USE ON THE VEHICLE IN THIS SPECIFICATION

__/____ THE PUSH BUMPER SHALL INCLUDE A FULL SIZE GRILLE GUARD THAT IS SECURLY FASTENED ABOVE THE BUMPER

__/____ THE FRONT OF THE PUSH BUMPER SHALL BE COVERED WITH A RUBBER SAFE PLATE, AND SHALL BE PAINTED TO THE COUNTY OF PASSAIC SPECIFICATION

__/____ THE PUSH BUMPER SHALL HAVE TWO (2) CUT OUTS FOR TOW HOOKS, AND TWO (2) CUT OUTS FOR AIR FLOW

__/____ TWO (2) ADDITIONAL 3” X 24” RUBBER BUMPERS SHALL BE INSTALLED VERTICALLY ON ADDITIONAL WELDED ON STRUCTURAL CHANNEL SUPPORTS TO ALLOW FOR PUSHING HIGHER TRUCKS

__/____ THE PUSH BUMPER SHALL BE INSTALLED WITHOUT HAVING TO RE-LOCATE THE SENSORS FOR THE CHASSIS AIR BAGS

EXCEPTIONS:

________________________________________________________________________

________________________________________________________________________

WARRANTY:

__/____ THE WARRANTY FOR THE SERVICE BODY SHALL BE SIX (6) YEARS AGAINST RUST THROUGH

EXCEPTIONS:

________________________________________________________________________
EQUIPMENT SPECIFICATIONS QUALIFICATION SHEET

One (2) New/Unused Cab/Chassis Suitable to Mount a Mechanic Service Body & Tommy Gate

GENERAL CONDITIONS;

1. All equipment proposed shall be of the manufacturer's latest model and design.

2. Any exceptions to these specifications by the bidder must be noted within the spaces provided or in a separate sheet if additional space is needed. Vendor's literature alone will not suffice in explaining exceptions to these specifications.

3. Warranty – The warranty shall be set forth in the bid.

4. The delivery date must be stated within the bid form.

5. All terms noted as standard in the manufacturer's specifications are considered to be included in the bidder's

6. Proposal and, likewise, any items not included in the specification text, which are normally prerequisites to the machine's operation, shall be provided as though specified therein.

7. The machine shall be manufactured and fully equipped so as to meet all applicable State, Federal, SAE, ASTM and other relative standards.

8. The successful bidder shall provide instructions, to the satisfaction of the Agency, in the proper operation and servicing of the machine to those operators and mechanics designated by the Agency.

Bidders Exceptions

9. These specifications represent minimum standards and all divergences shall be noted in the bidder's exceptions.

10. Where brand names are used, they are intended to be descriptive in nature and approved equals will be considered.
SPECIFICATIONS FOR A NEW/UNUSED FORD F-SERIES MODEL F550 4WD

Section 1.0 APPLICATION AND MODEL YEAR
1.1 Cab/Chassis suitable for Body, and Accessories as per the requirements set forth by the County of Passaic
1.2 Seating Capacity – Two (2) Occupants
1.3 GVW 19,500lbs.
1.4 New/Unused – State Model Year of Unit being proposed____________________
1.5 BBC – 123 Inches (approximate)
1.6 Vehicle to include Snow Plow Prep Option on the basis that this vehicle will have a snowplow installed on this unit

Section 2.0 BRAKE SYSTEM
2.1 Power, Four (4) Wheel Disc
2.2 Anti-lock Braking System – Four Channel System
2.3 Front Brake Rotor Diameter x Thickness 14.5 x 0.5 in.
2.4 Rear Brake Rotor Diameter x Thickness 15.4 x 0.5 in.

Section 3.0 ENGINE
3.1 6.8L 414 Cubic Inch Sequential Multi Port Injection V-10 Gas Engine
3.2 288 Gross Horsepower @ 4750 RPM
3.3 424 lb.ft. Gross Torque @ 3250 RPM
3.4 Underhood Service Light to be provided
3.5 Oil Minder Light will be incorporated in the Cab Area of the Vehicle
3.6 Cruise Control

Section 4.0 ENGINE EQUIPMENT
4.1 Dry Type air cleaner
4.2 Horizontal muffler and tailpipe

Section 5.0 ENGINE ELECTRICAL
5.1 12 Volt Negative Ground System
5.2 Dual Batteries with Cold Cranking Amps @ 0 Degrees – 750 Amps
5.3 Minimum of 220 Amp Alternator
5.4 Hazard Warning Switch
5.5 Upfitter Interface Module
5.6 Center High Mounted Stop Lamp
5.7 Rear View Mounted Camera and Prep Kit

Section 6.0 TRANSMISSION
6.1 TorqShift 6-speed Automatic Transmission with Overdrive
6.2 Shift control lever will be steering wheel mounted
6.3 Tow Haul Mode will be Included

Section 7.0 FRONT AXLE
7.1 7,000lb. capacity Front Driving Type Axle - Monobeam

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200180
7.2 Front Axle Ratio 4.88
7.3 Transfer Case
7.4 Transfer Case Skid Plate
7.5 Extra Heavy-Duty up to 7,500 Front Suspension
7.6 Power Steering with Steering Damper

Section 8.0 REAR AXLE

8.1 13,660lb. Rear Drive Axle Single Speed
8.2 13,660lb. Multi-leaf spring suspension
8.3 Rear Axle Ratio- 4.88
8.4 Limited Slip Rear Differential Rear Axle

Section 9.0 CHASSIS

9.1 Wheelbase and Cab to Axle will be suitable for the Body Proposed – Bidder is responsible to assure proper weight distribution of Wheelbase and Cab to Axle Measurements
9.2 Frame Rails – Ladder Type
9.3 Frame Rails – will have the strength, section modulus and resisting bending moment to accommodate the GVW Package that is required and the application that this vehicle is intended to be used. It is the responsibility of the Bidder to assure the Frame and its components
9.4 Front Bumper – Full Width and two tow hooks – Chrome Painted Steel
9.5 Bright Grille
9.6 Mudflaps Rear
9.7 Single fuel tank minimum 40 gallons. Fuel tank will be aft the rear Axle

Section 10 CAB EQUIPMENT

10.1 Quad Beam Jewel Effect Halogen Headlamps
10.2 Daytime Running Lights
10.3 Three (3) Blink Lane Change Signal
10.4 Six (6) Inch Angular Black Molded Cab Steps
10.5 Heater/Defroster system with side window defoggers
10.6 Air Conditioning
10.7 Solar Tinted Glass all around
10.8 Dual Electric Horn
10.9 Variable Intermittent Windshield Wipers
10.10 Black Heated Power Trailer Tow Mirrors with Supplemental Signals, Mirror Courtesy Lamps
10.11 Minimum of Six (6) Upfitter Switches will be provided OEM Equipment – Aftermarket Switches will not be accepted
10.12 Heavy Duty Vinyl 40/20/40 Split Bench Seat with Fold Down Center Armrest/Storage
10.13 Driver Lumbar Support
10.14 Black Vinyl Floor Covering
10.15 In Dash Mounted 110V/400W Outlet
10.16 Instrumentation – Includes but not limited to Multi Function Switch Message Center with Blue Ice Lighting
10.17 Power Outlet
10.18 Power Locks and Power Windows with Driver One-Touch
10.19 Power Equipment Group to be Included as well as the XL Value Package
10.20 Driver and Passenger Supplemental Inflatable Restraint System - NO EXCEPTIONS – AUTOMATIC REJECTION IF NOT IN COMPLIANCE
10.21 Rear Lamp assemblies, stop turn signals, back-up lights and license plate illumination
10.22 Five roof mounted marker lights
10.23 Intermittent Wipers
10.24 Dome Light to be activated by Driver’s or Passenger’s Door
10.25 Driver and passenger Assist handles
10.26 Key on/off ignition
10.27 Delco AM/FM Stereo with MP3 Player Clock and Two Speakers and Fixed Long mast Antenna
10.28 Trailer Brake Controller Integral – NO Aftermarket Accepted

Section 11 PAINT INTERIOR TRIM AND DECALS

11.1 Cab - Solid Color – School bus Yellow
11.2 Chassis – Black
11.3 Wheels - Gray
11.4 Interior Vinyl Interior Trim medium earth gray

Section 12 FRONT TIRE AND FRONT WHEEL

12.1 Size 225/70R19.5 G 14 Ply
12.2 Two (2)
12.3 All Purpose Tread
12.4 Steel Wheels - 19.5x6.0
12.5 Spare Tire and Wheel All Purpose with Jack will be supplied
12.6 Stainless Steel Wheel Covers

Section 13 REAR TIRE AND REAR WHEEL

13.1 Size 225/70R19.5 G 14 Ply
13.2 Four (4)
13.3 Traction
13.4 Steel Wheels 19.5x6.0
13.5 Stainless Steel Wheel Covers

Section 14 MISC.

14.1 Delivered with vehicle Fire extinguisher, triangle safety kit, First Aid Kit
14.2 Delivered with One Owner’s/Operator’s Manual
14.3 MSO with The Agency listed as the first owner of the vehicle
14.4 Vehicle to be delivered in full compliance with the Federal Inspections Standards and will have a decal attesting to its inspection valid for minimum of 1 year.
14.5 All Standard equipment not listed in the specifications must be supplied to the Agency, NO OMISSIONS OF STANDARD EQUIPMENT

Section 15 DELIVERY

15.1 Delivery of completed vehicle must be stated in the bid proposal and adhered to. – NO EXCEPTION
15.2 Bidder must maintain proper parts and service facilities in order to properly maintain and support the vehicle proposed. Any warranty work that is required on the cab-chassis, engine, and or transmission must be performed by the bidder.

It is the rights of the Agency to review the facilities to assure proper equipment, staffing and inventory is available. THIS INSPECTION WILL BE AT THE SOLE EXPENSE OF THE BIDDER NO EXCEPTIONS.
Section 16 EXCEPTIONS

16.1.1 ALL EXCEPTIONS NO MATTER HOW SMALL WILL BE PRESENTED IN A SIMILAR FORMAT ON THE BIDDERS LETTERHEAD. REFERENCE WILL BE MADE TO SECTION NUMBER AND HEADING.

SECTION 17 WARRANTY AND RELATED SERVICE AND PARTS RESPONSIBILITY

17.1.1 ALL WARRANTY WORK MUST BE PERFORMED BY THE LOWEST RESPONSIVE BIDDER AT THEIR FACILITY. IT IS ONLY THE DISCRETION OF THE GOVERNMENTAL AGENCY TO CHOOSE ANOTHER LOCATION THAT BEST SUITS THEIR NEEDS. NO EXCEPTIONS

17.1.2 PARTS AVAILABILITY MUST BE OFFERED BY THE LOWEST RESPONSIVE
SPECIFICATIONS FOR A TRUCK MOUNTED WELDER

COMPLY?
YES/NO

GENERAL:

THE COUNTY OF PASSAIC INTENDS TO INSTALL AN ALL-IN-ONE WELDER, COMPRESSOR, AC GENERATOR AND JUMP START TO BE INSTALLED ON THE SERVICE BODY LISTED IN THE ATTACHED SPECIFICATIONS

___/___ THE INSTALLER OF ALL OF THE EQUIPMENT LISTED BELOW SHALL EMPLOY MECHANICS AND/OR SUPERVISORS WITH ASE TRUCK EQUIPMENT CERTIFICATION. A COPY OF THE CERTIFICATION SHALL BE INCLUDED WITH THE BID

___/___ THE VENDOR INSTALL THE EQUIPMENT LISTED BELOW SHALL BE A VERIFIED MVP MEMBER OF THE NTEA. A CURRENT COPY OF THE CERTIFICATE OF ACHIEVEMENT SHALL BE INCLUDED WITH THE BID

___/___ ALL BODY AND EQUIPMENT SUPPLIERS SHALL HAVE AN AUTO BODY LICENSE WITH A HEAVY DUTY VEHICLE ENDORSEMENT FOR THE STATE IN WHICH THE INSTALLER IS LOCATED. THIS LICENSE IS REQUIRED TO PERFORM REPAIRS ON THE EQUIPMENT SPECIFIED IN THIS BID. A COPY OF THE AUTO BODY LICENSE WITH THE HEAVY DUTY ENDORSEMENT SHALL BE PROVIDED WITH THIS BID PACKAGE – NO EXCEPTIONS

EXCEPTIONS: ____________________________

________________________________________________________________________

ALL-IN-ONE WELDER, COMPRESSOR, AC GENERATOR:

___/___ THE UNIT SHALL BE A MILLER ENPAK MODEL A30GBW OR PRIOR APPROVED EQUAL

___/___ THE UNIT SHALL BE MOUNTED ON STEEL CHANNEL SPANNING THE LOAD SPACE FLOOR BETWEEN THE COMPARTMENTS WITH POWER UNIT AND AUXILIARY OUTLET PANEL INSTALLED TO THE CURB SIDE HORIZONTAL COMPARTMENT

___/___ THE WELDER SHALL BE A MULTI-FUNCTION TOOL THAT CAN BE USED AS A WELDER, GENERATOR, 30 CFM ROTARY SCREW COMPRESSOR, AND A 12 – 24 VOLT BATTERY CHARGER/JUMP STARTER

___/___ THE WELDER SHALL BE POWERED BY A 23 HP KOHLER 2 CYLINDER GASOLINE ENGINE USING AN INTEGRATED FUEL TANK

___/___ THE ENGINE IDLE SPEED SHALL BE 2400 RPM

___/___ THE ENGINE WELD SPEED SHALL BE 210A@3600 RPM, 120A@2400 RPM

___/___ THE BASE WELDER SHALL MEASURE 47" LONG X 20" WIDE X 28" DEEP

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200180
THE MAIN CONTROL REMOTE PANEL SHALL MEASURE 16" LONG X 3" WIDE X5.5" HIGH

THE WELDER SHALL INCLUDE A GFCI RECEPTACLE, ELECTRIC FUEL PUMP, BATTERY CHARGE/JUMP START CAPABILITY, ADAPTER CORD 120/240, AND A 25' BATTERY CHARGER/JUMP CABLE

A WELD CABLE WITH ELECTRODE HOLDER, 2/0 10', TWECO MALE CONNECTOR AND STUD/TWECO ADAPTER, 400 AMP SHALL BE INCLUDED WITH THE WELDER

A WELD CABLE WITH WORK CLAMP, 10' TWECO MALE CONNECTOR AND STUD/TWECO ADAPTER 400 A SHALL BE INCLUDED

AS A WELDER THE UNIT SHALL HAVE THE CAPABILITY TO BE USED FOR STICK, DC TIG, AND MIG WELDING – 210A @ 3600 RPM (20%), 100A @ 2400 RPM

AS A COMPRESSOR THE UNIT SHALL DELIVER 30 CFM/175 PSI @ 3600 RPM

THE UNIT SHALL DELIVER UP TO 150A/14.4V BACK TO THE TRUCK BATTERY

THE BATTERY CHARGER SHALL BE 12/24V UP TO 100A CHARGE UP TO 300 AMP CRANK ASSIST

THE GENERATOR SHALL PUT OUT 6500 WATTS CONTINUOUS – 8000 WATTS PEAK – AUXILIARY POWER IS AT 3600 RPM

ALL REQUIRED CABLES AND CONNECTORS

MAKE: __________________________ MODEL: __________________________

EXCEPTIONS: __________________________
STATE OF NEW JERSEY INSURANCE IDENTIFICATION CARD
OFFICIAL CONFIRMATION OF COVERAGE PROVIDED BY:

Garden State Municipal Joint Insurance Fund  JIF 20-02

NAME AND ADDRESS ON REGISTRATION

Township of Morris
50 Woodland Avenue
Convent Station, NJ 07961

Woodbridge, NJ 07095
Applicable with respect to the following Vehicle:
ALL OWNED OR LEASED VEHICLES
Year  Model  Vehicle I.D. Number

Self Insured L.D. #
GSMJIF2020
Effective Date:  01-01-2020
Expiration Date:  01-01-2021

Issued by:
NIP Management Services Co., L.L.C
900 Route 9 North

Authorized Representative

See Important Message on Reverse Side – Any Alteration will void this card.
February 13, 2020

Ms. Nadege Allwaters, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Brothers – Ford F550 Service Truck

Dear Ms. Allwaters:

At the February 12, 2020 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to the purchase of an additional Ford F550 4x4 Mechanic Service Truck and Tommy Gate G2541642TP42 from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 as per Bid #SB-19-020, 4/3/19 in the amount of $105,498.00. Purchase of additional Ford F550 is contained in the original contract. 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 resolution request form and requisition are attached.

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

esc
Enclosure
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
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<tr>
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<td>02/25/2020</td>
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<th>ABS.</th>
<th>MOVE</th>
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PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 FOR ATK MECHANICAL & ELECTRICAL CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN PATERNON, NJ

WHEREAS, a professional design services and construction administration contract was awarded to ATI Mechanical & Electrical Consulting Engineers by Resolution R-2017-0693 dated August 15, 2017 for the generators replacement project at the Passaic County Jail; and

WHEREAS, a modification of said contract was authorized by Resolution R-2019-0139 dated February 12, 2019; and

WHEREAS, as part of the consultant services for the above referenced project, ATI has submitted a proposal for additional work for a Not To Exceed (N.T.E.) amount of $17,500.00, which addresses additional services needed to review additional submittals and provide additional construction administrative services, and is detailed in their February 13, 2020 letter attached hereto and made part hereof; and

WHEREAS, the Office of the Passaic County Engineer is recommending that said ATI Mechanical & Electrical Consulting Engineers be awarded a second contract modification to perform these services for an amount of $17,500.00 pursuant to a letter dated February 12, 2020 (copy of letter attached hereto and made a part hereof); and

WHEREAS, the matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional design and construction administration services contract for ATI Mechanical & Electrical Consulting Engineers for providing additional construction administration services for the generators replacement project at the Passaic County Jail to include additional work outside the original scope of the project, as set forth above and in its proposal attached hereto.

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

NA:dn

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution authorizing contract modification #2 for ATI Mechanical & Electrical Consulting Engineers as it concerns the Passaic County Jail.

Richard Cahill, Chief Financial Officer

Dated: February 25, 2020

RC: fr
February 12, 2020

Jonathan C. Pera, P.E.
County Engineer

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail Generators Replacement
City of Paterson, Passaic County
CONTRACT MODIFICATION #2

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) has submitted a proposal for a Not To Exceed (N.T.E.) amount of $17,500.00 for additional services. This proposal addresses additional services needed to review additional submittals and provide additional construction administrative services.

This amount will be additional to the resolution R-2017-0693 in the amount of $180,000.00 awarded to ATI Mechanical and Consulting Engineers.

The County of Passaic has a contract with ATI Mechanical and Consulting Engineers for design services and construction administration for the generators replacement project at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on February 12, 2020.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for a (N.T.E.) amount of an additional $17,500.00 for additional services needed to address additional review and approvals of submittals and additional construction administration services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

cc: County Administrator
  County Counsel
  Director of Finance
  PWC Chair

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200181
February 13, 2020

The County of Passaic
Andrew Thompson, County Architect
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: County of Passaic; Passaic County Jail Generator Project
Project Change Order – Additional Construction Administration Services
ATI Proposal No. 20-7005 (Rev 1)

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical and electrical engineering services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & BASE SCOPE OF WORK

Under previous authorization, ATI was retained to perform the detailed design for the Passaic County Jail, Generator Replacement. This design involved electrical and mechanical design as well as structural and civil engineering sub-consultants. The design was completed and bid documents were issued in early March 2019. Subsequently, in June 2019, the project was bid and awarded to the low bidder, TSU Electric. Based on Contractor delay and the current progress of construction, we are estimating that the project will be completed around March 2021.

To date, the Contractor's performance with respect to project submittals, management, and coordination seems to be posed an extreme challenge for all involved parties, and, for meeting schedule. ATI has been mired with numerous submittal cycles for all major equipment items including the Generator, Generator Switchboard, and Coordination Drawings, etc. For example, to date throughout the ongoing submittal process, ATI has reviewed three different Generator and Generator Switchboard submittals from multiple vendors, none of which produced a submittal that could be approved as submitted. ATI has met and/or spoken with multiple equipment vendors and submittal providers to facilitate the Contractor’s assembly of acceptable submittal and coordination drawing documentation as required.

Despite very specific and detailed Contract Requirements with respect to construction management and schedule, at this time, it has becoming increasingly evident that supplemental engineering support services will be required to facilitate the schedule and conformance with time requirements associated with a FEMA grant.

ATI's original scope of work involved basic construction administration support services, which included a limited amount of project meeting time and a reasonable amount of RFI
Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

and Submittal Review time. To date, ATI’s involvement with managing the Contractor’s procedural deficiencies and repetitive submittal reviews has exhausted our budget for basic construction administration services. Therefore, at the County’s request, ATI submits this proposal for additional construction administration time for submittal review, meetings/field visits, payment application review, and other services on an as-needed basis by the County.

COMPENSATION

For the indicated scope of work outlined in this proposal we are proposing to invoice hourly for our CA services in accordance with our 2020 standard hourly rates, for a not-to-exceed allowance amount of $17,500.00. It is understood that services above this allowance will be separately proposed.

ATI’s 2020 Standard Hourly Rates:

<table>
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<tr>
<th>Role</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Principal</td>
<td>$250.00</td>
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<tr>
<td>Project Manager</td>
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<td>Senior HVAC Engineer</td>
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<td>Senior Electrical Engineer</td>
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<tr>
<td>Senior Plumbing/Fire Protection Engineer</td>
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<td>Staff Engineer</td>
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<tr>
<td>Designer</td>
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<tr>
<td>CAD Operator</td>
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ASSUMPTIONS AND CLARIFICATIONS

1. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI’s standard billing rates. Otherwise, alternate proposals will be provided before proceeding.

2. The scope of work described in this proposal is for the MEP division on the project (unless specifically noted otherwise). This proposal does not include commissioning, preparing record documents, and cost estimating (unless noted otherwise). All architectural, structural, civil/site, and environmental design services are not included.

3. This agreement serves to augment our original agreement and is not meant to supersede our original agreement.

4. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust that the scope and fee for this proposal meets your approval and if so kindly issue a Purchase Order & Contract Amendment referencing our proposal for finalization of our agreement.
If you have any questions, or need additional information, please do not hesitate to contact us.

Very truly yours,

ATI, Consulting Engineers

Ralph D. Rocco, P.E.
Principal

RDR:al
ATI STANDARD TERMS AND CONDITIONS - 2020

INDEMNIFICATIONS
ATI shall indemnify and hold harmless the Client and its personnel against any and all claims, damages, losses and expenses to the extent they are caused by the negligent acts or omissions of ATI or its employees in the performance of its services under this agreement, subject to the limitation of liability provision. The Client shall indemnify and hold harmless ATI and all of its personnel against any and all claims, damages, losses and expenses arising out of or resulting from the performance of the services, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act or omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except ATI) or anyone for whose acts any of them may be liable.

ATTORNEY'S FEES
In the event of litigation arising from services provided by ATI, the prevailing party will be entitled to recover all reasonable costs incurred, including staff time, court costs, attorney's fees and other related expenses.

CONSTRUCTION OBSERVATIONS
If the Client has not retained ATI to make detailed inspections, or to provide exhaustive or continuous project review and observation services, ATI does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any other professional, contractor, subcontractor, supplier or any other entity furnishing materials or performing any services or work on the project.

DISPUTE RESOLUTION
All disputes arising out of or relating to this agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise. In the unlikely event, that non-binding mediation is unsuccessful; claims relative to this agreement will be brought to the courts of the Commonwealth of New Jersey.

JOBSITE SAFETY
The Client acknowledges that ATI provides professional services only, and neither the professional activities or the presence of ATI at the construction site shall be construed as ATI's obligation to safeguard against all the jobsite safety duties of contractors, subcontractors, etc. or to report any unsafe conditions that may have existed at the time ATI was present at the site. The Client agrees that others such as the general contractor and/or prime contractors is/are sole responsibility for jobsite safety. Client agrees to cause ATI to be named as additional insured in the general and/or prime contractor's general liability policy.

TERMINATION
Client or ATI may terminate this agreement at any time with or without cause upon 30 calendar days written notice. The Client, within 30 calendar days of termination, shall pay ATI for all services rendered and costs incurred up to the date of termination. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.
February 12, 2020

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail Generators Replacement
City of Paterson, Passaic County
CONTRACT MODIFICATION #2

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) has submitted a proposal for a Not To Exceed (N.T.E.) amount of $17,500.00 for additional services. This proposal addresses additional services needed to review additional submittals and provide additional construction administrative services.

This amount will be additional to the resolution R-2017-0693 in the amount of $180,000.00 awarded to ATI Mechanical and Consulting Engineers.

The County of Passaic has a contract with ATI Mechanical and Consulting Engineers for design services and construction administration for the generators replacement project at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on February 12, 2020.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for a (N.T.E.) amount of an additional $17,500.00 for additional services needed to address additional review and approvals of submittals and additional construction administration services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

[Signature]

Jonathan C. Pera, P.E.
County Engineer

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200181
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR BECHT ENGINEERING AS IT CONCERNS ADDITIONAL DESIGN SERVICES REQUIRED FOR THE BOILER REPLACEMENT PROJECT AT THE NEW PASSAIC COUNTY COURT HOUSE ON 77 HAMILTON STREET IN PATERNEX, 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

Official Resolution# R20200182
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-27
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST REC
Lazzara ✓
Lepore ✓
Akhter ✓ ✓
Bartlett ✓
Best Jr. ✓ ✓ ✓
Duffy ✓ ✓ ✓
James ✓ ✓

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR BECHT ENGINEERING AS IT CONCERNS ADDITIONAL DESIGN SERVICES REQUIRED FOR THE BOILER REPLACEMENT PROJECT AT THE NEW PASSAIC COUNTY COURT HOUSE ON 77 HAMILTON STREET IN PATERNSE, NEW JERSEY

WHEREAS, a professional design engineering consultant services contract was awarded to Becht Engineering of Point Pleasant Beach, NJ by Resolution R-2018-0841 dated October 23, 2018 as it concerns the preparation of mechanical, electrical and plumbing engineering design services for boiler replacements at four (4) County properties; and

WHEREAS, Becht Engineers submitted a proposal dated September 24, 2019 in the amount of $22,500.00 (attached hereto) which addresses additional services needed for the boiler replacement at 77 Hamilton Street (New Court House) in Paterson, NJ; and

WHEREAS, the original design was based on steam boiler replacements and it was determined that the boiler should be designed for hot water operation rather than steam, therefore warranting a redesign due to the fact that hot water boilers are more energy efficient and have lower annual maintenance costs, as noted in a letter from the Passaic County Engineer dated February 13, 2020 attached hereto and made part hereof; and

WHEREAS, the amount of this additional work is $22,500 and will result in an adjusted total contract amount of $83,300.00; and

WHEREAS, the County Engineer is, therefore, recommending that said Becht Engineering be awarded a contract modification for additional services for the boiler replacement at 77 Hamilton Street (New Court House) in Paterson, NJ for an amount of $22,500.00 (copy of letter and proposal attached hereto and made a part hereof) resulting in a total contract amount of $83,300.00; and

WHEREAS, the matter was discussed at the February 12, 2020 Public Works Committee meeting and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional design engineering consulting services contract for Becht Engineering for the boiler replacement at 77 Hamilton Street in Paterson, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification proposal attached hereto.

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

NDAs:mmp
February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $22,500.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution authorizing contract modification #1 for Becht Engineering as it concerns additional design services.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

February 13, 2020

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

PROJECT:  Becht Engineering
Design Professional Services for Boiler Replacements
For various Passaic County Facilities
CONTRACT MODIFICATION #1

Dear Members of the Board:

Becht Engineering has submitted a proposal in the amount of $22,500.00 for additional design services. This proposal addresses additional services needed for the boiler replacement for 77 Hamilton Street (New Courthouse) in Paterson, NJ. The original design was based on steam boiler replacements. It was determined that the boilers should be designed for hot water operation rather than steam, therefore warranting a redesign. The hot water boilers are more energy efficient and have lower annual maintenance costs.

This amount will be additional to the resolution R-2018-0841 in the amount of $83,300.00 awarded to Becht Engineering.

The County of Passaic has a contract with Becht Engineering for design services and construction administration for various boiler replacement projects in Paterson NJ and Totowa NJ.

This matter was discussed at the Public Works Committee meeting on February 12, 2020.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $22,500.00 for additional services needed to redesign the boilers for 77 Hamilton Street. The original contract amount to Becht Engineering should be increased to the adjusted Contract amount subject to the availability of funds.

/\Jonathan C. Pera, P.E.
County Engineer

cc:  Chair, Public Works and Buildings & Grounds Committee
     County Administrator
     County Counsel
     Director of Finance
February 13, 2020

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

PROJECT: Becht Engineering
Design Professional Services for Boiler Replacements
For various Passaic County Facilities
CONTRACT MODIFICATION #1

Dear Members of the Board:

Becht Engineering has submitted a proposal in the amount of $22,500.00 for additional design services. This proposal addresses additional services needed for the boiler replacement for 77 Hamilton Street (New Courthouse) in Paterson, NJ. The original design was based on steam boiler replacements. It was determined that the boilers should be designed for hot water operation rather than steam, therefore warranting a redesign. The hot water boilers are more energy efficient and have lower annual maintenance costs.

This amount will be additional to the resolution R-2018-0841 in the amount of $83,300.00 awarded to Becht Engineering.

The County of Passaic has a contract with Becht Engineering for design services and construction administration for various boiler replacement projects in Paterson NJ and Totowa NJ.

This matter was discussed at the Public Works Committee meeting on February 12, 2020.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $22,500.00 for additional services needed to redesign the boilers for 77 Hamilton Street. The original contract amount to Becht Engineering should be increased to the adjusted Contract amount subject to the availability of funds.

/Dan Pena
Jonathan C. Pena, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PATERSON FOR SECURITY SERVICES BY OFF-DUTY PATERSON POLICE OFFICERS FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATERSON, NJ 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# R20200183
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-28
CAF #
Purchase Req. #
Result Adopted

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PATERSON FOR SECURITY SERVICES BY OFF-DUTY PATERSON POLICE OFFICERS FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATERSON, NJ FOR CALENDAR YEAR 2020

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is the owner of the building at 80 Hamilton Street, Paterson, NJ (formerly Martin Luther King High School) which has been leased for many years to the Passaic County Board of Social Services (PCBSS); and

WHEREAS, part of the obligation as the Lessor of the premises of that building is to provide security to the PCBSS; and

WHEREAS, due to the fact that the Passaic County Sheriff’s Department, who by law provides security to the Court House Complex and Administration Building but does not provide security to this building, the PCBSS has requested and received over the past several years security from off-duty Paterson Police Officers through the City of Paterson; and

WHEREAS, the Passaic County Superintendent of Buildings & Grounds has by letter dated February 11, 2020 recommended that the sum of $182,000 be dedicated to pay for these security services for calendar year 2020 (copy of letter attached hereto and made part hereof); and

WHEREAS, due to budget constraints said Superintendent is only encumbering three months of funds in the amount of $54,000 at the present time; and

WHEREAS, this matter was reviewed at the February 12, 2020 meeting of the Public Works Committee and is recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement with the City of Paterson for necessary security services by off-duty Paterson Police Officers in the amount of $182,000 for calendar year 2020, with only three months of funds in the amount of $54,000 encumbered at the present time, for the Passaic County Board of Social Services, the Lessee of the County of Passaic, at 80 Hamilton Street in the City of Paterson, NJ.

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board as well as the Passaic County Counsel be authorized to execute any documentation that may be necessary to effectuate this Resolution.

NA:dmp

February 25, 2020

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200183
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $182,000.00


PURPOSE: Resolution authorizing an agreement by and between the County of Passaic and the City of Paterson for security services by off-duty Paterson Police Officers for the Board of Social Services Building.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

E-MAIL: steveo@passaiccounty nj.org

February 11, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Paterson, City of
C/O Payroll Department
125 Ellison Street-3rd Floor
Paterson, NJ 07505

At the February 12, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the City Of Paterson.

Description of Resolution-Resolution awarding a contract to the City of Paterson for Security Services at 80 Hamilton Street. Fees are for off Duty Police officers to provide security at 80 Hamilton Street (Board of Social Services). Due to budget restraints, Buildings & Grounds is only encumbering three months of funds of $4,000.00. Once final budget has been adopted a total of $182,000 is required to cover the year 2020 and will be taken from the following account number.

Account number: 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.

Regards,

Stephen Orsini
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200183
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**ORDER DATE:** 02/11/20
**STATE CONTRACT:**
**F.O.B. TERMS:**

**REQUESTING DEPARTMENT**
**DATE**
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
Superintendent
Buildings & Grounds

TEL: (973)881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

February 11, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Paterson, City of
C/O Payroll Department
125 Ellison Street-3rd Floor
Paterson, NJ 07505

At the February 12, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the City Of Paterson.

Description of Resolution-Resolution awarding a contract to the City of Paterson for Security Services at 80 Hamilton Street. Fees are for off duty Police officers to provide security at 80 Hamilton Street (Board of Social Services). Due to budget restraints, Buildings & Grounds is only encumbering three months of funds of $4,000.00. Once final budget has been adopted a total of $182,000 is required to cover the year 2020 and will be taken from the following account number.

Account number: 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.

Regards,

[Signature]
Stephen Orsini
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200183
Public Meeting (Board Meeting)

Date:  Feb 25, 2020 - 5:30 PM  Location:  County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY $60,000.00 FOR RICH TREE SERVICE, INC. AS A PROVIDER OF TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM FOR 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

Public Works

COMMITTEE NAME

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Dated: February 27, 2020
RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY $60,000.00 FOR RICH TREE SERVICE, INC. AS A PROVIDER OF TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM FOR 2020

WHEREAS, on April 23, 2019 Resolution R-2019-0850 of the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Rich Tree Service, Inc. of South Plainfield, NJ for tree trimming and removal services for the Passaic County Parks & Recreation Department to cover costs of existing invoices and additional tree work for the remainder of 2019 in the amount of $9,591.12; and

WHEREAS, there is a need for increasing said funds for tree trimming and removal services throughout 2020; and

WHEREAS, this matter was reviewed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Rich Tree Service, Inc., in the amount of $60,000.00 for tree trimming and removal services throughout the Passaic County Park System in 2020.

NA:dmp
February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,000.00

APPROPRIATION: O-20-56-655-000-602

PURPOSE: Resolution authorizing the request to increase contract for Rich Tree Service, Inc.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: February 14, 2020
Re: Rich Tree Service

The Passaic County Parks Department received bids for tree removal and awarded the bid to Rich Tree Service (333 Bergen Street, South Plainfield NJ 07080) in April of 2019. This bid was for tree removals throughout the Passaic County Park System. The bid is valid through April 30, 2020 and has a one year option through April 30, 2021.

The original resolution for tree removal by Rich Tree Service was for $20,000 (R20190411). This money was placed in a blanket purchase order to be used on an as needed basis throughout the remainder of 2019. The blanket was increased by $9,591.12 via Resolution R20190850, on 9/24/2019 to cover tree removal costs by Rich Tree Service in 2019.

The Parks Department would like to establish a blanket purchase order for 2020 tree removal expenses in the amount of $60,000. This resolution request was presented and approved at the Public Works Committee Meeting held on February 12, 2020.

The Passaic County Parks Department would therefore like to request that the Board of Chosen Freeholders adopt the necessary resolution authorizing the funds in the amount of $60,000 for tree removals by Rich Tree Service throughout 2020.

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200184
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-881-6714

   DESCRIPTION OF RESOLUTION:
   Rich Tree Service: Amend resolution R20190850 to increase funds by $60,000 to cover tree removal costs for 2020.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM 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

3. AMOUNT OF EXPENDITURE: $ 60,000
   REQUISITION #: R001053
   ACCOUNT #: 0-01-44-900-003-000

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  2/12/2020

   DATE:

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200184
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TOTAL 60,000.00
Passaic County Board of Chosen Freeholders

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 AWARD OF CONTRACT TO RICH TREE SERVICE INC. OF SOUTH PLAINFIELD, NJ FOR TREE TRIMMING SERVICES FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Public Works
COMMITTEE NAME

OFFICIAL RESOLUTION

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RECU = recuse

Dated: April 24, 2019

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200184
WHEREAS, the Board of Chosen Freeholders on April 9, 2019 adopted Resolution R2019 0346 awarding a contract to Marathon Resource Management Group, LLC to provide Tree Removal, Trimming & Stump Grinding Services for the Passaic County Parks and Recreation Department;

WHEREAS, the County is in receipt of notification from Marathon Resource Management Group that they cannot provide the awarded services, specifically Category A: Tree Removal and Category C: Stump Grinding; and

WHEREAS, in light of the foregoing the Director of the Passaic County Parks and Recreation Department recommends that Rich Tree Service, Inc. the next lowest bidder, be awarded the performance of these services; and

WHEREAS, the members of the Public Works Committee have been advised of this development recommend this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from May 1, 2019 through April 30, 2020 for a total estimated award of $20,000.00 with services to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Rich Tree Service, Inc. for the services referenced above; and

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

Public Meeting (Board Meeting)

Date: Sep 24, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY $9,591.12 FOR RICH TREE SERVICE, INC., FOR TREE TRIMMING SERVICES FOR THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT TO COVER COST OF EXISTING INVOICES AND ADDITIONAL TREE WORK FOR REMAINDER OF 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190850</th>
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<tr>
<td>Introduced Date</td>
<td>09/24/2019</td>
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<tr>
<td>Adopted Date</td>
<td>09/24/2019</td>
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<tr>
<td>Agenda Item</td>
<td>k-25</td>
</tr>
<tr>
<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
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<tr>
<td>Result</td>
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<tr>
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<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOV.</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>REC.</th>
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</thead>
<tbody>
<tr>
<td>Bartlett</td>
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PRES. = present  ABS. = absent  MOV. = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: September 25, 2019
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: February 14, 2020
Re: Rich Tree Service

The Passaic County Parks Department received bids for tree removal and awarded the bid to Rich Tree Service (333 Bergen Street, South Plainfield NJ 07080) in April of 2019. This bid was for tree removals throughout the Passaic County Park System. The bid is valid through April 30, 2020 and has a one year option through April 30, 2021.

The original resolution for tree removal by Rich Tree Service was for $20,000 (R20190411). This money was placed in a blanket purchase order to be used on an as needed basis throughout the remainder of 2019. The blanket was increased by $9,591.12 via Resolution R20190850, on 9/24/2019 to cover tree removal costs by Rich Tree Service in 2019.

The Parks Department would like to establish a blanket purchase order for 2020 tree removal expenses in the amount of $60,000. This resolution request was presented and approved at the Public Works Committee Meeting held on February 12, 2020.

The Passaic County Parks Department would therefore like to request that the Board of Chosen Freeholders adopt the necessary resolution authorizing the funds in the amount of $60,000 for tree removals by Rich Tree Service throughout 2020.
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIAC COUNTY FREEHOLDERS
Director Cassandra "Sandl" 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: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE 2020 FORD TRANSIT CONNECT VAN FROM BEYER FORD OF FAIRVIEW, NJ IN THE AMOUNT OF $22,637.64 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-21 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20200185</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>02/25/2020</td>
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<tr>
<td>Introduced Date</td>
<td>02/25/2020</td>
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<td>Adopted Date</td>
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<td>q-30</td>
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<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
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<th>FREEHOLDER</th>
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<th>NAY</th>
<th>ABST.</th>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING PURCHASE OF ONE 2020 FORD TRANSIT CONNECT VAN FROM BEYER FORD OF FAIRVIEW, NJ IN THE AMOUNT OF $22,637.64 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-21 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT

WHEREAS the Passaic County Director of Parks & Recreation has requested to purchase a 2020 Ford Transit Connect Van from Beyer Ford of Fairview, NJ in the amount of $22,637.64 in accordance with ESCNJ CO-OP #17/18-21, which will be used throughout the park system for transporting staff, materials and equipment for general maintenance and said van is not a replacement for an existing truck; and

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

WHEREAS the funds to purchase this truck are available as part of the Parks Department’s 2020 capital budget request; and

WHEREAS this matter was discussed at the February 12, 2020 Public Works Committee meeting and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW THEREFORE LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2020 Ford Transit Connect Van from Beyer Ford of Fairview, NJ in the amount of $22,637.64 (in accordance with ESCNJ CO-OP #17/18-21).

LET IT BE 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.

NA:dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $22,637.64

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of one 2020 Ford Transit Connect Van from Beyer Ford.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 2/18/2020
Re: Purchase- 2020 Ford Transit Connect Van

The Passaic County Parks Department would like to purchase a 2020 Ford Transit Connect Van from Beyer Ford (109 Broad Avenue, Fairview NJ 07022), in the amount of $22,637.64, off of the ESCNJ Co-Op number 17/18-21. The funds to purchase this van are available as part of the Parks Departments 2020 capital budget request.

This van will be used throughout the park system for transporting staff, materials and equipment to perform general maintenance and project work. This van is not a replacement for an existing truck.

The request to purchase this van was presented and approved at the Public Works Committee Meeting on 2/12/2020.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with the purchase of this Ford Transit Connect Van from Beyer Ford in the amount of $22,637.64.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-881-6714

   DESCRIPTION OF RESOLUTION:
   • Permission to purchase a Ford Transit Connect Van from Beyer
     Ford ESCNJ Co-op 17/18-21 in the amount of $22,637.64

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: $22,637.64
   REQUISITION #: R0-01172
   ACCOUNT #: 01-44-900-003-000

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

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

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

---

Introduced on: February 26, 2020
Adopted on: February 26, 2020
Official Resolution #: R20200185
COUNTY OF PASSAIC
PARKS DEPT., CO OF PASSAIC
(0) 973-881-4832
209 TOTOWA ROAD
WAYNE, NJ 07470

REQUISITION
No. R0-01172

ORDER DATE: 02/10/20
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

<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 EA</td>
<td>PURCHASE A FORD TRANSIT CONNECT VAN FROM BEYER FORD ESCO CO-OP 17/18-21</td>
<td>0-01-44-900-003-000</td>
<td>22,637.64</td>
<td>22,637.64</td>
</tr>
</tbody>
</table>

TOTAL 22,637.64
# Quote

## BEYER FORD

170 Ridgedale Ave,
Morristown, NJ 07960

## 2020 Ford Transit Connect Van (S7E) XL LWB w/Rear Symmetrical Doors

Educational Services Commission of NJ
ESC Co-Op #65MCESCPCS - ESCNJ 17/18-21

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>MSRP</td>
<td>$25,275.00</td>
</tr>
<tr>
<td>Destination</td>
<td>$1,295.00</td>
</tr>
<tr>
<td>ESCNJ % off</td>
<td>14.8%</td>
</tr>
<tr>
<td>ESCNJ Total</td>
<td>$22,637.64</td>
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</tbody>
</table>

## Factory Options

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2nd Row Fixed Glass on Passenger Side Door Only</td>
<td>$25.00</td>
</tr>
<tr>
<td>Rear Window Defroster</td>
<td>$150.00</td>
</tr>
<tr>
<td>Rear Door Fixed Glass (required w/ Rear Window Defroster)</td>
<td>$285.00</td>
</tr>
<tr>
<td>Reverse Sensing System</td>
<td>$205.00</td>
</tr>
<tr>
<td>KeyFobs (2 Additional)</td>
<td>$65.00</td>
</tr>
<tr>
<td>Radio: SYNC 3 w/o Navigation</td>
<td>$595.00</td>
</tr>
<tr>
<td>Options</td>
<td>$1,495.00</td>
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<tr>
<td>ESCNJ % off</td>
<td>5.00%</td>
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<tr>
<td>Factory Option Total</td>
<td>$1,420.25</td>
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<td>Delivery</td>
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## Contract Options

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<th>Percentage Off</th>
<th>ESCNJ Price</th>
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<tr>
<td>0.00%</td>
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<td>$0.00</td>
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<tr>
<td>Contract Option Total</td>
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## Non-Contract Options

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<tr>
<th>Item</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>Vehicle Undercoating</td>
<td>$995.00</td>
</tr>
<tr>
<td>Back Up Alarm</td>
<td>$299.00</td>
</tr>
<tr>
<td>(4) Corner Amber LED Light</td>
<td>$750.00</td>
</tr>
<tr>
<td>Continental Ultra Extended Warranty 6 year/66K miles $0 Deductible</td>
<td>$2,108.00</td>
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<tr>
<td>Non-Contract Option Total</td>
<td>$3,661.00</td>
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## Total

$27,833.89

*Introduced on: February 25, 2020*
*Adopted Date: February 25, 2020*
*Official Resolution #: R20200195*
Beyer Ford
170 Ridgedale Ave.
Morristown, NJ 07960

| To: | From: Brooks Buxton
Phone/Fax: (973) 310-7009 / (973) 884-2650 |
| --- | --- |
| Vehicle Pick Up Location | Bayer Fleet
31 Williams Parkway
East Hanover, NJ 07936 |

2020 Ford Transit Connect Van (ST-E) XL, LWB W/Rear Symmetrical Doors
Educational Services Commission of NJ
ESC Co-Op #65MCESCCPS - ESCNJ 17/18-21

<table>
<thead>
<tr>
<th>Machanical</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engine 2.0L CDI 4-cyl 16-valve auto start/stop technology and EcoBoost (STD)</td>
</tr>
<tr>
<td>Transmission: 6-Speed SelectShift Automatic (STD)</td>
</tr>
<tr>
<td>2.4 6-speed automatic (STD)</td>
</tr>
<tr>
<td>60-State Emissions System</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Transmission w/SelectShift Sequential Shift Control</th>
</tr>
</thead>
<tbody>
<tr>
<td>Front-Wheel Drive</td>
</tr>
<tr>
<td>80-Amp/Hr 900CCA Maintenance-Free Battery w/Ton-Down Protection</td>
</tr>
<tr>
<td>150-Amp Alternator</td>
</tr>
<tr>
<td>1570lbs Maximum Payload</td>
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<thead>
<tr>
<th>GVWR: 5,000 lbs</th>
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<tbody>
<tr>
<td>Gas Pressurized Shock Absorbers</td>
</tr>
<tr>
<td>Front And Rear Anti-Lift Bars</td>
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</table>

<table>
<thead>
<tr>
<th>Electric Power-Assist Steering</th>
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</thead>
<tbody>
<tr>
<td>15.8 Gal. Fuel Tank</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Single Stainless Steel Exhaust</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stabilizer Bar Rear Suspension w/Coil Springs</td>
</tr>
<tr>
<td>Torison Beam Rear Suspension w/Coil Springs</td>
</tr>
<tr>
<td>4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Interior</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheels: 15&quot; Sparkle Silver-Painted Steel -Inc. full wheel covers (non-locking lug nuts)</td>
</tr>
<tr>
<td>Tires: 215/55R16 97H XL AS</td>
</tr>
<tr>
<td>Steel Spare Wheel</td>
</tr>
<tr>
<td>4/6-Seat Spare Tire Stored Underbody w/Cradle</td>
</tr>
<tr>
<td>Cleaver Pallet</td>
</tr>
<tr>
<td>Black Front Bumper</td>
</tr>
<tr>
<td>Black Rear Bumper</td>
</tr>
<tr>
<td>Side Body Moldings</td>
</tr>
<tr>
<td>Black Tint Windows Trim and Black Front Windshield Trim</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Exterior cont.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black Door Handles</td>
</tr>
<tr>
<td>Black Manual Side Mirror w/Convex Spotter and Manual Folding</td>
</tr>
<tr>
<td>Light Tinted Glass</td>
</tr>
<tr>
<td>Rain Detecting Variable Intermittent Wipers</td>
</tr>
<tr>
<td>Fully Galvanized Steel Panels</td>
</tr>
<tr>
<td>Black Grille</td>
</tr>
<tr>
<td>Sliding Rear Doors</td>
</tr>
<tr>
<td>Split Swing-Out Rear Cargo Access</td>
</tr>
<tr>
<td>Tailgate Rear Door Lock Included w/Power Door Locks</td>
</tr>
<tr>
<td>Towlamp: Fully Automatic Auto-Compassing Halogen Daytime Running Lights</td>
</tr>
<tr>
<td>Preference Setting Headlamp w/Dimmer Off</td>
</tr>
<tr>
<td>Perimeter/Approach Lights</td>
</tr>
<tr>
<td>Entertainment</td>
</tr>
<tr>
<td>Radio w/Skynava, Clock, Speed Compensated Volume Control, Aux Audio Input Jack, Steering Wheel Controls, Radio Data System and External Memory Control</td>
</tr>
<tr>
<td>Radio AM/FM w/Bluetooth-Int, FordPass Connect, 4.2&quot; LCD multi-function display (MFD) screen, 1 USB port</td>
</tr>
<tr>
<td>and 4 Front Speakers (2 Front-door speakers and 2 A-pillar tweeters)</td>
</tr>
<tr>
<td>Streaming Audio</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Integrated Roof Antenna</th>
</tr>
</thead>
<tbody>
<tr>
<td>Driver Seat</td>
</tr>
<tr>
<td>Passanger Seat</td>
</tr>
<tr>
<td>Manual/Telescoping Steering Column</td>
</tr>
<tr>
<td>Gauges: -Inci Speedometer, Odometer, Engine Coolant Temp, Tachometer, Trip Computer</td>
</tr>
<tr>
<td>Odometer and Trip Computer</td>
</tr>
<tr>
<td>Front Cupholder</td>
</tr>
<tr>
<td>Remote Keyless Entry w/Integrated Key Transmitter and Illuminated Entry</td>
</tr>
<tr>
<td>Manual Air Conditioning</td>
</tr>
<tr>
<td>Glove Box</td>
</tr>
<tr>
<td>Driver Front Rear</td>
</tr>
</tbody>
</table>

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200185
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 2/18/2020
Re: Purchase- 2020 Ford Transit Connect Van

The Passaic County Parks Department would like to purchase a 2020 Ford Transit Connect Van from Beyer Ford (109 Broad Avenue, Fairview NJ 07022), in the amount of $22,637.64, off of the EBCNJ Co-Op number 17/18-21. The funds to purchase this van are available as part of the Parks Departments 2020 capital budget request.

This van will be used throughout the park system for transporting staff, materials and equipment to perform general maintenance and project work. This van is not a replacement for an existing truck.

The request to purchase this van was presented and approved at the Public Works Committee Meeting on 2/12/2020.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with the purchase of this Ford Transit Connect Van from Beyer Ford in the amount of $22,637.64.
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM  Location: County Administration Building
220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF THREE INTERCHANGEABLE TRUCK BODIES, A PLOW, AND VARIOUS TRUCK ACCESSORIES FROM CLIFFSIDE BODY CORP. OF FAIRVIEW, NJ IN THE AMOUNT OF $99,836.51 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-30 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200186
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-31
CAF #
Purchase Req. #
Result

FREEHOLDER
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF THREE INTERCHANGEABLE TRUCK BODIES, A PLOW, AND VARIOUS TRUCK ACCESSORIES FROM CLIFFSIDE BODY CORP. OF FAIRVIEW, NJ IN THE AMOUNT OF $99,836.51 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-30 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT

WHEREAS the Passaic County Director of Parks & Recreation has requested to purchase and have installed three interchangeable truck bodies, a plow, and various truck accessories from Cliffside Body Corp. of Fairview, NJ in the amount of $99,836.51 in accordance with ESCNJ CO-OP #17/18-30, which includes installation of a salteter already owned by the Parks Department on to one of the new truck bodies; and

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

WHEREAS the funds to purchase this truck are available as part of the Parks Department’s 2020 capital budget request; and

WHEREAS this matter was discussed at the February 12, 2020 Public Works Committee meeting and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW THEREFORE LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase and installation of three interchangeable truck bodies, a plow, and various truck accessories from Cliffside Body Corp. of Fairview, NJ in the amount of $99,836.51 (in accordance with ESCNJ CO-OP #17/18-30).

LET IT BE 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.

NA: dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $99,836.51

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing purchase and installation of three interchangeable truck bodies a plow, and various truck accessories from Cliffside Body Corp.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 2/18/2020
Re: Cliffside Body Company

The Passaic County Parks Department would like to purchase and have installed three interchangeable truck bodies, a plow, and various truck accessories from the Cliffside Body Company (130 Broad Avenue Fairview NJ 07022), in the amount of $99,836.51, off of the ESCNJ Co-Op number 17/18-30. The price includes the installation of a salter already owned by the Parks Department onto one of the new truck bodies. The funds for this purchase are available as part of the Parks Departments 2020 capital budget request.

This equipment will be installed on our new Kenworth Truck and will be used to transport materials and equipment as well as for snow removal during the winter months within our entire park system. This is a new purchase and will not be a replacement.

The request to make this purchase was presented and approved at the Public Works Committee Meeting held on February 12, 2020.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with the purchase of the truck bodies, plow, and various truck accessories from Cliffside Body in the amount of $99,836.51.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-881-6714

   DESCRIPTION OF RESOLUTION:
   Permission to purchase and have installed truck bodies, plow, miscellaneous safety/lighting equipment, and installation of sell for 2021 Kenworth truck from Cliffside Body Corp ESCNJ Co-op 17/18-30 in the amount of $99,836.51

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: $99,836.51
   REQUISITION #: R0-01171
   ACCOUNT #: 01-44-900-003-000

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 2/12/2020

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200186
<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 EA</td>
<td>PERMISSION TO PURCHASE AND INSTALLED TRUCK BODIES, PLOW, MISCELLANEOUS SAFETY/LIGHTING EQUIPMENT, AND INSTALLATION OF SALTER FOR 2021 KENWORTH TRUCK. ESNJ CO-OP 17/16-30</td>
<td>0-01-44-900-003-000</td>
<td>99,836.5100</td>
<td>99,836.51</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td></td>
<td>99,836.51</td>
</tr>
</tbody>
</table>
CLIFFSIDE BODY CORPORATION
130 BROAD AVENUE, FAIRVIEW NJ 07022
PH: 201-945-3970 FAX: 201-945-7534
QUOTE: BK011320C
DATE: 1/13/20
PREPARED BY: BILL KERWICK

CUSTOMER: PASSAIC COUNTY PARKS & REC
ATTN: GREG MOORE
PHONE: 862-596-2000
EMAIL: gregm@passaiccountynj.org

ESCU QUOTE APPROVAL CONFIRMATION # BD-436
NJ STATE APPROVED CO-OP #65MCE5CCPS

VEHICLE: 2019/2020 KENWORTH T370 4X4 W/140" CA.

<table>
<thead>
<tr>
<th>MFG.</th>
<th>PART#</th>
<th>DESCRIPTION</th>
<th>LIST PRICE</th>
<th>DISC.</th>
<th>NET PRICE</th>
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</thead>
<tbody>
<tr>
<td>PALFINGER</td>
<td>X2090K</td>
<td>HAO-2505 140&quot; CA (had-250-140-54)</td>
<td>23,912.17</td>
<td>5%</td>
<td>22,716.56</td>
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<tr>
<td>PALFINGER</td>
<td>00-PT-HA</td>
<td>HAS/HAD Series Kit Factory Painted Black</td>
<td>$975.35</td>
<td>5%</td>
<td>$926.58</td>
</tr>
<tr>
<td>PALFINGER</td>
<td>HLSF1254</td>
<td>12' Hooklift Subframe, 94&quot; hook height</td>
<td>$954.00</td>
<td>5%</td>
<td>$906.00</td>
</tr>
<tr>
<td>PALFINGER</td>
<td>00-PH-MT-SPLIT</td>
<td>Split Rear Bumper With Plate, mudflaps and hardware</td>
<td>$692.00</td>
<td>5%</td>
<td>$657.40</td>
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<tr>
<td>PALFINGER</td>
<td>00-ACC-LK</td>
<td>LIGHT KIT (must specify LED or regular backup lights) SINGLE AXLE</td>
<td>$384.18</td>
<td>5%</td>
<td>$365.92</td>
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<tr>
<td>PALFINGER</td>
<td>00R-MD-STR&amp;ST</td>
<td>STRUBES WITH 4 HOLE MODULE</td>
<td>$382.50</td>
<td>5%</td>
<td>$363.38</td>
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<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-MISC-10</td>
<td>POLY FENDER FOR SINGLE AXLE INCLUDING POWERCOAT BRACKETS - 24.5&quot; TIRES</td>
<td>$916.00</td>
<td>10%</td>
<td>$824.40</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-06</td>
<td>4&quot; LED SPOT LIGHT AT REAR OF BODY - WIRE TO SWITCH IN CAB</td>
<td>$213.00</td>
<td>10%</td>
<td>$281.70</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-06</td>
<td>4&quot; LED SPOT LIGHT AT REAR OF BODY - WIRE TO SWITCH IN CAB</td>
<td>$815.00</td>
<td>10%</td>
<td>$281.70</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-08</td>
<td>BACK UP ALARM</td>
<td>$103.00</td>
<td>10%</td>
<td>$90.00</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-TOOLBOX-11</td>
<td>MOUNTED TOOL BOX 60X15X18 DIA PLATE ALUM</td>
<td>$1,033.00</td>
<td>10%</td>
<td>$929.70</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-HITCH-22</td>
<td>25 TON SPRING LOADED HITCH ON HD 3/4&quot; HITCH PLATE</td>
<td>$1,376.00</td>
<td>10%</td>
<td>$1,238.40</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-TRACTOR-04</td>
<td>7 POLE TRAILER PLUG - ELECTRIC BRAKE CONTROL AND CIRCUIT (ESC00 AND UP)</td>
<td>$771.00</td>
<td>10%</td>
<td>$693.90</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-LIGHT-27</td>
<td>WHEELER MINI LIBERTY II LED LIGHT BAR</td>
<td>$1,484.00</td>
<td>10%</td>
<td>$1,335.60</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-CYHD-01</td>
<td>BASIC SYSTEM FOR PLOW/DUMP/SPREADER, MESH/HEAVY DUTY, 3 DOUBLING CABLE SECTIONS, 37 GALLON STEEL HYDRAULIC TANK, IN TANK FILTER, DUAL MANIFOLD SPREADER CONTROL VALVE, HOT SHIFT PTO AND GEAR PUMP</td>
<td>$9,447.00</td>
<td>10%</td>
<td>$8,502.80</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-CYHD-02</td>
<td>CBC-CYHD-01 + STAINLESS STEEL HYDRAULIC TANK</td>
<td>$583.00</td>
<td>10%</td>
<td>$524.70</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-CYHD-04</td>
<td>CBC-CYHD-01 + STAINLESS STEEL VALVE TANK ENCLOSURE</td>
<td>$1,706.00</td>
<td>10%</td>
<td>$1,535.40</td>
</tr>
<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-CYHD-07</td>
<td>CBC-CYHD-01 + 4 AIR CONTROLs WITH ADDITIONAL VALVE SECTION FOR HOOKLIFT/ DTR</td>
<td>$1,098.00</td>
<td>10%</td>
<td>$978.20</td>
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<tr>
<td>CLIFFSIDE BODY</td>
<td>CBC-CYHD-05</td>
<td>MOUNTED TOOL BOX 38X18X18 DIA PLATE ALUM</td>
<td>$805.00</td>
<td>10%</td>
<td>$724.50</td>
</tr>
<tr>
<td>Item Description</td>
<td>Price 1</td>
<td>Price 2</td>
<td>Price 3</td>
<td></td>
<td></td>
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<tr>
<td>----------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>LED PLOW LIGHTS WITH STAINLESS STEEL BRACKETS</td>
<td>$1,397.00</td>
<td>10%</td>
<td>$1,257.80</td>
<td></td>
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</tr>
<tr>
<td>MOUNTED ON CHASSIS FENDERS - WIRED TO SWITCH IN CAB</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WHEELN'T IR 3 STROBES MOUNTED IN GRILLE OR PLOW LIGHT BRACKETS (2)</td>
<td>$450.00</td>
<td>10%</td>
<td>$443.70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>WHEELN'T IR 3 STROBES MOUNTED IN GRILLE OR PLOW LIGHT BRACKETS (2)</td>
<td>$493.00</td>
<td>10%</td>
<td>$443.70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4&quot; LED Spot Light at Rear of Body - Wire to Switch in Cab</td>
<td>$315.00</td>
<td>10%</td>
<td>$281.70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/2&quot; STEEL SIDE PLATES FOR PLOW</td>
<td>$722.00</td>
<td>10%</td>
<td>$649.80</td>
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<tr>
<td>WHEELN'T IR 3 STROBES MOUNTED IN GRILLE OR PLOW LIGHT BRACKETS (2)</td>
<td>$496.00</td>
<td>10%</td>
<td>$446.40</td>
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<tr>
<td>6,000# CAPACITY SWIVEL TIE RINGS IN CARGO AREA</td>
<td>$78.00</td>
<td>10%</td>
<td>$70.20</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>E100EX-8F KIT, 5100ex, 3F</td>
<td>$2,188.00</td>
<td>30%</td>
<td>$1,531.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*F-A KIT / AAS4020LS-4-MHP-4-PR-4-4-E</td>
<td>$4,253.00</td>
<td>30%</td>
<td>$3,050.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VALLEY H1862SD 20 CUBIC YARDS WITH 62&quot; INSIDE HEIGHT</td>
<td>$4,861.00</td>
<td>10%</td>
<td>$4,374.30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/4&quot; FLOOR 14' &amp; 16'</td>
<td>$461.00</td>
<td>10%</td>
<td>$414.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D RINGS (INSTALLED)</td>
<td>$44.00</td>
<td>10%</td>
<td>$39.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D RINGS (INSTALLED)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>INSTALL MANUAL MESH TARP &amp; ROLLER</td>
<td>$611.00</td>
<td>10%</td>
<td>$548.90</td>
<td></td>
<td></td>
</tr>
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<td>$611.00</td>
<td>10%</td>
<td>$548.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VALLEY HEAVY DUTY FLATBEDS (PLATFORMS)</td>
<td></td>
<td></td>
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<tr>
<td>16&quot; LONG X 8' WIDE (W/BEAVER TAIL)</td>
<td>$5,017.00</td>
<td>10%</td>
<td>$4,515.30</td>
<td></td>
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<tr>
<td>D RINGS (INSTALLED)</td>
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<td></td>
<td></td>
</tr>
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<td>$44.00</td>
<td>10%</td>
<td>$39.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VALLEY C1672 CHipper Container - 16&quot; LONG X 74&quot; HIGH</td>
<td>$8,491.00</td>
<td>10%</td>
<td>$7,641.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>48&quot; high x 10' length J-style fender trip edge with poly</td>
<td>$13,114.99</td>
<td>10%</td>
<td>$11,803.49</td>
<td></td>
<td></td>
</tr>
<tr>
<td>60062000                                                                icts and integral shield</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
COUNTY OF PASSAIC  
PARKS & RECREATION  
209 Totowa Road, Wayne, NJ 07470  
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel  
From: Darryl Sparta, Director of Parks & Recreation  
Date: 2/18/2020  
Re: Cliffordside Body Company

The Passaic County Parks Department would like to purchase and have installed three  
interchangeable truck bodies, a plow, and various truck accessories from the Cliffordside Body  
Company (130 Broad Avenue Fairview NJ 07022), in the amount of $99,836.51, off of the  
ESCNJ Co-op number 17/18-30. The price includes the installation of a salt spreader already owned by  
the Parks Department onto one of the new truck bodies. The funds for this purchase are available  
as part of the Parks Departments 2020 capital budget request.

This equipment will be installed on our new Kenworth Truck and will be used to transport  
materials and equipment as well as for snow removal during the winter months within our entire  
park system. This is a new purchase and will not be a replacement.

The request to make this purchase was presented and approved at the Public Works Committee  
Meeting held on February 12, 2020.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution  
allowing us to proceed with the purchase of the truck bodies, plow, and various truck accessories  
from Cliffordside Body in the amount of $99,836.51.
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE 2021 KENWORTH T370 4X4 SINGLE AXLE CHASSIS FROM GABRIELLI TRUCK SALES OF ROCKAWAY, NJ IN THE AMOUNT OF $141,408.50 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-30 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
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<tr>
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<td>Agenda Item</td>
<td>q-32</td>
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<tr>
<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
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<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
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<th>NAY</th>
<th>ABST.</th>
<th>RECU</th>
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<tr>
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<tr>
<td>Bartlett</td>
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<tr>
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</tbody>
</table>

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING PURCHASE OF ONE 2021 KENWORTH T370 4X4 SINGLE AXLE CHASSIS FROM GABRIELLI TRUCK SALES OF ROCKAWAY, NJ IN THE AMOUNT OF $141,408.50 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-30 FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT

WHEREAS the Passaic County Director of Parks & Recreation has requested to purchase a 2021 Kenworth T370 4x4 Single Axle Chassis from Gabrielli Track Sales of Rockaway, NJ in the amount of $141,408.50 (in accordance with ESCNJ CO-OP #17/18-30); and

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

WHEREAS the funds to purchase this truck are available as part of the Parks Department’s 2020 capital budget request; and

WHEREAS this matter was discussed at the February 12, 2020 Public Works Committee meeting and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW THEREFORE LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2021 Kenworth T370 4x4 Single Axle Chassis from Gabrielli Track Sales of Rockaway, NJ in the amount of $141,408.50 (in accordance with ESCNJ CO-OP #17/18-30).

LET IT BE 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.

NA:dmp  
February 25, 2020
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 2/18/2020
Re: Purchase-2021 Kenworth T370 4x4 single Axle chassis

The Passaic County Parks Department would like to purchase a 2021 Kenworth T370 4x4 single Axle chassis from Gabrielli Truck Sales (80 Green Pond Road, Rockaway NJ 07660) in the amount of $141,408.50, off of the ESNJ Co-Op number 17/18-30. The funds to purchase this truck are available as part of the Parks Departments 2020 capital budget request.

This truck will be used throughout the park system for transporting materials and equipment and for snow removal in the winter months. This truck is not a replacement for an existing truck.

The request to purchase this truck was presented and approved at the Public Works Committee Meeting on February 12, 2020.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with the purchase of this Kenworth truck from Gabrielli Truck Sales in the amount of $141,408.50.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:
Permission to purchase 2021 Kenworth T370 4x4 single axle chassis from Gabrielli truck ESCNJ Co-op 17/18-30 in the amount of $141,408.50

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: $ 141,408.50
   REQUISITION #: R0-01174
   ACCOUNT #: 0-01-44-900-003-000

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 2/12/2020

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200187
## Quotation

**DATE:** January 21, 2020  
**ESCNU CONTRACT:** 17/18-30  
**ESCNU CONFIRMATION #:** BD-220  
**Validation Number:**  
Please see the attached truck and body specifications

**Prepared by:** Colin Keim

### Comments or special instructions:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>2021 Kenworth T370 4x4 Single axle Chassis</td>
<td>$201,905.00</td>
</tr>
<tr>
<td>ESCNU MEMBER DISCOUNT OFF LIST PRICE:</td>
<td>30%</td>
</tr>
<tr>
<td>LIST PRICE DEDUCTIONS AS LISTED IN SPECIFICATIONS:</td>
<td>$125.00</td>
</tr>
<tr>
<td>DELIVERY TO COUNTY OF PASSAIC PARKS DEPARTMENT AS PER CONTRACT</td>
<td>$200.00</td>
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**Total:** $145,408.00

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Approved By: ___________________________  
Date: ___________________________

THANK YOU FOR YOUR BUSINESS!
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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tr>
<td>1.00 EA</td>
<td>PURCHASE 2021 KENWORTH T370 4X4 SINGLE AXLE CHASSIS ESCO CO-OP 17/18-30</td>
<td>0-01-44-909-003-009</td>
<td>141,408.5000</td>
<td>141,408.50</td>
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASCAI COUNTY FREEHOLDERS
Director Cassandra "Sandie" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlet
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: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AMENDMENT OF R-2019-0644 DATED JULY 16, 2019 IN ORDER TO UPDATE THE POOL/SPRAY PARK MEMBERSHIP RATES AND HOURS FOR CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC IN ACCORDANCE WITH N.J.S.A. 40:20-1 ET SEQ., 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# R20200188
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-33
CAF #
Purchase Req. #

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<th>AYE</th>
<th>MAY</th>
<th>ABST</th>
<th>RECU</th>
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</tr>
</tbody>
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Dated: February 27, 2020
RESOLUTION AUTHORIZING AMENDMENT OF R-2019-0644 DATED JULY 16, 2019 IN ORDER TO UPDATE THE POOL/SPRAY PARK MEMBERSHIP RATES AND HOURS FOR CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC IN ACCORDANCE WITH N.J.S.A. 40:20-1 ET SEQ.

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

WHEREAS, the Board recently authorized the Passaic County Parks & Recreation Department to add Camp Hope located on Union Valley Road in West Milford, NJ to its inventory of Park properties; and

WHEREAS, by memo dated February 18, 2020, attached hereto and made part hereof, the Director of Parks & Recreation for Passaic County is reporting that he would like to amend Resolution R-2019-0644 dated July 16, 2019 which authorized permitting out different areas of Camp Hope for use by the general public, as is already permitted in all of the Passaic County parks, according to the attached list of Camp Hope areas with proposed rates for In-County and Non-County residents, in order to update the pool/spray park membership rates and hours for Camp Hope; and

WHEREAS, a complete list of the 2020 Hours of Operation, Membership Fees, Passaic County Resident and Non-Resident Fees and Passaic County Resident Membership PERKS are attached hereto and made part hereof; and

WHEREAS, the matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby amends R-2019-0644 dated July 16, 2019 in order to update the pool/spray park membership rates and hours for Camp Hope, according to the attached documents, for use by the general public.

February 25, 2020

NA:dmp
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 2/18/2020
Re: Pool/Spray Park Membership Rates and Hours of Operation

The Passaic County Parks Department is requesting to amend Resolution R20190644 in order to update the pool/spray park membership rates and hours for Camp Hope. This request was presented and approved at the Public Works Committee meeting held on February 12, 2020. The new membership rates and hours of operation are as follows:

2020 Hours of Operation:
Weekends:
9am-8pm
Week Days:
May 25 – June 30: 9am – 8pm
**July 1 – August 28: 3pm -8pm**
August 31 – September 7: 9am-8pm

<table>
<thead>
<tr>
<th>Membership Fees May 23 – Sept 7**</th>
<th>Passaic County Resident Fee</th>
<th>Non-Passaic County Resident Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult (18-64 yrs)</td>
<td>$120</td>
<td>$240</td>
</tr>
<tr>
<td>Child (6-17 yrs)</td>
<td>$60</td>
<td>$120</td>
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<tr>
<td>Senior (65+)</td>
<td>$55</td>
<td>$110</td>
</tr>
<tr>
<td>Day Pass</td>
<td>$20</td>
<td>$30</td>
</tr>
</tbody>
</table>

Passaic County Resident Membership PERKS: Passaic County Students presenting a current report card AT TIME OF MEMBERSHIP are entitled to free membership to promote healthy living to the youth of Passaic County. DOES NOT APPLY TO DAY PASS!!

I therefore recommend that the Board of Chosen Freeholders amend resolution R20190644 authorizing the update of the pool/spray park membership rates and hours for Camp Hope.
To: Darryl Sparta

Date: January 31, 2020

Re: FINAL Pool Membership Rates and Hours 2020

From: Shaniqua Wallace, Division Director

Pool/Spray Park Membership Rates and Hours of Operation:

<table>
<thead>
<tr>
<th>Membership Fees</th>
<th>Passaic County Resident Fee</th>
<th>Non-Passaic County Resident Fee</th>
<th>2020 Hours of Operation</th>
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</thead>
<tbody>
<tr>
<td>May 23 – Sept 7**</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult (18-64 yrs)</td>
<td>$120</td>
<td>$240</td>
<td>Weekends: 9am-8pm</td>
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<tr>
<td>Child (0-17 yrs)</td>
<td>$60</td>
<td>$120</td>
<td></td>
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<tr>
<td>Senior (65+)</td>
<td>$55</td>
<td>$110</td>
<td></td>
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<tr>
<td>Day Pass</td>
<td>$20</td>
<td>$30</td>
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**Passaic County Resident Membership PERKS:**

- Passaic County Students presenting a current report card AT TIME OF MEMBERSHIP are entitled to free membership to promote healthy living to the youth of Passaic County. DOES NOT APPLY TO DAY PASS!!
Camp Hope Continued...

### Cabins/Camping

<table>
<thead>
<tr>
<th>No. of People</th>
<th>In-County Permit Fee</th>
<th>Out-of-County Permit Fees</th>
<th>Security Deposit</th>
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<tbody>
<tr>
<td>1-22</td>
<td>$85</td>
<td>$170</td>
<td>$100</td>
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<tr>
<td>Over 22 to 66</td>
<td>$250</td>
<td>$500</td>
<td>$100</td>
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**LARGE GROUP**

### "Stephen Tilton" Dining Hall

<table>
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<tr>
<th>Amount of Hours</th>
<th>In-County Permit Fee</th>
<th>Out-of-County Permit Fees</th>
<th>Security Deposit</th>
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<tbody>
<tr>
<td>1 - 2 hr. rental</td>
<td>$200</td>
<td>$400</td>
<td>$75</td>
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<tr>
<td>2 - 4 hr. rental</td>
<td>$400</td>
<td>$600</td>
<td>$120</td>
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<tr>
<td>Each Add'l Hour</td>
<td>$100</td>
<td>$200</td>
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### Pool/Spray Park

<table>
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<tr>
<th>Membership: May-September During Park Hours</th>
<th>In-County Permit Fee</th>
<th>Guest Pass In - County Resident</th>
<th>Out-of-County Permit Fees</th>
<th>Guest Pass Non-county Resident</th>
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<tr>
<td>Family: (2 adult, 2 children)</td>
<td>$350</td>
<td>$10</td>
<td>$700</td>
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<tr>
<td>Single Family: (1 adult, 2 children)</td>
<td>$250</td>
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<td>$500</td>
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<tr>
<td>Adult Only</td>
<td>$120</td>
<td>$10</td>
<td>$240</td>
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<tr>
<td>Teen (13-18 yrs.)</td>
<td>$60</td>
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<td>$120</td>
<td>$20</td>
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<tr>
<td>Senior (65+)</td>
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<td>$7</td>
<td>$110</td>
<td>$14</td>
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<tr>
<td>Day Pass</td>
<td>$15</td>
<td>N/A</td>
<td>$30</td>
<td>N/A</td>
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</tbody>
</table>

*Passaic County Students presenting a current school ID and current report card will be entitled to free membership to promote healthy living to the youth of Passaic County.*
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

Michael H. Glovin, Esq.
County Counsel

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

Public Meeting (Board Meeting)

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

Agenda: RESOLUTION ADOPTING A FEE SCHEDULE FOR DESIGNATED AREAS WITHIN CAMP HOPE
LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC. ALL AS NOTED IN THE
RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
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<td>FREEHOLDER</td>
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<td>Bertlett</td>
<td>✓</td>
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RECU = rescue

Dated: July 17, 2019

Introduced on: November 18, 2019
Introduced on: November 18, 2019
Adopted as Resolution: December 17, 2019
Official Resolution#: R20200108
RESOLUTION ADOPTING A FEE SCHEDULE FOR DESIGNATED AREAS WITHIN CAMP HOPE LOCATED IN WEST MILFORD, NJ FOR USE BY THE GENERAL PUBLIC

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

WHEREAS the Board recently authorized the Passaic County Parks & Recreation Department to add Camp Hope located on Union Valley Road in West Milford, NJ to its inventory of Park properties; and

WHEREAS by memo dated July 9, 2019 attached hereto and made part hereof, the Director of Parks & Recreation for Passaic County is reporting that he would like to permit out different areas of Camp Hope for use by the general public, as is already permitted in all of the Passaic County parks, according to the list of Camp Hope areas with proposed rates for In-County and Non-County residents attached hereto and made part hereof; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 2, 2019 meeting and is recommending that proposed rates for permit fees for use of designated areas of Camp Hope by the general public be authorized by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached fee schedule for Camp Hope located on Union Valley Road, West Milford in order to permit out different areas of the Camp for use by the general public.

July 16, 2019
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A TORO WORKMAN HDX-D-2WD UTILITY VEHICLE FROM STORR TRACTOR THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE WITHIN THE PASSAIC COUNTY PARKS SYSTEM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________________________________________________________

REVIEWED BY:

________________________________________________________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________________________________________________________

Matthew P. Jordan, Esq.
COUNTY COUNCIL

Official Resolution# R20200189
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-34
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: February 27, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF A TORO WORKMAN HDX-D-2WD UTILITY VEHICLE FROM STORR TRACTOR THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRES) FOR USE WITHIN THE PASSAIC COUNTY PARKS SYSTEM

WHEREAS, the County of Passaic is a member of the Middlesex Regional Education Service Commission (MRES) a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS, Storr Tractor Co., 3191 Route 22, Somerville, NJ 08876 was awarded the MRES contract for the purchase of a Toro Workman HDX-D-2wd Utility Vehicle (NJ State Approved Co-Op #65MCESCCPS, Bid #MRES 18/19-25) and the Director of the Passaic County Parks & Recreation has recommended the purchase of said utility vehicle for the amount of $24,079.20, pursuant to the terms of his memo dated February 18, 2020 (attached hereto and made a part hereof); and

WHEREAS, this matter was discussed at the February 12, 2020 Public Works Committee meeting and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Toro Workman HDX-D-2wd Utility Vehicle for the sum of $24,079.20 from Storr Tractor Co., which will be used on the golf course for transporting materials and equipment, in conformity with the terms and conditions as set forth in their bid with the Middlesex Regional Education Service Commission.

LET IT BE FURTHER RESOLVED, that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

NA:dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,079.20

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of a Toro Workman HDX-D-2WD Utility Vehicle form Storr Tractor.

Richard Calhoun, Chief Financial Officer

DATED: February 25, 2020

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwates, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 2/18/2020
Re: Storr Tractor-Workman

The Passaic County Parks Department would like to purchase a Toro Workman HDX-D-2wd from Storr Tractor Company (3191 Route 22, Somerville, NJ 08876), in the amount of $24,079.20, off of the ESCNJ Co-Op number 18/19-25. The funds to purchase this unit are available as part of the Parks Departments 2020 capital budget request.

This Workman will be used on the golf courses for transporting materials and equipment. This unit is not a replacement for an existing Workman.

The request to purchase this Workman was presented and approved at the Public Works Committee Meeting February 12, 2020.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with the purchase of this Toro Workman from Storr Tractor Company in the amount of $24,079.20.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-881-6714

   DESCRIPTION OF RESOLUTION:
   Permission to purchase a Toro Workman HDX 2wd utility vehicle
   from Storr Tractor MRESC Co-Op 18/19-25 in the amount of
   $24,079.20

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: $24,079.20
   REQUISITION #: R0-01173
   ACCOUNT #: 0-01-44-900-003-000

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

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

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

 Introduced on: February 25, 2020
 Adopted on: February 25, 2020
 Official Resolution #: R20200189
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**ORDER DATE:** 02/10/20  
**DELIVERY DATE:**  
**STATE CONTRACT:**  
**F.O.B. TERMS:**
COUNTY OF PASSAIC  
PARKS & RECREATION  
209 Totowa Road, Wayne, NJ 07470  
Office (973) 881-4833 Pax (973) 872-2684

To: Nadege Allwaters, County Counsel  
From: Darryl Sparta, Director of Parks & Recreation  
Date: 2/18/2020  
Re: Storr Tractor-Workman

The Passaic County Parks Department would like to purchase a Toro Workman HDX-D-2wd from Storr Tractor Company (3191 Route 22, Somerville, NJ 08876), in the amount of $24,079.20, off of the ESCNJ Co-Op number 18/19-25. The funds to purchase this unit are available as part of the Parks Departments 2020 capital budget request.

This Workman will be used on the golf courses for transporting materials and equipment. This unit is not a replacement for an existing Workman.

The request to purchase this Workman was presented and approved at the Public Works Committee Meeting February 12, 2020.

I therefore recommend that the Board of Chosen Freeholders adopt the necessary resolution allowing us to proceed with the purchase of this Toro Workman from Storr Tractor Company in the amount of $24,079.20.
Public Meeting (Board Meeting)

Date: Feb 25, 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 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-005, 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# R20200190
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-35
CAF #
Purchase Req. #

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-005

WHEREAS, there exists a need for Hardware Supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Bid SB-20-005 for Hardware Supplies for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay to Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the Bids as received on January 24, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and it is being recommended to the Passaic County Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the contract period will be from February 1, 2020 through January 31, 2021 for a total estimated award of $49,438.95, with purchases to be made on an as-needed basis from the vendors listed below:

Montagne Tool & Supply Co. Inc.: Items Awarded (122) $39,453.20
Line item: 2, 3, 4, 5, 6, 8b, 9a, 9b, 9c, 9d, 16, 17, 21, 22, 28, 29, 30, 31, 32, 34, 35, 36, 37c, 39, 48, 49, 51, 53, 55, 58, 60, 61, 70, 73, 77, 85, 100, 112, 113, 114, 115, 118, 119, 120, 121, 122, 123, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 160, 161, 162a, 162b, 163, 164, 165, 166, 167a, 167b, 168, 169, 172, 173, 174, 175, 176, 177, 179, 180, 181, 182, 183, 184, 189, 190, 191, 192, 195, 197, 238, 239, 240, 241, 242, 243, 244, 245 and 246;

Cooper Electric Supply Co.: Items Awarded (26) $10,385.75
Line item: 7, 8a, 10, 11, 12, 14, 15a, 15b, 18, 37a, 37b, 56, 57, 59, 87, 91, 92, 93, 94, 95, 96, 98, 101, 104, 105 and 111; and

WHEREAS, the above listed vendors 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, a certification is attached hereto, indicates that $49,438.95 in funds are available from various budget accounts for the within contemplated expenditure; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 40A:11-4, an award of contract is authorized to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendors’ bid responses. Purchases will be made on an as-needed basis in an amount not to exceed $49,438.95, in accordance with N.J.A.C. 5:30-11.10 (a) – open-ended contracts; and

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

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $49,438.95

APPROPRIATION: *Various accounts on an as needed basis.

PURPOSE: Resolution authorizing award of contract to Vendors Listed for hardware supplies for the Count of Passaic Departments and Institutions for the period of February 1, 2020 through January 31, 2021.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-581-4425

DESCRIPTION OF RESOLUTION:
Description of Resolution: Resolution SB-20-2005 FOR HARDWARE SUPPLIES FOR ALL COUNTY DEPARTMENTS AND INSTITUTIONS. A TOTAL OF $49,438.95 IS NEEDED TO COVER HARDWARE SUPPLIES.

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: $ 49,438.95
   REQUISITION #: N/A
   ACCOUNT #: N/A

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

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

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

Introduced on: February 24, 2020
Adopted on: February 25, 2020
Official Resolution #: R202000190
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:__________________________________________________________
   Telephone #: 973-881-4425

   DESCRIPTION OF RESOLUTION:
   Description of Resolution: Resolution SB-20-2005 FOR HARDWARE SUPPLIES FOR ALL COUNTY DEPARTMENTS AND INSTITUTIONS. A TOTAL OF $49,438.95 IS NEEDED TO COVER HARDWARE SUPPLIES.

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: $49,438.95
   REQUISITION #: N/A
   ACCOUNT #: N/A

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

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

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

   Introduced on: February 20, 2020
   Adopted on: February 25, 2020
   Official Resolution #: R20200190
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING, INC. FOR THE REPAIR OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 AND REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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PRES.= present  ABS.= absent  MOVE.= moved  SEC.= seconded  AYE.= yes  MAY= abstain  ABST.= abstain  RECU.= recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING, INC. FOR THE REPAIR OF LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE, STRUCTURE NO. 1600-041 AND REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS, a contract was awarded to Sparwick Contracting, Inc. for the Repair of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 and Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252 in the Borough of Pompton Lakes, NJ; and

WHEREAS, by letter dated February 13, 2020 the Office of the County Engineer advised the Passaic County Board of Chosen Freeholders that they recommended approval of the final payment to Sparwick Contracting, Inc.; and

WHEREAS, in accordance with the specifications, the County Counsel’s Office has received a Maintenance Bond in the amount of $50,501.87, a Consent to Surety, an Affidavit by the Contractor that liens and subcontractors have been paid and a payment certificate in the amount of $20,200.75; and

WHEREAS, this matter was discussed at the February 12, 2020 Public Works Committee meeting and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the work performed by Sparwick Contracting, Inc. for the Repair of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 and Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252 in the Borough of Pompton Lakes, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA: dmp

February 25, 2020
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

February 13, 2020

Board of Chosen Freeholder
Passaic County Administration Building
401 Grand Street
Paterson, N.J. 07505

RE: Repair of Lakeside Avenue Bridge over Pompton Lake, Structure No. 1600-041 and
Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252,
Borough of Pompton Lakes, Passaic County
Sparwick Contracting, Inc.

Dear Members of the Board

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing
Acceptance, Release of Retainage, and Final Payment of Repair of Lakeside Avenue Bridge over Pompton
Lake, Structure No. 1600-041 and Rehabilitation of Lakeside Avenue Culvert over Acid Brook, Structure
No. 1600-252. This project has been completed and conforms to the construction plans, standard
specifications, and County Engineer Standards.

This matter was discussed with the Public Works and Building and Grounds Committee at its meeting of

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary
Resolution authorizing the acceptance of the project, release of the retainage, and authorize the Director of
Finance to issue the Final Payment in the amount of $20,200.75 to Sparwick Contracting, Inc., subject to
any requirements deemed necessary by the County Counsel.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

cc:
Public Works and Building & Grounds Committee Chair
County Administrator
County Counsel
Director of Finance

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200191
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Thomas Enright, P.E., Principal Engineer, Bridges

ENDING BALANCE:

AMOUNT OF PAYMENT IN WORDS: Twenty Thousand Two Hundred Dollars and seventy-five cents

$ 20,200.75

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, initial check number on your copy and check in your paper.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: ____________________________

Department: ____________________________

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO BOSWELL ENGINEERING FOR THE REHABILITATION OF THE SQUAW BROOK ROAD CULVERT, PASSAIC COUNTY BRIDGE NO. 1600-391, PURSUANT TO N.J.S.A. 40A:11-5, ET, 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#

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20200192</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>02/25/2020</td>
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FREEHOLDER

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

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO BOSWELL ENGINEERING FOR THE REHABILITATION OF THE SQUAW BROOK ROAD CULVERT, PASSAIC COUNTY BRIDGE NO. 1600-391, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project to rehabilitate the Squaw Brook Road Culvert, Passaic County Bridge No. 1600-391, over Squaw Brook Road in the Borough of North Haledon, County of Passaic, State of New Jersey (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-015, seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 30, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20191231 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Boswell Engineering; and

WHEREAS, on August 12, 2012, the Board passed Resolution No. R12626 awarding a design engineering services contract to Boswell Engineering in the amount of thirty nine thousand dollars ($39,000.00) for the Project; and

WHEREAS, the Passaic County Engineer is requesting a contract modification for additional design engineering services in the amount of thirty thousand nine hundred dollars ($30,900.00), necessary for completion of the Project; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract modification described herein; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the contract awarded to Boswell Engineering for design engineering services to rehabilitate the Squaw Brook Road Culvert, Passaic County Bridge No. 1600-391, over Squaw Brook Road in the Borough of North Haledon is modified to include an additional thirty thousand nine hundred dollars ($30,900.00), as recommend by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract modification to Boswell Engineering, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute the contract modification, and take any other steps necessary to carry out the purpose of this resolution.

MPJ

February 25, 2020

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200192
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 to Boswell Engineering.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

PROJECT: Repair of Squaw Brook Road Culvert  
Over Squaw Brook, Structure No. 1600-391  
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 Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 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 February 12, 2020 and a contract modification to Boswell Engineering 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 Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 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,

[Signature]
Jonathan Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator  
County Counsel  
Director of Finance

Introduced on: February 25, 2020  
Adopted on: February 25, 2020  
Official Resolution#: R20200192
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

February 13, 2020

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

PROJECT: Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
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 Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 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 February 12, 2020 and a contract modification to Boswell Engineering 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 Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 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

/nnnn
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200192
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO CLARKE, CATON, HINTZ, P.C. FOR THE LAMBERT CASTLE AND CARRIAGE HOUSE RESTORATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., 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# R20200193
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-38
CAF #
Purchase Req. #

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO CLARKE, CATON, HINTZ, P.C. FOR THE LAMBERT CASTLE AND CARRIAGE HOUSE RESTORATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) owns and maintains the Lambert Castle, an historic site listed on the National and New Jersey Registers of Historic Places, and located within the Passaic County Park System; and

WHEREAS, on April 24, 2018, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved Resolution No. R20180337 awarding a contract to Clarke, Caton, Hintz, P.C. for the preparation of design development drawings and construction documents for the Lambert Castle and Carriage House Restoration Project (hereafter “Project”), which included the first phase of design development drawings and construction documents for the Project; and

WHEREAS, on October 9, 2018, the Board approved Resolution No. R20180813, amending the contract with Clark, Caton, Hintz, P.C., to include the second phase of design development drawings and construction documents for the Project; and

WHEREAS, on December 30, 2019, the Board approved Resolution No. 20191236, amending the contract with Clark, Caton, Hintz, P.C., to include the third phase of design development drawings and construction documents for the Project; and

WHEREAS, in finalizing the design development and construction documents for the Project, it became evident that the current steam heating system at Lambert Castle needed to be fully replaced, requiring an amendment to the contract with Clarke, Caton, Hintz, P.C. for the Project; and

WHEREAS, in a letter dated February 19, 2020, which is appended to and made part of this resolution, the County’s Director of Cultural and Historic Affairs is recommending that the contract modification be approved by the Board; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-20-032, seeking qualifications for a pool of firms for preservation architects, architectural historians, archeologist, and cultural resource management consultants for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for a pool of firms for preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 30, 2019, the Board approved Resolution No. R20191131 qualifying a pool of firms for preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2020, as recommended by the County’s Director of Cultural and Historic Affairs, to be hired on an as-needed basis, which included Clarke, Caton, Hintz, P.C.; and

WHEREAS, the County’s Director of Cultural and Historic Affairs is requesting a contract modification for the design development drawings and construction documents for the Project, to include the design and replacement of the heating system as part of the Project, in the amount of nine thousand dollars ($9,000.00); and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract modification described herein; and
WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the contract awarded to Clarke, Caton, Hintz, P.C. for the preparation of design development drawings and construction documents for the Lambert Castle and Carriage House Restoration Project is modified to include an additional nine thousand dollars ($9,000.00), as recommend by the Passaic County Director of Cultural and Historic Affairs.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract modification to Clarke, Caton, Hintz, P.C., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute the contract modification, and take any other steps necessary to carry out the purpose of this resolution.

MPJ February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,000.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution authorizing a contract modification to Clarke, Caton, Hintz, P.C for The Lambert Castle and Carriage House Restoration Project.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC: fr
February 19, 2019

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

RE: CONTRACT MODIFICATION FOR CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR PHASE III CONSTRUCTION DOCUMENTS OF LAMBERT CASTLE IN PATERSON, NJ.

Members of the Board:

A proposal for additional professional services for the above referenced project were solicited, received, and reviewed. The contract modification addresses additional plans for the interior restoration of Lambert Castle.

As documented in the Conditions Assessment and Feasibility Study, dated August 2018, prepared by CCH, the existing steam system had numerous issues and required routine repairs. Since the completion of the report the steam system has degraded rapidly. Sudden leaks and failed piping has caused damage to the Castle. The Project Team now recommends replacements of the system. They will provide full mechanical and electrical design and construction phase services for replacement of the existing steam heating system with a hydronic system consisting of a high efficiency boiler, variable flow pumping, distribution piping and terminal devices.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract modification to Clark Caton Hintz in the amount of $9,200.00 for professional architectural services in connection with Lambert Castle, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 12, 2020, that the full Board authorize awarding this contract in effort to continue to preserve one of the County’s historic structures. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200193
Ms. Kelly C. Ruffel, Deputy Administrator  
County of Passaic  
401 Grand Street  
Paterson, NJ 07505

January 27, 2020

RE: Restoration and Rehabilitation of Lambert Castle & Carriage House
Proposal for Additional Services: Steam System Replacement

Dear Kelly,

As discussed, I am writing to provide a proposal for additional services relating to the design of a new, efficient and unobtrusive heating system on the first, second and third floors of the Castle. This proposal anticipates services from initial design through Construction Documents, Construction Administration, and Project Close-out.

The team for this project includes key members of the current Project Team: Clarke Caton Hintz (CCH) for architecture and historic preservation and Princeton Engineering Group (PEG) for Mechanical, and Electrical Engineering.

As documented in the Conditions Assessment and Feasibility Study, dated August 2018, prepared by CCH, the existing steam system had numerous issues and required routine repairs. Since the completion of the report the steam system has degraded rapidly. Sudden leaks and failed piping have caused damage to the Castle. The Project Team now recommends replacements of the system. We will provide full mechanical and electrical design and construction phase services for replacement of the existing steam heating system with a hydronic system consisting of a high efficiency boiler, variable flow pumping, distribution piping, and terminal devices.

Due to the compressed design schedule and to offset the design cost we have offered a credit to remove the construction document phase estimate from the scope of work. CCH will still provide a design development estimate for the Carriage House. Therefore, we respectfully request an additional fee of $9,200.00 (nine thousand two hundred dollars even)

**Proposed design cost:**

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<td>PEG: HVAC, Electrical, Plumbing</td>
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<td><strong>Total</strong></td>
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</table>
It has been a pleasure working with you and the County on this project! What you have planned for the future life of the Castle is very exciting, and I particularly look forward to the opportunity of working with you as you implement your long-term vision. Thank you for your consideration.

Sincerely,

Michael J. Hanrahan, AIA
Principal
January 9, 2020

James Giresi, AIA
Clarke Caton Hintz
100 Barrack Street
Trenton, NJ 08608

Re: Lambert Castle
Paterson, New Jersey
Heating System Replacement

Dear James:

The Princeton Engineering Group is pleased to present our proposal for supplemental engineering design services related to Lambert Castle in Paterson, New Jersey.

We will provide full mechanical and electrical design and construction phase services for replacement of the existing steam heating system with a hydronic system consisting of a high efficiency boiler, variable flow pumping, distribution piping and terminal devices.

The fee for the services given above will be a lump sum of $21,400.00 (Twenty One Thousand Four Hundred Dollars). Expenses such as printing, special delivery mail, travel, etc. will be over and above this amount and will be invoiced as per our original agreement.

If you are in agreement with this proposal, please sign where indicated below and return a copy to our office.

Yours truly,

Ira Guterman, P.E., LEED® BD+C
Principal
Princeton Engineering Group, LLC
February 19, 2019

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

RE: CONTRACT MODIFICATION FOR CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR PHASE III CONSTRUCTION DOCUMENTS OF LAMBERT CASTLE IN PATerson, NJ.

Members of the Board:

A proposal for additional professional services for the above referenced project were solicited, received, and reviewed. The contract modification addresses additional plans for the interior restoration of Lambert Castle.

As documented in the Conditions Assessment and Feasibility Study, dated August 2018, prepared by CCH, the existing steam system had numerous issues and required routine repairs. Since the completion of the report the steam system has degraded rapidly. Sudden leaks and failed piping has caused damage to the Castle. The Project Team now recommends replacements of the system. They will provide full mechanical and electrical design and construction phase services for replacement of the existing steam heating system with a hydronic system consisting of a high efficiency boiler, variable flow pumping, distribution piping and terminal devices.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract modification to Clark Caten Hintz in the amount of $9,200.00 for professional architectural services in connection with Lambert Castle, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 12, 2020, that the full Board authorize awarding this contract in effort to continue to preserve one of the County’s historic structures. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200193
Public Meeting (Board Meeting)

Date:    Feb 25, 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 THE GOFFLE BROOK PARK TURF FIELD PARKING LOT IMPROVEMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., 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# R20200194
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-39
CAF #
Purchase Req. #
Result Adopted

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Dated: February 27, 2020
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GOFFLE BROOK PARK TURF FIELD PARKING LOT IMPROVEMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) owns and maintains the Passaic County Park System, including Goffle Brook Park, a one hundred and three (103) acre recreational facility located in the Borough of Hawthorne, County of Passaic, State of New Jersey; and

WHEREAS, on February 26, 2019, the Passaic County Board of Chosen Freeholders (hereafter “Board”) awarded a contract to CHA Consulting, Inc. (hereafter “CHA”) to design and prepare construction documents for improvements at Goffle Brook Park, including the Goffle Brook Park Turf Field Lot Improvement Project (hereafter “Project”); and

WHEREAS, CHA has finalized the design and construction documents for the Project, and submitted same to the Office of the Passaic County Engineer for review; and

WHEREAS, in a letter to the Board dated February 13, 2020, appended to and made part of this resolution, the Passaic County Engineer has determined that the plans are in conformance with County and other industry engineering standards, and is seeking authorization to advertise and receive bids for the Project, in conformance with N.J.S.A. 40A:11-1, et seq.;

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to and in conformance with N.J.S.A. 40A:11-1, et seq., the Passaic County Purchasing Agent is authorized to advertise and receive bids for the Goffle Brook Park Turf Field Parking Lot Improvement Project.

LET IT BE FURTHER RESOLVED, that the Passaic County Engineer, Passaic County Administrator, and Passaic County Counsel are authorized to take all necessary steps to effectuate the intent of this resolution.

MPJ

February 25, 2020
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Goffle Brook Park - Turf Field Parking Lot Improvements
Borough of Hawthorne, Passaic County

AUTHORIZATION TO BID

Dear Members of the Board:

The County’s consultant, CHA, of Parsippany, NJ, has prepared plans and specifications for Goffle Brook Park -- Turf Field Parking Lot Improvements, located in the Borough of Hawthorne.

Our office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of February 12, 2020.

Therefore, our office recommends that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, authorizing the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SOLAR ENERGY POWER PURCHASE AGREEMENT WITH ONYX PARTNERS, LP FOR SOLAR GENERATED ELECTRICITY AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., IN ACCORDANCE WITH PASSAIC COUNTY'S ENERGY SAVINGS IMPROVEMENT PROGRAM, 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  MAY= no  ABST.= abstain  RECU.= recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING A SOLAR ENERGY POWER PURCHASE AGREEMENT WITH ONYX PARTNERS, LP FOR SOLAR GENERATED ELECTRICITY AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., IN ACCORDANCE WITH PASSAIC COUNTY'S ENERGY SAVINGS IMPROVEMENT PROGRAM

WHEREAS, pursuant to N.J.S.A. 40A:11-4.6, the County of Passaic (hereafter “County”) authorized an Energy Savings Improvement Program (hereafter “ESIP”), to establish an energy savings plan to adopt energy conservation measures at County facilities and buildings; and

WHEREAS, on September 13, 2016, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. 20160718, authorizing Honeywell Building Solutions to develop and implement the ESIP, which included the installation of solar generated electricity at Preakness Healthcare Center; and

WHEREAS, on May 28, 2019, the Board passed Resolution No. R20190491, authorizing the use of competitive contracting for the solicitation of proposals for a solar power purchase agreement to be undertaken with connection to the County’s ESIP; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals pursuant to N.J.S.A. 40A:11-4.1, et seq., is a fair and open process, is publicly advertised, awarded under a process that provides for public solicitation of proposals, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on September 4, 2019, the County issued RFP-19-015 seeking proposals from qualified respondents to install, operate, and maintain the solar panels, among other requested services, and on October 8, 2019 four responses were unsealed; and

WHEREAS, on December 10, 2019, the County Purchasing Agent requested authorization to extend the date of an award of contract by the County, as set forth in N.J.S.A. 40A:11-4.6(e), and same was approved by the respondents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.4(a), a review committee was convened to evaluate the proposals, a memorandum was drafted based on an evaluation and ranking of same pursuant to N.J.S.A. 40A:11-4.4, et seq., which is appended to and made part of this resolution; and

WHEREAS, pursuant to the review committee’s evaluation and memorandum, Onyx Renewable Partners, LP, 230 Park Avenue, Suite 845, New York, New York 10169 (hereafter “Onyx”) was the highest ranked respondent, and a recommendation was made by same to award RFP-19-015 to Onyx; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:11-4.1, et seq., as follows: (1) a contract is awarded to Onyx Renewable Partners, LP pursuant to the terms and conditions as set forth in RFP-19-015; and (2) the Director of the Board, County Council, and Clerk to the Board are authorized to execute the contract, and all other documents necessary to carry out the intent of this resolution.

LET IT BE FURTHER RESOLVED, pursuant to N.J.S.A. 40A:11-6(g), that the Clerk to the Board shall publish a notice in the official newspaper of the County summarizing the award of contract to Onyx Renewable Partners, LP, and a contract shall be kept on file in the Office of the Clerk to the Board for public inspection.

MPJ

February 25, 2020
Jonathan C. Pera, P.E.
County Engineer

TO: Public Works Committee

FROM: Kelly Ruffel, Deputy County Administrator
Jonathan Pera, County Engineer
Andrew Thompson, County Architect

RE: RFP-19-015, Solar Energy Power Purchase Agreement to Provide Solar Generated Electricity for a Passaic County Facility

DATE: February 20, 2020

Background and Scoring Criteria

On February 7, 2020, Passaic County Deputy Administrator Kelly Ruffel, Passaic County Engineer Jonathan Pera, and Passaic County Architect Andrew Thompson (hereafter “Review Committee”) met to review and score responses to RFP-19-015, Solar Energy Power Purchase Agreement to Provide Solar Generated Electricity for a Passaic County Facility (hereafter “RFP”) in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Price per solar kWh, as well as total long-term savings 35% (35/100); (2) Quality of the proposed equipment and the technical design 40% (40/100); and (3) Qualifications and experience of the vendor (vendor teams) 25% (25/100).

Scoring of Respondents

Four (4) qualified firms responded to the RFP: (1) ONYX Renewable Partners L.P.; (2) HESP Solar LLC; (3) EZAenergy; and (4) Sunlight General Capital. After reviewing the four (4) responses, the Review Committee scored the proposals as follows.

I. ONYX Renewable Partners L.P. (ONYX).

a. Price and Long Term Savings.
   Design Capacity – 995 KW dc for Base Bid; 142 KW dc for Alternate Bid
   15 Year Average Price for Base Bid - $0.0459 kWh – Projected Savings - $1,018,677.00
   15 Year Average Price for Alternate Bid - $0.0622 kWh – Projected Savings - $121,756.00
   (34/35)

b. Equipment and Technical. ONYX specified premium products for solar panels and inverters that are high efficiency. Fully complies with the RFP requirements. The proposed location of the Alternative Bid (Array 4) is in a non-environmental sensitive area. (39/40)

c. Qualifications and Experience. ONYX set forth a strong team of qualified staff members with the skills, expertise, ability, and experience to execute all of the goals and needs for the County as set forth in the RFP. Their experience and qualifications include many New Jersey public works and school district solar projects. (24/25)

TOTAL = 97/100

II. HESP Solar LLC (HESP)

a. **Price and Long Term Savings.**
   Design Capacity – 723 KW dc for Base Bid; 627 KW dc for Alternate Bid
   15 Year Average Price for Base Bid - $0.0600 kWh – Projected Savings - $626,572.00
   15 Year Average Price for Alternate Bid - $0.0600 kWh – Projected Savings - $543,743.00
   The proposed design capacity and savings of the Alternate Bid would be reduced due to the location of the proposed ground Array 4. (29/35)

b. **Equipment and Technical.** HESP specified premium products for solar panels and inverters that are high efficiency. Does not fully comply with RFP requirements such as the base bid is not a low profile system and the galvanized steel does not meet the RFP requirements for the ground mounted system. The majority of the proposed location of the Alternative Bid (Array 4) is in an environmental sensitive area. (33/40)

c. **Qualifications and Experience.** HESP set forth a strong team of qualified staff members with the skills, expertise, ability, and experience to execute all of the goals and needs for the County as set forth in the RFP. Their experience and qualifications include many New Jersey public works and school district solar projects. (24/25)

   **TOTAL =** 86/100

III. EZnergy.

a. **Price and Long Term Savings.** As required, EZnergy provided the annual savings over 15 years for the base bid and the alternate bid. However, the summation of the annual savings over 15 years did not equal the Total 15 year savings listed. For the Base bid, the 15 individual annual savings actually totals $394,853.00, where the proposal lists $630,623.00 as the overall total (a difference of $235,770 – 60% higher than actual savings). For the Alternate Bid, the 15 individual annual savings actually totals $363,468, where the proposal lists $550,790.00 as the overall total (a difference of $187,322 – 32% higher than actual savings)
   Design Capacity – 1,107 KW dc for Base Bid; 622 KW dc for Alternate Bid
   15 Year Average Price for Base Bid - $0.0894 kWh – Corrected Projected Savings - $394,000.00
   15 Year Average Price for Alternate Bid - $0.0785 kWh – Corrected Projected Savings - $363,000.00
   (15/35)

b. **Equipment and Technical.** EZnergy specified high efficiency panels for solar panels and inverters. Fully complies with the RFP requirements. For proposed location of the Alternative Bid (Array 4) is in an environmental sensitive area. (35/40)

c. **Qualifications and Experience.** EZnergy set forth a team of qualified staff members with the skills, expertise, ability, and experience to execute all of the goals and needs for the County as set forth in the RFP. Their experience and qualifications include New Jersey public works and school district solar projects. Their pricing proposal forms were incorrectly summarized. (20/25)

   **TOTAL =** 70/100

Page 2 of 3
IV. Sunlight General Capital.

a. **Price and Long Term Savings.** Sunlight’s long term cost savings are neither technically possible nor are they complaint or consistent with the RFP requirements for design and calculations of savings which is standardized for all bidders. According to their own provided technical information, they have a proposed a design and capacity that could not possibly fit into the area designated in the RFP. System Losses 14.08%: Sunlight’s proposal uses a 14.08% as the AC to DC conversion factor, however the RFP requires that bidders use an assumption of 15%. This non-compliant calculation provides a base number that is 1% higher than it should be in year one, and over the course of the 15 year term results in an overestimation of production of approximately 7%. The proposed Array Tilt of 20° is wrong based on their technical proposal and overestimates the electricity production (shadows from the rows of panels).

Design Capacity – 1,125 KW dc for Base Bid; 897 KW dc for Alternate Bid
15 Year Average Price for Base Bid - $0.0756 kWh
15 Year Average Price for Alternate Bid - $0.0756 kWh
Capacity, Production & Savings estimates are all flawed. (8/35)

b. **Equipment and Technical.** Sunlight General Capital did not comply with the RFP requirements for the racking material. The proposal did not specify a racking system for the roof arrays that is compliant with the existing roof. The solar panels are high efficiency panels. They propose using a 180 degree azimuth for all ground areas. However, this assumption would require a significant reduction in capacity proposed for certain areas due to shading from buildings and is a technical design error. (10/40)

c. **Qualifications and Experience.** The NJ Business registration included is in a different name and there is an expired public works contractor certificate included. Sunlight claim that the 2018 public works certificate application has been submitted to the State. (18/25)

**TOTAL = 36/100**

**Review Committee Recommendation**

Based upon the scoring of the Review Committee, it is recommended that the RFP be awarded to ONYX. At no cost to the County, ONYX will design, install, and maintain the solar energy panels for 15 years. During the 15 years, the County will purchase the solar electricity at the reduced rate from ONYX. After the completion of the 15 years, the County will have the option of purchasing the solar equipment or having ONYX remove the solar equipment from the site. The projected total 15 year savings is $1,018,677.00 for the Base Bid; and an additional $121,756.00 for the Alternate Bid. The County will continue to have PSE&G – Electric to supply the electrical needs of Preakness Healthcare that is beyond the solar capabilities.

***

cc: Anthony J. DeNovo, Passaic County Administrator
    Mathew Jordan, Passaic County Counsel

*Solar Energy Power Purchase Agreement (RFP-19-015)*
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO ETM ASSOCIATES LLC FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN, 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: February 27, 2020
RESOLUTION AWARDING CONTRACT TO ETM ASSOCIATES LLC FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN

WHEREAS, there exists a need for Professional Consultant Services for the preparation of a historic preservation element to the Open Space Master Plan; and

WHEREAS, ETM Associates LLC, 1202 Raritan Avenue, Highland Park, NJ 08904 submitted a proposal, a copy of which is attached, for the necessary consulting services to be provided for a total fee of $98,923.00 and is being recommended by the Director of the Department of Cultural & Historic Affairs for Passaic County in a letter to the Board dated February 19, 2020, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the aforesaid was discussed at the January 15, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, said ETM Associates LLC, by Resolution R-2020-0088 dated January 28, 2020, is qualified as a pool professional architect by a “Fair and Open” procedure as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the professional services relating to the preparation of a historic preservation element to the Open Space Master Plan be awarded to ETM Associates LLC in accordance with the terms and conditions set forth above; and

LET IT BE 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

LET IT BE 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

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

NA:dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $98,923.00

APPROPRIATION:
$84,500.00 G-01-41-787-020-233
$14,423.00 0-01-20-102-001-233

PURPOSE:
Resolution awarding contract to ETM Associates LLC for professional consulting services for preparation of Historic Preservation Element to the Open Space Master Plan.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
February 19, 2020

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

RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare a historic preservation element to the County’s Open Space Master Plan. ETM Associates was prequalified for the calendar year of 2020. This project is being funded by the NJ Highlands Council.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a resolution awarding a contract to ETM Associates LLC in the amount of $98,923.00 for professional services in connection with the project, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of January 15, 2020, that the full Board authorize awarding this contract in effort to continue to preserve the County’s historic assets.

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

Sincerely,

Kelly C. Ruffel

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

1. NAME OF REQUESTER: Kelly C. Ruffel

   Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:
Resolution to award contract to ETM Associates LLC for professional services to complete a Historic Preservation Element to the Passaic County Open Space Master Plan.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 98,923

   REQUISITION #: R0-00328

   ACCOUNT #: G-01-41-787-020-233

4. METHOD OF PROCUREMENT:

   ☑ RFQ  ☐ Bid

   ☐ Other: 

5. COMMITTEE REVIEW: DATE:

   ☐ Administration & Finance

   ☐ Budget

   ☐ Health

   ☐ Human Services

   ☐ Law & Public Safety

   ☐ Planning & Economic Development

   ☑ Public Works 1/15/20

6. DISTRIBUTION LIST:

   ☐ Administration  ☐ Finance  ☐ Counsel

   ☐ Clerk to the Board  ☐ Procurement
PROPOSAL FOR THE PASSAIC COUNTY PARKS, RECREATION, AND OPEN SPACE MASTER PLAN HISTORIC PRESERVATION ELEMENT

Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs County of Passaic
The Dey Mansion, 199 Totowa Road
Wayne, New Jersey
07470

Submitted by:
ETM Associates LLC
1202 Raritan Avenue,
Highland Park, NJ
08904-3643

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200196
Kelly C. Ruffel  
Director, Department of Cultural & Historic Affairs,  
County of Passaic  
199 Totowa Road,  
Wayne, New Jersey 07470

Re: Historic Preservation Plan Element

Dear Ms. Ruffel,

Please accept this letter and proposal as evidence of our interest in preparation of the Historic Preservation Plan Element to the Passaic County Parks, Recreation, and Open Space Master Plan. We have thoroughly reviewed the RFP and referenced guidelines and fully understand what is expected for preparation of this comprehensive preservation planning document.

In order to meet the project goals, we will team with Hunter Research, Inc. (HRI) to provide historic and archival research, and historic resource management support. We have partnered with HRI on several projects in the past and present and have a very close working relationship. In fact, our office is currently collaborating with HRI on the implementation of the Dey Mansion garden restoration project. HRI has included a scope of services to collaborate and support our work in developing preservation planning research and recommendations.

We are very enthusiastic about this opportunity and believe that our team possesses the qualifications, knowledge, experience, and eagerness to make County wide historic resource preservation planning recommendations.

We have included a brief summary of both firms experience in historic preservation and cultural resource management as well as relevant examples of past work in these areas of expertise.

Thank you for considering ETM Associates and our team for the project. We look forward to hearing from you soon. If you have any questions or need additional information, please feel free to contact me either by email, tim@etmassociatesllc.com or by phone at 732.572.6626. You may also contact Dave Sitler by email at dave@etmassociatesllc.com or by phone at the same number.

Regards,

Timothy Marshall  
Principal  
ETM Associates, LLC

Introduced on: February 25, 2020  
Adopted on: February 25, 2020  
Official Resolution: R20200196
CONSULTANT SCOPE OF SERVICES AND FEE PROPOSAL
Introduction

We understand that the County of Passaic desires professional services for preparation of a Historic Preservation Plan Element to the Passaic County Parks, Recreation, and Open Space Master Plan. As defined in the RFP our approach to these services will include:

1.0 Development, Research, and Preparation of a detailed Summary of the County’s Historic Resources
2.0 Perform Historic and Current Map Reconnaissance
3.0 Perform Recordation and Extensive Field Investigations
4.0 Prepare a Detailed Summary of Short-term and Long-term Priorities
5.0 Prepare a Detailed, Illustrated Preservation Maintenance Plan for Historic Resources
6.0 Prepare and Incorporate Additional Recommendations and Considerations

The following work plan presents the detailed methodology we envision for the County Wide Historic Preservation Plan.

Kickoff Meeting

To initiate the project, the ETM-HRI Team will:

- Schedule a kickoff meeting to review the scope of the project work, schedule and project goals
- Identify the involvement of any other key stakeholders
- Obtain a clear understanding of the County’s key objectives
- Identify channels of communication and project resources

1.0 Development, Research, and Preparation of a Detailed Summary of the County’s Historic Resources (ETM and HRI)

ETM and HRI will compile existing documentation on historic and archaeological resources on Passaic County-owned properties (roughly 16,000 acres of open space, chiefly County parks, plus individual County-owned historic properties such as the County Courthouse). This documentation will include reports on cultural resource and historic preservation studies, New Jersey and National Register of Historic Places nomination forms, National Historic Landmark designation data, HABS/HAER data, the statewide New Jersey Historic Bridge Survey and relevant published books, booklets and articles. To organize the data being compiled, an inventory of historic and archaeological resources will be created using MS Excel and a bibliography of consulted sources will be prepared. A summary of historic and site development information and details of each property’s historical significance will be assembled for inclusion in the final report. In summarizing information about historic districts, we assume an emphasis on district boundaries, key contributing resources and character-defining historical landscape design features and materials will be paramount.

This work will be accomplished using online sources (NJ GeoWeb; Lucy Online Map Viewer) and through in-person visits to consult maps and files at the Passaic County Department of Cultural & Historic Affairs (DCHA), the Passaic County Department of Planning & Economic Development, the Passaic County Historical Society, the New Jersey Historic Preservation Office (NJHPO), the New Jersey State Museum, Olmsted Brothers Archives at Fairstead, and the New Jersey State Library. Close coordination will be maintained with Kelly C. Ruffel, Director of DCHA, to ensure all relevant data sources are consulted.
2.0 Perform Historic and Current Map Analysis (ETM and HRI)

The project team will analyze historic maps, aerial photographs and LIDAR mapping to locate previously documented historic resources, previously undocumented historic resources and potential archaeological sites on County-owned properties. This task will include georeferencing and rubber sheeting of selected historic maps superimposed over current topographic maps and aerial photographs in an effort to pinpoint historic resources. Base mapping showing historic resource locations will be developed using ArcGIS and a simple cultural resources geographic information system (CRGIS) linked to MS Excel spreadsheet data will be created. GIS mapping will be consistent with the GIS platform used by Passaic County and the project team will provide the County with all digital, color mapping and associated metadata at the conclusion of the project. County-wide maps will be prepared illustrating historic resources organized by period and theme.

3.0 Perform Recordation and Extensive Field Investigation (ETM and HRI)

Following completion of Tasks 1 and 2, a field team (landscape historians, architectural historian, archaeologist, and landscape architects) will “ground truth” County-owned properties to confirm the location and establish the current condition of specific resources. This task will be conducted at the macro level and will generally assess landscape features, buildings and archaeological sites. Individual plantings and building interiors will not be documented; archaeological sites will not be subjected to subsurface testing. Field recordation will involve the annotation of maps, digital photography, creation of sketch plans, and note-taking using iPads and field notebooks.

4.0 Prepare a Summary of Short-Term and Long-Term Priorities (ETM and HRI)

Based on the results of Tasks 1, 2 and 3, the project team will evaluate the various historic resources inventoried and prioritize them in terms of their future planning and preservation needs, their suitability for programming and maintenance requirements. This task will be conducted in a systematic fashion and the results will be tabulated in a cogent manner that can be easily understood by County planners. Close coordination with Kelly Ruffel, DCHA Director, is anticipated in the completion of this task.

5.0 Prepare a detailed, Illustrated Preservation Maintenance Plan for Historic Resources (ETM and HRI)

Using the data compiled, analyzed and evaluated in Tasks 1-4, a detailed, illustrated preservation plan for historic resources will be prepared in accordance with the reporting guidelines of the NJHPO. This document will be the principal deliverable of the project and is anticipated to comprise between 50 and 100 pages of text and tables (12 point; single-spaced) plus maps, photographs, other illustrative materials and appendices. This document will be organized to allow for clear and separate treatment of historic landscapes, historic buildings and structures, and archaeological sites.

The ETM-HRI team will submit a draft report for review and comment by the County. Upon submission, the ETM-HRI team will meet with the County to review the draft submission and point out any key findings or elements of the draft submission.

Based on comments the ETM-HRI team receive from the County, we will prepare a final report and submit to the County with any revisions provided by the County.
6.0 Prepare and Incorporate Additional Recommendations and Considerations (ETM and HRI)

Additional recommendations and considerations for enhanced maintenance and preservation outcomes will be identified in the preservation maintenance plan prepared under Task 5. Issues such as operational and/or maintenance cost savings, environmental impacts, public benefits and ADA compliance will be addressed, as appropriate, for specific historic resources and commented upon in the preservation maintenance plan document.

Lump Sum Fee Proposal

The above outlined scope of services and deliverables is proposed as a lump sum amount of $98,923 for the consultant team. This fee includes all costs associated with staffing, site investigations, travel expenses, meetings, and production costs.
RELEVANT EXPERIENCE
ETM Associates - Relevant Experience:

ETM Associates has a long history of providing master planning, preservation, and management services in New Jersey. ETM has previously completed comprehensive Master Plans for Essex County as well as Passaic County. Our office also has a strong expertise in preservation planning at varying scales including the Case-Dvoor Farm Site Management Plan that was funded, reviewed, and approved by the New Jersey Historic Trust (NJHT). Our office also frequently develops operations and management plans over a wide range of project scales and complexities to effectively manage assets and public space.

Past experience of particular relevance to this project includes:

Mercer Meadows Park – ETM worked with the Mercer County Park Commission to develop a comprehensive cultural resource, land management and programming plan for the 1,600 acre public park property.

Case-Dvoor Farm Historic Site Management Plan – in 2013 ETM led a team of professionals to develop a comprehensive site management plan for the short and long term development and preservation of the 22 acre historic farm property.

Vanderveer House – ETM developed a Historic Landscape Report for the Vanderveer House and provided a long-range plan for the rehabilitation and reconstruction of the historic landscape, restoring the site to its relevant period of significance.

Willow Hall – ETM has been integral in the long-term planning and development of the historic property of Willow Hall from conceptual planning and design through master plan implementation. ETM Associates is currently in the final phases of site planning and final design of the property and home of the Passaic River Coalition.

Several relevant project sheets have also been included on the following pages for reference.
ETM was selected to lead a team of professionals in preparing a comprehensive site management plan for the 43 acre historic farm property. The plan was commissioned by the Hunterdon Land Trust (HLT), a non-profit land preservation organization, as an effort to prepare an overall site plan in order to preserve and enhance the historic and cultural site resources and natural landscape of the Case-Dvoor Farm.

The goals laid out in the plan explore the rehabilitation of the natural and historic landscape, enhanced circulation and access, infrastructure improvements, educational, and interpretive programming.

The team of designers, historians, archaeologists, engineers, and natural resource professionals evaluated the property and developed a long term vision which preserves the historic property while providing a sustainable vision for long term use and responsible site development.

The vision included several primary site improvements as well as recommendations for future uses and programming initiatives. The project won a Merit Award for Landscape Planning and Analysis in 2016 from the New Jersey chapter of the American Society of Landscape Architects.
ETM Associates was commissioned by the Mercer County Park Commission to lead a park-wide master planning effort for this 1,600 acre passive recreation park that spans Lawrence and Hopewell Townships in Mercer County.

ETM headed a team of archaeologists, engineers, ecologists, and public information designers to create a comprehensive vision for this regional open space. The team efforts culminated in an interpretive vision for the park including landscape management recommendations, park-wide signage and wayfinding, updated trail networks, community access, rich historical site interpretation, and much needed visitor amenities.

Following the master planning effort, ETM Associates was commissioned to refine and implement an initial phase of priority projects identified in the master plan.
NEW BRIDGE LANDING

Historic New Bridge Landing is an important site with Revolutionary War associations and a wealth of historic architectural and archaeological resources. ETM was retained by the Historic New Bridge Landing Park Commission and led a team of architects and cultural resource consultants to prepare a plan that identifies a clear and detailed sequence of actions that acts as a blueprint for funding and moving forward with the various park design elements. ETM, as the lead consultant, was responsible for creating the majority of the implementation plan and related drawings as well as providing a landscape site inventory analysis, design guidelines, recommended site improvements and cost estimates.

- PROJECT INFORMATION
  LOCATION: Bergen County, NJ
  DATE: 2005
  CLIENT: Historic New Bridge Landing Park Commission Blauvelt-Demarest Foundation

- PROJECT TEAM
  Hunter Research, Inc.
  Ford, Farewell, Mills & Gatsch

- SERVICES
  Site Inventory and Analysis
  Implementation Planning

ETM ASSOCIATES, L.L.C.
Submitted: February 25, 2020
Disclaimer: February 25, 2020
Original Resolution: R20200196
ETM Associates prepared a comprehensive study of all open space and associated management practices for the entire city of Hampton, Virginia. The primary tasks included a review and analysis of the existing management structure and maintenance operations to identify potential cost savings. A site rating system was developed to help understand the existing conditions of each site.

Areas of operations examined by ETM included:

- Scope and Mission
- Existing organizational structure
- Service delivery
- M+O budgets and expenses
- Staffing levels and a workforce profile
- Facilities and equipment
- Labor rates in Hampton compared with surrounding cities

Recommendations were aimed at improving maintenance efficiency while minimizing impact to the operating budget and existing staffing. ETM’s recommendations included:

- Reorganization of maintenance priorities
- Reorganization of maintenance delivered
- Reorganization of the mixture of contracted services and in-house work
- Reorganization of existing maintenance districts
The goals for the Historic Landscape Report for the Vanderveer House were to provide a long-range plan for the rehabilitation and reconstruction of the historic landscape, making the site representative of its period of significance, c. 1770s - c. 1813. Preservation of the historic viewsheds, creating additional interpretive space, and providing visitor amenities were also critical to this design project. ETM was responsible for providing the overall site plan that would illustrate specific improvements, as well as additional site amenities such as circulation, lighting, garden areas, and plantings. ETM provided a viewshed analysis to determine how the existing site was impacted by the adjacent roadways and township recreational facilities. ETM provided design ideas for the new parking area and circulation from the adjacent community park's ball fields to the historic Vanderveer House.

Existing vegetation was documented and analyzed to determine the health and historic significance of any trees and to plan for new planting that would be in keeping with the historic nature of the site, while providing screening of adjacent features that did not contribute to the site's overall historic character.
Hunter Research - Relevant Experience:

Hunter Research has supplied historic preservation and cultural resource management services to several New Jersey counties (including Passaic County) over the past 30 years. The company routinely works with the types of source materials and laws, regulations, planning documents and agencies that will underpin the Historic Preservation Plan element. The company’s two Principals who will lead the work effort (Richard Hunter and Patrick Harshbarger) have directed numerous historic sites surveys of municipalities and neighborhoods in New Jersey, overseen statewide historic bridge surveys in New Jersey and other states, and completed countless nominations of properties and districts to the New Jersey and National Registers of Historic Places. Hunter Research maintains an in-house ArcGIS capability to produce high-quality cultural resources mapping for both locational and interpretive purposes.

Past experience of particular relevance to this project includes:

**Abbott Marshlands Interpretive Plan** – working for the Mercer County Planning Department, Hunter Research prepared the cultural resources technical document for an interpretive plan for the Abbott Farm National Historic Landmark in 2008-09.

**Long Pond Ironworks Preservation Plan** – in 2004 Hunter Research produced a preservation plan for historic architectural and archaeological resources for the Friends of Long Pond Ironworks.

**Hopewell Township Master Plan Historic Preservation Element** – Richard Hunter was a lead author of this document produced in 2004-05 which has been held up as a model for municipal historic preservation plan elements by the New Jersey Historic Preservation Office.

**Howell Farm Strategic Plan** – in 2016-17, Hunter Research prepared a strategic and interpretive plan for the Howell Living History Farm and associated County-owned land on Baldipate Mountain for the Mercer County Park Commission.

**Mercer Meadows County Park** – working as a subcontractor to ETM Associates, Hunter Research provided historic sites and historic interpretive planning services

**City of Paterson** – Hunter Research has several decades’ experience providing historical, historic architectural and archaeological services for properties in the Paterson Great Falls National Historical Park and in the historic downtown, including an historic architectural survey of the Dublin neighborhood and historical and archaeological studies of the ATP Site.

Several relevant project sheets have also been included on the following pages for reference.
Central Park

Historical and Archaeological Services
Central Park, Borough of Manhattan, New York City

Since 1990 Hunter Research has worked as a historical and archaeological consultant to the Central Park Conservancy in connection with several planning and capital improvement projects. In 1990 the firm carried out a historical and archaeological assessment of the entire park north of the 97th Street Transverse, an area that was fortified during the Revolutionary War and the War of 1812 and which contains numerous pre-Park farms, dwellings and taverns. This work laid the basis for a number of site-specific archaeological investigations in the 1990s on the Great Hill and Bogardus Hill, while additional studies were conducted further south in the Park on the site of Seneca Village and Bethesda Terrace.

From 2013-17, Hunter Research provided additional archaeological support to the recently completed Fort Landscape Project and undertaken more detailed historical research and GIS-based mapping of historic features north of 103rd Street. The Fort Landscape work resulted in the discovery of remains of the War of 1812 gatehouse straddling the Kingsbridge Road in McGowan’s Pass, a remarkable find that has generated considerable media and community interest. The intensified historical research, which included primary archival studies in repositories throughout the United States, has led to a vastly improved understanding of military activities along the bluffs overlooking Harlem Creek. Our firm assisted the Conservancy in historic interpretive planning for the northern end of the Park and for Seneca Village, and is currently providing archaeological investigative services in connection with ongoing plans for stabilizing and interpreting Blockhouse #1 in the North Woods section of the Park. Numerous reports and other deliverables have been provided to the client, several of which are available online at the New York City Landmarks Preservation Commission web site.

Client: Central Park Conservancy

Contact: Christopher Nolan, Vice-President for Planning, Design and Construction, (212-310-6680)

Period of Performance: 1990-present

Abbott Farm National Historic Landmark Interpretive Plan
Hamilton-Trenton-Bordentown Marsh, Mercer County, New Jersey

Between June 2008 and February 2009, in collaboration with Jane Clark Chermayeff Associates, for the County of Mercer, Hunter Research produced an interpretive plan for the Abbott Farm National Historic Landmark, one of the most significant Native American archaeological resources in the United States. This extraordinary and largely unappreciated resource, focused in the tidal freshwater wetland and bluffs surrounding the confluence of Crosswicks Creek and the Delaware River, played a seminal role in the development of American archaeology and our understanding of human antiquity in the New World. This location has been long appreciated for its natural resources, but its historical, archaeological and cultural resources have received minimal attention in regional planning initiatives. Today, large portions of the landmark lie beneath suburban housing in Hamilton Township, Mercer County and Bordentown Township, Burlington County. This recently completed interpretive plan aims to redefine the landmark as a premier heritage tourism asset in the region.

Hunter Research initially conducted extensive documentary and field research, gathering information into a cultural resources GIS compatible with Mercer County’s own GIS mapping. The firm participated in numerous charrettes and meetings with the client and local community which were designed to bring into the open the key issues and assets relating to the landmark. Throughout the project, Hunter Research led coordination with the New Jersey Historic Preservation Office with respect to project compliance with state and federal historic preservation laws. The principal deliverable for this work was a comprehensive technical report that summarized the historical and archaeological data and narrated the importance of the landmark's history and archaeology. This report provides the underpinning for and is appended to the interpretive plan itself, a document to which Hunter Research contributed data, graphics and ideas.

Client: County of Mercer
Contact: Lisa Fritzheimer, Supervising Planner, (609) 989-6545
Period of Performance: 2008-10
Citation: Historical, Archaeological, Cultural Resources, Recreational and Tourism Data for the Abbott Farm National Historic Landmark Interpretive Plan [Technical Document 2009].
February 19, 2020

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

RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare a historic preservation element to the County’s Open Space Master Plan. ETM Associates was prequalified for the calendar year of 2020. This project is being funded by the NJ Highlands Council.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a resolution awarding a contract to ETM Associates LLC in the amount of $98,923.00 for professional services in connection with the project, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of January 15, 2020, that the full Board authorize awarding this contract in effort to continue to preserve the County’s historic assets.

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

Sincerely,

Kelly C. Ruffel
Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACQUISITION OF HISTORIC OBJECTS BY THE COUNTY OF PASSAIC FROM THE GEORGE WAY ESTATE, PURSUANT TO N.J.S.A. 40:11-5(k), 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  REC-U.= recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE ACQUISITION OF HISTORIC OBJECTS BY THE COUNTY OF PASSAIC FROM THE GEORGE WAY ESTATE, PURSUANT TO N.J.S.A. 40:11-5(k)

WHEREAS, the County of Passaic (hereafter “County”) owns and maintains a number of historic sites within the Passaic County Park System, including the Dey Mansion, Passaic County Arts Center at the John W. Rea House, Lambert Castle, Lambert Tower, and Vanderhoef-Westervelt House, which, among other functions, exhibits historic artifacts, objects, and art on a rotating basis; and

WHEREAS, the Estate of George Way (hereafter “Estate”) owns a collection of sixteenth and seventeenth century decorative arts, some of which are on loan to the County and being displayed at the Passaic County Arts Center at the John W. Rea House; and

WHEREAS, in a letter dated February 19, 2020 that is appended to and made part of this resolution, the Director of the County’s Department of Cultural and Historic Affairs is seeking authorization to purchase a portion of the historic objects and art owned by the Estate, to be permanently displayed at the Dey Mansion; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(k), the objects to be acquired by the County are artifacts, or other items of unique intrinsic, artistic, or historic character, that can be purchased without public advertising for bids and bidding, and purchased directly by resolution of the Board; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the purchase of the historic objects described herein; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(k) that the purchase of the historic artifacts and art described herein is authorized in an amount not to exceed twenty thousand dollars ($20,000.00).

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute any agreements, and take any other steps necessary to carry out the purpose of this resolution.

MPJ
February 25, 2020

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200197
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,000.00

APPROPRIATION: O-20-56-650-000-602

PURPOSE: Resolution authorizing the acquisition of historic objects by The County of Passaic from the George Way Estate.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
February 19, 2020

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

RE: RESOLUTION TO ACQUIRE THE GEORGE WAY COLLECTION FROM THE ESTATE OF GEORGE WAY

Members of the Board:

We are seeking a resolution to authorize the accession of a collection of sixteenth and seventeenth century decorative arts from the Estate of George Way to the County of Passaic. Mr. Way has the largest collection of Dutch and English decorative arts in the United States. Upon his passing, the County was selected as one of a few recipients to receive pieces of the collection. The collection is currently on displayed at the John W. Rea House and will be permanently installed at the Dey Mansion Washington’s Headquarters. The collection will be used by the Department of Cultural & Historic Affairs for public research and various exhibitions at the County’s historic sites. The value for acquisition from the County is $20,000.00. The remaining balance to the Estate will be fundraised by the Friends of Dey Mansion Inc. The Public Works and Building & Grounds Committee at their meeting of February 12, 2020 recommended that the full Board authorize this request.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director  
Cultural & Historic Affairs

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200197
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  Kelly C. Ruffel
   Telephone #:  973-706-6640

   DESCRIPTION OF RESOLUTION:
   Resolution to authorize the acquisition of objects from the George Way Estate for the Dey Mansion Washington's Headquarters

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:  $ 20,000.00
   REQUISITION #: Pending Vendor Setup
   ACCOUNT #: O-20-56-650-000-0602

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  2/12/20

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

   Introduced on:    February 02, 2020
   Adopted on:      February 25, 2020
   Official Resolution#:  R20200197
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<td>Bronze</td>
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<td>15 x 8</td>
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</table>

9/30/2019
<p>| Decorative | English | Chandelier | 16 brass | 20 x 21 | Octagon base, turned stem, arms, cylindrical socket | 2019/03/06 | 6044 | 0367 | 2019/03/06 |
| Decorative | Spanish | Chandelier | 16 brass | 7 x 3/4 | Octagon base, turned stem, arms, cylindrical socket | 2019/03/06 | 6044 | 0367 | 2019/03/06 |
| Decorative | Dutch | Chandelier | 16 brass | 7 x 3/4 | Octagon base, turned stem, arms, cylindrical socket | 2019/03/06 | 6044 | 0367 | 2019/03/06 |
| Decorative | Spanish | Chandelier, circular base | 16 brass | 7 x 3/4 | Octagon base, turned stem, arms, cylindrical socket | 2019/03/06 | 6044 | 0367 | 2019/03/06 |
| Decorative | Dutch | Chandelier, circular base | 16 brass | 7 x 3/4 | Octagon base, turned stem, arms, cylindrical socket | 2019/03/06 | 6044 | 0367 | 2019/03/06 |
| Decorative | Dutch | Chandelier, circular drip pan and handles | 16 brass | 7 x 3/4 | Octagon base, turned stem, arms, cylindrical socket | 2019/03/06 | 6044 | 0367 | 2019/03/06 |
| Decorative | Dutch | Chandelier, circular drip pan and handles | 16 brass | 7 x 3/4 | Octagon base, turned stem, arms, cylindrical socket | 2019/03/06 | 6044 | 0367 | 2019/03/06 |</p>
<table>
<thead>
<tr>
<th>Style</th>
<th>Dutch</th>
<th>Chambersticks, circular drip pan, and handles</th>
<th>2013/36-S. SHCC</th>
<th>6243</th>
<th>1176</th>
<th>GW 2813-195</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Chambersticks, circular drip pan, and handles</td>
<td>2013/36-S. SHCC</td>
<td>6246</td>
<td>1176</td>
<td>GW 2813-195</td>
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<tr>
<td>Decorative</td>
<td>Swedish Style</td>
<td>18 brass cylinder socket with small drip pan on S-curved arm with base</td>
<td>2013/36-S. SHCC</td>
<td>6246</td>
<td>1176</td>
<td>GW 2813-195</td>
</tr>
<tr>
<td>Decorative</td>
<td>Swedish Style</td>
<td>18 brass cylinder socket with small drip pan on S-curved arm with base</td>
<td>2013/36-S. SHCC</td>
<td>6246</td>
<td>1176</td>
<td>GW 2813-195</td>
</tr>
<tr>
<td>Decorative</td>
<td>English or Dutch</td>
<td>Smaller sconce, pair</td>
<td>18 brass</td>
<td>300</td>
<td>300</td>
<td>H2014-100</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Tobacco Box, VERLAVY</td>
<td>17 brass 11/16 x 6 1/4</td>
<td>300</td>
<td>300</td>
<td>H2014-100</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Vase</td>
<td>Enamelled ceramic, blue and white</td>
<td>300</td>
<td>300</td>
<td>H2014-100</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Jug</td>
<td>Enamelled ceramic, blue and white with powder lid</td>
<td>300</td>
<td>300</td>
<td>H2014-100</td>
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9/30/2019
<table>
<thead>
<tr>
<th>Description</th>
<th>Country</th>
<th>Color Scheme</th>
<th>Marking</th>
<th>Notes</th>
<th>Condition</th>
<th>Inventory No.</th>
<th>Price</th>
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<tbody>
<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Blue &amp; White</td>
<td>17</td>
<td>Bowl decorated by 5 wide areas, rim decorated with bullion</td>
<td>Good, small chip on foot</td>
<td>DCC 059</td>
<td>30 GWP 2013</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Blue &amp; White</td>
<td>17</td>
<td>View of monochrome with 6 large birds in front, each flying over, rim decorated with stylized floral or 4, 5, 9, 12bules</td>
<td>Good, small chip at top</td>
<td>DCC 090</td>
<td>30 GWP 2012</td>
</tr>
<tr>
<td>Decorative</td>
<td>English</td>
<td>Flora, Ornaments with Arrows</td>
<td>17</td>
<td>Stylized flower and female bird with flowers on left, plus two on right, flower decoration on rim, punctuated with flowers</td>
<td>Good, minor chip on foot</td>
<td>0536</td>
<td>400 GWP 2014-1509</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Blue &amp; White</td>
<td>17</td>
<td>Stylized flower and ornamental on bowl, handle &amp; spout decorated</td>
<td>Good</td>
<td>070</td>
<td>GWP 2014-60</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Blue &amp; White</td>
<td>17</td>
<td>Stylized flower and ornamental on bowl, handle &amp; spout decorated</td>
<td>Good, chip at handle</td>
<td>DCC 0790</td>
<td>210 GWP 2014-150</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Blue &amp; White</td>
<td>17</td>
<td>Seated male figure with bullion decorating</td>
<td>Copy</td>
<td>DMC 2022</td>
<td>400 084G.W.230</td>
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<tr>
<td>Decorative</td>
<td>Dutch</td>
<td>Blue &amp; White</td>
<td>17</td>
<td>Seated male figure with bullion decorating</td>
<td>Copy</td>
<td>DMC 2022</td>
<td>400 084G.W.230</td>
</tr>
</tbody>
</table>

9/30/2019
| Decorative | Basket | wood and iron | red painted wood with iron strap and handle | 26 | 2040CAP-27 |
| Decorative | Beaker | wood |  | 74 | GW2012-100 |

| Decorative | Plate, assembled at top, | 18 | 18 | 2017 | 100 | GW2013-300 |
| Decorative | Plate, assembled at top, | 17 | 13 |  | 4344 | 75 | 2040CAP-100 |

| Decorative | Transfer | silver | 5 x 3 | tapered handle with gold rim and base, relief frieze at top | Good | DCS_400 | 171 | GW2015-219 |

| Decorative | Knife, 1 of 2 | silver | 8 x 7/8 | Good, fine grain | DCS_3947 | 23 | 2013/06-60 |

<p>| Decorative | Knife, 2 of 2 | silver | 8 x 7/8 | Good, fine grain | PCS_3947 | 39 | 2013/06-60 |
| Decorative | English | 1670 | 17 | 18 x 5.5 cm | Good, natural wear | DCM 3947 | 30 | 2010CAP-544 |
| Decorative | Pair Forks | Horn or stag handle w/ 2 tines | 15 | 2010CAP-441 |
| Decorative | Pair Forks | Horn or stag handle w/ 2 tines | 15 | 2010CAP-443 |
| Decorative | Mirror, Charles II | 1670 | 17 | 50 x 45 cm | Original gilding, once uses a picture frame. Glass is removed, gesso. Left hand side has a small worm damage | DCM 3947 | 30 | 2010CAP-545 |
| Decorative | Thomas Wheeler | 1670 | 17 | 15 x 5.5 cm | Good condition, some wear to engraving on feet work | DCM 3947 | 30 | 2010CAP-546 |
| Decorative | 26 | Iron | Good | DEC1-0482 | 45 | GW 2013-72 |
| Decorative | 18 | Iron | Silver on 3 raised feet with rosette | Good | DEC1-0484 | 45 | GW 2013-74 |</p>
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<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Code</th>
<th>Code</th>
<th>Code</th>
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<tbody>
<tr>
<td>Armchair, upholstered</td>
<td>Dutch</td>
<td>1673</td>
<td>17</td>
<td>53 x 23.5 x 18</td>
<td>Painted, Upholstered 2017</td>
<td>2017.18-1016</td>
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<td>GW2017-2010</td>
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<td>Armchair, wingback</td>
<td>English</td>
<td>1900-1700</td>
<td>17</td>
<td>51.5 x 22 x 21.5</td>
<td>Distinctive M/M, 1792. Each with C-</td>
<td>Peter Sprieger, Antiques</td>
<td>2017.18-1019</td>
<td>5052</td>
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<tr>
<td>Side Chair, pair</td>
<td>English</td>
<td>1696-1700</td>
<td>17</td>
<td>21 x 17 x 16</td>
<td>Estim. New</td>
<td>2017.18-1019</td>
<td>5052</td>
<td>GW2017-1700</td>
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<tr>
<td>Table, upholstered</td>
<td>English</td>
<td>1690</td>
<td>17</td>
<td>25 x 18 x 14</td>
<td>Place with carved taper legs, two</td>
<td>2017.18-1019</td>
<td>5052</td>
<td>GW2017-1700</td>
</tr>
<tr>
<td>Table, joined</td>
<td>English</td>
<td>1690</td>
<td>17</td>
<td>29 x 18 x 14</td>
<td>Place with carved taper legs, two</td>
<td>2017.18-1019</td>
<td>5052</td>
<td>GW2017-1700</td>
</tr>
<tr>
<td>Table, Charles II square</td>
<td>English</td>
<td>1665</td>
<td>17</td>
<td>20 1/2 x 18 x 17 1/2</td>
<td>Charles II stool, joined, composed of six turned legs and splat feet.</td>
<td>2017.18-1019</td>
<td>5052</td>
<td>GW2017-1700</td>
</tr>
</tbody>
</table>
February 19, 2020

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

RE: RESOLUTION TO ACQUIRE THE GEORGE WAY COLLECTION FROM THE ESTATE OF GEORGE WAY

Members of the Board:

We are seeking a resolution to authorize the accession of a collection of sixteenth and seventeenth century decorative arts from the Estate of George Way to the County of Passaic. Mr. Way has the largest collection of Dutch and English decorative arts in the United States. Upon his passing, the County was selected as one of a few recipients to receive pieces of the collection. The collection is currently on display at the John W. Rea House and will be permanently installed at the Dey Mansion Washington’s Headquarters. The collection will be used by the Department of Cultural & Historic Affairs for public research and various exhibitions at the County’s historic sites. The value for acquisition from the County is $20,000.00. The remaining balance to the Estate will be fundraised by the Friends of Dey Mansion Inc. The Public Works and Building & Grounds Committee at their meeting of February 12, 2020 recommended that the full Board authorize this request.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #15 FOR NORTHEAST REMSCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGHS OF RINGWOOD AND WANAKE, 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

OFFICIAL RESOLUTION# R20200198
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-43
CAF #
Purchase Req. #
Result Adopted

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

Dated: February 27, 2020
RESOLUTION FOR CHANGE ORDER #15 FOR NORTHEAST REMSCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANACQUE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGHS OF RINGWOOD AND WANACQUE, NEW JERSEY

WHEREAS, a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge over the Wanaque Reservoir, Structure No. 1600-491 in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS, it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes and as-built quantities; and

WHEREAS, the total amount of the net decrease is $325.12 resulting in a new contract amount of $30,160,429.87, as more fully explained in attached letter dated February 13, 2020; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval,

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 15 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 13, 2020 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 15

DESCRIPTION AND VALUE OF CHANGE
See February 13, 2020 letter attached hereto

Deduction $325.12

REASON FOR CHANGE
See February 13, 2020 letter attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$29,481,208.90</td>
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<tr>
<td>Previous Additions</td>
<td>$1,466,085.28</td>
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<tr>
<td>Total</td>
<td>$30,947,294.18</td>
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<td>Previous Deductions</td>
<td>$786,539.19</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$30,160,754.99</td>
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<td>Amount of This Change</td>
<td>$30,160,429.87</td>
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<td>Contract Amount to Date</td>
<td></td>
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NA: dmp February 25, 2020
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

February 13, 2020

Jonathan C. Pera, P.E.
County Engineer

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

PROJECT: Replacement of West Brook Road Bridge over the Wanaque Reservoir
Structure No. 1600-491
Boroughs of Ringwood and Wanaque
CHANGE ORDER #15

Members of the Board;

Attached for your approval is Change Order #15 to be issued to the Contractor reflecting a decrease in the contract amount due to field changes and as-built quantities.

The total amount of the net decrease is $325.12, resulting in a new contract amount of $30,160,429.87.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Building and Ground Committee at their meeting of February 12, 2020.

Therefore, my Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issued CHANGE ORDER #15 to Contractor, Northeast Remsco Construction Inc. in the amount of -$325.12 (Three Hundred Twenty Five Dollars and Twelve Cents) which results in a decrease to the adjusted Contract amount.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Attachment

/am

Cc: Public Works and Building & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>Field office Type B, Maintenance</td>
<td>18 MONTHS</td>
<td>1800</td>
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<td>HRS</td>
<td>$65.00</td>
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<td>11</td>
<td>HMA Milling, 3&quot; or Less</td>
<td>132.70</td>
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<td>$21.00</td>
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<td>16</td>
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<td>16.80</td>
<td>L.F.</td>
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<td>18</td>
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<td><strong>$87,169.66</strong></td>
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<td>SUPPLEMENTALS</td>
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<td>UNIT</td>
<td>$1,800.00</td>
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<td>1.00</td>
<td>L.S.</td>
<td>$13,650.00</td>
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<td><strong>TOTAL ADDITIONS SUPPLEMENTALS AN DEDUCTIONS</strong></td>
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<td><strong>-$325.12</strong></td>
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### COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
461 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 15
PROJECT No.

DATE: 10/7/2019

PROJECT: Replacement of West Brook Road Bridge No. 1200491
LOCATION: Borough of Ringwood and Wanaque

DATE OF CONTRACT: June 25, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Northeast Remaco Construction, Inc.

---

### DESCRIPTION AND VALUE OF CHANGE (Con't.)

DEDUCT TO THE AMOUNT OF CONTRACT: $326,12

ORIGINAL PINS FOR COMPLETION: 980 WORKING DAYS

ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME: NO CHANGE

NEW DATE FOR COMPLETION IS: Calendar Days

---

### REASON FOR CHANGE

1. Item No. 5168, Correction to Unit Price for Item 5161

   Change Order #14 created Pay Item 5161 to compensate the Contractor for a change in size of Junction Box initiated by Verizon. However, the price included in the change order for $7,508.80 was in error. The correct price is $3,306.83. Therefore, this Supplemental Item is created to compensate for the difference in cost of $4,202.97 per unit.

2. Item No. 169, Bridge Approach Slab, transition ramp

   This work was done to alleviate a field condition where there was a grade difference between the top of the intersecting slab and the unfinished asphalt roadway surface on both approaches by building approximately 15' transition asphalt ramp to eliminate the bump.

   All the other items were adjusted to reflect the as built quantities.
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No. 16
PROJECT No.

PROJECT: Replacement of West Brook Road Bridge No. 1800401
LOCATION: Borough of Ringwood and Wanaque

DATE OF CONTRACT: June 26, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Northeast Remacc Construction, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $32,481,208.90
PREVIOUS ADDITIONS: $1,466,066.28
TOTAL: $33,947,275.18
PREVIOUS DEDUCTIONS: $789,539.19
NET PRIOR TO THIS CHANGE: $30,157,735.99
AMOUNT DEDUCTED: $325,12

CONTRACT AMOUNT TO DATE: $30,160,420.87

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 whatever nature for
anything done or furnished or in any manner growing out of the performance of the work

CONTRACTOR

SIGNATURE ____________________________ DATE __________

You are hereby authorized to supply all labor, equipment, and material for the above
change as provided under the terms of your contract; all to be in accordance with the
plans and specifications and modifications thereof. Your Contract is increased or
decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ____________________________  Date __________
(Resident Engineer)

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 __________
John W. Barlett, Freeholder Director

Introduction: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200198
Public Meeting (Board Meeting)
Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO FALLPROOF SYSTEMS LLC FOR REPAIR SERVICES TO THE STRUCTURAL NETTING INSTALLED ON THE PARAPET OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET, PATerson, NJ ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200199
Meeting Date 02/25/2020
Introduced Date 02/25/2020
Adopted Date 02/25/2020
Agenda Item q-44
CAF #
Purchase Req. #

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

Dated: February 27, 2020
RESOLUTION AWARDING CONTRACT TO FALLPROOF SYSTEMS LLC FOR REPAIR SERVICES TO THE STRUCTURAL NETTING INSTALLED ON THE PARAPET OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET, PATERSON, NJ

WHEREAS, there exists a need for Professional Repair Services as it concerns the netting installed on the parapet of the Passaic County Board of Social Services Building at 80 Hamilton Street in Paterson, NJ; and

WHEREAS, FallProof Systems LLC of Trenton, NJ (FallProof) submitted a quotation dated January 6, 2020 (a copy of which is attached) for the necessary repair services to fix a seam, which was torn as a result of a hawk becoming entangled within the netting, for a total fee of $995.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated February 12, 2020, a copy of which is attached hereto and made a part hereof; and

WHEREAS in light of the fact that said FallProof was awarded an emergency contract for installation of the netting by Resolution R-2014-0922 dated November 25, 2014, and a contract for parapet inspection services by Resolution R-2018-0923 dated November 20, 2018, and this quoted amount is below the monetary threshold set forth in the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.), this contract is not subject to that Law; and

WHEREAS this matter was discussed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW THEREFORE LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Repair Services contract for the structural netting installed at the Passaic County Board of Social Services Building at 80 Hamilton Street in Paterson, NJ be awarded to FallProof Systems LLC in accordance with the terms and conditions set forth above.

LET IT BE 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.

LET IT BE 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.

NA:dmp

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $995.00

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution awarding contract to FallProof Systems, LLC.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., 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: February 27, 2020
RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSEr
SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES
ASSOCIATED WITH THE PATERNON HAMBURG TURNPIKE & ALPS ROAD
PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A.
40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") undertook a project to construct
a jug handle along the Paterson Hamburg Turnpike and Alps Road in the Township of Wayne,
County of Passaic, State of New Jersey (hereafter "Project"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq, the County issued RFQ-20-052,
seeking qualifications for a pool of engineers, appraisers for calendar year 2020, to be hired on
an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is
a fair and open process, specifically, the qualification for the pool of appraisers for calendar year
2020 is publicly advertised, awarded under a process that provides for public solicitation of
qualifications, established the basis of an award and disclosure process documented in writing
prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on May 28, 2019 the Passaic County Board of Chosen Freeholders
(hereafter "Board") passed Resolution No. R2019/0486 qualifying a pool of appraisers for
calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-
needed basis, which included Lasser Sussman Associates, LLC; and

WHEREAS, on November 18, 2019, the Board passed Resolution No. R20191060
authorizing a contract modification to Lasser Sussman Associates LLC to reevaluate Parcel 19 in
its entirety; and

WHEREAS, the Passaic County Engineer is requesting a contract modification for
additional appraisal services in the amount of seven thousand dollars ($7,000), necessary for
completion of the Project; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is
attached to this resolution, attesting to the availability of funds to award the contract
modification described herein; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public
Works Committee, and is being recommended to the Passaic County Board of Chosen
Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-
5(1)(a)(i), that the contract awarded to Lasser Sussman Associates, LLC for appraisal services to
the Paterson Hamburg Turnpike and Alps Road Project in the Township of Wayne is modified to
include an additional seven thousand dollars ($7,000), as recommend by the Passaic County
Engineer.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official
newspaper, a brief notice stating the nature, duration, service, and amount of the contract
modification to Lasser Sussman Associates, LLC, and maintain a copy of the resolution on file
and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and
Director of the Passaic County Board of Chosen Freeholders are authorized to execute the
contract modification, and take any other steps necessary to carry out the purpose of this
resolution.

NA

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,000.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution authorizing contract modification #2 for Lasser Sussman Associates, LLC as it concerns anticipated additional charges.

Richard Cabill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
February 12, 2020

Nadege D. Allwaters, Esq.
Deputy County Counsel
Office of the County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505-2023

Re:  Paterson Hamburg Turnpike - Alps Road Intersection Project
Anticipated Additional Charges for Ongoing Professional Appraisal Services

Dear Ms. Allwaters:

We have reviewed the additional work still to be performed/completed on behalf of the County in connection with the above-captioned project, and have determined that the additional charges for said work should not exceed $7,000, excluding any litigation that may ensue for cases that cannot be settled. This amount includes invoices (total $2,250) that have been submitted to date but have not yet been authorized/processed.

If you have any questions on this or need additional information, please do not hesitate to contact me.

Very truly yours,

LASSER SUSSMAN ASSOCIATES, LLC

[Signature]

Mark W. Sussman, MAI, CRE
NJ State Certified General Real Estate Appraiser (42RG0003400)

MWS:sz
File #8837

Introduced on:  February 25, 2020
Adopted on:    February 25, 2020
Official Resolution#:  R20200200
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR RFS COMMERCIAL, INC. AS IT PERTAINS TO THE INSTALLATION OF CARPET AND TILE AT VARIOUS LOCATIONS WITHIN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDINGS LOCATED IN PATerson, NEW JERSey PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., 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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AYE = yes  NAY = no  ABST. = abstain  RECU = recuse

Dated: February 27, 2020
RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR RFS COMMERCIAL, INC. AS IT PERTAINS TO THE INSTALLATION OF CARPET AND TILE AT VARIOUS LOCATIONS WITHIN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDINGS LOCATED IN PATERSON, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") undertook a project to for Installation Carpet and Tile at various locations with the Passaic County Court House and Annex Buildings located in Paterson, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40:11-12, et seq, the County may without advertising for bids purchase goods or services under any contract or contracts for such goods or service entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, RFS is listed on the State Contract list through which contracting unit may purchases though State Agency; and

WHEREAS, on March 16, 2017 the Passaic County Board of Chosen Freeholders (hereafter "Board") passed Resolution No. R20170176 awarding the contract to RFS Commercial, Inc. for the project known as the Installation of Carpet and Tile at Various Locations within the Passaic County Court House and Annex Buildings located in Paterson, NJ; and

WHEREAS, it is now necessary that a change order be made reflecting an increase in the contract amount due to field changes, causing additional work and an increase of $37,379.84, resulting in a new contract amount of $226,271.10, as evidenced in attached letter from the Passaic County Superintendent of Buildings and Grounds dated February 19, 2020; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract modification described herein; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to N.J.A.C. 5:30-11.3 that that Change Order No. 1 in connection with the above-mentioned Installation of Carpet and Tile at various locations with the Passaic County Court House be approved as recommended in the amount of thirty-seven thousand three hundred seventy-nine dollars and eighty-four cents ($37,379.84); and

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE
   See February 19, 2020 letter attached hereto
   Addition $ 37,379.84

   REASON FOR CHANGE
   See February 19, 2020 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   Original Contract Amount $ 188,891.26
   Previous Additions $ 0.00
   Total $ 188,891.26
   Previous Deductions $ 0.00
   Net Prior to this Change Add $ 37,379.84
   Contract Amount to Date $ 226,271.10

February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $37,379.84

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution authorizing change order #1 reflecting an increase for RFS Commercial Inc. pertaining to the installation of carpet and tile at various locations within Passaic County.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Res-Pg:q.46-4

County of Passaic
Buildings & Grounds Dept.
151 E. 11th Street, Paterson, New Jersey 07503

Stephen Orsini
County Superintendent of
Buildings & Grounds

February 19, 2020

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

PROJECT: FURNISH AND INSTALL CARPET AND TILE AT VARIOUS
LOCATIONS IN THE PASSAIC COUNTY COURT HOUSE AND
ANNEX BUILDINGS, PATERN
CHANGE ORDER #1
State Contract No. A81751

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 field changes.

The total amount of the increase is $37,379.84, resulting in a new contract amount of
$226,271.10.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public
Works and Buildings & Grounds Committee via email on February 19, 2020.

Therefore, this Office recommend the Board of Chosen Freeholders ADOPT the necessary
RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, RFS Commercial, Inc., of Saddle
Brook, New Jersey in the amount of $37,379.84 (Thirty Seven Thousand Three Hundred Seventy Nine
Dollars and Eighty Four Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Steve Orsini
Superintendent
Buildings and Grounds
Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R202000201
County of Passaic  
Administration Building  
151 E. 11th Street, Paterson, New Jersey 07524

February 24, 2020

Details pertaining to the Passaic County Courthouse (RFS COMMERCIAL):

Reference:  
RFS COMMERCIAL  
CARPET TILE INSTALLATION  
PASSAIC COUNTY COURTHOUSE

Initial Contract:  $188,891.26  
Previous Additions:  $0.00  
Additional work:  $37,379.84  
Final Contract:  $226,271.10

The initial contract was intended to address issues that were apparent from a visual surface survey of the condition of the carpet tiles. The following items were not included in the contract as the project had unpredictable damages.

When onsite it was determined the installation of Tarkett Vet, Color was needed at the Courtroom 411 Chambers at the Passaic County Courthouse. Prior to installation, self-level up to ¼” existing subfloor to prepare for new installation.

During renovation, observation of the tile by the Project Engineer resulted in additional work identified in the field.

Installation of Tarkett Vet, Color

Due to Safety Issues, the installation was approved.

- 37,379.84

The total contract change is +37,379.84 for a final contract amount of $226,271.10

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention with this matter.

REGARDS,

Stephen Orsini  
SUPERINTENDENT

Introduced on:  February 25, 2020  
Adopted on:  February 25, 2020  
Official Resolution #: R20200201
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:
Resolution Awarding a change order for RFS COMMERCIAL for existing
purchase order # 19-01649. An increase is needed for additional work
required at Courtroom 411 Chambers at the Passaic County Annex

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

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

3. AMOUNT OF EXPENDITURE: $ 37,379.84
   REQUISITION #: 19-01649
   ACCOUNT #: C-04-55-157-007-901

4. METHOD OF PROCUREMENT:
   ☑ RFP   ☐ RFQ   ☐ Bid
   ☑ Other: CHANGE ORDER FOR P.O # 19-01649

5. COMMITTEE REVIEW: DATE:
   ☑ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works 02/25/2020

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

Introduced on: February 24, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200201
February 24, 2020

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request - RFS COMMERCIAL
280 N. MIDLAND AVENUE
SADDLE BROOK, NJ 07663

Dear Mr. DeNova,

A change order for additional work in the amount of $37,379.84 was reviewed and recommended for approval by the Public Works committee at its meeting of February 25th 2020. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-1.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% primarily involved:

When onsite it was determined the installation of Tarkett Vet, Color was needed at the Courtroom 411 Chambers at the Passaic County Courthouse. Prior to installation, self-level up to ¼” existing subfloor to prepare for new installation.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

RESPECTFULLY,

STEPHEN ORSINI
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE
February 24, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- RFS COMMERCIAL
280 N. MIDLAND AVENUE
SADDLEBROOK, NJ 07663

Dear Mr. Jordan:

At the February 25th, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for RFS COMMERCIAL.

Description of Resolution- Resolution requesting a change order for RFS COMMERCIAL for existing purchase order # 19-01649. An increase is needed for additional work required at Courtroom 411 Chambers at the Passaic County Annex.

Additional installations are:
Supply & Install Tarkett Vet, Color
Prior to installation, self-level up to ¼” existing subfloor to prepare for new installation
New 4 x 4 x 1/8” vinyl cove base, Color
Vinyl transitions at doorways as necessary

A total of $37,379.84 is needed to cover expenses.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1
ENGINEERING DIVISION PROJECT No.
401: GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: 2/19/2020

PROJECT TITLE: CARPET TILE-PASSAIC COUNTY COURTHOUSE ANNEX
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 2/27/2019
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR:______________________________

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>1</td>
<td>SUPPLY &amp; INSTALL TARKETT VET, COLOR : AT-111 IN THE ABOVE REFERENCED ABOVE PRIOR TO INSTALLATION, SELF-LEVEL UP TO 1/4&quot; EXISTING SUBFLOOR TO PREPARE FOR NEW INSTALLATION. NEW 4&quot; X 4 X 1/8&quot; VINYL COVE Base, COLOR:</td>
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<td>$37,379.84</td>
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Total Additions

Supplemental

Total Supplemental

Total Change Order

$37,379.84

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT: $37,379.84

ORIGINAL DATE FOR COMPLETION: August 19, 2019

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0 Calendar Days

NEW DATE FOR COMPLETION IS: February 25, 2020

2. REASON FOR CHANGE

VINYL TRANSITIONS AT DOORWAYS AS NECESSARY

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200201
County of Passaic  
Buildings & Grounds Dept.  
151 E. 11th Street, Paterson, New Jersey 07503

February 19, 2020

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

PROJECT: FURNISH AND INSTALL CARPET AND TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDINGS, PATERSON
CHANGE ORDER #1
State Contract No. A81751

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 field changes.

The total amount of the increase is $37,379.84, resulting in a new contract amount of $226,271.10.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee via email on February 19, 2020.

Therefore, this Office recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, RFS Commercial, Inc., of Saddle Brook, New Jersey in the amount of $37,379.84 (Thirty Seven Thousand Three Hundred Seventy Nine Dollars and Eighty Four Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Steve Orsini  
Superintendent  
Buildings and Grounds  
Attachment

cc: Public Works and Buildings & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: February 25, 2020  
Adopted on: February 25, 2020  
Official Resolution #: R20200201
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO HIGH MOUNTAIN HEALTH, P.A. TO PROVIDE PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER QUALIFICATION PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i), 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

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

Dated: February 27, 2020
RESOLUTION AWARDING A CONTRACT TO HIGH MOUNTAIN HEALTH, P.A. TO PROVIDE PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER QUALIFICATION PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

WHEREAS, there exists a need for services as it concerns Pre-Employment and Basic Academy Physical Examinations for the Passaic County Sheriff’s Department for calendar year 2020; and

WHEREAS, the County issued public solicitation RFQ 20-058 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, since these services are needed to provide professional medical services, it qualifies as an exception under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(a)(i) as a Professional Service; and

WHEREAS, the responses to said public solicitation were received on January 23, 2020 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2008; and

WHEREAS, the Evaluation and Review Committee has found that High Mountain Health, P.A. is qualified to perform the necessary services for calendar year 2020 for the estimated sum of $60,000.00 on an as-needed basis; and

WHEREAS, a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure; 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, this matter was discussed at the February 18, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award a contract to High Mountain Health, P.A. to provide physical examinations for the Passaic County Sheriff’s Department, pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

LET IT BE 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 effectuate the terms of this Resolution; and

LET IT BE 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)(i) of the Local Public Contracts Law because:

1. The 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 medical service providers possess;

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

KMecz
Dated: February 25, 2020

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R2020-202
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,000.00

APPROPRIATION: 0-01-25-157-005-213

PURPOSE: Resolution awarding a contract to High Mountain Health, P.A to provide physical examinations for the Passaic County Sheriff's Department.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SERVICES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

OFFICIAL RESOLUTION

Official Resolution# | R202000203
Meeting Date | 02/25/2020
Introduced Date | 02/25/2020
Adopted Date | 02/25/2020
Agenda Item | 0-48
CAF # | 
Purchase Req. # | R0-01008
Result | Adopted

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Dated: February 27, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF SERVICES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Office of Emergency Management (hereafter "PCOEM") has requested to purchase of various services from a qualified vendor for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS, said services are being procured through Federal GSA Schedule 84 as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, said purchases are to be funded directly through the FY-17 UASI Homeland Security Grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board")is desirous of approving said purchases in accordance with the terms of the applicable GSA contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the February 18, 2020 meeting of the Law and Public Safety Committee and is being recommended to the "Board" for approval; and

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

NOW, THEREFORE, LET IT BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following services in accordance with the terms of the applicable GSA Schedule:

<table>
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<tr>
<th>Description:</th>
<th>Training Classes in Patrol Officer Tactical Response to an Active Shooter</th>
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<tr>
<td>Using Agency:</td>
<td>Passaic County Office of Emergency Management</td>
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<td>Vendor:</td>
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<td>Authority:</td>
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LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

KM:czb          Dated: February 25, 2020

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200203
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $75,000.00

APPROPRIATION: G-01-41-846-017-223

PURPOSE: Resolution authorizing the purchase of services by the Passaic County Office of Emergency Management.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020
RC:fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “2020 DISTRACTED DRIVING CRACKDOWN U DRIVE. U TEXT. U PAY” GRANT FUNDS, 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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FREEHOLDER

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| Bartlett| ☑️ |     |     |
| Best Jr.| ☑️ | ☑️ |     |
| Duffy   | ☑️ |     |     |
| James   | ☑️ |     |     |

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “2020 DISTRACTED DRIVING CRACKDOWN U DRIVE. U TEXT. U PAY” GRANT FUNDS

WHEREAS, the Passaic County Sheriff’s Office is desirous of filing an application for grant funds to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a project entitled “2019 Distracted Driving Crackdown Grant, U Drive. U Text. U Pay.”; and

WHEREAS, federal grant funds are available to the County in the amount of $49,5000.00 to provide 900 hours of distracted driving overtime enforcement from April 1, 2020 through August 31, 2020, at a maximum hourly reimbursement rate of $55.00; and

WHEREAS, this matter was discussed at the February 18, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, this matter was considered by the members of the Freeholder Law & Public Safety Committee on February 18, 2019 and recommended to the full Board for approval; and

WHEREAS, the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify distracted drivers in an effort to reduce fatalities;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff’s Office is hereby authorized to submit an application for grant funds with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled “2020 Distracted Driving Crackdown Grant, U Drive. U Text. U Pay.” to accept the grant funds and to execute all requisite documents required to effectuate the purpose of this grant program.

KM:czb

Dated: February 25, 2020
Public Meeting (Board Meeting)

Date:    Feb 25, 2020 - 5:30 PM  
Location: County Administration Building  
          220  
          401 Grand Street  
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, 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

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

Dated: February 27, 2020
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Passaic County Sheriff’s Department (hereafter “PCS0”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the February 18, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

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<th>Description</th>
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<tr>
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<tr>
<td>Purchase Price:</td>
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<td>Vendor:</td>
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<td>Authority:</td>
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<td>Contract #:</td>
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<tr>
<td>Requisition #:</td>
<td>R0-01273</td>
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<tr>
<td>Account #:</td>
<td>0-01-25-157-001-213</td>
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<tr>
<th>Description</th>
<th>Maintenance coverage for GTL and Lawsoft</th>
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<tr>
<td>Using Agency:</td>
<td>“PCS0”</td>
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<tr>
<td>Purchase Price:</td>
<td>$142,891.00</td>
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<td>Vendor:</td>
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<tr>
<td>Authority:</td>
<td>State Contract</td>
</tr>
<tr>
<td>Contract #:</td>
<td>89851</td>
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</table>
Requisition #: R0-01216 ($23,175.00)/ R0-01248 ($119,716.00)
Account # 0-01-25-157-001-213

Description: 2020 Dodge Durango SXT AWD
Using Agency: "PCS0"
Purchase Price: $28,189.23
Vendor: Beyer of Morristown, LLC
Authority: Middlesex County COOP
Contract #: ESNJ 17/18-21
Requisition #: R0-01274
Account #: T-22-56-850-012-803

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

KM:czb Dated: February 25, 2020

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200205
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $236,080.23

APPROPRIATION: $65,000.00 - 0-01-25-157-001-213
$142,891.00 - 0-01-25-157-001-213
$ 28,189.23 - T-22-56-850-012-803

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Office.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL SERVICES TO STRUCTURAL WORKSHOP, LLC, PURSUANT TO N.J.S.A. 19:44A-20.4, 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

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

Dated: February 27, 2020
RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL SERVICES TO
STRUCTURAL WORKSHOP, LLC, PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Passaic County Sheriff’s Office has requested to purchase architectural
services from Structural Workshop, LLC, in accordance with the terms of the proposal dated
January 15, 2020 attached hereto and made a part hereof, in the amount of $3,750.00; and

WHEREAS, pursuant to a fair and open process, the County of Passaic (hereafter
“County”) issued a request for qualifications for Engineers, Architects, Land Surveyors,
Environmental Health and Safety/Engineering Consultant Services for the County of Passaic
(RFQ-20-015) pursuant to N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 30, 2019, the Passaic County Board of Chosen Freeholders
(hereafter “Board”) adopted Resolution No. R2019-1231, qualifying a pool of Engineers,
Architects, Land Surveyors, Environmental Health and Safety/Engineering Consultants, which
included the architectural firm Structural Workshop, LLC; and

WHEREAS, this matter was discussed at the February 18, 2020 meeting of the Law and
Public Safety Committee and is being recommended to the Passaic County Board of Chosen
Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the above
contemplated expenditure; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of
Chosen Freeholders that, pursuant to the terms set forth above, it hereby awards a contract in the
amount of $3,750.00 to Structural Workshop, LLC for architectural services; and

LET IT BE FURTHER RESOLVED, that all necessary County officers and employees
are hereby authorized and directed to take further action and execute such documents as are
required to effectuate the purpose of this resolution; and

LET IT BE FURTHER RESOLVED, that this contract is being awarded in accordance
with a fair and open procedure established by N.J.S.A. 19:44A-20.4 and notice of this action
shall be published in the Bergen Record and Herald News.

KM:czb
February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,750.00

APPROPRIATION: C-04-55-112-008-902

PURPOSE: Resolution awarding contract for architectural services to Structural Workshop, LLC.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
January 15, 2020

Daniel J. Hackett
Project Manager
Passaic County Sheriff's Department
435 Hamburg Turnpike
Wayne, NJ 07470

PROJECT NAME: SHERIFF'S MOTOR POOL - PATERSO, NJ
PROJECT NUMBER: P-8958

Dear Dan,

We are pleased to present the following proposal to provide the professional services detailed below for the above referenced project.

Our Understanding of the Project:

The scope of the proposal entails an L-shaped enclosure between two existing buildings. The purpose of the enclosure is to screen off a parking area. There will be no roof on the enclosure. The enclosure will be L-shaped and consist of approximately five columns with a poured concrete foundation, structural steel frame, structural steel girts and a metal panel exterior. Our scope of services will entail structural design and drawings for the enclosure.

We reserve the right to modify the proposal if these assumptions are not correct.

Documents Proposed Based Upon

We are provided, and have based our proposal on the following documents. We reserve the right to modify our proposal if the actual project differs from these documents:

- Hand Sketches provided by you to us

Our scope of work will include the following:

- (3) Site Visits
- (3) Meetings
- (5) Conference Calls
- Review of Provided Documents
- Structural Design of Enclosure, as Described Above
- Progress Photos in PDF Format as Required
- Signed and Sealed Structural Drawings for Enclosure, as Described Above
- Review of any Required Submittals, Shop Drawings, RFPs
- Reasonable Amount of Coordination with Architect, Owner and Contractor
- Printing and Shipping of Hand Copy Permit Sets

Our scope of work will exclude the following:

- Architectural, MEP, soils, site, etc. engineering or services
- As-Built Drawings
- Inspections, Probing or Testing

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200206
January 15, 2020

Daniel J. Hackes
Project Manager
Passaic County Sheriff's Department
A.S. Hamburg Turnpike
Wayne, NJ 07470

PROJECT NAME: SHERIFF'S MOTOR POOL - PATERNSON, NJ
PROJECT NUMBER: P-6956

Dear Dan,

We are pleased to present the following proposal to provide the professional services detailed below for the above referenced project.

Our Understanding of the Project:
The scope of the project entails an L-shaped enclosure between two existing buildings. The purpose of the enclosure is to screen off a parking area. There will be no roof on the enclosure. The enclosure will be L-shaped and consist of approximately five columns with a poured concrete foundation, structural steel frame, structural steel girts, and a metal panel exterior. Our scope of services will entail structural design and drawings for the enclosure.

We reserve the right to modify the proposal if these assumptions are not correct.

Documents Proposal Based Upon
We were provided, and have based our proposal on the following documents. We reserve the right to modify our proposal if the actual project differs from these documents:
- Hand sketches provided by you to us

Our scope of work will include the following:
- On-Site Visit(s)
- On-Site Measuring(s)
- On-Site Conference Call(s)
- Review of Provided Documents
- Structural Design of Enclosure, as Described Above
- Progress Photos in PDF Format, as Required
- Signed and Sealed Structural Drawings for Enclosure, as Described Above
- Review of any Required Submittals, Shop Drawings, RFI's
- Reasonable Amount of Coordination with Architect, Owner and Contractor
- Printing and Shipping of Hand Copy Permit Sets

Our scope of work will exclude the following:
- Architectural, MEP, Site, Etc. Engineering or Services
- As-Built Drawings
- Inspections, Probe or Testing

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution: R20200205
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM

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

Agenda:
RESOLUTION AUTHORIZING A GRANT EXTENSION TO THE CITY OF PASSAIC FOR A COUNTY OPEN SPACE GRANT AWARDS-2017 MADE TO THE CITY OF PASSAIC FOR A WALKING TRACK AT CHRISTOPHER COLUMBUS PARK, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

______________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

APPROVED AS TO FORM AND LEGALITY:

______________________________
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: February 27, 2020
RESOLUTION AUTHORIZING A GRANT EXTENSION TO THE CITY OF PASSAIC FOR A COUNTY OPEN SPACE GRANT AWARDS-2017 MADE TO THE CITY OF PASSAIC FOR A WALKING TRACK AT CHRISTOPHER COLUMBUS PARK

WHEREAS, preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a grant extension for the County Open Space 2017 Award made to the City of Passaic in the amount of $175,000, for a Walking Track at Christopher Columbus Park, but after installation of the track, the City of Passaic is facing problems of parking vehicles on the track surface along one of the sides; and

WHEREAS, the City of Passaic has requested authorization from the County to use a remain balance of the 2017 grant award in the amount of $11,265 to build a curb and/or plant bushes along that side of the track to impede vehicle from parking on the track, and it is requesting an extension of time to August 31, 2020 in order to complete the curbing and/or bushes project, as outlined in the attached letter from the Finance Director of the City of Passaic, Omar Garcia; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing said extension, as outlined in the attached letter, dated February 7, 2020, from Finance Director of the City of Passaic, Omar Garcia; and

WHEREAS, this matter was discussed at the February 18, 2020 meeting of the Planning and Economic Development Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the requested extension to the City of Passaic as outlined in the attached letter, dated February 7, 2020, from the Director of Finance of City of Passaic, Omar Garcia.

Dated: February 25, 2020

JRS:meg
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:
Authorization to grant an extension (through August 2020) to the City of Passaic for their Christopher Columbus Park Walking Track project (County Open Space Award, 2017), in order to expend remaining funds ($11,266 of original $75,000 award) to address parking issues at said park, as outlined in the attached letter from City Director of Finance Omar Gueula, dated February 7, 2020.

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

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

3. AMOUNT OF EXPENDITURE: $ n/a
   REQUISITION #: 
   ACCOUNT #: 

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

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development 2/18/20
   [ ] Public Works

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

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200207
February 7, 2020

Kathleen M. Caren
Open Space Coordinator/CADB Administrator Passaic County Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: County Open Space 2017 Grant – Christopher Columbus Park Walking Track
Time Extension Request

Dear Kathleen,

The City of Passaic received a County Open Space grant in the amount of $175,000 for a walking track at Christopher Columbus Park. The walking track has been installed and monies have been requested/received in the amount of $163,735. However, after installation of the track individuals began parking their vehicles on the track surface along one of the sides. The City would like to use the remaining balance of the grant ($11,265) to build a curb and/or plant bushes along that side of the track to impede vehicles from parking on the track. The City believes this will benefit the project and extend the life of the track. Therefore, the City of Passaic is formally requesting an extension of time to August 31, 2020 in order to complete the curbing and/or bushes.

The City sincerely appreciates your consideration in the matter.

Should you have any questions, or need additional information, please let me know.

Yours truly,

Omar Garcia
Director of Finance / C.F.O.

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution #: R20200207
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION TO RETAIN THE LAW FIRM OF BUGLIONE HUTTON & DEYO李某, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

________________________

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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Dated: February 27, 2020
RESOLUTION TO RETAIN THE LAW FIRM OF BUGLIONE HUTTON & DEVOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40A:11-5 et seq, the County of Passaic (hereafter “County”) issued RFQ 20-054, seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020 to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel and special litigation counsel for calendar year 2020 is publically advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosures process documented in writing prior to any solicitation and is publically opened and announced when awarded; and

WHEREAS, on January 28, 2020 the Passaic County Board of Chosen Freeholders (hereafter the “Board”) passed Resolution R2020-0044 qualifying a pool of outside legal counsel and special litigation counsel for calendar year 2020, which included the law firm of Buglione Hutton & DeYoe, LLC; and

WHEREAS, the Passaic County Counsel is recommending that the Board retain the law firm of Buglione Hutton & DeYoe, LLC for an amount not to exceed fifty thousand dollars ($50,000.00) to provide outside legal counsel and special litigation counsel for the Office of the Passaic County Sheriff; and

WHEREAS, this matter was discussed at the February 18, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds for the within contemplated expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 (1)(a)(i), that the County of Passaic hereby retains the law firm of Buglione Hutton & DeYoe, LLC to provide the above legal services for the Passaic County Sheriff’s Office, for a fee not to exceed $50,000.00, as recommended by the Passaic County Counsel; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel and the Director of the Passaic County Board of Chosen Freeholders are hereby authorized and directed to take further action and execute such documents as are required to effectuate the purpose of this resolution; and

LET IT BE FURTHER RESOLVED that the Clerk to the Board shall cause to be printed in the official newspaper for the County of Passaic, a brief notice stating the nature, duration, service and amount of the contract to retain the law firm of Buglione Hutton & DeYoe, LLC and shall maintain a copy of this resolution on file and available for public inspection in the Office of the Clerk to the Board.

KM

Dated: February 25, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 0-01-25-157-001-L03

PURPOSE: Resolution awarding a professional services contract to the law firm of Bugliore Hutton & Deyoe, LLC to perform outside counsel.

Richard Calhoun, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Feb 25, 2020 - 5:30 PM  
Location: County Administration Building  
220 401 Grand Street  
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY: 

REVIEWED BY: 

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: February 27, 2020

WHEREAS, pursuant to N.J.S.A. 40A:11-25, et seq., the Passaic Board of Chosen Freeholders (hereafter “Board”) by Resolution No. R2019-12/40 dated December 30, 2019, authorized the advertisement and solicitation of a prequalification of bids for the Lambert Castle & Carriage House Restoration Project in Paterson, NJ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25, public entities are permitted to control the qualification of prospective bidders in specific contract situations by the adoption of a proposed regulations; and

WHEREAS, the architects selected by the Board, Clarke Caton Hintz, P.C. and the Director of Cultural & Historic Affairs for the County of Passaic, due to the historic nature of the structure, are recommending that all prospective bidders on this Project be prequalified based upon related past work experience; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25 the Board by Resolution No. 20191056 approved a resolution authorizing a public hearing for the solicitation of a prequalification of bids for the project herein; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking approval of the prequalification regulations from the Board by amending Resolution No. R20191240 dated December 30 to reflect same; and

WHEREAS, this matter was discussed at the December 11, 2019 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends R20191240 dated December 30, 2019 in order to approve the prequalification regulations and authorizing a public hearing for the advertisement and solicitation of bids for the Lambert Castle & Carriage House Restoration Project in Paterson, NJ, as set forth by N.J.S.A. 40A:11-25.

NA

February 25, 2020