A. Announcement of the Open Public Meeting Law

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

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: July 16, 2019

G. Approval of Proclamation: None
H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting____________________________
2. Motion to Close the Public Portion of the meeting____________________________

K. Resolutions - Consent Agenda:

1. RESOLUTION EXTENDING CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF ADMINISTRATIVE SERVICES RELATIVE TO THE COUNTY’S SELF-FUNDED HEALTH BENEFITS PLAN FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

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

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

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

ADMINISTRATION AND FINANCE

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

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

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

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

10. RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORIES, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION ESTABLISHING POLICY AND PROCEDURE FOR ACH (AUTOMATED CLEARING HOUSE) AND WIRE TRANSFER PAYMENTS, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS TO ASSIST THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS TO REVIEW AND VERIFY THE MUNICIPALITY/WARD/DISTRICT AUDIT REPORT IN PREPARATION FOR THE 2020 CENSUS AND GENERAL LEGISLATIVE COMPLIANCE, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AMENDING R-2018-0438 DATED JUNE 12, 2018 TO AUTHORIZE INCREASE OF TOTAL ESTIMATED RENTAL/PURCHASE AMOUNT OF UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS AND INSTITUTIONS FROM AMERICAN WEAR FOR REMAINDER OF CONTRACT PERIOD, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATON COMPUTING INC. FOR MANAGEMENT INFORMATION SYSTEM SUPPORT SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION TO PURCHASE INDUSTRIAL SUPPLIES & TOOLS VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

16. RESOLUTION AUTHORIZING AN INCREASE TO THE PASSAIC COUNTY HOMELESSNESS TRUST FUND SURCHARGE TO SUPPORT EMERGENCY SHELTER PROVIDED IN CONNECTION WITH CODE BLUE DECLARATION, ALL AS NOTED IN THE RESOLUTION.


18. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PATerson PARKING AUTHORITY FOR LEASED PARKING SPACES IN THE CITY OF PATerson FOR EMPLOYEES AND JURORS, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AWARDING A CONTRACT TO UNIVERSAL MAILING SERVICE, INC. FOR MAILING OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS FOR REMAINDER OF 2019 RFQ-19-057 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION APPOINTING BARRY FEINBERG AS THE SUPERVISOR OF THE MOTOR POOL FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING TERMINATION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. FOR PRESCRIPTION DRUG BENEFIT SERVICES FOR COUNTY OF PASSAIC EMPLOYEES AND RETIREES EFFECTIVE DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

22. AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FULL SERVICE PRINTING BID FOR PASSAIC COUNTY AND COUNTY INSTITUTIONS, FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021, AS PER BID SB-19-029, WITH ONE-YEAR OPTION TO RENEW, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING MONTH-TO-MONTH LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND SHANIQUA WALLACE FOR PASSAIC COUNTY-OWNED PREMISES AT 1778 UNION VALLEY ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION EXTENDING CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF ADMINISTRATIVE SERVICES RELATIVE TO THE COUNTY’S SELF-FUNDED HEALTH BENEFITS PLAN FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

25. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CVS/CAREMARK TO PROVIDE PRESCRIPTION DRUG BENEFIT PROGRAM ADMINISTRATION SERVICES TO THE COUNTY OF PASSAIC FOR A PERIOD OF THREE (3) YEARS, COMMENCING JANUARY 1, 2020 AND TERMINATING DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

26. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF JOHN PETEX, JR., TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING AUGUST 13, 2019 AND TERMINATING AUGUST 12, 2022, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL LIHEAP WEATHERIZATION 2019 FLOOD WAIVER GRANT FUNDS IN THE AMOUNT OF $269,884.00 ON BEHALF OF THE DIVISION OF WEATHERIZATION AND HOME ENERGY, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE HEATING IMPROVEMENT PROGRAM (HIP) 2019 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY $287,776.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION AND HOME ENERGY DIVISION, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE THE CONTRACT/BID AWARD AMOUNTS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, ALL AS NOTED IN THE RESOLUTION.

**HUMAN SERVICES**

32. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $120,000.00 FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR $932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT $180,000.00 FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT, FOR INTENSIVE CASE MANAGEMENT SERVICES (ICM) FOR ESSEX COUNTY FOR CALENDAR YEAR JANUARY 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD $6,000.00 ADDICTIONS GRANT FUNDING TO THE CARES PROGRAM TO PROVIDE POP-UP RECOVERY CENTER IN UPPER PASSAIC COUNTY AS A DEMONSTRATION PROJECT TO BEGIN AUGUST 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH TRANSACT-EDI, INC., OF PISCATAWAY, NJ, FOR THE ELECTRONIC VERIFICATION OF NJ MEDICAID ELIGIBILITY IN BATCH MODE USING PREAKNESS HEALTHCARE CENTER DATA, IN THE AMOUNT OF $1,975.00, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 19-00748) BY $30,000.00 TO INTERSTAFF, INC., AS A PROVIDER OF AGENCY CLINICAL STAFF SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR 2019, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING THE SOLICITATION OF COMPETITIVE CONTRACTING FOR ON-SITE CONSULTING AND ASSESSMENT SERVICES PURSUANT TO N.J.S.A.40A:11-4.1 (m) FOR DIETARY AND NUTRITION DEPARTMENT AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION QUALIFYING A POOL OF AGENCIES FOR CLINICAL STAFF SERVICES FOR THE COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER, FOR CALENDAR YEAR 2019, RFQ-19-020 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2020, IN THE AMOUNT OF $7,044,613.00, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AMENDING R-2019-0391, DATED APRIL 23, 2019 TO INCREASE THE AWARD TO EVA’S VILLAGE FOR (A) RECOVERY CENTER FROM $21,722 TO $90,869 TO PROVIDE RECOVERY CENTER SERVICES IN PASSAIC COUNTY FOR CALENDAR YEAR 2019, AND (B) MEDICATION ASSISTED TREATMENT FROM $23,310 TO $37,381.25 FOR 2019, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NEWARK YMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AT RISK JUVENILES AS PER RFP 09-017 FOR A ONE YEAR CONTRACT COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019 WITH FOUR (4) ONE YEAR OPTIONS TO RENEW, IN THE AMOUNT OF $265,000.00, ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF ESSEX TO PROVIDE JUVENILE SHELTER SERVICES FOR YOUTH OF BOTH ESSEX AND PASSAIC COUNTIES, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AWARDING A CONTRACT TO ASSOCIATED TECHNOLOGY, INC., OF FAIRFIELD, NJ, FOR EMERGENCY GENERATOR SYSTEM EXPANSION ENGINEERING & DESIGN SERVICES FOR PREAKNESS HEALTHCARE CENTER RFQ-19-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD), UNDER THE FOLLOWING GRANT CATEGORIES AND AMOUNTS: PLANNING GRANT $124,114, SPONSOR BASED RENTAL ASSISTANCE: $708,838; LEASE BASED RENTAL ASSISTANCE $91,807; TENANT BASED RENTAL ASSISTANCE $1,270,027; AND PROJECT BASED RENTAL ASSISTANCE $308,540 (GRANT NUMBER NJ0585L2F111800) AS DETAILED IN THE ATTACHMENTS, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS
46. RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE CONTRACT AT HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

47. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC SUPPORTING 10 TON LIMIT ON COMMERCIAL VEHICLES ON STONETOWN ROAD IN THE BOROUGH OF RINGWOOD, NJ, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION CONSENTING TO ORDINANCE 7432-18 BY THE CITY OF CLIFTON, NJ WHICH ESTABLISHES A LOADING ZONE AT 547 VAN HOUTEN AVENUE, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION CONSENTING TO ORDINANCE 7433-18 BY THE CITY OF CLIFTON, NJ WHICH ESTABLISHES A “NO PARKING” ZONE ADJACENT TO DRIVEWAY AT 547 VAN HOUTEN AVENUE, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ORCHARD HOLDINGS, INC. FOR THE TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION FOR CHANGE ORDER #1 FOR DEEGAN ROOFING AS IT PERTAINS TO THE ROOF REPLACEMENT OF THE DINING HALL LOCATED AT CAMP HOPE IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR UPGRADES TO THE BATHROOM LOCATED AT THE GENERAL HOUSE AT CAMP HOPE IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

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

54. RESOLUTION AUTHORIZING A CONTRACT WITH MULTI-TEMP MECHANICAL INC. TO CLEAN TWO BOILERS AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ AND FOR FUTURE REPAIRS, AS NEEDED, THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF PARTIAL FEE TAKEINGS AND EASEMENTS FROM A TOTAL OF 22 LOTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

56. RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE THE LAWSUIT ENTITLED “COUNTY OF BERGEN V. FAIR LAWN RIVERVIEW LLC” CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PATERSON IN PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES DURING THE FOOD TRUCK AND MUSIC FESTIVAL AT RIFLE CAMP PARK TO TAKE PLACE ON SATURDAY, OCTOBER 6, 2019, ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION FOR AWARD OF CONTRACT TO T.R. WENIGER AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE – REPLACEMENT OF BRIDGE NO. 4 PROJECT IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR STAGE II VAPOR DECOMMISSIONING OF UNDERGROUND STORAGE TANKS (UST) LOCATED AT GOFFLE BROOK PARK, THE OFFICE OF EMERGENCY MANAGEMENT, PREAKNESS VALLEY GOLF COURSE, & THE PASSAIC COUNTY SHERIFF’S DEPARTMENT MOTOR POOL AND FOR UST REPLACEMENT OF VENT CAPS/TESTING AT THE PREAKNESS MAINTENANCE YARD AND PENNSYLVANIA AVENUE AS PER STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION FOR AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC (DBA DEVELOP BUILDERS) AS IT PERTAINS TO THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE – IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR ASBESTOS, LEAD-BASED PAINT AND UNIVERSAL WASTE IDENTIFICATION SURVEYS RELATED TO DEMOLITION OF FOUR PASSAIC COUNTY-OWNED BUILDING STRUCTURES, ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION FOR CONTRACT MODIFICATION #2 FOR LANGAN ENGINEERING AND ENVIRONMENTAL SERVICE, INC. AS IT CONCERNS ASBESTOS ABATEMENT, MONITORING & TESTING PERTAINING TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

63. RESOLUTION TO ALLOW THE TEMPORARY CONSTRUCTION OF A MODEL OF AN INDIAN FISH WEIR IN GOFFLE BROOK, BETWEEN WARBURTON AVENUE AND DIAMOND BRIDGE AVENUE IN HAWTHORNE, NJ, BY STUDENTS OF THE WILLIAM PATERSON ANTHROPOLOGY DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION AWARDING CONTRACT TO HUNTER RESEARCH, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE DESIGN, FABRICATION, AND INSTALLATION OF INTERPRETIVE SIGNAGE AT THE DEY MANSION WASHINGTON’S HEADQUARTERS PRIVY AND GARDEN IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION FOR CHANGE ORDER #5 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION FOR 4th AMENDMENT TO THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAAKE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHS OF RINGWOOD AND WANAAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

67. RESOLUTION FOR CHANGE ORDER #24 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

68. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC TRUST FOR THE DISCOVER NJ HISTORIC LICENSE PLATE HERITAGE TOURISM GRANT FY 2019, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTORS OFFICE TO APPLY FOR CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED “PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE)”, ALL AS NOTED IN THE RESOLUTION.

70. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR AND ACCEPT FUNDING FOR “STATE FISCAL YEAR (SFY) 2019 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM”, ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE JUDICIARY OF THE STATE OF NEW JERSEY, THE ADMINISTRATIVE OFFICE OF THE COURTS AND COMPUTER SQUARE, INC. A THIRD-PARTY CONTRACTOR, ALL AS NOTED IN THE RESOLUTION.

72. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF A 2020 CHEVROLET TAHOE FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

73. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL. ALL AS NOTED IN THE RESOLUTION.

74. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER BUS SERVICES FOR THE PURCHASE OF A MINIBUS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

75. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER BUS SERVICES FOR THE PURCHASE OF A MINIBUS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

76. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

77. RESOLUTION AUTHORIZING DONATION OF A SURPLUS VEHICLE TO THE POMPTON LAKES POLICE DEPARTMENT AND THE LITTLE FALLS POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

78. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMES A. GAVIN & SONS FOR AUTO BODY SHOP MATERIALS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

79. RESOLUTION AUTHORIZING PURCHASE OF 3 POLICE DOGS BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

80. RESOLUTION AUTHORIZING PURCHASE OF FOUR 15 PASSENGER VANS (4) BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
LAW AND PUBLIC SAFETY

81. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROCUREMENT DEPARTMENT TO OBTAIN JAIL LOCKING CONTROLS AND MONITORS THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

82. RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA), FOR THE OPPORTUNITY ZONE CHALLENGE GRANT PROGRAM IN THE AMOUNT OF $100,000, ALL AS NOTED IN THE RESOLUTION.

83. RESOLUTION AMENDING R-2019-0668 DATED JULY 16, 2019, AND AUTHORIZE A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, IN THE AMOUNT OF $400,000 FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAKE, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

84. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEAZLEY INSURANCE COMPANY, INC. FOR CYBER SECURITY INSURANCE FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

L. 12. New Business:

1. Receipt of the filed Supplemental Debt Statement from the CFO.

2. Refunding Bond Ordinance 2019-08:

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

4. Motion to approve Refunding Bond Ordinance 2019-08 on first reading__________

5. Personnel

6. Bills

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

July 16, 2019

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

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

Roll Call:

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

Members Absent

Invocation: By Louis E. Imhof, III

Pledge of Allegiance: By Freeholder Terry Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for June 23, 2019, 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 Lazzara, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

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

Guaranty Resolution: 2019-07

Director Bartlett reported that Guaranty Resolution #2019-07 together with notice of this hearing was published as required by law.

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

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

At this time no one appeared before the Board.

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

Motion made by Freeholder Lazzara, second by Freeholder Lepore, that Guaranty Resolution #2019-07 under consideration at this time be adopted upon final reading, and

Introduced on: August 13, 2018
Adopted on:
Official Resolution#: 
that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

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

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

1. Freeholder Director John W. Bartlett
2. Freeholder Deputy Director Cassandra “Sandi” Lazzara
3. Freeholder Assad R. Akhtar
4. Freeholder Theodore O. Best, Jr.
5. Freeholder Terry Duffy
6. Freeholder Bruce James
7. Freeholder Pasquale “Pat” Lepore

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Jake Cohen, Wanaque, NJ
2. Erica Santiago, Paterson, NJ
3. Bob Flinn, Boonton, NJ
4. Victor Wu, Clifton, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Lepore to amend Resolution N-20 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to add Resolutions N-76 thru N-78 to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Lepore to adopt Resolution N-1 thru N-78 and the motion was carried on a roll call of seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Introduced on: August 13, 2019
Adopted on: Official Resolution#:
Personnel:

A motion was made by Freeholder James, Second by Freeholder Lepore, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative with the exception of page 2 item #2 being pulled from the personnel agenda.

Bills:

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

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**Year Total:** 4,906,039.56

| General Capital Fund Budget | C-04  | 2,730,394.00 |
| State/Federal Grant Fund    | G-01  | 855,888.19  |
| Open Space Trust            | O-16  | 4,609.34    |
| Open Space Trust FY2018     | O-18  | 16,499.14   |
| Open Space Trust Fund       | O-19  | 15,034.84   |

**Year Total:** 36,143.54

| Passaic CO Oper. S          | T-16  | 1,595.00    |
| Register of Deeds           | T-17  | 21,950.90   |
| Professional Liability Trust| T-19  | 133,859.92  |
| Trust Fund Other            | T-20  | 53,398.55   |
| Municipal Forfeit            | T-22  | 10,022.56   |
| Prosecutor's Confiscated Funds| T-23 | 38,567.66   |

**Year Total:** 259,394.59

| Private Industry Council    | Z-81  | 3,865.05    |

**Total of All Funds:** $8,929,800.83

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**Total All Funds:** $13,676,693.45

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

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 6:52 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

[Signature]

Louis E. Immof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie
Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXTENDING CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF ADMINISTRATIVE SERVICES RELATIVE TO THE COUNTY’S SELF-FUNDED HEALTH BENEFITS PLAN FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

____________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

____________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: August 14, 2019
WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits; and

WHEREAS the County previously entered into a contract with Horizon Blue Cross Blue Shield of New Jersey for administrative services relative to the County’s self-insured health benefits plan, which is currently up for renewal; and

WHEREAS the County of Passaic’s insurance broker, Fairview Insurance Associates, Inc., in late 2018, secured a quotation for renewal from said Horizon Blue Cross Blue Shield of New Jersey for calendar year 2019 and the said Freeholder Board, by Resolution R-2018-1063 dated December 27, 2018 authorized that these services be renewed for a period of six (6) months; from January 1, 2019 to June 30, 2019; and

WHEREAS by Resolution R-2019-0530 dated June 25, 2019, the Board of Chosen Freeholders extended the services of Horizon Blue Cross Blue Shield for an additional two (2) month period, from July 1, 2019 to August 31, 2019 in order to provide time for the Request for Qualifications to be submitted; and

WHEREAS the Request for Qualifications have been submitted and are currently being analyzed and reviewed; and
WHEREAS it has become necessary again to extend the period of time for which services are provided by Horizon Blue Cross Blue Shield for the remainder of 2019 in order to perform due diligence in analyzing the Request for Qualifications which have been submitted; and

WHEREAS said Horizon Blue Cross Blue Shield had agreed that they would provide the needed claim administrative services for the health benefit program provided that those services are charged in accordance with the quotation they gave the County of Passaic for the entire year pro rated on a monthly basis (see Schedule A-Financial Terms attached to Resolution R-2019-0530); and

WHEREAS it has been estimated that these administrative services for an additional four (4) months will be approximately Eight Hundred Thousand ($800,000.00) Dollars; and

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

WHEREAS in this case, the Board will make an exception to make sure that the County of Passaic’s health benefit program is administered in both the best and economical manner; and

WHEREAS the Committee for Finance & Administration has reviewed this matter and is recommending that it be agreed to by the full Board; and
WHEREAS a certification is attached that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a non-fair and non-open contract to perform necessary administrative claim services to the County of Passaic for its Self-Insured health benefit plan to Horizon Blue Cross Blue Shield of New Jersey for a period of four (4) months, beginning September 1, 2019 through December 31, 2019 for the approximate sum of Eight Hundred Thousand ($800,000.00) Dollars, as more fully described in the attached proposal.

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for “Extraordinary Unsatisfiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(l)(m), which applies to insurance and insurance-related services; and

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

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

August 14, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $800,000.00

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

PURPOSE: Resolution extending contract with Horizon Blue Cross Blue Shield of NJ for administrative services.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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Result Adopted

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

Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Plan Conformance Amended Grant [10-033-011-1600]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $75,000.00 for the aforementioned program, and

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

In the sum of $75,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Mental Health Services, Plan Conformance Amended Grant [10-033-011-1600]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $75,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Mental Health Services, Plan Conformance Amended Grant [10-033-011-1600]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190674
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L., 148) Preakness Gero-Psych [M30409]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $338,210.00 for the aforementioned program, and

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

In the sum of $338,210.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $338,210.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

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

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

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

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

Official Resolution# R20190676
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-4
CAF #
Purchase Req. #
Result Adopted

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

Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Adult

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,971,506.00 for the aforementioned program, and

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

In the sum of $1,971,506.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,971,506.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

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

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

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20190677
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-5

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Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,314,588.00 for the aforementioned program, and

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

In the sum of $1,314,588.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,314,588.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190677
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Youth

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,136,988.00 for the aforementioned program, and

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

In the sum of $2,136,988.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $2,136,988.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190678
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Learning Link Program (WLL)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $209,000.00 for the aforementioned program, and

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

In the sum of $209,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $209,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

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

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

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Temporary Assistance for Needy Families (TANF)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $4,748,174.00 for the aforementioned program, and

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

In the sum of $4,748,174.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $4,748,174.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF)

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

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

401 Grand Street
Paterson, New Jersey 07505

Res-Pg:k.9-1

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: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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REC. = recuse

Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,296,439.00 for the aforementioned program, and

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

In the sum of $2,296,439.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $2,296,439.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)

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

This resolution was requested by: Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190681
Public Meeting (Board Meeting)

Date:  Aug 13, 2019 - 5:30 PM  Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: August 14, 2019
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION AMENDING CASH MANAGEMENT PLAN DEPOSITORIES

WHEREAS, on January 7, 2019 the Board of Chosen Freeholders adopted a cash management plan that included a list of banks that were designated as depositaries, and

WHEREAS, the administration wishes to amend that list of depositaries, and

WHEREAS, Investors Bank is qualified under the Governmental Unit Depository Protection Act (GUDPA) to be a depository of governmental funds.

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve Investors Bank to be added to the County’s list of designated depositaries.
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ESTABLISHING POLICY AND PROCEDURE FOR ACH (AUTOMATED CLEARING HOUSE) AND WIRE TRANSFER PAYMENTS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: August 14, 2019
RESOLUTION ESTABLISHING POLICY AND PROCEDURE FOR ACH (AUTOMATED CLEARING HOUSE) AND WIRE TRANSFER PAYMENTS

Whereas, legislative amendments to N.J.A.C. 5:30-9A and N.J.A.C. 5:31-4 have implemented N.J.S.A. 40:5-16.5 to permit all local units to utilize standard electronic funds transfer (EFT) technologies for payment of claims electronically, and

Whereas, those technologies include automated clearing house (ACH) transactions and wire transfers among others, and

Whereas, Passaic County wishes to utilize EFT technologies. Specifically, ACH and Wire Transfers, and

Whereas, the County policy and procedures as it relates to ACH and wire transfers is attached to this resolution.

Now, Therefore Be It Resolved the Board of Chosen Freeholders of the County of Passaic does hereby approves the policies and procedures set forth in the resolution attachment for the use of Electronic Funds Transfer (EFT) technologies as it relates to ACH and wire transfers
POLICY AND PROCEDURE FOR ACH (AUTOMATED CLEARING HOUSE) AND WIRE TRANSFER PAYMENTS

Automated Clearing House (ACH) – The requisition and purchase order system will be utilized for all purchases. ACH applies to the methodology by which a vendor will get paid. All ACH transactions will follow the existing policy and procedure that is utilized for the issuance of paper checks which is; All paperwork requesting a payment to a vendor will be submitted to accounts payable in the Department of Finance for review. Accounts Payable will process the payment as if it was being processed by check. Accounts Payable will generate a bills list to be approved by the Freeholder Board. Once approved, Accounts Payable will transmit to the Bank, two files of payments. One file representing paper checks to be issued. The paper check file is sent to the bank for security purposes under the bank’s Positive Pay Program whereby the bank has a list of every check to be issued before it gets released. The second file, represents ACH payments to be made. Accounts payable personnel will upload a file from our accounting software into the banks software. They will then generate an ACH file on the bank’s portal to transmit funds from the county bank account to the vendor’s bank account. The file that is generated will be reviewed and approved for release on the bank’s website by either the Director of Finance, County Treasurer or one of the Finance Department’s accountants. Once approved, the vendors will be paid via ACH. Under no circumstances shall an ACH file be approved by the same person that created it and uploaded it to the bank’s website.

Wire Transfers – Wire Transfers will be utilized for the following purposes:

i. Health Insurance, Prescription and Dental Claims
ii. Debt Service
iii. Payroll Transactions(gross pay and deductions)
iv. Private Industry Council Funding

Wire Transfers will be initiated in the county’s bank portal by the County Treasurer, Director of Finance or a Finance Department Accountant. The wire will be approved by either the County Treasurer, Director of Finance or a Finance Department Accountant but under no circumstances shall a wire be approved by the same person that initiated the wire. All wires are initiated and approved in the banking system software. The County Treasurer will be responsible for the timely posting of the wire to the County’s accounting software. All supporting documentation for wire transfers will be maintained in a file in the Department of Finance.
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS TO ASSIST THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS TO REVIEW AND VERIFY THE MUNICIPALITY/WARD/DISTRICT AUDIT REPORT IN PREPARATION FOR THE 2020 CENSUS AND GENERAL LEGISLATIVE COMPLIANCE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20190684
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-12
CAF #
Purchase Req. #
Result Adopted

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RECU.= recuse

Dated: August 14, 2019
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS TO ASSIST THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS TO REVIEW AND VERIFY THE MUNICIPALITY/WARD/DISTRICT AUDIT REPORT IN PREPARATION FOR THE 2020 CENSUS AND GENERAL LEGISLATIVE COMPLIANCE

WHEREAS by Resolution R-2018-0688 dated September 11, 2018, a professional services contract was awarded to Remington & Vernick Engineers of Haddonfield, NJ to provide election/ward mapping and related services for the Passaic County Board of Elections that reflect current district boundaries and updated conditions, such as new streets and new developments; and

WHEREAS in accordance with NJ State regulations and in preparation for the 2020 Census and general legislative compliance, the firm of Remington & Vernick Engineers has submitted an invoice to assist the Passaic County Superintendent of Elections in reviewing and verifying the municipality/ward/district audit report, as it is time sensitive, for a fee of $5,000.00 which is being recommended by Office of the Passaic County Board of Elections (see correspondence attached hereto and made part hereof); and

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

WHEREAS this matter was reviewed and discussed by the Administration and Finance Committee meeting of July 31, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and contracts itself must be available for public inspection; and
WHEREAS said Remington & Vernick Engineers have qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0026 dated January 22, 2019 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Mapping Services for the above-mentioned project be awarded to Remington & Vernick Engineers of Haddonfield, New Jersey, in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $5,000.00

APPROPRIATION: 9-01-22-139-001-E01

PURPOSE: Resolution awarding a professional services contract to Remington & Vernick Engineers.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
Passaic County
Board of Elections
Attn: Mr. Ken Hirnann
401 Grand Street, Suite 123
Paterson, NJ 07505

March 08, 2019
Invoice No: 1500X022 - 1
Project Manager: Kevin Zelinsky
Project Analyst: Stacy dos Santos

Invoice Total: $5,000.00

Project Description:
Review and verify the Municipality/Ward/District Audit Report provided through Votem, Inc. (formerly Everyone Counts, Inc.) and the NJ State Division of Elections. This review and any related services, will be performed, in accordance with State regulations, in preparation for the 2020 Census and general legislative compliance, to assist the Passaic County Superintendent of Elections with this task as it is time sensitive.

**Professional Services through February 28, 2019**

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Phase subtotal: $5,000.00

Total this invoice: $5,000.00

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Certified by: ______________________________________

Kevin Zelinsky

Introduction on: August 13, 2019
Adopted on: August 13, 2019
Official Repeal: 8/25/2019

For invoice inquiries please call 856.785.9595 and ask for the name of the Project Analyst in bold print located in the upper right hand corner of this invoice. Thank you.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Alyson Clavijo
   Telephone #: 973-754-6866

   DESCRIPTION OF RESOLUTION:
   Professional Services rendered to Passaic County Board of Elections to perform engineering
   services regarding voter registration-gps coordinated to watershed maps shapefiles geo coding
   Reference #R20190026 1/29/19

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: $ 5,000
   REQUISITION #: R9-04984
   ACCOUNT #: 9-01-22-139-001-E01

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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190084
Remington & Vernick Engineers, Inc.
Attention: Finance Department
79 Grove Street
Haddonfield, NJ 08033
PLEASE REFERENCE INVOICE # ON REMITTANCE

Passaic County
Board of Elections
Attn: Mr. Ken Hirmann
401 Grand Street, Suite 123
Paterson, NJ 07505

March 08, 2019
Invoice No: 1500X022-1
Project Manager: Kevin Zelinsky
Project Analyst: Stacy dos Santos

Invoice Total $5,000.00

Project Description:
Review and verify the Municipality/Ward/District Audit Report provided through Votem, Inc. (formerly Everyone Counts, Inc.) and the NJ State Division of Elections. This review and any related services, will be performed, in accordance with State regulations, in preparation for the 2020 Census and general legislative compliance, to assist the Passaic County Superintendent of Elections with this task as it is time sensitive.

Professional Services through February 28, 2019

Phase 01 MWD Audit Report - GIS

Fee

| Total Fee | 5,000.00 |
| Percent Complete | 100.00 |
| Total Earned | 5,000.00 |
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| Total Fee | 5,000.00 |

Phase subtotal $5,000.00

Total this invoice $5,000.00

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Certified by: ________________________________

Kevin Zelinsky
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM    Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2018-0438 DATED JUNE 12, 2018 TO AUTHORIZE INCREASE OF TOTAL ESTIMATED RENTAL/PURCHASE AMOUNT OF UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS AND INSTITUTIONS FROM AMERICAN WEAR FOR REMAINDER OF CONTRACT PERIOD, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________

Official Resolution# R20190685
Meeting Date 08/13/2019
Introduced Date 06/13/2019
Adopted Date 08/13/2019
Agenda Item k-13
CAF #
Purchase Req. #
Result Adopted

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

Dated: August 14, 2019
RESOLUTION AMENDING R-2018-0438 DATED JUNE 12, 2018 TO AUTHORIZE INCREASE OF TOTAL ESTIMATED RENTAL/PURCHASE AMOUNT OF UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS AND INSTITUTIONS FROM AMERICAN WEAR FOR REMAINDER OF CONTRACT PERIOD

WHEREAS by Resolution R-2019-0438 dated June 12, 2018, the Passaic County Board of Chosen Freeholders awarded a bid contract to American Wear of East Orange, New Jersey to supply uniforms for various Passaic County Departments and Institutions for the contract year of June 1, 2018 through May 31, 2021 for a total estimated amount of $80,098.20 but, in accordance with N.J.A.C. 5:30-11.10(a) was awarded as an open-ended contract; and

WHEREAS since that bid was the first time that the purchase of uniforms were consolidated into one total bid, the amount needed for the purchase of uniforms for the contract period was greatly underestimated; and

WHEREAS the Passaic County Procurement Department, after reviewing this matter with the various County Departments utilizing this bid, is recommending that the total estimated costs for uniforms for the next approximately twenty-one (21) months of this bid period be increased by $100,000.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its July 31, 2019 meeting at which time it was recommended to the full Board for approval; and

WHEREAS a certification of funds is attached indicating the availability of funds for said expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2018-0438 dated June 12, 2018 to authorize that the award of rental or purchase of uniforms for various County Departments and Institutions from American Wear, as a result of its low bid, be increased from a total estimated amount of $80,098.00 to $180,098.00.

BE IT FURTHER RESOLVED that inasmuch as this contract was originally awarded as an open-ended contract and that this amendment does not change the quality or character of the items set forth in the May 23, 2018 bid and is also within the parameters set forth in the specifications attached to that bid, this action is permitted pursuant to N.J.A.C. 5:30-11.10(a)(1).

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION: All departments on a needs basis.

PURPOSE: Resolution amending R-2018-0438 dated June 12, 2018 to authorize increase of previous award of contract to American Wear.

Plavio Rivera, County Treasurer

DATED: August 13, 2019

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190685
Passaic County Procurement Department
Administration & Finance Committee Meeting

Agenda Items - 7/31/2019

Other Resolution Requests:
American Wear Inc. R20180433 Dated June 12, 2018 was drafted both as an "estimated amount", as well as, a "not to exceed amount". In addition, we have spent $106,000.00 and encumbered another $45,000.00. As per departments requesting an additional $25,000.00 – overall requesting $100,000.00. Recommend amending the current Resolution.

Resolution Requests from Bids, RFPs, RFQs:
Spreadsheet attached

Resolution Requests from State Contracts, County Cooperatives, etc:
Spreadsheet attached

Informational:

Personnel Related:
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATON COMPUTING INC. FOR MANAGEMENT INFORMATION SYSTEM SUPPORT SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20190686
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-14
CAF #
Purchase Req. #
Result Adopted

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

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATON COMPUTING INC. FOR MANAGEMENT INFORMATION SYSTEM SUPPORT SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT

WHEREAS, on July 26, 2019 proposals were received and opened for Request for Proposals for Management Information System Support Services as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of December 27, 2018 Resolution R20181104 was passed authorizing the use of competitive contracting pursuant to NJSA 40A; 11-4.3; and

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

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to ATON Computing Inc. of Hawthorne, NJ for Management Information System Support Services for the County of Passaic; and

WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at it July 31, 2019 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be September 1, 2019 to August 31, 2022 for a total estimated amount of $3,742,869.00 with two (2) one (1) year options to renew at the discretion of the said Board; and

WHEREAS, a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and
WHEREAS, ATON Computing, Inc. has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to ATON Computing, Inc.

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent, and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP to ATON Computing Inc. of Hawthorne, NJ for Management Information System Support for the County of Passaic as a competitive contract.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,742,869.00

APPROPRIATION:
$345,516.95 - 9-01-20-111-003-213
$62,150.05 - 9-01-27-172-001-213
$3,335,202.00 - *Contingent upon available of Funds in future years’ budgets.

PURPOSE: Resolution authorizing award of contract to Aton Computing Inc. for M.I.S. services.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution request authorizing contract award to ATON Computing Inc. for Management Information System Support.

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: $ 407,667.00
   REQUISITION # TBA
   ACCOUNT # 9-01-20-111-003-213 - 85% / 9-01-27-172-001-213 - 15%

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

5. COMMITTEE REVIEW:    DATE: 07/31/2019
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: August 12, 2019
Adopted on: August 19, 2019
Official Resolution #: R20190686
Memorandum

TO: Finance and Administration Committee

FROM: Matthew P. Jordan, Deputy County Administrator  
       Sherry Arvanitakis, QPA, Purchasing Agent

RE: RFP-19-016, Management Information Systems Support

DATE: July 31, 2019

Background and Scoring Criteria

On July 26, 2019, Passaic County Deputy Administrator Matthew Jordan and Passaic County Purchasing Agent (hereafter “Review Committee”) met to review and score responses to RFP-19-106, Management Information Systems Support (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) Management, 34/100; (2) Technical 33/100; and (3) Cost, 33/100.

Scoring of Respondents

Two (2) qualified firms responded to the RFP: (1) ATON Computing, Inc. and (2) Ozitus International, Inc. After reviewing the two (2) responses, the Review Committee scored the proposals as follows,

I. ATON Computing, Inc.

   a. Management: ATON 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. For all of the positions required by the RFP, ATON established a core team of professional with extensive experience using, operating, and troubleshooting all of the software, hardware, and other information technology needs of the County. (32/34)

   b. Technical: ATON provided a coherent narrative outlining how each of the goals and requirements as set forth in the RFP would be accomplished, responding to each technical need of the County. Likewise, ATON demonstrated a technical expertise in handling the unique technological needs of Preakness Healthcare Center, a specialized skill necessary for the County to maintain its operations. (30/33)

   c. Cost: ATON’s pricing structure is in line with the projected budgeted costs for the services provided and comparable to the market value of the services requested by the County in the RFP. (28/33)

TOTAL = 90/100
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution request authorizing contract award to ATON Computing Inc. for Management Information System Support.

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: $ 407,667.00
   REQUISITION #: TBA

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

5. COMMITTEE REVIEW:
   ✔ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   DATE: 07/31/2019

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

Introduced on: August 12, 2019
Adopted on: August 15, 2019
Official Resolution #: R20190688
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION TO PURCHASE INDUSTRIAL SUPPLIES & TOOLS VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

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

Dated: August 14, 2019
RESOLUTION TO PURCHASE INDUSTRIAL SUPPLIES & TOOLS VIA STATE CONTRACT AND COUNTY COOPERATIVES

WHEREAS various Passaic County Departments and Institutions have requested the purchase of industrial supplies and tools pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of goods and/services in accordance with the terms of the applicable State Contract described below:
<table>
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<tr>
<td>Description:</td>
<td>Industrial Supply &amp; Tools</td>
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<td>Using Agency:</td>
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<td>Requisition No.:</td>
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<td>Amount:</td>
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**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.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $75,000.00

APPROPRIATION: All departments on a needs basis

PURPOSE: Resolution to purchase industrial supplies & tools via state contract and county cooperatives.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Sherry Arvanitakis
   Telephone #: 973-247-3304

   DESCRIPTION OF RESOLUTION:
   State Contract # 19-Fleet-00566 Grainger

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

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

3. AMOUNT OF EXPENDITURE: $ 75,000.00

   REQUISITION #: Various
   ACCOUNT #: Various

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

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

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190887
Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE PASSAIC COUNTY HOMELESSNESS TRUST FUND SURCHARGE TO SUPPORT EMERGENCY SHELTER PROVIDED IN CONNECTION WITH CODE BLUE DECLARATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AN INCREASE TO THE PASSAIC COUNTY HOMELESSNESS TRUST FUND SURCHARGE TO SUPPORT EMERGENCY SHELTER PROVIDED IN CONNECTION WITH A CODE BLUE DECLARATION

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") established the Passaic County Homelessness Trust Fund (hereafter "Trust Fund") pursuant to N.J.S.A. 52:27D-287a, et seq., by passing Resolution No. R-09-915 on November 10, 2009; and

WHEREAS, as prescribed by N.J.S.A. 22A:4-17, the Trust Fund established a three dollar ($3.00) surcharge on all documents recorded by the Passaic County Clerk to address homelessness in Passaic County, including for the acquisition, construction, or rehabilitation of housing projects to provide permanent housing, rental assistance vouchers, supportive services, and prevention services, for homeless individuals located in Passaic County; and

WHEREAS, pursuant to N.J.S.A. A9:43.18, et seq., the County of Passaic (hereafter "County") was required to establish a Code Blue Alert Plan, to ensure that individuals are being protected from weather related exposure and possible death; and

WHEREAS, on December 28, 2017, the Board passed Resolution No. R20171087 adopting the Passaic County Code Blue Alert Plan, establishing the policies and procedures for a code blue declaration in Passaic County when temperatures reach twenty five (25) degrees Fahrenheit without precipitation, or thirty two (32) degrees Fahrenheit or lower with precipitation, or a windfall temperature of zero (0) degrees Fahrenheit or less for a two (2) hours; and
WHEREAS, pursuant to N.J.S.A. 22A:4-17 and N.J.S.A. 52:27D-287f, the Board is now authorized to increase said surcharge by two dollars ($2.00), to utilize the Trust Fund to support emergency shelter for the homeless services provided in connection with a Code Blue declaration; and

WHEREAS, this Resolution was approved at the July 31, 2019 meeting of the Finance and Administration Committee, and is being recommend to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED, by the authority vested in the Passaic County Board of Chosen Freeholders pursuant to State law cited herein, as follows:

(1) All documents recorded by the Passaic County Clerk shall be subject to a five dollar ($5.00) surcharge to be deposited by the duly appointed Treasurer of the County of Passaic into the Passaic County Homelessness Trust Fund;

(2) The five dollar ($5.00) surcharge shall be appropriated into two (2) designated accounts, with three dollars ($3.00) being deposited into the Trust Fund for the acquisition, construction, or rehabilitation of housing projects to provide permanent housing, rental assistance vouchers, supportive services, prevention services, and other designated items set forth in the law, and two dollars ($2.00) being deposited to support emergency shelter for the homeless services provided in connection with a Code Blue declaration in Passaic County; and
(3) This Resolution shall take effect on September 1, 2019; and

(4) The Chief Financial Officer, Treasurer, County Counsel, Clerk to the Board, and County Administrator are authorized to take all necessary action to effectuate the purposes of the Resolution as set forth herein.

**LET IT BE FURTHER RESOLVED** that the Clerk to the Passaic County Board of Chosen Freeholders shall send a certified copy of this Resolution to the Passaic County Clerk.

August 13, 2019
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEVED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 14, 2019

WHEREAS, by Resolution R-2019-0538, dated June 25, 2019, the Passaic County Board of Chosen Freeholders awarded a bid contract to Nutrien AG Solutions Inc. for fertilizer, chemical materials, for the County of Passaic Golf Course, for contract period from June 1, 2019 through May 31, 2020, for a total estimated amount of $40,561.52; and

WHEREAS, all items were awarded on a line item basis, but awards are based on the lowest price and meeting the specifications; and

WHEREAS, on July 25, 2019, the Director of the Parks & Recreation Department, Darryl Sparta, issued a revised recommendation letter, recommending an increase in the amount of $1,000.00 to Nutrien AG Solutions Inc., for a total bid award of $41,521.52, see attached; and

WHEREAS, the Passaic County Purchasing Department, after reviewing the revised letter from the Parks Director is recommending that the bid awarded to Nutrien AG Solutions Inc., by R-2019-0538, be increased by $1,000.00 for a total bid award of $41,561.52, for the contract period from June 1, 2019 through May 31, 2020; and
WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at its July 31, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, a certification attached hereto, indicating that $1,000.00 in funds are available from Parks and Recreation Department accounts for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2019-0538, dated June 25, 2019, to authorize that the bid awarded to Nutrien AG Solutions Inc. in the amount of $40,561.52 be increased by $1,000.00, for a total bid award of $41,561.52, for the contract period from June 1, 2019 through May 31, 2020; and

BE IT FURTHER RESOLVED that in all other respects R-2019-0538, dated June 25, 2019, shall remain in full force and effect.

August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-872-8417

DESCRIPTION OF RESOLUTION:
Resolution to award the contract for fertilizer and chemical materials June 1, 2019 through May 31, 2020.
- Tusciano Sand & Gravel: $6,180.00
- Aquatica Supply Inc: $6,021.23
- San One Landscape Supply:
  - $5,760.53
  - Grass Roots Turf Products: $9,080.11
- Seaton Turf: $148.00
- Level’s (112): Items $2,060
- Heath Food Company Inc.: $80,897.86
- Nutram AG Solutions Inc.: $41,521.22
Total: $234,429.24
($13,995.86 of the total will be spent in 2019.)

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

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

3. AMOUNT OF EXPENDITURE: $ 234,429.24
   REQUISITION #: various TBD
   ACCOUNT #: 9-01-28-198-002-F05

4. METHOD OF PROCUREMENT:
   ☑ Bid
   ☐ Other:

5. COMMITTEE REVIEW:
   ☑ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works
   DATE:
   Joined on 3/31/2014

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190689
MEMORANDUM

TO: County Counsel: Michael Glovin and Marie Gamez
FR: Darryl Sparta, Director-Parks & Recreation
DATE: July 25, 2019
RE: Recommendation for award; Fertilizer/Chemical Materials-
REVISED from letter dated 6/19/2019. Accepting revised price from Nutrien AG Solutions Inc. on item #17

All items were awarded on a line item basis. Awards are based on the lowest price and meeting the specifications.

Tuckahoe Sand & Gravel: Item (1)
1 Year estimate: $8,400
Line item: 84.

Aquarius Supply Inc: Items (17)
1 Year estimate: $6,621.25

Site One Landscape Supply: Items (78)
1 Year estimate: $43,700.51

Grass Roots Turf Products: Items (22)
1 Year estimate: $50,090.11
Line item: 16, 19, 20, 25, 32, 39, 43, 51, 58, 82, 85, 95, 96, 97, 99, 100, 102, 103, 106, 108, 118, and 123.

Seeton Turf: Items (7)
1 Year estimate: $148.00
Line item: 24, 28, 29, 37, 126, 177, and 178.

Levitt’s LLC: Items (3)
1 Year estimate: $2,950
Line item: 13, 21, and 110.

Plant Food Company Inc.: Items (26)
1 Year estimate: $80,997.85
Line item: 52, 53, 54, 55, 56, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, and 79.

Nutrien AG Solutions Inc.: Items (12) Item #17 revised from $690 per case to $810 per case
1 Year estimate: $41,521.52
Line item: 1, 5, 10, 12, 14, 17, 23, 26, 34, 35, 44, and 45

There are 13 no bid items. We ask that procurement please rebid the following items.

No Bid: Line item: 11, 57, 80, 83, 86, 87, 88, 90, 1112, 161, 162, 163, and 164.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190889
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PATerson PArkING AUTORITY FOR LEASED PARKING SPACES IN THE CITY OF PATerson FOR EMPLOYEES AND JURORS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190690
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-18
CAF #
Purchase Req. #
Result Adopted

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

Dated: August 14, 2019
RESOLUTION AMENDING THE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PATerson PARKING AUTHORITY FOR LEASED PARKING SPACES IN THE CITY OF PATerson FOR EMPLOYEES AND JURORS

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) and Paterson Parking Authority (hereafter “PPA”) negotiated and approved a memorandum of agreement on May 26, 2015, extending the terms for parking spaces leased by the County from the PPA; and

WHEREAS, the memorandum of agreement was for a term of three (3) years, beginning June 1, 2015 and terminating May 31, 2018, state and was approved via Resolution No. R201500348; and

WHEREAS, the memorandum of agreement included two (2), one (1) year options to be exercised at the Board’s discretion, which were exercised on March 13, 2018 via Resolution No. R20180191 and April 23, 2019 via Resolution No. R20190383, extending the agreement to May 31, 2020; and

WHEREAS, the memorandum of agreement authorizes two hundred and fifty three (253) County and State of New Jersey (hereafter “State”) employees to park in a garage located at 169 Ward Street, Paterson, New Jersey 07505 (hereafter referred to as “Site 11”), for a monthly rate of ninety five dollars ($95.00); and

WHEREAS, beginning on or about September 1, 2019, the PPA is closing Site 11, requiring all current employees parking in the facility to relocate to a different PPA parking facility; and
WHEREAS, of the two hundred and fifty three (253) County of Passaic (hereafter “County”) and State employees parking at Site 11, twenty (20) are County employees, all of whom will be relocated to the PPA parking facility located at 301 Main Street, Paterson, New Jersey 07505 (hereafter “Center City”), with the remaining State employees being relocated to the PPA parking facility located at 65 Ellison Street, Paterson, New Jersey 07505 (hereafter “Site 10”), at the same rate as set forth in the memorandum of agreement; and

WHEREAS, this Resolution was reviewed at the July 31, 2019 meeting of the Finance and Administration Committee, and is being referred to the Board for approval.

NOW, THEREFORE, let it be resolved, by the powers vested in the Passaic County Board of Chosen Freeholders, that it is authorized to amend the memorandum of agreement between the Board and PPA, relocating twenty (20) employees to Center City, at a rate of one hundred and fifty dollars ($150.00) per month, is effective September 1, 2019.

LET IT BE FURTHER RESOLVED, that the Passaic County Administrator and Passaic County Counsel are authorized to take all necessary action to effectuate the goals and purposes of this Resolution.

August 13, 2019
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO UNIVERSAL MAILING SERVICE, INC. FOR MAILING OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS FOR REMAINDER OF 2019 RFQ-19-057 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 14, 2019
RESOLUTION AWARDING A CONTRACT TO UNIVERSAL MAILING SERVICE, INC. FOR MAILING OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS FOR REMAINDER OF 2019 RFQ-19-057 AS PER QUALIFICATION

WHEREAS, there exists a need for mailing services of sample ballots for the Passaic County Superintendent of Elections; and

WHEREAS, the County issued public solicitation RFQ-19-057 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 assist in conducting an election, it qualifies as an exception under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(l); and

WHEREAS, the responses to said public solicitation were received on July 23, 2019 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found Universal Mailing Service, Inc. from Piscataway, NJ is qualified to perform the necessary services for the remainder of 2019 for the estimated sum of $18,000.00 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 Finance and Administration Committee has reviewed this matter at its July 31, 2019 meeting and recommended this resolution to the full Board for adoption.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award a contract to Universal Mailing Service, Inc. on an as-needed basis to provide mailing services of sample ballots for the Passaic County Superintendent of Elections.
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic; and

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

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $18,000.00

APPROPRIATION: 9-01-22-141-001-E01

PURPOSE: Resolution awarding a contract to Universal Mailing Services, Inc. for mailing of sample ballots for the remainder of the 2019 calendar year.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
To: Sherry Arvanitakis, Purchasing Agent, QPA

From: Shona Mack-Pollock, Superintendent of Elections

Date: July 31, 2019

Re: RFQ Mailing Services for Sample Ballots

A request for qualification for mailing of sample ballots was advertised and responses were received from the following vendors:

- Universal Mailing Service

It is our recommendation to qualify and award the two year contract to Universal Mailing of Piscataway, NJ.

Cc: Anthony De Nova, County Administrator
Matthew Jordan, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Ron Fava, Deputy Superintendent of Elections

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190691
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shona Mack-Pollock
   Telephone #: 973-881-4515
   DESCRIPTION OF RESOLUTION:
   2020: 50,000.00
   2021: 30,000.00

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: $18,000.00
   REQUISITION #: R9-05165
   ACCOUNT #: 9-01-22-141-001-E01

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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190891
COUNTY OF PASSAIC
SUPERINTENDENT OF ELECTIONS
Co of Passaic, (Q)973-881-4515
501 River Street
Paterson, NJ 07524

SHIP TO
VENDOR #: 09411
UNIVERSAL MAILING SRVCS, INC.
10 New England Avenue
Piscataway, NJ 08854-5975

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TOTAL 18,000.00

ORDER DATE: 07/31/19
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

REQUESTING DEPARTMENT: DATE:

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190891
To: Sherry Arvanitakis, Purchasing Agent, QPA

From: Shona Mack-Pollock, Superintendent of Elections

Date: July 31, 2019

Re: RFQ Mailing Services for Sample Ballots

A request for qualification for mailing of sample ballots was advertised and responses were received from the following vendors:

- Universal Mailing Service

It is our recommendation to qualify and award the two year contract to Universal Mailing of Piscataway, NJ.

Cc: Anthony De Nova, County Administrator
Matthew Jordan, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Ron Fava, Deputy Superintendent of Elections

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190891
Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING BARRY FEINBERG AS THE SUPERVISOR OF THE MOTOR POOL FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 14, 2019
RESOLUTION APPOINTING BARRY FEINBERG AS THE 
SUPERVISOR OF THE MOTOR POOL FOR THE COUNTY OF 
PASSAIC

WHEREAS the Board of Chosen Freeholders of the 
County of Passaic (the “Board”) is vested with all the executive 
and legislative powers of the County of Passaic (the “County”), 
pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Board is aware that substantial County 
resources are expended on the acquisition, maintenance and 
operation of the County’s vehicle fleet, which is vital to 
providing services throughout the County; and

WHEREAS as a consequence thereof, the Board, by 
Resolution R-2004-430 dated September 14, 2004, created the 
position of Supervisor of the Motor Pool in the Office of the 
County Administrator to oversee the operation of the County 
vehicle fleet; and

WHEREAS upon the retirement of the Supervisor of the 
Motor Pool, the said Board by Resolution R-2018-0907 
dated November 20, 2018 temporarily designated Vicken 
Sarkissian, Manager of the Passaic County Self Insurance 
Program, as the Passaic County official authorized to register 
Passaic County-owned motor vehicles and securing license 
plates for Passaic County through the New Jersey Motor 
Vehicle Commission; and

WHEREAS the said Board recently authorized the hiring 
of Barry Feinberg as the new Supervisor of the Motor Pool for 
the County of Passaic and, consequently, would like to
designate and authorize Mr. Feinberg as the Principle County official to specifically execute documentation with regard to
the registration and transfer of all motor vehicles that may be
owned by the County of Passaic; and

WHEREAS the Freeholders on the Finance and
Administration Committee have been briefed on this matter
and are recommending that this granting of authority to the
Supervisor of the Passaic County Motor Pool be approved by
the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
specifically authorizes and delegates to the Supervisor of
Motor Pool of the County of Passaic the power and authority
related to County of Passaic owned/leased motor vehicles and
to act as either “buyer” “seller” or “owner” depending upon the
transaction and documents involved with the New Jersey
Division of Motor Vehicles;

BE IT FURTHER RESOLVED that these motor vehicle
documents will include by not be limited to Certificate of
Origin for a Vehicle, Certificate of Ownership, Vehicle
Registration Application, Vehicle Registration/Plate Status
Form, Application for Certificate of Ownership, Application for
Duplicate Certificate of Ownership and Vehicle Correction
Application; and

BE IT FURTHER RESOLVED that the authority granted
by the said Board in Resolution R-2018-0907 dated
November 20, 2019 allowing the manager of Passaic County Self Insurance remain in full force and effect and that the Self Insurance Manager be authorized to execute that authority with regard to Passaic County motor vehicles in the absence of the Supervisor of the Motor Pool for the County of Passaic.

**BE IT FURTHER RESOLVED** that the Clerk to the Board be authorized to produce a certified copy of this Resolution to the Supervisor of Motor Pool whenever it is necessary or requested by the New Jersey Division of Motor Vehicles to complete any of the transactions authorized under this Resolution.

August 13, 2019
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TERMINATION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. FOR PRESCRIPTION DRUG BENEFIT SERVICES FOR COUNTY OF PASSAIC EMPLOYEES AND RETIREE S EFFECTIVE DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

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Dated: August 14, 2019
RESOLUTION AUTHORIZING TERMINATION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. FOR PRESCRIPTION DRUG BENEFIT SERVICES FOR COUNTY OF PASSAIC EMPLOYEES AND RETIREES EFFECTIVE DECEMBER 31, 2019

WHEREAS by Resolution R-2017-0823 dated October 24, 2017, the Board of Chosen Freeholders of the County of Passaic authorized an agreement by and between the County of Passaic and Express Scripts (ESI) of St. Louis, Missouri for said ESI to provide prescription drug benefit administration services for County employees and eligible retirees of the County for the period commencing November 1, 2017 and terminating December 31, 2021; and

WHEREAS earlier this year the County of Passaic engaged the services of a consultant, Remedy Analytics, to review the agreement by and between the County and ESI to determine if the County was enjoying all of the savings available in the prescription drug marketplace; and

WHEREAS after review, said Remedy Rx recommended that the County could realize significant savings by either renegotiating the agreement and/or going out into the marketplace to get new proposals for the administration of the prescription drug program for the County of Passaic; and

WHEREAS after going through that process, said Remedy Rx is recommending that the County, effective at the end of the year, engage the services of a new prescription benefit manager; and

WHEREAS the agreement by and between ESI and the County of Passaic provides that either party may terminate the
agreement without any reason upon thirty (30) days' written notice; and

WHEREAS the Freeholder Finance and Administration Committee at its July 31, 2019 meeting, as well as the Passaic County Insurance Commission at its August 1, 2019 meeting, reviewed this matter and is recommending this action to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the termination of the agreement by and between the County of Passaic and Express Scripts, Inc. for the provision of prescription drug benefit services for the County of Passaic employees and retirees effective December 31, 2019.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel be and is hereby authorized to provide written notice of such termination at the appropriate time.

August 13, 2019
Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FULL SERVICE PRINTING BID FOR PASSAIC COUNTY AND COUNTY INSTITUTIONS, FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021, AS PER BID SB-19-029, WITH ONE-YEAR OPTION TO RENEW, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 14, 2019
AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FULL SERVICE PRINTING BID FOR PASSAIC COUNTY AND COUNTY INSTITUTIONS, FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021, AS PER BID SB-19-029, WITH ONE-YEAR OPTION TO RENEW

WHEREAS, there exists a need for full printing services, for the County of Passaic and County Institutions; and

WHEREAS, the County of Passaic issued a public solicitation bid to qualified vendors for SB-19-029 full service printing, for the County of Passaic and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 30, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at its July 31, 2019 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from October 1, 2019 through September 30, 2021, for a total estimated award of $391,692.00, with one-year option to renew, and purchases to be made on an as-needed basis from the following vendors:

WHEREAS, the County Departments reviewed the spreadsheets containing each vendor’s line item bid part A, and submitted the following recommendation, based on the lowest responsive and responsible bidder:

**Envelopes and Printed Products** (40 items) **$299,100.00**
(Two year contract)
Line items: 1 through 40; and

WHEREAS, the County Departments also reviewed the
spreadsheets containing each vendor’s line item bid part B,
and submitted the following recommendation, based on the
lowest responsive and responsible bidder:

**Ridgewood Press** (14 items) **$6,573.00**
15M, 17A, 18B

**Envelopes and Printed Products** (3 items) **$31,910.00**
Line item: 1A, 9A, 18C

**Concept Printing Inc.** (37 items) **$38,839.00**
Line item: 2A, 2B, 2C, 2G, 2H, 3A, 4A, 4B, 5A, 6B, 9B, 10A, 10C,

**Hawk Graphics Inc.** (15 items) **$15,270.00**
Line item: 2D, 2E, 2F, 2I, 2J, 2K, 3C, 6A, 8A, 10B, 13G, 15F,
15K, 15Q, 18L; and

WHEREAS, a certificate attached hereto, indicating that
$391,692.00 in funds are available in various budget accounts for
the within contemplated expenditure;

**NOW THEREFORE BE IT RESOLVED** by the Board of
Chosen Freeholders of the County of Passaic that pursuant to the
terms and conditions set forth above, it hereby authorizes an
award of contract to the above referenced vendors for the
products referenced above in an amount not to exceed the line
item prices submitted in the vendor’s responses. Purchases will
be made on an as-needed basis in an amount not to exceed
$233,469.24 in accordance with N.J.A.C. 5:30-11.10 (a) open-

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

Dated: August 13, 2019
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   SB-19-029 Printing Bid for Passaic County and Institutions

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 391,692.00
   REQUISITION #: Various TBD
   ACCOUNT #: Various TBD

4. METHOD OF PROCUREMENT:

   ☐ RFP     ☐ RFQ     ☑ Bid
   ☐ Other:

5. COMMITTEE REVIEW: DATE:

   ☑ Administration & Finance  05/28/2019
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:

   ☐ Administration     ☐ Finance     ☐ Counsel
   ☐ Clerk to the Board ☑ Procurement
   ☐ Other:

 Introduced on: August 13, 2019
 Adopted on: August 13, 2019
 Official Resolution #: R20190694
MEMORANDUM

TO: Sherry Arvanitakis, Director of Procurement

DATE: August 8, 2019

RE: Recommendation for award, 2019-2021 Full Service Printing Bid for Passaic County and Institutions

Departments reviewed the spreadsheets containing part A lump sum bid. The following recommendation is submitted, based on the lowest responsive and responsible bidder.

Envelopes and Printed Products (40 items) $299,100.00 (two year contract)
Line item: 1 through 40

Departments reviewed the spreadsheets containing each vendor’s line item bid part B. The following recommendation is submitted, based on the lowest responsive and responsible bidder.

Ridgewood Press (14 items) $6,573.00

Envelopes and Printed Products (3 items) $31,910.00
Line item: 1A, 9A, 18C

Concept Printing Inc. (37 items) $38,839.00

Hawk Graphics Inc. (15 items) $15,270.00
Line item: 2D, 2E, 2F, 2I, 2J, 2K, 3C, 6A, 8A, 10B, 13G, 15F, 15K, 15Q, 18L

Carmen Santana
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MONTH-TO-MONTH LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND SHANIQUA WALLACE FOR PASSAIC COUNTY-OWNED PREMISES AT 1778 UNION VALLEY ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 14, 2019
RESOLUTION AUTHORIZING MONTH-TO-MONTH LEASE BY
AND BETWEEN THE COUNTY OF PASSAIC AND SHANIQUA
WALLACE FOR PASSAIC COUNTY-OWNED PREMISES AT 1778
UNION VALLEY ROAD, WEST MILFORD, NJ

WHEREAS the County of Passaic, through its Parks
Department, owns a single-family residence at 1778 Union Valley
Road in West Milford, New Jersey, which is situated on the
Passaic County-owned Camp Hope; and

WHEREAS Shaniqua Wallace, an employee of the County of
Passaic, was recently named by the Board of Chosen Freeholders
of the County of Passaic as the Director of Camp Hope; and

WHEREAS this said residence has traditionally been offered
and used as a residence for the Director of the said Camp Hope;
and

WHEREAS the Passaic County Administration is
recommending that the residence, after some repairs, be offered
for the use of Ms. Wallace at the rate of $1,200.00 per month on a
month-to-month basis while serving in the position as Director of
Camp Hope; and

WHEREAS the Freeholder Committee for Finance and
Administration at its July 31, 2019 meeting reviewed this matter
and is recommending that this arrangement be approved by the
full Board.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes a month-to-month lease by and between the County of
Passaic and Shaniqua Wallace for the Passaic County-owned
premises at 1778 Union Valley Road in West Milford, NJ for the
rent of One Thousand Two Hundred ($1,200.00) Dollars per month beginning on September 1, 2019 and continuing as long as Ms. Wallace pays the rent and remains the Director of Camp Hope.

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel is hereby authorized to prepare the necessary lease to reflect the conditions set forth above.

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

August 13, 2019
Lease

This Lease is made on __________ between the tenant(s) SHANQUA WALLACE, whose address is ABOUT TO BE: 1778 UNION VALLEY ROAD, WEST MILFORD, NJ 07480 referred to as the “Tenant,” AND the landlord BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, whose address is 401 GRAND STREET, PATERSON, NJ 07505 referred to as the “Landlord.”

The word “Tenant” means each Tenant named above.

1. Property. The Tenant agrees to rent from the Landlord and the Landlord agrees to lease to the Tenant, the house located at 1778 UNION VALLEY ROAD, WEST MILFORD, NJ 07480, referred to as the “Bouse.”

2. Term. The term of this Lease is for MONTH TO MONTH, as long as Tenant is employed with the County of Passaic in the capacity as (Confidential Secretary) Division Director, Camp Hope.

Commencing on September 1, 2019.

3. Rent. The Tenant agrees to pay $1,200.00 per month, due on the FIRST day of each month. The Tenant must also pay a fee of $50.00 as additional rent for any dishonored checks.

4. Landlord’s Agent. The Landlord authorizes the following person(s) to manage the property on behalf of the Landlord (name(s) and address(es)): BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, 401 Grand Street, Paterson, NJ 07505.

5. Use of Property. The Tenant may use the House only as a private residence for the following persons: SHANQUA WALLACE, referred to as “household members.” The Tenant will not keep anything in the House that is dangerous, flammable, explosive or might increase the danger of fire or other hazard.

6. Utilities. The Tenant will pay for all utilities and water as additional rent.
   - X cold water
   - X hot water
   - X electricity
   - X heat
   - X air conditioning
   - X gas

7. Eviction. Tenant may be evicted if the Tenant does not pay the rent when it is due, or does not comply with all the terms of this Lease or for any other reason allowed by law. If eviction is required, the Tenant must continue to pay the rent for the rest of the term. The Tenant must also pay all costs of re-entering, re-renting, cleaning and repairing the House. Rent received from any new tenant will reduce the amount owed the Landlord.

In the event tenant no longer holds the position as (confidential secretary) Division Director, Camp Hope, for any reason, including, retirement, layoff or voluntary resignation, then in that event tenant must vacate premises within thirty (30) days of the effective date.

8. Payments by Landlord. If the Tenant fails to comply with the terms of this Lease, the Landlord may take any required action and charge the cost to the Tenant as additional rent. Failure to pay such additional rent upon demand is a violation of this Lease.

9. Care of the House. The Tenant has examined the House, including the living quarters, all facilities, furniture and appliances, and the grounds upon which the House is located, and is satisfied with its present physical condition. The Tenant agrees to maintain the House and property in as good condition as it is at the start of this Lease except for ordinary wear and tear. The Tenant must pay for all repairs, replacements and damages caused by the act or neglect of the Tenant, the Tenant’s household members or their visitors. The Tenant will remove all of the Tenant’s personal property at the end of this Lease. Any property that is left becomes the property of the Landlord and may be thrown out. The Tenant must get the Landlord’s prior written consent to alter, improve, paint or wallpaper the House. Alterations, additions and improvements become the Landlord’s property.

10. Repairs by Landlord. If the House is damaged or needs repair, the Tenant must promptly notify the Landlord. The Landlord will have a reasonable amount of time to make repairs. If the Tenant does not leave the House because of damage not resulting from the Tenant’s act or neglect, the Tenant will not have to pay rent until the House is repaired. If the House is destroyed, this Lease will end and the Tenant will pay rent up to the date of destruction. The Landlord is not responsible for any inconvenience or interruption of services due to repairs, improvements or for any reason beyond the Landlord’s control. The Tenant may not put any sign or projection (such as a TV or radio antennas) in or out of the windows or exterior of the House without the Landlord’s prior written consent.
11. Compliance with Laws. The Tenant must comply with laws, orders, rules and requirements of governmental authority and insurance companies that have issued or are about to issue policies covering this House.

12. No Waiver Assignment or Sublease. The Landlord does not give up any rights by accepting rent or by failing to enforce any terms of this Lease. The Tenant may not assign this Lease without the Landlord's prior written consent.

13. Entry by Landlord. Upon reasonable notice, the Landlord may enter the House to provide services, inspect, repair, improve or show it. The Tenant must notify the Landlord if the Tenant will be away for 10 days or more. In case of emergency or Tenant's absence, the Landlord may enter the House without the Tenant's consent.

14. Quiet Enjoyment. The Tenant may live in and use the House without interference subject to this Lease.

15. Subordination. This Lease and the Tenant's rights are subject and subordinate to present and future mortgages on the premises that include the House. The Landlord may execute any papers or the Tenant's behalf as the Tenant's attorney in fact to accomplish this.

16. Injury or Damage. The Tenant will be responsible for any injury or damage caused by the act or neglect of the Tenant, the Tenant's household members or their visitors. The Landlord is not responsible for any injury or damage unless due to the negligence or improper conduct of the Landlord.

17. Notices. All notices provided by this Lease must be written and delivered personally or by certified mail; return receipt requested. Notices to the Landlord may be sent to the Landlord's Agent.

18. Rules. The Tenant will not interfere with the quiet enjoyment of any other Tenant. The Tenant will comply with all rules attached to this Lease and agree not to cause or contribute to any violation of the rules made by the Landlord. The Tenant will likewise be responsible for the acts of the Tenant's household members and visitors.

19. Validity of Lease. If a clause or provision of the Lease is legally invalid, the rest of this Lease remains in effect.

20. Entire Lease. All provisions the Landlord has made are contained in this written Lease. This Lease can only be changed by an agreement in writing by both Tenant and Landlord. The Landlord, each Tenant and all who lawfully succeed to their rights and responsibilities are bound by this Lease.

21. Attorney's Fees. The Tenant shall pay the Landlord's costs incurred in the collection of any money owed the Landlord hereunder, costs related to any eviction action, and costs incurred by the Landlord in performing the Tenant's obligations, together with reasonable attorney's fees in connection therewith.

22. Signatures. The Landlord and the Tenant agree to the terms of this Lease. If this Lease is made by a corporation, its proper corporate officer's sign and its corporate seal is affixed.

Witnessed or Attested by:

BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF PASSAIC

BY: JOHN W. BARTLETT,
FREEHOLDER DIRECTOR

(Seal)

(Seal)

SHANQUIA WALLACE, Tenant

(Seal)
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXTENDING CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF ADMINISTRATIVE SERVICES RELATIVE TO THE COUNTY'S SELF-FUNDED HEALTH BENEFITS PLAN FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

OFFICIAL RESOLUTION

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

Dated: August 14, 2019
RESOLUTION EXTENDING CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF ADMINISTRATIVE SERVICES RELATIVE TO THE COUNTY’S SELF-FUNDED HEALTH BENEFITS PLAN FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits; and

WHEREAS the County previously entered into a contract with Horizon Blue Cross Blue Shield of New Jersey for administrative services relative to the County’s self-insured health benefits plan, which is currently up for renewal; and

WHEREAS the County of Passaic’s insurance broker, Fairview Insurance Associates, Inc., in late 2018, secured a quotation for renewal from said Horizon Blue Cross Blue Shield of New Jersey for calendar year 2019 and the said Freeholder Board, by Resolution R-2018-1063 dated December 27, 2018 authorized that these services be renewed for a period of six (6) months; from January 1, 2019 to June 30, 2019; and

WHEREAS by Resolution R-2019-0530 dated June 25, 2019, the Board of Chosen Freeholders extended the services of Horizon Blue Cross Blue Shield for an additional two (2) month period, from July 1, 2019 to August 31, 2019 in order to provide time for the Request for Qualifications to be submitted; and

WHEREAS the Request for Qualifications have been submitted and are currently being analyzed and reviewed; and
WHEREAS it has become necessary again to extend the period of time for which services are provided by Horizon Blue Cross Blue Shield for the remainder of 2019 in order to perform due diligence in analyzing the Request for Qualifications which have been submitted; and

WHEREAS said Horizon Blue Cross Blue Shield had agreed that they would provide the needed claim administrative services for the health benefit program provided that those services are charged in accordance with the quotation they gave the County of Passaic for the entire year pro rated on a monthly basis (see Schedule A-Financial Terms attached to Resolution R-2019-0530); and

WHEREAS it has been estimated that these administrative services for an additional four (4) months will be approximately Eight Hundred Thousand ($800,000.00) Dollars; and

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

WHEREAS in this case, the Board will make an exception to make sure that the County of Passaic's health benefit program is administered in both the best and economical manner; and

WHEREAS the Committee for Finance & Administration has reviewed this matter and is recommending that it be agreed to by the full Board; and
WHEREAS a certification is attached that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a non-fair and non-open contract to perform necessary administrative claim services to the County of Passaic for its Self-Insured health benefit plan to Horizon Blue Cross Blue Shield of New Jersey for a period of four (4) months, beginning September 1, 2019 through December 31, 2019 for the approximate sum of Eight Hundred Thousand ($800,000.00) Dollars, as more fully described in the attached proposal.

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(l)(m), which applies to insurance and insurance-related services; and

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

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

August 14, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $800,000.00

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

PURPOSE: Resolution extending contract with Horizon Blue Cross Blue Shield of NJ for administrative services.

[Signature]
Flavio Rivera, County Treasurer

DATED: August 13, 2019
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CVS/CAREMARK TO PROVIDE PRESCRIPTION DRUG BENEFIT PROGRAM ADMINISTRATION SERVICES TO THE COUNTY OF PASSAIC FOR A PERIOD OF THREE (3) YEARS, COMMENCING JANUARY 1, 2020 AND TERMINATING DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: August 14, 2019
WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits; and

WHEREAS the said Board had previously entered into an agreement with Express Scripts, Inc. to provide prescription drug benefit program services to County employees and eligible retirees which contract will be terminated on or about December 31, 2019; and

WHEREAS the said Board has retained both an insurance consultant, Fairview Insurance Agency Associates, Inc. and Remedy Analytics, Inc., to specifically review the prescription drug benefit program and both recommended that the County go back out into the marketplace for a prescription drug benefit program manager; and

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

WHEREAS the County received six responses to its Request for Quotations for the services noted above; and

WHEREAS the proposals submitted have been reviewed by both Fairview and Remedy and after negotiation with three

Remedy, said Remedy by letter dated July 31, 2019 is
recommending that the proposal of CVS/Caremark be accepted and a contract be awarded for a period commencing January 1, 2020 and terminating December 31, 2022 (letter attached hereto and made part hereof); and

**WHEREAS** the Finance and Administration Committee met on July 31, 2019 and is recommending the award of the agreement to CS/Caremark; and

**WHEREAS** based on said review and recommendation, the Board is desirous of awarding said contract as outlined above; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic and CVS/Caremark of Woonsocket, Rhode Island for the provision of services as prescription benefit program administrator for County of Passaic employees and eligible retirees for the contract period January 1, 2020 through December 31, 2022.

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services.

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.
BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an agreement with said CVS/Caremark on behalf of the County of Passaic.

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

August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Anthony J. De Nova
   Telephone #: 973-881-4405

   DESCRIPTION OF RESOLUTION:
   Resolution Authorizing the Award of a Contract to CVS/Caremark to Provide
   Prescription Drug Benefit Program Administration Services to the County of Passaic
   for a Period of Three (3) Years, Commencing January 1, 2020 and Terminating
   December 31, 2022. Funding to be Determined in 2020 Adopted Budget

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: 08/07/2019
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 15, 2019
Adopted on: August 19, 2019
Official Resolution#: R20190697
July 31st, 2019

County of Passaic
Attn: Michael Glovin
495 River Street
Paterson, NJ 07524

Dear Mr. Glovin

The County of Passaic engaged Remedy Analytics ("Remedy") to conduct a Request for Qualification ("RFQ") to identify and provide a recommendation based on those Prescription Benefit Managers ("PBM") who responded to the RFQ and who were determined to meet the qualification requirements.

Remedy, along with Fairview, assisted the County in reviewing the RFQ responses from the seven bidders who responded. Six of the seven bidders met the RFQ criteria. Remedy then analyzed financial offers from three PBMs.

After evaluation of the financial offers from the three PBM’s, Remedy along with Fairview, recommends the County of Passaic accept the financial offer provided by CVS/Caremark. Remedy estimates CVS/Caremark will generate very significant savings over their current contract terms during the new three year contract term (1/1/2020-12/31/2022).

Sincerely,

Becky Rands
Director, Client Engagement
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF JOHN PETEX, JR., TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING AUGUST 13, 2019 AND TERMINATING AUGUST 12, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
JOHN PETEX, JR., TO THE PASSAIC COUNTY ADVISORY
COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS
COMMENCING AUGUST 13, 2019 AND TERMINATING
AUGUST 12, 2022

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

WHEREAS the Board of Chosen Freeholders is desirous of
re-appointing John Petex, Jr., to the Passaic County Advisory
Council on the Disability for a term of three years August 13,
2019 and terminating August 12, 2022; and

WHEREAS the aforesaid matter was reviewed and approved
by the Freeholder Human Services Committee of July 31, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the re-appointment of John Petex, Jr., to the Passaic
County Advisory Council on Disability for a term of three (3) years
commencing August 13, 2019 and terminating August 12, 2022.

JDP:lc Dated: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shirley Force
   Telephone #: 973-669-4070

DESCRIPTION OF RESOLUTION:
Resolution authorizing the reappointment of John Petex to the Advisory Council on Disability for a term of three years as outlined on the attachment.

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

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

3. AMOUNT OF EXPENDITURE: $ N/A
   REQUISITION #: N/A
   ACCOUNT #: N/A

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

5. COMMITTEE REVIEW:                     DATE: 07/31/19
   ☐ 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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190698
September 21, 2018

Mr. Samuel Yodice, Director
Passaic County Division of Aging, Disabilities & Veterans Services
930 Riverview Drive, Suite 200
Totowa, NJ 07512

RE: Passaic County Advisory Council on Disability

Dear Mr. Yodice,

I am writing regarding my interest in formal reappointment as a member of the Passaic County Advisory Council on Disability, as my term will soon expire.

I have served on the Council since 1999, in my role as Executive Director of the federally designated Center for Independent Living for Passaic County serving citizens with disabilities. Our Center has always had a collaborative and productive relationship with Passaic County in various venues, including serving the frail elderly. As you are aware, there are broad-ranging obligations for county government pertaining to ensuring equal access and full inclusion under the law for individuals with disabilities. We are here to serve as a technical resource and partner to the County on a wide range of disability-related matters, programs and services. We share an MOU with the County regarding ADRC (Aging & Disability Resource Connection) functions and are uniquely qualified to aid the County in delivery of services.

I have enjoyed immensely, my work on the Council and believe that it serves as a necessary resource to the Probholder Board on all matters impacting county residents with disabilities. Please feel free to contact me should you need any further information at (973) 470-3090, x310.

Thank you for your time and consideration regarding my reappointment to the Council.

Sincerely,

John Petha, Jr., M.Ed.
Executive Director
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL LIHEAP WEATHERIZATION 2019 FLOOD WAIVER GRANT FUNDS IN THE AMOUNT OF $269,884.00 ON BEHALF OF THE DIVISION OF WEATHERIZATION AND HOME ENERGY, ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:

WEATHERIZATION

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT ADDITIONAL LIHEAP WEATHERIZATION 2019 FLOOD WAIVER GRANT FUNDS IN THE AMOUNT OF $269,884.00 ON BEHALF OF THE DIVISION OF WEATHERIZATION AND HOME ENERGY

WHEREAS, the Division of Weatherization and Home Energy accepts the proposition from the New Jersey Department of Community Affairs (DCA) to amend Grant Agreement 2019-05130-0470-01 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) WEATHERIZATION 2019 FLOOD WAIVER. The proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of $269,884.00 in new funds, thereby raising the total award amount to $447,460.86.

WHEREAS by way of background, the Division of Weatherization and Home Energy accepted $48,082.65 from DCA through Grant Agreement 2019-05130-0470-00/LIHEAP WEATHERIZATION 2019 FLOOD WAIVER, via R-2019-0051 (01/22/2019); and accepted $129,494.21 of additional funds from DCA by amending Grant Agreement 2019-05130-0470-00, via R-2019-0543 (06/25/2019); and

WHEREAS the acceptance of $269,884.00 of additional funds from DCA by amending Grant Agreement 2019-05130-0470-01/LIHEAP WEATHERIZATION 2019 FLOOD WAIVER will implement the new budget attached with this Amendment; and

WHEREAS the WEATHERIZATION PROGRAM is designed to provide funding to implement weatherization and energy conservation measures in the housing units of eligible low-income
individuals residing in Passaic County. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the addition of $269,884.00 in new funds, thereby raising the total award amount to $447,460.86 through the amendment of Grant Agreement 2019-05130-0470-01/LIHEAP WEATHERIZATION 2019 FLOOD WAIVER; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc Dated: August 13, 2019
GRANT APPLICATION REQUEST FORM

1. Grant Title: LIHEAP Weatherization 2019 Flood Waiver

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

3. Description of Grant:
The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services is requesting a resolution authorizing the acceptance of the addition of $269,884.00 in new funds, thereby raising the total award amount to $447,460.86 through Grant Agreement 2019-05130-0470-01 / Low Income Home Energy Assistance Program (LIHEAP) Weatherization 2019 Flood Waiver. An extension of the grant service period end date from September 30, 2019 to June 30, 2020 is also being requested.

4. Grant Period: From 10/1/2018 To 6/30/2020

5. Amount Requested: $269,884.00 increase ($447,460.86 total award amo

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

7. If yes, how much?: $  

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

9. Account #: 

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

11. Grant Administrator (Name/Title/Department):

Kevin Batalotti, Director, Weatherization and Home Energy Division - Department of Senior Services

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190689
July 25, 2019

Angie Armand,
Supervisor of Weatherization Assistance
Dept. of Community Affairs
101 South Broad Street, PO Box 811
Trenton, NJ 08625-0811

RE: Grant #: 2019-05130-0470-01
LIHEAP Weatherization 2019 Flood Waiver Grant
GRANT AMENDMENT REQUEST

This amendment is to request an amendment of Passaic County's LIHEAP Weatherization 2019 Flood Waiver Grant budget, to request $269,884 additional funds for the production of a baseline of 27 units for the period July 1, 2019 through June 30, 2020.

Passaic County's current LIHEAP Weatherization 2019 Flood Waiver Grant budget is $177,576.86. It consists of $57,004.21 for the production of 7 Flood Waiver units to be completed by September 30, 2019 and $120,572.65 for the production of 14 units that are part of the 380 Straight Street multi-family boiler replacement project to be completed by September 30, 2019.

This $269,884 requested increase will increase the LiHEAP Weatherization 2019 grant from $177,576.86 to $447,460.86; the grant's total unit production target will be increased from 21 total units to 48 total units; the grant's service period end date will be extended from September 30, 2019 to June 30, 2020.

The budget categories of the Flood Waiver funds; the 380 Straight Street multi-family boiler replacement project funds; and the baseline production funds will be kept separate.

Submitted in SAGE is a request to amend the budget.

Passaic County would like to thank you in advance for your time and consideration in this matter.

Sincerely,

Kevin Batacchi

Director, Division of Weatherization & Home Energy
Passaic County Department of Senior Services, Disability & Veterans
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R2019089
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Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE HEATING IMPROVEMENT PROGRAM (HIP) 2019 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY $287,776.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP). THE GRANT TERM WILL BE THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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Dated: August 14, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT THE HEATING IMPROVEMENT PROGRAM (HIP) 2019 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY $287,776.00 TO CARRY OUT THE WEATHERIZATION ASSISTANCE PROGRAM (WAP), THE GRANT TERM WILL BE THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

WHEREAS the Passaic County Division of Weatherization and Home Energy desires to accept the Heating Improvement Program (HIP) 2019 grant from the New Jersey Department of Community Affairs for approximately $287,776.00, to carry out the Weatherization Assistance Program (WAP); and

WHEREAS the purpose of the WAP is to install energy efficiency measures in eligible low-income households. Funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the household. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on eligible low-income households; and

WHEREAS the grant term will be one year; the grant term will cover the period of September 1, 2019 through August 31, 2020; and

WHEREAS the matter was reviewed and approved by the Human Services Committee; and

NOW THEREFORE BE IT RESOLVED 1) that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of such a grant; and, 2) recognizes and accepts that the Department may offer a lesser or greater amount and
therefore, upon receipt of the grant agreement from the New
Jersey Department of Community Affairs, does further authorize
the execution of any such grant agreement; and

**BE IT FURTHER RESOLVED** that the persons who names,
titles and signatures appear below are authorized to sign the
application, and that they or their successors in said titles are
authorized to sign the agreement, and any other documents
necessary in connection therewith:

Kevin Batacchi, Director  
Weatherization & Home Energy  
County of Passaic

John W. Bartlett, Frecholder Director  
Board of Chosen Freeholders  
County of Passaic

JDP:lc  

Dated: August 13, 2019
GRANT APPLICATION REQUEST FORM

1. Grant Title: Heating Improvement Program (HIP) 2019

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

3. Description of Grant:
The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services, Disability and Veterans Affairs desires to accept the Heating Improvement Program (HIP) 2019 grant from the New Jersey Department of Community Affairs for approximately $287,776.00 to carry out the Weatherization Assistance Program (WAP). The grant term will be from September 1, 2019 through August 31, 2020.

4. Grant Period: From 9/1/2019 To 8/31/2020

5. Amount Requested: $ 287,776.00

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

7. If yes, how much?: $ ________________________________

8. Is the match: □ Monetary  □ In-Kind (Identify): ________________________________

9. Account #: ________________________________

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

11. Grant Administrator (Name/Title/Department):

Kevin Batachil, Director, Weatherization and Home Energy Division - Department of Senior Services

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190700
**New Jersey Department of Community Affairs**

**APPLICATION FOR GRANT FUNDS**

**STANDARD GRANT COVER SHEET**

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<th>Heating Improvement 2019</th>
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<td>2. Name of Applicant Agency</td>
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<td>3. Street Address</td>
<td>Administration Building</td>
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<td>City</td>
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<td>New Jersey</td>
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<td>County</td>
<td>Passaic</td>
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<td>4. Official Contact Person</td>
<td>Mr. Elevis Rivers</td>
</tr>
<tr>
<td>Title</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Phone number</td>
<td>(973) 881-4443</td>
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<td>5. Program Contact Person</td>
<td>Mrs. Shirley Force</td>
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<td>Title</td>
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<td>Phone Number</td>
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**Program Type**

Heating Improvement: Passaic County

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<th>8. Requested Amount</th>
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10. Project Location (if Different from Applicant Agency)

TOWANA BUSINESS CENTER

530 RAVERVIEW DRIVE

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11. Vendor Number

V-226002466-99

12. Employer ID

226002466

13. Tax Exempt ID

22-6002466

14. Area(s) Benefiting:

Passaic County,

15. Briefly describe the project for which you are seeking funds.

To improve heating system efficiency in the homes of income eligible households in Passaic County.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution: R20190790
16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?
   ☐ Yes  ☒ No

   b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program?
      ☐ Yes  ☒ No
      If yes, please describe:

17. Fiscal Contact Person
    Mr. Richard Cahill
    Title
    CPO
    Phone Number
    (973) 881-4432

18. Agency Fiscal Year
    01/01 to 12/31

19. Name of CPA Firm Appointed by Grantee

20. Certification: The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

<table>
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<th>Name and Title of Applicant (Print)</th>
<th>Signature of Applicant</th>
<th>Date of Application</th>
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<tr>
<td>Kevin O'Connel, Executive Director</td>
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<td>7/26/19</td>
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Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190700
Application #: 2019-05124-0509
Application Title: Heating Improvement Program 2019

General Information
- RPP Type: Known Recipient (no allocations)
- Application Manager: Annie Armold
- Status: Application Submitted
- Current Budget: $287,776.00
- Due Date: 9/15/2019 (Thu)
- Date Submitted: 7/26/2019 (Original)

Agency Information
- Agency: Passaic County
- Vendor #: V-22602406-99
- DUNS #: 052046911

Application Information

- Program Overview
- Application Instructions
- Agency Capacity
- Target Population & Outreach Plan Part 1
- Management & Staffing
- Physical Space & Equipment
- Personnel
- Upload the System for Award Management (SAM)
- Certification Sheet
- Budget Overview

Legend:
- Adobe Acrobat PDF
- Application Form
- No Errors
- Last Page Visited
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION AND HOME ENERGY DIVISION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST = abstain  REC U = recuse

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION AND HOME ENERGY DIVISION

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2017-0864 on October 10, 2017 awarding a contract to TM Adams, Keeley Plumbing & Heating, Divine Energy Solutions, CPC, and TM Brennan, all on an as needed basis, for upgrades and repairs of residential heating systems for the Passaic County Weatherization and Home Energy Division; and

WHEREAS, Resolution R-2017-0864 contained an initial term of one year, August 1, 2017 to July 31, 2018 with two (2) one-year options; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-0644 on October 14, 2018 to exercise the first one-year option August 1, 2018 to July 31, 2019, extending the prices, terms and conditions contained in R-2017-0864 for an estimated award amount of $275,019.00; and

WHEREAS, the County is desirous of exercising the second one-year option August 1, 2019 to July 31, 2020, extending the prices, terms and conditions contained in R-2017-0864 for an estimated award amount of $10,000.00; and

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

WHEREAS, a certification is attached hereto, indicating that $10,000.00 in funds are available in G-01-41-707-018-213 (HIP 18) for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the second one-year extension term with TM Adams, Keeley Plumbing & Heating, Divine Energy Solutions, CPC, and TM Brennan, all on an as needed basis, for upgrades and repairs of residential heating systems for the Passaic County Weatherization and Home Energy Division, and authorizes the Purchasing Agent to issue a purchase order to effectuate same; and

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

JDP:1c Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,000.00

APPROPRIATION: G-01-41-707-018-213

PURPOSE: Resolution authorizing the second one year option to renew contract to various vendors for the upgrades and repairs of residential heating systems for the Passaic County Weatherization and Home Energy Division.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization & Home
   Telephone #: 973-589-4710

DESCRIPTION OF RESOLUTION:
I am recommending a second one-year extension on the contract to TM Adams,
Keeley Plumbing & Heating, Divine Energy Solutions, CPC, and TM Brennan, all on
an as needed basis, for upgrades and repairs of residential heating systems for the
Passaic County Weatherization and Home Energy Division.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 10,000.00
   REQUISITION #: TBD
   ACCOUNT #: G-01-41-707-018-213 (HIP 18)

4. METHOD OF PROCUREMENT:
   ✔ RFP    □ RFQ    □ Bid
   □ Other: RFP-17-013

5. COMMITTEE REVIEW:
   ✔ Administration & Finance
   □ Budget
   □ Health
   ✔ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   DATE:
   7/31/19

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

Introduced on: August 4, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190701
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE THE CONTRACT/BID AWARD AMOUNTS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Human Services

COMMITTEE NAME

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Dated: August 14, 2019
RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE THE CONTRACT/BID AWARD AMOUNTS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES

WHEREAS pursuant to Resolution R-2018-0435, dated June 12, 2018, the Board of Chosen Freeholders, awarded a contract for SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures to C.A. Spinella Inc of Boonton NJ, and awarded a contract for SB -18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures to Divine Energy Solutions Inc., of Dover, NJ, and qualifying Comfort Seal LLC of Clifton, NJ; and

WHEREAS pursuant to Resolution R-2018-0645, dated August 14, 2018, the Board of Chosen Freeholders increased the funds in association with contract/bid SB-18-031 and contract/bid SB-18-032, the increase amount of $403,350.00 thereby raising the total certification of funds amount to $524,804.00; and

WHEREAS pursuant to Resolution R-2019-0432, dated May 14, 2019, the Board of Chosen Freeholders increased the funds in association with contract/bid SB-18-031 and contract/bid SB-18-032, the increase amount of $75,349.00
thereby raising the total certification of funds amount to $600,153.00; and

WHEREAS the Division of Weatherization is requesting an increase of funds in association with contract/bid SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures and contract/bid SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, the increase amount of $260,000.00 thereby raising the total certification of funds amount to $860,153.00; and

WHEREAS, a certificate is attached hereto, indicating that $260,000.00 in funds are available in grant account G-01-41-708-020-213 (DOE 20) for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the increase of funds in association with contract/bid SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures and contract/bid SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, the increase amount of $260,000.00 thereby raising the total certification of funds amount to $860,153.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc                          Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $260,000.00

APPROPRIATION: G-01-41-708-020-213

PURPOSE: Resolution authorizing The Division of Weatherization to increase the Contract/Bid Award amounts for SB-18-031; total amount $860,153.00

Flavio Rivera, County Treasurer

DATED: August 13, 2019

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190702
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

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

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

3. AMOUNT OF EXPENDITURE: $260,000.00

   REQUISITION #: TBD
   ACCOUNT #: G-01-41-708-020-213 (DOE 20)

4. METHOD OF PROCUREMENT:
   ☐ RFP ☐ RFQ ☑ Bid
   ☐ Other: SB-18-031 and SB-18-032

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services 7/31/19
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Intended on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190702
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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RECU. = recuse

Dated: August 14, 2019

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding grant funds through the Governor’s Council on Alcoholism and Drug Abuse (GCADA) as per R-2018-0838 dated October 23, 2018, for the Municipal Alliance Program, in the amount of $416,719.00 for Calendar Year 2020 as follows:

- Bloomingdale $ 16,792.00
- Clifton $ 39,478.00
- Haledon $ 16,792.00
- Hawthorne $ 22,440.00
- Little Falls $ 21,035.00
- North Haledon $ 16,792.00
- Passaic $ 39,478.00
- Paterson $ 61,641.00
- Pompton Lakes $ 22,440.00
- Prospect Park $ 10,000.00
- Totowa $ 20,593.00
- Wanaque/Ringwood $ 44,880.00
- Wayne $ 39,478.00
- West Milford $ 22,440.00
- Woodland Park $ 22,440.00

$416,719.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on July 31, 2019; and
WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorize the Human Services Department, Division of Mental Health and Addiction Services to award funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) as per R-2018-0838 dated October 23, 2018, for the Municipal Alliance Program, in the amount of $416,719.00, for Calendar Year 2020 as specified; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $416,719.00

APPROPRIATION: G-01-41-738-019-213

PURPOSE: Resolution authorizing The Human Services Dept. Div. of Mental Health and Addiction Services to award Grant Funding from the Governor’s Council on Alcoholism and Drug Abuse (Municipal Alliance).

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AWARD GRANT FUNDING FROM THE GOVERNOR'S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE (GCADA) AS PER R-2018-0855B, DATED OCTOBER 23,
2018 TO THE MUNICIPAL ALLIANCES FOR A TERM OF ONE YEAR, BEGINNING ON JULY
1, 2019 AND TERMINATING ON JUNE 30, 2020, AS DETAILED IN THE ATTACHMENTS.

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: $418,719.00
REQUISITION#: SEE ATTACHED
ACCOUNT#: G-01-41-738-019-213

4. METHOD OF PROCUREMENT:
☐ RFP ☐ RFQ ☐ Bid
☐ Other: INTER-GOVERNMENTAL AGREEMENT

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services 7/3/19
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: August 14, 2019
Adopted on: August 15, 2019
Official Resolution#: R20190703
May 21, 2019

Francine Vince
Passaic County Division of Mental Health and Addiction Services
401 Grand Street, Room 408
Paterson, NJ 07505

Dear Ms. Vince:

The FY2020 Passaic County Plan was approved by the Governor's Council on Alcoholism and Drug Abuse on May 16, 2019. As such, the FY2020 Letter of Agreement along with the Grant Agreement; Attachment A - Additional Grant Provisions; Attachment B - County Reporting Form; and, Attachment C - Program Specifications are enclosed. I encourage you to read through the contract carefully.

It is important to note that funding for the Municipal Alliance Program will not be authorized until the contract is fully executed by all signatories. If questions or concerns should arise during the term of this agreement, please contact Rebecca Alfaro, Deputy Director at (609) 588-4466.

Sincerely,

Celina Levy
Acting Executive Director

C: Donna Huber, Passaic County Alliance Coordinator
   Rebecca Alfaro, Deputy Director
   Kim Rodriguez, State Alliance Coordinator

Enclosure
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
   
   Telephone #: 973-881-2634

   DESCRIPTION OF RESOLUTION:
   
   RESOLUTION TO AWARD GRANT FUNDING FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) AS PER R-2018-0568, DATED OCTOBER 23, 2018 TO THE MUNICIPAL ALLIANCES FOR A TERM OF ONE YEAR, BEGINNING ON JULY 1, 2019 AND TERMINATING ON JUNE 30, 2020, AS DETAILED IN THE ATTACHMENTS.

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: $ 418,719.00
   
   REQUISITION #: SEE ATTACHED
   
   ACCOUNT #: G-01-41-738-019-213

4. METHOD OF PROCUREMENT:

   □ RFP   □ RFQ   □ Bid
   ☑ Other: INTER-GOVERNMENTAL AGREEMENT

5. COMMITTEE REVIEW:

   ☑ Administration & Finance
   □ Budget
   □ Health
   ☑ Human Services 7/3/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:

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

   Introduced on: August 4, 2019
   Adopted on: August 13, 2019
   Official Resolution #: R20190703
Public Meeting (Board Meeting)

Date:     Aug 13, 2019 - 5:30 PM       Location:    County Administration Building

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $120,000.00 FOR CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $120,000.00 FOR CALENDAR YEAR 2020

WHEREAS the County of Passaic receives grants from the State of New Jersey, Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of $120,000.00, for Calendar Year 2020; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of July 31, 2019;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of $120,000.00 for calendar year 2020; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:1c

Dated: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW

   Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION IN THE AMOUNT OF $120,000 FOR THE JUVENILE DETENTION ALTERNATIVE INITIATIVE FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020, AS DETAILED IN THE ATTACHMENTS.

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  7/31/19

   ☐ Law & Public Safety

   ☐ Planning & Economic Development

   ☐ Public Works

6. DISTRIBUTION LIST:

   ☐ Administration  ☐ Finance  ☐ Counsel

   ☐ Clerk to the Board  ☐ Procurement

   ☐ Other: 

Introduced on: August 41, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190704
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building
                              220
                              401 Grand Street
                              Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY
FOR $932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR
CALENDAR YEAR 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR $932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2020

WHEREAS the County of Passaic has been notified by the New Jersey Juvenile Justice Commission that Calendar Year 2019 allocations from January 1, 2020 to December 31, 2020 is as follows:

State Community Partnership $500,656.00
Family Court Services $431,420.00
Award Total $932,076.00

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to enter into any necessary agreements to apply for and receive the Calendar Year 2020 State/Community Partnership, and Family Court Services funding, for Juvenile Program, for the period beginning January 1, 2020 and ending December 31, 2020, in the amount of $932,076.00; and

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

JDP:lc Dated: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW

   Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND
ACCEPT A GRANT FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION IN THE AMOUNT
OF $932,075 FOR THE STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES
GRANTS FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020, AS DETAILED IN THE
ATTACHMENT.

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  7/31/19

   □ Law & Public Safety

   □ Planning & Economic Development

   □ Public Works

6. DISTRIBUTION LIST:

   □ Administration      □ Finance      □ Counsel

   □ Clerk to the Board  □ Procurement

Introduced on: August 14, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190705
July 8, 2019

John Givens
Francine Vince
Passaic County Youth Services Commission
401 Grand Street, Rm 417
Paterson, NJ 07505

Re: CY 2020 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County’s allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2020 to December 31, 2020.

These figures are provided to assist in the Completion of the 2020 Comprehensive County Youth Services Commission Plan Update and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2020 Comprehensive County Youth Services Commission Plan Update and Application by 3:00 p.m. on August 30, 2019.

A breakdown of Passaic County’s Comprehensive Funding Allocation for the one year period January 1, 2020 to December 31, 2020 follows:

<table>
<thead>
<tr>
<th>State/Community Partnership</th>
<th>Award Total</th>
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<tbody>
<tr>
<td>Program Services Funds</td>
<td>$445,106.00</td>
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<tr>
<td>Program Management Funds</td>
<td>$55,550.00</td>
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<td>Award Total</td>
<td>$500,656.00</td>
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<table>
<thead>
<tr>
<th>Family Court Services</th>
<th>Award Total</th>
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<tbody>
<tr>
<td>Program Services</td>
<td>$278,149.00</td>
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<tr>
<td>Family Crisis Intervention Unit</td>
<td>$153,271.00</td>
</tr>
<tr>
<td>Award Total</td>
<td>$431,420.00</td>
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</table>

| Comprehensive Funding Grand Total            | $932,076.00    |
Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,

Kevin M. Brown
Executive Director

KMB: nmr

c: Richard Cahill, Director of Finance, Passaic County
Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research and Planning, JJC
Doris S. Darling, Director, Office of Local Programs & Services, JJC
Paul Sumners, Chief of Budget & Finance, JJC
Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
Kristen Williams, Supervisor, Court Liaison Unit, JJC
Amanda Compton, Court Liaison, JJC
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT $180,000.00 FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT, FOR INTENSIVE CASE MANAGEMENT SERVICES (ICM) FOR ESSEX COUNTY FOR CALENDAR YEAR JANUARY 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEVED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT $180,000.00 FROM THE STATE
OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT, FOR
INTENSIVE CASE MANAGEMENT SERVICES (ICM) FOR ESSEX
COUNTY FOR CALENDAR YEAR JANUARY 1, 2019 TO
DECEMBER 31, 2019

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

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of accepting grant funding from the State of
New Jersey, Division of Family Development, for Intensive Case
Management Services (ICM) for Essex County, in the amount of
$180,000.00 for calendar year January 1, 2019 to December 31,
2019; and

WHEREAS this is being done at the request of the State of
New Jersey as a pass through grant for an organization in the
County of Essex as part of a reallocation of Federal funding; and

WHEREAS this matter was reviewed and approved by the
Freeholders Human Services Committee July 31, 2019;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the acceptance of grant funding from the State of New
Jersey, Division of Family Development, for Intensive Case
Management Services (ICM) for Essex County, in the amount of
$180,000.00 for calendar year January 1, 2019 to December 31,
2019; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO ACCEPT $180,000 FROM THE NEW JERSEY DIVISION OF
FAMILY DEVELOPMENT FOR JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR
INTENSIVE CASE MANAGEMENT SERVICES FOR ESSEX COUNTY AS PER
THE ATTACHMENT.

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  7/31/19
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:
   ☐ Administration  ☐ Finance  ☐ Counsel
   ☐ Clerk to the Board  ☐ Procurement
   ☐ Other: __________________________________________
Essex County
Social Services for the Homeless
FY '18
1/1/2018 thru 12/31/2018

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<tr>
<td>Total</td>
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<td>$96,000</td>
<td>$180,000</td>
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Contract Number: SH19007
Contract Effective Date: 1/1/2019
Contract Expiration Date: 12/31/2019
Duns Number: 071758903
Agency Vendor Number: 22-600243308
FEIN: 1216000928C3

Department of Health and Human Services, Administration for Children and Families, under the Temporary Assistance for Needy Families (TANF) program.

Amount of Federal Funding: $355,890
Federal Award Date: 7/1/2018
Total Monies this Action: $68,988,280
Cumulative Award: $402,701,508
CFDA: 93.556
Grant Number: 1801 NJTANF
R & D Included In Award: No
Indirect Cost Rate: 20%

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190706
# Passaic County

**Social Services for the Homeless**

**FY '19**

1/1/2019 thru 12/31/2019

## Revised

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**Contract Number:** SH 19016  
**Contract Effective Date:** 1/1/2019  
**Contract Expiration Date:** 12/31/2019  
**Duns Number:** 069 148 811  
**Agency Vendor Number:** 226002466 48  
**FEIN:** 121660062803  
**Federal Funding:**  
Department of Health and Human Services, Administration for Children and Families, under the Temporary Assistance for Needy Families (TANF) program.  

**Amount of Federal Funding:** $218,680  
**Federal Award Date:** 7/1/2018  
**Total Monies this Action:** $98,986,280  
**Cumulative Award:** $402,701,508  
**CFDA:** 93.658  
**Grant Number:** 1801 NJTANF  
**R & D Included in Award:** No  
**Indirect Cost Rate:** 20%
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD $6,000.00 ADDICTIONS GRANT FUNDING TO THE CARES PROGRAM TO PROVIDE POP-UP RECOVERY CENTER IN UPPER PASSAIC COUNTY AS A DEMONSTRATION PROJECT TO BEGIN AUGUST 1, 2019 THROUGH DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD $6,000.00 ADDICTIONS GRANT
FUNDING TO THE CARES PROGRAM TO PROVIDE POP-UP
RECOVERY CENTER IN UPPER PASSAIC COUNTY AS A
DEMONSTRATION PROJECT TO BEGIN AUGUST 1, 2019
THROUGH DECEMBER 31, 2019

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

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous authorizing the Human Services
Department to award $6,000.00 Addictions Grant funding to the
Cares Program to provide Pop-Up Recovery Center in Upper
Passaic County as a Demonstration Project to begin August 1,
2019 through December 31, 2019; and

WHEREAS this matter was reviewed and approved by the
Human Services Committee on July 31, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the Human Services Department to award $6,000.00 Addictions
Grant funding to the Cares Program to provide Pop-Up Recovery
Center in Upper Passaic County as a Demonstration Project to
begin August 1, 2019 through December 31, 2019; and

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

JDP:lc

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,000.00

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

PURPOSE: Resolution authorizing The Human Services Dept. to award an addictions grant funding to The Cares Program to provide pop-up recovery centers from August 1, 2019- December 31, 2019.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AWARD $6,000 ADDICTIONS GRANT FUNDING TO THE CARES PROGRAM TO PROVIDE POP-UP RECOVERY CENTER IN UPPER PASSAIC COUNTY AS A DEMONSTRATION PROJECT TO BEGIN AUGUST 1, 2019 THROUGH DECEMBER 31, 2019.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $6,000
   REQUISITION #
   ACCOUNT #: G-01-41-737-019-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: Direct Award

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 7/31/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Intended on: August 15, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190707
POPUp Recovery Center Proposal

The Pop-Up Recovery Center “model” leverages a collaborative partner “site” on a fixed weekly schedule whereby trained Peer Recovery Specialists come and provide recovery support services to anyone who requests them. Frequency of days and times are established between the client organization and or the partner location/facility.

Anchoring the support services provided at each Pop-Up Recovery Center is an All Recovery Meeting which is facilitated by the Peer Recovery Specialist. All Recovery Support Meetings are not 12 Step meetings and have no affiliation with NA/AA. They are based on the philosophy that people from every recovery pathway have much in common and can benefit from sharing together. These meetings offer a place where people can share their recovery experiences, with an emphasis on the hope and healing of recovery and how recovery has changed our lives, regardless of the substance or behavior that is at the root of our addiction.

Peer Recovery Specialists will replicate the many recovery support services that CARES offers, including the Telephone Recovery Support system, (TRS). The TRS system is operated by trained volunteers who make outgoing calls to anyone who opts in, asking the question, “How can I help with your recovery today?” Telephone recovery support operates during the hours of operations that are determined by each client organization. The service is opt-in, so individuals select the day and time they would like to receive a call from a peer. Trained peers make calls on the day and time requested, provide support to the individual, and take detailed notes for the next scheduled call. Each one is unique and can be as simple as assisting a individual locate a mutual aid meeting, help them navigate other social systems or making a referral to needed services.

Peer to Peer Recovery Coaching, a close cousin to telephone recovery support, is the other key service area that will be offered within the Pop-Up model. More than a supportive hand or sympathetic ear, recovery coaching is a formalized, co-created relationship between a Peer Recovery Specialist and an individual. Peer Recovery Specialists work with recoverees and their families to remove barriers, provide resources, and work with them to provide support as they rebuild their lives and reintegrate into the community. Peer Recovery Specialists are non-clinical, not sponsors, and not sober companions. Their work is focused solely on the individual’s future and supporting them as they reclaim their lives.

The recomended initial frequency for new pop-up recovery centers is twice a week. One day from 9:00am until 1:00pm and one evening from 5:00pm until 9:00pm. Each client organization has the autonomy to run their pop-up recovery center hours of operation in a way that they feel they can support. CARES best practices suggest that a client organization start slowly and expanded in a wise manner in order to build and maintain quantative and qualitative peer recovery support services.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190707
Training

Certified Peer Recovery Specialist Training Outline

Domain: Mentoring and Education

Associated Tasks
1. Recognize the importance of self-care.
2. Define addiction and recovery, the role of peers in general and the specific definition and role of the CPRS.
3. Establish and maintain a peer relationship rather than a hierarchical relationship.
4. Establish a respectful, trusting relationship with the individual.
5. Educate through shared experiences.
6. Serve as a role model for an individual.
7. Apply principles of empowerment.
8. Describe the skills needed to self-advocate.
9. Support the development of healthy behavior that is based on choice.
10. Support the development of effective communication skills.
11. Support the development of problem-solving skills.
12. Support the development of conflict resolution skills.
13. Assist the individual in identifying and establishing positive relationships.
14. Demonstrate consistency -- support individuals during ordinary/extraordinary times.
15. Provide resource linkage to community supports and professional services.

Domain: Recovery/Wellness Support

Associated Tasks:
1. Recognizing Multiple Pathways of Recovery.
2. Assist the individual in identifying basic needs.
3. Assist the individual to identify and build on their strengths and resiliencies.
4. Practice a strengths-based approach to recovery/wellness.
5. Assist the individual in identifying support systems.
6. Recognize signs of distress.
7. Recognize and understand the impact of trauma.
8. Recognize the stages of change.
9. Apply effective coaching techniques such as Motivational Interviewing.
10. Assist the individual with setting goals.
11. Recognize the stages of recovery/wellness.
12. Apply basic supportive group facilitation techniques.
13. Contribute to the individual's recovery/wellness team(s).
14. Develop tools for effective outreach and continued support.
Domain: Advocacy

Associated Tasks:
1. Relate to the individual as an advocate.
2. Differentiate between the types and levels of advocacy.
3. Explain importance of self-advocacy as a component of recovery/wellness.
4. Advocate for multiple pathways to recovery/wellness.
5. Describe the individual's rights and responsibilities.
6. Apply the principles of individual choice and self-determination.
7. Recognize and use person-centered language.
8. Practice effective communication skills.
9. Advocate within systems to promote person-centered recovery/wellness support services.
10. Recognize the importance of a holistic (e.g., mind, body, spirit, environment) approach to recovery/wellness.
11. Collaborate with individual to identify, link, and coordinate choices with resources.

Domain: Ethical Responsibility

Associated Tasks:
1. Understand the philosophies behind ethical decision making.
2. Practice non-judgmental behavior.
3. Apply fundamentals of cultural competency.
4. Communicate to support network personal issues that impact ability to perform job duties.
5. Recognize and maintain professional and personal boundaries.
6. Recognize risk indicators that may affect the individual's welfare and safety.
7. Respond to personal risk indicators to assure welfare and safety.
8. Recognize various crisis and emergency situations.
9. Recognize and adhere to the rules of confidentiality.
10. Evaluate the individual's satisfaction with their progress toward recovery/wellness goals.
11. Recognize and address personal and institutional biases and behaviors.
12. Report suspicions of abuse or neglect to appropriate authority.
13. Maintain documentation and collect data as required.
15. Use organizational/departmental chain of command to address or resolve issues.
16. Adhere to responsibilities and limits of role.
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AWARD $6,000 ADDICTIONS GRANT FUNDING TO THE CARES PROGRAM TO PROVIDE POP-UP RECOVERY CENTER IN UPPER PASSAIC COUNTY AS A DEMONSTRATION PROJECT TO BEGIN AUGUST 1, 2019 THROUGH DECEMBER 31, 2019.

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

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

3. AMOUNT OF EXPENDITURE: $6,000
   REQUISITION #
   ACCOUNT # G-01-41-737-019-213

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   □ Other: Direct Award

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  7/31/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190707
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM 
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH TRANSACT-EDI, INC., OF PISCATAWAY, NJ, FOR THE ELECTRONIC VERIFICATION OF NJ MEDICAID ELIGIBILITY IN BATCH MODE USING PREAKNESS HEALTHCARE CENTER DATA, IN THE AMOUNT OF $1,975.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME
RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH TRANSACT-EDI, INC., OF PISCATAWAY, NJ, FOR THE ELECTRONIC VERIFICATION OF NJ MEDICAID ELIGIBILITY IN BATCH MODE USING PREAKNESS HEALTHCARE CENTER DATA, IN THE AMOUNT OF $1,975.00

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 there exists a need of Electronic Verification of NJ Medicaid Eligibility in batch mode using Preakness Healthcare Center data; and

WHEREAS Transact-EDI, is a clearinghouse that is utilized by healthcare providers who are looking for simple and easy solutions to submit and retrieve electronic transactions from payers and other trading partners; and

WHEREAS Transact-EDI is committed to work with clients as a partner to streamline operations and enhance cash flow to ensure their long term success; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into an agreement for Electronic Verification of NJ Medicaid Eligibility in batch mode using Preakness Healthcare Center Data with Transact-EDI of Piscataway, NJ, commencing August 14, 2019 and terminating August 13, 2020, in the amount of $1,975.00; and
WHEREAS the award of this proposed contract is not subject to the requirements of N.J.S.A. 19:44A-20.3, et seq. at this time since the amount of money involved in this contract award is less than the monetary value required under the new “Pay to Play” statute; and

WHEREAS this matter was reviewed and approved by the Humans Services Committee at its meeting on July 31, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness Healthcare Center to enter into an agreement for Electronic Verification of NJ Medicaid Eligibility in batch mode using Preakness Healthcare Center Data with Transact-EDI of Piscataway, NJ, commencing August 14, 2019 and terminating August 13, 2020, in the amount of $1,975.00; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods or services for the support or maintenance of proprietary
computer software, in accordance with the Local Public
Contracts Law, specifically N.J.S.A. 40A:11-5(1)(dd); and

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

JDP:lc Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,975.00

APPROPRIATION: 9-01-27-172-001-213

PURPOSE: Resolution authorizing Preakness Healthcare Center to enter into an agreement with Transact-Edi, Inc. for electronic verification of NJ Medicaid eligibility module.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing Preakness Healthcare Center to enter into an agreement with Transact-EDI for the electronic verification of NJ Medicaid Eligibility in batch mode using Preakness Healthcare Center data.

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: $1,975.00
   REQUISITION #: PO# 19-05638
   ACCOUNT #: 9-01-27-172-001-213

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

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

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190708
TRANSACT-EDI Business Associate Agreement

This Privacy Addendum ("Addendum"), is entered by and between Prakness Healthcare Center, with an address at 305 Oldham Road, Wayne, NJ 07470 ("Covered Entity") and Transact-EDI, Inc. with an address at 44 Stenton Road, Suite 315, Plainsboro, New Jersey 08854.

I. Recitals

Section 1. Covered Entity is a health care provider. The U.S. Department of Health and Human Services regulations, pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), as amended by the Health Information Technology for Economic and Clinical Health Act and the American Recovery and Reinvestment Act of 2009 (collectively, "HITECH") governing the privacy, security and breach notification and enforcement rules of Individually Identifiable Health Information obtained, created or maintained by certain entities, including health care providers.

Section 2. Transact-EDI, through the provision of certain services (including but not limited to customer support, program implementation, training, electronic claims processing and other outsourcing services) for or on behalf of the Covered Entity is a "Business Associate" of the Covered Entity as that term is defined in 45 C.F.R. § 160.103.

Section 3. Covered Entity is required by HIPAA to obtain satisfactory assurances that Transact-EDI will appropriately safeguard all PHI disclosed by, or created or received by Transact-EDI on behalf of, Covered Entity.

Section 4. The parties desire to enter into this agreement, and to amend any agreements between them, whether oral or written, with the execution of this Addendum.

In consideration of the mutual promises and agreements below and in order to comply with all legal requirements, the parties agree as follows:

II. General Provisions

Section 1. Effect. This Addendum supplements, modifies and amends any and all agreements (the "Agreement(s)") between the parties. The terms and provisions of this Addendum shall supersede any other conflicting or inconsistent terms and provisions in any Agreement(s) between the parties, including all exhibits or other attachments thereto and all documents incorporated therein by reference.

Section 2. Amendment. Transact-EDI and the Covered Entity agrees to amend this Addendum to the extent necessary to allow either party to comply with the Privacy Standards, the Standards for electronic Transactions (45 C.F.R. Parts 160 and 162) and the Security and Privacy Standards (45 C.F.R. Part 164) as revised and effective March 26, 2013. All such amendments shall be made in writing signed by both parties.

Section 3. Definitions. Capitalized terms used herein without definition shall have the respective meanings assigned to such terms in Part V of this Addendum.

III. Obligations of Vendor

Section 1. Use and Disclosure of Protected Health Information. Transact-EDI may use and disclose Protected Health Information only as required to satisfy its obligations under the Agreement(s), as permitted hereinafter, or as required by law, but shall not otherwise use or disclose any Protected Health Information. Transact-EDI shall not use or disclose Protected Health Information.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190708
received from the Covered Entity in any manner that would constitute a violation of the Privacy Standards if used or disclosed by the Covered Entity. TRANSACT-EDI may use Protected Health Information (i) for TRANSACT-EDI’s proper management and administrative services, (ii) to carry out the legal responsibilities of TRANSACT-EDI or (iii) to provide data aggregation services relating to the health care operations of the Covered Entity if required under the Agreement(s). TRANSACT-EDI hereby acknowledges that, as between TRANSACT-EDI and the Covered Entity, all Protected Health Information shall be and remain the sole property of the Covered Entity, including any and all forms thereof developed by TRANSACT-EDI in the course of its fulfillment of its obligations pursuant to this Addendum.

Section 2. Safeguards Against Misuse of Information. TRANSACT-EDI shall adopt and implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity and availability of Protected Health Information (PHI) and, as required by the Security Rule, electronic PHI created, received, maintained, or transmitted by TRANSACT-EDI on behalf of Covered Entity, all in accordance with 45 C.F.R., Parts 164.308, 164.310 and 164.312 and shall prevent the use or disclosure of PHI and electronic PHI other than as permitted by this Agreement and, to the extent not in conflict with this Agreement or the HIPAA Rules.

Section 3. Reporting of Disclosures of Protected Health Information. TRANSACT-EDI shall, within thirty (30) days of becoming aware of any use or disclosure of Protected Health Information in violation of this Addendum by TRANSACT-EDI, its officers, directors, employees, contractors or agents or by a third party to which TRANSACT-EDI disclosed Protected Health Information pursuant to Section 4 of this Addendum, report any such disclosure to the Covered Entity.

Section 4. Agreements by Third Parties. TRANSACT-EDI shall obtain and maintain an agreement with each agent or subcontractor that has or will have access to Protected Health Information, which is received from, or created or received by TRANSACT-EDI on behalf of the Covered Entity, pursuant to which such agent or subcontractor agrees to be bound by the same restrictions, terms and conditions that apply to TRANSACT-EDI pursuant to this addendum with respect to such Protected Health Information.

Section 5. Access to Information. Within ten (10) days of a request by the Covered Entity for access to Protected Health Information about an individual contained in a Designated Record Set, TRANSACT-EDI shall make available to the Covered Entity such Protected Health Information for so long as such information is maintained in the Designated Record Set. In the event any individual requests access to Protected Health Information directly from TRANSACT-EDI, TRANSACT-EDI shall within two (2) days forward such requests to the Covered Entity. Any denial of access to the Protected Health Information requested shall be the responsibility of the Covered Entity.

Section 6. Availability of Protected Health Information for Amendment. Within ten (10) days of receipt of request from the Covered Entity for the amendment of an individual’s Protected Health Information or a record regarding an individual contained in a Designated Record Set (for so long as the Protected Health Information is maintained in the Designated Record Set), TRANSACT-EDI shall provide such information to the Covered Entity for amendment and incorporate any such amendments in the Protected Health Information as required by 45 C.F.R. § 164.526. In the event any individual directs a request for amendment to Protected Health Information directly to TRANSACT-EDI, TRANSACT-EDI shall within two (2) days forward such requests to Covered Entity.

Section 7. Accounting of Disclosures. Within ten (10) days of notice by the Covered Entity to TRANSACT-EDI that it has received a request for an accounting of disclosures of Protected Health Information, other than disclosures related to Treatment, Payment or Healthcare Operations purposes (as those terms are defined in 45 C.F.R. § 164.501), and not relating to disclosures made earlier than six (6) years prior to the date on which the accounting was requested or earlier than the effective Date of this Addendum, TRANSACT-EDI shall make available to the Covered Entity such information as is in TRANSACT-EDI’s possession and is required for the Covered Entity to make the accounting required by 45 C.F.R. § 164.528. A minimum, TRANSACT-EDI shall provide the Covered Entity with the following information: (i) the date of the disclosure, (ii) the name of the entity or person who received the

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190708
Protected Health Information, and if known, the address of such entity or person, (iii) a brief description of the Protected Health Information disclosed and (iv) a brief statement of the purpose of such disclosure which includes an explanation of the basis for such disclosure. In the event that an individual requests such an accounting directly to TRANSACT-EDI, TRANSACT-EDI shall, within two (2) days, forward such request to the Covered Entity. TRANSACT-EDI hereby agrees to implement an appropriate record-keeping process to enable it to comply with the requirements of this Section.

Section 8. Prohibition of the Sale of PHI. TRANSACT-EDI shall not sell or otherwise disclose PHI for remuneration under any circumstances, unless Covered Entity notifies TRANSACT-EDI that it has obtained valid authorization from an Individual specifying that such Individual’s PHI may be exchanged for remuneration by the entity receiving such Individual’s PHI.

Section 9. Availability of Books and Records. TRANSACT-EDI hereby agrees to make its internal practices, books and records relating to the use and disclosure of Protected Health Information received from, or created or received by TRANSACT-EDI on behalf of, the Covered Entity available to the Secretary for purposes of determining the Covered Entity’s compliance with the Privacy Standards.

Section 10. Notice of Request for Data. TRANSACT-EDI agrees to notify the Covered Entity with in five (5) business days of TRANSACT-EDI’s receipt of any request or subpoena for Protected Health Information. To the extent that the Covered Entity decides to assume responsibility for challenging the validity of such request, TRANSACT-EDI agrees to cooperate fully with the Covered Entity in such challenge.

Section 11. Destruction of Protected Health Information Not Maintained in a Designated Record Set. TRANSACT-EDI may elect to destroy Protected Health Information received or maintained pursuant to the Agreement(s) if the Protected Health Information is not maintained in a Designated Record Set. TRANSACT-EDI will either physically shred or electronically purge Protected Health Information not maintained in a Designated Record Set when the Protected Health Information is no longer needed for TRANSACT-EDI’s provision of services to Covered Entity.

Section 12. Injunction. TRANSACT-EDI hereby agrees that the Covered Entity will suffer irreparable damage upon TRANSACT-EDI’s breach of this Addendum and that such damages shall be difficult to quantify. TRANSACT-EDI hereby agrees that the Covered Entity may file an action for an injunction to enforce the terms of this Addendum against TRANSACT-EDI, in addition to any other remedy the Covered Entity may have.

IV. TERM AND TERMINATION

Section 1. Term. This Addendum shall become effective on the date executed by both parties and, unless otherwise terminated as provided herein, shall have a term that shall run concurrently with that of the last expiration date of termination of the Agreement(s).

Section 2. Termination Upon Breach of Provisions Applicable to Protected Health Information. Any other provision of the Agreement(s) not withstanding, this Addendum and the Agreement(s) may be terminated by the Covered Entity upon five (5) days written notice to TRANSACT-EDI in the event that TRANSACT-EDI breaches any provision contained in this Addendum and such breach is not cured within such five (5) day period; provided, however, that in the event that termination of this Addendum and the Agreement(s) is not feasible, in the Covered Entity’s sole discretion, TRANSACT-EDI hereby acknowledges that the Covered Entity shall have the right to report such breach to the Secretary, notwithstanding any other provision of this Addendum or any Agreement(s) to the contrary.

Section 3. Return or Destruction of Protected Health Information upon Termination. Upon termination of this Addendum, TRANSACT-EDI shall either return or destroy all Protected Health Information received from the Covered Entity or created or received by TRANSACT-EDI on behalf of the Covered Entity and which TRANSACT-EDI maintains in any form. TRANSACT-EDI shall not retain any copies of such Protected Health Information. Notwithstanding the foregoing, to the extent that the Covered
Entity agrees that it is not feasible for TRANSACT-EDI to return or destroy such Protected Health Information, the terms and provisions of this Addendum shall survive such termination and such Protected Health Information shall be used or disclosed solely for such purpose or purposes which prevented the return or destruction of such Protected Health Information.

V. DEFINITION FOR USE IN THIS ADDENDUM

"Breach" shall mean the acquisition, access, use, or disclosure of PHI in a manner not permitted under the HIPAA Rules which compromises the security or privacy of such information, and which pursuant to such rules excludes:

(i) any unintentional acquisition, access, or use of PHI by an employee or individual acting under the authority of TRANSACT-EDI, if such acquisition, access, or use was made in good faith and within the scope of authority of such employee or individual, and such information is not further used or disclosed in violation of the HIPAA Rules;

(ii) any inadvertent disclosure from an otherwise authorized individual to another authorized person at the same covered entity or TRANSACT-EDI, provided that any such information is not further used or disclosed in violation of the HIPAA Rules;

(iii) a disclosure of PHI where a covered entity or TRANSACT-EDI has a good faith belief that an unauthorized person to whom such information is disclosed would not reasonably have been able to retain such information, or as otherwise provided in 45 C.F.R. Part 164.422, with respect to all other uses of the word "breach" in this Agreement, such word shall have its ordinary meaning in the context of a contract.

"Data Aggregation" shall mean, with respect to Protected Health Information created or received by TRANSACT-EDI in its capacity as the business associate of the Covered Entity, the combining of such Protected Health Information by TRANSACT-EDI with the Protected Health Information received by TRANSACT-EDI in its capacity as a business associate of another covered entity, to permit data analyses that relate to the health care operations of the respective covered entities.

"Designated Record Set" shall mean a group of records maintained by or for the Covered Entity that is (i) the medical records and billing records about individuals maintained by or for the Covered Entity, (ii) the enrollment, payment, claims adjudication, and care or medical management record systems maintained by or for a health plan, or (iii) used, in whole or in part, by or for the Covered Entity to make decisions about individuals. As used herein the term "Record" means any item, collection or grouping of information that includes Protected Health Information and is maintained, collected, used or disseminated by or for the Covered Entity.

"Electronic Media" shall mean the mode of electronic transmissions. It includes the Internet, extranet (using Internet technology link a business with information only accessible to collaborating parties), leased lines, dial-up lines, private networks, and those transmissions that are physically moved from one location to another using magnetic tape, disk, or compact disk media.

"Individually Identifiable Health Information" shall mean information that is a subject of health information, including demographic information collected from an individual, and (i) is created or received by a health care provider, health plan, employer, or health care clearinghouse; and (ii) relates to the past, present, or future physical or mental health or condition of an individual; the provision of health care to an individual; or the past, present or future payment for the provision of health care to an individual; and (a)
identifies the individual, or (b) with respect to which there is a reasonable basis to believe the information can be used to identify the individual.

"Privacy Standards" shall mean Individually Identifiable Health Information, 45 C.F.R. Parts 160 and 164.

"Protected Health Information" shall mean Individually Identifiable Health Information that is (i) transmitted by electronic media, (ii) maintained in any medium constituting Electronic Media; or (iii) transmitted or maintained in any other form or medium. "Protected Health Information" shall not include (i) education records covered by the Family Educational Right and Privacy Act, as amended, 20 U.S.C. § 1232g and (ii) records described in 20 U.S.C. § 1232g(a)(4)(B)(iv).

"Secretary" shall mean the Secretary of the U.S. Department of Health and Human Services.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

TRANSACT-EDI, INC.

BY: ____________________________
   John Morris
   President

 Date

PREKNES HEALHCARE
CENTER

BY: ____________________________

 Date

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190708
ReChek Electronic Eligibility Re-Verification Agreement

THIS AGREEMENT is made and entered into by and between Transact-EDI, Inc., a New Jersey Corporation with an address at 44 Stelton Road Suite 315, Piscataway, New Jersey 08854 (T-EDI) and Preakness Healthcare Center, with an address at 305 Oldham Road, Wayne, NJ 07470 (Client).

WITNESSETH:

In consideration of the mutual covenants hereinafter contained, T-EDI and the Client agree as follows:

1. Appointment by the Client of T-EDI as Agent:

The client hereby agrees to appoint T-EDI as Agent for the purpose of electronic eligibility re-verification services for the clients Medicaid patients via batch mode.

2. The Service:

a. T-EDI in its capacity as agent on behalf of the Client shall perform the services as follows for the client:

   (i) T-EDI in its capacity as an Eligibility Verification agent on behalf of the Client, shall provide the Client with the ability to verify NJ Medicaid Eligibility in batch mode using client claim data from the clients most recent months Medicaid claim submissions.

   (ii) After electronic eligibility verification is complete, T-EDI will make a report available to the client on our web-site, listing the status of all the patients verified, specifically:

        1. Unable to Verify
        2. Active Medicaid Only
        3. Active Dual Eligible
        4. Active United Health Care
        5. Active Horizon NJ Health
        6. Active Amerigroup
        7. Active HealthFirst
        8. Active Wellcare
        9. Active Aetna Better Health
        10. Active Other Insurance
        11. Inactive
        12. Eligibility Changes (starting 2nd month)

   (iii) In no way should this service be interpreted to represent that T-EDI guarantees or is responsible for the ultimate collectability of claims for these patients.

Format Patient Data Received by T-EDI

.csv file

3. Reimbursement/Pricing:

PROCESSING FEE:
Client agrees to pay a monthly processing fee, based on the Plan selected on the attached Batch Process Provider Access Plans Pricing Sheet which is part of this Agreement, within thirty (30) days of receipt of invoice.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution: R20190708
**Set Up Fee**
Client agrees to pay a one-time set up fee of Seventy Five Dollars ($75) for each NJ Medicaid Provider ID # set up for the batch mode service.

4. **Term of Agreement**:
   
   Either party may cancel this agreement as follows:
   
   (a) T-EDI must provide a thirty (30) day written notice to the client of intent to terminate the agreement.
   (b) Client must provide a five (5) work day written notice to T-EDI of intent to terminate the agreement.

5. **Confidentiality**:
   
   T-EDI, its employees and vendors recognize, acknowledge, and hereby agree that all information or data provided through the service will be treated as confidential and proprietary and shall not be used or disclosed, in whole or in part, to any person, firm, corporation, association, or other entity, except as provided for in this Agreement. T-EDI further agrees to abide by the provisions of state and federal statutes and Medicaid and Medicare regulations regarding confidentiality. T-EDI access to eligibility information is hereby restricted for the sole purpose of obtaining eligibility verification for patients and potential patients of Client requesting medical services covered by Medicaid or Medicare or any other Health Plan or Proprietary Database offered through this service.

   All data submitted to T-EDI shall remain confidential and will not be released to anyone other than the Client unless requested or approved in writing by the Client.

6. **T-EDI to act solely as Agent**:
   
   In taking any action pursuant to this Agreement, T-EDI will be acting solely as agent for the Client and nothing in this Agreement shall be construed as creating a partnership or any other relationship between the parties hereto, except that of principal and agent.

7. **Representation and Warranties**:
   
   T-EDI shall perform each and every duty and obligation in a lawful and ethical manner and in compliance with statutes, rules and regulations now existing or which in future may be adopted relative to providing this service.

   **IN WITNESS WHEREOF**, the parties have signed this Agreement the day and year written below.

   **TRANSACT-EDI, INC**

   **BY:** __________________________________________________________________________

   Date

   John Morris
   President

   **Preakness Healthcare Center**

   **BY:** __________________________________________________________________________

   Date

---

**Introduced on:** August 13, 2019
**Adopted on:** August 13, 2019
**Official Resolution #:** R2190708
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing Preakness Healthcare Center to enter into an
   agreement with Transact-EDI for the electronic verification of NJ Medicaid
   Eligibility in batch mode using Preakness Healthcare Center data.

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: $1,975.00
   REQUISITION #: PO# 19-05638
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: Price Quote

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  07/31/2019
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190708
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 19-00748) BY $30,000.00 TO INTERSTAFF, INC., AS A PROVIDER OF AGENCY CLINICAL STAFF SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R20190709

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 19-00748) BY $30,000.00 TO INTERSTAFF, INC., AS A PROVIDER OF AGENCY CLINICAL STAFF SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR 2019

WHEREAS on December 27, 2018 Resolution R-2018-1032 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Interstaff, Inc., for Agency Clinical Staff Services for Preakness Healthcare Center, for a period of one year commencing January 1, 2019 through December 31, 2019, on an as needed basis, in the amount of $30,000.00; and

WHEREAS there is a need for increasing said funds, to fill staffing needs due to vacant positions, staff on leave of absence, staff on workers comp, vacation and sick time; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by $30,000.00 for 2019; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Interstaff, Inc., by $30,000.00 for 2019.

JDP:lc

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

APPROPRIATION: 9-01-27-172-001-213

PURPOSE: Resolution authorizing increase of encumbrance for P.O 19-00748 to Interstaff, Inc.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing additional award of contract to Interstaff Inc. for provision of agency clinical staff services.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $30,000.00 estimated
   REQUISITION #: PO 19-00742
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   [ ] RFP   [ ] RFQ   [ ] Bid
   [ ] Other: Qualified via resolution R20181032 dated 12/27/19

5. COMMITTEE REVIEW:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works
   [ ] Other: 8/13/19

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

   Introduced on: August 13, 2019
   Adopted on: August 13, 2019
   Official Resolution #: R20190709
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing additional award of contract to Interstaff Inc. for provision of agency clinical staff services.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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3. AMOUNT OF EXPENDITURE: $30,000.00 estimated
   REQUISITION #: PO 19-00742
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   [ ] RFP   [ ] RFQ   [ ] Bid
   [ ] Other: Qualified via resolution R20181032 dated 12/27/19

5. COMMITTEE REVIEW:                     DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services 8/13/19
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduce on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190709
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF COMPETITIVE CONTRACTING FOR ON-SITE CONSULTING AND ASSESSMENT SERVICES PURSUANT TO N.J.S.A.40A:11-4.1 (m) FOR DIETARY AND NUTRITION DEPARTMENT AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Result

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

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE SOLICITATION OF COMPETITIVE CONTRACTING FOR ON-SITE CONSULTING AND ASSESSMENT SERVICES PURSUANT TO N.J.S.A.40A:11-4.1 (m) FOR DIETARY AND NUTRITION DEPARTMENT AT PREAKNESS HEALTHCARE CENTER

WHEREAS the Preakness Healthcare Center is desirous of requesting permission to advertise for On-Site Consulting and Assessment Services pursuant to N.J.S.A. 40A:11-4.1 (m) for Dietary and Nutrition Department at Preakness Healthcare Center; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-4.1 (m) these specialized services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40A:11-4.3; and

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

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Preakness Healthcare Center and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby
authorizes the Passaic County Purchasing Department in cooperation with the Preakness Healthcare Center to develop and advertise a request for On-Site Consulting and Assessment Services pursuant to N.J.S.A. 40A:11-4.1 (m) for Dietary and Nutrition Department at Preakness Healthcare Center; and

**BE IT FURTHER RESOLVED** that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc  
Dated: August 13, 2019
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION:
   Resolution authorizing solicitation of competitive contracting for on-site consulting and assessment services pursuant to N.J.S.A.40A:11-4.1(m) for Dietary and Nutrition Department.

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

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

4. AMOUNT OF EXPENDITURE: $ 0.00
   REQUISITION #: N/A
   ACCOUNT #: ____________________________

5. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   □ Other: ____________________________

6. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   ✓ Human Services 07/31/2019
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190710
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF AGENCIES FOR CLINICAL STAFF SERVICES FOR THE COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER, FOR CALENDAR YEAR 2019, RFQ-19-020 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION QUALIFYING A POOL OF AGENCIES FOR CLINICAL STAFF SERVICES FOR THE COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER, FOR CALENDAR YEAR 2019, RFQ-19-020 AS PER QUALIFICATIONS

WHEREAS, there exists a need for Agency Clinical Staff Services for the County of Passaic, Preakness Healthcare Center for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-020 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 2, 2019 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following agencies are qualified to perform the necessary services, from January 1, 2019 to December 31, 2019 with a recommendation of an estimated award (amount in parenthesis) to two vendors on an as-needed basis:

- Delta T. Group – ($30,000.00 estimated)
- Horizon Staffing – ($30,000.00 estimated)

WHEREAS, the Human Services Committee has reviewed this matter at its July 31, 209 meeting and recommended this resolution to the full Board of adoption; and
WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-020 Agency Clinical Staff Services for the Passaic County Preakness Healthcare Center on an as needed basis to the above referenced agencies; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic; and

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

JDP:lc Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,000.00.

APPROPRIATION: 9-01-27-172-001-213

PURPOSE: Resolution qualifying a pool of agencies for clinical staff services for the county of Passaic Preackness Healthcare.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing award of contract to Delta-T Group for agency clinical staff services to Preakness Healthcare Center.

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

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

3. AMOUNT OF EXPENDITURE: $30,000.00 estimated
   REQUISITION #: R9-05073
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   ☑ RFP ☐ Rfq ☐ Bid
   ☐ Other: Qualified via resolution R20181032 dated 12/27/19

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 7/31/19
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190711
To: Larilin Colen, County Counsel

Fr: Lucinda Corrado, LNHA
   Executive Director

Date: July 26, 2019

Re: R-20181032

Delta-T responded to R-20181032 issued for agency staff for Preakness Healthcare Center during 2019. It is our recommendation to award a contract to Delta-T for August through December 2019.

LC/ep
CC: Sherry Arvanitakis, QPA
   Carmen Santana, Principle Purchasing Agent
   John Pogorelec, Assistant County Counsel
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing award of contract to Horizon Staffing for agency clinical staff services to Preakness Healthcare Center.

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

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

3. AMOUNT OF EXPENDITURE: $30,000.00 estimated
   REQUISITION #: Pending
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   [ ] RFP  [ ] RFQ  [ ] Bid
   [ ] Other. Qualified via resolution R2018-1032 dated 12/27/19

5. COMMITTEE REVIEW:
   [ ] Administration & Finance  DATE: 
   [ ] Budget
   [ ] Health
   [ ] Human Services  7/31/19
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190711
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing award of contract to Delta-T Group for agency clinical staff services to Preakness Healthcare Center.

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

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

3. AMOUNT OF EXPENDITURE: $30,000.00 estimated
   REQUISITION #: R9-05073
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: Qualified via resolution R20181032 dated 12/27/19

5. COMMITTEE REVIEW:                          DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  7/31/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190711
Public Meeting (Board Meeting)

Date:     Aug 13, 2019 - 5:30 PM    Location:  County Administration Building
                  220    401 Grand Street
                           Paterson, New Jersey 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2020, IN THE AMOUNT OF $7,044,613.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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Dated: August 14, 2019
RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2020, IN THE AMOUNT OF $7,044,613.00

WHEREAS by Letter dated June 14, 2019 to the Passaic County Freeholder, Cassandra Lazzara, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, $4,748,174.00 for Temporary Assistance for Needy Families (TANF) AND $2,296,439.00 for General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP), total amount of $7,044,613.00 for State Fiscal year 2020 (July 1, 2019 – June 30, 2020); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2020 (July 1, 2019 to June 30, 2020) (see copy of letter attached); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 31, 2019; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds in the amount of $7,044,613.00, for the
Workforce Learning Link Program, for State Fiscal year 2020
(July 1, 2019 – June 30, 2020); and

BE IT FURTHER RESOLVED that the Director and Clerk
to the Board are hereby authorized to execute any and all
necessary documents on behalf of the County of Passaic.

JDP:lc  Dated:  August 13, 2019
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the Notice of Award/N.O.A. of $7,044,613 from the Department of Labor & Workforce Development for the WTNJ TANF ($4,748,174) & WFNJ GA/SNAP ($7,044,613) programs for State Fiscal Year/SFY 2020 (July 1, 2019 – June 30, 2020).

PROCUREMENT SOLICITATION:

Please see attached documents:

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. COMMITTEE REVIEW:

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

X Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

DATE

7/31/2019

5. DISTRIBUTION LIST:

___ Administrator

___ Finance

___ Clerk to the Board

___ Procurement

Specify:

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190712
June 14, 2019

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

RE: Notice of Award – State Fiscal Year 2020 – WorkFirst New Jersey Allotments

Dear Ms. Lazzara:

I am pleased to announce that a total of $7,044,613 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2020 (July 1, 2019 through June 30, 2020). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds must be fully obligated by June 30, 2020 and fully expended by December 31, 2020. There is a minimum requirement of 75% of the funding that must be committed by December 31, 2019. If the requirement is not met by the committed date, it may result in a recapture of uncommitted funding.

The WFNJ funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into your Program Year 2019 Workforce Development Area Contract. Failure to submit your signed contract within 90 days of receipt may result in a suspension of your cash drawdowns. Instructions for the appropriate use of WFNJ funding and an explanation of procedures are enclosed.

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

Sincerely,

[Signature]
Robert Asaro-Angelo
Commissioner
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07503-2023

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

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

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2020 (July 1, 2019 through June 30, 2020). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAVP. Twelve percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state.

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<td>Temporary Assistance for Needy Families (TANF)</td>
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<td>Work Activities/Case Management - GA &amp; GA/SNAP</td>
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<td>Grand Total</td>
<td>$7,044,613</td>
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Authorized Signature: [Signature]
Date Signed: 06/28/19

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190712
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2019-0391, DATED APRIL 23, 2019 TO INCREASE THE AWARD TO EVA'S VILLAGE FOR (A) RECOVERY CENTER FROM $21,722 TO $90,869 TO PROVIDE RECOVERY CENTER SERVICES IN PASSAIC COUNTY FOR CALENDAR YEAR 2019, AND (B) MEDICATION ASSISTED TREATMENT FROM $23,310 TO $37,381.25 FOR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Dated: August 14, 2019
RESOLUTION AMENDING R-2019-0391, DATED APRIL 23, 2019 TO INCREASE THE AWARD TO EVA’S VILLAGE FOR (A) RECOVERY CENTER FROM $21,722 TO $90,869 TO PROVIDE RECOVERY CENTER SERVICES IN PASSAIC COUNTY FOR CALENDAR YEAR 2019, AND (B) MEDICATION ASSISTED TREATMENT FROM $23,310 TO $37,381.25 FOR 2019

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

WHEREAS pursuant to Resolution R-2019-0391, dated April 23, 2019, the Board of Freeholders of the County of Passaic authorized a one year award of contract to Passaic County Agencies to provide Addiction Services as per the recommendations of the Passaic County Local Advisory Council for Alcohol and Drug Abuse (LACADA) for RFP-19-010 for 2019, in the amount of $135,766.00; and

WHEREAS the purpose of this Resolution is to amend R-2019-0391, dated April 23, 2019, to increase the award Eva’s Village for (A) Recovery Center from $21,722 to $90,869 to provide Recovery Center Services in Passaic County for Calendar Year 2019, and (B) Medication Assisted Treatment from $23,310 to $37,381.25 for 2019; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting of July 31, 2019; and

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the amendment of R-2019-0391, dated April 23, 2019, to increase
the award Eva’s Village for (A) Recovery Center from $21,722 to
$90,869 to provide Recovery Center Services in Passaic County
for Calendar Year 2019, and (B) Medication Assisted Treatment
from $23,310 to $37,381.25 for 2019; and

BE IT FURTHER RESOLVED that the Director and the
Clerk of the Board are hereby authorized to sign any documents
on behalf of the County of Passaic.

JDP:lc                      Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $83,218.25

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

PURPOSE: Resolution amending R-2019-0391, Dated April 23, 2019 to increase the award.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AMEND R-2019-0361, DATED APRIL 23, 2018, TO INCREASE THE AWARD TO EVANS VILLAGE FOR: (A) RECOVERY CENTER FROM $21,722 TO $2,669 TO PROVIDE RECOVERY CENTER SERVICES IN PASSAIC COUNTY FOR CALENDAR YEAR 2018, AND (B) MEDICATION ASSISTED TREATMENT FROM $22,310 TO $7,931.25, FOR 2019, WITH UP TO THREE ONE-YEAR RENEWALS.

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: $ 84,218.25
   REQUISITION #: R-02992, PO# 19-05195
   ACCOUNT #: G-01-41-737-019-213

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  7/31/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190713
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AMEND R-2019-0391, DATED APRIL 23, 2019, TO INCREASE THE AWARD TO EVA'S VILLAGE FOR: (A) RECOVERY CENTER FROM $21,722 TO $80,669 TO PROVIDE RECOVERY CENTER SERVICES IN PASSAIC COUNTY FOR CALENDAR YEAR 2019, AND (B) MEDICATION ASSISTED TREATMENT FROM $22,310 TO $7391.25, FOR 2019, WITH UP TO THREE ONE YEAR RENEWALS.

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: $84,218.25
   REQUISITION # R-02992, PO# 19-05195
   ACCOUNT # G-01-41-737-019-213

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

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  7/31/19
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: August 5, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190713
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NEWARK YMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AT RISK JUVENILES AS PER RFP 09-017 FOR A ONE YEAR CONTRACT COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019 WITH FOUR (4) ONE YEAR OPTIONS TO RENEW, IN THE AMOUNT OF $265,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NEWARK YMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AT RISK JUVENILES AS PER RFP 09-017 FOR A ONE YEAR CONTRACT COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019 WITH FOUR (4) ONE YEAR OPTIONS TO RENEW, IN THE AMOUNT OF $265,000.00

WHEREAS on July 18, 2019 proposals were received and opened pursuant to an RFP for Youth Shelter Beds for Passaic County At Risk Juveniles, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received in which only one proposal was received; and

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of Passaic County award a contract to Newark YMCA, to provide the services referenced herein and pursuant to the terms of their proposal, with a contract period January 1, 2019 through December 31, 2019, with four (4) one year options to renew, in the amount of $265,000.00; and
WHEREAS by law the County of Passaic is required to provide a Shelter Bed Program for needy juveniles from this County; and

WHEREAS this matter has been reviewed and approved by the Human Services Committee meeting on July 31, 2019;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee’s recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Newark YMCA for the services specified herein; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of Shelter Beds, for the County of Passaic, as a competitive contract.

JDP:1c Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $265,000.00

APPROPRIATION: 9-01-27-170-001-205

PURPOSE: Resolution authorizing award of contract to Newark YMCA to provide youth shelter beds for Passaic County.

[Signature]
Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AWARD $265,000 TO THE YMCA OF NEWARK TO PROVIDE
YOUTH SHELTER BEDS FOR PASSAIC COUNTY AS PER RFP 19-017, FOR A
ONE YEAR CONTRACT JANUARY 1, 2019 TO DECEMBER 31, 2019 WITH
FOUR ONE YEAR OPTIONS TO RENEW.

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: $265,000
   REQUISITION #: R9-00414
   ACCOUNT #: 9-01-27-170-001-205

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  7/31/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190714
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AWARD $265,000 TO THE YMCA OF NEWARK TO PROVIDE
YOUTH SHELTER BEDS FOR PASSAIC COUNTY AS PER RFP 19-017, FOR A
ONE YEAR CONTRACT JANUARY 1, 2019 TO DECEMBER 31, 2019 WITH
FOUR ONE YEAR OPTIONS TO RENEW.

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NUMBER

3. AMOUNT OF EXPENDITURE: $265,000
   REQUISITION #: R9-00414
   ACCOUNT #: 9-01-27-170-001-205

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
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   □ Health
   ✓ Human Services  7/31/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190714
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF ESSEX TO PROVIDE JUVENILE SHELTER SERVICES FOR YOUTH OF BOTH ESSEX AND PASSAIC COUNTIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF ESSEX TO PROVIDE JUVENILE SHELTER SERVICES FOR YOUTH OF BOTH ESSEX AND PASSAIC COUNTIES

WHEREAS pursuant to N.J.S.A. 40:20-1, the executive and legislative responsibility and power for the property finances and affairs of the County of Passaic are controlled and managed by its Board of Chosen Freeholders; and

WHEREAS pursuant to the Code of Juvenile Justice N.J.S.A. 2A:4-20 et. seq., counties in the State of New Jersey are responsible for providing temporary shelter for juveniles who, as far as the Superior Court of New Jersey, Chancery Division, Family Part believes, are neglected or are somehow suddenly homeless; and

WHEREAS Passaic County and Essex County have been under Shared Services Agreement's since January 1, 2010 to provide Temporary Shelter for Juvenile with the Newark YMCA; and

WHEREAS in order to continue to realize economy and efficiency, the two Counties desire to continue their Shared Services Agreement by which both Counties would utilize the Passaic County agreement with the Newark YMCA for their sheltered bed program starting with a renewal period on January 1, 2019 to December 31, 2021; and

WHEREAS pursuant to the Uniform Shared Services and Consolidations Act (N.J.S.A. 40A:65.1 et seq.), public entities are permitted to enter into shared services agreements of this type; and
WHEREAS that the County of Passaic, and the County of Essex hereby re-enter into this Shared Services Agreement by which the two counties would both utilize the shelter bed program at the Newark YMCA and share the cost of the contract pursuant to the following terms and conditions:

1. The County of Passaic authorizes award of contract to Newark YMCA, beginning January 1, 2019 and ending December 31, 2019 with four (4) one year options to renew.

2. The cost of the County of Passaic is $241.00 per bed and the County is committed to the usage of 3 beds for a total of $743.00 per night at the Newark YMCA.

3. The original base arrangement is now shared 50% each between the County of Passaic and the County of Essex. Total combined aggregate amount not to exceed $265,000.00.

4. The County of Passaic will advance the sums of the overages on a monthly basis.

5. At the end of each calendar year, the two counties will reconcile the figures and each county will contribute to the percentage of its occupancy of the beds on the excess over the twelve (12) month calendar year.

6. By August 15, 2021 each party shall notify the other of the intention to pursue an additional year of contracting under the terms of this agreement.

WHEREAS this matter was reviewed and approved by the Human Services Committee on July 31, 2019 meeting;
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Department of Human Services to enter into a Shared Services Agreement with the County of Essex to provide juvenile shelter services for youth of both Essex and Passaic Counties; and

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

JDP:lc Dated: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF ESSEX TO EXECUTE AN AGREEMENT TO PROVIDE JUVENILE SHELTER SERVICES FOR YOUTH OF BOTH ESSEX AND PASSAIC COUNTIES.

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 7/31/19
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

6. DISTRIBUTION LIST:

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190715
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO ASSOCIATED TECHNOLOGY, INC., OF FAIRFIELD, NJ, FOR EMERGENCY GENERATOR SYSTEM EXPANSION ENGINEERING & DESIGN SERVICES FOR PREAKNESS HEALTHCARE CENTER RFQ-19-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AWARDING A CONTRACT TO ASSOCIATED TECHNOLOGY, INC., OF FAIRFIELD, NJ, FOR EMERGENCY GENERATOR SYSTEM EXPANSION ENGINEERING & DESIGN SERVICES FOR PREAKNESS HEALTHCARE CENTER RFQ-19-027 AS PER QUALIFICATION

WHEREAS, there exists a need for Emergency Generator System Expansion Engineering & Design Services for Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-027 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 9, 2018 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 Associated Technology, Inc., is qualified to perform the necessary services, on an as-needed basis, from January 1, 2019 to December 31, 2019, in the amount of $59,000.00; and

WHEREAS, a certification is attached hereto to reflect the availability of funds are available in budget account #C-04-55-140-001-920 for the within contemplated expenditure; and

WHEREAS, the Human Services Committee has reviewed this matter and recommended this resolution to the full Board;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-027 on an as-needed basis to Associated Technology, Inc.; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair an Open” procedures as established in the “Pay-to-Pay” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

JDP:lc

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $59,000.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution awarding a contract to Associated Technology, Inc. of Fairfield, NJ.

Flavio Rivera, County Treasurer

DATED: August 13, 2019

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190716
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing preparation of design drawings and specifications to
reconfigure the emergency generators system to add additional critical electrical
loads to the generators and to add provisions for a mobile generator for emergency
preparedness.

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: $ 59,000
   REQUISITION #: To be entered
   ACCOUNT #: C-04-55-140-001-920

4. METHOD OF PROCUREMENT:
   ☐ RFP   ☑ RFQ   ☐ Bid
   ☐ Other: Qualifying Resolution R 20190026 1/22/19

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 07/31/2019
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190716
Preakness Healthcare Center
Lucinda Corrado
305 Oldham Road
Wayne, NJ 07470

Re: Preakness Healthcare Center – Emergency Generator System Expansion
Engineering & Design Services
ATI Proposal No. 19-5017

Dear Ms. Corrado:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for engineering and design 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

The Preakness Hospital is currently equipped with a 750 kW, diesel-fired emergency generator that is located on the south side of the property adjacent to the chiller and fuel storage tanks. Currently, the generator is only loaded 30% approximately by current month run records.

It is the hospital's intention to reconfigure the emergency generator system and transfer as much of the hospital's existing life safety and critical loads to the existing generator. Additionally, it is intended to add provisions for a portable engine so that the balance of the load that cannot be placed on the permanent, automatic generator, can be backed up in case of an extended outage. These loads will include chillers, air handling units, and ancillary loads (i.e. pumps).

In general, it is anticipated that the installation will require outdoor switchgear to interconnect the portable and permanent generator to, underground feeders to the building, and new emergency distribution. Additionally, a comprehensive survey of the existing emergency distribution system will be required to develop a design to transfer existing loads to the emergency system. ATI will include the services of a structural engineer to provide a concrete pad design and analyze the underground trenching. Soil borings shall be required.

Prior to finalizing the design, we are recommending that the hospital perform an 8-hour load run on the existing generator, during a peak load time in either July or August of this summer. These results should be used to determine the final peak load of the generator to be used for the design criteria. It is assumed that the hospital will arrange this directly.
Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

Additionally, during the course of the design it may become necessary to conduct metering on distribution equipment downstream of the generator, for determining capacity of equipment that can be transferred to the existing generator. Our proposal includes an alternate per diem rate for this.

Since this is a licensed hospital, it is understood that the design for this project will be submitted for DCA approval. Our office has included this as part of our services. It is assumed that all review fees will be paid directly by the hospital. Our office will prepare the application and provide for submission by Preakness with the requisite application fees.

It is assumed that the project will be able to be permitted through normal DCA and building department review and that the site changes will not require a site plan approval. If this is determined to be required, this will be handled separately from the scope of this proposal.

ATI proposes to provide all engineering and design services (survey, calculations, engineering) to generate a set of construction drawings and specifications that can be put out for public bid. ATI will develop the technical specifications, but it is assumed that the bidding front end documents will be provided by the County. Upon complete and approval by DCA, it is understood that Preakness will advertise and send the project out for public bid. During this process, we will attend a pre-bid meeting and respond to bidder questions. Upon receipt, we will review bids and provide a recommendation of award. It is assumed we do not need to debrief the contractors.

After award to a contractor, we will provide conventional construction administration services which will include RFI responses, shop drawing review, and final punch list inspection. Furthermore, our office will attend construction meetings on a monthly basis for an estimated construction cycle of 8 months.

General Design Scope:

ATI will generate a detailed set of construction documents detailing all of the work to be provided and the general scope of services will include the following tasks:

Design Services:
A. Conducting site surveys to verify and document existing conditions.
B. Performing calculations in support of our engineering documents.
C. Developing engineering documents (drawings and specifications) for the referenced scope of work. Specifications will be book type.

Construction Phase:
A. Reviewing contractor shop drawing submittals for items specified.
B. Responding to contractor Requests for Information (RFIs).
C. Providing a substantially complete inspection and generating a punch list.
D. Attending a total of 8 construction meetings on an as-needed basis.
COMPENSATION & SCHEDULE

For the base scope of work outlined in this proposal we propose a lump sum, broken down as follows:

- Existing Condition Field Survey: $9,500
- Development of Electrical Construction Documents: $39,500
- Development of Site/Structural Drawings: $5,000
- Construction Administration (Office Based): $9,500
- Construction Administration (Meetings – 8): $4,000
- Estimated Reimbursable Allowance: $1,500

Total Base Project Fees: $66,000

Alternate 1 (Metering Services): $1,500 / Per Week

It is expected that it will take approximately 8-12 weeks to complete the drawings from the point of notice to proceed. This schedule is based on the expected level of effort and ATI’s current workload and may change based on our workload at the time of authorization.

In order to maintain current pricing rates, the fee is based on receiving a notice to proceed within 30 days, completion of our drawings by 10/30/19, and construction completion by 12/30/20. Should the project extend beyond anticipated completion date, we may be entitled to additional fee to compensate for extended time as well as escalation.

Fees are developed based on the expected level of effort and ATI’s standard hourly rates. Additional services, if required, will be invoiced at the following hourly rates:

- Principal: $250.00
- Project Manager: $150.00
- Senior HVAC Engineer: $146.00
- Senior Electrical Engineer: $145.00
- Senior Plumbing Engineer: $135.00
- Staff Engineer: $120.00
- Designer: $95.00
- CAD Operator: $80.00

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).

3. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust the above meets with your approval. If so kindly issue a purchase order 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

[Signature]

Joseph J. Hendershot, P.E.
Principal

JH:al
ATI
Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

ATI STANDARD TERMS AND CONDITIONS - 2019

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.

ATTORNEYS' 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 are solely responsible 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, ATI shall be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing preparation of design drawings and specifications to
   reconfigure the emergency generators system to add additional critical electrical
   loads to the generators and to add provisions for a mobile generator for emergency
   preparedness.

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: $ 59,000
   REQUISITION #: To be entered
   ACCOUNT #: C-04-55-140-001-920

4. METHOD OF PROCUREMENT:
   ☐ RFP       ☑ RFQ       ☐ Bid
   ☐ Other: Qualifying Resolution R 20190026 1/22/19

5. COMMITTEE REVIEW:

   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 07/31/2019
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:

   ☐ Administration       ☑ Finance       ☑ Counsel
   ☐ Clerk to the Board    ☑ Procurement

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190716
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD), UNDER THE FOLLOWING GRANT CATEGORIES AND AMOUNTS: PLANNING GRANT $124,114; SPONSOR BASED RENTAL ASSISTANCE; $708,838; LEASE BASED RENTAL ASSISTANCE $91,807; TENANT BASED RENTAL ASSISTANCE $1,270,027; AND PROJECT BASED RENTAL ASSISTANCE $308,540 (GRANT NUMBER NJ0585L2F111800) AS DETAILED IN THE ATTACHMENTS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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<th>R20190717</th>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD), UNDER THE FOLLOWING GRANT CATEGORIES AND AMOUNTS: PLANNING GRANT $124,114; SPONSOR BASED RENTAL ASSISTANCE; $708,838; LEASE BASED RENTAL ASSISTANCE $91,807; TENANT BASED RENTAL ASSISTANCE $1,270,027; AND PROJECT BASED RENTAL ASSISTANCE $308,540 (GRANT NUMBER NJ0585L2F111800) AS DETAILED IN THE ATTACHMENTS

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

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funding from the U.S. Department of Housing & Urban Development (HUD), under the following grant categories and amounts: Planning Grant - $124,114; Sponsor Based Rental Assistance - $708,838; Lease Based Rental Assistance - $91,807; Tenant Based Rental Assistance - $1,270,027; and Project Based Rental Assistance - $308,540 (Grant Number NJ0585L2F111800) as detailed in the attachments; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD) as specified above; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

Dated: August 13, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION TO ACCEPT FUNDING FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE FOLLOWING GRANT CATEGORIES AND AMOUNTS: PLANNING GRANT - $1,248,114; SPONSOR BASED RENTAL ASSISTANCE - $709,538; LEASE BASED RENTAL ASSISTANCE - $71,897; TENANT BASED RENTAL ASSISTANCE - $1,270,022; AND PROJECT BASED RENTAL ASSISTANCE $500,540, AS DETAILED IN THE ATTACHMENTS.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

4. METHOD OF PROCUREMENT:

☐ RFP   ☐ RFQ   ☐ Bid
☐ Other: ____________________________________________

5. COMMITTEE REVIEW: DATE:

☐ Administration & Finance
☐ Budget
☐ Health
☐ Human Services
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

6. DISTRIBUTION LIST:

☐ Administration   ☐ Finance   ☐ Counsel
☐ Clerk to the Board   ☐ Procurement
☐ Other: ____________________________________________

Introduced on: August 19, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190717
4B. Funding Request

Instructions:

All fields on this screen will populate with information from the project application. Many of these fields can be adjusted.

Is it feasible for the project to be under grant agreement by September 30, 2018? This field cannot be adjusted.

Select a grant term: This field is populated with the value "1 Year" and cannot be adjusted.

Eligible Costs: For items 1 through 8, under the "Adjustment" column only, enter a "Quantity AND Description" and amount of assistance for each activity for which funds are being requested. "Quantity AND Description" details should be thorough, and failure to enter adequate "Quantity AND Detail" may result in conditions being placed on an award and a delay of grant funding. Once a "Quantity AND Detail" and an amount have been entered into one or more of the items, click "Save" and e-snaps will total the assistance requested and determine the total Match amount required.

Total Costs Requested: This field is automatically calculated based on total amount requested for each eligible cost. The amount must match the amount awarded by HUD.

Cash Match: This field is automatically populated. If it needs to be changed, return to screen "4A. Sources of Match/Leverage" to make changes to this field.

In-Kind Match: This field is automatically populated. If it needs to be changed, return to form "4A. Sources of Match/Leverage" to make changes to this field.

Total Match: This field will automatically calculate the total combined value of the Cash and In-Kind Match. The total match must equal 25% of the request listed in the field "Total Eligible Costs Requested" minus the amount requested for Leased Units and Leased Structures. There is no upper limit for Match. If an ineligible amount is entered, the system will report an error and prevent application submission. To correct an inadequate level of match, return to screen "4A. Sources of Match/Leverage" to make changes.

Cash and In-Kind Match entered into the budget must qualify as eligible program expenses under the CoC program regulations. Compliance with eligibility requirements will be verified at grant agreement.

The Total Budget automatically calculates when you click the "Save" button.

Additional Resources:
https://www.hudexchange.info/e-snaps/guides/cooc-program-competition-resources/

1. Will it be feasible for the project to be under grant agreement by September 30, 2018? Yes

2. Does this project propose to allocate funds according to an indirect cost rate? No

<table>
<thead>
<tr>
<th>New Submission</th>
<th>HUD Award</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
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Introduced on: August 13, 2018
Adopted on: August 14, 2018
Official Resolution: R20190717
Applicant: Passaic County Department of Human Services
Project: Passaic CoC Planning Grant 2018

<table>
<thead>
<tr>
<th>Eligible Costs</th>
<th>Quantity Description (max 400 characters) (Applicant)</th>
<th>Annual Assistance Requested (Applicant)</th>
<th>Annual Assistance Requested (HUD Award)</th>
<th>Annual Assistance Requested (Adjustment)</th>
<th>Budget Change (Adjustment)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Coordination Activities</td>
<td>52% of part time CoC consultant plus fringe &amp; 27% of full time PCDHS staff plus fringe</td>
<td>$64,321</td>
<td>$64,321</td>
<td>$64,321</td>
<td>$64,321</td>
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<tr>
<td>2. Project Evaluation</td>
<td>8% of part time CoC consultant plus fringe &amp; 2% of full time PCDHS staff plus fringe</td>
<td>$7,099</td>
<td>$7,099</td>
<td>$7,099</td>
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<tr>
<td>3. Project Monitoring Activities</td>
<td>13% of part time CoC consultant plus fringe &amp; 7% of full time PCDHS staff plus fringe</td>
<td>$15,638</td>
<td>$15,638</td>
<td>$15,638</td>
<td>$15,638</td>
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<tr>
<td>4. Participation in the Consolidated Plan</td>
<td>2% of part time CoC consultant plus fringe &amp; 1% of full time PCDHS staff plus fringe</td>
<td>$2,281</td>
<td>$2,281</td>
<td>$2,281</td>
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<tr>
<td>5. CoC Application Activities</td>
<td>19% of part time CoC consultant plus fringe &amp; 12% of full time PCDHS staff plus fringe</td>
<td>$26,702</td>
<td>$26,702</td>
<td>$26,702</td>
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<tr>
<td>6. Determining Geographical Area to Be Served by the CoC</td>
<td>50</td>
<td>50</td>
<td>50</td>
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<td>7. Developing a CoC System</td>
<td>50</td>
<td>50</td>
<td>50</td>
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<tr>
<td>8. HUD Compliance Activities</td>
<td>7% of part time CoC consultant plus fringe &amp; 3% of full time PCDHS staff plus fringe</td>
<td>$7,873</td>
<td>$7,873</td>
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<tr>
<td>9. Total Costs Requested</td>
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<td>$124,114</td>
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<td>11. In-kind Match</td>
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<td>12. Total Match</td>
<td>$31,030</td>
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<td>13. Total Budget</td>
<td>$155,144</td>
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<td>$155,144</td>
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6D. Rental Assistance Budget

The following list summarizes the rental assistance funding request for the total term of the project. To add information to the list, select the icon. To view or update information already listed, select the icon.

<table>
<thead>
<tr>
<th>Rental Assistance Type</th>
<th>Rental Assistance Type (HUD Award)</th>
<th>Rental Assistance Type (Adjustment)</th>
<th>FMR from Project Application</th>
<th>FMR from Award</th>
<th>Total Units Requested</th>
<th>Total Request</th>
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<tr>
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<td>NJ - Bergen-Passa...</td>
<td>NJ - Bergen-Passa...</td>
<td>37</td>
<td>$669,996</td>
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<tr>
<th>Total Annual Assistance Request:</th>
<th>$921,040</th>
<th>$900,936</th>
<th>$99,936</th>
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<tr>
<td>Grant Term:</td>
<td>3 Year</td>
<td>1 Year</td>
<td></td>
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<tr>
<td>Total Request for Grant Term:</td>
<td>$921,040</td>
<td>$900,936</td>
<td>$99,936</td>
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<tr>
<td>Total Units:</td>
<td>37</td>
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<tr>
<td>Adjustment:</td>
<td></td>
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<td>$99,936</td>
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</tbody>
</table>
61. Summary Budget

For help in completing Post Award steps, please take a look at the FY2018 Recipients Post-Award Instructional Guide available on the Hud Exchange.

The following information summarizes the funding request for the total term of the project. However, the appropriate amount of administrative costs must be entered in the available fields below.

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<tr>
<th>Eligible Costs</th>
<th>Annual Assistance Requested (Renewal Submission)</th>
<th>Annual Assistance Requested (HUD Award)</th>
<th>Annual Assistance Requested (Adjustment)</th>
<th>Grant Term (Renewal Submission)</th>
<th>Grant Term (HUD Award)</th>
<th>Grant Term (Adjustment)</th>
<th>Total Assistance Requested for Grant Term (Renewal Submission)</th>
<th>Total Assistance Requested for Grant Term (HUD Award)</th>
<th>Total Assistance Requested for Grant Term (Adjustment)</th>
<th>Budget Change (Adjustment)</th>
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<td>1a. Leased Units</td>
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<td>0</td>
<td>0</td>
<td>1 Year</td>
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<td>1b. Leased Structures</td>
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<td>0</td>
<td>0</td>
<td>1 Year</td>
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<td>1 Year</td>
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<td>2. Rental Assistance</td>
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<td>1 Year</td>
<td>1 Year</td>
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<td>3. Supportive Services</td>
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<td>1 Year</td>
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<td>0</td>
<td>0</td>
</tr>
<tr>
<td>4. Operating</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>5. HHS</td>
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<td>0</td>
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<td>1 Year</td>
<td>1 Year</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>6. Sub-total Costs Requested</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>7. Admin (Up to 10%)</td>
<td>$38,902</td>
<td>$38,902</td>
<td>$38,902</td>
<td></td>
<td></td>
<td></td>
<td>$38,902</td>
<td>$38,902</td>
<td>$38,902</td>
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<tr>
<td>8. Total Assistance plus Admin Requested</td>
<td>$659,402</td>
<td>$708,639</td>
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<tr>
<td>9. Cash Match</td>
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<td>$165,166</td>
<td>$165,166</td>
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<td></td>
<td></td>
<td>$165,166</td>
<td>$165,166</td>
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<tr>
<td>10. In-Kind Match</td>
<td>$165,166</td>
<td>$165,166</td>
<td>$165,166</td>
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<td></td>
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<td>$165,166</td>
<td>$165,166</td>
<td>$165,166</td>
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<tr>
<td>11. Total Match</td>
<td>$430,228</td>
<td>$474,024</td>
<td>$474,024</td>
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<td></td>
<td></td>
<td>$430,228</td>
<td>$474,024</td>
<td>$474,024</td>
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<td>12. Total Budget</td>
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<td>$688,323</td>
<td>$688,323</td>
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<td></td>
<td></td>
<td>$699,441</td>
<td>$688,323</td>
<td>$688,323</td>
<td>Yes</td>
</tr>
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</table>
6B. Leased Units Budget

The following list summarizes the funds being requested for one or more units leased for operating the projects. To add information to the list, select the icon. To view or update information already listed, select the icon.

<table>
<thead>
<tr>
<th>Renewal Application</th>
<th>HUD Award</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Annual Assistance Requested:</td>
<td>$74,153</td>
<td>$80,805</td>
</tr>
<tr>
<td>Grant Term:</td>
<td>1 Year</td>
<td>1 Year</td>
</tr>
<tr>
<td>Total Request for Grant Term:</td>
<td>$74,153</td>
<td>$80,805</td>
</tr>
<tr>
<td>Total Units:</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>FMR Area</td>
<td>Total Units Requested</td>
<td></td>
</tr>
<tr>
<td>NJ - Bergen-Passa...</td>
<td>4</td>
<td></td>
</tr>
</tbody>
</table>
6l. Summary Budget

For help in completing Post Award steps, please take a look at the FY2018 Recipients Post-Award Instructional Guide available on the Hud Exchange.

The following information summarizes the funding request for the total term of the project. However, the appropriate amount of administrative costs must be entered in the available fields below.

<table>
<thead>
<tr>
<th>Eligible Costs</th>
<th>Annual Assistance Requested (Renewal Subm.</th>
<th>Annual Assistance Requested (HUD Award)</th>
<th>Annual Assistance Requested (Adjustment)</th>
<th>Grant Term (Renewal Submission)</th>
<th>Grant Term (HUD Award)</th>
<th>Grant Term (Adjustment)</th>
<th>Total Assistance Requested for Grant Term (Renewal Submission)</th>
<th>Total Assistance Requested for Grant Term (HUD Award)</th>
<th>Total Assistance Requested for Grant Term (Adjustment)</th>
<th>Budget Change (Adjustment)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a. Leased Units</td>
<td>$74,133</td>
<td>$80,305</td>
<td>$80,305</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$74,133</td>
<td>$80,305</td>
<td>$80,305</td>
<td>$0</td>
</tr>
<tr>
<td>1b. Leased Structures</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2. Rental Assistance</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>3. Supportive Services</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>4. Operating</td>
<td>$55,579</td>
<td>$6,081</td>
<td>$6,081</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$55,579</td>
<td>$6,081</td>
<td>$6,081</td>
<td>$0</td>
</tr>
<tr>
<td>5. HMIS</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

Subtotal Costs Requested: $79,712

Total Assn. Requested, 10%: $4,021

Total Assn. Requested, 15%: $54,033

Total Assn. Requested, 20%: $91,067

- Cash Match
  - $2,625
- In-Kind Match
  - $2,625
- Total Match
  - $54,325

Total Budget: $94,325

lease Based

Introduction: August 13, 2019
Adopted on: August 13, 2019
Official Resolution: R20190717

Page 2

08/08/2019
# 6D. Rental Assistance Budget

The following list summarizes the rental assistance funding request for the total term of the project. To add information to the list, select the icon. To view or update information already listed, select the icon.

<table>
<thead>
<tr>
<th>Rental Assistance Type</th>
<th>Rental Assistance Type (HUD Award)</th>
<th>Rental Assistance Type (Adjustment)</th>
<th>FMR from Project Application</th>
<th>FMR from Award</th>
<th>Total Units Requested</th>
<th>Total Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRA</td>
<td>TRA</td>
<td>TRA</td>
<td>NJ - Bergen-Passa...</td>
<td>NJ - Bergen-Passa...</td>
<td>63</td>
<td>$1,202,292</td>
</tr>
</tbody>
</table>

Total Annual Assistance Request: $1,109,464

Grant Term: 4 Year

Total Request for Grant Term: $1,202,292

Total Units: 63

Adjustment: $1,202,292
61. Summary Budget

For help in completing Post Award steps, please take a look at the FY2018 Recipients Post-Award Instructional Guide available on the Hud Exchange.

The following information summarizes the funding request for the total term of the project. However, the appropriate amount of administrative costs must be entered in the available fields below.

<table>
<thead>
<tr>
<th>Eligible Costs</th>
<th>Annual Assistance Requested (Renewal Submission)</th>
<th>Annual Assistance Requested (HUD Award)</th>
<th>Annual Assistance Requested (Adjustment)</th>
<th>Grant Term (Renewal Submission)</th>
<th>Grant Term (HUD Award)</th>
<th>Grant Term (Adjustment)</th>
<th>Total Assistance Requested for Grant Term (Renewal Submission)</th>
<th>Total Assistance Requested for Grant Term (HUD Award)</th>
<th>Total Assistance Requested for Grant Term (Adjustment)</th>
<th>Budget Change (Adjustment)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a. Leased Units</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>1b. Leased Structures</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
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<td>$0</td>
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<tr>
<td>2. Rental Assistance</td>
<td>$1,109,880</td>
<td>$1,202,292</td>
<td>$1,202,292</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$1,109,880</td>
<td>$1,202,292</td>
<td>$1,202,292</td>
<td>$0</td>
</tr>
<tr>
<td>3. Supportive Services</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>4. Operating</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>5. HMIS</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>6. Sub-total Costs Requested</td>
<td>$1,109,880</td>
<td>$1,202,292</td>
<td>$1,202,292</td>
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<td></td>
<td></td>
<td>$1,109,880</td>
<td>$1,202,292</td>
<td>$1,202,292</td>
<td>$0</td>
</tr>
<tr>
<td>7. Admin (Up to 10%)</td>
<td>$67,735</td>
<td>$67,735</td>
<td>$67,735</td>
<td></td>
<td></td>
<td></td>
<td>$67,735</td>
<td>$67,735</td>
<td>$67,735</td>
<td>$67,735</td>
</tr>
<tr>
<td>8. Total Assistance plus Admin Requested</td>
<td>$1,177,615</td>
<td>$1,270,027</td>
<td>$1,270,027</td>
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<td></td>
<td></td>
<td>$1,177,615</td>
<td>$1,270,027</td>
<td>$1,270,027</td>
<td>$1,270,027</td>
</tr>
<tr>
<td>9. Cash Match</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>10. In-Kind Match</td>
<td>$294,404</td>
<td>$294,404</td>
<td>$294,404</td>
<td></td>
<td></td>
<td></td>
<td>$294,404</td>
<td>$294,404</td>
<td>$294,404</td>
<td>$294,404</td>
</tr>
<tr>
<td>11. Total Match</td>
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<td>$1,564,431</td>
<td>$1,564,431</td>
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<td></td>
<td></td>
<td>$1,472,018</td>
<td>$1,564,431</td>
<td>$1,564,431</td>
<td>$1,564,431</td>
</tr>
</tbody>
</table>

Tenant Based

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190717
6D. Rental Assistance Budget

The following list summarizes the rental assistance funding request for the total term of the project. To add information to the list, select the icon. To view or update information already listed, select the icon.

<table>
<thead>
<tr>
<th>Rental Assistance Type</th>
<th>Rental Assistance Type (HUD Award)</th>
<th>Rental Assistance Type (Adjustment)</th>
<th>FMR from Project Application</th>
<th>FMR from Award</th>
<th>Total Units Requested</th>
<th>Total Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRA</td>
<td>PRA</td>
<td>PRA</td>
<td>NJ - Bergen-Passa...</td>
<td>NJ - Bergen-Passa...</td>
<td>16</td>
<td>$291,216</td>
</tr>
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</table>

Total Annual Assistance Request: $291,216

Grant Term: 1 Year

Total Request for Grant Term: $291,216

Total Units: 16
6I. Summary Budget

For help in completing Post Award steps, please take a look at the FY2018 Recipients Post-Award Instructional Guide available on the Hud Exchange.

The following information summarizes the funding request for the total term of the project. However, the appropriate amount of administrative costs must be entered in the available fields below.

<table>
<thead>
<tr>
<th>Eligible Costs</th>
<th>Annual Assistance Requested (Renewal Submission)</th>
<th>Annual Assistance Requested (HUD Award)</th>
<th>Annual Assistance Requested (Adjustment)</th>
<th>Grant Term (Renewal Submission)</th>
<th>Grant Term (HUD Award)</th>
<th>Grant Term (Adjustment)</th>
<th>Total Assistance Requested for Grant Term (Renewal Submission)</th>
<th>Total Assistance Requested for Grant Term (HUD Award)</th>
<th>Total Assistance Requested for Grant Term (Adjustment)</th>
<th>Budget Change (Adjustment)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a. Leased Units</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>1b. Leased Structures</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
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</tr>
<tr>
<td>2. Rental Assistance</td>
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<td>1 Year</td>
<td>1 Year</td>
<td>$269,760</td>
<td>$291,216</td>
<td>$291,216</td>
<td>$0</td>
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<tr>
<td>3. Supportive Services</td>
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<td>$0</td>
<td>1 Year</td>
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<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>4. Operating</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>5. HMIS</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>1 Year</td>
<td>1 Year</td>
<td>1 Year</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<td>1 Year</td>
<td>1 Year</td>
<td>$269,760</td>
<td>$291,216</td>
<td>$291,216</td>
<td>$0</td>
</tr>
<tr>
<td>7. Admin (Up to 10%)</td>
<td>$17,324</td>
<td>$17,324</td>
<td>$17,324</td>
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<td></td>
<td></td>
<td>$17,324</td>
<td>$17,324</td>
<td>$17,324</td>
<td>$17,324</td>
</tr>
<tr>
<td>8. Total Assistance plus Admin Requested</td>
<td>$287,084</td>
<td>$308,540</td>
<td>$308,540</td>
<td></td>
<td></td>
<td></td>
<td>$287,084</td>
<td>$308,540</td>
<td>$308,540</td>
<td>$17,324</td>
</tr>
<tr>
<td>9. Cash Match</td>
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<td>$0</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>10. In-Kind Match</td>
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<td>$72,275</td>
<td>$72,275</td>
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<tr>
<td>11. Total Match</td>
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<td>$380,815</td>
<td>$380,815</td>
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<td></td>
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<td>$369,359</td>
<td>$380,815</td>
<td>$380,815</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Project Based
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE CONTRACT AT HAMBURG TURNPIKE AND BLACK OAK RIDGE ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190718</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>08/13/2019</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>08/13/2019</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>08/13/2019</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-46</td>
</tr>
<tr>
<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
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</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
</tbody>
</table>

<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>REC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartlett</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Lazzara</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Akhter</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Best Jr.</td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Duffy</td>
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<tr>
<td>James</td>
<td></td>
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</tr>
<tr>
<td>Lepore</td>
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<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING FINAL PAYMENT TO
ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE
CONTRACT AT HAMBURG TURNPIKE AND BLACK OAK RIDGE
ROAD IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to On-Line Contracting,
Inc. of Boonton, NJ for the on-call drainage contract at Hamburg
Turnpike and Black Oak Ridge Road in Wayne, NJ; and

WHEREAS the construction of this project was authorized on
July 17, 2018 and completed on May 15, 2019 in the amount of
$127,653.25, and said project was approved by the Board of
Chosen Freeholders on June 25, 2019; and

WHEREAS by letter dated August 1, 2019, the Office of the
Passaic County Engineer advised the County Counsel that they
recommended approval of the final payment to On-Line
Contracting, Inc.; and

WHEREAS in accordance with the terms of the specifications,
the County Counsel's Office recommends final payment to On-line
Contracting, Inc. according to the payment certificate attached
hereto in the amount of $12,765.38; and

WHEREAS this matter was discussed and reviewed by the
Freeholder Public Works and Buildings & Grounds Committee at
their meeting on July 31, 2019 who recommended that it be
approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that the work performed by
On-Line Contracting, Inc. for the on-call drainage contract at
Hamburg Turnpike and Black Oak Ridge Road in Wayne, 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.

August 13, 2019
August 1, 2019

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

Reference: On-Call Drainage Hamburg Tpk & Black Oak Ridge Rd
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing
Acceptance and Release of Retainage for the On-Call Drainage Hamburg Tpk & Black Oak Ridge Rd.

The construction contract for this project, in the amount of $31,086.00 was awarded by Resolution R-2018-
0575 on July 17, 2018 to On-Line Contracting, Inc., Boonton, NJ. All contract requirements, including
construction and corrective actions were completed by May 15, 2019. Change Order 1 resulted in a Final
Contract amount of $127,653.25

Upon acceptance, the final payment for this project will be $12,786.38.

This matter was discussed with the Public Works and Buildings and Grounds Committee on July 31, 2019.

Very truly yours,

Timothy R. Mettlen, P.E.
Deputy County Engineer

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190718
PARTIAL PAYMENT

COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PAYEE
ON LINE CONTRACTING, INC.

ADDRESS
272 MYRTLE AVENUE
BOONTON, N.J. 07005

PURCHASE ORDER NO. 18-06331

MONTH DATE YR ACCOUNT NUMBER
07 30 2019 C-04-66-148-001-902

VENDOR # 12608

DEPARTMENT Engineering

DESCRIPTION
AMOUNT

ON CALL DRAINAGE REPAIRS ON PATerson HAMBURG TURNPIKE & BLACK OAK RIDGE ROAD

PAYMENT # 3 (FINAL)

Beginning Forward Balance: $127,653.25

Original Contract Amount $31,085.00

Adjusted Contract Amount $127,653.25

Contract Completed to Date $127,653.25

Less Amounts Previously Paid ($114,887.93)

Amount Due this Invoice $12,765.32

Balance of Contract $0.00

$12,765.32

Twelve Thousand Seven Hundred Sixty Five Dollars and thirty two cents

INSTRUCTIONS -- ISSUING DEPARTMENT

1.) Fill out form; attach any necessary invoices.
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4.) After payment appears in the check register, place check number on your file copy and return to the Finance Department.

Adopted on: August 13, 2019
Official Resolution #: R20190718

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: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC SUPPORTING 10 TON LIMIT ON COMMERCIAL VEHICLES ON STONETOWN ROAD IN THE BOROUGH OF RINGWOOD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

COUNTY COUNSEL

______________________________

OFFICIAL RESOLUTION
Official Resolution# R20190719
Meeting Date 08/13/2019
Introduced Date 06/13/2019
Adopted Date 08/13/2019
Agenda Item k-47
CAF #
Purchase Req. #
Result Adopted

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

Dated: August 14, 2019
RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF PASSAIC SUPPORTING 10 TON LIMIT ON
COMMERCIAL VEHICLES ON STONETOWN ROAD IN THE
BOROUGH OF RINGWOOD, NJ

WHEREAS the Borough of Ringwood desires to impose a 10
ton weight restriction on the length of Stonetown Road in the
Borough of Ringwood; and

WHEREAS with the proposed weight restriction, commercial
vehicles weighing more than 10 tons would be required to travel
on a portion of West Brook Road in the Borough of Wanaque; and

WHEREAS the New Jersey Department of Transportation
requires a resolution from the Board of Chosen Freeholders of the
County of Passaic concurring with Ringwood's recommendation
that a 10 ton limit on Stonetown Road is in the interest of the
public safety and expedition of traffic.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic as follows:

1. The aforementioned recitals are incorporated herein as if set
forth at length.

2. The Board of Chosen Freeholders of the County of Passaic
concurs with and supports the Borough of Ringwood’s request
before the New Jersey Department of Transportation to restrict
the passage of commercial vehicles in excess of 10 tons the length
of Stonetown Road in the Borough of Ringwood.

3. A certified copy of this Resolution shall be submitted to
Scott M. Heck, Borough Manager/Director of Public Works,
Municipal Building, Borough of Ringwood, 60 Margaret King
Avenue, Ringwood, New Jersey 07456.

August 13, 2019
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ  07505

Re:  Borough of Ringwood Resolution  
10 Ton Weight Limit on Stonetown Road

Dear Members of the Board:

Our office received from the Borough of Ringwood a Resolution which establishes a 10 Ton Weight Limit on Stonetown Road. Since this would affect traffic on County roads, a consenting Resolution is required.

This Resolution was reviewed and recommended for approval at the July 31, 2019 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of Ringwood.

Very truly yours,

Charles Silverstein, P.E.  
County Traffic Engineer

CC: County Administrator  
County Counsel  
PWC Chair
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7432-18 BY THE CITY OF CLIFTON, NJ WHICH ESTABLISHES A LOADING ZONE AT 547 VAN HOUTEN AVENUE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: August 14, 2019
RESOLUTION CONSENTING TO ORDINANCE 7432-18 BY THE
CITY OF CLIFTON, NJ WHICH ESTABLISHES A LOADING ZONE
AT 547 VAN HOUTEN AVENUE

WHEREAS the City of Clifton adopted Ordinance 7432-18
which establishes a loading zone at 547 Van Houten Avenue, which
is 70 feet long, from 7:00 a.m. to 7:00 p.m. every day (see copy of
Ordinance No. 7432-18 attached hereto and made part hereof); and

WHEREAS the County of Passaic is in receipt of a request for
a consenting Resolution in light of the fact that Van Houten Avenue
is a County road; and

WHEREAS said Resolution was discussed at the July 31, 2019
Public Works and Buildings & Grounds Committee meeting and
recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said
Committee, the Board of Chosen Freeholders of the County of
Passaic is desirous of adopting a consenting Resolution which
establishes a loading zone at 547 Van Houten Avenue, 70 feet long,
from 7:00 a.m. to 7:00 p.m. every day.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms
and conditions set forth above, it does hereby consent to a
Resolution as referenced above and in the attached letter from the
County Traffic Engineer dated August 1, 2019.

August 13, 2019
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: City of Clifton Ordinance 7432-18
Loading Zone at 547 Van Houten Ave

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It establishes a Loading Zone at the 547 Van Houten Ave, 70 feet long, from 7AM to 7PM, every day.

Since Van Houten Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 31, 2019 Public Works Committee. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

cc: County Administrator
    County Counsel
    PWC Chair
AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF
THE CITY OF CLIFTON, MORE PARTICULARLY SECTION 439-18 ENTITLED "LOADING
ZONES," (ADDS LOCATION AT 547 VAN HOOPEN AVENUE)

BE IT ORDAINED by the Municipal Council of the City of Clifton

that:

1. Chapter 439 of the Code of the City of Clifton, as

entitled above, is amended, revised and supplemented to ADD the following

location:

<table>
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<tr>
<th>NAME OF STREET</th>
<th>SIDE</th>
<th>HOURS/DAYS</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>547 Van Hoopan Ave</td>
<td>South</td>
<td>7 am to 7 pm/AI</td>
<td>Beginning at a point 20 feet East of the East driveway edge and extending 70 feet East therefrom</td>
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</table>

2. The Chief of Police is hereby directed to have proper

signs calling attention to the provisions of this ordinance erected on

placed along the said street.

3. All ordinances or parts of ordinances inconsistent

herein are hereby repealed as to such inconsistency only.

4. This ordinance shall take effect after final passage and

publication provided by law.

5. Subject to the approval of the County of Passaic.

PASSED: __3-30-18__

James Anzaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

APPROVED AS TO FORM

MUNICIPAL ATTORNEY

PASSEIC COUNTY PLANNING BOARD

FILE NO. ST-17-03
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7433-18 BY THE CITY OF CLIFTON, NJ WHICH ESTABLISHES A "NO PARKING" ZONE ADJACENT TO DRIVEWAY AT 547 VAN HOUTEN AVENUE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20190721
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-49
CAF #
Purchase Req. #
Result

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

Dated: August 14, 2019
RESOLUTION CONSENTING TO ORDINANCE 7433-18 OF THE CITY OF CLIFTON, NJ WHICH ESTABLISHES A "NO PARKING" ZONE ADJACENT TO DRIVEWAY AT 547 VAN HOUTEN AVENUE

WHEREAS the City of Clifton adopted Ordinance 7433-18 which establishes a "NO PARKING" zone adjacent to the driveway at 547 Van Houten Avenue (see copy of Ordinance No. 7433-18 attached hereto and made part hereof) at the locations listed below:

- Van Houten Avenue, South side, for 20 feet from the east edge of the driveway at 547 Van Houten Avenue
- Van Houten Avenue, South side, for 25 feet from the west edge of the driveway at 547 Van Houten Avenue;

and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Van Houten Avenue is a County road; and

WHEREAS said Resolution was discussed at the July 31, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution which establishes a "NO PARKING" zone at the above-mentioned locations in Clifton, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated August 1, 2019.

August 13, 2019
August 1, 2019

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: City of Clifton Ordinance 7433-18
No Parking adjacent to driveway at 547 Van Houten Ave

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It establishes a "NO PARKING" zone at the following locations, at all times:

- Van Houten Avenue, South side, for 20 feet from the east edge of the driveway at 547 Van Houten Ave
- Van Houten Avenue, South side, for 25 feet from the west edge of the driveway at 547 Van Houten Ave

Since Van Houten Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 31, 2019 Public Works Committee. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/SL
Attachment

cc: County Administrator
    County Counsel
    PWC Chair
AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, MORE PARTICULARLY SECTION 439-13 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (AFTER LOCATION AT 507 VAN HOUSEN AVENUE)

BE IT ORDAINED by the Municipal Council of the City of Clifton that:

1. Chapter 439 of the Code of the City of Clifton, as entitled above, is amended, revised and supplemented to ADD the following location:

<table>
<thead>
<tr>
<th>NAME OF STREET</th>
<th>SIDE</th>
<th>HOURS/DAYS</th>
<th>LOCATION</th>
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</thead>
<tbody>
<tr>
<td>Van Houten Ave</td>
<td>South</td>
<td>All/All</td>
<td>Beginning at the east driveway edge of 507 Van Houten Avenue and extending 20 feet east therefrom</td>
</tr>
<tr>
<td>Van Houten Ave</td>
<td>South</td>
<td>All/All</td>
<td>Beginning at the east driveway edge of 507 Van Houten Avenue and extending 25 feet east therefrom</td>
</tr>
</tbody>
</table>

2. The Chief of Police is hereby directed to have proper signs calling attention to the provisions of this ordinance erected or placed along the said street.

3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

4. This ordinance shall take effect after final passage and publication provided by law.

5. Subject to the approval of the County of Passaic.

PASSED: 8-20-19

James Anzuliti
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTACH:

Randy Smigiel
ENGLISH TRADUCTION, CITY CLERK

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190721
Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1(FINAL) FOR ORCHARD HOLDINGS, INC. FOR THE TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTEN AVENUE IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

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

Dated: August 14, 2019
RESOLUTION FOR CHANGE ORDER #1(FINAL) FOR ORCHARD HOLDINGS, INC. FOR THE TRAFFIC SIGNAL AT N. 8TH STREET AND PLANTE AVENUE IN THE BOROUGH OF PROSPECT PARK, NEW JERSEY

WHEREAS a contract was awarded to Orchard Holdings, Inc., of Manasquan, NJ for the project known as the N. 8th Street and Planten Avenue Traffic Signal in the Borough of Prospect Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of $317.40 in the contract amount due to final as-built quantities, as more fully explained in attached letter dated August 1, 2019; and

WHEREAS this project is funded through the CDBG program; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 31, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 31, 2019 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See July 31, 2019 letter attached hereto

Deduction $ 317.40
REASON FOR CHANGE
See July 31, 2019 letter attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$206,493.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$206,493.00</td>
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<tr>
<td>Previous Deductions</td>
<td>$0.00</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$206,493.00</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>$317.40</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$205,175.60</td>
</tr>
</tbody>
</table>

August 13, 2019
August 1, 2019

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

Reference: N. 8th & Planten Ave Traffic Signal
Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 (Final) to be issued to the Contractor, reflecting a net decrease in the in the contract amount.

• This change order is due to Final As-built Quantities.
• This project is funded through the CDBG program

The total amount of the net decrease is $317,40 resulting in a final contract amount of $206,175.60, resulting in a total decrease of 0.15% to the original contract.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 31, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -$317,40.

Very truly yours,

[Tierney Schettino, P.E.]
Deputy County Engineer

Attachment:

TRM
cc: County Administrator
    County Counsel
    Director, Economic Development
    Chairman, Public Works Committee
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No. 1 Final
PROJECT No.

DATE: July 18, 2019

PROJECT TITLE: N. 8th St & Planten Ave Traffic Signal
LOCATION: Prospect Park
DATE OF CONTRACT: February 19, 2019
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Orchard Holdings, Inc., Manasquan, NJ 08736

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>
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<tr>
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<td>$1,768.00</td>
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<td></td>
<td>Traffic Markings Thermoplastic</td>
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<td></td>
<td>3&quot; Rigid Metallic Conduit</td>
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<td>$221.00</td>
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<td>Ground Wire No 8 AWG</td>
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<td>Traffic Signal Cable 10 Conductor</td>
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<td>$370.80</td>
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<td><strong>Total Deducts</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>-$9,047.10</strong></td>
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</table>

| ADDS | Traffic Director Flagger | 55 | MH | $70.00 | $3,850.00 |
|  | Resel Existing Casting | 1 | UN | $100.00 | $100.00 |
|  | 2" Rigid Metallic Conduit | 9 | LF | $62.00 | $558.00 |
|  | Traffic Signal Cable 5 Conductor | 163 | LF | $3.00 | $489.00 |
|  | **Total Adds** | | | | **$4,997.00** |

| SUPPLEMENTANS | Reset Junction Box | 1 | UN | $1,024.31 | $1,024.31 |
|  | Driveway Concrete 6" Reinforced | 14.23 | SY | $157.40 | $2,239.80 |
|  | 4" Curb Place Type N Eco | 1 | UN | $468.59 | $468.59 |
|  | **Total Supplementals** | | | | $3,732.70 |

**TOTAL CHANGE ORDER**

-$317.40

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

SUBTRACT FROM THE AMOUNT OF CONTRACT ........................................... $317.40
ORIGANAL DATE FOR COMPLETION ........................................ 5-Jul-19
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ................ Calender Days
NEW DATE FOR COMPLETION IS ........................................ 5-Jul-19

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190722
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 Final
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 18, 2019

PROJECT TITLE: N. 8th St & Planten Ave Traffic Signal
LOCATION: Prospect Park
DATE OF CONTRACT: February 18, 2019
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Orchard Holdings, Inc., Manasquan, NJ 08736

2. REASON FOR CHANGE

All Items
As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.................................................. $ 206,493.00
PREVIOUS ADDITIONS........................................................... $ 206,493.00
TOTAL................................................................. $ 206,493.00
PREVIOUS DEDUCTIONS................................................... -
NET PRIOR TO THIS CHANGE........................................... $ 206,493.00
AMOUNT OF THIS CHANGE............................................ -$317.40
CONTRACT AMOUNT TO DATE........................................ $ 206,175.60

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: Orchard Holdings

SIGNATURE______________________________ DATE__________________

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

Reviewed By and Prepared By: (County Inspector)

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

Recommend for Approval By: (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE:__________________

Introduced on: August 13, 2019 Freeholder Director
Adopted on: August 13, 2019
Official Resolution#: R20190722
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR DEEGAN ROOFING AS IT PERTAINS TO THE ROOF REPLACEMENT OF THE DINING HALL LOCATED AT CAMP HOPE IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
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<th>SEC.</th>
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<th>NAY</th>
<th>ABST.</th>
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</table>

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

Dated: August 14, 2019
RESOLUTION FOR CHANGE ORDER #1 FOR DEEGAN ROOFING AS IT PERTAINS TO THE ROOF REPLACEMENT OF THE DINING HALL LOCATED AT CAMP HOPE IN WEST MILFORD, NEW JERSEY

WHEREAS the County of Passaic did, on the date of June 25, 2019, adopt Resolution R-2019-0566 awarding a contract to Deegan Roofing of Plainfield, NJ for the project known as the Roof Replacement of the Dining Hall located at Camp Hope in West Milford, NJ; and

WHEREAS it has now been determined that the contract must be increased to provide for wood replacement and removal/replacement of damaged, mold infested insulation, installation of skylights, new gutters and leaders and interior work at the dining hall for a total additional amount of $14,995.00; and

WHEREAS this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

1) a written certification by the contractor containing the following:
i) an explanation of the factual circumstances which necessitate issuance of the change order;

ii) a statement indicating why these circumstances could not have been foreseen;

iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;

iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor’s appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the Superintendent of Buildings & Grounds dated July 31, 2019, see copy attached hereto; and

WHEREAS the Office of the County Superintendent of Buildings & Grounds has also submitted a letter to the Board dated July 31, 2019 requesting the adoption of Change Order No. 1, a copy of which is attached hereto and made a part hereof; and
WHEREAS the Passaic County Administrator has filed a letter with the Board of Chosen Freeholders dated August 5, 2019 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of July 31, 2019 at which time said Committee specifically authorized this amendment; and

WHEREAS a certification is attached hereto to reflect the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to Deegan Roofing for the project known as the Roof Replacement of the Dining Hall located at County-owned Camp Hope in West Milford, NJ, which was recommended for approval by the Office of the Passaic County Superintendent of Buildings & Grounds by letter dated August 2, 2019 and attached here, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE
See August 2, 2019 letter attached hereto

| Addition         | $ 14,995.00 |
REASON FOR CHANGE
See August 2, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 45,000.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ -00-</td>
</tr>
<tr>
<td>Total</td>
<td>$ 45,000.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ -00-</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 45,000.00</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 14,995.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 59,995.00</td>
</tr>
</tbody>
</table>

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

**BE IT FURTHER RESOLVED** that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $14,995.00

APPROPRIATION: C-04-55-119-001-908

PURPOSE: Resolution for change order #1 for Deegan Roofing as it pertains to roof replacement.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
August 2, 2019

Mr. Michael Giovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Deegan Roofing
61 Terrill Road
Plainfield, NJ 07062

Dear Mr. Giovin:

At the July 31st, 2019 meeting of the Public Works and Buildings & Grounds Committee, a request was heard for Deegan Roofing.

Description of Resolution - Resolution Awarding a change order for Deegan Roofing for existing purchase order # 19-06292. An increase is needed for additional work required at the Dining Hall at Camp Hope.

Additional Installations are:
- Wood Replacement
- Removed & Replaced Damaged, Mold Infested Insulation
- Skylights Installation
- Gutters & Leaders
- Interior work

A total of $14,995.00 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

Enclosure

Co.: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-831-4425

DESCRIPTION OF RESOLUTION:
Description of Resolution-Resolution request for Deegan Roofing on Change Change order #1 on renovating the roof at the Dining Hall located at Camp Hope

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

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

3. AMOUNT OF EXPENDITURE: $14,995.00
   REQUISITION #: R9-04169
   ACCOUNT #: C-04-55-153-001-908

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

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

   DATE: 7/31/2019

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190723
MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: August 5, 2019

RE: Deegan Roofing
Change Order #1 (Add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of $14,995.00. By way of background to the request, I received a letter from the Superintendent Buildings and Grounds, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of $14,995.00 resulted in a new contract amount of $59,995.00.

Under the above-mentioned circumstance, I join in the recommendations of both the Superintendent Buildings & Grounds and Freeholder Members of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of $14,995.00 to Deegan Roofing.

Atts.

AND/nda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Giovin, County Counsel
Stephen Orsini, Superintendent Buildings & Grounds
Richard Cahill, Director of Finance

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190723
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: BOARD OF CHOSEN FREEHOLDERS

FROM: STEPHEN ORSINI, SUPERINTENDENT

DATE: JULY 31, 2019

SUBJECT: DEEGAN ROOFING
WOOD REPLACEMENT (CAMP HOPE)

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Deegan Roofing

Summary of Change Order:
Original Contract Amount: $45,000.00
Previous Additions: 0
Total: $45,000.00
Previous Deductions: 0
Net Prior to this Change: $45,000.00
Amount of This Change: $14,995.00
Contract Amount to Date: $59,995.00

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:
The principal reason this change order exceeds 20% of the original contract is total inability to accurately judge the type and amount of work required as the roof had unpredictable damages. As new unanticipated damages were discovered. Part of the additional quantities included wood replacement (60) Sheets, remove & replace damaged mold infested insulation, gutters & leaders, interior work.
Statement indicating why these circumstances could not have been foreseen:
During the removal of the roof, the contractor was not aware of the extensive damage of the wood on the roof.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190723
2. Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules. This project involved renovating the roof at the Dining Hall at Camp which is used for summer activities. Re-advertising would have created a significant safety issue for staff and the public.

3. I have the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.

Respectfully,

[Signature]

Stephen Orsini, CPWM
Superintendent
Buildings & Grounds Department

(Original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)
July 26, 2019
Details pertaining to the Roof located at Camp Hope:

Reference: Desegn Roofing
Dinning Hall Roof Leak (Camp Hope)

Initial Contract: $45,000.00
Additional work: $14,995.00
Final Contract: $59,995.00

The initial contract was intended to address issues that were apparent from a visual surface survey of the condition the roof at the Dinning Hall. The following items were not included in the contract as it was discovered during the progression of the project:

- Wood Replacements (66) sheets

During renovation, observation of the refurbished roof by the roof technicians resulted in additional work identified in the field.

- Removed & Replaced damaged, mold infested Insulation

Due to Safety Issues, the installation was approved.

- (5) included with proposal; (61) addit'l at $95/sheet: $5,795.00
- Removed & Replaced damaged, mold infested Insulation: $1,450.00
- Total of (5) skylights: $1,750.00
- Agreed upon proposal-gutters & leader: $3,500.00
- Agreed upon proposal-interior work: $2,500.00

The total contract change is +$14,995.00 for a final contract amount of $59,995.00.

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

Introduction on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190723
July 26th, 2019

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request - Deegan Roofing
Wood Replacement
CHANGE ORDER # 1 (ADD) EXCEEDING 20% OF THE CONTRACT

Dear Mr. DeNova,

A change order for additional work in the amount of $14,995.00 was reviewed and recommended for approval by the Public Works committee at its meeting of July 31st 2019. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% primarily involved:

- Wood Replacement
- Removed & replaced Damaged, Mold Infested insulation
- Skylights installation
- Gutters & Leaders
- Interior Work

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

RESPECTFULLY,

[Signature]

STEPHEN ORSINI
SUPERINTENDENT
BUILDINGS & GROUNDS

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190723
August 2, 2019

Mr. Michael Giovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request—Deegan Roofing
61 Terrill Road
Plainfield, NJ 07062

Dear Mr. Giovin:

At the July 31st, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Deegan Roofing.

Description of Resolution—Resolution Awarding a change order for Deegan Roofing for existing purchase order # 19-06292. An increase is needed for additional work required at the Dining Hall at Camp Hope.

Additional installations are:
Wood Replacement
Removed & Replaced Damaged, Mold Infested Insulation
Skylights Installation
Gutters & Leaders
Interior work

A total of $ 14,895.00 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,

[Signature]

Superintendent of Buildings & Grounds

SO/it
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR UPGRADES TO THE BATHROOM LOCATED AT THE GENERAL HOUSE AT CAMP HOPE IN WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190724</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>08/13/2019</td>
</tr>
<tr>
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<td>06/13/2019</td>
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<td>08/13/2019</td>
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<td>Result</td>
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<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>RECU.</th>
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<tr>
<td>Bartlett</td>
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<td>Best Jr.</td>
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<td>James</td>
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</table>

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE AWARD OF A
CONSTRUCTION SERVICES CONTRACT THROUGH THE
EDUCATION SERVICE COMMISSION OF NEW JERSEY TO
MURRAY PAVING AND CONCRETE LLC FOR UPGRADES TO
THE BATHROOM LOCATED AT THE GENERAL HOUSE AT
CAMP HOPE IN WEST MILFORD, NEW JERSEY

WHEREAS the County of Passaic is a member of the
Education Services Commission of New Jersey (formerly known
as the Middlesex Regional Education Service Commission
(MRESC)), a purchasing cooperative who is authorized under the
Local Public Contracts Law to receive bids for items on behalf of
its members; and

WHEREAS the Passaic County Superintendent of Buildings
& Grounds has requested a proposal from Gordion Group Inc., a
consultant for Middlesex Regional Education Services
Commission, to upgrade the bathroom located at the general
house at Passaic County-owned Camp Hope, 1792 Union Valley
Road, West Milford, NJ; and

WHEREAS the contractor listed on the proposal to perform
the work is Murray Paving and Concrete, 17 Park Place, Paramus,
NJ and was awarded the State Approved Co-op #65MCESSCCPS
(JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the requisitions
attached hereto and made a part hereof, the bid amount is
$16,251.46, pursuant to the letter dated August 5, 2019 from the
Superintendent of Buildings & Grounds attached hereto and
made part hereof; and

WHEREAS the Freeholder members of the Committee for
Public Works and Buildings & Grounds reviewed this matter at
its July 31, 2019 meeting and are recommending approval by the
table Board; and
WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract for upgrades to the bathroom at the general house located at Camp Hope in West Milford, NJ to Murray Paving and Concrete in the amount in the amount of $16,251.46 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,251.46

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution authorizing the award of construction services contract via the Education Service Commission of NJ to Murray Paving and Concrete LLC for upgrades to the Bathroom located at the General House in Camp Hope.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
August 5th, 2019

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

Re: Resolution Request - Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 31st, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution - Resolution Awarding Murray Paving & Concrete to conduct interior upgrades for the Bathroom located at the general house at Camp Hope. Description to the upgrades are attached to this letter.

A total of $15,251.46 is needed to cover expenses.

Account #: C-04-55-157-007-901

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
<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 AT</td>
<td>TO CONDUCT INTERIOR UPGRADES TO THE BATHROOMS LOCATED AT THE GENERAL HOUSE AT CAMP HOPE AS PER RESOLUTION R2019-701, DATED AUGUST 13, 2019</td>
<td>C-04-35-157-007-991</td>
<td>16,251.4600</td>
<td>16,251.46</td>
</tr>
</tbody>
</table>

**TOTAL**: 16,251.46

ORDER DATE: 08/05/19
DELIVERY DATE: 
STATE CONTRACT: 
F.O.S. TERMS: 

REQUESTING DEPARTMENT  
DATE

Introduced on:  August 13, 2019
Adopted on:  August 13, 2019
Official Resolution#: R20190724
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: (973)681-4412

   DESCRIPTION OF RESOLUTION:
   RESOLUTION REQUEST FOR MURRAY PAVING & CONCRETE, LLC FOR INTERIOR UPGRADES AT CAMP HOPE

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

3. AMOUNT OF EXPENDITURE: $16,251.46
   REQUISITION #: R9-05212
   ACCOUNT #: 004-55-157-007-907

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 07/31/2019

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190724
Job Order

ESCNJ State Approved Coop #65MCESSCCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

<table>
<thead>
<tr>
<th>New Job Order</th>
<th>Modify an Existing Job Order</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Job Order Number: 070671.00

Job Order Title: West Milford Camp Hope

Contact: Steve Ordini
Phne: 2019372576

Contractor Name: Murray Paving and Concrete
Contact: Steven Ramos
Phone: 

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 07/20/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Interior Upgrades at Camp Hope.

Time of Performance

Estimated Start Date: 
Estimated Completion Date: 

Liquidated Damages

Will apply: 
Will NOT apply: X

Validation Information

Option 1 - Normal Working Hours 0.9700

Job Order Firm Fixed Price: $16,251.46

Owner Purchase Order:

Approvals

Project Manager Date

Bureau/Division Manager Date

Technical/Engineer Review Date

Contracting Officer Date

Adopted on: August 13, 2019
Official Resolution #: R20190724
Scope of Work

ESCNJ State Approved Coop #65MCESSCPSS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
Passaic County
No Address Input
2019372576

Job Order No: 070871.00
Job Order Title: West Milford Camp Hope
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

______________________________  __________________
Steve Orsini                     Date

______________________________  __________________
Contractor Project Manager      Date
Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #85MCESCPCS

<table>
<thead>
<tr>
<th>Date:</th>
<th>August 02, 2019</th>
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</thead>
<tbody>
<tr>
<td>Re: IOC Master Contract #:</td>
<td>ESCNJ 15/17-54 SC1</td>
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<tr>
<td>JOC Work Order #:</td>
<td>070971:00</td>
</tr>
<tr>
<td>Owner PO #:</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>West Milford Comp Hapo</td>
</tr>
<tr>
<td>Contractor:</td>
<td>Murray Paving and Concrete</td>
</tr>
<tr>
<td>Proposal Value:</td>
<td>$16,251.46</td>
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</table>

<table>
<thead>
<tr>
<th>BACK ROOM</th>
<th>$1,526.44</th>
</tr>
</thead>
<tbody>
<tr>
<td>BATHROOM</td>
<td>$14,725.02</td>
</tr>
<tr>
<td>Proposal Total</td>
<td>$16,251.46</td>
</tr>
</tbody>
</table>

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %
**Contractor's Cost Proposal - Detail (L/EIM)**

**ESCNJ State Approved Coop #55MCESCPCS**

**Date:** August 02, 2010

**Re:** JOC Master Contract #: ESCNJ 16/17-84 GC1

**JOC Work Order #:** 070571.00

**Owner PO #:**

**Title:** West Milford Camp Hope

**Contractor:** Murray Paving and Concrete

**Proposal Value:** $10,251.40

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<th>Sect.</th>
<th>Group</th>
<th>Material (Excludes)</th>
<th>Description</th>
<th>Units</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>BACK ROOM</td>
<td></td>
<td></td>
<td>18&quot; Thick, Moisture Barrier, Sound Radiation And Cushioning, Wood Flooring</td>
<td>SF</td>
<td>122.00</td>
<td>0.57</td>
<td>0.9700</td>
<td>124.20</td>
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<td>Installation</td>
<td></td>
<td>122.00</td>
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<td></td>
<td></td>
<td></td>
<td>MOISTURE BARRIER FOR NEW FLOOR</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>4&quot; High, 18&quot; Thick, Type TV Thermoplastic Vinyl Wall Base, All Colors</td>
<td>LF</td>
<td>48.00</td>
<td>3.40</td>
<td>0.9700</td>
<td>156.30</td>
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<td>Installation</td>
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<td>48.00</td>
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<td>Demolition</td>
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<td>36.00</td>
<td>1.15</td>
<td>0.9700</td>
<td>40.15</td>
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<td></td>
<td></td>
<td>BASE MOLDING</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>0.090&quot; Overall Thickness, 0.060&quot; Wear Layer, Homogeneous, Commercial Vinyl Sheet Flooring (Armstrong Medallions)</td>
<td>SF</td>
<td>132.00</td>
<td>8.35</td>
<td>0.9700</td>
<td>816.93</td>
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<td></td>
<td></td>
<td></td>
<td>NEW VINYL PLANK FLOORING</td>
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<td></td>
<td></td>
<td></td>
<td>34 Ounce, Medium Traffic, Non Patterned, Nylon Broadloom Carpet</td>
<td>SY</td>
<td>0.00</td>
<td>37.61</td>
<td>0.9700</td>
<td>0.00</td>
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<td>0.9700</td>
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<td></td>
<td>REMOVE CARPET</td>
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**Subtotal for BACK ROOM**

$1,526.44

| BATHROOM |     |                     | Carpentry (For tasks not included in the Task Catalog and as directed by owner) | HR    | 0.23     | 22.02      | 0.9700 | 337.04 |
|          |      |                     | Installation |       | 4.23     |            |        |       |
|          |      |                     | FRAME THE SKYLIGHT |       |          |            |        |       |
|          |     |                     | Electrician (For tasks not included in the Task Catalog and as directed by owner) | HR    | 5.00     | 4.23       | 0.9700 | 731.22 |
|          |      |                     | Installation |       | 5.00     |            |        |       |
|          |      |                     | INSTALLATION OF NEW LIGHT AND VENT |       |          |            |        |       |
|          |     |                     | Laboratory (For tasks not included in the Task Catalog and as directed by owner) | HR    | 16.00    | 71.16      | 0.9700 | 1,104.40 |
|          |      |                     | Installation |       | 16.00    |            |        |       |
|          |      |                     | DEMO AND DISPOSAL OF SKYLIGHTS |       |          |            |        |       |
## Contractor's Cost Proposal - Detail (L/E/M) Continues...

<table>
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<tr>
<th>Job Order No:</th>
<th>070671.00</th>
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<tbody>
<tr>
<td>Job Order Title:</td>
<td>West Milford Camp Hope</td>
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### BATHROOM

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<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
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<td>16</td>
<td>Painter, Ordinary (For tasks not included in the Task Catalog and as directed by owner only)</td>
<td>16.00</td>
<td>76.97</td>
<td>0.9700</td>
<td>1,177.50</td>
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**PAINT CEILING AND WALLS**

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<tr>
<td>19</td>
<td>Painter, Ordinary (For tasks not included in the Task Catalog and as directed by owner only)</td>
<td>24.00</td>
<td>65.31</td>
<td>0.9700</td>
<td>2,250.40</td>
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**CONNECTIONS OF ALL FIXTURES PROVIDED BY OWNER, BASEBOARD LOUPE TIE IN**

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<th>Total</th>
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<tr>
<td>16</td>
<td>For Foreman, Add</td>
<td>0.00</td>
<td>4.79</td>
<td>0.9700</td>
<td>37.17</td>
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**TEMP PROTECTION**

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<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
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<tbody>
<tr>
<td>16</td>
<td>For Each Ton Over Indicated Amount, Add</td>
<td>0.00</td>
<td>575.00</td>
<td>0.9700</td>
<td>557.75</td>
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**DISPOSAL OF DEBRIS**

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<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>16</td>
<td>Drill 6&quot; Diameter Core In Up To 4&quot; Concrete</td>
<td>1.00</td>
<td>62.00</td>
<td>0.9700</td>
<td>60.24</td>
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**CORE DRILL FOR NEW EXHAUST VENT**

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<th>Description</th>
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<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>For Overhead Ceiling Coves (Where Not Accessible From Above), Add</td>
<td>1.00</td>
<td>64.25</td>
<td>0.9700</td>
<td>62.63</td>
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**LABOR C/UP CHARGE FOR 1 SQ OR Less**

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<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>Labor C/Up Charge For 1 SQ Or Less</td>
<td>1.00</td>
<td>1,918.93</td>
<td>0.9700</td>
<td>956.42</td>
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**ROOF REPAIRS FROM SKYLIGHT DEMO**

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<th>Item</th>
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<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>Asphalt Coated Polyester And Fiberglass Smap, Flashing, Hol-Mapped</td>
<td>6.00</td>
<td>2.70</td>
<td>0.9700</td>
<td>6.00</td>
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**PATH ROOF FOR NEW EXHAUST FAN**

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<thead>
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<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
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<tr>
<td>16</td>
<td>Skin Coat One Coat Gypsum Plaster On Walls</td>
<td>102.00</td>
<td>1.14</td>
<td>0.9700</td>
<td>212.31</td>
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**Spackle New Sheetrock**

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<tbody>
<tr>
<td>16</td>
<td>For &lt;100 To 500, Add</td>
<td>0.00</td>
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## Contractor's Cost Proposal - Detail (L/E/M) Continues..

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### BATHROOM

#### 20  09  23  13  00  0017  
5 SF Smooth Finish Two Coat Gypsum Plaster On Walls  
**$348.92**

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<tr>
<td>04.00</td>
<td>5.54</td>
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**Spackle Finish On The Ceiling**

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<tr>
<td>04.00</td>
<td>2.59</td>
<td>0.5700</td>
<td>180.79</td>
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#### 21  09  23  13  00  0017  
20 1/2" Moisture-Resistant Gypsum Board  
**$528.92**

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<tr>
<td>256.00</td>
<td>1.77</td>
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**Now Sheet Rock Behind Tile And For Ceiling**

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<td>256.00</td>
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#### 22  08  28  00  00  0025  
20 Less Than 8" x 8" Mounted Floor Tile includes glazed porcelain, unglazed porcelain and glazed ceramic tiles. Ties mounted from back, side or front in 12" x 12", 12" x 24", or similar sized sheets.  
**$1,166.22**

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<td>60.00</td>
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**Demo Floor Tile/NEW Floor Tile**

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<td>60.00</td>
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#### 23  09  26  13  00  0002  
For x50 To 250, Add  
**$90.92**

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<td>60.00</td>
<td>1.14</td>
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#### 24  09  30  13  00  0005  
Less than 8" x 8" Mounted Wall Tile includes glazed porcelain, unglazed porcelain and glazed ceramic tiles. Ties mounted from back, side or front in 12" x 12", 12" x 24", or similar sized sheets.  
**$541.57**

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**Demo Wall Tile/INSTALL NEW Tile**

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<td>60.00</td>
<td>3.45</td>
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#### 25  09  30  13  00  0005  
For x50 To 250, Add  
**$80.32**

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<td>60.00</td>
<td>1.33</td>
<td>0.6700</td>
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#### 26  09  30  13  00  0008  
Less than 8" x 8" Mounted Ceiling Tile includes glazed porcelain, unglazed porcelain and glazed ceramic tiles. Ties mounted from back, side or front in 12" x 12", 12" x 24", or similar sized sheets.  
**$823.52**

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<td>40.00</td>
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**Ceiling Tile Install**

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<td>40.00</td>
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#### 27  09  30  13  00  0008  
For Up To 50, Add  
**$350.61**

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<td>40.00</td>
<td>12.99</td>
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#### 28  09  30  13  00  0008  
Thin Set - Latex Portland Cement Mortar  
**$533.89**

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<td>200.00</td>
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**Removal Of Old Thin Set**

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<td>160.00</td>
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Contractor's Cost Proposal - Detail (L/E/M) Continues...

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**BATHROOM**

<p>| | | | | |</p>
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<tbody>
<tr>
<td>31</td>
<td>99 31 00 00001</td>
<td>0057</td>
<td>For &gt;50 To 250, Add</td>
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<td>Factor</td>
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<tr>
<td>32</td>
<td>09 32 00 00001</td>
<td>SF</td>
<td>36&quot; Minimum Thickness Portland Cement Mortar Setting Bed For residential</td>
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<td>0.28</td>
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<td></td>
<td>163.00</td>
<td>x</td>
<td>1.99</td>
<td>x</td>
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<tr>
<td></td>
<td>NEW LINSET FOR WALL AND CEILING TILE</td>
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<tr>
<td>33</td>
<td>00 32 00 00001</td>
<td>0057</td>
<td>For &gt;50 To 250, Add</td>
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<td>34</td>
<td>22 42 16 13002</td>
<td>EA</td>
<td>Removal And Reinstallation Of Wall Hung Lavatory With Faucet</td>
<td>263.31</td>
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<td>Quantity</td>
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<td>Factor</td>
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<td>35</td>
<td>22 42 39 00001</td>
<td>EA</td>
<td>Removal And Reinstallation Of Faucet</td>
<td>74.86</td>
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<td>Installation</td>
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Subtotal for BATHROOM: $14,725.02

Proposal Total: $16,251.46

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: \( \% \)
Murray Paving & Concrete, LLC
210 S. Newman St., Hackensack, NJ 07601

July 31, 2019
County of Passaic
Project Ref: West Milford Camp Hope
Attn: Steve Orsini

The following scope of work is inclusive of all insurances, certifications, materials, equipment and prevailing wage labor costs.

Murray Paving and Concrete proposes to:

Bathroom
- Remove existing sink, toilet, mirror and lights
- Demo existing floor and wall tile
- Remove existing sheet rock behind tile
- Install new moisture resistant sheet rock for new tile and ceiling
- Frame out skylight to be enclosed
- One coat of spackle for the wall behind the tile
- Two coats of spackle for the ceilings
- Primer and two coats of paint for walls and ceiling
- Install new tile on the walls
- Install new tile on the ceiling of the shower
- Install 2 new lights
- Install new toilet sink and faucet

Back Room
- Remove existing broadloom carpet
- Lay new moisture barrier
- Install new vinyl plank flooring
- Install new 4" base molding

Exclusions:
Other than normal working hours
Permit fees
Supplying any bathroom fixtures/light fixtures/exhaust vents

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190724
### Job Order

**ESCNJ State Approved Coop #55MCESCCPS**  
**JOC Contract No.: ESCNJ 16/17-54 GC1**  

<table>
<thead>
<tr>
<th>New Job Order</th>
<th>Modify an Existing Job Order</th>
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<tbody>
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<td>X</td>
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**Job Order Number:** 070671.00  
**Job Order Title:** West Milford Camp Hope  
**Contract:** Steve Ordini  
**Contractor Name:** Murray Paving and Concrete  
**Contact:** Steven Ramos  
**Phone:** 2019372576  
**Phone:**

---

**Work to be Performed**  
Work to be performed as per the Final Scope of Work and the Price Proposal dated 07/26/2019, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

**Brief Task Order Description:**  
Interior Upgrades at Camp Hope.

---

**Time of Performance**  
**Estimated Start Date:**  
**Estimated Completion Date:**

**Liquidated Damages**  
Will apply: [ ]  
Will NOT apply: X

---

**Validation Information**  
*Option 1 - Normal Working Hours: 0.8700*

**Jobs Order Firm Fixed Price:** $16,251.46

**Owner Purchase Order:**

---

### Approvals

<table>
<thead>
<tr>
<th>Project Manager</th>
<th>Date</th>
<th>Bureau/Division Manager</th>
<th>Date</th>
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<table>
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<tr>
<th>Technical/Engineer Review</th>
<th>Date</th>
<th>Contracting Officer</th>
<th>Date</th>
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</table>
Scope of Work

ESCNJ State Approved Coop #65MCESSCP8

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
Passaic County
No Address Input
2019372575

Job Order No: 070671.09
Job Order Title: West Milford Camp Hope
Contract #: ESCNJ 16/17-54 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

_________________________  _______________________
Steve Orsini          Date

_________________________  _______________________
Contractor Project Manager          Date
Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #55MCGESCOPS

Date: August 02, 2019

<table>
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<tr>
<th>Room</th>
<th>Proposal Value</th>
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<td>BACK ROOM</td>
<td>$1,526.44</td>
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<tr>
<td>BATHROOM</td>
<td>$14,728.02</td>
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Proposal Total $16,251.46

This Proposal Total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %
# Contractor's Cost Proposal - Detail (L/E/M)

**ESCNJ State Approved Coop #65 MGE SCGPS**

**Date:** August 02, 2019

**Re:** JOC Master Contract #: ESCNJ 18/17-04 G61

**Owner PO #:** 070891.02

**Title:** West Milford Camp Hope

**Contractor:** Murray Paving and Concrete

**Proposal Value:** $16,253.48

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<th>UOM</th>
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<tr>
<td>1</td>
<td>09 64 13 08 0011</td>
<td>SF</td>
<td>1/8&quot; Thick, Moisture Barrier, Sound Reduction And Cushioning, Vaced Flooring</td>
<td>Underlayment (Roberta® AirGuard™ 70-105)</td>
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<tr>
<td></td>
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<td>Quantity</td>
<td>Unit Price</td>
<td>Factor</td>
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<tr>
<td>2</td>
<td>09 65 13 13 0003</td>
<td>LF</td>
<td>4&quot; High, 1/8&quot; Thick, Type TV Thermostatic Vinyl Wall Base, All Colors</td>
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<td>3</td>
<td>09 65 16 23 0002</td>
<td>SF</td>
<td>0.080&quot; Overall Thickness, 0.050&quot; Wear Layer, Homogeneous, Commercial Vinyl Sheet Flooring (Armstrong® Moduline®)</td>
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<tr>
<td>4</td>
<td>09 68 16 09 0219</td>
<td>SY</td>
<td>34 Ounce, Medium Traffic, New Patterned, Nylon Broadloom Carpet</td>
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<td>$37.81</td>
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**Subtotal for BACK ROOM:** $1,526.44

**BATHROOM**

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**Total:** $3,488.34
### BATHROOM

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<tr>
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#### PAINT CEILING AND WALLS:

<table>
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<th>Total</th>
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#### CONNECTIONS OF ALL FIXTURES PROVIDED BY OWNER, BASEBOARD LOOP TIE-IN:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
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</thead>
<tbody>
<tr>
<td>03</td>
<td>For Fixture, Add</td>
<td>57.00</td>
<td>0.9700</td>
<td>557.75</td>
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#### TEMP PROTECTION:

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<tr>
<td>04</td>
<td>For Temporary Pipe</td>
<td>1.48</td>
<td>0.9700</td>
<td>356.00</td>
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#### DISPOSAL OF DEBRIS:

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<tbody>
<tr>
<td>05</td>
<td>For Each Ton Over Indicated Amount, Add</td>
<td>52.00</td>
<td>0.9700</td>
<td>79.54</td>
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#### CORE DRILL FOR NEW EXHAUST VENT:

<table>
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<tbody>
<tr>
<td>06</td>
<td>For Overhead Ceiling Area (Where Not Accessible From Above), Add</td>
<td>54.26</td>
<td>0.9700</td>
<td>52.63</td>
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#### ROOF REPAIRS FROM SKYLIGHT DEMO:

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</thead>
<tbody>
<tr>
<td>07</td>
<td>For New Exhaust Fan</td>
<td>2.79</td>
<td>0.9700</td>
<td>6.90</td>
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#### PATH ROOF FOR NEW EXHAUST FAN:

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<tr>
<td>08</td>
<td>For &gt;150 To 600</td>
<td>0.24</td>
<td>0.9700</td>
<td>44.70</td>
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**Contractor's Cost Proposal - Details (L/E/M) Continues...**

**Page: 2 of 4**

**Introduced on:** August 13, 2019  **Adopted on:** August 13, 2019  **Official Resolution #:** R20190724
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**BATHROOM**

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<thead>
<tr>
<th>20</th>
<th>09 23</th>
<th>13</th>
<th>00 0017</th>
<th>SF</th>
<th>Smooth Finish Two Coats Gypsum Plaster On Walls</th>
<th>$343.92</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Installation</td>
<td>Quantity</td>
</tr>
<tr>
<td>21</td>
<td>09 23</td>
<td>13</td>
<td>00 0017</td>
<td>SPackle Finish On The Ceiling</td>
<td>6643</td>
<td>For Up To 100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>Installation</td>
<td>Quantity</td>
</tr>
<tr>
<td>22</td>
<td>09 29</td>
<td>00</td>
<td>00 0025</td>
<td>SF</td>
<td>Swf Moisture Resistant Gypsum Board</td>
<td>$528.92</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Installation</td>
<td>Quantity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Demolition</td>
<td>Quantity</td>
</tr>
<tr>
<td>23</td>
<td>09 29</td>
<td>00</td>
<td>00 0025</td>
<td></td>
<td>0266</td>
<td>For &gt;125 To 250, Add</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Installation</td>
<td>Quantity</td>
</tr>
<tr>
<td>24</td>
<td>09 30</td>
<td>13</td>
<td>00 0022</td>
<td>SF</td>
<td>Less Than 6 x 6 Mounted Floor Tiled Includes Glazed Porcelain, Unglazed Porcelain And Glazed Ceramic Tiles, Tiled MOUNTED ON WALL SIDE OR FLOOR IN 12&quot; x 12&quot;, 12&quot; x 24&quot;, OR SIMILAR SIZED SHEETS</td>
<td>$1,105.57</td>
</tr>
<tr>
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<td></td>
<td></td>
<td>Installation</td>
<td>Quantity</td>
</tr>
<tr>
<td>25</td>
<td>09 30</td>
<td>13</td>
<td>00 0022</td>
<td></td>
<td>0064</td>
<td>For &gt;250 To 500, Add</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Installation</td>
<td>Quantity</td>
</tr>
<tr>
<td>26</td>
<td>09 30</td>
<td>13</td>
<td>00 0069</td>
<td>SF</td>
<td>Less Than 9 x 9 Mounted Wall Tile Includes Glazed Porcelain, Unglazed Porcelain And Glazed Ceramic Tiles, Tiled MOUNTED ON WALL SIDE OR FLOOR IN 12&quot; x 12&quot;, 12&quot; x 24&quot;, OR SIMILAR SIZED SHEETS</td>
<td>$814.67</td>
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<tr>
<td></td>
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<td></td>
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<td>Installation</td>
<td>Quantity</td>
</tr>
<tr>
<td>27</td>
<td>09 30</td>
<td>13</td>
<td>00 0029</td>
<td>SF</td>
<td>Less Than 8 x 8 Mounted Ceiling Tile Includes Glazed Porcelain, Unglazed Porcelain And Glazed Ceramic Tiles, Tiled MOUNTED ON CEILING SIDE OR FLOOR IN 12&quot; x 12&quot;, 12&quot; x 24&quot;, OR SIMILAR SIZED SHEETS</td>
<td>$623.62</td>
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<tr>
<td>28</td>
<td>09 30</td>
<td>13</td>
<td>00 0026</td>
<td></td>
<td>0039</td>
<td>For Up To 60</td>
</tr>
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<td></td>
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<td></td>
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<td>Installation</td>
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</tr>
<tr>
<td>29</td>
<td>09 30</td>
<td>13</td>
<td>00 0066</td>
<td>SF</td>
<td>Thin Set - Lates Portland Cement Mortar</td>
<td>$333.88</td>
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<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td>Demolition</td>
<td>Quantity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DEMO WALL TILE/INSTALL NEW TILE</td>
<td>0.9700</td>
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<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>DEMO FLOOR TILE/NEW FLOOR TILES</td>
<td>200.70</td>
</tr>
</tbody>
</table>

**CEILING TILES INSTALL**

| 28 | 09 30 | 13 | 00 0066 | SF | Thin Set - Lates Portland Cement Mortar | 145.89 |
|    | 09 31 | 60 | 09 0001 | SF | Smooth Finish Two Coats Gypsum Plaster On Walls | $343.92 |
|    |        |    |          |    | Installation | Quantity | Unit Price | Factor | Total |        |
|    |        |    |          |    | DEMO WALL TILE/INSTALL NEW TILE | 200.70 |
Contractor's Cost Proposal - Detail (L/E/M) Continues...

Job Order No: 070671.09
Job Order Title: West Milford-Camp Hope

<table>
<thead>
<tr>
<th>BATHROOM</th>
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</thead>
<tbody>
<tr>
<td><strong>For &gt;50 To 250, Add</strong></td>
<td>$87.80</td>
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<tr>
<td><strong>Installation</strong></td>
<td><strong>Quantity</strong></td>
</tr>
<tr>
<td><strong>250.00</strong></td>
<td>x</td>
</tr>
<tr>
<td><strong>4F</strong></td>
<td>SM” Minimum Thickeness Portland Cement Mortar Setting Dent For residential</td>
</tr>
<tr>
<td><strong>floors. Includes 114” tbs and wire reinforcement.</strong></td>
<td><strong>Installation</strong></td>
</tr>
<tr>
<td><strong>263.00</strong></td>
<td>x</td>
</tr>
<tr>
<td><strong>Removal of Thinset For Wall and Ceiling Tile</strong></td>
<td><strong>Removal</strong></td>
</tr>
<tr>
<td><strong>263.50</strong></td>
<td>x</td>
</tr>
<tr>
<td><strong>EA</strong></td>
<td>Removal And Reinstallation Of Wall Hung Lavatory With Faucet</td>
</tr>
<tr>
<td><strong>Installation</strong></td>
<td><strong>Quantity</strong></td>
</tr>
<tr>
<td><strong>261.14</strong></td>
<td>x</td>
</tr>
<tr>
<td><strong>REMOVAL OF SINK</strong></td>
<td><strong>REMOVAL OF SINK</strong></td>
</tr>
<tr>
<td><strong>EA</strong></td>
<td>Removal And Reinstallation Of Faucet</td>
</tr>
<tr>
<td><strong>Installation</strong></td>
<td><strong>Quantity</strong></td>
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<tr>
<td><strong>77.47</strong></td>
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<tr>
<td><strong>DISCONNECTS OF FIXTURES</strong></td>
<td><strong>DISCONNECTS OF FIXTURES</strong></td>
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**Subtotal for BATHROOM** | **$14,725.02** |

**Proposal Total** | **$16,251.46**

*Note: Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.*

The Percentage of NPP on this Proposal: %
Murray Paving & Concrete, LLC
2105 Newman St., Hackensack, NJ 07601

July 31, 2019
County of Passaic
Project Ref: West Milford Camp Hope
Attn: Steve Orsini

The following scope of work is inclusive of all insurances, certifications, materials, equipment and prevailing wage labor costs.

Murray Paving and Concrete proposes to:

Bathroom
- Remove existing sink toilet mirror and lights
- Demo existing floor and wall tile
- Remove existing sheet rock behind tile
- Install new moisture resistant sheet rock for new tile and ceiling
- Frame out skylight to be enclosed
- One coat of spackle for the wall behind the tile
- Two coats of spackle for the ceilings
- Primer and two coats of paint for walls and ceiling
- Install new tile on the walls
- Install new tile on the ceiling of the shower
- Install 2 new lights
- Install new toilet sink and faucet

Back Room
- Remove existing broadloom carpet
- Lay new moisture barrier
- Install new vinyl plank flooring
- Install new 4" base molding

Exclusions:
Other than normal working hours
Permit fees
Supplying any bathroom fixtures/light fixtures/exhaust vents.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190724
County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11th STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

August 5th, 2019

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

Re: Resolution Request- Murray Paving & Concrete, LLC
210 S. Newman Street
Hackensack, NJ 07601

Dear Mr. Glovin:

At the July 31st, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution Awarding Murray Paving & Concrete to conduct interior upgrades for the Bathroom located at the general house at Camp Hope. Description to the upgrades are attached to this letter.

A total of $16,251.46 is needed to cover expenses.

Account # C-04-55-157-007-901

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/ft
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190724
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

<table>
<thead>
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<th>Official Resolution#</th>
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<td>08/13/2019</td>
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<tr>
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<td>06/13/2019</td>
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<td>08/13/2019</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>Best Jr.</td>
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</tbody>
</table>

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE
TO COVER FURTHER SERVICES OF UNITED FEDERATED
SYSTEMS, INC. FOR SERVICE AND REPAIRS TO FIRE ALARM
AND SECURITY SYSTEMS AT ALL COUNTY FACILITIES

WHEREAS the Board of Chosen Freeholders of the County of
Passaic adopted Resolution R-2019-0529 on June 11, 2019
awarding a contract to United Federated Systems of Totowa, NJ for
re-bid inspection and monitoring of County security systems
including burglar alarms, fire and CCTV systems; and

WHEREAS services are made on an as-needed basis; and

WHEREAS the contract period is April 1, 2019 through March
31, 2021, with one one-year option to renew at the discretion of the
County; and

WHEREAS the Passaic County Superintendent of Buildings &
Grounds, by letter dated August 2, 2019, is recommending that the
additional sum of $50,000.00 be set aside for service and repairs on
the fire alarm and security systems at all County facilities (copy of
letter attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and
Buildings & Grounds at its July 31, 2019 meeting reviewed this
matter and is recommending that it be approved by the full Board;
and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes and
sets aside the additional sum of $50,000.00 for the service and
repairs on fire alarm and security systems at all County facilities by
United Federated Systems, Inc. of Totowa, New Jersey in conformity
with the 2016 bid contract.
BE IT FURTHER RESOLVED that the Director, Clerk of the
Board and County Counsel are hereby authorized to execute the
necessary contract on behalf of the County of Passaic.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 9-01-20-112-001-219

PURPOSE: Resolution authorizing additional money set aside to cover further services of United Federated Systems, Inc.

\[Signature\]
Flavio Rivera, County Treasurer

DATED: August 13, 2019
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
Superintendent
Buildings & Grounds

August 2, 2019

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

Re: Resolution Request- United Federated Systems, Inc.
40 Vreeland Ave # 201
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the July 31, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution to United Federated Systems for Service & Repairs on Fire alarm and Security Systems on all County Facilities. A total of $50,000 is needed to cover services.

Requisition number: R9-05129
Account number: 9-01-20-112-001-219

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SG/it
Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190725
COUNTY OF PASSAIC
PUBLIC BUILDINGS, CO OF PASSAIC
(973) 981-4425
151 East 11th Street
PATERSON, NJ 07524

<table>
<thead>
<tr>
<th>SHIP TO</th>
<th>VENDOR</th>
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<td>COUNTY OF PASSAIC</td>
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<tr>
<td>PATERSON, NJ 07524</td>
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<tr>
<td>VENDOR #: 03679</td>
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<tr>
<td>UNITED FEDERATED SYSTEMS</td>
<td></td>
</tr>
<tr>
<td>40 WREELAND AVENUE</td>
<td></td>
</tr>
<tr>
<td>SUITE 101</td>
<td></td>
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<tr>
<td>TOTOWA, NJ 07512-1159</td>
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<td>9-01-20-312-001-219</td>
<td>$0,000.000</td>
<td>$0,000.00</td>
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ORDER DATE: 07/30/19
DEPARTMENT:
STATE CONTRACT:
P.O.B. TERMS:

REQUESTING DEPARTMENT 
DATE 

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190725
August 2, 2019

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

Re: Resolution Request- United Federated Systems, Inc.
40 Vreeland Ave # 201
Totowa, New Jersey 07512

Dear Mr. Glovin:

At the July 31, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for United Federated Systems, Inc.

Description of Resolution- Resolution to United Federated Systems for Service & Repairs on Fire alarm and Security Systems on all County Facilities. A total of $50,000 is needed to cover services.

Requisition number: R9-05129
Account number: 9-01-20-112-001-219

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

[Signature]

Stephen Orsini
Superintendent of Buildings & Grounds

SG/it
Enclosure
Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT WITH MULTI-TEMP MECHANICAL INC. TO CLEAN
TWO BOILERS AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ AND FOR FUTURE REPAIRS, AS
NEEDED, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING A CONTRACT WITH MULTI-TEMP MECHANICAL INC. TO CLEAN TWO BOILERS AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ AND FOR FUTURE REPAIRS, AS NEEDED, THROUGH STATE CONTRACT

WHEREAS the Passaic County Superintendent of Buildings & Grounds has requested two boilers at Preakness Healthcare Center in Wayne, NJ to be opened and cleaned for a state inspection within 30 days, as indicated in more detail in the attached correspondence dated August 2, 2019; and

WHEREAS Multi-Temp Mechanical Inc. of Westville, NJ submitted a quotation dated July 8, 2019, attached hereto and made part hereof, to open one boiler and furnish labor and material for any needed repairs; and

WHEREAS a total of $30,000.00 is needed in order to cover expenses for both boilers and cover future repair, as needed; and

WHEREAS the Public Works and Buildings & Grounds Committee considered this matter at the July 31, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said contract in accordance with the terms of the State Contract (#88695) and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract with Multi-Temp Mechanical Inc. of Westville, NJ to cover expenses of cleaning two boilers at
Preakness Healthcare Center in Wayne, NJ and to cover future repairs, as needed, as described in the attached correspondence in accordance with the terms of the applicable State Contract.

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

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

APPROPRIATION: 9-01-20-112-004-207

PURPOSE: Resolution authorizing a contract with Multi Temp Mechanical Inc. to clean two boilers at the Preakness Healthcare.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
County of Passaic
BUILDINGS & GROUNDS DEPT
15 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orshil
County Superintendent of
Buildings & Grounds

August 2, 2019

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

Res: Resolution Request- Multi-Temp Mechanical, Inc.
3000 Delsea Drive, Suite 8-1
Westville, NJ 08093

Dear Mr. Glovin:

At the July 31st, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Multi-Temp Mechanical, Inc.

Description of Resolution: Resolution Awarding Multi-Temp Mechanical, Inc. to clean two boilers at Fasekins Healthcare Center. Two boilers are expected to be open and cleaned for a state inspection within 30 days at Fasekins Healthcare Center.

The following will be conducted:
1. Isolate boilers from building loop
2. Wire brush and vacuum out fire tubes
3. Replace all oil filters and replace all oil nozzles
4. Open up and clean water side of boiler
5. Supply and install grease motors as needed
6. Supply and install dewater and fire side gaskets as needed
7. Perform hydrostatic test on boilers
8. Perform inspection on electrodes and wiring
9. Perform inspection on all boiler safety switches
10. Perform combustion analysis report all boilers as per EPA standards

A total of $30,000.00 is needed in order to remove Buildings & Grounds from the threshold to cover expenses stated above and cover future repairs as needed.

Account # 5-01-20-312-004-207

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 Orshil

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190726
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<th>QTY/UNIT</th>
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00     | 1. ISOLATE BOILERS FROM BUILDING LOOP  
2. WIRE BRUSH AND VACUUM OUT FIRE TUBES  
3. REPLACE ALL OIL FILTERS AND REPLACE ALL OIL NOZZLES  
4. OPEN UP AND CLEAN WATER SIDE OF BOILER  
5. MAKE READY FOR INSURANCE INSPECTOR  
6. SUPPLY AND INSTALL GREASE MOTORS AS NEEDED  
7. SUPPLY AND INSTALL NEW WATER AND FIRE SIDE GASKETS AS NEEDED  
8. PERFORM HYDROSTATIC TEST ON BOILERS  
9. PERFORM INSPECTION ON ELECTRODES AND WIRING  
10. PERFORM INSPECTION ON ALL BOILER SAFETY SWITCHES  
11. PERFORM COMBUSTION ANALYSIS REPORT ALL BOILERS AS PER EPA STANDARDS  
12. REPORT ANY FINDINGS TO FACILITIES DEPARTMENT FOR REPAIR  
13. START UP AND TEST | 9-01-20-112-004-207 | 30,000.0000 | 30,000.00 |

TOTAL 30,000.00
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Louis Imhof
   Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:
RESOLUTION REQUEST FOR MULTI-TEMP MECHANICAL INC. FOR BOILER CLEANING AT PREAKNESS HEALTHCARE CENTER

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

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

3. AMOUNT OF EXPENDITURE: $30,000.00
   REQUISITION #: R9-05144
   ACCOUNT #: 9-01-20-112-004-207

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   ☑ Public Works 07/31/2019

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R201907726
August 7, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
501 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Multi-Temp Mechanical, Inc.
3000 Delaware Drive, Suite B-1
Westville, NJ 08093

Dear Mr. Glovin:

At the July 31st, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Multi-Temp Mechanical, Inc.

Description of Resolution- Resolution Awarding Multi-Temp Mechanical, Inc. to clean two boilers at Passaic Healthcare Center. Two boilers are expected to be open and cleaned for a state inspection within 30 days at Passaic Healthcare Center.

The following will be conducted:
1. Isolate boilers from building loop
2. Wirebrush and vacuum out fire tubes
3. Replace all oil filters and replace all oil nozzles
4. Open up and clean water side of boiler
5. Supply and install grease motors as needed
6. Supply and install new water and fire side gaskets as needed
7. Perform hydrostatic test on boilers
8. Perform inspection on electrodes and wiring
9. Perform inspection on all boiler safety switches
10. Perform combustion analysis report all boilers as per EPA standards

A total of $30,000.00 is needed in order to remove Buildings & Grounds from the threshold to cover expenses stated above and cover future repairs as needed.

Account # 12-01-20-112-004-2207

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 Oralii
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF
PARTIAL FEE TAKINGS AND EASEMENTS FROM A TOTAL OF 22 LOTS OWNED BY PRIVATE PARTIES
IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERNON
HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN
THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20190727
Meeting Date 06/13/2019
Introduced Date 06/13/2019
Adopted Date 08/13/2019
Agenda Item k-55
CAF #
Purchase Req. #
Result

FREEHOLDER

Bartlett
Lazzara
Akhter
Best Jr.
Duffy
James
Lepore

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THE ACQUISITION OF PARTIAL FEE TAKINGS AND EASEMENTS FROM A TOTAL OF 22 LOTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TUNPKIE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Reconstruction of the Intersection of Paterson Hamburg Turnpike & Alps Road in the Township of Wayne, NJ which requires that the County obtain partial fee takings and easements from a total of twenty-two (22) lots owned by private parties; and

WHEREAS by Resolution R-2019-0516 dated June 11, 2019, the County of Passaic was authorized to accept County Aid funds through the NJDOT Division of Local Aid for the above-mentioned Project, which will include the elimination of all left turns at the intersection, installation of 2 jug handles, additional turning lanes along the Alps Road approach, addition of sidewalks in all directions and installation of shoulders in all directions; and

WHEREAS in furtherance of this Project, the County is required to obtain partial fee takings and easements from a total of 22 lots owned by private parties along the Project route, and is more fully explained in correspondence dated August 2, 2019 from the Deputy County Engineer attached hereto and made part hereof; and

WHEREAS these prospective property acquisitions were
discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its July 31, 2019 meeting at which time it recommended that these offers be approved by the entire Board upon completion of the appraisals by Lasser Sussman Associates, LLC of Summit, NJ who was selected to complete the appraisals for these property acquisitions by Resolution of the Board R-2019-0486 dated May 28, 2019; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes offers of purchase and sale regarding the aforesaid acquisitions in order to undertake the Reconstruction of the Intersection of Paterson Hamburg Turnpike & Alps Road in the Township of Wayne, NJ.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward any documents to the said property owners and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic in order to effectuate the purposes of this Resolution.

August 13, 2019
August 2, 2018

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Reconstruction of the Intersection at Paterson Hamburg Turnpike & Alps Road
Township of Wayne
Authorization to Make Offers for Acquisition of Parcels 1 thru 22, Wayne Township

Members of the Board:

The County has programmed County Aid funds through the NJDOT Davison of Local Aid for the reconstruction of the intersection of Paterson Hamburg Turnpike and Alps Road in the Township of Wayne. WSP (formerly Louis Berger) was selected to perform the design, and the design is being finalized.

The reconstructed intersection will include the elimination of all left turns at the intersection, installation of 2 jug handles, additional turning lanes along the Alps Road approach, addition of sidewalks in all directions and installation of shoulders in all directions.

The construction of the project requires that the County obtain partial fee takings and easements from a total of 22 lots along the project route, including 11,425 square feet Fee Taking, 6,180 square feet Temporary Construction Easement, 28,722 square feet Permanent Slope Easement, and 83,374 square feet of Permanent Roadway Easement. Lesser Sussman Associates, LLC of Summit, New Jersey was selected to complete the appraisals for these takings.

This prospective property acquisition was discussed at the Public Works Committee meeting of July 31, 2019 and recommended that the County make offers upon completion of the appraisals.

Very truly yours,

Timothy S. Medlen, P.E.
Deputy County Engineer

cc: County Administrator
    Director of Finance
    PWC Chair
    County Counsel

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190727
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE THE LAWSUIT ENTITLED "COUNTY OF BERGEN V. FAIR LAWN RIVIEWVIEW LLC" CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PATERSON IN PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME
RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY COUNSEL TO SETTLE THE LAWSUIT ENTITLED “COUNTY OF BERGEN V. FAIR LAWN RIVerview LLC” CONDEMNATION PROCEEDING IN CONNECTION WITH THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PATerson IN PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2019-0579 dated June 25, 2019, authorized the Office of the Passaic County Counsel to file a condemnation action in the Superior Court of New Jersey Law Division to obtain property and utility easement rights needed to complete the Project known as the Replacement of the Fair Lawn Avenue Bridge over the Passaic River Project between the City of Paterson in Passaic County and the Borough of Fair Lawn in Bergen County, and that suit was filed on or about July 10, 2019; and

WHEREAS after the Summons and Complaint was served upon the property owner, Fair Lawn Riverview LLC, said property owner, commenced negotiations and after discussions, agreed to settle this matter for the sum of $125,000.00 plus a to-be-determined per diem amount in the event the project is not completed by the anticipated time frame, for a total of $125,000.00 to avoid costs of a Commissioners’ hearing on this property, and because the settlement is in the best interest of the taxpayers in that it will avoid the need for expanded, protracted, and costly litigation; and
WHEREAS this matter was discussed at the Freeholder Committee for Public Works on July 31, 2019 at which time it was recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Office of the Passaic County Counsel to settle the lawsuit in the condemnation entitled “County of Bergen v. Fair Lawn Riverview LLC” Docket No. Ber-L-5090-19 having to do with the condemnation of certain property at 1-06 Fair Lawn Avenue for the Replacement of the Fair Lawn Avenue Bridge Project over the Passaic River between the City of Paterson in Passaic County and Borough of Fair Lawn in Bergen County, New Jersey for the sum of One Hundred and Twenty-Five Thousand ($125,000.00).

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the appropriate County officials to execute any necessary documentation to effectuate the above.

August 13, 2019
CIVIL ACTION

STIPULATION OF SETTLEMENT

It is stipulated and agreed by the attorneys for the Plaintiff, County of Bergen, and the Defendant in the Verified Complaint, Fair Lawn Riverview, LLC, owner in fee of the property at 01-06 Fair Lawn Avenue, Fair Lawn, New Jersey 07410, that all claims set forth in the Verified Complaint be settled under the following terms and conditions:

1. The Defendant agrees that it will convey to the Plaintiff a Permanent Aerial Utility Easement consisting of 827 square feet by Deed of Easement, a temporary aerial utility easement consisting of 3,386 square foot; and a temporary construction easement consisting of 4,584 square feet, all of which shall be depicted in exhibits to...
the respective easement agreement. Simultaneously with the conveyance, Plaintiff will convey the sum of $125,000 to Defendant which represents the appraised and negotiated value of the easements conveyed plus damages to the remainder.

2. The Plaintiff has, as part of this settlement, guaranteed that Defendant will at all times have an unfettered access to its property and Plaintiff shall not interfere with Defendant's construction and subsequent use and occupancy of its project, other than as explicitly set forth in the temporary/construction easements. Plaintiff guarantees that this Defendant will enjoy access to its property across the conveyance and such guarantee shall survive the dismissal of this action. Nothing contained in this Stipulation shall in any way diminish the Plaintiff's obligation to restore the property.

3. Upon execution of this Stipulation and payment of the sum set forth in Paragraph #1, the parties agree that it shall be considered as full compensation for Defendant property interest condemned in the Verified Complaint

Dated: July 30, 2019

Nadege D. Allwaters
Deputy County Counsel
Attorney for Plaintiff

Fair Lawn Riverview LP

By: ____________________________
Paul Kaufman, General Partner
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES DURING THE FOOD TRUCK AND MUSIC FESTIVAL AT RIFLE CAMP PARK TO TAKE PLACE ON SATURDAY, OCTOBER 6, 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

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Dated: August 14, 2019
RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES DURING THE FOOD TRUCK AND MUSIC FESTIVAL AT RIFLE CAMP PARK TO TAKE PLACE ON SATURDAY, OCTOBER 6, 2019

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the Director of the Passaic County Parks & Recreation Department received a permit application (a copy of which is attached hereto) from Main Street Fairs to sponsor a Food Truck and Music Festival at Rifle Camp Park in Woodland Park, NJ on Saturday, October 6, 2019 from 8:30 a.m. to 8:30 p.m.; and

WHEREAS the estimated number of attendees is approximately 2,000 and the organizer of the event, Clay Statmore of Main Street Fairs, has requested permission to allow the sale of alcoholic beverages during the event; and

WHEREAS said Director of Parks & Recreation is requesting permission, by way of memorandum dated August 7, 2019 attached hereto and made part hereof, for the Board to temporarily suspend the Passaic County Park Ordinance which prohibits the selling, serving and consumption of alcoholic beverages in County Parks during this event subject to appropriate State approvals from the Alcohol & Beverage Control Commission of New Jersey and appropriate insurance coverage; and
WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee reviewed this request at a meeting on July 31, 2019 and are recommending approval by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it authorizes the temporary suspension of the Passaic County Park Ordinance prohibiting the sale, serving and consumption of alcoholic beverages in all Passaic County Parks to permit alcoholic beverages to be sold and consumed during an event known as the Food Truck and Music Festival to be held at Rifle Camp Park on Saturday, October 6, 2019.

August 13, 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: August 7, 2019
Re: Food Truck and Music Festival

The Passaic County Parks Department received a permit application for a Food Truck and Music Festival to be held at Rifle Camp Park on October 6, 2019 from 8:30 am to 8:30 pm. The estimated number of attendees is 2000. The organizer of the event, Clay Statmore of Main Street Fairs, has requested permission to allow the sale of alcoholic beverages.

A park permit will only be issued upon receipt of the appropriate insurance coverage and approval from the Alcohol Beverage Control (ABC).

This request was discussed and approved at the Public Works Committee meeting held on July 31, 2019.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow the sale of alcoholic beverages at the Food Truck and Music Festival to be held in Rifle Camp Park on October 6, 2019.
D pineapple, Donna

contact@passaiccountynj.org

Wednesday, July 24, 2019 2:41 PM

Vargas, Zorida; Winfrey, Jahmeelah; Saa

Park Permit Application

Name or Contact = Clay Statmore
Address = 49 Mountain Road
Address Line 2 =
City_Town = Ledgewood
State = NJ
Zip Code = 07852
Phone #: 9737692224
Email = clay.statmore@mainstreetfairs.com
County Resident = No
Non-Profit = Yes
Name and Description Of Event = Rifle Camp Park Food Truck and Music Festival
Event Date = October 6, 2019
Arrival Time = 8 a.m.
Departure Date = October 6, 2019
Time the Event Ends = 8:30 p.m.
Estimated Attendance = 2,000
# of vehicles = 250 at any one time
# of Staff = 13
Which Park = Rifle Camp Park
Garret Mountain Reservation = Select
Rifle Camp Park = 3. Carrie Bragg Picnic Area
Goffle Brook Park = Select
Weasel Brook Park = Select
Highlands Preserve = Select
Plans/Speeches/Shows = Food trucks, non-food vendors, 2 bands, petting zoo, beer truck. Open from 11 a.m. - 7 p.m. Virtually identical to our July 13 event but closing an hour earlier
Props and Equipment = We’ll set up a stage and have a sound system. We’ll fence the perimeter of the event area. A 13x20 tent over the stage. 10x10 popup tents elsewhere.
Contractors, Bands, Etc = We are hiring 2 bands and a petting zoo. We’ll have dedicated personnel to guide attendees to proper parking. We’ll have deputy sheriffs as required. We’ll bring in a dumpster for garbage.
Booths/Table/Stages = A map will be provided by email. Non-food vendors and non-profit sponsor will be selling non-food items
Park Attendant = No
Access to Water = No
Permission to Serve Food = Yes
Live Music = Yes
Do you need electricity = No
Plan on Advertising = Yes
Have you been here before = Yes
Have you Applied Before = Yes
If Yes = Rifle Camp Park, July 13, 2019
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

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

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

Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T.R. WENIGER AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE – REPLACEMENT OF BRIDGE NO. 4 PROJECT IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
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<th>Official Resolution#</th>
<th>R20190730</th>
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PRES. = present    ABS. = absent
MOVE = moved       SEC = seconded
AYE = yes          NAY = no     ABST. = abstain
REC. = recuse

Dated: August 14, 2019
RESOLUTION FOR AWARD OF CONTRACT TO T.R. WENIGER AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE – REPLACEMENT OF BRIDGE NO. 4 PROJECT IN THE TOWNSHIP OF WAYNE, NJ AS PER BID

WHEREAS bids for the Preakness Valley Golf Course – Replacement of Bridge No. 4 Project in the Township of Wayne, New Jersey were received on August 6, 2019; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS the lowest responsible bidder is T.R. Weniger, 1900 New Brunswick Avenue, Piscataway, NJ 08854 who submitted a bid in the amount of $82,840.00; and

WHEREAS the County Engineer has recommended an award in the amount of $82,840.00, as per the terms of the attached letter dated August 7, 2019; and

WHEREAS this matter was discussed via e-mail by members of the Public Works and Buildings & Grounds Committee on August 7, 2019 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Preakness Valley Golf Course – Replacement of Bridge No. 4 Project in the Township of Wayne, NJ as noted above to the lowest responsible bidder, T.R. Weniger of Piscataway, NJ New Jersey, as per its bid in the amount of $82,840.00; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $82,840.00

APPROPRIATION: $22,126.01 – C-04-55-137-001-903
              $60,713.99 – C-04-55-116-001-903

PURPOSE: Resolution for award of contract to T.R. Weniger as it pertains to the Preakness Valley Golf Course.

Flavio Rivera, County Treasurer

DATED: August 13, 2019

* Introduced on: August 13, 2019
  Adopted on: August 13, 2019
  Official Resolution #: R20190730
August 7, 2019

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

PROJECT: Preakness Valley Golf Course - Replacement of Bridge No. 4
Township of Wayne

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, August 6, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Preakness Valley Golf Course - Replacement of Bridge No. 4, in the Township of Wayne, Passaic County. The following Vendors submitted Total Price Bids as follows:

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>AS READ/SUBMITTED</th>
<th>CORRECTED</th>
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<tbody>
<tr>
<td>1. T.R. Weniger</td>
<td>$82,840.00</td>
<td>No Change</td>
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<tr>
<td>3800 New Brunswick Avenue</td>
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<tr>
<td>Piscataway, N.J. 08854</td>
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<tr>
<td>2. Ferrero Construction, Corp.</td>
<td>$85,150.00</td>
<td>No Change</td>
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<td>5 Park Drive</td>
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<tr>
<td>Franklin, N.J. 07416</td>
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<tr>
<td>3. Colonnelli Brothers, Inc.</td>
<td>$117,400.00</td>
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<tr>
<td>409 South River Street</td>
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<td>Hackensack, N.J. 07601</td>
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<tr>
<td>4. Roman E&amp;G Corp.</td>
<td>$248,355.00</td>
<td>No Change</td>
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<td>14 Ogden Street</td>
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<td>Newark, N.J. 07104</td>
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Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190730
Board of Chosen Freeholders
August 7, 2019
Page 2 of 2

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer’s Estimate for this Project is $87,800.00.

The above correspondences were reviewed and emailed to the Public Works Committee on August 7, 2019.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, T.R. Weniger of Piscataway, New Jersey, with a submitted total amount bid of $82,840.00.

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, T.R. Weniger of Piscataway, New Jersey in the amount of $82,840.00 (Eighty-Two Thousand, Eight Hundred and Forty Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,

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

/\e
Enclosures

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190730
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August 7, 2019

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

PROJECT: Preakness Valley Golf Course - Replacement of Bridge No. 4
Township of Wayne

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, August 6, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Preakness Valley Golf Course - Replacement of Bridge No. 4, in the Township of Wayne, Passaic County. The following Vendors submitted Total Price Bids as follows:

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Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190730
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR STAGE II VAPOR DECOMMISSIONING OF UNDERGROUND STORAGE TANKS (UST) LOCATED AT GOFFLE BROOK PARK, THE OFFICE OF EMERGENCY MANAGEMENT, PREAMNESS VALLEY GOLF COURSE, & THE PASSAIC COUNTY SHERIFF'S DEPARTMENT MOTOR POOL AND FOR UST REPLACEMENT OF VENT CAPS/TESTING AT THE PREAMNESS MAINTENANCE YARD AND PENNSYLVANIA AVENUE AS PER STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20190731
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-59
CAF #
Purchase Req. #

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Dated: August 14, 2019
RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR STAGE II VAPOR DECOMMISSIONING OF UNDERGROUND STORAGE TANKS (UST) LOCATED AT GOFFLE BROOK PARK, THE OFFICE OF EMERGENCY MANAGEMENT, PREAKNESS VALLEY GOLF COURSE, & THE PASSAIC COUNTY SHERIFF’S DEPARTMENT MOTOR POOL AND FOR UST REPLACEMENT OF VENT CAPS/TESTING AT THE PREAKNESS MAINTENANCE YARD AND PENNSYLVANIA AVENUE AS PER STATE CONTRACT

WHEREAS the Underground Storage Tanks (UST) located at Goffle Brook Park, the Office of Emergency Management, Preakness Valley Golf Course, and the Passaic County Sheriff’s Department Motor Pool will have the Stage II Vapor Decommissioning as per NJDEP regulations and also the replacement of vent caps/testing at the Preakness Maintenance Yard and Pennsylvania Avenue is required to be performed; and

WHEREAS T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS said T. Slack has submitted a proposal dated July 2, 2019 to perform these services for the sum of $8,937.08 (copy of proposal and copy of August 8, 2019 recommendation letter from Passaic County Engineer attached hereto and made a part hereof); and

WHEREAS the members of the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at their meeting on July 31, 2019 and recommended this Resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby
authorizes an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey for Underground Storage Tanks (UST) Stage II Vapor Decommissioning and Replacement of Vent Caps/Testing at the County locations listed above pursuant to its proposal and applicable State Contract.

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

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,937.08

APPROPRIATION: C-04-55-157-006-901

PURPOSE: Resolution for award of contract to T. Slack Environmental Services Inc.

Dated: August 13, 2019

Flavio Rivera, County Treasurer
August 8, 2019

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

PROJECT: Underground Storage Tanks (UST)
Stage II Vapor Decommissioning (Goffle Brook Park, Office of Emergency
Management, Preakness Golf Course, Sheriff’s Motor Pool) and Replacement of Vent
Caps/Testing (Preakness Maintenance Yard and Pennsylvania Avenue) Locations
State Contract #A42266, T. Slack Environmental Services, Inc.

AWARD OF CONTRACT

Dear Members of the Board:

The Underground Storage Tank (UST) located at Goffle Brook Park, Office of Emergency
Management, Preakness Golf Course, Sheriff’s Motor Pool will have the Stage II Vapor
Decommissioning as per NJDEP regulations. Also the replacement of vent caps/testing at the
Preakness Maintenance yard and Pennsylvania Avenue is required to be performed. Under State
Contract (#A42266), the County has received proposals from T. Slack of Kenilworth, New Jersey to
provide these services in the amount of $8,937.08.

This matter was discussed at the Public Works Committee meeting on July 31, 2019, and an award of
contract to T Slack Environmental Services is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a
Resolution awarding a contract to T Slack Environmental Services in the amount of $8,937.08 for the
Stage II Vapor Decommissioning at Goffle Brook Park, Office of Emergency Management, Preakness
Golf Course, and Sheriff’s Motor Pool and replacement of vent caps/testing at Preakness maintenance
yard and Pennsylvania locations, subject to the availability of funds.

Very truly yours,

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

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
    Administrator
    County Clerk
    Director of Finance
Mr. Jonathan Pora  
County of Passaic - Engineering  
401 Grand Street, Room 524  
Paterson, NJ 07505

Phone: 973-881-4450  
Fax: 973-742-3936  
E-mail: jonathap@passaiccountynj.org

Job Scope: Stage II Vapor Decommissioning  
Job Site: Preakness Golf Course  
Proposal No. TS-15178.

Dear Mr. Pora,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.

**Scope of Work:** T. Slack Environmental Services' technician will complete Stage II Vapor Decommissioning and install the proper vent cap and do testing. Pricing is from our NJ State Contract #A42266.

<table>
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<tr>
<th>ITEM #</th>
<th>ITEM DESCRIPTION</th>
<th>QTY</th>
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<td>$27.50</td>
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COST: $1,912.36

THIS QUOTE IS VALID FOR 60 DAYS

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Not due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney’s fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

Vincent D’Alessandro, Operations Manager

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190731
July 2, 2019

Mr. Jonathan Perin
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-881-4450
Fax: 973-742-3936
E-mail: jonathanp@passaiceountynj.org

Job Scope: Stage II Vapor Decommissioning
Job Site: Preakness Golf Course
Proposal No. TS-15178

T. Slack Environmental Services Inc.

[Signature]
Vincent D'Alessandro

Customer

Date of Acceptance

*In order to proceed with this project, this signatory sheet must be signed and returned to our office.*
July 2, 2019

Mr. Jonathan Pera  
County of Passaic – Engineering  
401 Grand Street, Room 524  
Paterson, NJ 07505

Phone: 973-881-4450  
Fax: 973-742-3936  
E-mail: jonathamp@passaiccountynj.org

Job Scope: Stage II Vapor Decommissioning  
Job Site: Goffle Brook Park  
Proposal No. TS-15180

Dear Mr. Pera,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.

**Scope of Work:** T. Slack Environmental Services' technician will complete Stage II Vapor Decommissioning and install the proper vent cap and do testing. Pricing is from our NJ State Contract #A42266.

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</table>

**COST:** $1,912.36

**THIS QUOTE IS VALID FOR 60 DAYS**

**SCHEDULING:** Project can be initiated within five (5) working days.

**PAYMENT TERMS:** Net due upon completion.

**DISPUTES:** Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

[Signature]

Vincent D'Alessandro, Operations Manager

**Introduced on:** August 13, 2019
**Adopted on:** August 13, 2019
**Official Resolution:** R20190731
July 2, 2019

Mr. Jonathan Pera  
County of Passaic – Engineering  
401 Grand Street, Room 524  
Paterson, NJ 07505  

Phone: 973-881-4450  
Fax: 973-742-3936  
E-mail: jonathanp@passaiccountynj.org  

Job Scope: Stage II Vapor Decommissioning  
Job Site: Goffle Brook Park  
Proposal No. TS-15180

T. Slack Environmental Services Inc.  

Vincent D’Alessandro  

Customer  

Date of Acceptance  

"In order to proceed with this project, this signatory sheet must be signed and returned to our office."
Mr. Jonathan Peru  
County of Passaic -- Engineering  
401 Grant Street, Room 524  
Paterson, NJ 07505  

Phone: 973-881-4450  
Fax: 973-742-3936  
E-mail: jonathanp@passaiccounty.nj.org  

Job Scope: Replacement of Vent Caps/Testing  
Job Site: Pennsylvania Avenue  
Proposal No. TS-15177  

Dear Mr. Peru,  

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.  

**Scope of Work:** T. Slack Environmental Services' technician already completed decommissioning; site only needs the proper vent cap and testing. Pricing is from our NJ State Contract #A42266.  

<table>
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<tr>
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<tr>
<td>00035</td>
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<td>Each</td>
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**COST:** $643.82  
**THIS QUOTE IS VALID FOR 60 DAYS**
SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

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Sincerely,

Vincent D'Alessandro
Operations Manager
July 2, 2019

Mr. Jonathan Pera
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ-07505

Phone: 973-881-4450
Fax: 973-742-3936
E-mail: jonathanp@passaiceounty nj.org

Job Scope: Replacement of Vent Caps/Testing
Job Site: Pennsylvania Avenue
Proposal No. TS-15177

T. Slack Environmental Services Inc.

[Signature]

Vincent D’Alessandro

Customer


Date of Acceptance


*In order to proceed with this project, this signatory sheet must be signed and returned to our office.*

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190731
July 2, 2019

Mr. Jonathan Pera
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-881-4450
Fax: 973-742-3936
E-mail: jonathampil@passaiccounty.org

Job Scope: Replacement of Vent Caps/Testing
Job Site: Prenkness Maintenance Yard
Proposal No. TS-15176

Dear Mr. Pera,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.

Scope of Work: T. Slack Environmental Services’ technician already completed decommissioning; site only needs the proper vent cap and testing. Pricing is from our NJ State Contract #A42266.

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**COST: $643.82**

THIS QUOTE IS VALID FOR 60 DAYS
SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

[Signature]

Vincent D'Alessandro
Operations Manager
July 2, 2019

Mr. Jonathan Pera
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-881-4450
Fax: 973-742-3936
E-mail: jonathannp@passaiccountynj.org

Job Scope: Replacement of Vent Caps/Testing
Job Site: Preakness Maintenance Yard
Proposal No. TS-15176

T. Slack Environmental Services Inc.

Vincent D'Alessandro

Customer

Date of Acceptance

*In order to proceed with this project, this signatory sheet must be signed and returned to our office.*
July 2, 2019

Mr. Jonathan Pera  
County of Passaic – Engineering  
401 Grand Street, Room 524  
Paterson, NJ 07505

Phone: 973-881-4450  
Fax: 973-742-3936  
E-mail: jonathanp@passaiccountynj.org

Job Scope: Stage II Vapor Decommissioning  
Job Site: Sheriff’s Motor Pool  
Proposal No. TS-15179

Dear Mr. Pera,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.

Scope of Work: T. Slack Environmental Services’ technician will complete Stage II Vapor Decommissioning and install the proper vent cap and do testing. Pricing is from our NJ State Contract #A42266.

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ITEM DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>RATE</th>
<th>LINE TOTAL</th>
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<tr>
<td>00030</td>
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</tr>
</tbody>
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ITEM # | ITEM DESCRIPTION | QTY | UNIT | RATE | LINE TOTAL  
--- | --- | --- | --- | --- | --- 
00035 | #66V-0300 3/4" Breakaway | 1 | Each | $45.95 | $45.95  
Commodity Code | 830-69-069792  
00035 | #45-5060 3/4" x 3/4" Swivel | 1 | Each | $41.45 | $41.45  
Commodity Code | 830-69-069792  
00035 | #11BP-0400 3/4" Unleaded Nozzle | 1 | Each | $93.20 | $93.20  
Commodity Code | 830-69-069792  
00035 | #723V-2203 2" Pressure Vac Vent | 1 | Each | $381.82 | $381.82  
Commodity Code | 830-69-069792  
00035 | Pressure Vacuum Valve Test | 2 | Each | $95.00 | $190.00  
Commodity Code | 830-69-069792  
--- | --- | --- | --- | --- | ---  
COST: $1,912.36  
THIS QUOTE IS VALID FOR 60 DAYS  

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney’s fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 954-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

Vincent D’Alessandro, Operations Manager

Introduced on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution: R20190731
July 2, 2019

Mr. Jonathan Pera  
County of Passaic – Engineering  
401 Grand Street, Room 524  
Paterson, NJ 07505  

Phone: 973-881-4450  
Fax: 973-742-3936  
E-mail: jonathamp@passaiccountynj.org  

Job Scope: Stage II Vapor Decommissioning  
Job Site: Sheriff’s Motor Pool  
Proposal No. TS-15179  

T. Slack Environmental Services Inc.  

______________________________  
Signature  

______________________________  
Customer  

______________________________  
Date of Acceptance  

"In order to proceed with this project, this signatory sheet must be signed and returned to our office."

Established on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution #: R20190731
July 2, 2019

Mr. Jonathan Pera
County of Passaic – Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-881-4458
Fax: 973-742-3936
E-mail: jonathamp@passaiccounty.nj.org

Job Scope: Stage II Vapor Decommissioning
Job Site: OEM
Proposal No. TS-15181

Dear Mr. Pera,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.

**Scope of Work:** T. Slack Environmental Services’ technician will complete Stage II Vapor Decommissioning and install the proper vent cap and decontaminate. **Pricing is from our NJ State Contract #A42266.**

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<thead>
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<th>RATE</th>
<th>LINE TOTAL</th>
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<tbody>
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<td>$388.00</td>
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<tr>
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<td>$93.20</td>
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<tr>
<td>00035</td>
<td>#723V-2203 2&quot; Pressure Vac Vent</td>
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<tr>
<td>00035</td>
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</table>

COST: $1,912.36
THIS QUOTE IS VALID FOR 60 DAYS

SCHEDULING: Project can be initiated within five (5) working days.

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings. If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

Vincent D'Alessandro, Operations Manager
August 8, 2019

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

PROJECT: Underground Storage Tanks (UST)
Stage II Vapor Decommissioning (Goffle Brook Park, Office of Emergency
Management, Preakness Golf Course, Sheriff’s Motor Pool) and Replacement of Vent
Caps/Testing (Preakness Maintenance Yard and Pennsylvania Avenue) Locations
State Contract #A42266, T. Slack Environmental Services, Inc.

AWARD OF CONTRACT

Dear Members of the Board:

The Underground Storage Tank (UST) located at Goffle Brook Park, Office of Emergency
Management, Preakness Golf Course, Sheriff’s Motor Pool will have the Stage II Vapor
Decommissioning as per NJDEP regulations. Also the replacement of vent caps/testing at the
Preakness Maintenance yard and Pennsylvania Avenue is required to be performed. Under State
Contract (#A42266), the County has received proposals from T. Slack of Kenilworth, New Jersey to
provide these services in the amount of $8,937.08.

This matter was discussed at the Public Works Committee meeting on July 31, 2019, and an award of
contract to T. Slack Environmental Services is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a
Resolution awarding a contract to T. Slack Environmental Services in the amount of $8,937.08 for the
Stage II Vapor Decommissioning at Goffle Brook Park, Office of Emergency Management, Preakness
Golf Course, and Sheriff’s Motor Pool and replacement of vent caps/testing at Preakness maintenance
yard and Pennsylvania locations, subject to the availability of funds.

Very truly yours,

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

cc: Chair, Public Works and Buildings & Grounds Committee
Administrator
County Auditor
Director, Finance
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC (DBA DEVELOP BUILDERS) AS IT PERTAINS TO THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE – IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Official Resolution# R20190732

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<th>Result</th>
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<td>✓</td>
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<tr>
<td>Akhter</td>
<td>✓</td>
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<td>Best Jr.</td>
<td>✓</td>
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<td>Duffy</td>
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<td>James</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: August 14, 2019
WHEREAS bids for the Goffle Brook Park Improvements – South of Diamond Bridge Avenue, in the Borough of Hawthorne, NJ, New Jersey were received on August 6, 2019; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS the lowest responsible bidder is Thomas & Sons Builders, LLC, DBA Develop Builders, 174 Cedar Road, New Milford, New Jersey who submitted a base bid in the amount of $847,340.00, an Add Alternate 1 amount bid of $18,850.00, an Add Alternate 2 amount bid of $30,000.00, and an Add Alternate 3 amount bid of $6,000.00 for a total of $902,190.00 (Base Bid + Alternate 1 + Alternate 2 + Alternate 3); and

WHEREAS the County Engineer has recommended an award in the total amount of $902,190.00, as per the terms of the attached letter dated August 8, 2019; and

WHEREAS this matter was discussed via e-mail by members of the Public Works and Buildings & Grounds Committee and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Goffle Brook Park Improvements – South of Diamond Bridge Avenue, in the Borough of Hawthorne, NJ as noted above to the lowest responsible bidder, Thomas & Sons Builders, LLC DBA Develop Builders of New Milford, New Jersey, as per its total bid in the amount of $902,190.00.
BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $902,190.00

APPROPRIATION:
- $252,190.00 – C-04-55-153-001-904
- $650,000.00 – O-19-56-620-000-603

PURPOSE: Resolution for award of contract to Thomas & Sons Builders, LLC.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
August 7, 2019

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

PROJECT: Goffle Brook Park Improvements – South of Diamond Bridge Avenue
Borough of Hawthorne, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, August 6, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Goffle Brook Park Improvements – South of Diamond Bridge Avenue project, in the Borough of Hawthorne, Passaic County. The following Vendors submitted Total Price Bids as follows:

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>BID AS READ/SUBMITTED</th>
<th>CORRECTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Thomas &amp; Sons</td>
<td>Base Bid: $847,340.00 Add Alternate 1: $18,850.00 Add Alternate 2: $30,000.00 Add Alternate 3: $6,000.00 Total (Base Bid + Alt 1): $866,190.00 Total (Base Bid + Alt 1 + Alt 2): $896,190.00 Total (Base Bid + Alt. 1+Alt. 2+ Alt. 3): $902,190.00</td>
<td>No Change</td>
</tr>
<tr>
<td>2. Bello-Grande</td>
<td>Base Bid: $1,066,920.00 Add Alternate 1: $16,250.00 Add Alternate 2: $11,000.00 Add Alternate 3: $4,000.00 Total (Base Bid + Alt. 1): $1,083,170.00 Total (Base Bid + Alt. 1 + Alt. 2): $1,105,170.00 Total (Base Bid + Alt. 1+Alt. 2+ Alt. 3): $1,109,170.00</td>
<td>No Change</td>
</tr>
<tr>
<td>3. DTS Trucking</td>
<td>Base Bid: $1,106,865.00 Add Alternate 1: $40,950.00 Add Alternate 2: $51,000.00 Add Alternate 3: $16,000.00</td>
<td>No Change</td>
</tr>
</tbody>
</table>

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190732
Total (Base Bid + Alt. 1): $1,147,815.00
Total (Base Bid + Alt. 1 + Alt. 2): $1,198,815.00
Total (Base Bid + Alt. 1+Alt. 2+Alt. 3): $1,214,815.00

Picerno-Giodano Constr.
LLC
200 Market Street
Kenilworth, N.J. 07036

Base Bid: $1,150,829.00  No Change
Add Alternate 1: $ 23,400.00
Add Alternate 2: $ 26,625.00
Add Alternate 3: $ 10,000.00

Total (Base Bid + Alt. 1): $1,174,229.00
Total (Base Bid + Alt. 1 + Alt. 2): $1,200,854.00
Total (Base Bid + Alt. 1+Alt. 2+Alt. 3): $1,210,854.00

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer’s Estimate for the Base Bid for this Project is $904,800.00. The Engineer’s Estimate for the Add Alternate 1 for this Project is $16,250.00. The Engineer’s Estimate for the Add Alternate 2 for this Project is $37,000.00. The Engineer’s Estimate for the Add Alternate 3 for this Project is $5,000.00.

The above price proposals and associated correspondence were reviewed via email by the Public Works Committee on August 7, 2019.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Thomas & Sons Builders, LLC, of New Milford, New Jersey, with a submitted total Base Bid amount bid of $847,340.00, an Add Alternate 1 amount bid of $18,850.00, an Add Alternate 2 amount bid of 30,000, and an Add Alternate 3 amount bid of $6,000; for a total of $902,190.00 (Base Bid + Alternate 1 + Alternate 2 + Alternate 3).

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Thomas & Sons Builders, LLC DBA Develop Builders, of New Milford New Jersey in the total amount of $902,190.00 (Nine Hundred and Two Thousand, One Hundred and Ninety Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

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
    Director of Purchasing
    Director of Parks

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190732
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<td>$6,290.00</td>
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<tr>
<td>5</td>
<td>SITE WORK</td>
<td>L.S.</td>
<td>1</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
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<td>10</td>
<td>CONCRETE CURB AT PLAYGROUND FENCE</td>
<td>L.S.</td>
<td>1</td>
<td>$22,900.00</td>
<td>$22,900.00</td>
<td>$22,900.00</td>
<td>$22,900.00</td>
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<td>11</td>
<td>CONCRETE BARS AT PLAYGROUND ENTRANCES</td>
<td>L.</td>
<td>1</td>
<td>$12,300.00</td>
<td>$12,300.00</td>
<td>$12,300.00</td>
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<td>12</td>
<td>CHAIN LINK FENCE &amp; GATE</td>
<td>L.S.</td>
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<td>$39,000.00</td>
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<td>$39,000.00</td>
<td>$39,000.00</td>
<td>$39,000.00</td>
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<tr>
<td>13</td>
<td>CONCRETE PAVING &amp; BASKETBALL COURT 5&quot; THICK, INCLUDING GRC AND GRT</td>
<td>L.S.</td>
<td>1</td>
<td>$12,100.00</td>
<td>$12,100.00</td>
<td>$12,100.00</td>
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<td>$12,100.00</td>
<td>$12,100.00</td>
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<tr>
<td>14</td>
<td>PAVEMENT MARKINGS &amp; STRIPING</td>
<td>L.S.</td>
<td>1</td>
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<td>$39,000.00</td>
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<td>$39,000.00</td>
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<tr>
<td>17</td>
<td>CONCRETE BASKETBALL GOALS INCLUDES FOOTINGS, POSTS, BACKBOARDS, GOALS &amp; NETS</td>
<td>UNIT</td>
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<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
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<tr>
<td>18</td>
<td>REPAIR AND REPLACE EXISTING 2 1/2&quot; ROOF RAPETERS (OR SIMILAR) &amp; WHEN NEEDED</td>
<td>L.S.</td>
<td>1</td>
<td>$22,800.00</td>
<td>$22,800.00</td>
<td>$22,800.00</td>
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<td>$22,800.00</td>
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<td>REPLACEMENT TRENCH, E.S.</td>
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<td>20</td>
<td>ENGINEERED WOOD FLOOR SAFETY SURFACES 5&quot; THICK</td>
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<td>$32,000.00</td>
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<td>AS AIRPLANE</td>
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| TOTAL | L.S. | 1 | $122,400.00 | $122,400.00 | $122,400.00 | $122,400.00 | $122,400.00 | $122,400.00 |

| ALTERNATE PRICE | 1 | BASKETBALL COURT CAMERAS INSTALLATION AT PARK | L.S. | 1 | $22,800.00 | $22,800.00 | $22,800.00 | $22,800.00 | $22,800.00 |
| ALTERNATE PRICE | 2 | BASKETBALL COURT FLOOR, 5" THICK | L.S. | 1 | $22,800.00 | $22,800.00 | $22,800.00 | $22,800.00 | $22,800.00 |
| ALTERNATE PRICE | 3 | BASKETBALL COURT LID | L.S. | 1 | $6,020.00 | $6,020.00 | $6,020.00 | $6,020.00 | $6,020.00 |

| TOTAL (Base Bid) | $34,370,000.00 | $34,370,000.00 | $34,370,000.00 | $34,370,000.00 | $34,370,000.00 | $34,370,000.00 | $34,370,000.00 |
| TOTAL (Base Bid Plus Alternate Bid #1) | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 |
| TOTAL (Base Bid Plus Alternate Bid #2) | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 |
| TOTAL (Base Bid Plus Alternate Bid #3) | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 | $36,650,000.00 |
August 7, 2019

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

PROJECT: Goffle Brook Park Improvements – South of Diamond Bridge Avenue
Borough of Hawthorne, Passaic County

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, August 6, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Goffle Brook Park Improvements – South of Diamond Bridge Avenue project, in the Borough of Hawthorne, Passaic County. The following Vendors submitted Total Price Bids as follows:

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>BID AS READ/SUBMITTED</th>
<th>CORRECTED</th>
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<tbody>
<tr>
<td>1. Thomas &amp; Sons</td>
<td>Base Bid: $847,340.00</td>
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</tr>
<tr>
<td></td>
<td>Add Alternate 1: $18,850.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Add Alternate 2: $30,000.00</td>
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</tr>
<tr>
<td></td>
<td>Add Alternate 3: $6,000.00</td>
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<tr>
<td></td>
<td>Total (Base Bid + Alt 1): $866,190.00</td>
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<tr>
<td></td>
<td>Total (Base Bid + Alt 1 + Alt 2): $896,190.00</td>
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</tr>
<tr>
<td></td>
<td>Total (Base Bid + Alt. 1+Alt. 2+ Alt 3): $902,190.00</td>
<td></td>
</tr>
<tr>
<td>2. Bello-Grande</td>
<td>Base Bid: $1,066,920.00</td>
<td>No Change</td>
</tr>
<tr>
<td></td>
<td>Add Alternate 1: $16,250.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Add Alternate 2: $11,000.00</td>
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<tr>
<td></td>
<td>Add Alternate 3: $4,000.00</td>
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<td></td>
<td>Total (Base Bid + Alt. 1): $1,083,170.00</td>
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<td>Total (Base Bid + Alt. 1 + Alt. 2): $1,105,170.00</td>
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<tr>
<td></td>
<td>Total (Base Bid + Alt. 1+Alt. 2+ Alt 3): $1,109,170.00</td>
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<tr>
<td>3. DTS Trucking</td>
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<td>No Change</td>
</tr>
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<td></td>
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<td></td>
<td>Add Alternate 2: $51,000.00</td>
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</tr>
<tr>
<td></td>
<td>Add Alternate 3: $16,000.00</td>
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Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190732
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR ASBESTOS, LEAD-BASED PAINT AND UNIVERSAL WASTE IDENTIFICATION SURVEYS RELATED TO DEMOLITION OF FOUR PASSAIC COUNTY-OWNED BUILDING STRUCTURES, ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20190733
Meeting Date 08/13/2019
Introduced Date 06/13/2019
Adopted Date 08/13/2019
Agenda Item k-61
CAF #
Purchase Req. #
Result Adopted

<table>
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<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>RECU.</th>
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<td>Bartlett</td>
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<td>Lazzara</td>
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<td></td>
<td></td>
<td>✓</td>
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<td>Akhter</td>
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<td>Best Jr.</td>
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<td>✓</td>
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<td>Duffy</td>
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<tr>
<td>Lepore</td>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
<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: August 14, 2019
RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR ASBESTOS, LEAD-BASED PAINT AND UNIVERSAL WASTE IDENTIFICATION SURVEYS RELATED TO DEMOLITION OF FOUR PASSAIC COUNTY-OWNED BUILDING STRUCTURES

WHEREAS the County of Passaic is currently in the planning stage for the redevelopment of four (4) building structures located at County-owned Garret Mountain Reservation, which is in Woodland Park, New Jersey and County-owned Camp Hope, located in West Milford, New Jersey; and

WHEREAS in furtherance of this project, there exists a need for professional asbestos, lead-based paint, and universal waste identification surveys related to three (3) structures at Garret Mountain Reservation and one (1) structure at Camp Hope, which are fully identified in correspondence attached hereto; and

WHEREAS the Director of the Passaic County Parks & Recreation Department requested proposals for said project and received three responses, as is more fully explained in his memorandum dated August 7, 2019 attached hereto and made part hereof; and

WHEREAS T&M Associates of Middletown, New Jersey submitted the lowest proposal dated July 15, 2019 for the necessary consulting services to be provided for a total fee of $6,450.00, which encompasses asbestos, lead-based paint and universal waste identification surveys for an office structure, an old bathroom structure and a metal shelter at Garret Mountain Reservation and a bath house at Camp Hope and an award of contract to T&M Associates is recommended by the Passaic County Director of Parks & Recreation in memo dated August 7, 2019 (see copy of memo and proposal attached hereto and made part hereof); and
WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 31, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said T&M Associates has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0026, dated January 22, 2019 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the award of asbestos, lead-based paint, and universal waste identification surveys related to the demolition of four (4) building structures; three of which are located at Garret Mountain and one is located at Camp Hope, be awarded to T&M Associates in accordance with the terms and conditions set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public 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.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,450.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution awarding contract to T&M associates for asbestos, lead-based paint and universal waste identification surveys.

Flavio Rivera, County Treasurer

DATED: August 13, 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:  August 7, 2019
Re:  T&M Associates

The Passaic County Parks Department received a proposal for professional services from T&M Associates for an asbestos, lead-based paint, and universal waste identification survey related to the demolition of 4 building structures located at Garret Mountain at Camp Hope.

The quote from T&M Associates is in the amount of $6,450.00. Quotes were also received from Remington & Vernick Engineers in the amount of $6,950.00 and from Lan Associates in the amount of $9,400.00. T&M Associates is a qualified vendor for Passaic County via resolution R20190026. This resolution states that a subsequent resolution is needed to utilize this qualified vendor.

This resolution request was presented and approved at the Public Works Committee meeting held on July 31, 2019.

Therefore the Passaic County Parks Department is requesting that the Board of Chosen Freeholders adopt the necessary resolution allowing the use of T&M Associates for this professional service in the amount of $6,450.00.

Introduced on:  August 13, 2019
Adopted on:  August 13, 2019
Official Resolution#:  R20190733
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta-Dir. Parks & Recreation
   Telephone #: 973-881-6417
   DESCRIPTION OF RESOLUTION:

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

3. AMOUNT OF EXPENDITURE: $ 6,450
   REQUISITION #: R9-05032
   ACCOUNT #: C-04-55-153-001-920

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

5. COMMITTEE REVIEW:
   ☑ Administration & Finance
   ☑ Budget
   ☑ Health
   ☑ Human Services
   ☑ Law & Public Safety
   ☑ Planning & Economic Development
   ☑ Public Works
   DATE: 7/31/2019

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190733
<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>
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<td>1.00 EA</td>
<td>HAZARDOUS MATERIAL SURVEYS FROM 3 STRUCTURES AT GARRET Mt. and 1 at CAMP HOPE</td>
<td>C-04-55-353-001-920</td>
<td>6,450.0000</td>
<td>6,450.00</td>
</tr>
</tbody>
</table>

TOTAL 6,450.00
July 15, 2019

Via E-Mail: Gregm@passaiccountynj.org

Mr. Greg Moore
County of Passaic
Parks & Recreation
209 Totowa Road
Wayne, New Jersey 07470

Re: Proposal for Professional Services
Asbestos, Lead-Based Paint and Universal Waste Identification Surveys
Related to Demolition of the Four (4) Building Structures
Garret Mountain Reservation & Camp Hope
Passaic County, New Jersey
T&M Project No. SOMSOH-16002

Dear Mr. Moore:

T&M Associates (T&M) has prepared the following proposal to conduct Asbestos, Lead-Based Paint and Universal Waste Identifications Surveys for the below reference building structures:

- Garret Mountain Reservation – 11’x11’ Office Structure
- Garret Mountain Reservation – 30’x26’ Old Bathroom Structure
- Garret Mountain Reservation – 45’x16’ Metal Shelter
- Camp Hope – 36’x25’ Bath House

PROJECT BACKGROUND
We understand that redevelopment activities are planned for the subject sites, which will include the demolition of the above-mentioned building structures.

Accordingly, the County of Passaic has requested this proposal to aid in their planning for the handling of certain types of materials that may be present, inclusive of asbestos-containing material (ACM’s), lead-based paint (LBP) and certain refrigerants, and materials currently treated under the USEPA’s “universal waste” program (PCB-bearing fluids, mercury fluid and mercury-treated lamps) that will be impacted by the overall project.

PROPOSED SCOPE OF SERVICES
In order to assist the County of Passaic in achieving the environmental management goals for this project, we propose to provide the following scope of services:

...
Item 1: Asbestos Identification Survey

1. Review any available documents, and meet with appropriate individuals in order to gain as much information as possible about the construction, history, and use of the referenced building structures, and the overall project.

2. Complete a detailed visual investigation of the subject building structures, coupled with bulk material sampling of suspect asbestos-containing material (ACM), as necessary, in order to identify and characterize asbestos content.

Building investigation activities will be conducted in accordance with protocols established for the classification of presumed asbestos-containing materials as promulgated in the Occupational Safety and Health Administration (OSHA) Asbestos Standards (29 CFR 1910.1001 and 29 CFR 1926.1101). The OSHA standards refer to the protocols established for building investigation pursuant to the Asbestos-Containing Materials in Schools Rule (40 CFR 763, Subpart E).

3. Conduct a laboratory analysis for asbestos content of bulk material samples obtained during the investigation.

Samples will be analyzed by a qualified laboratory acting as a sub-consultant to T&M. Samples will be analyzed by polarized light microscopy coupled with dispersion staining in accordance with the current industry standard protocol (EPA document 600/R-93/116 “Method for the Determination of Asbestos in Bulk Building Materials”). This laboratory will be accredited for bulk asbestos analysis by the National Institute of Standards and Technology, National Voluntary Laboratory Accreditation Program (NIST/NVLAP). Non-friable organically bound (“NOB”) materials that are found to be non-asbestos-containing via PLM analysis will be subject to further analysis utilizing Transmission Electron Microscopy (TEM) as a matter of New Jersey Code.

4. Prepare and submit an Asbestos Identification Survey Report presenting the results of our Asbestos Identification Survey activities including Laboratory Certificates of Analyses.
   a. A summary of the investigation, sampling, and laboratory methodology utilized.
   b. A description of suspect ACM observed and sampled.
   c. A description of materials observed and not considered suspect ACM.
   d. The type, location, and approximate amount of all asbestos-containing materials identified, presented in narrative and tabular form.
   e. Recommended asbestos abatement activities required by the demolition activities.
   f. Schematic drawings showing sample locations and limits of hazardous materials present.
   g. Laboratory Certificates of Analyses.
Item 2: Lead-Based Paint Survey

1. Provide LBP-screening utilizing X-ray Fluorescence (XRF) methodology to investigate for the lead-content of “priority” paint applications, as well as “specialty” paints. XRF activities will be conducted by a qualified Subconsultant, under direct direction of T&M personnel. A detailed, exhaustive LBP survey, such as would be conducted to assess hazards in a residential building, is not recommended. Rather, we suggest that a less detailed, general “screening” of the subject building structures be conducted to gain information on the general distribution of LBP at the building structures, especially relative to major applications of paint present (i.e., exterior paints, primary wall and ceiling paints) and “specialty” paints (beam primer if found exposed, casement paints, paint on mechanical system elements).

2. Prepare and submit a report discussing LBP-management issues for the project.

Item 4: Universal Waste Survey

1. Inventory, based on visual investigation only, the building structures for the potential presence of electrical appliances containing PCBs. The extent of investigation proposed under this task item includes visually observing electrical appliances known to typically contain PCB-based dielectric fluid (such as transformers and light ballasts), and recording product label information concerning the presence of PCBs. This method is proposed since it has been our experience that it is procedurally difficult to arrange to de-energize a suspect electrical appliance and obtain a sample of the dielectric fluid for laboratory analysis. Additionally, when subjected to laboratory analysis, dielectric fluid from electrical appliance not specifically labeled as being “Non-PCB-Containing” is often found to be PCB-containing. Therefore, our proposed strategy is to assume that electrical appliances such as light ballasts and transformers that are not specifically labeled “non-PCB containing”, or other similar working, are indeed PCB-containing and recommend their management accordingly.

2. Concurrently, conduct a similar investigation regarding lamps, potential mercury liquid-filled equipment, caulking’s, and refrigerant systems. Conduct review and analysis of the investigation results, in order to identify PCB management activities which may be necessary and/or foreseeable, relative to the project.

3. Provide a report of this screening with related commentary.

CLIENT RESPONSIBILITIES

The Client will provide all information in its possession, custody, or control that may relate to the project. This information includes, but is not limited to:

- Existing Asbestos Identification Survey data.
- Description of activities that have historically been conducted at each of the building structures that could be related to our scope of services.

The Client will be fully responsible for obtaining the necessary authorization to allow the consultant, its agents, subcontractors and representatives to have access to the subject sites and structures thereon at reasonable times throughout the term of this agreement.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution: R20190733
COMPENSATION
We will provide the scope of services described above at a fixed fee of $6,450.00 as detailed in the table below in accordance with the attached Standard Terms and Conditions.

Invoices for our services will be submitted monthly and will show the percentage of our fee billed for the month based on the percentage of our work completed. Invoices will also show a summary of the contract value, completion percentage, amount previously billed, and contract value remaining.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>FIXED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1: Asbestos Identification Survey</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Item 2: Lead-Based Paint Survey</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Item 3: Universal Waste Survey</td>
<td>$1,100.00</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$6,450.00</strong></td>
</tr>
</tbody>
</table>

Note: Once the scope and schedule of any asbestos abatement activities which may be required are determined, a separate proposal or fee, if requested, will be provided to address project design and/or project monitoring services.

SCHEDULE
The table below shows our planned schedule for completion of proposed scope of services based on our resource availability as of the date of the proposal. Once we receive the signed proposal, we will confirm the project schedule with you:

<table>
<thead>
<tr>
<th>PROJECT MILESTONES</th>
<th>Business-Days from Authorization (or as noted otherwise)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Authorization Received</td>
<td></td>
</tr>
<tr>
<td>Asbestos, LBP and Universal Waste Surveys</td>
<td></td>
</tr>
<tr>
<td>Onsite visits conducted</td>
<td>TBD over a one-two business-day schedule</td>
</tr>
<tr>
<td>Results Received</td>
<td>Five (5) business days (after survey completion)</td>
</tr>
<tr>
<td>Report issued</td>
<td>Ten (10) business days (after survey completion)</td>
</tr>
</tbody>
</table>

LIMITATIONS
This proposal does not include environmental investigations beyond what is presented. T&M will rely on the accuracy of any information submitted to us by the County of Passaic in the performance of our services, and will not be held responsible for errors or inaccuracies contained in information provided to us. In the event that our activities indicate areas of significant health, safety, or environmental concern, the scope of work outlined above may need to be expanded as appropriate. T&M shall be responsible only for its activities and that of its employees on the site. Neither the professional activities nor the presence of T&M or its employees or subcontractors on a site shall imply that T&M controls the operations of others.
The scope of the Asbestos Identification Surveys will not address potential underground structures that may be associated with each building structure, except to the extent that direct evidence may be available of the presence of each such suspect material (i.e. the presence of exposed transite piping leading into the ground, or evidence gathered from review of construction drawings).

As necessary to plan for the potential demolitions, we understand that the Client will expect the asbestos identification survey activities to include investigation for potentially concealed materials. Please be advised that our proposed activities will include investigation for concealed materials via review of construction data and selected intrusive field activities (opening of small holes in wall/ceilings, encroachment through suspended ceilings, etc.). Please be advised; 1) repair of minor damages caused is not included in the project scope; and, 2) to a large extent, quantification of concealed ACM that may be identified will be made on the best assumptions from the field investigation performed without directly observing the materials in question.

Twenty (20) TEM bulk material analyses are included in this proposal. If additional TEM samples analyses are required, they will be billed as an amendment to this proposal at a rate of $50.00 per sample. All PLM bulk material samples are included in the proposal fee.

CLOSING
Any item listed above which is not ordered will not be billed. Separate authorization from the Client will be requested prior to commencing services outside the scope of this proposal.

The terms and conditions of this proposal are subject to the attached T&M Associates (T&M) Standard Terms and Conditions.

This proposal is submitted solely and exclusively for the use of the County of Passaic for consideration of the professional services of T&M. Disclosure of this proposal’s content to any third party without prior written authorization from T&M is expressly prohibited.

PAYMENT SCHEDULE
Payment shall be in accordance with the Charges, Billing, and Payment schedule outlined in the Standard Terms and Conditions attached to this proposal unless prior written arrangements have been made with T&M.

Please indicate your acceptance of this proposal by signing in the space provided below and returning one (1) copy to this office. Acceptance of this proposal signifies the client understands that T&M will not be retained or asked to perform any services unless funding is secured and is available to pay all invoices within thirty (30) days. Receipt of the signed proposal shall be considered authorization to proceed with all items described within this agreement. Any items not intended to be authorized shall be clearly and specifically noted as such within the client’s signed and returned proposal.
We thank you for the opportunity to submit this proposal. Please feel free to contact me directly with any questions or comments regarding the scope, sequence or fees as indicated at (732)676-1725, or KBurns@tandmassociates.com.

Very truly yours,

T&M ASSOCIATES

Mark Worthington, CHMM
Group Manager

Kevin Burns
Supervising Environmental Scientist

ACCEPTED BY:

NAME: [Signature]
Print Name

TITLE: County of Passaic

COMPANY: County of Passaic

DATE: [Signature]

The above signed represents that they have read and understand the attached Standard Terms and Conditions and have the authority to enter into this agreement on behalf of the client named above. The above signed also acknowledges that this contract includes a limitation of Liability Clause as part of the Standard Terms and Conditions.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190733
SCHEDULE OF MISCELLANEOUS CHARGES

Effective: January 1, 2019

Contracted Services
Including subconsultants, contracted labor,
Sub-professionals, and subcontractors...................................................... Invoice Cost + 15%

Direct Expenses
• Disbursements to agencies, vendors and suppliers
  Includes: equipment; interstate transportation;
  permit, application, review, and similar fees; printing,
  plotting, reproduction, binding, and other graphic
  services; outside computer services; title, research;
  and data services; courier and express services;
  project field office expenses; and out-of-state telephone costs............................... Invoice Cost

• Other Charges
  Mileage........................................................................................................ Commensurate with IRS Guidelines
  Travel and Subsistence ................................................................................ Invoice Cost
  Field Vehicles ..................................................................................................... $105/Day
STANDARD TERMS AND CONDITIONS FOR PROFESSIONAL SERVICES

These Standard Terms & Conditions shall govern the performance of services pursuant to this Agreement.

As used herein, the term "Client" refers to the Client identified in T&M's Proposal / Scope of Services. The term "T&M" refers to T&M Associates. The Client and T&M may be referred to individually as a "Party" or collectively as the "Parties". The term "Agreement" refers to this contract between T&M and the Client consisting of (1) the T&M Proposal / Scope of Services, and (2) these Standard Terms and Conditions. The "Project" is identified in T&M's Proposal / Scope of Services.

1. SCOPE OF SERVICES.
   a. Descriptions of the services to be provided by T&M are set forth in the Proposal/Scope of Services (the "Services"). Services not set forth in the Scope of Services, or specifically itemized as additional services, are excluded from the scope of T&M's Services (the "Additional Services") and T&M assumes no responsibility to perform such Additional Services. If any Additional Services become necessary during the course of the Project, T&M can perform such Additional Services in accordance with a written agreement between the Client and T&M for such Additional Services.
   b. T&M shall have no obligation to commence the Services as stipulated in this Agreement and / or any associated work authorization until both this Agreement and any applicable work authorization are executed and delivered to T&M.

2. COMPENSATION.
   a. Billing Rates. Client shall compensate T&M at the billing rates identified in T&M's Proposal. Unless otherwise provided in the Proposal, compensation for services shall be based on T&M's Schedule of Hourly Billing Rates and Schedule of Miscellaneous Charges in effect at the time services are performed.
   b. Reimbursable Expenses. Client shall pay T&M for reimbursable expenses according to the current Schedule of Miscellaneous Charges including, without limitation, application fees, printing and reproduction, courier and express delivery service, bulk / special mailings, facsimile transmissions and other costs of acquiring materials specifically for Client and related charges.
   c. Invoices. T&M shall submit invoices monthly and payment in full is due and payable thirty (30) days from the date of T&M's invoice. Services shall be billed at a minimum increment of 0.25 hour. If Client fails to make any payment due T&M for services and expenses within thirty (30) days after receipt of invoice, the amounts due T&M will accrue interest at the rate of one percent (1.0%) per month until paid in full.
   d. Suspension of Services. Once a payment is PAST DUE, the Client shall be deemed to be in breach of this Agreement and any other agreements between the Client and T&M. If a payment is PAST DUE, T&M may suspend performance of all Services provided to the Client until T&M has been paid all amounts due and T&M shall have no liability whatsoever to the Client for any costs, delays or damages resulting from T&M's suspension of services caused by the Client's breach of this Agreement.
   e. Termination. Client or T&M may terminate this Agreement with ten (10) days prior written notice for convenience or cause. In the event of termination, T&M shall be paid for all services rendered up to the date of termination in accordance with the payment terms herein.
   f. Collection Costs. In the event legal action is necessary to enforce the payment provisions of this Agreement, T&M shall be entitled to recover from the Client the reasonable attorneys' fees, court costs and expenses incurred by T&M in connection therewith.
   g. Fee Duration & Annual Adjustment. The hourly rates charged for T&M's services are adjusted annually in January to reflect changes in the various elements that comprise such hourly rates with a corresponding adjustment in fee. All adjustments in rates will be in accordance with generally accepted practices consistent with T&M's procedures.

3. STANDARD OF CARE.

The standard of care for all professional services performed or furnished by T&M under this Agreement will be the care and skill ordinarily used by members of T&M's profession practicing under similar circumstances at the same time and in the same locality and based on facts and information available at the time services are provided. T&M makes no warranties, expressed or implied, in connection with T&M's Services.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190733
4. **Ownership and Use of Documents.**

All reports, plans, specifications, computer files, field data, notes and other files and documents prepared by T&M pursuant to this Agreement (the "Documents") are instruments of T&M’s professional services and T&M shall retain an ownership and property interest therein. Provided full payment for services rendered and costs incurred is made by the Client to T&M, T&M grants to the Client a license to use the Documents for the purpose of constructing, occupying and maintaining the Project. The Documents are not intended or represented to be suitable for reuse by the Client or others on extensions of this Project or on any other project. Any reuse, dissemination, or modification of the Documents without T&M’s written approval shall be at Client’s sole risk and without liability to T&M and the Client agrees to indemnify, defend and hold harmless T&M from all claims, damages and expenses, including attorneys’ fees and costs, arising out of such reuse by the Client or by others acting through the Client.

5. **Confidentiality.**

All information that the Client deems confidential shall be prominently branded “Confidential Information” prior to releasing said information to T&M. T&M will not intentionally divulge information regarding the Project that the Client designates as confidential, except (i) to the Client or parties designated by the Client; (ii) in response to a subpoena or other similar legal requirements; and / or (iii) in the event that withholding such information could create risk of significant harm to the public. Information that is in the public domain, that is provided to T&M by third parties is not considered confidential. Any information that is not clearly marked “Confidential Information” by the Client prior to disclosure to T&M shall not be deemed as confidential. Pursuant to T&M’s company retention policy, both Parties shall retain copies of any and all Confidential Information, which shall remain confidential, for archival purposes. The Client authorizes T&M to identify the Client as a T&M client and use photographs or illustrations of the Project and non-confidential information in any sales or marketing literature.

6. **Construction Cost Estimates.**

The Client shall advise T&M in writing of any budgetary limitations for the overall cost of construction. T&M will endeavor to work within such limitations and will, if requested and included within the Proposal / Scope of Services, submit to the Client an opinion of probable construction cost. Opinions of probable construction cost will represent T&M’s reasonable judgment as a design professional familiar with the construction industry but do not represent, warrant or guarantee that bids or negotiated prices will not vary or exceed budgets or opinions of probable cost or evaluations prepared or agreed to by T&M. The Client acknowledges that neither T&M nor the Client has control over the cost of labor, materials or methods by which contractors determine prices for construction, competitive bidding, markets or negotiation conditions.

7. **Responsibility During Construction.**

T&M’s Services during the construction phase are intended to provide the Client a greater degree of confidence that the completed work of contractor(s) will conform in general to the approved plans and related documents. T&M will endeavor to observe the progress and quality of the executed work of contractor(s) and determine in general if such work is proceeding in accordance with the requirements of the Project. T&M shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of such work. T&M shall not be responsible for the means, methods, techniques, sequences or procedures of construction selected by contractors or the safety precautions and programs incident to the work of contractor(s) or for any failure of any contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to a contractor furnishing and performing the work. Accordingly, T&M neither guarantees the performance of any contractor nor assumes any responsibility for any contractor’s failure to furnish and perform its work in accordance with the contract documents. T&M shall not be responsible for the acts or omissions of the Client, the Client’s other consultants, contractors and their respective subcontractors, agents or employees, or other persons for whom the Client is responsible.

8. **Site Conditions.**

T&M shall not be liable for damage or injury to any subterranean structures (including, but not limited to, utilities, mains, pipes, tanks, and telephone cables) or any existing subterranean conditions, or the consequences of such damage or injury, if (with respect to this clause) (i) such structures or conditions were unknown and were not identified or shown, or were incorrectly shown, in information or on plans furnished to or obtained by T&M in connection with the Services; (ii) concealed conditions are encountered in the performance of the Services; (iii) concealed or unknown conditions in an existing structure are at variance with the conditions indicated by the Proposal / Scope of Services or work authorization; or (iv) unknown physical conditions below the surface of the ground are encountered that differ materially from those ordinarily encountered and are generally recognized as inherent in work of the character provided under this Agreement.

The Client shall provide to T&M all plans, maps, drawing and other documents identifying the location of any subterranean structures on the Site. Prior to location of any drilling or excavation below the ground surface, T&M shall
obtain the concurrence of the Client as to the location for such drilling or excavation. Should: (i) subterranean structures or existing subterranean conditions be unknown and not identified or shown, or be incorrectly shown, in information or on plans furnished to or obtained by T&M in connection with the Services; (ii) concealed conditions be encountered in the performance of the Services; (iii) concealed or unknown conditions in an existing structure be at variance with the conditions indicated by the Proposal / Scope of Services or work authorization; or (iv) unknown physical conditions below the ground differ materially from those ordinarily encountered and generally recognized as inherent in work of the character provided under this Agreement; then the amount of this Agreement and/or time for performance shall be equitably adjusted by change order upon claim by either Party made within twenty (20) days after the first observance of the conditions.

The Parties agree that reports prepared by or on behalf of T&M pertaining to site conditions, including, but are not limited to, environmental, geotechnical or geologic reports (hereinafter collectively the “Site Condition Reports”), are prepared for the exclusive use of the Client and its authorized agents, and that no other party may rely on the Site Condition Reports unless T&M agrees in advance to such reliance in writing. The Site Condition Reports are not intended for use by others, and the information contained therein is not applicable to other sites, projects or for any purpose, except the one originally contemplated in the Services. The Client acknowledges that the Site Condition Reports are based on conditions that exist at the time a study is performed and that the findings and conclusions of the Site Condition Reports may be affected by the passage of time, by man-made events such as construction on or adjacent to the site, or by natural events such as floods, earthquakes, slope instability or groundwater fluctuations, among others. The Parties agree that interpretations of subsurface conditions by T&M and/or its subcontractors may be based on limited field observations including, without limitation, from widely spaced sampling locations at the site of the Project. The Client acknowledges that site exploration by T&M and/or its subcontractors will only identify subsurface conditions at those points where subsurface tests are conducted or samples are taken. The Parties agree that T&M and/or its subcontractors may review field and laboratory data and then apply professional judgment to render an opinion about subsurface conditions at the site of the Project and that the actual subsurface conditions may differ, sometimes significantly, from those indicated by T&M and/or its subcontractors. The Client agrees that any report, conclusions or interpretations will not be construed as a warranty of the subsurface conditions by T&M and/or its subcontractors. The Parties further agree that no warranty or representation, express or implied, is included or intended in any reports, conclusions, or interpretations prepared by or on behalf of T&M pertaining to the site conditions.

9. UNANTICIPATED CONDITIONS.

If during the performance of T&M’s services, any unanticipated conditions are observed, which in T&M’s judgment may affect the Proposal / Scope of Services, T&M will notify the Client. The Client agrees that the discovery of such unanticipated conditions constitutes a significant change in the Proposal / Scope of Services. Based on T&M’s evaluation of unanticipated conditions, T&M is authorized to take any of the following action: (a) Complete the original Scope of Services in accordance with the procedures originally intended in the Proposal; or (b) Stop Work pending written agreement with the Client to modify the Scope of Services and Fees as required by the previously unanticipated conditions; or (c) Terminate the Services effective on the date specified by T&M in writing. The Client shall waive any claim against T&M and agrees to indemnify, defend and hold T&M harmless from any claim of liability for injury or loss arising from the encountering of unanticipated conditions.

10. HAZARDOUS CONDITIONS.

It is acknowledged by both parties that T&M’s Scope of Services does not include any services related to asbestos or hazardous or toxic materials. T&M shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to hazardous materials or toxic substances in any form at the Project site. In the event T&M or any other party encounters asbestos or hazardous or toxic materials at the site of the Project, or should it become known in any way that such materials may be present at the site of the Project or any adjacent areas that may affect the performance of T&M Services, T&M may, at its sole option and without liability for consequential or any other damages, suspend performance of Services on the project until the Client takes steps to identify, abate and/or remove the asbestos or hazardous or toxic materials, and to warrant that the site of the Project is in full compliance with applicable laws. If, in T&M’s sole opinion, site conditions represent a threat to the public health or an environmental hazard, T&M will so advise the Client, so the Client may notify appropriate authorities. If the Client fails to act in a responsible manner, T&M may notify the appropriate authorities. The Client waives any claim against T&M and agrees to defend, indemnify and save T&M harmless from any claim or liability arising from the conditions or notifications of conditions at the site.

11. FORCE MAJEURE.

T&M is not responsible for delays caused by factors beyond T&M’s reasonable control, including, but not limited to,
12. CONSEQUENTIAL DAMAGES.
In no event shall T&M be liable in contract, tort, strict liability or otherwise for any incidental, special, indirect, consequential, punitive or exemplary damages, including but not limited to loss caused by delay, commercial loss, or lost profits or revenues or opportunities resulting from any service furnished by T&M under this Agreement.

13. INSURANCE.
   a. LIMITS. T&M shall maintain for the term of this project the following types of insurance and minimum limits: (i) Worker's Compensation and Employer's Liability Insurance, per statutory limits; (ii) Comprehensive General Liability Insurance, a total of $1,000,000 each occurrence and $2,000,000 in aggregate; (iii) Comprehensive Automobile Liability Insurance, a total of $1,000,000 each occurrence and $2,000,000 in aggregate; and (iv) Professional Errors and Omissions insurance with a per claim limit of not less than $3,000,000. Certificates for policies of insurance will be provided to the PROJECT OWNER upon request.
   b. WAIVER OF SUBROGATION. Both Parties waive all rights against each other and their respective subconsultants, subcontractors, employees, and agents for any and all damages caused by fire or other causes of loss to the extent covered by insurance set forth herein, except such rights as they may to the proceeds of insurance. The waiver shall be effective as to a person or entity (a) even though that person or entity would otherwise have a duty of indemnification, contractual or other, (b) even though that person or entity did not pay the insurance premium directly or indirectly, or (c) whether or not the person or entity had an insurable interest in the damaged property.

14. INDEMNIFICATION.
T&M agrees, subject to the provisions contained herein, to indemnify the Client, and the Client's officers, directors and employees, from and against any losses, damages and judgments arising from claims by third parties but only to the extent they are found to be caused solely by T&M's negligent acts, errors or omissions in the performance of professional services under this Agreement. T&M's obligation to indemnify and hold harmless the Client and its officers, directors, and employees does not include a duty to defend. This indemnification provision is subject to and limited by the provisions agreed to by the Client and T&M in the "Limitations of Liability" section of these Standard Terms and Conditions.

The Client agrees, subject to the provisions contained herein, to Indemnify T&M, and T&M's officers, directors, and employees, from and against any losses, damages, and judgments caused by the Client's acts, errors or omissions and by any of the Client's contractors, subcontractors or consultants or anyone for whom the Client is legally liable.

15. LIMITATION OF LIABILITY.
The Client and T&M agree that T&M's total liability for any and all losses, judgments, injuries, claims, expenses and damages arising out of, resulting from or in any way relating to this Agreement or T&M's Services, shall be limited to the total sum of $50,000.00 or T&M's total fee for Services rendered on this Project, whichever is less. The Client hereby releases T&M from any liability above such amount. The Client waives such claims and causes including, but not limited to, negligence, professional errors or omissions, direct or indirect damages, delays, consequential damages, lost profits, strict liability, and breach of contract or breach of warranty.

16. GOVERNING LAW.
The laws of the State within which the Project is located will govern the validity of this Agreement, its interpretation and performance.

17. INDEPENDENT CONTRACTOR.
Unless otherwise provided in our proposal, T&M is and shall be an independent contractor in the performance of services under the Agreement, maintaining complete control of its employees and operations and neither T&M nor anyone employed by T&M shall be the agent, representative, employee or servant of the Client in the performance of services under this Agreement.

18. ASSIGNMENT.
Neither T&M nor the Client shall assign or transfer their interest in the Agreement without the written consent of the other Party. However, nothing contained in this paragraph shall prevent T&M from employing such consultants or subconsultants as T&M may deem appropriate. The covenants and agreements contained herein shall apply to and be binding upon the Parties hereto and upon their respective assigns and successors.

The Client and T&M specifically waive their rights to a jury trial to resolve any and all claims, including, but not limited to, those sounding in contract, tort or statute, against the other arising out of or connected in any way to this Agreement and Project because the Parties hereto believe that the complex commercial and professional aspects of their dealings with one another make a jury determination neither desirable nor appropriate.

20. Dispute Resolution.

The Client and T&M agree that they shall submit any and all unsettled claims, counterclaims or other unresolved disputes to non-binding mediation, where each Party shall pay its own costs and fifty percent (50%) of the mediator's fees. This provision shall not apply to fee collection lawsuits. Any and all claims and / or causes of action between the Parties arising out of or relating to this Agreement may be brought by either Party within eight (8) years of substantial completion of the Project or termination of this Agreement, whichever is sooner.


If any provision contained herein is held to be unenforceable by a court of law or equity, the Agreement shall be construed as if such provision did not exist and the unenforceability of such a provision shall not be held to render any other provision of the Agreement unenforceable.

22. Survival.

The express representations, indemnification and limitations of liability contained in this Agreement will survive the completion of all services of T&M under this Agreement or the termination of this Agreement for any reason.

23. Execution.

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same agreement. Execution and delivery of this Agreement may be evidenced by e-mail or facsimile transmission.

24. Entire Agreement.

This Agreement (consisting of (1) Proposal / Scope of Services and (2) Standard Terms & Conditions) comprises the final and complete agreement between the Client and T&M. It supersedes all prior or contemporaneous communications or Agreements, whether oral or written, relating to the subject matter of this Agreement. Execution of this Agreement signifies that each Party has read the document thoroughly, has had the opportunity to have questions explained by independent counsel and accepts the terms and conditions contained herein. Amendments to this Agreement shall not be binding unless made in writing and signed by both the Client and T&M. In the event the Client provides any kind of work authorization whatsoever, verbal or written, for the commencement of T&M’s Services or any Additional Services, or any portions thereof, prior to the Client's execution of this Agreement, these terms and conditions, including terms of payment herein, shall govern the Services performed by T&M pursuant to the Project and shall be binding upon the Parties. To the extent the Client provides its own agreement and that agreement is silent with respect to any term or condition expressed herein, these conditions shall prevail and shall be binding upon the Parties. In the event of a conflict between the Standard Terms and Conditions and the Proposal / Scope of Services, the Standard Terms and Conditions will control.
July 15, 2019

Greg Moore  
Passaic County Parks and Grounds Manager  
County of Passaic Parks & Recreation  
209 Totowa Road  
Wayne, NJ 07470

Subj: Proposal to Perform a Hazardous Materials Survey at  
Garret Mountain Reservation, Woodland Park &  
Camp Hope, West Milford  
Passaic County, New Jersey

Dear Mr. Moore:

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to submit this proposal to provide environmental services on the above-referenced properties. We propose to perform an assessment of hazardous materials including asbestos containing building materials, lead-based paint, polychlorinated biphenyl (PCB)-containing caulk including the collection and laboratory analysis of bulk samples within the specific buildings included in this survey.

RVE will provide certain equipment, labor and material necessary to properly identify, sample, qualify and quantify potential asbestos-containing materials, lead-based paint, and PCB-containing caulk in all accessible areas within the subject buildings and as identified by the Client. We shall also perform a visual survey to quantify and qualify PCB-containing electrical equipment, mercury thermostats/switches, florescent light tubes, stored chemicals, and visual evidence of hazardous waste or miscellaneous materials that may become hazardous within the buildings included in this survey.

This work includes a visual inspection of the work areas, sample collection and report preparation by our licensed and certified environmental specialists (USEPA-licensed and AHERA-certified asbestos building inspector/management planner and NJ-certified lead inspector/risk assessor, including Level C Personal Protection Equipment, if/as necessary) in accordance with applicable provisions of N.J.A.C. 7:26E and Occupational Safety and Health Administration (OSHA) Asbestos Standards (29 CFR 1910.1001 and 29 CFR 1926.1101).

All sample collection will be conducted in a safe manner in accordance with all applicable local, State, and Federal regulations, and National Emission Standards for Hazardous Air Pollutants (NESHAP) regulations (40 CFR Part 61, Subparts A and M), the Asbestos-Containing Materials Rule (40 CFR 763, Subpart E), and applicable provisions of N.J.A.C. 5:23-8 and N.J.A.C. 7:26E.
All bulk asbestos and lead paint chip samples collected will be submitted under chain-of-custody to International Asbestos Testing Laboratories (IATL), located in New Jersey. Bulk asbestos samples will be submitted to IATL for Polarized Light Microscopy (PLM) analysis (USEPA Method 600/R-93/116). In accordance with NJDEP requirements, a representative sample of each homogeneous sampling area with analytical results less than 1% asbestos via PLM will be submitted to further laboratory testing by Transmission Electron Microscopy (TEM) analysis (ELAP 198.4 Method). Bulk paint chip samples collected for verification of lead content will be submitted under chain-of-custody to IATL for lead-based paint testing by atomic absorption spectroscopy (AAS) analysis (ASTM D3335-85A method).

IATL is an AIHA and National Lead Laboratory Accreditation Program (NLLAP) certified laboratory. IATL is also an American Industrial Hygiene Association (AIHA) accredited laboratory (AIHA Lab number 100188) and a National Voluntary Laboratory Accreditation Program (NVLAP) laboratory (NVLAP Lab number 101165-C). All laboratory sample analysis assumes a standard five (5)-day turnaround time.

Additional bulk samples of caulking material collected will be submitted under chain-of-custody to EMSL Analytical, Inc. (EMSL), located in New Jersey. Bulk caulk samples will be submitted to EMSL for PCB analysis (USEPA Method SW 846/3540C/8082A).

Upon completion of Evaluation & Testing phase, RVE will prepare a summary report of findings and sample analytical results. The summary report will include Site Location Maps depicting sample locations and locations of confirmed hazardous materials in all surveyed areas. Site Location Maps used for the summary report shall show general outline of the subject building/structure footprint on current aerial photographs, and approximate locations of hazardous materials within the buildings included in this survey. It is non-mandatory but any plan drawing copies of the facility layout that can be provided for our use would be beneficial.

**COST PROPOSAL**

We have provided you with the above detailed scope of work for your review and approval. Our environmental engineering costs are as follows:

Total for the Hazardous Materials Survey: Lump Sum Fee: $ 6,950.00

*Included in the above cost, are estimated laboratory analysis fees totaling $ 1,860.00.
As part of our proposal, RVE requests the site owner provide maintenance personnel to escort and assist RVE in accessing the roofs and interior areas within all of the buildings included in this survey. RVE estimates that no more than one (1) site visit, by our two-person environmental assessment team will be performed at each of the above-listed locations, including the collection of bulk samples within the subject buildings. Our proposal is based on inspecting both facilities in the same day.

We trust the information provided meets your requirements for this project. Upon written notice to proceed, work will begin on the project. Should you have any questions or require additional information, please do not hesitate to contact Richard Czekanski, Senior Associate at (856) 795-9395 ext. 1068.

Sincerely,

REMINGTON & VERNICK ENGINEERS

Edward Vernick

By
Edward Vernick, PE, CME
President
July 15, 2019

Via Email: gregm@passeiccountynj.org

County of Passaic
Parks & Recreation
209 Totowa Road
Wayne, NJ 07470

Attention: Mr. Greg Moore

Subject: Proposal for HazMat Survey
Garrett Mountain & Camp Hope
Passaic County, New Jersey
LAN Ref. #2.360.6 - #4134

Dear Mr. Moore:

Pursuant to your request, LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to provide this proposal to perform a hazardous materials survey of select locations at Garrett Mountain Reservation and Camp Hope.

Based on the information that you provided, LAN understands that the County of Passaic Parks & Recreation plans to demolish four (4) buildings. The County would like to have a hazardous materials survey performed prior to demolition to identify the presence of asbestos containing materials (ACM), lead-based paint (LBP), polychlorinated biphenyl (PCB) containing caulk, hazardous waste, and other materials/articles that may contain hazardous building materials within the building. LAN understands that the building sizes and locations are as follows:

- Garrett Mountain:
  - An 11' by 11' office that has concrete walls, a sheetrock ceiling and roof;
  - A 30' x 26' old bathroom with concrete walls, sheetrock ceiling and roof; and
  - A 45' x 16' metal shelter with no walls.

- Camp Hope:
  - A 36' x 26' bath house with shower stalls that are no longer in use and are currently used for storage.

Based on the above, LAN proposes the following scope of services:

1. LAN and our subcontractor will conduct a visual inspection of the interior and exterior areas of the four (4) buildings described above for suspect ACM. During the inspection, we will collect samples of suspect building materials. The samples will be analyzed by either Polarized Light Microscopy (PLM) or Transmission Electron Microscopy (TEM), depending on the sample matrix (fragile or non-fragile). Both destructive and nondestructive sampling will be performed. If repairs are needed, LAN recommends that the appropriate trade contractors be used for those repairs; as repairs are not included in this scope of work. The County will need to provide access to all areas, including, but not limited to, roofing and window materials.
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: August 7, 2019  
Re: T&M Associates

The Passaic County Parks Department received a proposal for professional services from T&M Associates for an asbestos, lead-based paint, and universal waste identification survey related to the demolition of 4 building structures located at Garret Mountain at Camp Hope.

The quote from T&M Associates is in the amount of $6,450.00. Quotes were also received from Remington & Vernick Engineers in the amount of $6,950.00 and from Lan Associates in the amount of $9,400.00. T&M Associates is a qualified vendor for Passaic County via resolution R20190026. This resolution states that a subsequent resolution is needed to utilize this qualified vendor.

This resolution request was presented and approved at the Public Works Committee meeting held on July 31, 2019.

Therefore the Passaic County Parks Department is requesting that the Board of Chosen Freeholders adopt the necessary resolution allowing the use of T&M Associates for this professional service in the amount of $6,450.00.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190733
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CONTRACT MODIFICATION #2 FOR LANGAN ENGINEERING AND ENVIRONMENTAL SERVICE, INC. AS IT CONCERNS ASBESTOS ABATEMENT, MONITORING & TESTING PERTAINING TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATerson, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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: August 14, 2019
RESOLUTION FOR CONTRACT MODIFICATION #2 FOR LANGAN ENGINEERING AND ENVIRONMENTAL SERVICE, INC. AS IT CONCERS ASBESTOS ABATEMENT, MONITORING & TESTING PERTAINING TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NJ

WHEREAS a professional engineering consultant services contract was awarded to Langan Engineering and Environmental Service, Inc. by Resolution R-2017-0760 dated September 12, 2017 as it concerns asbestos abatement, monitoring and testing pertaining to the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS said contract was modified as per Resolution of the Board R-2018-0934 dated November 20, 2018; and

WHEREAS the original proposal for abatement monitoring services was based on 90 work shifts and due to out-of-scope items, additional work shifts are needed to complete the remaining work associated with this Project, which is detailed in their revised July 31, 2019 contract change proposal request in the amount of $40,000.00 attached hereto and made a part hereof; and

WHEREAS Langan will continue to coordinate activities with the contractors and perform third party abatement project oversight and air testing, as mandated by the New Jersey Department of Community Affairs regulations; and

WHEREAS the Passaic County Engineer by letter dated August 5, 2019 is recommending that said Langan Engineering and Environmental Service, Inc. be awarded a contract modification to perform these additional services, including reimbursable expenses (e.g. laboratory analytical analysis, Federal EMA equipment rental, sampling supplies, etc.) for the
amount of $40,000.00 pursuant to its revised proposal dated July 31, 2019 attached hereto; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 31, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for Langan Engineering and Environmental Service, Inc. to provide engineering consulting services for the asbestos abatement, monitoring and testing for the Renovations to the Passaic County Court House Annex in Paterson, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,000.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution for contract modification #2 for Lagan Engineering and environmental service, Inc.

Plavio Rivera, County-Treasurer

DATED: August 13, 2019
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

August 5, 2019

Jonathan C. Pera, P.E.
County Engineer

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: County of Passaic
Renovations to Passaic County Courthouse Annex Paterson, NJ
Asbestos Abatement, Monitoring & Testing
CONTRACT MODIFICATION #2 - Langan Inc.

Dear Members of the Board:

Langan Engineering and Environmental Service, Inc. (Langan) has provided a proposal for additional asbestos abatement consulting services for the Courthouse Annex renovation project. Langan’s original proposal for abatement monitoring services was based on 90 work shifts. Due to out of scope items work shifts and monitoring are needed to complete the remaining work associated for this project. Langan will continue to coordinate activities with the contractors and perform third party abatement project oversight and air testing as mandated by the New Jersey Department of Community Affairs (NJDCA) regulations.

Langan proposal is for an additional $40,000.00 fee for engineering services including reimbursable expenses (e.g. laboratory analytical analysis, Fed-Ex, travel, equipment rental, sampling supplies, etc.) should be added to our agreement.

This matter was approved at the Public Works Committee meeting on July 31, 2019. An award of contract 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 to Langan Engineering and Environmental Service, Inc. in the amount of $40,000.00 for out of scope items and additional work shifts needed and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

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

/AET
Attachment

[Other signatures and information]

Res-Pg:k.62-5
LANGAN ENGINEERING AND ENVIRONMENTAL SERVICE, INC.
300 KIMBALL DRIVE
PARSIPPANY, NJ 07054
973-550-4800 FAX (212) 479-5444

CONTRACT CHANGE ORDER FOR ADDITIONAL SERVICES

DATE: July 31, 2019 LAST REVISED: (July 23, 2019)
CHANGE ORDER NO: 02
CHANGE ORDER TITLE: Proposal for Asbestos Abatement Consulting Services
RESOLUTION #: R20170760
CONTRACT: Proposal for Project Monitoring Services: August 10, 2017
PROJECT NO. 100682601
PROJECT TITLE: Court House Annex Capital Improvement, 63 Hamilton Street, Paterson, New Jersey
ORDER BY: Jack Nigro
COMPANY: County of Passaic

REASON FOR REQUEST:
This change order covers additional scope and fees associated with abatement monitoring services at Passaic County Court House Annex, 63 Hamilton Street, Paterson, New Jersey (the “site”). The scope of services detailed below includes abatement monitoring and consulting associated with asbestos abatement activities.

SCOPE OF SERVICES:
Langan’s initial contract (R201707760 - $146,000) for abatement monitoring services was based on 90 work shifts. Change Order #1, dated October 10, 2018 was submitted to address additional design and monitoring services for this project (R2018-0934 - $73,000). Since December 2018, additional abatement activities were necessary to address removal of concealed asbestos containing materials (ACM) as well as ACM affected by changes in architectural design. The abatement design and monitoring activities were performed in November & December 2018, and January, May & June 2019. We anticipate additional monitoring will be necessary for the work scheduled to be performed in coming days.

To cover the need for continued design and monitoring services, we are requesting an additional $40,000 budget. This budget includes the following items:

1. Langan’s January 14, 2019 Invoice #0298738 for $13,359.77
2. Langan’s July 31, 2019 Invoice 0298739 for $24,308.58
3. Remaining budget to complete the closure report

The supplemental project monitoring services including preparation of abatement documents for obtaining abatement permit, coordination with the New Jersey Department of Community Affairs (NJDCA), air testing, etc. which were completed between November 2018 and July 25, 2019.

Abatement Project Monitoring

Third party abatement project oversight and air testing is mandated by the current NJDCA regulations. Langan’s scope of work includes the following services:

- Preparation for supplemental abatement documents to address changes in construction design for abatement permit application.
- Provide third party project monitoring and air testing services during asbestos abatement in accordance with N.J.A.C. 5:23, subchapter 8 requirements.
- Conduct final clearance visual inspections/air testing to verify abatement completion.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190734
• Retain services of an independent AIHA accredited laboratory to analyze air samples. Collect and analyze during abatement samples using Phase Contrast Microscopy (PCM); and analyze final clearance samples using Transmission Electron Microscopy (TEM).

• Provide necessary equipment to perform air sampling. Power to perform air sampling to be provided by the owner.

• Upon project completion, prepare a project closure report which would include, but not be limited to, the following: Contractor's and Langan's certifications; results of the air-sampling analysis; daily log reports; OSHA air compliance personal air monitoring results; medical and fit test clearance for each worker involved with the project; waste manifests; project notifications; workers acknowledgment forms; and any other abatement related documents for your records.

• Participate in Project Meetings

• Review and comment of Contractor's Change Orders

TOTAL ESTIMATED COST

An additional $40,000 change order fee for engineering services including re-imbursable expenses (e.g., laboratory analytical analysis, Fedex, travel, equipment rental, sampling supplies, etc.) should be added to our agreement. Our work will be billed in accordance with the October 26, 2017 agreement.

LANGAN will continue to proceed with the above described scope of services. Please sign below and return one copy to us as your formal authorization.

Agreement Authorized By: Andrew Thompson for Langan: Vijay Patel - Associate/VP

Cc: Darshan Desai, Miroslaw Baran – Langan
    Jonathan Pera – County of Passaic

Rangan.com/docs/0694ab8a100e6269018df55e65f70d92 - Abatement Project Monitoring (Court House Annex Capital Improvement) - Revised July 31, 2019.docx

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190734
Res-Pg:k.62-8

**LANGAN**

Remit to: PO Box 536261 Pittsburgh, PA 15253-5904

July 31, 2019  
Project No: 100682601  
Invoice No: LAN 0298738  
Langan Proj Mgr.  0391

Steve Orsini  
Passaic County Administration Building  
401 Grand Street  
6th Floor  
Paterson, NJ  07507  
Abatement Monitoring Services  
Passaic County Court-Annex Building Reno  
Paterson, NJ  

**Resolution #: R20170760**

Professional Services from June 29, 2019 to July 26, 2019

**Professional Personnel**

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Consultants

- Outside Lab Testing
  - **Total Consultants** 1.15 times 1,746.24 2,008.18

Reimbursable Expenses

- Mileage, Tolls, Parking
  - Express Mail 250.58
  - Permit & Application Fees 1,072.20
  - **Total Reimbursables** 1.1 times 1,336.73 1,470.49

Unit Billing

- Air Sampling Cassettes, Asbestos, PC/M/TEM
- Air Sampling Pump (5-20 LPM) - Day
  - **Total this invoice** 370.00 370.00

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TNMRM: Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 90 days, we will discontinue our work until payments are received to bring your account current. We reserve the right to terminate an account without notice for non-payment.

Introduced on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution #: R20190734  
Langen Engineering and Environmental Services, Inc.
### Billing Backup

Langan Engineering and Environmental

Invoice 0298738 Dated 7/31/2019

**Professional Personnel**

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| 0643 Patel, Sanjaykumar | 781 - Air Monitoring | 01/11/19 | 2.00 | 95.00 | 190.00 |
| 0643 Patel, Sanjaykumar | 781 - Air Monitoring | 01/11/19 | 9.00 | 95.00 | 855.00 |
| 0643 Patel, Sanjaykumar | 781 - Air Monitoring | 01/11/19 | 9.00 | 95.00 | 855.00 |
| 0643 Patel, Sanjaykumar | 781 - Air Monitoring | 01/11/19 | 8.00 | 95.00 | 760.00 |
| 0643 Patel, Sanjaykumar | 781 - Air Monitoring | 01/11/19 | 8.00 | 95.00 | 760.00 |
| 0643 Patel, Sanjaykumar | 781 - Air Monitoring | 05/24/19 | 12.00 | 95.00 | 1,140.00 |
| 0643 Patel, Sanjaykumar | 781 - Air Monitoring | 07/27/19 | 2.00 | 95.00 | 190.00 |

**TERMS:** Invoices are payable within 30 days. A service charge of 1.25% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 60 days, we will discontinue our work until payments are received in being your account current. We reserve the right to terminate an account without notice for non-payment.

**Introduced on:** August 13, 2019
**Adopted on:** August 13, 2019
**Official Resolution:** R20190734

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**Consultants**

**Outside Lab Testing**

| AP | 0729496 | 12/29/2018 | AmeriSci New York | 36.00 |
| AP | 0729786 | 1/3/2019 | Atlas Environmental Lab Corp. | 45.50 |
| AP | 0729686 | 1/3/2019 | Atlas Environmental Lab Corp. | 45.50 |
| AP | 0729897 | 1/3/2019 | Atlas Environmental Lab Corp. | 31.50 |
| AP | 0775066 | 5/19/2019 | AmeriSci New York | 325.00 |
| AP | 0775087 | 5/19/2019 | AmeriSci New York | 42.00 |

TSRMS: Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 60 days, we will discontinue our work until payments are received or bring your account current. We reserve the right to terminate an account without notice for non-payment.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190734

Langan Engineering and Environmental Services, Inc.
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**Total Consultants**: 1.15 times 1,746.24 2,008.18

**Reimbursable Expenses**

**Mileage, Tolls, Parking**

| EX 0189501 | 12/31/2018 | Patel, Sanjaykumar             | 19.09   |
| EX 0191115 | 12/31/2018 | Martinez, Diago                | 12.50   |
| EX 0189501 | 12/2/2019  | Patel, Sanjaykumar / via Warehouse | 24.36 |
| EX 0195561 | 5/17/2019  | Velasquez, Fernando             | 18.56   |
| EX 0196703 | 5/18/2019  | Patel, Sanjaykumar / Via Warehouse | 24.36 |
| EX 0187006 | 5/18/2019  | Patel, Ashish                  | 34.60   |
| EX 0197006 | 5/18/2019  | Patel, Ashish                  | 12.50   |
| EX 0196716 | 5/19/2019  | Patel, Sanjaykumar / Via Warehouse | 18.56 |
| EX 0199632 | 7/11/2019  | Patel, Sanjaykumar             | 6.40    |
| EX 0199632 | 7/12/2019  | Patel, Sanjaykumar             | 52.78   |
| EX 0198970 | 7/26/2019  | Patel, Ashish                  | 26.68   |

**Express Mail**

| AP 0730461 | 12/31/2018 | Federal Express Corp.           | 13.95   |

**Permit & Application Fees**

| JE ZK07311 | 7/31/2019  | DCA Quarterly Fees              | 1,072.20|

**Total Reimbursables**: 1.1 times 1,335.73 1,470.40

**Unit Billing**

**Air Sampling Cassettes, Asbestos, PCM/TEM**

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**Air Sampling Pump (5-20 LPM) - Day**

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</table>

1.0 times 370.00 370.00

Total this Project $24,308.58

Total this Report $24,308.58

**TERMS**: Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 60 days, we will discontinue our work until payments are received to bring your account current. We reserve the right to terminate any account without notice for non-payment.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190734

Laugen Engineering and Environmental Services, Inc.

Page 5
# Resolution #: R20170760

**Professional Services from November 24, 2018 to December 28, 2018**

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<th>Professional Personnel</th>
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<td><strong>Total Labor</strong></td>
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<td><strong>9,310.00</strong></td>
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</table>

**Consultants**
- Outside Lab Testing

| Total Consultants | 1.15 times | 1,381.00 | **1,588.15** |

**Reimbursable Expenses**
- Mileage, Tolls, Parking
- Express Mail
- Field Supplies

| Total Reimbursables | 1.1 times | 399.38 | **439.32** |

**Unit Billing**
- Air Sampling Cassette, Asbestos, PCM/TEM
- Air Sampling Pump (5-20 LPM) - Day
- Air Sampling Pump (5-20 LPM) - Week

| 1.0 times | 2,022.30 | **2,022.30** |

**Total this Invoice** | **$13,359.77**

---

**TERMS**: Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If the balance remains unpaid after 60 days, we will discontinue our work until full payment is received to bring your account current. We reserve the right to terminate an account without notice for non-payment.

---

**Introduce on:** August 13, 2019
**Adopted on:** August 13, 2019
**Official Resolution:** R20190734

Langan Engineering and Environmental Services, Inc.
Billing Backup
Langan Engineering and Environmental  Invoice 0289231 Dated 1/14/2019  Monday, January 14, 2019  4:36:10 PM

### Professional Personnel

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### Total Labor

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<tr>
<td>79.50</td>
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### Consultants

**Outside Lab Testing**

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**Terms:** Invoices are payable within 30 days. A service charge of 2.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 90 days, we will discontinue our work until payments are received to bring your account current. We reserve the right to terminate all projects without notice for non-payment.

**Introduced on:**
August 13, 2019

**Adopted on:**
August 13, 2019

**Official Resolution #:** R20190734  Langan Engineering and Environmental Services, Inc.
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**Total Consultants** 1.15 times 1,381.00 1,588.15

**Reimbursable Expenses**

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<th>Mileage, Tolls, Parking</th>
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<tr>
<td>EX 0188640 12/28/2018</td>
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**Express Mail**

| AP 0724930 12/24/2018 | Federal Express Corp. | 36.62 |
| AP 0724930 12/24/2018 | Federal Express Corp. | 13.95 |

**Field Supplies**

| EX 0188636 12/12/2018 | Patel, Sanjaykumar | 63.96 |
| EX 0188636 12/19/2018 | Patel, Sanjaykumar | 1.99 |

**Total Reimbursables** 1.1 times 399.36 439.32

**Unit Billing**

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**Air Sampling Pump (5-20 LPM) - Day**

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<td>12/26/2018</td>
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**Air Sampling Pump (5-20 LPM) - Week**

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<tr>
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**TERMS:** Invoices are payable within 30 days. A service charge of 1.5% per month will be imposed on all bills not paid within 30 days. If a bill remains unpaid after 60 days, we will discontinue our work until payment is received to bring your account current. We reserve the right to terminate an account without notice for non-payment.

**Introduced on:** August 13, 2019
**Adopted on:** August 13, 2019
**Official Resolution #:** R20190734

Page 3
August 5, 2019

Dear Members of the Board:

Langan Engineering and Environmental Service, Inc. (Langan) has provided a proposal for additional asbestos abatement consulting services for the Courthouse Annex renovation project. Langan's original proposal for abatement monitoring services was based on 90 work shifts. Due to out of scope items work shifts and monitoring are needed to complete the remaining work associated for this project. Langan will continue to coordinate activities with the contractors and perform third party abatement project oversight and air testing as mandated by the New Jersey Department of Community Affairs (NJDEA) regulations.

Langan proposal is for an additional $40,000.00 fee for engineering services including reimbursable expenses (e.g. laboratory analytical analysis, Fed-Ex, travel, equipment rental, sampling supplies, etc.) should be added to our agreement.

This matter was approved at the Public Works Committee meeting on July 31, 2019. An award of contract 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 to Langan Engineering and Environmental Service, Inc. in the amount of $40,000.00 for out of scope items and additional work shifts needed and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET
Attachment
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO ALLOW THE TEMPORARY CONSTRUCTION OF A MODEL OF AN INDIAN FISH WEIR IN GOFFLE BROOK, BETWEEN WARBURTON AVENUE AND DIAMOND BRIDGE AVENUE IN HAWTHORNE, NJ, BY STUDENTS OF THE WILLIAM PATerson ANTHROPOLOGY 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION TO ALLOW THE TEMPORARY CONSTRUCTION OF A MODEL OF AN INDIAN FISH WEIR IN GOFFLE BROOK, BETWEEN WARBURTON AVENUE AND DIAMOND BRIDGE AVENUE IN HAWTHORNE, NJ, BY STUDENTS OF THE WILLIAM PATTERSON ANTHROPOLOGY DEPARTMENT

WHEREAS the Board of Chosen Freeholders of the County of Passaic is committed to promoting the use and enjoyment of Passaic County by as many people as possible; and

WHEREAS the Passaic County Engineer has received a letter dated May 17, 2019 (attached hereto and made part hereof) from a representative of the Archaeological Society of New Jersey and archaeological advisor for the Paterson Museum in Paterson, NJ to request permission for himself and no more than two (2) students from the William Paterson Anthropology Department to construct a model of an Indian fish weir, which is a structure designed to impound fish, in Goffle Brook, between Warburton Avenue and Diamond Bridge Avenue in Hawthorne, NJ; and

WHEREAS pebbles and stones from the Goffle Brook would be used for the weir’s construction, with no cementing compound being used and, upon completion, the weir will be photographed, measured, and a scale developed to coincide with the dimensions of the Fair Lawn-Paterson fish weir currently located in the Passaic River (sketch of the proposed weir model which replicates the Fair Lawn-Paterson fish weir attached hereto) and a basic hydrological survey will also be conducted; and

WHEREAS said weir will be dismantled, all pebbles and stones will be replaced in the Brook in their original places as closely as possible, the integrity of the Goffle Brook area will not be compromised in any way and the project will be approximately
three weeks in duration during the Fall and Spring semesters; and

WHEREAS since this proposed activity is temporary, a Flood Hazard or Freshwater Wetlands Permit from the New Jersey Department of Environmental Protection is not required, as per e-mail attachments attached hereto and made part hereof; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting held on June 12, 2019 at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the temporary construction of an Indian fish weir in Goffle Brook in the area between Warburton Avenue and Diamond Bridge Avenue in Hawthorne, NJ by a small group of students from the William Paterson Anthropology Department.

BE IT FURTHER RESOLVED that the representative of the Archaeological Society of New Jersey, Tony DeCondo who requested permission for said fish weir construction, will assume full responsibility for each student’s safety, as well as his own, and all participating students will have submitted a permission release form to him.

BE IT FURTHER RESOLVED that any and all Passaic County officials are hereby authorized to sign any documents necessary to effectuate the purposes of this Resolution.

August 13, 2019
Archaeological Society of New Jersey  
c/o New Jersey State Museum  
Bureau of Archaeology & Ethnography  
205 West State Street  
P.O. Box 530 Trenton, NJ  
08625-0530  

Jonathan Pera  
County Engineer  
401 Grand Street  
Paterson, NJ 07505  

Te: 973-881-4456  
Email: jonathanp@passaiccountynj.org  

May 17, 2019  

Dear Mr. Pera,  

As per our phone conversation, I am requesting permission for myself and a small group of students [no more than two] from the William Paterson Anthropology Department, to construct a model of an Indian fish weir in Goffle Brook in the area between Warburton Avenue and Diamond Bridge Avenue.  

Pebbles and stones from the brook would be used for the weir’s construction with no cementing compound being employed.  

Upon completion, the weir will be photographed and measured and a scale will be developed to coincide with the dimensions of the Fair Lawn - Paterson fish weir located in the Passaic River. A basic hydrological survey will also be conducted.  

Please refer to our web site for more detailed information concerning the weir.  
http://rkc.org/Weir/index.html  

The model weir could be easily dismantled and all pebbles and stones will be replaced in the brook in their original places as closely as possible.  

Please be assured that the integrity of the Goffle Brook area will not be compromised and that I will assume full responsibility for each student’s safety as well as my own. All participating students will have submitted a permission-release form to me.  

Following is a sketch of the proposed weir model which replicates the Fair Lawn-Paterson fish weir that is under study. The projects will be approximately three weeks in duration during the Fall and Spring semesters. At the completion of the projects, as stated previously, I will personally supervise the replacement of the rocks in their approximate original places.
Most appreciatively yours,

Tony DeCondo. If need be, please contact me at tele: 973-920-0559

PS This is the project that was approved by the Passaic County Board of Freeholders during their meeting on Monday, April 18, 2005.
What is a Weir?

Copyright Pending (2000)

A weir is a structure designed to impound fish. Although the Fair Lawn-Paterson Weir's configuration is "V" shaped and constructed from rock, other shapes have been employed made of wooden stakes, netting material or rock.

The Fair Lawn-Paterson Weir, which spans nearly 100 yards of the Passaic River, is of boulder and cobble construction with an opening at the apex known as a sluice. The apex faces downstream in a southerly direction funneling the water through the sluice. The Weir's height is slightly higher than that of the river at its seasonal depth.

At least six separate methods of using the weir have been identified.

Click Here to Return to the Weir Home Page

Anthony DeCondo/allen lutins
From: Pera, Jonathan
to: Allwaters, Nadege
cc: DeNova, Anthony, County Administrator
subject: Weir simulation project at Goffel Brook NJ

Nadege,

As discussed at the previous PWC meeting, Tony Coboro from the Archaeological Society of New Jersey / William Paterson Anthropology Department has requested to construct a temporary model of an Indian fish weir in Goffel Brook Park in the area between Warburton Avenue. (see attached). The PWC was approved to allow the temporary weir for the fall and spring semesters pending a NJDEP permit/waiver. See email below for the NJDEP waiver.

Do we need a formal resolution?

Jonathan

Jonathan Pera, P.E.
County Engineer
County of Passaic County
401 Grand Street, Room 524
Paterson, NJ 07505
Tel: (973) 881-4456
Fax: (973) 742-3936

From: coboro@aol.com
sent: Tuesday, July 30, 2019 9:50 AM
to: Pera, Jonathan; coboro@aol.com
subject: Fwd: [EXTERNAL] Fwd: Weir simulation project at Goffel Brook NJ

Jonathan....Just received from Dennis. It looks like it’s a go......please confirm....Thank you.

Tony
Anthony,

Since the proposed activity is temporary, a Flood Hazard or Freshwater Wetlands Permit is not required.

Dennis

From: coboro@aol.com <coboro@aol.com>
Sent: Tuesday, July 30, 2019 7:22 AM
To: Contois, Dennis <Dennis.Contois@dep.nj.gov>; jonathanp@passaiccountynj.org; coboro@aol.com
Subject: [EXTERNAL] Fwd: Weir simulation project at Goffel Brook NJ

Dear Mr. Contois,

Just touching base concerning the approval for the weir replication project. We are looking to implement the activity this Fall Semester (2019). Please call me at 973-920-0559 if there should be any questions whatsoever.

Sincerely,

Anthony DeCondo, ASNJ
I am the archaeological advisor for the Paterson Museum in Paterson New Jersey. One of the areas of study involving students from the William Paterson University's Anthropology and Archaeology departments, is the fish weir which was utilized by the Lenape Indians.

Please find attached a letter which was sent to Mr. Jonathan Pera, Passaic County Engineer, describing the proposed project which will enhance the study of the construction and utilization of aboriginal fish weirs. Also attached is the waiver that the participants will complete and submit to me.

Mr. Pera referred me to you concerning permission to activate the project.

Please call me at 973-920-0559 in additional information is needed.

Most appreciatively yours,

Anthony DeCondo, ASNJ

Paterson Museum

2 Market Street

First Floor

Paterson, NJ 07501
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM                                      Location: County Administration Building
                                                        220
                                                        401 Grand Street
                                                        Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO HUNTER RESEARCH, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE DESIGN, FABRICATION, AND INSTALLATION OF INTERPRETIVE SIGNAGE AT THE DEY MANSION WASHINGTON'S HEADQUARTERS PRIVY AND GARDEN IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AWARDING CONTRACT TO HUNTER RESEARCH, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE DESIGN, FABRICATION, AND INSTALLATION OF INTERPRETIVE SIGNAGE AT THE DEY MANSION WASHINGTON’S HEADQUARTERS PRIVY AND GARDEN IN WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Services for the design, fabrication, and installation of interpretive signage at the Dey Mansion Washington’s Headquarters privy and garden located in Wayne, NJ; and

WHEREAS this project is for signage on the archaeology dig and for study of the privy; and

WHEREAS Hunter Research, Inc., 120 West State Street, Trenton, NJ 08608 submitted a proposal dated July 30, 2019, a copy of which is attached, for the necessary consulting services to be provided for a total fee of $5,370.00 and is being recommended by the Director of the Department of Cultural & Historic Affairs for Passaic County in a letter to the Board dated August 7, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on July 31, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Hunter Research, Inc. is qualified as a pool professional historian by a “Fair and Open” procedure as set forth in Bay to Play Law N.J.S.A. 19:44A-20.4 et seq. and by Resolution
of the Passaic County Board of Chosen Freeholder R-2019-0024
dated January 22, 2019; 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 design, fabrication, and installation of
interpretive signage for garden restoration and study of the privy
at the Dey Mansion in Wayne, NJ be awarded to Hunter
Research, Inc. in accordance with the terms and conditions set
forth above.

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

BE IT FURTHER RESOLVED that this contract is awarded
without competitive bidding as a “Professional Services” contract
in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public
Contracts Law because:

(1) The consulting firm is authorized and regulated
    by the law to provide the aforementioned services;
(2) The performance of the services are special in nature
    and require knowledge of an advanced type training,
    which said consulting firm possesses; and

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

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,370.00

APPROPRIATION: $4,770.00 – O-19-56-650-000-602
$ 600.00 - O-18-56-606-001-603

PURPOSE: Resolution awarding contract to Hunter Research, Inc. for professional consulting services.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
August 7, 2019

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

RE: AWARD CONTRACT TO HUNTER RESEARCH INC. FOR PROFESSIONAL SERVICES FOR THE DESIGN, FABRICATION, AND INSTALLATION OF INTERPRETIVE SIGNAGE

Members of the Board:

Hunter Research Inc., a qualified firm for the calendar year 2019, was recommended to submit a proposal for the design, fabrication, and installation of interpretive signage at the Dey Mansion Washington's Headquarters. Hunter Research completed archeological work under the County's garden restoration project last fall. This project is for signage on the archeology dig and study of the privy.

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of July 31, 2019 recommended that the full Board authorized awarding the contract to Hunter Research Inc. for this work, subject to the availability of funds.

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 awarding contract to Hunter Research Inc. to design and fabrication of DeW Mansion historic interpretive sign for privy and garden.

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

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

3. AMOUNT OF EXPENDITURE: $5,370.00
   REQUISITION #: R9-05160
   ACCOUNT #: O-19-56-650-000-602 / O-18-56-608-001-603

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

5. COMMITTEE REVIEW:  DATE:
   ☐ Administration & Finance _______________________
   ☐ Budget _______________________
   ☐ Health _______________________
   ☐ Human Services _______________________
   ☐ Law & Public Safety _______________________
   ☐ Planning & Economic Development _______________________
   ☑ Public Works  7/31/19

6. DISTRIBUTION LIST:
   ☐ Administration   ☐ Finance   ☐ Counsel
   ☐ Clerk to the Board   ☐ Procurement
   ☐ Other: __________________________________________
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TOTAL: $370.00
July 30, 2019

Ms. Kelly Ruffel, Director  
Department of Cultural and Historic Affairs  
County of Passaic  
Dey Mansion  
199 Totowa Road  
Wayne, NJ 07470

Via e-mail

Re: Dey Mansion Privy Interpretive Sign

Dear Kelly:

Please accept this letter and attached cost estimate as Hunter Research’s proposal to produce and fabricate an interpretive sign for the colonial-era privy that was discovered during the landscape restoration of Dey Mansion’s Colonial Revival garden. This sign will be similar to the National Park Service-style, 24-inch by 36-inch, low-profile, post-in-ground, wayside exhibit shown in Passaic County’s Wayfinding and Signage System (specifically Sheet No. D.31, dated 9/8/2017).

Some topics that the sign may interpret for an audience of children and general visitors include:

- What is a privy?
- Why didn’t Dey Mansion have an indoor bathroom? What is a chamber pot?
- Why do privies get filled and why do archaeologists find privies so interesting?
- What archaeological/material culture evidence came from the Dey Mansion privy and why is it significant?
- How did Dey Mansion’s rear landscape evolution from backyard to garden create an archaeological site?

Specifically, our services will include the following tasks:

- Prepare text, graphics and acquire historic images for the 24-inch by 36-inch panel.
- Design and layout the graphic panel. We will coordinate with Passaic County Department of Cultural and Historic Affairs for a consistent graphic identity (colors, fonts, etc.) and any credits/logos that may be required per the Passaic County Wayfinding and Signage System. The artwork will be prepared in Adobe Illustrator and provided to the County in its original source file format and PDF.
- Submit the draft sign layout to Passaic County Department of Cultural and Historic Affairs for review and comment prior to fabrication. All comments will be addressed and the client will approve the artwork prior to fabrication.

- Coordinate and oversee fabrication of the sign. We propose to use Pannier Graphics as our supplier (https://panniergraphics.com). Pannier is a nationally recognized fabricator of outdoor interpretive signage. The signs are very durable outdoor graphics with good resistance to weathering and fading. The panels are a gel-coat laminate (GCL) on an aluminum backing plate. The sign will be a two-leg, low-profile cantilevered sign.

- Installation – Hunter Research will arrange for delivery of the sign direct from the factory to Dey Mansion. Hunter Research will advise on sign location to avoid impacts on archaeological resources. This proposal assumes that Passaic County will handle the physical installation of the sign.

Schedule: We propose a three-month schedule to complete the above tasks. This supposes approximately six weeks to design the panels and six weeks for fabrication.

Cost: A separate time and cost proposal is attached.

Thank you for requesting this proposal. If you have any questions, please contact Patrick Harshbarger at 609-695-0122, ext. 115 or pharshbarger@hunterresearch.com.

Yours sincerely,

[Signature]

Patrick Harshbarger
Principal Historian/Architectural Historian

encl:  time and cost proposal
        Pannier signage details

cc:    Richard W. Hunter, HRI
August 7, 2019

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

RE: AWARD CONTRACT TO HUNTER RESEARCH INC. FOR PROFESSIONAL SERVICES FOR THE DESIGN, FABRICATION, AND INSTALLATION OF INTERPRETIVE SIGNAGE

Members of the Board:

Hunter Research Inc., a qualified firm for the calendar year 2019, was recommended to submit a proposal for the design, fabrication, and installation of interpretive signage at the Dey Mansion Washington’s Headquarters. Hunter Research completed archeological work under the County’s garden restoration project last fall. This project is for signage on the archeology dig and study of the privy.

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of July 31, 2019 recommended that the full Board authorized awarding the contract to Hunter Research Inc. for this work, subject to the availability of funds.

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: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________
Michael H. Glovin, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20190737

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

Dated: August 14, 2019
RESOLUTION FOR CHANGE ORDER #5 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Turco Golf Inc. for the project known as the Dey Mansion Garden Restoration Project in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of $20,969.30, which reflects deductions for unused line items of quantities for work items for this Project, as evidenced in attached letter dated August 7, 2019 from the Passaic County Director of Cultural & Historic Affairs; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 31, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated August 7, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See August 7, 2019 letter attached hereto

Deduction $20,969.30
2. STATEMENT OF CONTRACT AMOUNT

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<td>Contract Amount to Date</td>
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August 13, 2019
August 7, 2019

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

RE: DEY MANSION GARDEN RESTORATION PROJECT, WAYNE, NJ
CHANGE ORDER NO. 5 - DEDUCTIONS

Members of the Board:

Attached for your approval is Change Order No. 5 to be issued to the Contractor, reflecting deductions in unused line items of quantities for works items for this project. The total amount to be credited is $20,969.30. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of July 31, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 5 to Turco Golf Inc. of Pompton Lakes, New Jersey in the amount of $20,969.30, which results in a deduction to the adjusted contract amount.

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 accept change order no. 5 for Turco Golf Inc. for
the Dey Mansion Garden Restoration restoration project, a
deduction of $20,969.30

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: $20,969.30 (Deduction)
   REQUISITION #: Purchase Order No. 18-05993
   ACCOUNT #: C-04-55-153-001-904

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

5. COMMITTEE REVIEW:       DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works  7/31/19

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

Introduced on:  August 13, 2019
Adopted on:  August 13, 2019
Official Resolution#:  R20190737
OWNER/PROJECT:  
COUNTY OF PASSAIC  
DEY MANSION GARDEN RESTORATION  
199 TOTOWA ROAD  
WAYNE, NEW JERSEY 07401

CHANGE ORDER NUMBER:  
DATE: 06/03/2019

ARCHITECT PROJECT NO:

CONTRACTOR:  
TURCO GOLF INC  
P.O. BOX 627  
212 ORANGE AVENUE  
SUDDERN, NY 10901

The Contract is changed as follows:

CREDIT TO CLOSE OUT JOB FOR UNUSED LINE ITEMS  
($ 20,969.30)

Not valid until signed by the Owner and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price was  
Net change by previously authorized Change Orders  
This (Contract Sum) Guaranteed Maximum Price will be increased  
(decreased) by this Change Order in the amount of  
The new (Contract Sum) (Guaranteed Maximum Price) including this  
Change Order will be

$ 443,618.85  
$ 49,803.48  
(20,969.30)  
$ 473,452.73

The Contract Time will be increased by 210 calendar days.  
The date of Substantial Completion as of the date of this change Order therefore is 6/15/2019

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

CONTRACTOR  
Turco Golf Inc  
212 Orange Ave.  
Suffern, New York 10501

BY  
DATE: 

OWNER  
County of Passaic  
199 Totowa Road  
Wayne, New Jersey 07401

BY  
DATE: 

ARCHITECT  
KTU Associates LLC  
1202 Karpas Avenue  
Highland Park, NJ 08904

BY  
DATE:

CAUTION: You should sign an original AIA document which has this caution printed in red.  
An original assures that changes will not be obscured as may occur when documents are reproduced.

Introduced on: August 13, 2019

Official Resolution #: R20190737
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS  CHANGE ORDER No.  5 (DEDUCT)
DEY MANSION  PROJECT No.  C-18-009
199 TOTOWA ROAD  DATE:  August 7, 2019
WAYNE, NJ 07470

PROJECT TITLE:  DEY MANSION GARDEN RESTORATION
LOCATION:  WAYNE, NJ
DATE OF CONTRACT:
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR:  TURCO GOLF INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

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<td>Credit for unused line items.</td>
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Total Extras
Total Supplementals
Total Adds

$ (20,969.30)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT

ORIGINAL DATE FOR COMPLETION

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME

NEW DATE FOR COMPLETION IS

0 Calendar Days  July 13, 2019

2. REASON FOR CHANGE

Credit for unused line items such as plantings.

Introduced on:  August 13, 2019
Adopted on:  August 13, 2019
Official Resolution #: R20190737
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
DEY MANSION
196 TOTOWA ROAD
WAYNE, NJ 07470

CHANGE ORDER No. 5 (DEDUCT)
PROJECT No. C-18-009

DATE: August 7, 2019

PROJECT TITLE: DEY MANSION GARDEN RESTORATION
LOCATION: WAYNE, NJ

DATE OF CONTRACT:
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: TURCO GOLF INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ................................................................. $ 443,518.56
PREVIOUS ADDITIONS ........................................................................ $$ 49,903.48
TOTAL ........................................................................................................ $ 493,422.03
PREVIOUS DEDUCTIONS ........................................................................
NET PRIOR TO THIS CHANGE ................................................................ $ 493,422.03
AMOUNT OF THIS CHANGE (Add). .......................................................... $(20,969.30)

CONTRACT AMOUNT TO DATE ............................................................... $ 472,452.73

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR  Turco Golf 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 ______________
(Director Dept. Cultural & Historic Affairs)

Reviewed By and Recommended for Processing By: ____________________________ Date ______________
(County Architect)

Recommend for Approval By: ____________________________ Date ______________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ____________________________ DATE: __________________________

Introduced on: August 13, 2019
Adopted on: August 13, 2019
John Bartlett, Freeholder - Director
Official Resolution#: R20190737
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR 4th AMENDMENT TO THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAKUE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHS OF RINGWOOD AND WANAKUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Committee Name:

Dated: August 14, 2019
RESOLUTION FOR 4th AMENDMENT TO THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAKUE RESERVOIR, STRUCTURE NO. 1600491, IN THE BOROUGHS OF RINGWOOD AND WANAKUE, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Greenman-Pederson, Inc. as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, New Jersey by Resolution R-2013-546 dated July 16, 2013; and

WHEREAS contract modifications were awarded to Greenman-Pederson, Inc. by Resolution R-2015-0260 dated April 14, 2015, Resolution R-2016-0596 dated July 19, 2016 and R-2018-0164 dated February 27, 2018; and

WHEREAS based on the contractor’s current schedule, the inspection services will need to be extended beyond the previously anticipated revised completion date of December 31, 2018; and

WHEREAS Greenman-Pederson, Inc. submitted a revised proposal dated July 31, 2019 attached hereto and made part hereof in the amount of $292,034.00; and

WHEREAS the Passaic County Engineer by letter dated August 8, 2019 is recommending that said Greenman-Pederson, Inc. be awarded a fourth contract modification in the amount of $292,034.00 pursuant to its proposal; and

WHEREAS the cost of this additional work is reimbursable by NJDOT under the grant; and
WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 31, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a fourth amendment to the original professional engineering consulting services contract for Greenman-Pederson, Inc. for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, in the Boroughs of Ringwood and Wanaque, NJ for additional work outside the original scope of the project as set forth above and in its July 31, 2019 revised proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $292,034.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for 4th amendment to the contract for Greenman-Pederson Inc.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
Jonathan C. Pera, P.E.  
County Engineer  

August 8, 2019  

Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County  
Construction Engineering and Inspection Services  
Contract Modification No. 4 -Extra Work, Greenman-Pederson, Inc. (GPI)  

Dear Members of the Board:  

The Consultant Greenman-Pederson, Inc. is providing Construction Engineering and Inspection Services for the construction of West Brook Road Bridge over the Wanaque Reservoir. Based on the Contractor current schedule, the inspection services will need to be extended beyond the previous anticipated revised completion date of December 31, 2018. The Consultant Greenman-Pederson submitted a proposal for this additional work in amount of $292,034.00. Copy of this cost proposal is attached. The cost of this additional work is reimbursable by NJDOT under the grant.  

This modification to the contract was discussed at the Public Works Committee meeting of July 31, 2019 and recommended to the full Board.  

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of $292,034.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.  

Very truly yours,  

Jonathan C. Pera, P.E.  
County Engineer  

/\  

Attachment  
Cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair  

Introduced on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution#: R20190738
March 28, 2019 rev July 31, 2019

Mr. Jonathan Pera, PE
Passaic County Engineer
Passaic County Administration Building
401 Grand Street, Room 524
Paterson, NJ  07505

Re:  Construction Engineering & Inspection Services for Federal Project No. STP-COOS (319)
The Replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir
Boroughs of Ringwood & Wanaque, Passaic County
Supplement Request # 4

Dear Mr. Pera:

Greenman-Pedersen, Inc. would like to submit for your consideration Supplement Request #4 for Construction Engineering & Inspection Services for the replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir.  This request is for additional funds for construction engineering and inspection services for this project as follows:

1. To provide Construction Inspection beyond the previous anticipated completion date of December 31, 2018 as a result of the contractor’s extended time of completion. This includes a Resident Engineer through February, 2020, additional schedule support as may be needed, and additional material testing. At the present time, work remaining includes: excavation of remaining pre-existing approach roadway embankments to restore reservoir capacity; Rip-Rap stone Protection; Construction of Infiltration Basin, remaining fence and final Clean up. The reservoir level is still not lowered as anticipated, the contractor has indicated that the excavation operation will resume but production will be impacted by the high water levels.

In summary, an additional $292,034.00 is requested to bring the Contract total to $4,162,599.00. This estimate does not anticipate any extraordinary effort associated with the claim nor additional underwater inspections. See attached for a detailed breakdown of this estimate. As construction schedules may vary, the invoiced amount will be based on the actual time charged.

We appreciate this opportunity to work with Passaic County. Please let me know if any additional information is required for the review of this request.

Very Truly Yours,
Greenman-Pedersen, Inc.

Thomas A. Napolitano, P.E.
Senior Vice President/ Director of Construction Services

Enclosures
Co:  Aurelia Mayer
File
Greenman-Pedersen, Inc. (GPI)

Cost Proposal for
Construction Engineering & Inspection Services for
Replacement of West Brook Road Bridge (Str. #1900-491) over the Wanaque Reservoir
Borough of Ringwood and Wanaque, Passaic County
Federal Project No. STP-COOS (319)

Supplement Request based on Est. Cost to Complete 2/15/19 to February 28, 2020

<table>
<thead>
<tr>
<th>Basic Services</th>
<th>Existing Calling</th>
<th>Est. Cost to Complete 2/15/19 to 2/28/20</th>
<th>Actual Invoiced Through 2/15/19 (Rounded to nearest dollar)</th>
<th>Requested Supplement to nearest 100</th>
<th>Proposed New Calling</th>
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<tr>
<td><strong>Job Classification</strong></td>
<td><strong>Hours</strong></td>
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<td><strong>Wage Total</strong></td>
<td><strong>Wage Total</strong></td>
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<td>Project Manager - George Davis, PE (GPI)</td>
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<td><strong>Total Construction Management &amp; Inspection</strong></td>
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<td><strong>Materials Testing and Off-site Inspections</strong></td>
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<td><strong>BASIC SERVICES TOTAL</strong></td>
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<td>13.5%</td>
<td>3.8%</td>
<td>13.7%</td>
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Notes:
1. Cost to Complete does not include extraordinary effort associated with the claim nor under water inspection
2. Includes 3% annual increase.
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

August 8, 2019

RE: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County Construction Engineering and Inspection Services
Contract Modification No. 4 - Extra Work, Greenman-Pederson, Inc. (GPI)

Dear Members of the Board:

The Consultant Greenman-Pederson, Inc. is providing Construction Engineering and Inspection Services for the construction of West Brook Road Bridge over the Wanaque Reservoir. Based on the Contractor current schedule, the inspection services will need to be extended beyond the previous anticipated revised completion date of December 31, 2018. The Consultant Greenman-Pederson submitted a proposal for this additional work in amount of $292,034.00. Copy of this cost proposal is attached. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of July 31, 2019 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of $292,034.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/’am

Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190738
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #24 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION FOR CHANGE ORDER #24 FOR H & S CONSTRUCTION & MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERNSE, NEW JERSEY

WHEREAS the County of Passaic did, on the date of June 12, 2017, adopt Resolution R-2017-0478 awarding a contract to H & S Construction & Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex; and

WHEREAS it has now been determined that the contract must be increased due to existing bathroom fixtures not in accordance with ADA requirements which had to be addressed in the field, including replacement of ceramic tile in bathrooms and for restoration of historic lobbies (part of project scope), additional cleaning was needed on vaulted ceiling that was not part of the initial contract, a new transformer has to be installed which was not part of the project scope, and additional abatement was needed for unforeseen conditions discovered after selective demolition in the total amount of $215,489.46; and

WHEREAS a credit is given for abatement work scope reduction in the amount of $75,000.00; and

WHEREAS this proposed Change Order No. 24 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the New Jersey Department of Community Affairs permits
change orders in excess of 20% as long as the following is present:

1) a written certification by the contractor containing the following:
   i) an explanation of the factual circumstances which necessitate issuance of the change order;
   ii) a statement indicating why these circumstances could not have been foreseen;
   iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
   iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated August 2, 2019, see copy attached hereto; and
WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated August 2, 2019 requesting the adoption of Change Order No. 24, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a letter with the Board of Chosen Freeholders dated August 8, 2019 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of July 31, 2019 at which time said Committee specifically authorized this amendment; and

WHEREAS a certification is attached hereto to reflect the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #24 of the contract awarded to H & S Construction & Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex, which was recommended for approval by the Office of the Passaic County Engineer by letter dated August 2, 2019 and attached hereto, be and the same is hereby approved:
1. DESCRIPTION AND VALUE OF CHANGE
See August 2, 2019 letter attached hereto

Addition $ 215,489.46
Deduction $ 75,000.00

REASON FOR CHANGE
See August 2, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract Amount</td>
<td>$ 7,994,000.00</td>
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<td>Previous Additions</td>
<td>$ 2,196,728.43</td>
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<td>Total</td>
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<td>Previous Deductions</td>
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<td>Amount of This Change Add</td>
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<td>Amount of This Change Deduct</td>
<td>$ 75,000.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 9,970,077.49</td>
</tr>
</tbody>
</table>

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

**BE IT FURTHER RESOLVED** that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $140,489.46

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution for change order #24 for H & S Construction & Mechanical, Inc. as it pertains to construction to the Passaic County Court House.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
August 2, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #24 – H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #24 in the amount of $215,489.86 and a credit/deduction of $75,000.00 for a net change order of $140,489.46.

Change Order #24 addresses existing bathroom fixtures not in accordance with ADA requirements and had to be addressed in the field including replacement of ceramic tile in bathrooms. This change order addresses additional cleaning needed on vaulted ceiling that was not part of the initial contract. Change order #24 addressed the new 45kVA transformer that was installed that was not in project scope. Additional items needed to be addressed due to unforeseen conditions discovered after selective demolition. Credit given for abatement work scope reduction.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 31, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #24 to the contractor H&S Mechanical Inc. in the amount of $140,489.46 (one hundred forty-thousand, four hundred and eighty-nine dollars and forty six cents) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #24 is $9,970,077.49.

Very truly yours,

/JPP/
Jonathan Pera, P.E.
County Engineer

/Cc:
Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

August 2, 2019

Mr. Anthony J. DeNova
County Administrator
Passaic County Administration Building,
401 Grand Street
Paterson, N.J. 07505

Re: Renovations to the Court House Annex
H & S Contracting
Change Order # 24

Dear Mr. DeNova,

A net Change Order for additional work in the amount of $140,489.86 was reviewed and
recommended for approval by the Public Works Committee at its meeting of July 31, 2019. Since this
change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are
being followed. This Change Order can be allowed since it was not reasonably possible to issue a new
contract for the additional work. Work causing this contract to exceed 20% was due to existing bathroom
fixtures not in accordance with ADA requirements which had to be addressed in the field. This work
included replacement of ceramic tile in bathrooms. For restoration of historic lobbies (which was part of
the project scope), additional cleaning was needed on vaulted ceiling that was not part of the initial
contract. A new transformer has to be installed that was not in project scope. Additional abatement was
needed for unforeseen conditions discovered after selective demolition.

Very truly yours,

Jonathan C. Peray, P.E.
County Engineer

AT/sl
Attachment
cc: Chairman, Public Works Committee
   County Counsel
   Director of Finance

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190739
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Jonathan Pera, P.E., County Engineer
DATE: August 2, 2019
SUBJECT: H & S Mechanical, Inc.

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

CONTRACTOR: H & S Mechanical, Inc.

Summary of Change Order:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$7,994,000.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$2,196,728.43</td>
</tr>
<tr>
<td>Total</td>
<td>$10,190,728.43</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$361,140.40</td>
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<tr>
<td>Net Prior to this Change</td>
<td>$9,829,588.03</td>
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<tr>
<td>Amount of this Change ADD</td>
<td>$215,489.46</td>
</tr>
<tr>
<td>Amount of this Change DEDUCT</td>
<td>($25,000.00)</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$9,970,077.49</td>
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This is to request a Change Order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11/9. I do hereby certify to the following:

1. **Explanation of the Factual Circumstances which necessitates issuance of the Change Order:**

   Existing bathroom fixtures were not in accordance with ADA requirements and had to be addressed in the field this included replacement of ceramic tile in bathrooms. After restoration of historic lobbies, additional cleaning was needed on vaulted ceiling that was not part of the initial contract. New transformer has to be installed that was not in project scope. Additional items needed to be addressed due to unforeseen conditions discovered after selective demolition.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190739
MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: August 8, 2019

RE: H & S Contracting
Renovations to the Court House Annex
Change Order #24 (add) exceeding 20% of the contract

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of $140,489.46. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of $40,489.46 resulted in a new contract amount of $9,970,077.49.

Under the above-mentioned circumstance, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of $40,489.46 to H & S Contracting.

Anthony J. DeNova III
County Administrator

Attys.

AND/mda

C: Public Works, Freeholder Committee:
T.J. Best, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Pera, P.E., County Engineering
Richard Cahill, Director of Finance

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190739
COUNTY OF PASSAIC

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

CHANGE ORDER No. 24  (ADD)
PROJECT No.

DATE:  July 12, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17
OWNER: Passaic County Board of Chosen Freeholders
CONTRACTOR: H&S Construction and Mechanical Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td><strong>Additions</strong></td>
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<td>1</td>
<td>C.O. 35-Due to increasing the amount of asbestos abatement required by the DCA and Paterson Building Department, the amount of additional abatement required extended the project by an additional eight (8) months. This delay has revised the intended project completion date of October 15th 2018 to June 20th 2019. A duration of 8 months. The following are subcontractor’s material costs associated with extending the project for this 8 month period.</td>
<td>1</td>
<td>EA</td>
<td>$ 63,998.65</td>
<td>$ 63,998.65</td>
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<td>2</td>
<td>C.O. 66 -1) To meet ADA requirements for toilet fixtures, it is required that two toilets in Ladies room G13 have two toilets removed and capped and one of the two remaining toilets raised. In addition, in the men’s room G10, one toilet will be raised and one urinal be lowered and moved to allow greater space between the two existing toilets. 2) Due to extensive damages and the need to relocate existing plumbing due to ADA requirements, cost of labor, material and equipment to scarify (grind) the existing ceramic tile walls and floors of bathrooms G10 and G13, and furnish and install new ceramic tile onto the existing tile in lieu of repair and cleaning of existing. Note: Cost includes credit to clean existing tile.</td>
<td>1</td>
<td>EA</td>
<td>$ 42,483.00</td>
<td>$ 42,483.00</td>
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Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190739
C.O. 68- Provide the cost of labor, material and equipment to replace the elevator cables (Ropes) on the existing Restoration Elevator currently being restored. (Rope replacement was not listed as part of contract requirement. Ropes are rusty and by code they must be replaced.)

1 EA $10,820.00 $10,820.00

C.O. 71 -Provide the cost of escalation, due to cost increase in the approved Water Heater. From the time water heater was priced, submitted and approved in 2017, and the cost surcharge when order was placed in 2019. (See attached 2017 and 2019 quotes from Ferguson Supply)

1 EA $366.00 $366.00

C.O. 72 -Provide the cost of Labor, Material and Equipment to furnish and install a new 45 KVA Transformer, 70 amp breaker in switchgear, feeder from switchgear to new transformer and feeder from new transformer to new panel, including circuit breakers and wiring in the electric room for the guard booth and tunnel electric in accordance with LAN Architect’s sketch SK-10 dated 4/2/19 (Overhead and Profit incl)

1 EA $19,155.94 $19,155.94

C.O. 77- Provide the cost of labor and material to add linear plenums to the new ductwork in the Grand Jury Room due to original plans indicating that plenums were existing however, upon inspection it was found that plenums were not provided. Cost is to fabricate and install Ten (10) custom linear plenum boxes. (Overhead and Profit incl)

1 EA $15,877.95 $15,877.95
C.O. 78- Provide the cost of labor, material and equipment to clean the terracotta concrete vaulted ceilings in the main vestibule (Rm 100, 101 & 102) to remove paint and built up dirt. Cleaning process to include hand cleaning using a Prosoo cleaning product with a fine wire brush and low pressure power sprayer. (Overhead and Profit Inc)

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<td>$4,836.00</td>
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C.O. 80 R.1- 1. Provide the cost of labor, material and equipment to abate plaster from inside of masonry bearing wall, demo same wall and install steel column and beam as shown in structural engineers sketch SK-1 dated 6/28/19
2. Provide the cost of labor, material and equipment to perform asbestos abatement in the following areas:

8
a) Behind masonry wall to be demol ed on the ground floor for duct penetration behind new elevator per engineers sketch SK-1 dated 6/28/19.
b) Due to structural concerns it is necessary to remove a section of plaster asbestos ceiling in stairwell 125
c) Remove balance of asbestos plaster ceiling in the Multi Purpose Room and connection foyer.

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<td>1</td>
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<td>$57,951.92</td>
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Deductions

C.O. 17 R.1- Provide a cost credit due to the method of asbestos abatement of plaster ceilings being revised from "Spot Removal" for mechanical ductwork, piping and ceiling grid hangers on the ground floor, 1st Floor and 2nd Floor to complete removal in accordance with Langan Engineer’s revised abatement plans, H101A, H102A and H103A dated 2/19/18

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Total Extras $215,489.46

Total Supplementals

Total Adds $215,489.46

Total Deduct $75,000.00

Adopted on: August 13, 2019
Official Resolution #: R20190739
COUNTY OF PASSAIC

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

CHANGE ORDER No. 24 (ADD)
PROJECT No.

DATE: July 12, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ

DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

1. DESCRIPTION AND VALUE OF CHANGE (Cont)
ADD TO THE AMOUNT OF CONTRACT: ...............................................................

ORIGINAL DATE FOR COMPLETION: ................................................................. August 18, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: .................... 14 Calendar Days
NEW DATE FOR COMPLETION IS: ................................................................. August 30, 2019

2. REASON FOR CHANGE
Existing bathroom fixtures were not in accordance with ADA requirements and had to be addressed in the field this included replacement of ceramic tile in bathrooms. After restoration of historic lobbies, additional cleaning was needed on vaulted ceiling that was not part of the initial contract. New transformer has to be installed that was not in project scope. Additional items needed to be addressed due to unforeseen conditions discovered after selective demolition. Credit given for abatement work scope reduction

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190739
August 2, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #24 - H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #24 in the amount of $215,489.86 and a credit/deduction of $75,000.00 for a net change order of $140,489.46.

Change Order #24 addresses existing bathroom fixtures not in accordance with ADA requirements and had to be addressed in the field including replacement of ceramic tile in bathrooms. This change order addresses additional cleaning needed on vaulted ceiling that was not part of the initial contract. Change order #24 addressed the new 45kVA transformer that was installed that was not in project scope. Additional items needed to be addressed due to unforeseen conditions discovered after selective demolition. Credit given for abatement work scope reduction.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 31, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #24 to the contractor H&S Mechanical Inc. in the amount of $140,489.46 (one hundred forty-thousand, four hundred and eighty-nine dollars and forty six cents) which results in an increase to the adjusted contract amount. The total contract amount and including Change Order #24 is $9,970,077.49.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC TRUST FOR THE DISCOVER NJ HISTORIC LICENSE PLATE HERITAGE TOURISM GRANT FY 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

Official Resolution# R20190740
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-68
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: August 14, 2019
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NJ HISTORIC TRUST FOR THE DISCOVER NJ HISTORIC LICENSE PLATE HERITAGE TOURISM GRANT FY 2019

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the NJ Historic Trust for the Discover NJ Historic License Plate Heritage Tourism Grant FY 2019 for the completion of a plan for Passaic County’s initiatives and activities to celebrate America’s 250th between 2020 and 2026; and

WHEREAS the NJHT is providing financial assistance, as well as technical assistance, to promote heritage tourism sites, trails, scenic byways, and/or historic districts as destinations through this Grant; and

WHEREAS the Grant has a maximum award of $5,000.00 and the Department of Cultural & Historic Affairs will request $5,000.00, which will cover the cost to hire a consultant to complete the visitor-ready assessment, as noted in a letter to the Board dated August 7, 2019; and

WHEREAS the County of Passaic will not be required to match this grant request; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on July 31, 2019 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that, pursuant to the terms set forth above, the Board of Chosen Freeholders of the
County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the New Jersey Historic Trust for the Discover NJ Historic License Plate Heritage Tourism Grant FY 2019.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

August 13, 2019
August 7, 2019

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

RE: APPLICATION TO THE NJ HISTORIC TRUST FOR THE DISCOVER NJ HISTORIC LICENSE PLATE FUND HERITAGE TOURISM GRANT

Members of the Board:

We are seeking a resolution authorizing applying to the New Jersey Historic Trust (NJHT) - Discover NJ Historic License Plate Heritage Tourism Grant FY 2019 for the completion of a plan for Passaic County's initiatives and activities to celebrate America’s 250th between 2020 and 2026.

The NJHT is providing financial assistance as well as technical assistance to best promote heritage tourism sites, trails, scenic byways, and/or historic districts as destinations through its Discover NJ Historic License Plate Fund Heritage Tourism Grant program. This grant support will attempt to gauge the visitor-ready potential of historic sites/destinations, as well as establish performance evaluations to measure successes of a program. Projects will seek to develop links between their site/destination and surrounding environmental and cultural characteristics of the community.

The grant has a maximum award of $5,000. The County does not have to match this funding. We will request $5,000 which will cover the cost to hire a consultant to complete the visitor-ready assessment. The Public Works and Building & Grounds Committee at their meeting of July 31, 2019 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the NJHT. 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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution: R20190740
1. Grant Title: NJ Historic Trust - Heritage & License Plate Grant

2. Funding Source: ☐ Federal ☑ State ☐ Other: __________________________

3. Description of Grant:
The NJHT is providing funding to best promote heritage tourism sites, trails, scenic byways, and/or historic districts as destinations through its Discover NJ Historic License Plate Fund Heritage Tourism Grant program. The County will be applying for support of planning documents for America's 250th celebrations.

4. Grant Period: From FY2020 To FY2020

5. Amount Requested: $ 5,000

6. Is a dollar match required?: ☐ Yes ☑ No

7. If yes, how much?: $ __________________________

8. Is the match: ☐ Monetary ☐ In-Kind (Identify): __________________________

9. Account #: __________________________

10. Is this a: ☑ New Program ☐ Existing Program ☐ Amendment

11. Grant Administrator (Name/Title/Department):

Kelly Ruffel, Director, Dept of Cultural & Historic Affairs

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190740
RESOLUTION

Res-Pg:k.69-1

Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTORS OFFICE TO APPLY FOR CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED “PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE)”, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

OFFICIAL RESOLUTION

Official Resolution# R20190741
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-69
CAF #
Purchase Req. #
Result

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Dated: August 14, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTORS OFFICE TO APPLY FOR CONTINUATION GRANT FUNDS
FOR A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT
RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE)"

WHEREAS the Passaic County Prosecutor's Office wishes to
apply to the New Jersey Department of Law and Public Safety for
continuation grant funds in connection with a project entitled
"Passaic County Sexual Assault Response Team/Forensic Nurse
Examiner (SART/FNE)" for the period of October 1, 2019 through
September 30, 2020, Grant Number VS-40B-17; and

WHEREAS the goals of this Program will be to offer needed
services to victims of sexual assault to affected Passaic County
citizens; and

WHEREAS it is anticipated that that the total project cost
will be $115,614.00 with $92,491.00 in anticipated grant funds
and a County in-kind salary/fringe benefit match of $23,123.00;
and

WHEREAS the Freeholder Law and Public Safety Committee
reviewed this request at its August 6, 2019 meeting and
recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to
the terms set forth above, as a matter of public policy, Passaic
County wishes to participate with the State of New Jersey
Department of Law & Public Safety to the greatest extent possible
for the operation of the said Passaic County SART/FNE Program
to the greatest extent possible; and
BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with the application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate this Resolution.

August 13, 2019
July 2, 2019

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street, 7th Floor
Paterson, NJ 07505-2027

Re: FFY17 Victims of Crime Act (VOCA) Victim Assistance Grant Program
County Sexual Assault Response Team/Forensic Nurse Examiner Program
Grant Number: VS-40B-17

Dear Prosecutor Valdes:

The Office of the Attorney General (OAG), Grants Development Section, is accepting applications for the FFY17 Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program under the Victims of Crime Act (VOCA) Grant Program. The grant period will be October 1, 2019 through September 30, 2020.

Your county can apply for a grant of up to $92,491 in federal funds with a 20% required match of $23,123 for a project total cost of $115,614. The Notice of Availability and Award of Funds, published at https://www.nj.gov/oag/grants.htm, includes an explanation of the funding formula for this allocation. Please note, each County Prosecutor's Office is able to accept a lesser federal grant amount if the allocation exceeds funding that is required to meet the project objectives and unspent funds would be anticipated.

An application package has been emailed to Joanne Hatt, SART/FNE Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the required Freeholder Resolution and Grant Certifications, must be submitted by August 19, 2019. Please send your completed application to the attention of your Program Analyst, Jessica Guglich. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.
For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Jessica Guglich, at 609-376-2434 or via e-mail at guglichj@nidej.org.

Sincerely,

[Signature]

William H. Cranford, Acting Administrator
Office of the Attorney General
Department of Law & Public Safety

Enclosures

c:
Joanne Hatt, SART/FNE Coordinator
Julie Malik, OAG Grants Accounting
Marilyn Easley, Grants and Program Development
File
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FOR "STATE FISCAL YEAR (SFY) 2019 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM", ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR AND ACCEPT FUNDING FOR “STATE FISCAL YEAR (SFY) 2019 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM”

WHEREAS the Passaic County Prosecutor’s Office a unit of the Passaic County Government wishes to apply to the New Jersey Department of Law and Public Safety, Office of the Attorney General for funding under the “State Fiscal Year (SFY) 2019 Governor Phil Murphy Budget-Operation Helping Hand Grant Program”, Subaward Number OHH-16-2019 for the period of September 1, 2019 through August 31, 2020; and

WHEREAS the goals/purpose of the grant award is to establish, enhance or expand programs like Bergen County’s model OHH in which law enforcement officers play an active role in identifying individuals with substance use disorders and together with community partners serve as a point of entry for treatment and/or recovery support services.

WHEREAS the grant award is in the amount of $100,000.00 from the State of New Jersey, State Fiscal Year (SFY) 2019 Governor Phil Murphy Budget-Operation Helping Hand Grant Program, State Account Number 19-100-066-1000-200; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed this request at its August 6, 2019 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey
Department of Law & Public Safety, Office of the Attorney General
to the greatest extent possible for the operation of the Helping
Hand Grant Program; and

**BE IT FURTHER RESOLVED** that the Director of the New
Jersey Department of Law and Public Safety, Office of the
Attorney General and is hereby requested to accept the
application on behalf of Passaic County, and the Passaic County
Director of Finance be authorized to accept the funds in
connection with said project from the said Director of the New
Jersey Department of Law and Public Safety, Office of the
Attorney General and make disbursements in accordance with
the application herein; and

**BE IT FURTHER RESOLVED** that the subrecipient is
accepting the specific grant of funds for the purpose described in
the application; and

**BE IT FURTHER RESOLVED** that the Passaic County,
Freeholder Director, Clerk to the Board, County Administrator,
County Counsel, Finance Director and all other necessary officers
and employees including the Passaic County Prosecutor be and
are hereby authorized to accept the Subaward and execute such
other documents as are necessary to effectuate the purpose of
this Resolution.

Dated: August 13, 2019
July 2, 2019

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor’s Office
401 Grand Street, 7th Floor
Paterson, NJ 07505-2027

Re: FFY17 Victims of Crime Act (VOCA) Victim Assistance Grant Program
County Sexual Assault Response Team/Forensic Nurse Examiner Program
Grant Number: VS-40B-17

Dear Prosecutor Valdes:

The Office of the Attorney General (OAG), Grants Development Section, is accepting applications for the FFY17 Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program under the Victims of Crime Act (VOCA) Grant Program. The grant period will be October 1, 2019 through September 30, 2020.

Your county can apply for a grant of up to $92,491 in federal funds with a 20% required match of $23,123 for a project total cost of $115,614. The Notice of Availability and Award of Funds, published at https://www.nj.gov/oag/grants.htm, includes an explanation of the funding formula for this allocation. Please note, each County Prosecutor’s Office is able to accept a lesser federal grant amount if the allocation exceeds funding that is required to meet the project objectives and unspent funds would be anticipated.

An application package has been emailed to Joanne Hatt, SART/FNE Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the required Freeholder Resolution and Grant Certifications, must be submitted by August 19, 2019. Please send your completed application to the attention of your Program Analyst, Jessica Guglielchi. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.
For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Jessica Guglich, at 609-376-2434 or via e-mail at guglichj@njdci.org.

Sincerely,

William H. Cranford, Acting Administrator
Office of the Attorney General
Department of Law & Public Safety

Enclosures

c:
  Joanne Hatt, SART/FNE Coordinator
  Julie Malik, OAG Grants Accounting
  Marilyn Easley, Grants and Program Development
  File
**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY**
**OFFICE OF THE ATTORNEY GENERAL**
**SUBAWARD**

<table>
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<tr>
<th>PROJECT TITLE</th>
<th>SUBAWARD AMOUNT</th>
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<tr>
<td>State Fiscal Year (SFY) 2019 Governor Phil Murphy Budget – Operation Helping Hand Grant Program</td>
<td><strong>State</strong> $100,000</td>
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<td><strong>Match</strong> $0</td>
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<td><strong>Total</strong> $100,000</td>
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<td>State of New Jersey, Department of Law and Public Safety, Office of the Attorney General</td>
<td>July 3, 2019</td>
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<th>SUBRECIPIENT</th>
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<td>Passaic County Prosecutor’s Office</td>
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In accordance with the provisions of applicable state and federal laws and based upon the project application, the Department of Law and Public Safety hereby awards to the above named Subrecipient, a subaward in the amount specified for the purposes set forth in the approved application.

This subaward is subject to all applicable federal and state statutes, as well as the requirements set forth in the application authorization, the approved project narrative and timeline, required certifications, and any general conditions, assurances, and special conditions attached to the grant program. This subaward is also subject to all applicable statutes of the State of New Jersey and all Federal, State, and Local financial accounting requirements, including the filing of single audits, as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500, *et seq.*), and State Circular Letters 15-08-OMB and 07-05-OMB (if applicable).

This subaward incorporates all conditions and representations contained or made in the application and notice of availability of funds (if applicable).

**FOR THE SUBRECIPIENT:**

Signature of Authorizing Official

Typed Name of Authorizing Official and Title

Date

**FOR THE STATE OF NEW JERSEY**
**DEPARTMENT OF LAW AND PUBLIC SAFETY:**

Attorney General or Designee

Date

Subaward Number: 0HH-16-2019

Subaward Period: 09/01/2019 - 08/31/2020

Subrecipient Fiscal Year Start Date: **FY2019**

Contact:
Kelly Levy, Deputy Attorney General
Office of the Attorney General
Department of Law and Public Safety
609-433-4864
levyk@njdcj.org

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190742
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Todd Stanley
   Telephone #: 973-569-5093

DESCRIPTION OF RESOLUTION:

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

3. AMOUNT OF EXPENDITURE: $ N/A
   REQUISITION #: N/A
   ACCOUNT #: N/A

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

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety ✔ 8-6-19
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190742
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE JUDICIARY OF THE STATE OF NEW JERSEY, THE ADMINISTRATIVE OFFICE OF THE COURTS AND COMPUTER SQUARE, INC. A THIRD-PARTY CONTRACTOR, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20190743
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-71
CAF #
Purchase Req. #
Result

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE JUDICIARY OF THE STATE OF NEW JERSEY, THE ADMINISTRATIVE OFFICE OF THE COURTS AND COMPUTER SQUARE, INC. A THIRD-PARTY CONTRACTOR

WHEREAS the Passaic County Prosecutor's Office (hereafter “the Prosecutor's Office”) and the Judiciary of the State of New Jersey (hereafter “the Judiciary”) seek to establish the conditions, terms and procedures under which the Judiciary will provide the Prosecutor’s Office with data on juvenile and domestic violence complaints in the State of New Jersey; and

WHEREAS the Administrative Office of the Courts (hereafter “the AOC”) has approved the standard file layout and has authorized the Prosecutor’s Office to share said information with law enforcement and Computer Square, Inc., a third party contractor.

WHEREAS the Memorandum of Understanding was reviewed at the August 6, 2019 meeting of the Public Safety Committee, and was referred to the Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the execution of the attached Memorandum of Understanding between the County Prosecutor’s Office and the Judiciary of the State of New Jersey Board for the receipt of and use of data on juvenile and domestic violence complaints; and
LET IT BE FURTHER RESOLVED that the Director of the Passaic County Board of Chosen Freeholders, County Counsel, the Passaic County Prosecutor or her designee and the Clerk to the Board are hereby authorized to take all necessary action to effectuate the purposes of this Resolution and the execution of the attached Memorandum of Understanding.

August 13, 2019
DATA SHARING MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF NEW JERSEY JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS, THE PASSAIC COUNTY PROSECUTOR’S OFFICE, AND THIRD-PARTY CONTRACTOR COMPUTER SQUARE, INCORPORATED

I. PARTIES

This Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the New Jersey Judiciary ("Judiciary"), whose address is Hughes Justice Complex, P.O. Box 037, Trenton, N.J. 08625-0037, the Passaic County Prosecutor’s Office, whose address is 401 Grand Street, Paterson, New Jersey 07505, and Computer Square, Incorporated, d/b/a CSI Technology Group ("CSI") whose address is 330 Mac Lane, Keasbey, New Jersey 08832 (collectively referred to as “the Parties”). When executed by the Parties, this MOU shall become effective as of the date set forth below.

A. Effective Date: This MOU shall be effective on __________ 20__.

B. Term: This MOU is for a term of three (3) years.

II. PURPOSE AND BACKGROUND

The purpose of this MOU is to establish the conditions, terms, and procedures under which the Judiciary will provide the Passaic County Prosecutor’s Office a standard file layout, as approved by the AOC, containing the data set forth on juvenile and domestic violence complaints in New Jersey. This transmission will be provided daily to the Passaic County Prosecutor’s Office (herein referred to as “Judiciary Family Data Systems file”).

The Passaic County Prosecutor’s Office shall be permitted to share this information with law enforcement, and third-party contractors, as necessary.

Given the confidential nature of the information provided by the Judiciary, as defined by N.J.S.A 2A:4A-60 and Rule 1:38 et seq., the Passaic County Prosecutor’s Office, and its staff agree to maintain the confidentiality of the information provided.

III. ACCESS TO DATA BY PASSAIC COUNTY PROSECUTOR EMPLOYEES

The AOC agrees to provide a standard file layout to the Passaic County Prosecutor’s Office. Prior to the effective date of this MOU, the Passaic County Prosecutor’s Office shall provide the Judiciary with a list of its identified employees who will have access to the file and/or the data in the file. The Passaic County Prosecutor’s Office agrees that each of its employees has undergone a criminal background check and certifies by signing this MOU that none of identified Passaic County Prosecutor’s Office employees has been convicted of a felony or indictable offense.

The Passaic County Prosecutor’s Office represents that each of its identified employees who will have access to the Judiciary files has executed a confidentiality agreement as a condition of his/her employment. A sample agreement is attached as Exhibit A.
Prosecutor’s Office shall keep the original of those confidentiality agreements on file and shall make a copy available to the Judiciary upon request.

The Passaic County Prosecutor’s Office agrees that if any of the identified employees is no longer employed by the Passaic County Prosecutor’s Office or if the employee's duties no longer require access to the Judiciary data, that employee or employees shall immediately be denied access to the file and/or the data in the file.

IV. ACCESS TO DATA BY THIRD-PARTY CONTRACTOR CSI

Because the Passaic County Prosecutor’s Office has contracted with Computer Square, Incorporated, db/a CSI Technology Group (“CSI”) to provide it with certain services, the AOC agrees that the file layout provided to the Passaic County Prosecutor’s Office may be provided by the Passaic County Prosecutor’s Office to CSI.

Prior to the effective date of this MOU, CSI shall provide the Judiciary with a list of the CSI employees identified employees who will have access to the file and/or the data in the file. CSI agrees that each of its identified employees has undergone a criminal background check and that none of its identified employees has been convicted of a felony or indictable offense.

The Passaic County Prosecutor’s Office and CSI agree that if any of the CSI identified employees no longer is employed by the third-party contractor, or is no longer assigned to do work for the Passaic County Prosecutor’s Office, that CSI employee shall immediately be denied access to the file and the data in the file and CSI agrees to advise the AOC representative in writing within 24 hours of the termination or reassignment of the CSI third-party contractor employee.

Each identified third party contractor employee shall sign a Confidentiality Agreement prior to being provided access to Judiciary data. A sample agreement is attached as Exhibit A. The Passaic County Prosecutor’s Office shall retain the original executed Confidentiality Agreements executed by CSI employees and will provide the AOC representative with copies upon request.

Should third-party contractor CSI replace any of its identified employees, the Passaic County Prosecutor’s Office and CSI certify by signing this MOU that each such new CSI employee shall have undergone a criminal background check and that the employee has not been convicted of a felony or indictable offense. Moreover, the Passaic County Prosecutor’s Office agrees that it shall obtain from the replacement CSI employee a signed Confidentiality Agreement and shall provide the AOC representative with an updated list of CSI identified employees.

During the term of this MOU, should the Passaic County Prosecutor’s Office’s contract/agreement with third-party contractor CSI expire or terminate, the Passaic County Prosecutor’s Office shall immediately notify the AOC. Such notification is to be made both orally and in writing. In such instance, the Passaic County Prosecutor’s Office shall take immediate steps to prevent access by the third-party contractor or its employees to the file or the data in the file.
V. TERMS AND CONDITIONS

A. Warranties. The Judiciary makes no warranty, either express or implied, regarding Judiciary Family Data Systems file accuracy, reliability, currency, completeness, or suitability for any particular purpose.

B. Liability. The Judiciary assumes no liability for the improper or illegal use of information obtained from Judiciary Family Data Systems file.

C. Confidentiality. The Passaic County Prosecutor’s Office and CSI each understands and agrees that pursuant to the Rules of Court, certain Judiciary Family Data Systems information that it is being provided is deemed confidential. Passaic County Prosecutor’s Office and CSI each understands and agrees that it is obligated to ensure that no confidential information shall be disclosed to any third party, except so as to effectuate Passaic County Prosecutor’s Office’s business purposes.

D. Use of Information. The Passaic County Prosecutor’s Office and CSI each agrees that it will not use information obtained from Judiciary Family Data Systems file to threaten, intimidate or harass another person, or otherwise misuse any Judiciary Family Data Systems information. The Passaic County Prosecutor’s Office and CSI each further agrees that the information contained in Judiciary Family Data Systems file shall be used only for official business purposes.

E. Compliance with Applicable Law. The Signatory Parties agree that in the performance of this MOU they shall comply with all applicable State, and Federal laws and regulations, including but not limited to, laws and regulations that address the confidentiality of the records/data and information contained in Judiciary Family Data Systems.

F. Parties’ Representatives. The Judiciary’s representative is Michelle M. Smith, Superior Court Clerk or her duly appointed successor, Administrative Office of the Courts, P.O. Box 971, Trenton, N.J. 08625.

The Passaic County Prosecutor’s Office’s representative is

CSI’s representative is William Yeh, CEO

These designated representatives are authorized to receive correspondence, including notices referenced in this MOU and/or otherwise pertaining to its subject matter. However, notifications as to data breaches or incidents shall be communicated as set forth in Subsection V of this MOU.

The Judiciary and the Passaic County Prosecutor’s Office representatives may agree to designate specific employee(s) as a contact person responsible to submit/receive all system access and termination requests and obtain all necessary documents relating to system access/termination.
G. **Data Governance & Security Representatives.** The Passaic County Prosecutor’s Office and CSI each agrees that it will supervise and monitor the work of its employees. The Passaic County Prosecutor’s Office further agrees that if it discovers or reasonably suspects that an improper or unauthorized use of information in the Judiciary Family Data Systems file has occurred, the Passaic County Prosecutor’s Office will immediately notify the following Judiciary officials by email: (1) the Judiciary Information Security Officer, (2) the Judiciary Chief Information Officer, and (3) the Judiciary Chief of Staff at the following email address: Security.Mailbox@njcourts.gov.

CSI agrees that it will supervise and monitor the work of its employees. CSI further agrees that if it discovers or reasonably suspects that an improper or unauthorized use of information in the Judiciary Family Data Systems file has occurred, it will immediately notify the Passaic County Prosecutor’s Office, which in turn will notify the Judiciary as set forth in the preceding paragraph.

Any judiciary representative/employee receiving notice from the Passaic County Prosecutor as set forth under this Section shall not disclose or release such notice or, any information associated with such notice, until such time as the Passaic County Prosecutor’s Office advises the Judiciary that any related criminal investigation has been completed. The Passaic County Prosecutor’s Office and CSI shall take all reasonable steps to continue to preserve the confidentiality of the FACTS data during the pendency of any such criminal investigation.

VI. **DATA BREACH OR INCIDENT NOTIFICATION**

The Passaic County Prosecutor’s Office and CSI each agree that it will:

A. Notify the Judiciary immediately upon the discovery of: a data breach or incident (suspected or actual) related to Judiciary Family Data Systems or a data breach or incident (suspected or actual) of a Passaic County Prosecutor’s Office or CSI system having Judiciary Family Data Systems information that has resulted in the disclosure of Judiciary Family Data Systems information. CSI also will provide that same notification to the Passaic County Prosecutor’s Office.

The Judiciary reserves the right for its Information Security Unit to conduct an assessment of and/or bring in a third party to work with Passaic County Prosecutor’s Office and CSI on any incident (suspected or actual), data breach, intrusion, loss or unauthorized use or disclosure of the information provided in violation of this Agreement.

The Passaic County Prosecutor’s Office and CSI each shall submit such notification to (1) the Judiciary Information Security Officer, (2) the Judiciary Chief Information Officer, and (3) the Judiciary Chief of Staff to the following email address: Security.Mailbox@njcourts.gov.
Any judiciary representative/employee receiving notice from the Passaic County Prosecutor's Office or CSI as set forth under this Section shall not disclose or release such notice or, any information associated with such notice until such time as the Passaic County Prosecutor's Office advises the Judiciary that any related criminal investigation has been completed. The Passaic County Prosecutor's Office shall take all reasonable steps to continue to preserve the confidentiality of the FACTS data during the pendency of the criminal investigation.

Any assessment by the Judiciary or a third party of the data breach or incident shall not take place until the criminal investigation has been completed. Further, in connection with any such assessment by the Judiciary or a third party, the Passaic County Prosecutor's Office shall not be required to allow access to, or turn over, any data/information that is prohibited from public disclosure by any statute, rule, directive, executive order or court order, unless such data/information was originally obtained from the FACTS system.

B. At initial notification or as soon as reasonably practicable thereafter, use its best efforts to include contact and component information; a description of the incident and/or data breach, loss with scope, numbers of files or records, type of equipment or media, approximate time and location of incident and/or data breach or loss; description of how the data was physically stored, contained, or packaged (e.g., password protected, encrypted, locked briefcase, etc.); whether any individuals or external organizations have been contacted; and whether any other reports have been filed.

C. Take prompt corrective action to mitigate any risks or damages involved with the incident and to protect the operating environment.

D. Investigate the incident (suspected or actual) and produce a written incident report within two working days of the incident whenever possible, but no later than five working days after the incident, detailing what data elements were involved; a description of the unauthorized persons known or reasonably believed to have improperly used or disclosed Judiciary Family Data Systems information; a description of where the Judiciary Family Data Systems information is believed to have been improperly transmitted, sent, or used; a description of the probable cause of the incident; a detailed corrective action plan including measures that were taken to halt and/or contain the incident. The Passaic County Prosecutor's Office and/or CSI shall submit the incident report to:

(1) The Judiciary Information Security Officer, (2) the Judiciary Chief Information Officer, and (3) the Judiciary Chief of Staff at the following e-mail address: Security.Mailbox@njcourts.gov.

The parties shall determine between them which individuals and/or entities shall be notified as well as the method by which it shall be accomplished and how the cost shall be allocated. To the extent any data breach or unauthorized use or disclosure of the information is due to the gross negligence or intentional conduct of either party, that party shall be responsible for the cost of any required notice.
E. The Passaic County Prosecutor’s Office and CSI each shall cooperate with any assessment or investigation related to a data breach incident, subject to its statutory and confidentiality obligations. The Judiciary shall promptly notify the Prosecutor’s Office about any assessment or investigation unless the Attorney General of New Jersey in a particular instance advises the Judiciary to do otherwise.

VII. MISCELLANEOUS

A. **Term.** This MOU is for a term of three (3) years, that term to run from the date set forth in Subsection I(A) above.

B. **Data Governance & Security.** The Passaic County Prosecutor’s Office and CSI each agrees to comply with the National Institute of Standards and Technology (NIST) Cybersecurity Framework (CSF) and/or Payment Card Industry Data Security Standard (PCI DSS), if applicable.

C. **Initial Review of Data Governance & Security.** The Passaic County Prosecutor’s Office agrees to provide to the Judiciary a current copy of the Information Security Policy, Data Breach Notification Plan, and Incident Response Plan, where those specific documents exist, for the Prosecutor’s Office and for CSI within thirty (30) days of the effective date of this MOU.

D. **Renewal.** This MOU may be renewed for a period of three years, by a written agreement signed by the Signatory Parties. The Passaic County Prosecutor’s Office and CSI each agrees to provide a copy of their current Information Security Policy, Data Breach Notification Plan, and Incident Response Plan, where those specific documents exist, no later than sixty (60) days before the end date of this agreement. Renewal of the agreement is contingent upon the Judiciary’s receipt and review of these documents.

E. **Assessment or Audit.** The Judiciary reserves the right for its Information Security Unit to conduct a security assessment and/or audit of Passaic County Prosecutor’s Office’s data systems based on National Institute of Standards and Technology (NIST) Cybersecurity Framework (CSF) and/or Payment Card Industry Data Security Standard (PCI DSS), if applicable.

The Judiciary shall provide the Passaic County Prosecutor’s Office with 10-days advance written notice of its intent to conduct a security assessment and/or audit of Passaic County Prosecutor’s Office’s data systems. The Judiciary’s Information Security Unit will work with Passaic County Prosecutor’s Office’s Chief Information Security Officer and/or Passaic County Prosecutor’s Office’s designee for purposes of conducting a security assessment and/or audit. The Passaic County Prosecutor’s Office shall cooperate with the assessment or audit, subject to its statutory and confidentiality obligations. The Judiciary’s Information Security Unit reserves the right to retain a third party, including but not limited to specialists or subject matter experts, to assist with the assessment and/or audit.
The Judiciary similarly reserves the right for its Information Security Unit to conduct a security assessment and/or audit of CSI’s data systems based on National Institute of Standards and Technology (NIST) Cybersecurity Framework (CSF) and/or Payment Card Industry Data Security Standard (PCI DSS), if applicable.

The Judiciary shall provide CSI with 10-days advance written notice of its intent to conduct a security assessment and/or audit of CSI’s data systems. The Judiciary’s Information Security Unit will work with CSI’s Chief Information Security Officer and/or designee for purposes of conducting a security assessment and/or audit. CSI shall cooperate with the assessment or audit, subject to its statutory and confidentiality obligations. The Judiciary’s Information Security Unit reserves the right to retain a third party, including but not limited to specialists or subject matter experts, to assist with the assessment and/or audit.

F. **Termination** This Agreement may be terminated as follows:

- Unilaterally and immediately by the Judiciary for any reason, upon verbal and/or written notice to the Passaic County Prosecutor’s Office;

- Unilaterally by the Passaic County Prosecutor’s Office, for any reason, upon verbal and/or written notice to the Judiciary; and

- Mutually upon written agreement of the Judiciary and the Passaic County Prosecutor’s Office, at any time.

G. **Termination of Individual User** The Judiciary hereby retains the absolute right to terminate access to Judiciary Family Data Systems file to any Passaic County Prosecutor’s Office or CSI employee, at any time and for any reason, with or without notice. The Judiciary will provide notice to the Passaic County Prosecutor’s Office and CSI in all reasonable circumstances.

H. **Amendment/Waiver** This MOU cannot be amended, modified, or revised unless done so in writing signed by the Signatory Parties. No provision may be waived, except in a writing signed by the Signatory Parties. The failure of a Signatory Party to enforce any provision of this MOU, or to require performance by the other Signatory Party will not be construed to be a waiver, or in any way affect the right of either Signatory Party to enforce such provision thereafter.

I. **Assignment** This MOU may not be assigned, in whole or in part, by either Signatory Party without the prior written consent of the other Signatory Party. No permitted assignment shall relieve a Signatory Party of any of its responsibilities under this MOU. Any assignment in violation of this Section shall be void. This MOU shall be binding upon the Signatory Parties and their respective successors and assigns.

J. **Entirety of MOU** This MOU and any exhibits attached hereto, all being a part hereof, consisting of eleven (11) pages, represents and constitutes the entire and integrated
agreement of the Signatory Parties hereto, and supersedes all prior negotiations, representations, offers, and agreements, whether written or oral between the Signatory Parties with respect to the subject matter of this MOU.

K. **Governing Law** This MOU shall be governed by the applicable laws and regulations of the State of New Jersey.

L. **Unenforceability and Severability** If any term of this MOU is found to be unenforceable, that provision will be severed and the remainder of this MOU will continue in full force and effect.

M. **Indemnification**
Subject to the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1 et seq., and appropriations and the availability of funding,

(1) The Judiciary shall, at its own expense, be responsible for and defend itself against any and all suits, claims losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of the Judiciary, its employees, representatives, agents, independent contractors or invitees, related to this Agreement. The Judiciary hereby releases the Passaic County Prosecutor's Office and CSI from any and all suits, claims losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of the Judiciary, its employees, representatives, agents, independent contractors or invitees, related to this Agreement.

(2) The Passaic County Prosecutor's Office shall, at its own expense, be responsible for and defend itself against any and all suits, claims losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of the Passaic County Prosecutor's Office, its employees, representatives, agents, independent contractors or invitees, related to this Agreement. The Passaic County Prosecutor's Office hereby releases the Judiciary from any and all suits, claims losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of the Passaic County Prosecutor's Office, its employees, representatives, agents, independent contractors or invitees, related to this Agreement.

(3) CSI shall, at its own expense, be responsible for and defend itself against any and all suits, claims losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of CSI, its employees, representatives, agents, independent contractors or invitees, related to this Agreement. CSI hereby releases the Judiciary from any and all suits, claims losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of CSI, its employees, representatives, agents, independent contractors or invitees, related to this Agreement.
N. **Section Headings** Section Headings that appear in this MOU are for convenience only and are not to be considered in construing or interpreting this MOU.

O. **Questions** Any questions related to this MOU may be directed to Michelle Smith, Superior Court Clerk, by email at michelle.smith@njcourts.gov or by phone at 609-815-2900 extension 54200.
SIGNATURES

The terms of this MOU have been read and understood by the persons whose signatures appear below, the parties have executed this Memorandum of Understanding.

NEW JERSEY JUDICIARY

By: _____________________________  Dated: _____________________________

Michelle M. Smith, Esq., Superior Court Clerk

PASSAIC COUNTY PROSECUTOR'S OFFICE

By: _____________________________  Dated: _____________________________

PASSAIC COUNTY ADMINISTRATOR

By: _____________________________  Dated: _____________________________

COMPUTER SQUARE, INC. (CSI)

By: _____________________________  Dated: _____________________________
CONFIDENTIALITY AGREEMENT

The undersigned Passaic County Prosecutor’s Office employee or third-party contractor CSI employee represents that he/she will maintain the confidentiality of any and all information obtained from the State of New Jersey Judiciary (“Judiciary”).

Moreover, the undersigned Passaic County Prosecutor’s Office employee or third-party contractor CSI employee agrees that he/she will not use any information obtained from the Judiciary to threaten, intimidate, or harass another person, and agrees that he/she will not otherwise misuse the information.

Furthermore, the undersigned Passaic County Prosecutor’s Office employee or third-party contractor CSI employee understands and agrees that any violation of this Confidentiality Agreement will subject the undersigned to any applicable legal penalties.

Passaic County Prosecutor’s Office Employee

Signature: _______________________
Name (printed): ___________________
Date: __________________________

OR

Third-Party Contractor CSI Employee

Signature: _______________________
Name (printed): ___________________
Date: __________________________

Witness

Signature: _______________________
Name (printed): ___________________
Date: __________________________
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Todd Stanley
   Telephone #: 973-569-5093

DESCRIPTION OF RESOLUTION:

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ N/A

   REQUISITION # N/A
   ACCOUNT # N/A

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

5. COMMITTEE REVIEW:

   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   ☑ Law & Public Safety 8-6-19
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190743
Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF A 2020 CHEVROLET TAHOE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF A 2020 CHEVROLET TAHOE FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for a 2019 or newer Chevrolet Tahoe for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-046 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 23, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of a contract to Hertrich Fleet Services; and

WHEREAS, the contract will be for the purchase of a 2020 Chevrolet Tahoe in the amount of $64,448.00; and

WHEREAS, the Freeholder Law and Public Safety Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of a contract to Hertrich Fleet Services for the goods/services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $64,448.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing award of contract to Hertrich Fleet Services for the purchase of a 2020 Chevrolet Tahoe, Sheriff's Department.

DATED: August 13, 2019

Flavio Rivera, County Treasurer
TO: Carol Bernel

SUBJECT: Vehicle bid (SB-19-046)

FROM: Gary F. Giardina

DATE: July 30, 2019

Upon review of the bids (SB-19-046) for a 2020 Chevrolet Tahoe, it is our recommendation that the bid be awarded to Hertrich Fleet Services, 1427 Bay Road, Milford, DE. Hertrich Fleet Services was the lowest bidder and met the specifications.

Respectfully,

[Signature]

Gary F. Giardina
Business Administrator
2020 CHEVROLET TAHOE (CK15706) 4WD 4DR PREMIER

MODEL
CK15706 2020 Chevrolet Tahoe 4WD 4dr Premier

COLORS
GBA Black

PREFERRED EQUIPMENT GROUP
1LZ Premier Preferred Equipment Group Includes Standard Equipment

SEAT TYPE
AN3 Seats, front bucket with perforated leather-appointed heated and ventilated seat cushions 12-way power driver and passenger seat includes 5-way power cushions, driver seat 2-position memory, 4-way power lumbar control and power recline (STD)

PAINT
GBA Black

AXLE
GU4 Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.)

SEAT TRIM
H2X Jet Black, Perforated leather-appointed seat trim

RADIO
1O6 Audio system, 8" diagonal color touch-screen Navigation with Chevrolet Infotainment AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; and Shop with the ability to browse, select and install apps to your vehicle. You can customize your content with audio, weather and more; featuring Apple CarPlay and Android Auto capability for compatible phone; 5 USB ports and I auxiliary jack (STD)

ENGINE
L83 Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)

TRANSMISSION
MYC Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode (STD)

EMISSIONS
NE1 Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements
FE9 Emissions, Federal requirements
NBS Emissions override, California (allows a dealer in states that require California emissions - California, Connecticut, Delaware, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island or Washington - to order Federal emissions for a vehicle that will be registered in a state that has Federal
emission requirements). Do not use for vehicles that will be registered in California, Connecticut, Delaware, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island or Washington. (Requires FE9 Federal emission requirements.

NB9 Emissions override, state-specific (for dealers ordering vehicles in YF5 or NE1) emission states - California, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington) (Allows a California dealer (YF5 emissions) to order NE1 emissions with NB9 emissions override code for registration in NE1 states; or a Connecticut, Delaware, Maine, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington dealer (NE1 emissions) to order YF5 emissions with NB9 emissions override code for registration in California.) NC7 Emissions override, Federal (for vehicles ordered by dealers in Federal emission states with YF5 or NE1 emissions - Not required for vehicles being shipped to California, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont or Washington) (Requires YF5 California state emissions requirements or NE1 Connecticut, Delaware, Maine, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont or Washington state emissions requirements.)

NE1 Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements

YF5 Emissions, California state requirements

TIRES
QSS Tires, P275/55R20 all-season, blackwall (STD)

WHEEL TYPE
RD4 Wheels, 20" x 9" (50.8 cm x 22.9 cm) polished-aluminum (STD)

PAINT SCHEME
ZY1 Paint scheme, solid application

STANDARD EQUIPMENT
Enhanced Driver Alert Package includes (UEU) Forward Collision Alert, (TQ5) IntelliBeam headlamps, (UHY) Automatic Emergency Braking, (UHX) Lane Keep Assist with Lane Departure Warning and Safety Alert Seat (When Y66 Adaptive Cruise Control - Advanced is ordered, RPO Code Y86 will be removed. All content of Y86 will remain standard except (UHY) Automatic Emergency Braking, which is replaced by (UGN) Automatic Emergency Braking.)

MECHANICAL
Suspension Package, Magnetic Ride Control road sensing electronically controlled shock absorbers (STD) Engine, 3.3L EcoTec V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes Aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N·m] @ 4100 rpm) (STD)
 Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode (STD)
 GVWR, 7300 lbs. (3311 kg) (Requires 4WD model)
 Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.)
 E85 FlexFuel capable (Included and only available with Fleet or Government order types.)
 Transfer case, active, single-speed, electronic Autotrac with rotary controls, does not include neutral. Cannot be Dingly towed (Requires 4WD model. Not available with (NHT) Max Trailering Package.)
 Differential, heavy-duty locking rear
 4-wheel drive
 Cooling, external engine oil cooler, heavy-duty air-to-oil integral to driver side of radiator
 Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil
Battery, 720 cold-cranking amps with 80 amp hour rating
Alternator, 150 amps
Trailering equipment includes trailering hitch platform, 7-wire harness with independent fused trailering circuits
Mated to a 7-way sealed connector and 2" trailering receiver
Trailer sway control
Suspension, front coil-over-shock with stabilizer bar
Suspension, rear multi-link with coil springs
Steering, power, electric
Hill Start Assist

EXTERIOR
Wheels, 20" x 9" (50.8 cm x 22.9 cm) polished-aluminum (STD)
Tires, P275/55R20 all-season, blackwall (STD)
Tire, spare P265/70R17 all-season, blackwall (STD)
Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare
Tire carrier, lockable outside spare, winch-type mounted under frame at rear
Fascia, front body-color
Fascia, rear body-color (Includes trailer hitch closeout.)
Luggage rack side rails, roof-mounted (Includes bright accent.)
Assist steps, Black (Premier includes chrome accent strip) (Deleted when (RVQ) assist step kit. Black, LPO.
(VXH) assist step kit, Chrome. LPO or (BRS) power-retractable assist steps are ordered.)
Moldings, body-color bodyside
IntelliBeam, automatic high beam on/off
Headlamps, high intensity discharge
Fog lamps
Mirrors, outside heated power-adjustable, power-folding and driver-side auto-dimming with integrated turn signal indicators and ground illumination
Glass, acoustic, laminated
Glass, deep-tinted
Wipers, front intermittent, Rainsense
Wiper, rear intermittent with washer
Liftgate, power, hands free

ENTERTAINMENT
Audio system, 8" diagonal color touch-screen Navigation with Chevrolet infotainment AM/FM stereo with seekand-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; and Shop with the ability to browse, select and install apps to your vehicle. You can customize your content with audio, weather and more; featuring Apple CarPlay and Android Auto capability for compatible phone; 5 USB ports and 1 auxiliary jack (STD) Audio system feature, single-slot CD/MP3 player (Replaced by (U42) rear seat entertainment system when (U42) is ordered.) Audio system feature, Bose CenterPoint Surround Sound premium 10-speaker system SiriusXM Radio 3-month All Access trial subscription with over 150 channels including commercial-free music, plus sports, news and entertainment. Plus listening on the app and online is included, so you’ll hear the best SiriusXM has to offer, anywhere life takes you. Welcome to the world of SiriusXM. (IMPORTANT: The SiriusXM radio trial package is not provided on vehicles that are ordered for Fleet Daily Rental (“FDR”) use.

SiriusXM NavTraffic. Avoid congestion before you reach it by enhancing your vehicle’s navigation or entertainment system with SiriusXM NavTraffic. With detailed information on traffic speed, accidents, construction, road closures and more, you will get to your destination faster and more easily than ever before. (SiriusXM radio and NavTraffic subscriptions are sold separately or as a package after trial period.)

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190744
HD Radio
Bluetooth for phone personal cell phone connectivity to vehicle audio system
4G LTE Wi-Fi Hotspot capable.

INTERIOR
Seats, front bucket with perforated leather-appointed heated and ventilated seat cushions 12-way power driver
and passenger seat includes 6-way power cushions, driver seat 2-position memory, 4-way power lumbar control
and power recline (STD)
Keyless start, push button
Seat trim, perforated leather-appointed
Seat adjuster, front passenger 6-way power
Seats, heated and ventilated driver and front passenger
Memory settings recalls presets for driver power seat adjuster and pedals (Also includes memory presets for
outside rearview mirrors and power steering column.)
Seats, second row bucket, power release
Seats, heated second row outboard seats
Seats, third row 60/40 split-bench, power fold
Console, floor with storage area, cup holders and auxiliary jack
Floor covering, color-keyed carpeting
Floor mats, color-keyed carpeted first and second row, removable
Steering column, power tilt and telescopic
Steering wheel, heated, leather-wrapped and color-keyed with theft-deterrent locking feature
Steering wheel controls, mounted audio and cruise controls includes Driver Information Center controls
Driver Information Center, 4.2" diagonal multi-color (Not available with (U66) Head-Up Display.)
Warning tones headlamp on, key-in-ignition, driver and right-front passenger seat belt unfasten and turn signal on
Door locks, power programmable with lockout protection and delayed locking
Passive Entry System includes (AQQ) Remote Keyless Entry
Remote vehicle start
Windows, power with Express-Down and Express-Up on front doors and lock out features
Cruise control, electronic with set and resume speed (Not included when (Y66) Adaptive Cruise Control -
Advanced is ordered.)
Universal Home Remote includes garage door opener, programmable
Pedals, power-adjustable for accelerator and brake
Climate control, tri-zone automatic with individual climate settings for driver, right-front passenger and rear
passengers
Defogger, rear-window electric
Power outlet, 110-volt
Power outlets, 5 auxiliary, 12-volt includes outlets in the instrument panel, console, back of console, 1 in 3rd
row
1 in cargo area
Wireless Charging
Mirror, inside rearview auto-dimming
Conversation mirror (Deleted when (U1T) Theft Protection Package is ordered.)
Assist handles, 1st row passenger and 2nd row outboard seats
Lighting, interior with dome light, driver- and passenger-side door switch with delayed entry feature, cargo
lights,
Door handle or Remote Keyless Entry-activated illuminated entry and map lights in front and second seat
positions.
Cargo management system
Cargo net
SAFETY-MECHANICAL
Brakes, 4-wheel anti-lock, 4-wheel disc, VAC power with Brake Assist
Automatic Emergency Braking (Replaced with (UGN) Forward Automatic Braking when (Y66) Adaptive Cruise
Control - Advanced is ordered.)
StabiliTrak, stability control system with brake assist, includes traction control

SAFETY-EXTERIOR
Daytime Running Lamps, with automatic exterior lamp control

SAFETY-INTERIOR
Teen driver configurable feature that lets you activate customizable vehicle settings associated with a key fob. to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver (this document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region.

Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer’s input is subject to the accuracy of the input provided.

Airbags, Frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Driver inboard seat-mounted side-impact airbag; Head-curtain airbags for all rows in outboard seating positions (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner’s Manual for more information.) Front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner’s Manual for more information.) Door locks, rear child security Safety Alert Seat OnStar Front and Rear Park Assist Rear Vision Camera Rear Cross Traffic Alert Lane Change Alert with Side Blind Zone Alert Forward Collision Alert Lane Keep Assist with Lane Departure Warning LATCH system (Lower Anchors and Top tethers for Children), for child safety seats lower anchors and top tethers located in all second row seating positions, top tethers located in third row seating positions Tire Pressure Monitor System air pressure sensors in each tire with pressure display in Driver Information Center, includes Tire Fill Alert. Theft-deterrent system, electrical, unauthorized entry

ADDITIONAL EQUIPMENT - INTERIOR
- UHS Driver Information Center, enhanced, 8" diagonal multi-color re-configurable display (Included
- UTT Theft Protection Package, body security content includes (UTR) self-powered horn, (UTV)
- Interior movement and (UTU) vehicle inclination sensors, door and liftgate lock shields, and
- Glass break sensors in rear quarter glass and liftgate window, removes sunglass holder and
- Conversation mirror from overhead console
- WP9 Premier Plus Edition includes (L86) 6.2L EcoTec3 V8 engine, (MF6) 10-speed automatic
- Transmission, (K47) high-capacity air cleaner, (K77) 170 amp alternator, (GUS) 3.23 rear axle
• Ratio, (NQH) 2-speed active transfer case (4WD only), (JL1) trailer brake controller, (SEU) 22" 
• 6-spoke split chrome wheels, LPO, (PCJ) Sun, Entertainment and Destinations Package 
• contents: additional 9 months of SiriusXM Radio and NavTraffic service, (CF5) power sunroof 
• and (U42) rear seat entertainment system, (BRS) power-retractable assist steps, (VQQ) Black 
• roof rack cross rails, LPO, (VQZ) polished exhaust tip, LPO, (HJ9) Jet Black / Mahogany 
• Brown perforated leather-appointed interior seating, (ATN) second row power release bucket 
• Seats, (UHS) 8" enhanced Driver Information Center, (UV6) Head-Up Display and (RWU) 
• Cargo area organizer, LPO (Not available with (SCN) RST Edition, (RVQ) Black assist step kit.

PREFERRED EQUIPMENT GROUP
ILZ Premier Preferred Equipment Group Includes Standard Equipment

SEAT TYPE
AN3 Seats, front bucket with perforated leather-appointed heated and ventilated seat cushions 12-way power 
driver and passenger seat includes 6-way power cushions, driver seat 2-position memory, 4-way power lumbar 
control and power recline (STD)

PAINT
G1E Siren Red Tintcoat
G1M Blue Velvet Metallic
G1W Iridescent Pearl Tricoat (Not available on Commercial or LS models.)
G9K Satin Steel Metallic
GAN Silver Ice Metallic
GAZ Summit White
GBA Black
GJI Shadow Gray Metallic

AXLE
GU4 Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.)
GU5 Rear axle, 3.23 ratio (Included and only available with (WPK) RST 6.2L Performance Edition or (WP9) 
Premier Plus Edition.)
GU6 Rear axle, 3.42 ratio (Included and only available with (NHT) Maximum Trailering Package.)

SEAT TRIM
H2X Jet Black, Perforated leather-appointed seat trim
H2Y Cocoa/Dune, Perforated leather-appointed seat trim
H4X Cocoa/Mahogany, Perforated leather-appointed seat trim
HJ9 Jet Black/Mahogany, Perforated leather-appointed seat trim Included and only available with 

RADIO
IO6 Audio system, 8" diagonal color touch-screen Navigation with Chevrolet Infotainment AM/FM stereo with 
seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-
activated technology for radio and phone; and Shop with the ability to browse, select and install apps to your 
vehicle. You can customize your content with audio, weather and more; featuring Apple CarPlay and Android 
Auto capability for compatible phone; 5 USB ports and 1 auxiliary jack (STD)
ENGINE
L83 Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD) L86 Engine, 6.2L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (420 hp [313 kW] @ 5600 rpm, 460 lb-ft of torque [624 N-m] @ 4100 rpm). (Included and only available with (WPK) RST 6.2L Performance Edition or (WP9) Premier Plus Edition.)

TRANSMISSION
MP6 Transmission, 10-speed automatic, electronically controlled with overdrive and tow/haul mode. (Included and only available with (WPK) RST 6.2L Performance Edition or (WP9) Premier Plus Edition.) MYC Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode (STD).
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PENDING RESOLUTION

ORDER DATE: 07/29/19
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

REQUESTING DEPARTMENT: 
DATE:  

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190744
TO: Carol Bernal  
SUBJECT: Vehicle bid (SB-19-046)  
FROM: Gary F. Giardina  
DATE: July 30, 2019

Upon review of the bids (SB-19-046) for a 2020 Chevrolet Tahoe, it is our recommendation that the bid be awarded to Hertrich Fleet Services, 1427 Bay Road, Milford, DE. Hertrich Fleet Services was the lowest bidder and met the specifications.

Respectfully,

[Signature]
Gary F. Giardina  
Business Administrator

Introduced on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution #: R20190744
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL. ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20190745
Meeting Date: 08/13/2019
Introduced Date: 06/13/2019
Adopted Date: 08/13/2019
Agenda Item: k-73
CAF #
Purchase Req. #

Result

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL

WHEREAS by Resolution R-11-558 dated July 19, 2011 the Board of Chosen Freeholders of the County of Passaic authorized an extension of the contract between the County of Passaic and St. Joseph’s Regional Medical Center in Paterson, New Jersey to provide in-patient and out-patient hospital care from the Passaic County Jail for the period of April 1, 2011 through May 20, 2011 at which time East Orange Regional Medical Center became the provider for hospitalization of Passaic County Jail inmates; and

WHEREAS because of the proximity of said St. Joseph’s Regional Medical Center to the Passaic County Jail and the fact that St. Joseph’s is an acute care trauma center and supplies other needed services, it will still be necessary to utilize that facility for inmates from time to time; and

WHEREAS in recognition of these facts the Board of Chosen Freeholders adopted Resolutions R-11-720 dated October 11, 2011 and R-12-657 dated August 14, 2012 authorizing agreements with St. Joseph’s to provide emergency and acute care for Passaic County Jail inmates on an as-needed basis for the years 2011 and 2012; and

WHEREAS several years ago Corizon Health of New Jersey LLC, the contracted provider of medcial services at the Passaic County Jail, with the assistance of the County of
Passaic Jail medical consultant, negotiated a Letter Agreement
with said St. Joseph's to cover the rates to be charged for
Passaic County Jail Inmates who had to be treated at St.
Joseph's for emergency and short term acute care at the
facility; and

WHEREAS pursuant to that Letter Of Agreement signed
in 2016 said St. Joseph's Regional Medical Center has recently
submitted requests for payment to Corizon for services
rendered to patients for period of January 2019 through July
2019 totaling $133,341.82 reduced from a total billing of
$387,875.25; and

WHEREAS the Freeholder Law and Public Safety
Committee considered this matter on August 6, 2019 and
recommended this resolution to the full Board for approval;
and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of Passaic County that pursuant to the
letter agreement entered into several years ago, it does hereby
authorize the payment of $133,341.82 to St. Joseph's Medical
Center for emergency and short term treatment of inmates
from the Passaic County Jail for the period of January 2019
through July 2019.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $133,341.82

APPROPRIATION: 9-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph’s Regional Medical Center for acute emergency services provided to Passaic County Prisoners.

[Signature]
Flavio Rivera, County Treasurer

DATED: August 13, 2019
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ORDER DATE: 07/30/19
DELIVERY DATE:

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TOTAL: 13,590.90
# Requisition

## Details

**Vendor:** ST. JOSEPH'S HOSPITAL  
**Vendor #:** 09745  
**Attn:** DANNETTE PRITCHETT  
**Address:** 703 MAIN STREET, DEPT C  
**Location:** PATerson, NJ 07503

## Items

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**Total:** 26,193.82

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**Requesting Department:**  
**Date:**

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**Introduction:** August 13, 2019  
**Adopted:** August 13, 2019  
**Official Resolution:** R20190745
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**TOTAL**: 18,865.63

**ORDER DATE**: 07/30/19

**DELIVERY DATE**: 

**STATE CONTRACT**: 

**F.O.B. TERMS**: 

**REQUESTING DEPARTMENT**: 

**DATE**: 

**INTRODUCED ON**: August 13, 2019

**ADOPTED ON**: August 13, 2019

**OFFICIAL RESOLUTION**: R20190745
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REQUESTING DEPARTMENT  DATE

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190745
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Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER BUS SERVICES FOR THE PURCHASE OF A MINIBUS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. DeNova III
COUNTY ADMINISTRATOR

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

OFFICIAL RESOLUTION# R20190746
Meeting Date 08/13/2019
Introduced Date 08/13/2019
Adopted Date 08/13/2019
Agenda Item k-74
CAF #
Purchase Req. # R9-05115
Result Adopted

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER BUS SERVICES FOR THE PURCHASE OF A MINIBUS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for a 2019 or newer minibus with at least 2 wheelchair positions for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-041 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 10, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Rohrer Bus Services; and

WHEREAS, the contract will be for the purchase of a 2019 Ford F-550 minibus with 21 ambulatory seats and 2 wheelchair positions in the amount of $96,300.00; and

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

WHEREAS, the Freeholder Law and Public Safety Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of a contract to Rohrer Bus Services, for the goods/services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby
authorized to execute all necessary agreements on behalf of the County of Passaic.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $96,300.00

APPROPRIATION: T-22-56-850-012-801

PURPOSE: Resolution authorizing award of contract to Rohrer Bus Services for the purchase of a Minibus for the Passaic County Sheriff's Department.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
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**TOTAL** 96,300.00
TO: Carol Bernel

SUBJECT: Vehicle bid (SB-19-041)

FROM: Gary F. Giardina

DATE: July 30, 2019

Upon review of the bids (SB-19-041) for a 2019 Ford F-550 minibus, it is our recommendation that the bid be awarded to Rohrer Bus Services, 1515 State Road, Duncannon, PA. Rohrer Bus Services was the lowest bidder and met the specifications.

Respectfully,

[Signature]

Gary F. Giardina
Business Administrator

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190746
Passaic County Prosecutor's Office
REQUEST FOR USE OF FORFEITURE FUNDS

Local Funds ☑ Federal Funds

Municipality  Passaic County Sheriffs Dept

Vendor  Rohrer Enterprises dba Rohrer Bus Sales

Amount $96,300.00  Date 7/31/19

Description of Requested Property (add additional sheets if needed)
Multi Purpose: Specialized Unit, Officer & Inmate Transport.

State Contract #  Quote#1. ______________
Morris Cty. Co-Op #  #2. ______________
Somerset Cty. Co-Op #  #3. ______________

Law Enforcement Purpose (add additional sheets if needed)

2019 Ford F-550 Minibus w/23 Ambulatory Seats or 21 Ambulatory Seats w/2 Wheelchair Positions. County Bid
#SB-19-041 7/10/19

Requested By  Undersheriff Joeshph Dennis
Chief of Police (Print Name)

* Purchasing Guidelines: $0 – 17,500 requires 3 quotes (return with form)
  $17,500 or above requires a public bid (return with form)

If items are being purchased under State Contract or Morris County Co-Op or Somerset County Co-Op, no quotes or public bids are required.

No purchase order will be issued unless above purchasing guidelines are adhered to.

US [Signature]  Municipal Administrator [Signature]
Chief of Police [Signature]  Municipal Administrator [Signature]

*All disbursements in excess of $5,000 shall require the signature of the agency executive and the municipal administrator.
2019 OR NEWER FORD F-550 MINIBUS or EQUIVALENT VEHICLE WITH 23 AMBULATORY SEATS or 21 AMBULATORY SEATS WITH 2 WHEELCHAIR POSITIONS

SCOPE:

All bidders must comply with the attached specifications. When a specific brand name is mentioned, all equivalent brand names will be considered. This bid specifications packet includes a page for the bidder to list any and all equivalent brands or offerings in order to be accurately reviewed.

It is the responsibility of the County and its representatives to determine if a substitution to the specifications is "equivalent" or if it is not. It is not the bidder's prerogative to declare that what he/she is substituting an equivalent brand or offering. The bidder may not just provide product literature or specifications without indicating deviations from the published (unless the product will be supplied exactly as described in the published specifications).

Bidder may not manually or electronically change the wording of the County issued specifications verbiage for the purpose of misleading or mis-representing or for any other purpose. Failure to fully and clearly describe deviations in the format described above will render the bid invalid for material non-compliance to the published specification requirements.

In the final determination, made by the County, it may be necessary for the bidder to provide a demonstrator vehicle for inspection and evaluation.

1) GENERAL
   a. These specifications define requirements for bus that shall have a minimum expected life of seven (7) years or 200,000 miles and are intended for the widest possible spectrum of passengers, including children, adults, the elderly and people with disabilities.

   b. This bus shall be a 2019 model year or newer Ford F-550 cutaway chassis with shuttle bus body built on the chassis by a single bus manufacturer. Passenger capacity of this vehicle in addition to the driver shall include 23 ambulatory passengers or 21 ambulatory passengers plus 2 wheelchair locations.

   c. The bus shall comply with all applicable federal and state regulations. These shall include but not be limited to ADA, as well as state safety requirements.

   d. Bus shall meet all applicable FMVSS regulations in effect at the date of manufacture.

   e. Bus must be Altoona tested for the 7-years/200,000 miles category and an Executive summary shall be included with bid packet.

2) CHASSIS SPECIFICATIONS:
   The Ford F-550 Shuttle Bus chassis with a GVWR of 19,500 pounds must include the following:

   a. 6,500 pound maximum front GAWR Dana; 14,705 pound maximum Rear Axle

   b. Engine shall be a 6.81 V-10 gas with 362 HP@ 4750 RPM/4571b-ft. torque@ 3250 RPM

   c. TorqShift 5-speed automatic transmission, Overdrive with tow/haul mode

   d. Brake system to be power, self-adjusting, four-wheel disc with four-wheel anti-lock

   e. Single fuel tank with maximum capacity of 40-gallons, located aft-rear axle. The vehicle

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fuel tank must be installed by the chassis manufacturer, fully compliant with California Air Resources Board (CARS) standards and must not be modified in any way. Fuel fill shall include brushed stainless steel door which is lockable.

f. Chassis must be stretched to a minimum 237” wheelbase

g. Exhaust system to be aluminized exhaust pipes and muffler properly installed with heat shield and baffles. Exhaust tail pipe shall exit to the street-side of the bus behind the rear wheels.

h. 240-amp heavy-duty OEM alternator

i. Dual batteries rated at 750 CCA minimum each. Both batteries to be located in a skirt mounted steel box with a stainless-steel slide-out tray for ease of maintenance.

j. A master disconnect switch shall be installed on the battery tray to turn off power to the body.

k. (7) LT225/80R19.5 tires with 19.5” x 6”, gray steel wheels. Spare tire to be mounted on gray steel wheel and shipped loose in the bus.

l. Polished wheel inserts shall be installed on the four outer wheels

m. Valve stem extensions shall be installed on both inner rear wheels for ease of inflation.

n. A MorRyde rear suspension system shall be added to the OEM leaf suspension.

o. A wide (12” minimum) diamond plated running board shall be installed at the drivers’ door for ease of entry.

p. Mud flaps shall be installed behind both front wheels of the bus in addition to the rear mud flaps.

q. Day-time Running lights shall be included

r. Front tow hooks shall be included

s. Chrome OEM front bumper shall be included with matching chrome front grill

t. OEM Driver seat covered in OEM vinyl shall be included with RH armrest

u. OEM AM/FM/MP3 radio with sync system shall be included

3) GENERAL REQUIREMENTS AND DIMENSIONS:

a. Overall Exterior Length: 404” Minimum

b. Exterior Width: 95” Maximum

c. Exterior Height: 120” Maximum

d. Interior Height at aisle: 78” Minimum

e. Interior Width at seat level: 90” Maximum

f. Ground to first step: 11” Maximum

g. Step Riser Height: 11” Maximum

h. Step Tread Depth: 8” Minimum

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4) MANUFACTURER CERTIFICATIONS
The body manufacturer must be an ISO 9001:2008 certified company and have a Fully Meets rating in the Ford Quality Vehicle Manufacturer Program. Proof of compliance must be submitted with the bid.

5) BODY STRUCTURE:
The body must be constructed of minimum 16 gauge GatorShield Galvanized tubular steel cage body to ensure passenger safety. Minimum requirements include:

a. Sidewalls shall be constructed of 1.5" x 1.5" 16-gauge GatorShield™ Galvanized tubular steel studs and corner posts on maximum 48" centers. A 14-gauge, 1-1/2" x 2" tubular horizontal stringer shall be welded to the top of the studs with a 16-gauge Z-rail welded to the studs at the bottom of the sidewall. Seat track shall be welded to the sidewall studs.

b. The roof consists of 1.5" x 1.5" 16-gauge tubular steel rafters installed on maximum 48" centers. The rafters are welded into two (2) 16-gauge steel "U" shaped sidewall cap

c. The rafters, in conjunction with "C" Channels, form a "steel cage" type of construction. The back wall has a 1.5" x 1.5" 16-gauge tubular steel frame, reinforced with 16-gauge "C" channel. A section of 16-gauge Z-channel shall be welded to the bottom of the back wall.

d. The floor frame shall be constructed of 11-gauge, 2" x 2.88" x 2" channel cross members, on a maximum 34" center, with an outer 14-gauge angle steel impact rail. 11-gauge, 4" wide flat steel shall be provided to support the floor track. The body is to be bolted through the sub-floor structure to the chassis frame and utilize rubber isolating mount pads (long strips of rubber do not satisfy this requirement) and Grade 8, 7/16-14 UNC bolts torqued to 60-85 ft-lbs. No part of the body is to be welded directly to the chassis frame structure. The sub floor shall be 9/16" marine grade plywood.

e. The body shall be plumb, square and level before installation on the body.

f. In order to ensure passenger safety in the event of skin delaminating, the body structure shall comply with FMVSS 220, School Bus Rollover Protection, when tested without the exterior or interior skin. Proof of compliance (test results based on body structure alone) shall be submitted with the bid.

6) CORROSION RESISTANT:

a. In order to provide superior corrosion resistance, all tubular steel shall be galvanized, coated with a 93.9% pure zinc coating during the steel milling process. The steel shall have minimum 50 ksi strength and three layers of corrosion prevention coatings.

b. The body floor sub-frame assembly shall be primed to meet the 1,000-hour salt spray test per ASTM procedure B-117, with no structural detrimental effects to normally visible surfaces. The floor structure shall also be rated no less than five using the crosshatch adhesion test per ASTM D3359. Certification of compliance with this requirement shall be published by an independent company and be submitted with the bid. Prior to shipment, the vehicle shall be undercoated.

7) BODY EXTERIOR:

a. The roof shall consist of a one-piece composite material that is lightweight, extremely durable and impact resistant. The only roof seams that are allowed are at the junction of the roof skin and the front and rear cap.

b. The exterior sidewall shall be constructed of a gel-coated product that is a durable semi-
rigid fiberglass reinforced polyester resin (FRP). This gel-coated surface is highly scratch and abrasion resistant with excellent weathering characteristics and has been tested in a thermontron from -40 to 180 degrees Fahrenheit.

c. Exterior mirrors are to be Rosco aftermarket heated and power with remote control within driver reach. Exterior mirrors should include LED turn signals.

d. Large 2" rain gutters shall be provided over all windows and entrance doors to prevent water flowing from the roof onto the passenger doors and driver’s side window. Driver’s door shall have its own 2" rain gutter mounted above it on the side of the front cap. When the bus is decelerated, the gutters shall not drain onto the windshield, driver’s side window or door boarding area. Cross-sections of the gutters shall be adequate for proper operation.

e. Flexible black fender skirts shall be provided at the rear wheel housing. Wheels and tires shall be removable with the fender skirts in place. Mud flaps are required behind the rear duals.

f. The OEM chassis chrome bumper shall be provided on the front of the bus. A chrome front grill shall be installed to match the OEM front bumper.

g. The rear bumper shall be a Romeo Rim energy absorbing black bumper.

h. A rear emergency door measuring a minimum of 37"x56" shall be installed center on the rear wall of the bus. This door shall have upper and lower windows installed for increased driver visibility.

i. A rear door ajar light and buzzer shall be provided in the drivers’ area.

8) PASSENGER ENTRY
a. The entry door shall be an outward opening, two-leaf type with an overlapping rubber seal at the meeting edges of the panels. The door shall be attached to the body with two heavy-duty steel pivot pins with nylon bushings. A heavy-duty bulb seal shall be installed at the top and hinged edge of the door.

b. Each door panel shall have an 11-gauge aluminum frame and shall be glazed with a full-height AS2 glass panel. The door shall be electrically controlled by a switch located within reach of a seated driver.

c. The door clear opening shall be a minimum of 36" wide by 80.5" high, stepwell shall be minimum 40" wide.

d. Driver’s Door - The original chassis door, with an electric window and locks, shall be supplied.

9) WINDOWS
a. To create a feeling of light and spaciousness in the passenger compartment, the main passenger windows shall be as large as possible, 45" wide x 36" high minimum. Narrower windows may be used to fill smaller areas as necessary.

b. The windows are to be glazed with nominal 1/8" tempered safety glass.

c. Emergency escape provisions shall comply with FMVSS 217.
d. T-Slider venting windows must be included on all side passenger windows as size permits.

e. Window blackouts shall be painted on the bus surrounding the passenger windows to give a window panel effect down the sides of the bus, vinyl will not be acceptable.

f. A minimum of two (2) egress pushout windows shall be included on each side of the vehicle for a minimum of four (4) total pushout windows in the bus at a minimum.

10) ELECTRICAL BODY POWER DISTRIBUTION CENTER
a. The body builder power distribution center must use connector plug in type or equivalent for easy removal or testing. It must be made of a heavy-duty type printed circuit card with all base components located on the front of the card including all interior light relays, master relay, master breaker and manual reset circuit breakers.

b. It must include an 80-amp non-replaceable relay to minimize resistance for the ignition circuits including a 50-amp maxi fuse. All of the relays must be removable for replacement except the primary 80-amp relay and shall be +12V DC.

c. All fuses shall be upgraded to manual reset circuit breakers for ease of operation. LED lights shall be included for troubleshooting. Red LED indicates a circuit breaker has blown and in use while a green LED indicates the relay is good and a yellow LED to indicate a signal wire is active.

d. All grounds must use a connector plug in type at the electrical center for common grounding location and can only use single wire termination for each ground wire by the use of a standard blade type fuse to communize parts. These options will be marked as Jumpers and shall be considered low current. The card shall contain a single common buzzer utilizing these jumpers. The power distribution center must include all major options to be adapted directly to the main card. These must be included on 3 distinct cards listed as stop request module, heater module and flasher module. All cards shall contain LED lights for troubleshooting. The cards below shall not use any harness or wires to connect to the main card. They shall use metal type standoffs to carry the circuit with screws.

1. The heater module must have the ability to relay heaters with independent high and low speeds. An output shall be included that is common for any heater output to be used for a water valve or pump.

2. The flasher module shall contain options for OEM lights or body builder added lights through the use of jumpers. Options will include lift door open, rear door open, entry door open and an auxiliary input to activate for additional requested options. All jumpers shall be standard blade type fuses to standardize parts.

e. An electrical Legend shall be provided on the door of the electrical panel to assist in identifying circuits.

f. A complete body manufacturers Electrical Schematic of the bus body shall be included at delivery for future electrical troubleshooting.

11) ELECTRICAL BODY WIRE HARNESS
a. General-purpose wiring shall be cross-linked polyolefin insulated and shall meet SAE standards J1127 & J1128 type SGX and GXL. Wires shall be stumped every 6' and stamping shall be opposite color of wire to allow easy reading (dark wire uses white ink, light wires use dark ink).
b. Multiple colors are required for different circuits and can be done through solid colors or colors with stripes. One color harnesses are not allowed. All harnesses shall contain a protective barrier through the use of loom, grommets, wire ties and insulated clamps. Routing shall be used as to best protect the harness. Protective covering shall be rated for the area of routing. Temperature, liquids and chafing shall be considered.

c. All connectors shall be plug in type and keyed connectors with locks meeting SAE automotive standards. Dielectric grease shall be used on all exterior connections.

d. All primary harness connectors shall be color coded for ease of removal and assembly. The harness shall include all options available on the primary power distribution center and the use of add on modules. This allows multiple spare circuits. The harness shall be split into sections for easy replacement with one single harness for the rear, body and front of the vehicle. All connectors must be accessible.

e. The complete electrical system shall be installed, certified, tested and warranted by the system manufacturer.

12) ELECTRICAL - INTERIOR

a. A switch panel shall be installed on the dashboard and within drivers reach containing all of the component switches that the driver is expected to operate (ie. Entry door, passenger air conditioning, passenger heater, dome lights, defrost fan, etc.)

b. OEM AM/FM/MP3 Radio including one (1) premium drivers’ speaker and (8) passenger compartment. Premium speakers shall be installed.

c. A defrost fan for the windshield shall be installed in front of the passenger entry door with a switch within the drivers reach.

13) LIGHTING

Exterior Lighting- All exterior lighting, with the exception of lighting supplied by the chassis manufacturer, shall be LED.

Exterior Body Lighting shall include the following as a minimum:

a. OEM cab lights including headlights and turn signals

b. Front cap shall include 5 amber marker lights

c. Entry door exterior light

d. Side marker and turn signal lights mounted mid-ship of the bus in skirt panels e. Light (4” round) mounted below the wheelchair lift doors to light platform area f. Rear side marker red lights

g. Rear Cap to include 5 red marker lights at top of cap

h. Pair of RED rear tail running/brake lights

i. Pair of AMBER rear turn signal lights

j. Pair of WHITE rear reverse lights

k. High mounted RED center brake light
Interior Lighting - All interior lighting, with the exception of lighting supplied by the chassis manufacturer, shall be LED. The passenger compartment lighting shall be controlled by a switch located within the driver area.

Interior Body Lighting shall include the following as a minimum:
1. Dome and entrance lights to be on driver controlled switch, NOT DOOR ACTUATED.
2. Additional set of RED interior dome lights shall be installed and wired to a second driver controlled switch which is clearly marked in RED.
3. One (1) LED interior light mounted above the wheelchair lift area

14) FLOORING
a. Bus shall have a raised floor that is a continuous flat-plane throughout from the dashboard to the rear wall. There shall be no interior step-ups nor wheel wells exposed above the new floor level. The entry stepwell shall be designed with 14-gauge steel with an additional step to accommodate the additional raised floor height.

b. The step treads and step risers of each step shall provide safe passenger entry and exit of the vehicle.

c. The plywood floor shall be minimum 3/4" thick (minimum) marine grade treated plywood, mounted with Tek screws installed into the steel floor frame. All plywood edges should be sealed. The rear wheel housings shall be a minimum of 14-gauge steel.

d. Interior flooring shall have white step nosing's on the edge of each step tread.

e. Interior floor covering shall be Gerflor Anthracite Slip Resistant Flooring, a minimum of 2.25 mm, Seam-sealed and coved up the interior walls of the vehicle.

15) INSULATION
Spray-in insulation in sides, rear, and roof shall be equal to an R-9.5 Thermo barrier and sound absorption.

16) INTERIOR PANELS & FINISHES
a. Coved flooring material will cover the interior wall panels up to the seat rails. H-rail and screws along the seams retain the ceiling panels. Trim molding covers the seams and fasteners.

b. Side wall panels shall provide a hard, vandal resistant, flame retardant surface consisting of vinyl clad luaun, a London smoke color to match the bus interior.

c. Bus ceiling and cabliner shall include a gray padded vinyl headliner which is easy to wipe clean.

d. Front bulkhead and transition panel cover shall be light grey ABS plastic and/or a combination of a padded vinyl.

e. A hinged locking door shall be incorporated into this bulkhead location to access a driver's storage box.

17) SEATING
a. Driver seat to be OEM Ford seat and finished with an OEM vinyl seat cover. A right-hand
armrest shall be installed on this seat.

b. Passenger seats shall be Freedman ARAC 17.5" seats. There shall be ten (10) perimeter mounted aisle facing seats provided behind the entry door on the curbside of the bus and eleven (11) seats provided behind the driver on the street-side of the bus also aisle facing.

c. At the rear street-side of the bus, there shall be one (1) 35" ARAC Flip-seat mounted to provide two (2) additional ambulatory seats for use when wheelchair positions are not used.

d. Passenger seat fabric shall be upgraded to include twenty-three (23) Level 3 Freedman seat covers. Seat upholstery to be Predictions Indigo #612 and include upgrade to PS-3-Panel Face upgrade.

e. Passenger seats shall include Freedman brand under-seat retractable seatbelts for each twenty-three (23) positions to avoid loose belts laying on the seats or hanging down to the floor and presenting a trip hazard.

18) SAFETY

a. Drivers Interior mirror 6x16" shall be positioned for driver to see passenger cabin from seated position.

b. Seatbelt web cutter to be installed in driver's area of the bus.

19) MISCELLANEOUS

a. A five-pound minimum fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher, triangles and first aid kit shall be securely mounted in passenger compartment at seat level or lower.

b. Regularly used switches shall be located below seated driver's eye level in the console mounted on the custom slim line engine cover.

c. Mud flaps, front and rear to be installed.

d. The rear bumper shall be a Romeo Rim energy absorbing black bumper.

e. Locking storage box shall be installed above the driver's seat in the front bulkhead or front cap of the bus. This option will allow the driver to store personal items, cleaning supplies, etc. and keep the bus clear of passenger obstructions.

f. Backup alarm shall be installed for traffic around the bus to know the vehicle is in reverse motion.

g. Four sets of keys to be supplied at delivery including doors, ignition, and all locks.

20) INTERLOCK

a. An interoperative Gateway IUS Interlock system shall be provided which renders the lift inoperative unless the transmission shift lever is in the "Park" position and the emergency brake is applied. Bidder should supply full details of the proposed securement system with bid submittal, but must submit this information within 48 hours of request.

b. A fast-idle system shall also be included to activate when the lift circuit is activated.
21) WHEELCHAIR LIFT
   a. A Braun Century 2 series lift with a lifting capacity of 800 lbs. shall be provided that fully meets or exceeds ADA requirements.

   b. Platform width will be thirty-seven (34") inches minimum and length to be fifty-one (51") inch minimum. It is recommended that the vendor submit product description, warranty information, and product literature with bid, but must submit this information within 48 hours of request. Lift must comply with new and/or current Federal Regulations.

   c. The lift shall be installed by bolting through the floor into structural steel that is an integral part of the body underfloor structure.

   d. The power unit shall be placed at the forward side of the lift for rear mounted lifts and on the rear side for forward mounted lifts and be readily accessible for service. In the event of power failure, the deployed lift platform shall be able to lower manually with passengers and raised without passengers.

   e. System control valve shall be solenoid controlled and shall be accessibly mounted for easy maintenance. All lift components shall either be inside the vehicle or enclosed and protected from water wash.

   f. Electrical control switches shall be completely weather proof and labeled as to function. All switches shall be of the momentary type.

   g. The lift installation shall provide a hand-held switch for remote operation of the lift in addition to or in place of the regular door-mounted electrical lift controls. The lift control cable shall have a protective steel wire cover from control to base of lift, if available.

   h. The lift should feature a belt connected to the handrails that will protect the passenger on the wheelchair lift from falling from the outboard edge of the lift.

   i. The lift shall have two LED lights mounted on it to light the exterior area around the platform.

   j. Priority seating signs and wheelchair location signs shall be posted within the bus.

22) WHEELCHAIR LIFT DOOR
   a. The wheelchair lift door shall be located on the curbside, behind the rear axle. Door shall be 2 leaf-style doors and shall meet ADA-requirements pertaining to the door height.

   b. The wheelchair lift doors shall have a window. The glass shall be made of tempered AS3 glazing with a 30% light transmittance tinted.

   c. All doors shall be weather-sealed with bulb-type seal trim made of EPDM rubber. The door hinges shall be of heavy-duty type and their openings shall be accessible for easy adjustment. Each door hinge shall have a non-protruding integrated door stop to prevent the doors from hitting the side of the bus.

   d. There will be a positive door latch or latching system in place to secure door when doors are open to prevent door movement.

   e. The exterior door panels should be finished with FRP white panels to be aesthetically pleasant and match the vehicle's exterior.
f. An exterior key lockable handle shall be placed on the leaf doors.

g. A gas strut shall also be included on each leaf door to prohibit the door from swinging out too far and contacting the body.

h. A lamp shall be mounted on the interior roof panel directly over the lift entrance. The lens of the lamp shall be made of polycarbonate. The lamp shall have an output of at least 15 candle power. A lamp shall be mounted outside of the bus just below the lift door. The lens of the lamp shall be made of polycarbonate. The lamp shall have an output of at least 32 candle power.

i. The required composite type flooring must be level over this area.

23) WHEELCHAIR SECUREMENTS
   a. Two (2) sets of wheelchair tie-down securements shall be included and each should consist of (4) Q'Straint floor retractors with Slide-N-Click fittings, (4) Slide-N-Click anchors in the floor, Retractable shoulder belts mounted in the side and rear walls of the bus, and adjustable lap belts for each wheelchair position.

   b. Two Q'Straint storage pouches shall be installed to the wall in the wheelchair area. Each of these two bags will store the four floor retractor and belts for each wheelchair position when not in use.

   c. Two (2) Q'Straint 20" lap belt extenders shall be provided with each bus delivered.

24) HEATING / AIR CONDITIONING
   a. OEM Ford heating and air conditioning will be provided in the dash for driver comfort and operation.

   b. Two (2) rear floor heaters with a minimum rating of 85k btu's each shall be provided under of the passenger seats spread evenly through the bus.

   c. A heater booster pump shall be installed to circulate the coolant through the system.

   d. The heaters will each have a 3-setting switch located within the drivers reach to operate these heaters.

   e. Each heater shall have a shutoff valve located under the floor.

   f. An ACT rear air conditioning system with a minimum rating of 105k btu's with evaporator mounted on the rear interior wall of the bus shall be provided. The system shall consist of an OEM plus add-on TM-16 and TM-21 compressor, EZ-9 evaporator, and two (2) CS-2 condensers.

25) STANCHIONS / GRAB RAILS
   a. Steel grab handles shall be placed at the entrance area on the left side and on the right side parallel to the steps. The right side (forward) step handrail shall be fastened to the body at approximately the middle of the front bulkhead and the lower fastening point shall be approximately at the upper step. The single piece piping shall be curved to minimize encroachment into the path of the passengers as they board or disembark but be located so as to provide easy hand-hold access.

   b. Two (2) steel grab rails running the length of the vehicle curbside shall be installed in the ceiling attached to roof bows for increased strength and safety.
c. A floor to ceiling stanchion and a wall to stanchion guardrail shall be located behind the driver’s seat and behind the step well.

d. There shall be a padded vinyl covered and color coordinated modesty panel attached to these assemblies.

e. A Plexiglas driver’s shield shall be attached to stanchion/guardrail assembly behind driver’s seat.

f. All piping, hangers, and hardware must be of transit grade quality, machine bended with smooth finished edges on the complete assemblies including fasteners.

26) BACK UP CAMERA SYSTEM
A Rosco STSK4530 back-up camera system shall be installed and include a high mounted camera on the backwall of the bus which is wired to a 7” monitor embedded into the windshield mounted rear view mirror.

27) PAINT / DECALS / SIGNAGE / LETTERING
a. The entire body shall be finished in pre-finished white panels that are color coordinated to match the OEM cab finished in white paint.

b. Windows blackouts shall be painted with black paint and surrounding the passenger side windows of the bus.

c. A No Smoking sign shall be mounted on the front interior bulkhead of the bus.

d. All lettering shall be ADA compliant.

e. Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.

f. Exterior height of vehicle shall be posted in clear view of the seated driver.

28) ROAD AND WATER TEST
a. Prior to shipment the bus shall undergo thorough road and water testing to verify operational readiness.

b. The purpose of the road tests is to observe and verify the operation of the bus as a system and to verify the functional operation of the subsystems that can be operated only while the bus is in motion.

c. Each bus shall be driven a minimum of 15 miles on the road test.

d. Prior to water test, the bus shall be driven a minimum of one-half mile on a track simulating various rough road conditions including staggered bumpers, chatter bumps and frame twists.

e. The water test shall be run for 15 minutes to check the integrity of the vehicle’s body seams, window frame seals and other exterior component close-outs for their ability to keep rainwater, road splash, melting snow and slush, and other exterior water from entering the inside of the vehicle. If a water leak is found, it will be repaired and the vehicle will be retested.
29) QUALITY ASSURANCE
The Contractor's Quality Management System shall be registered as compliant with ISO 9001:2008.

30) DELIVERY
a. Delivery of the buses shall commence within 145 days of receipt of purchase order. All units not delivered within said time frame shall be assessed a penalty of $100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

b. Vehicles shall be delivered with no less than 1/2 (one-half) of a tank of fuel.

31) SERVICE FACILITY
a. The bidder shall have a service facility within a distance of 50 miles from the County's garage and have a service and parts delivery program to be utilized for minor repairs or service during the warranty period.

b. If the service facility's name and address is different than the bidder's, the bidder is required to indicate below the authorized body and body component warranty repair facility's name and address, including a letter from the owner of that facility indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid.

32) LICENSE AND REGISTRATION
Vehicle shall be delivered to the county with manufacturers' certificates.

33) MANUALS
a. **Wiring**: An "AS BUILT" wiring manual shall be supplied with each bus delivered.

b. Operations: A body manufacturer's operations manual shall be supplied with each Purchase Order.

c. **Components**: Air conditioner, wheelchair lift, wheelchair tie down, and other component service and operation manuals shall be supplied at delivery. One owner's manual per bus, one parts book, repair manual, and an as-wired electrical diagram manual shall be supplied at delivery.

34) SERVICE TRAINING
The successful bidder shall make available upon request by the County training on the proper operation and maintenance of the vehicle, which may include an authorized technician from lift manufacturing company to supply a training for maintenance and supervisory personnel.

35) BASIS OF THE AWARD
Bid pricing is guaranteed for a contract for a period of one year beginning with bid award date, for a maximum of one (1) unit as described above. The County at its own discretion may purchase additional vehicles during the guaranteed time period.

36) SUBMISSIONS REQUIRED
Failure to include any requested documentation may result in the bid being deemed non-responsive.
A. FLOORPLAN: Bidder shall submit with the bid a detailed floorplan showing:
   - Overall length
   - Overall width
   - Wheelbase
   - Wheelchair securement location and dimensions
B. FMVSS Listing from manufacturer
C. "As-built" Weight Analysis of Unit Being Bid
D. "Altoona" Executive Summary
E. Simulated Roll-over ECE r.66 Test Results
F. WARRANTY COVERAGE, proposed

WARRANTY

Bidders are to include copies of the warranty coverage provided. If manufacturers' standard warranty exceeds that which is described below, it shall be supplied with vehicle.

A. BODY
   - Comprehensive: 1 year / 12,000 miles
   - Structural: 5 years / 75,000 miles
B. CHASSIS
   - Bumper to Bumper: 3 years / 36,000 miles
   - Engine: 5 years / 60,000 miles
C. COMPONENTS
   - Wheelchair Lift: 3 years warranty
   - Rear Air Conditioning: 3 years / unlimited miles
PRICE PROPOSAL SHEET

2019 or Newer Ford F-550 Minibus or Equivalent Vehicle with 23 Ambulatory Seats or 21 Ambulatory Seats with 2 Wheelchair Positions

New Model – 2019

Unit price – (in dollars) $ 46,300.00

Unit price – (in words) Forty-six Thousand Three Hundred Dollars

Newer Model – 2020

Unit price – (in dollars) $ 47,500.00

Unit price – (in words) Forty-seven Thousand Five Hundred Dollars

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190746
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Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building
401 Grand Street 220
Paterson, New Jersey 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER BUS SERVICES FOR THE PURCHASE OF A MINIBUS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER BUS SERVICES FOR THE PURCHASE OF A MINIBUS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for a 2019 or newer minibus for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-043 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 23, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Rohrer Bus Services; and

WHEREAS, the contract will be for the purchase of a 2019 Ford F-550 minibus with 28 ambulatory seats in the amount of $88,915.00; and

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

WHEREAS, the Freeholder Law and Public Safety Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of a contract to Rohrer Bus Services, for the goods/services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby
authorized to execute all necessary agreements on behalf of the County of Passaic.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $88,915.00

APPROPRIATION: T-22-56-850-012-801

PURPOSE: Resolution authorizing award of contract to Rohrer Bus Services for the purchase of a Minibus for the Passaic County Sheriff's Department.

[Signature]

Flavio Rivera, County Treasurer

DATED: August 13, 2019
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<tr>
<th>QTY/UNIT</th>
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<th>UNIT PRICE</th>
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<td>2019 Ford F-550 Minibus with 28 Ambulatory Seats, All specifications as per County bid # SB-19-043 7/23/19 Pending Resolution</td>
<td>T-22-56-850-012-801</td>
<td>88,915.0000</td>
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TOTAL: 88,915.00
TO: Carol Berne

SUBJECT: Vehicle bid (SB-19-043)

FROM: Gary F. Giardina

DATE: July 31, 2019

Upon review of the bids (SB-19-043) for a 2019 Ford F-550 minibus, it is our recommendation that the bid be awarded to Rohrer Bus Services, 1515 State Road, Duncannon, PA. Rohrer Bus Services was the lowest bidder and met the specifications.

Respectfully,

[Signature]

Gary F. Giardina
Business Administrator
SB-19-043

2019 OR NEWER FORD F-550 MINIBUS or EQUIVALENT VEHICLE WITH 28 AMBULATORY SEATS

SCOPE:

All bidders must comply with the attached specifications. When a specific brand name is mentioned, all equivalent brand names will be considered. This bid specifications packet includes a page for the bidder to list any and all equivalent brands or offerings in order to be accurately reviewed.

It is the responsibility of the County and its representatives to determine if a substitution to the specifications is "equivalent" or if it is not. It is not the bidder's prerogative to declare that what he/she is substituting an equivalent brand or offering. The bidder may not just provide product literature or specifications without indicating deviations from the published (unless the product will be supplied exactly as described in the published specifications).

Bidder may not manually or electronically change the wording of the County issued specifications verbiage for the purpose of misleading or mis-representing or for any other purpose. Failure to fully and clearly describe deviations in the format described above will render the bid invalid for material non-compliance to the published specification requirements.

In the final determination, made by the County, it may be necessary for the bidder to provide a demonstrator vehicle for inspection and evaluation.

1) GENERAL

a. These specifications define requirements for bus that shall have a minimum expected life of seven (7) years or 200,000 miles and are intended for the widest possible spectrum of passengers, including children, adults, the elderly and people with disabilities.

b. This bus shall be a 2019 model year or newer Ford F-550 cutaway chassis with shuttle bus body built on the chassis by a single bus manufacturer. Passenger capacity of this vehicle in addition to the driver shall include 28 ambulatory passengers.

c. The bus shall comply with all applicable federal and state regulations. These shall include but not be limited to ADA, as well as state safety requirements.

d. Bus shall meet all applicable FMVSS regulations in effect at the date of manufacture.

e. Bus must be AFSO tested for the 7-years/200,000 miles category and an Executive summary shall be included with bid packet.

2) CHASSIS SPECIFICATIONS:
The Ford F-550 Shuttle Bus chassis with a GWVR of 19,500 pounds must include the following:

a. 6,500 pound maximum front GAWR Dana; 14,706 pound maximum Rear Axle

b. Engine shall be a 6.81 V-10 gas with 362 HP @ 4750 RPM/4571b-ft. torque @ 3250 RPM

c. TorqShift 5-speed automatic transmission, Overdrive with tow/haul mode

d. Brake system to be power, self-adjusting, four-wheel disc with four-wheel anti-lock

e. Single fuel tank with maximum capacity of 40-gallons, located aft-rear axle. The vehicle

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190747
fuel tank must be installed by the chassis manufacturer, fully compliant with California Air Resources Board (CARB) standards and must not be modified in any way. Fuel fill shall include brushed stainless steel door which is lockable.
f. Chassis must be stretched to a minimum 237" wheelbase
g. Exhaust system to be aluminized exhaust pipes and muffler properly installed with heat shield and baffles. Exhaust tail pipe shall exit to the street-side of the bus behind the rear wheels.
h. 240-amp heavy-duty OEM alternator
i. Dual batteries rated at 750 CCA minimum each. Both batteries to be located in a skirt mounted steel box with a stainless-steel slide-out tray for ease of maintenance.
j. A master disconnect switch shall be installed on the battery tray to turn off power to the body.
k. (7) LT225nORx19.5 tires with 19.5" x 6", gray steel wheels. Spare tire to be mounted on gray steel wheel and shipped lose in the bus.
l. Polished wheel inserts shall be installed on the four outer wheels
m. Valve stem extensions shall be installed on both inner rear wheels for ease of inflation.
n. A MorRyde rear suspension system shall be added to the OEM leaf suspension.
o. A wide (12" minimum) diamond plated running board shall be installed at the drivers' door for ease of entry.
p. Mud flaps shall be installed behind both front wheels of the bus in addition to the rear mud flaps.
q. Day-time Running lights shall be included
r. Front tow hooks shall be included
s. Chrome OEM front bumper shall be included with matching chrome front grill
t. OEM Driver seat covered in OEM vinyl shall be included with RH armrest
u. OEM AM/FM/MP3 radio with sync system shall be included
v. An Intermotive or equivalent fast idle system must be added to this vehicle to handle the increased electrical draw of the bus components.

3) GENERAL REQUIREMENTS AND DIMENSIONS:
   a. Overall Exterior Length: 404" Minimum
   b. Exterior Width: 95" Maximum
   c. Exterior Height: 120" Maximum
   d. Interior Height at aisle: 79" Minimum
   e. Interior Width at seat level: 90" Maximum
   f. Ground to first step: 11" Maximum
g. Step Riser Height: 11" Maximum
h. Step Tread Depth: 8" Minimum

4) MANUFACTURER CERTIFICATIONS
The body manufacturer must be an ISO 9001:2008 certified company and have a Fully Meets railing in the Ford Quality Vehicle Manufacturer Program. Proof of compliance must be submitted with the bid.

5) BODY STRUCTURE:
The body must be constructed of minimum 16 gauge GatorShield Galvanized tubular steel cage body to ensure passenger safety. Minimum requirements include:

a. Sidewalls shall be constructed of 1.5" x 1.5" 16-gauge GatorShield™ Galvanized tubular steel studs and corner posts on maximum 48" centers. A 14-gauge, 1-1/2" x 2" tubular horizontal stringer shall be welded to the top of the studs with a 16-gauge Z-rail welded to the studs at the bottom of the sidewall. Seat track shall be welded to the sidewall studs.

b. The roof consists of 1.5" x 1.5" 16-gauge tubular steel rafters installed on maximum 48" centers. The rafters are welded into two (2) 16-gauge steel "U" shaped sidewall cap.

c. The rafters, in conjunction with "C" Channels, form a "steel cage" type of construction. The back wall has a 1.5" x 1.5" 16-gauge tubular steel frame, reinforced with 16-gauge "C" channel. A section of 16-gauge Z-channel shall be welded to the bottom of the back wall.

d. The floor frame shall be constructed of 11-gauge, 2"x 2.88" x 2" channel cross members, on a maximum 34" center, with an outer 14-gauge angle steel impact rail. 11-gauge, 4" wide flat steel shall be provided to support the floor track. The body is to be bolted through the sub-floor structure to the chassis frame and utilize rubber isolating mount pads (long strips of rubber do not satisfy this requirement) and Grade 8, 7/16-14 UNC bolts torqued to 60-65 ft.-lbs. No part of the body is to be welded directly to the chassis frame structure. The sub floor shall be 3/4" marine grade plywood.

e. The body shall be plumb, square and level before installation on the body.

f. In order to ensure passenger safety in the event of skin delaminating, the body structure shall comply with FMVSS 220, School Bus Rollover Protection, when tested without the exterior or interior skin. Proof of compliance (test results based on body structure alone) shall be submitted with the bid.

6) CORROSION RESISTANT:

a. In order to provide superior corrosion resistance, all tubular steel shall be galvanized, coated with a 99.9% pure zinc coating during the steel milling process. The steel shall have minimum 50 ksi strength and three layers of corrosion prevention coatings.

b. The body floor sub-frame assembly shall be primed to meet the 1,000-hour salt spray test per ASTM procedure B-117, with no structural detrimental effects to normally visible surfaces. The floor structure shall also be rated no less than five using the crosshatch adhesion test per ASTM D3359. Certification of compliance with this requirement shall be published by an independent company and be submitted with the bid. Prior to shipment, the vehicle shall be undercoated.

7) BODY EXTERIOR

a. The roof shall consist of a one-piece composite material that is lightweight, extremely durable and impact resistant. The only roof seams that are allowed are at the junction of the
roof skin and the front and rear cap.

b. The exterior sidewall shall be constructed of a gel-coated product that is a durable semi-rigid fiberglass reinforced polyester resin (FRP). This gel-coated surface is highly scratch and abrasion resistant with excellent weathering characteristics and has been tested in a thermotron from -40 to 180 degrees Fahrenheit.

c. Exterior mirrors are to be Rasco aftermarket heated and power with remote control within driver reach. Exterior mirrors should include LED turn signals.

d. Large 2" rain gutters shall be provided over all windows and entrance doors to prevent water flowing from the roof onto the passenger doors and driver's side window. Driver's door shall have its own 2" rain gutter mounted above it on the side of the front cap. When the bus is decelerated, the gutters shall not drain onto the windshield, driver's side window or door boarding area. Cross-sections of the gutters shall be adequate for proper operation.

e. Flexible black fender skirts shall be provided at the rear wheel housing. Wheels and tires shall be removable with the fender skirts in place. Mud flaps are required behind the rear duals.

f. The OEM chassis chrome bumper shall be provided on the front of the bus. A chrome front grill shall be installed to match the OEM front bumper.

g. The rear bumper shall be a Romeo Rim energy absorbing black bumper.

h. A rear emergency door measuring a minimum of 37"x56" shall be installed center on the rear wall of the bus. This door shall have upper and lower windows installed for increased driver visibility.

i. A rear door ajar light and buzzer shall be provided in the drivers' area.

8) PASSENGER ENTRY

a. The entry door shall be an outward opening, two-leaf type with an overlapping rubber seal at the meeting edges of the panels. The door shall be attached to the body with two heavy-duty steel pivot pins with nylon bushings. A heavy-duty bulb seal shall be installed at the top and hinged edge of the door.

b. Each door panel shall have an 11-gauge aluminum frame and shall be glazed with a full-height AS2 glass panel.

c. The door shall be electrically controlled by a switch located within reach of a seated driver. The door clear opening shall be a minimum of 36" wide by 80.5" high, stepwell shall be minimum 40" wide.

d. Driver's Door- The original chassis door, with an electric window and locks, shall be supplied.

9) WINDOWS

a. To create a feeling of light and spaciousness in the passenger compartment, the main passenger windows shall be as large as possible. 45" wide x 36" high minimum. Narrower windows may be used to fill smaller areas as necessary. The windows are to be glazed.
with nominal 1/8" tempered safety glass.

b. Emergency escape provisions shall comply with FMVSS 217.

c. T-Sluder venting windows must be included on all side passenger windows as size permits.

d. Window blackouts shall be painted on the bus surrounding the passenger windows to give a window panel effect down the sides of the bus, vinyl will not be acceptable.

e. A minimum of two (2) egress pushout windows shall be included on each side of the vehicle for a minimum of four (4) total pushout windows in the bus at a minimum.

10) ELECTRICAL BODY POWER DISTRIBUTION CENTER
   a. The body builder power distribution center must use connector plug in type or equivalent for easy removal or testing. It must be made of a heavy-duty type printed circuit card with all base components located on the front of the card including all interior light relays, master relay, master breaker and manual reset circuit breakers.

b. It must include an 80-amp non-replaceable relay to minimize resistance for the ignition circuits including a 90-amp maxi fuse. All of the relays must be removable for replacement except the primary 80-amp relay and shall be +12v DC.

c. All fuses shall be upgraded to manual reset circuit breakers for ease of operation. LED lights shall be included for troubleshooting. Red LED indicates a circuit breaker has blown and in use while a green LED indicates the relay is good and a yellow LED to indicate a signal wire is active.

d. All grounds must use a connector plug in type at the electrical center for common grounding location and can only use single wire termination for each ground wire by the use of a standard blade type fuse to communize parts. These options will be marked as Jumpers and shall be considered low current. The card shall contain a single common buzzer utilizing these jumpers. The power distribution center must include all major options to be adapted directly to the main card. These must be included on 3 distinct cards listed as step request module, heater module and flasher module. All cards shall contain LED lights for troubleshooting. The cards below shall not use any harness or wires to connect to the main card. They shall use metal type standoffs to carry the circuit with screws.

1. The heater module must have the ability to relay heaters with independent high and low speeds. An output shall be included that is common for any heater output to be used for a water valve or pump.

2. The flasher module shall contain options for OEM lights or body builder added lights through the use of jumpers. Options will include lift door open, rear door open, entry door open and an auxiliary input to activate for additional requested options. All jumpers shall be standard blade type fuses to standardize parts.

e. An electrical Legend shall be provided on the door of the electrical panel to assist in identifying circuits.

f. A complete body manufacturers Electrical Schematic of the bus body shall be included at delivery for future electrical troubleshooting.
11) **ELECTRICAL BODY WIRE HARNESS**
   a. General-purpose wiring shall be cross-linked polyolefin insulated and shall meet SAE standards J1127 & J1128 types SGX and GXL. Wires shall be stamped every 6" and stamping shall be opposite color of wire to allow easy reading (dark wire uses white ink, light wires use dark ink).
   b. Multiple colors are required for different circuits and can be done through solid colors or colors with stripes. One color harnesses are not allowed. All harnesses shall contain a protective barrier through the use of loom, grommets, wire ties and insulated clamps. Routing shall be used as to best protect the harness. Protective covering shall be rated for the area of routing. Temperature, liquids and chafing shall be considered.
   c. All connectors shall be plug in type and keyed connectors with locks meeting SAE automotive standards. Dielectric grease shall be used on all exterior connections.
   d. All primary harness connectors shall be color coded for ease of removal and assembly. The harness shall include all options available on the primary power distribution center and the use of add on modules. This allows multiple spare circuits. The harness shall be split into sections for easy replacement with one single harness for the rear, body and front of the vehicle. All connectors must be accessible.
   e. The complete electrical system shall be installed, certified, tested and warranted by the system manufacturer.

12) **ELECTRICAL - INTERIOR**
   a. A switch panel shall be installed on the dashboard and within drivers reach containing all of the component switches that the driver is expected to operate (ie. Entry door, passenger air conditioning, passenger heater, dome lights, defrost fan, etc.)
   b. OEM AM/FM/MP3 Radio including one (1) premium drivers' speaker and (8) passenger compartment Premium speakers shall be installed.
   c. A defrost fan for the windshield shall be installed in front of the passenger entry door with a switch within the drivers reach.

13) **LIGHTING**
    Exterior Lighting - All exterior lighting, with the exception of lighting supplied by the chassis manufacturer, shall be LED.

    Exterior Body Lighting shall include the following as a minimum:
    a. OEM cab lights including headlights and turn signals
    b. Front cap shall include 5 amber marker lights
    c. Entry door exterior light
    d. Side marker and turn signal lights mounted mid-ship of the bus in skirt panel's
    e. Rear side marker red lights
    f. Rear Cap to include 5 red marker lights at top of cap
    g. Pair of RED rear tail running/brake lights
    h. Pair of AMBER rear turn signal lights
    i. Pair of WHITE rear reverse lights
    j. High mounted RED center brake light

    Interior Lighting - All interior lighting, with the exception of lighting supplied by the chassis
manufacturer, shall be LED. The passenger compartment lighting shall be controlled by a switch located within the driver area.

Interior Body Lighting shall include the following as a minimum:

k. Dome and entrance lights to be on driver controlled switch, NOT DOOR ACTUATED.

l. Additional set of RED interior dome lights shall be installed and wired to a second driver controlled switch which is clearly marked in RED.

14) FLOORING

a. Bus shall have a raised floor that is a continuous flat-plane throughout from the dashboard to the rear wall. There shall be no interior step-ups nor wheel wells exposed above the new floor level. The entry stepwell shall be designed with 14-gauge steel with an additional step to accommodate the additional raised floor height.

b. The step treads and step risers of each step shall provide safe passenger entry and exit of the vehicle.

c. The plywood floor shall be minimum 3/4" thick (minimum) marine grade treated plywood, mounted with Tek screws installed into the steel floor frame. All plywood edges should be sealed. The rear wheel housings shall be a minimum of 14-gauge steel.

d. Interior flooring shall have white step-nosings on the edge of each step tread.

e. Interior floor covering shall be Gerflor Anthrafe Slip Resistant Flooring, a minimum of 2.25 mm, Seam-sealed and coved up the interior walls of the vehicle.

15) INSULATION

Spray-in insulation in sides, rear, and roof shall be equal to an R-9.5 Thermo barrier and sound absorption.

16) INTERIOR PANELS & FINISHES

a. Cove flooring material will cover the interior wall panels up to the seat rails. H-rail and screws along the seams retain the ceiling panels. Trim molding covers the seams and fasteners.

b. Side wall panels shall provide a hard, vandal resistant, flame retardant surface consisting of vinyl clad luaun, a London smoke color to match the bus interior.

c. Bus ceiling and cabliner shall include a gray padded vinyl headliner which is easy to wipe clean.

d. Front bulkhead and transition panel cover shall be light gray ABS plastic and/or a combination of a padded vinyl.

e. A hinged locking door shall be incorporated into this bulkhead location to access a driver’s storage box.

17) SEATING

a. Driver seat to be OEM Ford seat and finished with an OEM vinyl seat cover. A Right-hand armrest shall be installed on this seat.

b. Passenger seats shall be Freightliner ARAC 17.5’ seats. There shall be fourteen (14)
perimeter mounted aisle facing seats provided behind the entry door on the curbside of the bus and fourteen (14) seats provided behind the driver on the street-side of the bus also aisle facing.

c. Passenger seat fabric shall be upgraded to include twenty-eight (28) Level 3 Freedman seat covers. Seat upholstery to be Predictions Indigo #612 and include upgrade to PS-3-Panel Face upgrade.

d. Passenger seats shall include Freedman brand under-seat retractable seatbelts for each twenty-eight (28) positions to avoid lose belts laying on the seats or hanging down to the floor and presenting a trip hazard.

18) SAFETY
   a. Drivers interior mirror 6"x16" shall be positioned for driver to see passenger cabin from seated position.

   b. Seatbelt web cutter to be installed in driver's area of the bus.

19) MISCELLANEOUS
   a. A five-pound minimum fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher, triangles and first aid kit shall be securely mounted in passenger compartment at seat level or lower.

   b. Regularly used switches shall be located below seated driver's eye level in the console mounted on the custom slim line engine cover.

   c. Mud flaps, front and rear to be installed.

   d. The rear bumper shall be a Romeo Rim energy absorbing black bumper.

   e. Locking storage box shall be installed above the driver's seat in the front bulkhead or front cap of the bus. This option will allow the driver to store personal items, cleaning supplies, etc. and keep the bus clear of passenger obstructions.

   f. Backup alarm shall be installed for traffic around the bus to know the vehicle is in reverse motion.

   g. Four sets of keys to be supplied at delivery including doors, ignition, and all locks.

20) HEATING / AIR CONDITIONING
   a. OEM Ford heating and air conditioning will be provided in the dash for driver comfort and operation.

   b. Two (2) rear floor heaters with a minimum rating of 65k btu's each shall be provided under of the passenger seats spread evenly through the bus.

   c. A heater booster pump shall be installed to circulate the coolant through the system.

   d. The heaters will each have a 3-setting switch located within the drivers reach to operate these heaters.
e. Each heater shall have a shutoff valve located under the floor.

f. An ACT rear air conditioning system with a minimum rating of 105k btu's with evaporator mounted on the rear interior wall of the bus shall be provided. The system shall consist of an OEM plus add-on TM-16 and TM-21 compressor, EZ-9 evaporator, and two (2) CS-2 condensers.

21) STANCHIONS / GRAB RAILS

a. Steel grab handles shall be placed at the entrance area on the left side and on the right side parallel to the steps. The right side (forward) step handrail shall be fastened to the body at approximately the middle of the front bulkhead and the lower fastening point shall be approximately at the upper step. The single piece piping shall be curved to minimize encroachment into the path of the passengers as they board or disembark but be located so as to provide easy hand-hold access.

b. Two (2) steel grab rails running the length of the vehicle curbside shall be installed in the ceiling attached to roof bows for increased strength and safety.

c. A floor to ceiling stanchion and a wall to stanchion guardrail shall be located behind the driver's seat and behind the step well.

d. There shall be a padded vinyl covered and color coordinated modesty panel attached to these assemblies.

e. A Plexiglas driver's shield shall be attached to stanchion /guardrail assembly behind driver's seat.

f. All piping, hangers, and hardware must be of transit grade quality, machine bended with smooth finished edges on the complete assemblies including fasteners.

22) BACK UP CAMERA SYSTEM

A Rosco STSK4530 back-up camera system shall be installed and include a high mounted camera on the backwall of the bus which is wired to a 7" monitor embedded into the windshield mounted rear view mirror.

23) PAINT / DECALS / SIGNAGE / LETTERING

a. The entire body shall be finished in pre-finished white panels that are color coordinated to match the OEM cab finished in white paint.

b. Windows blackouts shall be painted with black paint and surrounding the passenger side windows of the bus.

c. A No Smoking sign shall be mounted on the front interior bulkhead of the bus.

d. Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.

e. Exterior height of vehicle shall be posted in clear view of the seated driver.

24) ROAD AND WATER TEST

a. Prior to shipment the bus shall undergo thorough road and water testing to verify operational readiness.

b. The purpose of the road tests is to observe and verify the operation of the bus as a system.
and to verify the functional operation of the subsystems that can be operated only while the bus is in motion.

c. Each bus shall be driven a minimum of 15 miles on the road test.

d. Prior to water test, the bus shall be driven a minimum of one-half mile on a track simulating various rough road conditions including staggered bumpers, chatter bumps and frame twists.

e. The water test shall be run for 15 minutes to check the integrity of the vehicle's body seams, window frame seals and other exterior component close-outs for their ability to keep rainwater, road splash, melting snow and slush, and other exterior water from entering the inside of the vehicle. If a water leak is found, it will be repaired and the vehicle will be retested.

25) QUALITY ASSURANCE
The Contractor's Quality Management System shall be registered as compliant with ISO 9001:2008.

26) DELIVERY
a. Delivery of the buses shall commence within 145 days of receipt of purchase order. All units not delivered within said time frame shall be assessed a penalty of $100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

b. Vehicles shall be delivered with no less than 1/2 (one-half) of a tank of fuel.

27) SERVICE FACILITY
a. The bidder shall have a service facility within a distance of 50 miles from the County's garage and have a service and parts delivery program to be utilized for minor repairs or service during the warranty period.

b. If the service facility's name and address is different than the bidder's, the bidder is required to indicate below the authorized body and body component warranty repair facility's name and address, including a letter from the owner of that facility indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid.

28) LICENSE AND REGISTRATION
Vehicle shall be delivered to the county with manufacturers' certificates.

29) MANUALS
- **Wiring**: An "AS BUILT" wiring manual shall be supplied with each unit delivered.
- **Operations**: A body manufacturer's operations manual shall be supplied with each Purchase Order.
- **Components**: Air conditioner and other component service and operation manuals shall be supplied at delivery. One owner's manual per bus, one parts book, repair manual and an as-wired electrical diagram manual shall be supplied at delivery.

30) SERVICE TRAINING
The successful bidder shall make available upon request by the County training on the proper operation and maintenance of the vehicle, which may include an authorized technician from lift manufacturing company to supply a training for maintenance and supervisory personnel.
31) **BASIS OF THE AWARD**
Bid pricing is guaranteed for a contract for a period of one year beginning with bid award date, for a maximum of one (1) unit as described above. The County at its own discretion may purchase additional vehicles during the guaranteed time period.

32) **SUBMISSIONS REQUIRED**
Failure to include any requested documentation may result in the bid being deemed non-responsive.

A. **FLOORPLAN:** Bidder shall submit with the bid a detailed floorplan showing:
   - Overall length
   - Overall width
   - Wheelbase

B. **FMVSS Listing from manufacturer**
C. "As-built" Weight Analysis of Unit Being Bid
D. "Altoona" Executive Summary
E. Simulated Roll-over ECE r.66 Test Results
F. **WARRANTY COVERAGE** proposed

33) **WARRANTY**
Bidders are to include copies of the warranty coverage provided. If manufacturers' standard warranty exceeds that which is described below, it shall be supplied with vehicle.

A. **BODY**
   - Comprehensive: 1 year / 12,000 miles
   - Structural: 5 years / 75,000 miles

B. **CHASSIS**
   - Bumper to Bumper: 3 year / 36,000 miles
   - Engine: 5 year / 80,000 miles

C. **COMPONENTS**
   - Rear Air Conditioning: 3 years / unlimited miles

---

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190747
ROHRER
School & Commercial Bus Sales

County of Passaic, NJ Bid # SB-19-043

2019 or NEWER FORD F-550 MINIBUS OR EQUIVALENT VEHICLE WITH 28 AMBULATORY SEATS

CLARIFICATIONS

2) Chassis Specifications
   K. Wheels and tires provided will be size LT225/70R 19.5.

5) Body Structure
   D. The subfloor will consist of ¾" Marine grade plywood.
2019 OR NEWER FORD F-550 MINIBUS OR EQUIVALENT VEHICLE WITH 28 AMBULATORY SEATS

New Model – 2019

Unit price – (in dollars) $88,915.00

Unit price – (in words) Eighty-eight thousand nine hundred and fifteen dollars

Newer Model – 2020

Unit price – (in dollars) $90,115.00

Unit price – (in words) Ninety thousand one hundred and fifteen dollars
<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
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<tr>
<td>Payee</td>
<td>Robert Grasso Inc. - Averion Bus Sales</td>
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<tr>
<td>Amount</td>
<td>$ 86,919.07</td>
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<tr>
<td>Law Enforcement Purpose/Description</td>
<td>2019 Ford F-550 Minibus w/ 28 Ambulatory Seats</td>
</tr>
<tr>
<td>State Contract Number</td>
<td>20-064184</td>
</tr>
<tr>
<td>Comments</td>
<td>Other: County Bus</td>
</tr>
<tr>
<td>Requested By</td>
<td>Undersheriff Joseph Dennis</td>
</tr>
</tbody>
</table>
| Signature                    | [Signature]
| Date                         | [Date]

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190747
Passaic County Prosecutor’s Office
REQUEST FOR USE OF FORFEITURE FUNDS

Local Funds √ Federal Funds ___

Municipality: Passaic County Sheriffs Dept ______________________

Vendor: Rohrer Enterprises dba Rohrer Bus Sales

Amount $88,915.00 Date 7/31/19 __________

Description of Requested Property (add additional sheets if needed)
Multi Purpose: Specialized Unit & Officer Transport

State Contract # __________ Quote #1. __________
Morris Cty. Co-Op # __________ #2. __________
Somerset Cty. Co-Op # ________ #3. __________

Law Enforcement Purpose (add additional sheets if needed)
2019 Ford F-550 Minibus w/ 28 Ambulatory Seats. As per County Bid # SB-19-043 7/23/19

Requested By: Undersheriff Joseph Dennis
Chief of Police (Print Name)

* Purchasing Guidelines: $0 – 17,500 requires 3 quotes (return with form)
  $17,500 or above requires a public bid (return with form)

If items are being purchased under State Contract or Morris County Co-Op or Somerset County Co-Op, no quotes or public bids are required.

No purchase order will be issued unless above purchasing guidelines are adhered to.

Chief of Police-Signature
Municipal Administrator-Signature

*All disbursements in excess of $5,000 shall require the signature of the agency executive and the municipal administrator.
<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>
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<td>2019 Ford F-550 Minibus with 28 Ambulatory Seats. All specifications as per County Bid # SB-19-043 7/23/19 Pending Resolution</td>
<td>T-22-56-850-012-801</td>
<td>88,915.0000</td>
<td>88,915.00</td>
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TOTAL: 88,915.00
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 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 DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20190748</th>
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<td>08/13/2019</td>
</tr>
<tr>
<td>Introduced Date</td>
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<tr>
<td>Adopted Date</td>
<td>08/13/2019</td>
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<tr>
<td>Agenda Item</td>
<td>k-76</td>
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<tr>
<td>CAF #</td>
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</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

Result | Adopted
--- | ---
| Bartlett | ✓ | ✓ |
| Lazzara | ✓ | ✓ |
| Akhter | ✓ | ✓ |
| Best Jr. | ✓ | ✓ |
| Duffy | ✓ | ✓ |
| James | ✓ | ✓ |
| Lepore | ✓ | ✓ |

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT

WHEREAS the Passaic County Passaic County Sheriff’s Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

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

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:
<table>
<thead>
<tr>
<th>Description</th>
<th>Computer Support Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Using Agency</td>
<td>Passaic County Sheriff's Department</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$30,446.19</td>
</tr>
<tr>
<td>Vendor</td>
<td>SHI International</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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<tr>
<td>Requisition #</td>
<td>R9-05061</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of SSD drives, support and installation</th>
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<tbody>
<tr>
<td>Using Agency</td>
<td>Passaic County Sheriff's Department</td>
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<tr>
<td>Purchase Price</td>
<td>$23,432.16</td>
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<tr>
<td>Vendor</td>
<td>PKA Technologies, Inc.</td>
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<tr>
<td>Authority</td>
<td>State Contract</td>
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<tr>
<td>Contract #</td>
<td>40116</td>
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<td>Requisition #</td>
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<tr>
<th>Description</th>
<th>Three non-pursuit Vehicles (3)</th>
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<tr>
<td>Using Agency</td>
<td>Passaic County Sheriff's Department</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$108,526.68</td>
</tr>
<tr>
<td>Vendor</td>
<td>Hertrich Fleet Services</td>
</tr>
<tr>
<td>Authority</td>
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<td>Contract #</td>
<td>88729</td>
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<table>
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<tr>
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<tr>
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<td>$258,796.44</td>
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<tr>
<td>Vendor</td>
<td>Mall Chevrolet</td>
</tr>
<tr>
<td>Authority</td>
<td>Middlesex Co- CO-OP ESCN 17/18-44</td>
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<table>
<thead>
<tr>
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<tr>
<td>Using Agency</td>
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<tr>
<td>Purchase Price</td>
<td>$110,912.76</td>
</tr>
<tr>
<td>Vendor</td>
<td>Mall Chevrolet</td>
</tr>
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<td>Authority</td>
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<tr>
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<tr>
<td>Requisition #</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Three Police Vehicles (3)</th>
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</thead>
<tbody>
<tr>
<td>Using Agency</td>
<td>Passaic County Sheriff's Department</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$110,912.76</td>
</tr>
<tr>
<td>Vendor</td>
<td>Mall Chevrolet</td>
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<tr>
<td>Authority</td>
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</tr>
<tr>
<td>Requisition #</td>
<td>R9-05159</td>
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</table>
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $643,026.99

APPROPRIATION:
$30,446.19 9-01-22-130-001-213
$23,432.16 9-01-25-157-001-219
$108,526.68 T-22-56-850-012-801
$258,796.44 T-13-56-860-000-801
$110,912.76 T-22-56-850-012-801
$110,912.76 9-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of various items by The Passaic County Sheriff’s Department.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA
   Telephone #: 973-369-6900 Ext 2321
   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has
   requested to purchase computer support contracts from SHI
   International, Corp. in the total amount of $30,446.19

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: $30,446.19
   REQUISITION #: R9-05061
   ACCOUNT #: 9-01-22-130-001-213

4. METHOD OF PROCUREMENT:
   RFP       RFQ       Bid
   Other: State contract 89951

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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190748
COUNTY OF PASSAIC  
SHERIFF'S DEPT, ATTN: SHANNAN  
CO OF PASSAIC, (Q)973-247-3312  
435 HAMBURG TURNPIKE  
WAYNE, NJ 07470

SHIPTO  
PASSAIC COUNTY SHERIFFS DEPT  
77 HAMILTON STREET  
ATTN: CIVIL PROCESS  
PATERSON, NJ 07505

VENDOR  
SHI INTERNATIONAL, CORP.  
290 DAVIDSON AVENUE  
SOMERSET, NJ 08873  
VENDOR #: 08638

<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
</table>
| 1.00     | CIVIL SERVE ANNUAL SUPPORT  
TYLER TECHNOLOGIES PART # 6CVSM  
10 USERS                                                                 | 9-01-22-130-001-213 | 23,976.7100 | 23,976.71   |
| 1.00     | CIVILMOBILE ANNUAL SUPPORT  
TYLER TECHNOLOGIES PART # 6CMVM  
3 USERS                                                                 | 9-01-22-130-001-213 | 1,894.2200  | 1,894.22    |
| 2.00     | CIVILSERVE ANNUAL SUPPORT  
TYLER TECHNOLOGIES PART # 6CVSM  
1 USER                                                                 | 9-01-22-130-001-213 | 2,287.6300  | 4,575.26    |

QUOTE #: 17213163  

CONTRACT TERM 1/1/2019 - 12/31/2019  
STATE CONTRACT #: 89851

PENDING RESOLUTION

ORDER DATE: 07/25/19
DELIVERY DATE:  
STATE CONTRACT: 89851
F.O.B. TERMS:

TOTAL: 30,446.19

Introduced on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution #: R20190748
**County of Passaic Sheriff's Dept**

Daniz Majagah  
435 Hamburg Turnpike  
ATTN: Shannan  
Wayne, NJ 07470  
United States  
Phone: (973) 247-3312  
Fax:  
Email: dmajagah@pcehsf.org

---

**Inside Account Manager**

Scott Moran  
250 Davidson Ave  
Somerset, NJ 08873  
Phone: 888-744-4084  
Fax:  
Email: Scott_Moran2@Shi.com

---

All Prices are in US Dollar (USD)

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<thead>
<tr>
<th>Product</th>
<th>Qty</th>
<th>Your Price</th>
<th>Total</th>
</tr>
</thead>
</table>
| CivilServe Annual Support  
  Tyler Technologies - Part #: 8CVSM  
  Contract Name: Software Reseller  
  Contract #: IT556  
  Subcontract #: 88551  
  Coverage Term: 1/1/2019 – 12/31/2019  
  Note: 10 Users | 1   | $23,976.71 | $23,976.71 |
| CivilMobile Annual Support  
  Tyler Technologies - Part #: 8CVMM  
  Contract Name: Software Reseller  
  Contract #: IT558  
  Subcontract #: 89651  
  Coverage Term: 1/1/2019 – 12/31/2019  
  Note: 3 Users | 1   | $1,894.22  | $1,894.22  |
| CivilServe Annual Support  
  Tyler Technologies - Part #: 8CVSM  
  Contract Name: Software Reseller  
  Contract #: IT558  
  Subcontract #: 88851  
  Coverage Term: 1/1/2019 – 12/31/2019  
  Note: 1 User | 2   | $2,287.63  | $4,575.26  |

Total $30,448.19

---

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.

[SHI International Corp. Address]  
Fax: (973) 247-3312  
Email: daniz.majagah@shi.com

---

**Official Resolution #: R20190748**
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA
   Telephone #: 973-369-5900 Ext. 2321

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has
request to purchase SSD drives, support and installation
from PKA Technologies, Inc. in the total amount of
$23,432.16

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 23,432.16
   REQUISITION #: R9-04978
   ACCOUNT #: 9-01-25-157-001-219

4. METHOD OF PROCUREMENT:
   RFP     RFQ     Bid
   Other: State contract 40116

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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190748
<table>
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<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
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<td>6.00 EA</td>
<td>HPE M6210 920GB SSF SSD</td>
<td>9-01-25-157-001-219</td>
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<tr>
<td>5.00 EA</td>
<td>HPE 3PAR2000 920GB SAS SSD SUPPORT</td>
<td>9-01-25-157-001-219</td>
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<td>1.00</td>
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<td>1.00</td>
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<td>375.18</td>
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<td></td>
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<td></td>
<td></td>
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<td>23,432.16</td>
</tr>
</tbody>
</table>

PENDING RESOLUTION

REQUESTING DEPARTMENT

DATE

Introduced on:  August 13, 2019
Adopted on:    August 13, 2019
Official Resolution#: R20190748
Passaic County Sheriffs Office  
435 Hamburg Turnpike  
Wayne NJ 07470  
USA

Vendor: 11698  
PKA Technologies, Inc.  
1 Executive Blvd.  
Suite 101  
Suffern, NY 10901  
USA

Contact: Sharon Carolan  
Phone: (845) 738-2320  
Fax: (845) 357-0130  
Email: Sharon.Carolan@pkatech.com  
Terms: Net60

Ship To: Passaic County Sheriff's Office  
435 Hamburg Turnpike  
Wayne, NJ 07470  
USA

Contact: Deniz Majagah  
Phone: (973) 247-3376  
Fax:  
Email: dmajagah@pcsheriff.org

Purchase Order Notes:  
SSD drives for 3PAR storage - originally budgeted under Capital - shifting funds to purchase necessary equipment.

<table>
<thead>
<tr>
<th>#</th>
<th>Item Description</th>
<th>Item ID</th>
<th>GL Account</th>
<th>Unit Price</th>
<th>QTY</th>
<th>UOM</th>
<th>Total</th>
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<td>$23,432.1600</td>
<td>1,000</td>
<td>each</td>
<td>$23,432.16</td>
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Requested By: Deniz Majagah  
6/27/2019

Approved By: CINDY SINKO  
7/17/2019

Approved By: JOSEPH DENNIS  
7/19/2019

Approved By: SHANNAN THOMAS  
7/22/2019

Created By:  
SHANNAN THOMAS  
7/22/2019

Date

$23,432.16

TAX.

$0.00

ORDER TOTAL:

$23,432.16

Buyer:  
SHANNAN THOMAS  
Title: PROCUREMENT

7/22/2019
<table>
<thead>
<tr>
<th>#</th>
<th>Prod #</th>
<th>Description</th>
<th>List Price</th>
<th>E&amp;L List</th>
<th>M&amp;H Break</th>
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<tbody>
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<td>HPE M6710 920GB SFF SSD</td>
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<td>$481.00</td>
<td>$481.00</td>
<td>$375.18</td>
</tr>
</tbody>
</table>

**Important Notes**

Pricing is final and expires on the noted expiration date.

Please direct all Purchase Orders to PKA Technologies, Inc. at Orders@PKATech.com. You will receive a confirmation email when our system receives it. In the event you do not receive an immediate confirmation, please contact your sales representative.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA
   Telephone #: 973-389-5900 Ext 2321
   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has request to purchase three non-pursuit vehicles from Hertrich Fleet Services in the total amount of $108,526.68

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: $108,526.68
   REQUISITION # R9-05157
   ACCOUNT # T-22-56-850-012-801

4. METHOD OF PROCUREMENT:
   RFP    RFQ    Bid
   Other: State contract 88729

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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190748
<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>
</thead>
<tbody>
<tr>
<td>3.00 EA</td>
<td>2020 Chevrolet Tahoe 4WD 4DR SSV Non-Pursuit CK15706 All options as noted on Quote # 06272019-01 Color: Summit White These vehicles will be utilized by the PCJ Transportation Divisions. As per State Contract # 88729 Pending Resolution</td>
<td>T-72-56-850-012-801</td>
<td>38,175.5600</td>
<td>108,526.68</td>
</tr>
</tbody>
</table>
**HERTRICH FLEET SERVICES, INC**

1427 Bay Road  
Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep  
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825  
Fax: (302) 839-0555

NJ State Contract #A88729 (T2776), comm. code 071-80-084099  
Line #7, Section 4: Sport Utility Vehicle, Special Service  
(Non- Police Pursuit) 4WD/ AWD

**Mike Wright, Government Sales Manager**  
Hertrich Fleet Services Inc  
1427 Bay Rd  
Milford, DE 19963  
Phone: (800) 698-9825  
Fax: (302) 839-0555  
Email: mwright@hertrichfleet.com

**QUOTE FOR: PASSAIC COUNTY SHERIFFS OFFICE**  
#06272019-01  

---

**2020 Chevrolet Tahoe 4WD 4dr SSV Non-Pursuit CK15706**

**SELECTED OPTIONS (included in Base Contract Price):**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>L83</td>
<td>ENGINE, 5.3L ECOTEC3 V8 with Active Fuel Management</td>
</tr>
<tr>
<td>MYC</td>
<td>TRANSMISSION, 6-SPEED AUTOMATIC</td>
</tr>
<tr>
<td>NE1</td>
<td>NORTHEAST EMISSIONS</td>
</tr>
<tr>
<td>C6A</td>
<td>GVWR, 7300 lbs. (3311 kg)</td>
</tr>
<tr>
<td>GU4</td>
<td>REAR AXLE, 3.08 RATIO</td>
</tr>
<tr>
<td>RBZ</td>
<td>TIRES, P255/70R17 all-season, blackwall</td>
</tr>
<tr>
<td>RD6</td>
<td>WHEELS, 17&quot; x 8&quot; (43.2 cm x 20.3 cm) painted steel Silver with center caps.</td>
</tr>
<tr>
<td>ZBZ</td>
<td>TIRE, SPARE P255/70R17 all-season, blackwall</td>
</tr>
<tr>
<td>AZ3</td>
<td>SEATS, FRONT 40/20/40 SPLIT-BENCH with Premium Cloth, 3-passenger, includes 6-way power driver and 2 way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining</td>
</tr>
<tr>
<td>9U3</td>
<td>SEATS, DRIVER AND PASSENGER FRONT INDIVIDUAL SEATS IN CLOTH TRIM Power driver and passenger bucket seats in base cloth trim. Derived from RPO (AZ3) 40-20-40 split bench seat with the 20% section removed which also removes the auxiliary power outlet, USB port and input jack for audio system. Does not include a floor console. SAFETY BELTS, 3-POINT, DRIVER AND FRONT PASSENGER IN ALL SEATING POSITIONS</td>
</tr>
<tr>
<td></td>
<td>CAPLESS FUEL FILL</td>
</tr>
<tr>
<td></td>
<td>POWER SUPPLY, 100-amp, auxiliary battery, rear electrical center</td>
</tr>
<tr>
<td></td>
<td>POWER SUPPLY, 120-AMP, (4) 30-amp circuit, Primary battery relay controlled, passenger compartment harness wiring</td>
</tr>
<tr>
<td></td>
<td>POWER SUPPLY, 50-AMP, POWER SUPPLY</td>
</tr>
<tr>
<td>K4B</td>
<td>BATTERY, AUXILIARY, ISOLATED, 730 CCA</td>
</tr>
<tr>
<td>KW7</td>
<td>ALTERNATOR, 170 AMPS</td>
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</tbody>
</table>

**SELECTED OPTIONS (continued):**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>NQH</td>
<td>TRANSFER CASE, ACTIVE</td>
</tr>
<tr>
<td>NZZ</td>
<td>SKID PLATE PACKAGE</td>
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<tr>
<td></td>
<td>DOOR HANDLES, BODY-COLOR</td>
</tr>
<tr>
<td></td>
<td>EXTERIOR ORNAMENTATION DELETE</td>
</tr>
<tr>
<td></td>
<td>LUGGAGE RACK, DELETE</td>
</tr>
</tbody>
</table>

---

**Introduce d on:** August 13, 2019  
**Adopted on:** August 13, 2019  
**Official Resolution #:** R20190748  "A Member of the HERTRICH Family of Automobile Dealerships"
HERTRICH FLEET SERVICES, INC
1427 Bay Road  Milford, DE 19963
Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825  (302) 422-3300  Fax (302) 839-0555

---
INSTRUMENTATION, ANALOG with certified 140 mph speedometer
---
KEY, 2-SIDED
---
POWER OUTLETS, 4 AUXILIARY
---
THEFT-DETERRENT SYSTEM, vehicle, PASS-Key III
ATD SEAT DELETE, THIRD ROW PASSENGER
5W4 IDENTIFIER FOR SPECIAL SERVICE VEHICLE includes, (K47) high-capacity
air cleaner, (KW7) 170 amps high output alternator, (K4B) 750 cold-cranking amp
auxiliary battery, electrical power and vehicle signals for customer connection
located at the center front floor, auxiliary battery circuit for customer connection
located in the rear cargo area, (NZZ) underbody shield, delete roof rails, (ATD)
third row seat delete and (NQH) active 2-speed transfer case.
I05 AUDIO SYSTEM, 8" diagonal color touch-screen with Chevrolet Infotainment
AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth
UE0 ONSTAR, DELETE
VK3 FRONT LICENSE PLATE BRACKET
EXTERIOR COLOR: GAZ SUMMIT WHITE

BASE CONTRACT PRICE: $33344.00

ADDITIONAL OPTIONS:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>FZ8</td>
<td>WHEELS, 18&quot; X 8.5&quot; (45.7 CM X 21.6 CM) ALUMINUM WITH HIGH POLISHED FINISH (Requires 18&quot; Tires)</td>
<td>$828.00</td>
</tr>
<tr>
<td>R06</td>
<td>TIRES, P265/65R18 ALL-SEASON, BLACKWALL</td>
<td>$0.00</td>
</tr>
<tr>
<td>PCW</td>
<td>ENHANCED DRIVER ALERT PACKAGE includes (JF4) Power adjustable pedals, (U5U) Forward Collision Alert, (U05) Intellil Beam headlamps, (UHY) Low Speed Forward Automatic Braking and (UHX) Lane Keep Assist and Safety Alert Driver Seat</td>
<td>$611.60</td>
</tr>
<tr>
<td>U17</td>
<td>GROUND STUDS, AUXILIARY, CARGO AREA INSIDE LIFTGATE OPENING, LEFT AND RIGHT SIDES</td>
<td>$77.44</td>
</tr>
<tr>
<td>S068</td>
<td>LPO, TRAILER HITCH INSERT (rubber cap for receiver tube)(dealer-installed)</td>
<td>$30.80</td>
</tr>
<tr>
<td>6J7</td>
<td>FLASHER SYSTEM, HEADLAMP AND TAILLAMP, DRL COMPATIBLE with control wire</td>
<td>$435.60</td>
</tr>
<tr>
<td>6J3</td>
<td>WIRING, GRILLE LAMPS AND SIREN SPEAKERS</td>
<td>$80.96</td>
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<tr>
<td>6J4</td>
<td>WIRING, HORN AND SIREN CIRCUIT</td>
<td>$36.08</td>
</tr>
<tr>
<td>6N5</td>
<td>SWITCHES, REAR WINDOW INOPERATIVE (rear windows can only operate from driver's position)</td>
<td>$50.16</td>
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<tr>
<td>6N6</td>
<td>DOOR LOCKS AND HANDLES, INSIDE REAR DOORS INOPERATIVE</td>
<td>$51.92</td>
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<tr>
<td>5T5</td>
<td>SEATS, 2ND VINYL WITH FRONT CLOTH SEATS</td>
<td>$0.00</td>
</tr>
<tr>
<td>BTV</td>
<td>REMOTE VEHICLE START</td>
<td>$264.00</td>
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</table>

TOTAL W/OPTIONS: $36175.56
TOTAL FOR (3): $108236.68

DELIVERY: 60 TO 90 DAYS ARO
County of Passaic
Administration Building
401 Grand Street, Paterson, NJ 07505

Carmela M. Valdes
Passaic County Prosecutor
(973) 881-4666

CHECK REQUEST: PC Sheriffs Department

PROSECUTOR LOCAL ACCOUNT
PROSECUTOR FEDERAL TREASURY
PROSECUTOR FEDERAL JUSTICE

SHERIFF LOCAL ACCOUNT  X
SHERIFF FEDERAL TREASURY
SHERIFF FEDERAL JUSTICE

MUNICIPAL LOCAL ACCOUNT
MUNICIPAL FEDERAL ACCOUNT

PAVED: Herich Fleet Services, Inc.

AMOUNT: $793,253.98

LAW ENFORCEMENT PURPOSE/DESCRIPTION: (5) 2020 Chevrolet Tahoe SUV Vehicles
Office Transportation - PCD Transportation Division

STATE CONTRACT NUMBER: 88723
QUOTER:

REQUESTED BY: Undersheriff Joseph Reilly
7/8/2019

SIGNATURE:

DATE:

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190748
Passaic County Prosecutor’s Office
REQUEST FOR USE OF FORFEITURE FUNDS

Local Funds ☑️ Federal Funds

Municipality: Passaic County Sheriffs Dept
Vendor: Hertrich Fleet Services, Inc.

Amount: $108,526.68 Date: 7/31/19

Description of Requested Property (add additional sheets if needed)
2020 Chevrolet Tahoe’s 4WD 4DR SSV Vehicles

State Contract # 88729 Quote #1.
Somerset Cty. Co-Op # 3.

Law Enforcement Purpose (add additional sheets if needed)
These vehicles will be assigned & utilized by the PCJ Transportation Unit.

Requested By: Undersheriff Joseph Dennis
Chief of Police (Print Name)

* Purchasing Guidelines: $0 – 17,500 requires 3 quotes (return with form)
$17,500 or above requires a public bid (return with form)

If items are being purchased under State Contract or Morris County Co-Op or
Somerset County Co-Op, no quotes or public bids are required.

No purchase order will be issued unless above purchasing guidelines are adhered to.

Chief of Police-Signature
Municipal Administrator-Signature

*All disbursements in excess of $5,000 shall require the signature of the agency
effective and the municipal administrator.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190748
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA

 Telephone #: 973-389-5900 Ext 2321

 DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has
request to purchase seven police vehicles from Mall
Chevrolet in the total amount of $258,796.44

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: $ 258,796.44

 REQUISITION #: R9-05158

 ACCOUNT #: T-13-56-869-000-801

4. METHOD OF PROCUREMENT:

 RFP RFQ Bid

 Other: Middlesex Co- CO-QP ESCN 17/18-44

5. COMMITTEE REVIEW: DATE:

 Administration & Finance

 Budget

 Health

 Human Services

 Law & Public Safety

 Planning & Economic Development

 Public Works

6. DISTRIBUTION LIST:

 Administration Finance Counsel

 Clark to the Board Procurement

 Other: ____________________________________________

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190748
<table>
<thead>
<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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<tbody>
<tr>
<td>1.00 EA</td>
<td>2020 Chevy Tahoe's LS 4x4D PPV/Police Pursuit</td>
<td>T-13-56-860-000-801</td>
<td>36,970.9200</td>
<td>258,796.44</td>
</tr>
<tr>
<td></td>
<td>All options as noted in Quote #0716-1</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Color: white</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>These vehicles will be assigned to the PCSO Patrol Division.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>As per Middlesex County Co-Op</td>
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<tr>
<td></td>
<td>ESCNJ #17/18-44</td>
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<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td></td>
<td>258,796.44</td>
</tr>
</tbody>
</table>
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA

Telephone #: 973-389-5900 Ext 2321

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has request to purchase three police vehicles from Mall Chevrolet in the total amount of $110,912.76

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: $110,912.76

REQUISITION #: R9-05181

ACCOUNT #: T-22-56-850-012-801

4. METHOD OF PROCUREMENT:

RFP  RFQ  Bid

Other: Middlesex Co- Co-OP ESCN 17/18-44

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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190748
COUNTY OF PASSAIC  
SHERIFF'S DEPT, ATTN: SHANNAN  
CO OF PASSAIC, (Q)973-247-3312  
435 HAMBURG TUNNIE  
WAYNE, NJ 07470

<table>
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<tr>
<th>Item</th>
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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>3.00 EA</td>
<td>2020 Chev Tahoe LS 4WD</td>
<td>T-22-56-850-012-801</td>
<td>36,970.9200</td>
<td>110,912.76</td>
</tr>
</tbody>
</table>

Two (2) vehicles will be utilized by the Courthouse Transportation & PCSO Warrant Squad.

As per Middlesex County Co-Op ESCNJ # 17/18-44

Pending Resolution

ORDER DATE: 07/31/19
DELIVERY DATE:  
STATE CONTRACT:  
f.o.b. TERMS:
## MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002  
Direct: 856-449-9254 / Fax: 856-504-0108  
fleetman13@gmail.com  
Rick Di Renzo, Fleet Manager

**QUOTE 0716-1**  
Date: 7/16/2019

## COUNT OF PASSAIC

### ESCNJ 17/18-44

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<th>MSRP</th>
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<td>1</td>
<td>CK15706</td>
<td>2020 CHEVROLET TAHOE LS 4WD</td>
<td>20.30%</td>
<td>$52,195.00</td>
<td>$41,299.42</td>
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<td>POLICE PURSUIT OPTION-GM DISCOUNT</td>
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<td>($3,835.00)</td>
<td>($3,835.00)</td>
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<tr>
<td>L83/MYC</td>
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<td></td>
<td>5.3L V8 FLEX FUEL-6 SPEED AUTOMATIC</td>
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<td>HOU</td>
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<td>CLOTH FRONT BUCKET SEATS W/CONSOLE DELETE</td>
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<td>VINYL FLOORING</td>
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<td>P285/60R17 POLICE TIRES</td>
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<tr>
<td>KW7</td>
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<td>170 AMP ALTERNATOR</td>
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<td>REAR VISION CAMERA</td>
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<td>TRAILERING PACKAGE</td>
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<td>G60</td>
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<td>VK3</td>
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<td>FRONT LICENSE PLATE</td>
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<td>1LR</td>
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<td>CITY BRAKE SYSTEM</td>
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</tr>
<tr>
<td>2</td>
<td>1</td>
<td>6E8</td>
<td>COMMON FLEET KEY</td>
<td>5.00%</td>
<td>$25.00</td>
<td>$23.75</td>
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<tr>
<td>3</td>
<td>1</td>
<td>7X6</td>
<td>LEFT HAND SPOT;AMP UPGRADE TO LED</td>
<td>5.00%</td>
<td>$237.00</td>
<td>$225.15</td>
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<td>4</td>
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<td>UT7</td>
<td>GROUND STUDS</td>
<td>5.00%</td>
<td>$88.00</td>
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<tr>
<td>5</td>
<td>1</td>
<td>6J3</td>
<td>GRILLE LAMP/SIREN SPKR WIRE</td>
<td>6.00%</td>
<td>$92.00</td>
<td>$87.40</td>
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<tr>
<td>6</td>
<td>1</td>
<td>BJ4</td>
<td>WIRING HORN/SIREN</td>
<td>NC</td>
<td>NC</td>
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<tr>
<td>7</td>
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<td>6N5</td>
<td>DELETE REAR DOOR SWITCHES</td>
<td>5.00%</td>
<td>$56.00</td>
<td>$53.20</td>
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<td>8</td>
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<td>DELETE DOOR LOCK ROD</td>
<td>5.00%</td>
<td>$59.00</td>
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<tr>
<td>9</td>
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<td>DELETE DAYTIME RUNNING LIGHTS</td>
<td>5.00%</td>
<td>$75.00</td>
<td>$71.25</td>
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<tr>
<td>10</td>
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<td>UTQ</td>
<td>CONTENT THEFT ALARM DISABLE</td>
<td>5.00%</td>
<td>$10.00</td>
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<td>11</td>
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<td>REAR GROUND STUD</td>
<td>5.00%</td>
<td>$88.00</td>
<td>$83.60</td>
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<tr>
<td>12</td>
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<td>ADJUSTABLE PEDALS</td>
<td>5.00%</td>
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**TOTAL**  
$36,570.52
County of Passaic
Administration Building
401 Grand Street, Paterson, NJ 07505

Caroline M. Valdes
Passaic County Prosecutor
(973) 681-4800

CHECK REQUEST: PC Sheriff's Department

PROSECUTOR LOCAL ACCOUNT
PROSECUTOR FEDERAL TREASURY
PROSECUTOR FEDERAL JUSTICE

SHERIFF LOCAL ACCOUNT
SHERIFF FEDERAL TREASURY
SHERIFF FEDERAL JUSTICE

MUNICIPAL LOCAL ACCOUNT
MUNICIPAL FEDERAL ACCOUNT

PAYEE: Mid ChemNet, Inc.

AMOUNT: $116,912.75

LAW ENFORCEMENT PURPOSE/DESCRIPTION: (S) 2003 Chevrolet Tahoes - 2 Vehicles

QUOTES: United for Crowdhouse Transactive & POSO Warrant Squad

STATE CONTRACT NUMBER: RC-66191

REQUISITION NO: OTHER: Middlesex Cty Co-Op

COMMENTS: FSCON # 12/19-44

REQUESTED BY: Undersheriff Joseph Dellas 7/5/2019

SIGNATURE: [Signature]

DATE: [Date]

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190748
Passaic County Prosecutor's Office
REQUEST FOR USE OF FORFEITURE FUNDS

Local Funds ✓ Federal Funds

Municipality Passaic County Sheriffs Dept

Vendor Mall Chevrolet, Inc.

Amount $110,912.76 Date 7/31/19

Description of Requested Property (add additional sheets if needed)
2020 Chevrolet Tahoe's 4WD 4DR PPV Vehicles (3)

Middlesex County Co-Op ESCNJ 17/18-44

State Contract # Quote#1.
Morris Cty. Co-Op # Quote#2.
Somerset Cty. Co-Op # Quote#3.

Law Enforcement Purpose (add additional sheets if needed)

Two (2) of the vehicles will be utilized by the PCSO Courthouse Transportation Division & One (1) by the Warrant Squad.

Requested By Undersheriff Joseph Dennis
Chief of Police (Print Name)

* Purchasing Guidelines: $0 – 17,500 requires 3 quotes (return with form)
$17,500 or above requires a public bid (return with form)

If items are being purchased under State Contract or Morris County Co-Op or Somerset County Co-Op, no quotes or public bids are required.

No purchase order will be issued unless above purchasing guidelines are adhered to.

Chief of Police-Signature Municipal Administrator-Signature

*All disbursements in excess of $5,000 shall require the signature of the agency executive and the municipal administrator.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190748
Revised 10/31/06
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA
   Telephone #: 973-389-6900 Ext 2321
   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has request to purchase three police vehicles from Mall Chevrolet in the total amount of $110,912.76

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: $110,912.76
   REQUISITION #: R9-05159
   ACCOUNT #: 9-01-25-157-001-219

4. METHOD OF PROCUREMENT:
   RFP     RFQ     Bid
   Other: Middletex Co- CO-OP ESCN 17/18-44

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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190748
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<td>2020 Chevy Tahoe LS 4WD PPV/Police Pursuit All options as noted in Quote # 0716-1 Color: White These vehicles will be assigned to the PCSO Patrol Division. As per Middlesex County Co-Op ESCNC #17/18-44 Pending Resolution</td>
<td>9-01-25-157-001-219</td>
<td>36,970.9200</td>
<td>110,912.76</td>
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RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA
   Telephone #: 973-369-5900 Ext 2321

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has request to purchase computer support contracts from SHI International, Corp. in the total amount of $30,446.19

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: $30,446.19
   REQUISITION # R9-05061
   ACCOUNT #: 9-01-22-130-001-213

4. METHOD OF PROCUREMENT:
   RFP     RFQ     Bid
   Other: State contract 89851

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

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190748
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING DONATION OF A SURPLUS VEHICLE TO THE POMPTON LAKES POLICE DEPARTMENT AND THE LITTLE FALLS POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING DONATION OF A SURPLUS VEHICLE TO THE POMPTON LAKES POLICE DEPARTMENT AND THE LITTLE FALLS POLICE DEPARTMENT

WHEREAS the Pompton Lakes Police Department and the Little Falls Police Department have made a request to the Passaic County Sheriff’s Office seeking the donation of a surplus motor vehicle; and

WHEREAS the Passaic County Sheriff’s Office has identified as surplus a 2016 Ford Explorer, Vin #1FM5K8AR1GGA52844 for use by the Pompton Lakes Police Department and a 2010 Harley Davidson Police Motorcycle, VIN 1HD1FHM18AB646878 for use by the Little Falls Police Department; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said donations; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the donation of the vehicles described above and in the attached correspondence; and

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

August 13, 2019
Michael Glovin  
Passaic County Council  
401 Grand Street  
Paterson, NJ 07505

July 15, 2019

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Glovin,

The Passaic County Sheriff’s Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Township of Pompton Lakes has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff’s Office has identified a 2016 Ford Explorer, VIN 1FM5K8AR1GGA52844 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

[Signature]

Gary F. Giardina  
Business Administrator
Michael Glovin  
Passaic County Council  
401 Grand Street  
Paterson, NJ 07505

July 16, 2019

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Glovin:

The Passaic County Sheriff’s Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Little Falls Police has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff’s Office has identified a 2010 Harley Davidson Road King FLHR, VIN# 1HD1FHM18AB646878 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

[Signature]

Gary F. Giardina  
Business Administrator

Introduce on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution #: R20190749
May 01, 2019

Sheriff Richard H. Berdnik,

I would like to follow up with our conversation from the morning of the Little Falls Opening Day Baseball Parade. As we discussed the Little Falls Police Department in looking to implement a Police Motorcycle Unit. However, due to funding constraints we were unable to move forward with our Police Motorcycle Unit. If your department is still capable of assisting us with an older motorcycle from your fleet that would be greatly appreciated.

Once again, I would like to thank the Passaic County Sheriff’s Department under your command for your continued support; not only in the pursuit of making Passaic County safe but also assisting in the procurement of equipment for smaller agencies like Little Falls.

Respectfully,

 Steven M. Post, Chief
Little Falls Police Department
Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMES A. GAVIN & SONS FOR AUTO BODY SHOP MATERIALS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:
__________________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMES A. GAVIN & SONS FOR AUTO BODY SHOP MATERIALS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for auto body shop materials and supplies for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-031 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 17, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of a contract to James A. Gavin & Sons; and

WHEREAS, the contract will be for the purchase of auto body shop materials and supplies in the amount of $15,000.00; and

WHEREAS, the Freeholder Law and Public Safety Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of a contract to James A. Gavin & Sons for the goods referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION: 9-01-25-157-001-249

PURPOSE: Resolution authorizing award of contract to James A. Gavin & Sons for Auto Body Shop Materials; Sheriff's Dept.

[Signature]
Flavio Rivera, County Treasurer

DATED: August 13, 2019
TO: Sherry Arvanitakis

SUBJECT: Auto Body bid (SB-19-031)

FROM: Gary F. Giardina

DATE: August 5, 2019

Upon review of the bids (SB-19-031) for auto body shops, it is our recommendation that the bid be awarded to James A. Gavin and Sons, Paterson. James A. Gavin & Sons was the lone bidder and met the specifications.

Respectfully,

[Signature]

Gary F. Giardina
Business Administrator
TO: Sherry Arvanitakis

SUBJECT: Auto Body bid (SB-19-031)

FROM: Gary F. Giardina

DATE: August 5, 2019

Upon review of the bids (SB-19-031) for auto body shops, it is our recommendation that the bid be awarded to James A. Gavin and Sons, Paterson. James A. Gavin & Sons was the lone bidder and met the specifications.

Respectfully,

Gary F. Giardina
Business Administrator

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190750
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF 3 POLICE DOGS BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:
__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING PURCHASE OF 3 POLICE DOGS
BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT

WHEREAS the Passaic County Sheriff’s Office has requested to purchase 3 police dogs from Upstate K-9, LLC in the amount of $22,400.00; and

WHEREAS the dogs are needed for the upcoming dog handling training which is scheduled to commence on or about September 1, 2019, due to the recent illnesses/retirements of several of the Department’s current dogs; and

WHEREAS after inquiring about the availability of the type of dogs needed by the Sheriff’s Department, Upstate K-9, LLC was the only vendor that responded that actually had the dogs which were needed; and

WHEREAS the total dollar amount of this purchase exceeds the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS due to the emergent nature, with several of the current dogs becoming ill and/or retiring and the dog handling class due to commence on or about September 1, 2019 the Board is desirous of making an exception to that policy; and
WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter at their meeting on August 6, 2019 and are recommending approval of this resolution by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase by and between the County of Passaic and Upstate K-9, LLC in the amount of $22,400.00 for the purchase of 3 police dogs; and

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

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary Passaic County officers and Passaic County employees are hereby authorized and directed to take the action(s) necessary to effectuate the purpose of this resolution, including but not limited to the issuance of the appropriate Purchase Order and the execution of the aforementioned service agreement.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $22,400.00

APPROPRIATION: 9-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of three Police Dogs by the Passaic County Sheriff's Department from Upstate K-9, LLC.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
<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 EA</td>
<td>(2) DUAL PURPOSE K-9'S</td>
<td>9-01-25-157-001-223</td>
<td>8,500.0000</td>
<td>17,000.00</td>
</tr>
<tr>
<td>1.00</td>
<td>(1) SINGLE PROCESS K-9</td>
<td>9-01-25-157-001-223</td>
<td>5,400.0000</td>
<td>5,400.00</td>
</tr>
</tbody>
</table>

ALL K-9'S WILL BE GUARANTEED AS NOTED IN QUOTE/CONTRACT.

TOTAL: 22,400.00
Seller:
Upstate K-9
2222 Brick Schoolhouse Road
Hilton NY 14448
585-303-5420

Buyer:

Dog:

Breed:

Description: Single Purpose dog

1. The SELLER transfers to the BUYER ownership of the above described dog in the amount of $ Each
2. The SELLER and the BUYER agree to the following items and conditions:
   a.) BUYER will make full payment of Sand take possession of the K-9 upon delivery.
3. Buyer agrees to HOLD HARMLESS the SELLER and release the SELLER from and all liability resulting from OWNERSHIP & USE of said DOG.
4. This contract set forth all the terms and conditions agreed upon by the SELLER and BUYER, both expressed or implied, and shall be binding upon both PARTIES.
5. The SELLER and the BUYER agree to the following terms and conditions.
   a.) SELLER guarantees the DOG to be sound temperament, in good health and condition.
   b.) BUYER has 5 (five) business from time of deliver to have said dog examined by licensed veterinarian.
      If said dog has any health faults or shows any signs of hip dysphasia full replacement of SAID dog will be delivered to BUYER.
6. The BUYER has the right to test the working temperament of the dog upon taking delivery of the dog from the SELLER.
7. This contract transfers full ownership to new BUYER of said dog.

8. Health
    UPSTATE K-9 offers a 100% guarantee on the canine’s health for a period of six (6) months from the time of purchase. If your canine is found to have any generic health problems during that time we will replace your canine. (Shipping is the responsibility of the purchaser) A letter from your veterinarian stating that the defect is in fact generic and nor environmental is required for all returns and subject to a 2nd opinion.
9. Skeletal
UPSTATE K-9 offers a 100% guarantee on the canine’s skeletal system for a period of six (6) months from the time of purchase. If your canine is found to have any genetic skeletal problems during that time we will replace your canine. A letter from your veterinarian stating that the defect is in fact genetic and all returns are subject to a 2nd opinion. X-rays will be provided to the purchaser at the time of sale, but we recommend a thorough examination by your veterinarian within the first 15 days of ownership. All returns are subject to a 2nd opinion and Upstate K-9 must be notified in writing immediately once a medical problem has risen.

10. Compatibility
UPSTATE K-9 offers a thirty (30) day compatibility guarantee from the date of purchase. If any unforeseen problem related to compatibility between the canine and handler (only) and the problem was not caused by negative actions of the handler the canine will be replaced. Notification in writing must be received by UPSTATE K-9 immediately once an issue of compatibility arises. All notifications must be made five (5) days prior to the expiration date of this guarantee.

11. Work-ability
UPSTATE K-9 offers a sixty (60) day compatibility guarantee from the date of purchase. Any training/handling techniques that vary from the way the canine was pre-trained or amount of force either physical, mental, or with the use of equipment to the point in which it affects the ability to work will void this guarantee. All notifications must be made fifteen (15) days prior to the expiration date of this guarantee.

Upstate K-9 strongly suggests all police dogs sold be kennels in secure kennel set-up limiting the liability and chances of accidental injury to said handler/trainer or family living within close quarters to police k-9.

All shipping and handling expenses are the responsibility of the purchaser, including replacement shipping from Europe.

Buyer: _________________________ Date: __________________________

Seller: ___________ Upstate K-9 ______________________ Date: _________
Seller:
Upstate K-9
2222 Brick Schoolhouse Road
Hilton NY 14468
585-303-5420

Buyer:

Dog:

Breed:

Description: Dual Purpose dog

1. The SELLER transfers to the BUYER ownership of the above described dog in the amount of $5,000.
2. The SELLER and the BUYER agree to the following terms and conditions:
   a. The BUYER will make full payment of $5,000 in cash upon delivery.
3. The BUYER agrees to HOLD HARMLESS the SELLER and release the SELLER from any and all liability resulting from OWNERSHIP & USE of said DOG.
4. This contract sets forth all the terms and conditions agreed upon by the SELLER and BUYER, both expressed or implied, and shall be binding upon both PARTIES.
5. The SELLER and the BUYER agree to the following terms and conditions:
   a. The SELLER guarantees the DOG to be sound temperament, in good health and condition.
   b. The SELLER has 5 (five) business days from the time of delivery to have said dog examined by licensed veterinarian.
      If said dog has any health faults or shows any signs of hip dysplasia, full replacement of said dog will be delivered to BUdER.
6. The BUYER has the right to test the working temperament of the dog upon taking delivery of the dog from the SELLER.
7. This contract transfers full ownership to new BUYER of said dog.

8. Health
   Upstate K-9 offers a 100% guarantee of the canine's health for a period of six (6) months from the time of purchase. If your canine is found to have any genetic health problems during that time, we will replace your canine. (Shipping is the responsibility of the purchaser) A letter from your veterinarian stating that the defect is in fact genetic and not environmental is required for all returns and subject to a 2nd opinion.
9. Skeletal

UPSTATE K-9 offers a 100% guarantee on the canine's skeletal system for a period of six (6) months from the time of purchase. If your canine is found to have any genetic skeletal problems during that time we will replace your canine. A letter from your veterinarian stating that the defect is in fact genetic and all returns are subject to a 2nd opinion. X-rays will be provided to the purchaser at the time of sale, but we recommend a thorough examination by your veterinarian within the first 15 days of ownership. All returns are subject to a 2nd opinion and Upstate K-9 must be notified in writing immediately once a medical problem has risen.

10. Compatibility

UPSTATE K-9 offers a thirty (30) day compatibility guarantee from the date of purchase. If any unforeseen problem related to compatibility between the canine and handler only and the problem was not caused by negative actions of the handler the canine will be replaced. Notification in writing must be received by UPSTATE K-9 immediately once an issue of compatibility arises. All notifications must be made five (5) days prior to the expiration date of this guarantee.

11. Work-ability

UPSTATE K-9 offers a sixty (60) day compatibility guarantee from the date of purchase. Any training handling techniques that vary from the way the canine was pre-trained or amount of force either physical, mental, or with the use of equipment to the point in which it affects the ability to work will void this guarantee. All notifications must be made fifteen (15) days prior to the expiration date of this guarantee.


Upstate K-9 strongly suggests all police dogs sold be kennels in secure kennel set-up limiting the liability and chances of accidental injury to said handler trainer or family living within close quarters to police k-9.

All shipping and handling expenses are the responsibility of the purchaser, including replacement shipping from Europe.

Buyer: ___________________________ Date: ___________________________

Seller: ___________________________ Upstate K-9 ___________________________ Date: ___________________________
Upstate K-9, LLC
2222 Brick Schoolhouse Rd.
Hilton NY, 14468
585-303-5420
www.upstatek9.com

Quote
Invoice Date 08/01/19

Customer Information:

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<tr>
<th>Billing Address</th>
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</thead>
<tbody>
<tr>
<td>Company:</td>
<td>Company: Same</td>
</tr>
<tr>
<td>Name:</td>
<td>Name:</td>
</tr>
<tr>
<td>Address:</td>
<td>Address:</td>
</tr>
<tr>
<td>City/State/Zip:</td>
<td>City/State/Zip:</td>
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</table>

<table>
<thead>
<tr>
<th>Billing Address</th>
<th>Shipping Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passaic County Sheriff's Office</td>
<td>Same</td>
</tr>
<tr>
<td>Attention: K-9 Division</td>
<td>Name:</td>
</tr>
<tr>
<td>495 River Street</td>
<td></td>
</tr>
<tr>
<td>Paterson, NJ 07524</td>
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Shipping Method:  |

Order Information:

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<tr>
<th>Qty</th>
<th>Product Description</th>
<th>Amount Each</th>
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<tbody>
<tr>
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<td>Dual purpose K-9</td>
<td>$8500.00</td>
<td>$8500.00</td>
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<td></td>
<td>Import K-9 for dual purpose police work</td>
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Subtotal: $8500.00
Tax: N/A
US Customs Fee's: Paid
Grand Total: $8500.00

Notes:
Valid for 30 days. All canines guaranteed to be free from hereditary disease for one year. See Attached workability guarantee.

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190751
**Upstate K-9, LLC**
2222 Brick Schoolhouse Rd.
Hilton NY, 14468
585-303-5420
www.upstatek9.com

---

**Quote**

Invoice Date 08/01/19

Customer Information:

<table>
<thead>
<tr>
<th>Billing Address</th>
<th>Shipping Address</th>
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</thead>
<tbody>
<tr>
<td>Company: Passaic County Sheriff's Office</td>
<td>Company: Same</td>
</tr>
<tr>
<td>Name: Attention: K-9 Division</td>
<td>Name:</td>
</tr>
<tr>
<td>Address: 495 River Street</td>
<td>City/State/Zip:</td>
</tr>
<tr>
<td>City/State/Zip: Paterson, NJ 07524</td>
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Shipping Method: |

Order Information:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Product Description</th>
<th>Amount Each</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1</td>
<td>Single purpose K-9</td>
<td>$5400.00</td>
<td>$5400.00</td>
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</table>

Subtotal: $5400.00  
Tax: N/A  
US Customs Fee's: Paid  
Grand Total: $5400.00

Notes:
Valid for 30 days. All canines guaranteed to be free from hereditary disease for one year. See attached workability guarantee.

---

Introduced on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution #: R20190751
# Cost Quote

**Vohne Liche Kennels, Inc.**  
7953 N Old Rt 31  
Denver, IN 46926

**Ship To**  
Passaic County Sheriff Dept  
435 Hamburg Turnpike  
Wayne, NJ 07470

<table>
<thead>
<tr>
<th>P.O. No.</th>
<th>Terms</th>
<th>Due Date</th>
<th>VLK Rep</th>
<th>Contact #</th>
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<tbody>
<tr>
<td></td>
<td>Net 30</td>
<td>8/30/2019</td>
<td>LAP</td>
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<table>
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<tr>
<th>Description</th>
<th>Qty</th>
<th>Rate</th>
<th>Total</th>
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<tbody>
<tr>
<td>Single-Purpose Selection tested Canine, limited. Guarantee: Effective from day of purchase. 100% Health for 6 months, Skeletal 12 months. If any genetic or hereditary problem is found during time of guarantee K-9 will be replaced. A vet report stating diagnosis must accompany K-9 on return. Transmissibility 3 months, Compatibility 1 month.</td>
<td></td>
<td>$6,500.00</td>
<td>$6,500.00</td>
</tr>
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</table>

**TAX ID #**: 35-2148214  
$0.00

---

*This estimate is good for ninety days. Thank you for your inquiry.*

- **Phone**: (765) 985-2274  
- **Fax**: (765) 985-2595  
- **Website**: www.vohneliche.com

---

**Subtotal**: $6,500.00

**Sales Tax (0.5%)**: $0.00

**Total USD**: $6,500.00

---

**Introduced on**: August 13, 2019  
**Adopted on**: August 13, 2019  
**Official Resolution**: R20190751
Vohne Liche Kennels, Inc.
7953 N Old Rt 31
Denver, IN 46926

**Cost Quote**

<table>
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<th>Date</th>
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<td>7/31/2019</td>
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**Bill To**
Passaic County Sheriff Dept
435 Hamburg Turnpike
Wayne, NJ 07470

**Ship To**
Passaic County Sheriff Dept
435 Hamburg Turnpike
Wayne, NJ 07470

<table>
<thead>
<tr>
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<tbody>
<tr>
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<td>LAP</td>
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<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
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<td>Guaranteed: Effective from day of purchase. 100% Health for 6 months, Skeletal 12 months. If any genetic or hereditary problem is found during time of guarantee K-9 will be replaced. A vet report stating diagnosis must accompany K-9 on return. Trainability 5 months, Compatibility 1 month.</td>
<td></td>
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<tr>
<td>TAX ID # 35-2148814</td>
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<td></td>
</tr>
</tbody>
</table>

This estimate is good for ninety days. Thank you for your inquiry.

(765) 985-2274 Phone
(765) 985-2595 Fax
www.vohneliche.com

---

Subtotal: $9,000.00
Sales Tax (0.0%): $0.00
Total USD: $9,000.00

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190751
# Price Quote

**Date:** 7/31/2019  
**Estimate #:** 20190204

## Name / Address
Passaic County Sheriff's Office  
Sgt. James Tangara  
495 River Street  
Paterson, NJ 07534

<table>
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<tr>
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<td>Explosive Detection Canine</td>
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<td>6,500.00</td>
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**Total:** $27,500.00

---

*Introduced on:* August 13, 2019  
*Adopted on:* August 13, 2019  
*Official Resolution #:* R20190761
Alabama Canine Law Enforcement
Officer Training Center
18539 John Swindle Road
Northport, AL 35475

<table>
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<tr>
<td>Nassau County Sheriff's Office</td>
</tr>
<tr>
<td>Sgt. Jamie Tangorra</td>
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<td>495 River Street</td>
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<td>Petoskey, MI 49770</td>
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Total: $27,500.00

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190701
# COUNTY OF PASSAIC

**SHERIFF'S DEPT, ATTN: SHANNAN**
**CO OF PASSAIC, (O)973-247-3312**
**435 HAMBURG TURNPIKE**
**WAYNE, NJ 07470**

**SHIP TO**
PASPAIC COUNTY SHERIFFS DEPT
CONTACT SGT. TANGORRA
DELIVERY/PICK UP
973-768-2234

**VENDOR #: 12333**
UPSTATE K-9 LLC
2222 BRICK SCHOOLHOUSE ROAD
HILTON, NY 14468

<table>
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<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
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<td>(2) DUAL PURPOSE K-9'S</td>
<td>9-01-25-157-001-223</td>
<td>8,500.0000</td>
<td>17,000.00</td>
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<tr>
<td>1.00</td>
<td>(1) SINGLE PROCESS K-9</td>
<td>9-01-25-157-001-223</td>
<td>5,400.0000</td>
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**TOTAL**

**TOTAL COST**

---

**ORDER DATE:** 08/05/19

**REQUESTING DEPARTMENT**

---

**Adopted on:** August 13, 2019
**Official Resolution #: R20190751**
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FOUR 15 PASSENGER VANS (4) BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING PURCHASE OF FOUR 15 PASSENGER VANS (4) BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT

WHEREAS the Passaic County Passaic County Sheriff’s Department has requested to purchase four 15 Passenger vans for use as transport vehicles; and

WHEREAS said vehicles are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

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

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following vehicles in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:
Description: 15 Passenger Vans (4)
Using Agency: Passaic County Sheriff's Department
Purchase Price: $119,084.60
Vendor: Mall Chevrolet Inc.
Authority: State Contract
Contract #: 88213
Requisition #: R9-05230

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

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $119,084.60

APPROPRIATION: T-22-56-850-012-801

PURPOSE: Resolution authorizing purchase of four 15 Passenger Vans (4) by the Passaic County Sheriff’s Department.

Fiavio Rivera, County Treasurer

DATED: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina 8A
   Telephone #: 973-389-5900 Ext 2321

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has request to purchase four 15 passenger vans from Mall Chevrolet in the total amount of $119,084.60

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

3. AMOUNT OF EXPENDITURE: $119,084.60
   REQUISITION #: R9-05230
   ACCOUNT #: T-22-56-850-012-801

4. METHOD OF PROCUREMENT:
   RFP  RFQ  Bid
   Other: State contract 88213

5. COMMITTEE REVIEW:
   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: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190752
RESOLUTION AUTHORIZING THE PURCHASE OF FOUR 15 PASSENGER VANS FROM MALL CHEVROLET INC

WHEREAS the Passaic County Sheriff's Office has requested to purchase four 15 passenger Vans from Mall Chevrolet Inc. for $119,084.60 on State contract 88213; and

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

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from forfeited funds; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence; and

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

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

MICHAEL GLOVIN
COUNTY COUNSEL

RECORD OF VOTE

<table>
<thead>
<tr>
<th>Freeholder</th>
<th>Y</th>
<th>N</th>
<th>NV</th>
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<th>RES</th>
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Y=yes  N=no  NV=not voting  ABS=abstain  RES=moved  SEC=seconded

Dated:

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190752
Passaic County Prosecutor’s Office
REQUEST FOR USE OF FORFEITURE FUNDS

Local Funds ✔ Federal Funds

Municipality Passaic County Sheriff’s Dept.

Vendor Mall Chevrolet

Amount $119,084.60 Date 8/4/19

Description of Requested Property (add additional sheets if needed)
2020 Chevrolet Express Ext Van-15 Passenger

State Contract # 88213 Quote#1.
Morris Cty. Co-Op # #2.
Somerset Cty. Co-Op # #3.

Law Enforcement Purpose (add additional sheets if needed)
15 Passenger Vans will be utilized by the PCSO Courthouse and PCJ to transport prisoners.

Requested By Undersheriff Mario Racinos
Chief of Police (Print Name)

* Purchasing Guidelines: $0 - 17,500 requires 3 quotes (return with form)
$17,500 or above requires a public bid (return with form)

If items are being purchased under State Contract or Morris County Co-Op or Somerset County Co-Op, no quotes or public bids are required.

No purchase order will be issued unless above purchasing guidelines are adhered to.

Chief of Police-Signature Municipal Administrator-Signature

*All disbursements in excess of $5,000 shall require the signature of the agency executive and the municipal administrator.

Adopted on: August 13, 2019
Official Resolution #: R20190752
Revised 10/31/05
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<td>T-Z2-56-850-017-801</td>
<td>29,771.500</td>
<td>119,084.60</td>
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Two (2) will be assigned to the Courthouse & two (2) assigned to PCJ.

All options as listed on Quote # PASSCO
As per State Contract # 88213.

Color: White

Pending Resolution.

TOTAL 119,084.60
**MALL CHEVROLET, INC.**  
75 HADDONFIELD ROAD  
CHERRY HILL, NJ 08002  
856-662-7000 X 183  
856-504-0108-FAX  
Contact: Rick DiRenzo  
ref:600@gmail.com

**QUOTE**  

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**SHIP TO**  

| PASSAIC COUNTY | |
|----------------||

**DATE:** 7/16/2019

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<td>ZX2</td>
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<td>B31</td>
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<td>E24</td>
<td>VINYL FLOORS</td>
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<td>105 AMP ALTERNATOR</td>
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<td>AM/FM RADIO</td>
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<td>ZLP</td>
<td>ALL SEASON FULL SIZE SPARE TIRE</td>
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<td>REAR HEAT /AC</td>
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**IN ACCORDANCE WITH NJ CONTRACT**  
#A88213

**Shipping and handling:**  
$0.00  
**TOTAL:**  
$29,771.15

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Introduced on: August 13, 2019  
Adopted on: August 13, 2019  
Official Resolution#: R20190752
AMENDMENT  
#11  
T-2103  
BID SOLICITATION #15-X-23634

TO:       All Using Agencies and  
          Cooperative Purchasing Participants

DATE:     July 29, 2019

FROM:     Alexis Bell, Analyst Trainee, Commodities Fleet Unit

SUBJECT:  Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended -- Eight Month Blanket P.O.  
          Extension

CONTRACT PERIOD:  Original: December 2, 2014 to December 1, 2015  
                   1st Extension Period: December 2, 2015 to December 1, 2016  
                   2nd Extension Period: December 2, 2016 to December 1, 2017  
                   3rd Extension Period: December 2, 2017 to December 1, 2018  
                   4th Extension Period: December 2, 2018 to August 1, 2019  
                   5th Extension Period: August 2, 2019 to April 1, 2020

Please be advised that the following Blanket P.O.s have been extended through April 1, 2020 at the same terms,  
conditions and specifications:

<table>
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<tr>
<th>Vendors (Contractors)</th>
<th>Blanket P.O. #</th>
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<tbody>
<tr>
<td>Celebrity Chrysler Jeep</td>
<td>86212</td>
</tr>
<tr>
<td>DFFLM LLC</td>
<td>88211</td>
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<tr>
<td>Mali Chevrolet INC</td>
<td>88213</td>
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</table>

Introduced on:  August 13, 2019  
Adopted on:     August 13, 2019  
Official Resolution #: R20190752
The following Blanket P.O. price lines will increase in pricing:

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<tr>
<th>Vendor (Contractors)</th>
<th>Blanket P.O. #</th>
<th>Blanket P.O. Lines</th>
<th>Blanket P.O Description</th>
<th>Blanket P.O. Previous Price</th>
<th>Blanket P.O. New Price</th>
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<td>DFFLM LLC</td>
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<td>Ford Transit 150 Low Roof RWD</td>
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<td>13</td>
<td>Ford Transit 350 Ext. High Roof</td>
<td>$27,034.00</td>
<td>$29,534.00</td>
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Please attach this Amendment to your current Notice of Award.

_New Jersey Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable_
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina BA
   Telephone #: 973-389-5900 Ext 2321

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has request to purchase four 15 passenger vans from Mall Chevrolet in the total amount of $119,084.60

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

3. AMOUNT OF EXPENDITURE: $119,084.60
   REQUISITION #: R9-05230
   ACCOUNT #: T-22-56-850-012-801

4. METHOD OF PROCUREMENT:
   RFP  RFQ  Bid
   Other: State contract 88213

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

   DATE:

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

Introduced on: August 13, 2013
Adopted on: August 13, 2013
Official Resolution #: R20130752
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROCUREMENT DEPARTMENT TO OBTAIN JAIL LOCKING CONTROLS AND MONITORS THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROCUREMENT DEPARTMENT TO OBTAIN JAIL LOCKING CONTROLS AND MONITORS THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

WHEREAS Request for Proposals were solicited by the County of Passaic on November 14, 2018 and again on January 3, 2019 for jail locking controls and monitors; and

WHEREAS on both occasions no responses were received with respect to Item# RFP-18-015 and RFP-19-004; and

WHEREAS the Purchasing Department recommended that the Board of Chosen Freeholders procure these services through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3); and

WHEREAS N.J.S.A. 40A:11-5(3) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: (3) Bids have been advertised pursuant to section 4 of P.L. 1971, c.198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the contracting agent prior to the advertising therefore, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever sequence; any such contract
may then be negotiated and may be awarded upon adoption of a
resolution by a two-thirds affirmative vote of the authorized
membership of the governing body authorizing such contract; and

WHEREAS the statute requires that the terms, conditions,
restrictions and specifications set forth in the negotiated contract
are not substantially different from those which were the subject
of competitive bidding pursuant to section 4 of P.L. 1971, c.198
(C.40A:11-4);

WHEREAS Passaic County Sheriff's Office has requested to
purchase the jail locking control systems with CCTV system from
Black creek Integrated systems for the negotiated price of
$791,525.00; and

WHEREAS the members of the Freeholder Law and Public
Safety Committee considered this matter at their meeting on
August 6, 2019 and are recommending approval of this resolution
by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the Director of Purchasing to obtain these goods and
services through negotiation in accordance with the provisions of
N.J.S.A. 40A:11-5(3);

BE IT FURTHER RESOLVED that the Purchasing Agent
and all other necessary Passaic County officers and Passaic
County employees are hereby authorized and directed to take the
action(s) necessary to effectuate the purpose of this resolution, including but not limited to the issuance of the appropriate Purchase Order and the execution of the aforementioned service agreement.

Dated: August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:  $791,525.00

APPROPRIATION:  
$446,395.00 - C-04-55-157-014-901
$345,130.00 - C-04-55-160-001-901

PURPOSE:  Resolution authorizing the Passaic County Procurement Department to obtain Jail Locking Controls and Monitors through negotiations.

Flavio Rivera, County Treasurer

DATED: August 13, 2019
Good morning,

The above referenced was placed out to bid 2 times (RFP-18-015 Bid taken November 14, 2018 and RFP-19-004 Bid taken January 3, 2019) Design and Installation of Programmable Logic Controller Electronic Detention Monitoring and Control System for the Passaic County Jail and on both occasions no responses were received. Pursuant to statute N.J.S.A. 40A:11-5(3); Bids have been advertised pursuant to section 4 of P.L. 1971, c. 198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions. Passaic County can now directly negotiate.

This reso would confirm we went out 2x for solicitation with no responses, it would then state with whom you negotiated and would like to award -- with terms and specifications similar to what was asked for the RFP.

Please let me know if you have any questions.

Thank you

Sherry

From: McDuffie, Kevin
Sent: Wednesday, August 07, 2019 12:00 PM
To: Gary Giardina (ggiardina@pscheriff.org) <ggiardina@pscheriff.org>
Cc: Dennis, Joseph <jdennis@pscheriff.org>; Arvanitakis, Sherry <sherrya@passaiccountynj.org>
Subject: RE: Purchase of Jail Locking Controls

Sorry, copy Carol, not Diane.

From: McDuffie, Kevin
Sent: Wednesday, August 07, 2019 11:39 AM
To: Gary Giardina (ggiardina@pscheriff.org) <ggiardina@pscheriff.org>
Cc: 'Dennis, Joseph' <jdennis@pscheriff.org>; Arvanitakis, Sherry <sherrya@passaiccountynj.org>
Subject: Purchase of Jail Locking Controls

Good morning. Just spoke to Mike about this reso. He wants something from Sherry from Purchasing recommending that the County obtain the locking controls via negotiation, since the 2 request for proposals went unanswered, under RFP 18-015 and RFP-19-004. Please forward same to me and copy Diane. Thank you.

J. Kevin McDuffie
Assistant County Counsel
401 Grand Street, Room 214
Paterson, New Jersey 07505

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution #: R20190753
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<td>1.00</td>
<td>Jail Locking Control System Upgrade &amp; Interface w/Bosch CCTV System, throughout PCJ.</td>
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<td>RFP-18-015 &amp; RFP-19-004  No bidders either time, negotiated pricing w/Black Creek.</td>
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<td>AS per proposal # P19-004.12</td>
<td>C-04-55-157-014-801</td>
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<td>TOTAL</td>
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<td>791,525.00</td>
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August 1, 2019

Attn: Passaic County Jail
Attn: Corporal Guy Perez
11 Marshall Street
Paterson, NJ 07501

Re: Passaic County Jail: Locking Control System Upgrade
BCIS Proposal No. P19-004.12

Black Creek Integrated Systems Corp. (Black Creek) is pleased to provide the following proposal to furnish only complete and in accordance with the terms, conditions, and any exceptions stated herein, goods and/or services to replace the existing locking control system at the Passaic County Jail with a state-of-the-art Black Creek Super Display® Touchscreen Control System. Proposal is based on drawings and information provided by the Passaic County Sheriff’s Office and information obtained during the site visits on January 22, 2019, and January 28, 2019.

GENERAL DESCRIPTION OF THE WORK
Existing locking control panels and associated control relays at Main, 2-Main, 3-Main, 4-Main, Basement, 2-Grand, 3-Grand, 4-Grand, and 4-Marshall control rooms will be removed by the Owner. Two new Touchscreens stations will be provided, one in Main and one in Basement control rooms. New GE Automation Programmable Logic Controllers (PLCs), new locking control relays, and new Ethernet switches will be provided at specified locations. Existing door locks and field wiring will be reused. An Alternate for integration with a Bosch Closed Circuit Television (CCTV) system provided by others has been included. All installation will be provided by the Owner.

1.0 TOUCHSCREEN LOCKING CONTROL SYSTEM

1.01 Furnish only (2) new Touchscreen Control Stations at the locations listed below:
Main Control Room: (1) Single 32" Touchscreen Station consisting of (1) 32" LCD monitor, includes CPU, keyboard, mouse, Windows® 10 Operating System, and stand-alone UPS. The 32" LCD monitor will have a split screen, with the left side of the monitor dedicated to security control of field devices and the right side of the monitor dedicated to CCTV camera call-up for interface with future IP CCTV camera system. (Refer to Clarification 4.07 for additional information.)
Basement Control Room: (1) Single 32" Touchscreen Station consisting of (1) 32" LCD monitor, includes CPU, keyboard, mouse, Windows® 10 Operating System, and stand-alone UPS. The 32" LCD monitor will have a split screen, with the left side of the monitor dedicated to security control of field devices and the right side of the monitor dedicated to CCTV camera call-up for interface with future IP CCTV camera system. (Refer to Clarification 4.07 for additional information.)

1.03 Furnish only custom subpanels with terminal blocks in consoles.

1.04 Furnish only (9) new wall-mount cabinets, (1) at each of the following control rooms: Main, 2-Main, 3-Main, 4-Main, Basement, 2-Grand, 3-Grand, 4-Grand, and 4-Marshall.

1.05 Furnish only (9) new wall-mount cabinets new GE Automation PLC equipment (racks, power supplies, and modules), terminal blocks, associated locking control relays, and Gigabit Ethernet switch with multi-mode SFP fiber module. PLC system will be sized as appropriate to provide control for and/or announcement of the following:
(218) existing controlled & monitored swing doors
(4) existing controlled & monitored rollup doors
(27) existing monitored only swing doors
(4) existing duress pushbuttons

1.06 Furnish only new floor-mount server rack in Central Control. Rack will include the following preinstalled equipment: (1) server computer, (1) utility/data logger computer, VPN appliance, KVM switch, Uninterruptible Power Supply, Gigabit Ethernet switch, patch panel, patch cables, and multi-mode fiber optic transmission equipment as required for network.
1.0 TOUCHSCREEN LOCKING CONTROL SYSTEM (CONT'D.)

1.07 Furnish only (1) new Hewlett-Packard LaserJet networked system printer in Main Control Room.
1.08 Furnish only (1) new Report Generator Workstation in Main Control Room consisting of a 22" LCD monitor, CPU, keyboard, mouse, Windows® 10 Operating System, and stand-alone UPS.
1.09 Furnish only new network time synchronization appliance to synchronize time across all computers and network.
1.10 Furnish only new rooftop GPS antenna for use with time synchronization appliance on roof near Grand Street Roof Control Room.
1.11 Includes screen development for future touchscreens to be installed in 2-Main, 3-Main, 4-Main, 2-Grand, 3-Grand, 4-Grand, and 4-Marshall Control Rooms. Touchscreen workstations at these locations are not included in this proposal.

2.0 OWNER RESPONSIBILITIES

2.01 Install and terminate all equipment including cabling as generally described herein.
2.02 Remove existing control panels, associated control relays, terminal blocks, etc., from consoles at Main, 2-Main, 3-Main, 4-Main, Basement, 2-Grand, 3-Grand, 4-Grand, and 4-Marshall control rooms. Including disconnecting Disconnect (5) existing power override pushbuttons on panel in Main Control and (4) existing duress pushbuttons on existing control panels being removed.
2.03 Remove and relocate any equipment or systems and associated wiring from existing consoles that are not part of the locking system. This includes but is not limited to: intercom stations, light switches, power receptacles, etc., and associated wiring.
2.04 Furnish & install new control wiring to extend door wiring from existing termination point in consoles to new PLC cabinets. Extend existing field cabling from new subpanel in each console to new cabinets. Re-terminate and test field wiring.
2.05 Furnish, install, test, & terminate (2) new CAT6 cable from Basement Control Room to existing fiber wall rack in Basement Corridor.
2.06 Install new GPS antenna including associated new custom RG-58 cable from to time sync server in 4-Grand Control Room. Antenna requires clear view of sky and must be within 65 feet of time server to be located in 4-Grand Control Room.
2.07 Connect patch cables and fiber jumpers as required.
2.08 Existing spare fiber optic cable will be used for the network backbone between control rooms. Spare fiber is already terminated to Owner's existing fiber patch panel in existing racks at Control Control, Main, 2-Main, 3-Main, 4-Main, Basement, 2-Grand, 3-Grand, and 4-Grand.
2.09 Extend existing 120VAC Emergency Power Circuits and UPS Circuits to new cabinets in each Control Room as required to support new headend equipment. Refer to Clarification 4.08 for additional information.
2.10 Provide testing of all new cabling.
2.11 Provide core drilling if required.
2.12 Provide a secure location to store equipment and tools.
2.13 Provide escorts to Black Creek personnel during the course of the work.
2.14 Provide high-speed internet connection with static IP address for VPN connection to allow remote troubleshooting and support via the Internet.
2.15 Provide office/work space for Black Creek technician with access to a telephone and Internet.

3.0 ALTERNATE #1: INTERFACE BETWEEN BOSCH CCTV SYSTEM AND BLACK CREEK CONTROL SYSTEM

3.01 Provide interface between Owner's Bosch Video Management and Recording System (VRMS) provided by others and the Black Creek Super Display® touchscreen control system to allow call up and display of video from jail cameras on the Black Creek touchscreen control workstations in Main Control and Basement Control Rooms.
3.0 ALTERNATE #1: INTERFACE BETWEEN BOSCH CCTV SYSTEM AND BLACK CREEK CONTROL SYSTEM (CONT'D.)

3.02 Provide the following video capabilities on the existing Black Creek touchscreen workstations:
3.02.01 User-scalable windows (1, 2, 5, or 8 views).
3.02.02 User-selectable cameras.
3.02.03 User-programmable camera tours (up to 7 simultaneous tours).
3.02.04 User-selectable window locations for tours, continuous views, and primary and secondary incident monitors.
3.02.05 PTZ camera control.
3.02.06 The 32" LCD touchscreen monitor provided (item 1.01) will have a split screen, with the left side of the monitor dedicated to security control of field devices and the right side of the monitor dedicated to CCTV camera call-up and display.

3.03 Black Creek shall provide programming and integration services to add (326) new Bosch IP cameras to the new Black Creek security control system to allow camera call-up and video display on Touchscreens.

3.04 Furnish & install (1) new High Availability router appliance to provide a firewall to isolate the CCTV network from the Touchscreen security network.

3.05 Alternate requires that cameras must be currently supported Bosch IP cameras and must be compatible with the installed Bosch BVMS Pro version provided by others.

3.06 Proposal assumes a single network connection to the Owner's Bosch VRMS. This connection will be made at Black Creek's server rack where the primary touchscreen server is located.

3.07 Owner is responsible for coordinating CCTV system IP addressing scheme with Black Creek.

3.08 Owner is responsible for providing and installing all necessary Bosch software, licensing, servers, workstations, etc., that are required. Bosch VRMS must be the latest version of the software.

3.09 Owner is responsible for providing on-site assistance for implementation, installation, testing, and troubleshooting that may be required.

3.10 Owner is responsible for all network infrastructure including but not limited to: Ethernet switches, fiber transmission equipment, patch panels, cabling, etc., that may be required for digital video network.

3.11 Black Creek will provide technician onsite for system startup and commissioning.

3.12 Black Creek will not provide any support of the Bosch CCTV system provided by others.

3.13 All other Clarifications and Exclusions shall apply.

4.0 CLARIFICATIONS

4.01 Locking panels in Central Control, Grand Street Roof Control, and Marshall Street Roof Control rooms are not included in the project and will remain standalone. Work in Central Control is limited to installation of the server rack and connection to existing fiber network.

4.02 This proposal includes programming, engineering, project management, shop drawings, start-up, testing, O&M Manuals, as-built documentation, and Owner instruction for all sections described in this Scope of Supply.

4.03 The proposal assumes that all existing wire and cable can be re-used (except as otherwise noted herein) and that existing wire meets current electrical codes and standards.

4.04 The proposal includes re-using existing field devices and assumes that all existing equipment is fully operational.

4.05 Non-operative, misadjusted, misaligned, defective, missing, and/or unused devices or conductors/cabling shall be reported to the Owner for resolution.

4.06 Proposal is based upon providing a Black Creek Super Display® Touchscreen system based on Black Creek's standard engineering practices.

4.07 Proposal assumes that existing Uninterruptible Power Supplies are in good working condition and are sufficient for supporting new equipment provided. UPSs must be fully operational at the time of installation of Black Creek equipment.

4.08 Proposal assumes existing electrical panels have sufficient empty spaces to accommodate any new circuits.

4.09 Prevailing Wages are included.

4.10 Proposal includes daily cleanup and disposal.

4.11 Proposal does not include Sales Tax.

5.0 EXCLUSIONS

Intended for: Inspection & Evaluation
Adopted on: August 13, 2019
Official Resolution#: R20190753
5.0 EXCLUSIONS (CONT'D.)

5.02 Central Control, Grand Street Roof Control, and Marshall Street Roof Control panels.
5.03 Any other system except locking, including but not limited to intercom, CCTV, card access, etc.
5.04 CCTV interface to Bosch IP camera system (unless Alternate #1 is accepted).
5.05 Fire Alarm System including interface/annunciation.
5.06 Cabling or conduit.
5.07 Spare parts.
5.08 Repair or replacement of existing field devices found to be defective.
5.09 Replacement of defective or unusable wire/cables/conductors.
5.10 Modifications to existing UPS units or power panels.
5.11 New UPS units other than in new rack in Central Control as described in item 1.10.
5.12 Modifications to existing or any new millwork or casework.
5.13 Concrete, masonry, and/or carpentry work.
5.14 Cutting and patching.
5.15 Internet service or connection for VPN access for remote diagnostics (to be provided by the Owner).
5.16 Retainage.
5.17 Liquidated damages.
5.18 Sales tax.
5.19 Performance and payment bonds (may be provided at 1.5% contract amount if required).
5.20 Any equipment or service not previously described in this Scope of Supply.

6.0 DELIVERY

Per contract requirements.

7.0 WARRANTY

The proposal includes a one-year warranty for new equipment and software provided by Black Creek. Warranty is limited to repair or replacement of equipment deemed to have failed under conditions of normal use and excludes failures attributable to misuse, vandalism, flooding, or lightning. Existing field devices and equipment are specifically excluded from this warranty. Black Creek will provide telephone and internet support only. Owner will be responsible for providing minor assistance with troubleshooting. In the event an on-site technician is required, a factory trained technician employed by the Installation Contractor, Oliver Communications, will be dispatched to the site.

8.0 PROPOSAL PRICING

FURNISH ONLY LOCKING CONTROL SYSTEM  $475,180.00
(includes materials, ancillary services, onsite system startup, commissioning,
and troubleshooting by Black Creek)

ALTERNATE #1: INTERFACE WITH BOSCH CCTV SYSTEM  ADD:  $53,634.00

PROPOSAL TOTAL:  $528,814.00

9.0 SPECIAL TERMS AND CONDITIONS

Pricing remains firm for a period of 90 days.

10.0 PAYMENT TERMS

25% on Engineering submittal.
50% on material delivery.
25% on completion.
August 1, 2019
BCIS Proposal P19-004.12
Page 6 of 5

11.0 NJ BUSINESS REGISTRATION
Black Creek is currently registered in the State of New Jersey and holds certificate no. 1171928.

Very truly yours,
BLACK CREEK INTEGRATED SYSTEMS CORP.

[Signature]

Michelle Connell
Sales Manager
(205) 949-9924
mconnell@blackcreeklsc.com
Good morning,

The above referenced was placed out to bid 2 times (RFP-18-015 Bid taken November 14, 2018 and RFP-19-004 Bid taken January 3, 2019) Design and Installation of Programmable Logic Controller Electronic Monitoring and Control System for the Passaic County Jail and on both occasions no responses were received. Pursuant to statute N.J.S.A. 40A:11-5(3); Bids have been advertised pursuant to section 4 of P.L. 1971, c. 198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions. Passaic County can now directly negotiate.

This reso would confirm we went out 2x for solicitation with no responses, it would then state with whom you negotiated and would like to award -- with terms and specifications similar to what was asked for the RFP.

Please let me know if you have any questions.

Thank you

Sherry

---

Sorry, copy Carol, not Diane.

---

Good morning. Just spoke to Mike about this reso. He wants something from Sherry from Purchasing recommending that the County obtain the locking controls via negotiation, since the 2 request for proposals went unanswered, under RFP 18-015 and RFP-19-004. Please forward same to me and copy Diane. Thank you.

J. Kevin McDuffie
Assistant County Counsel
401 Grand Street, Room 214
Paterson, New Jersey 07505
Introduced on: August 13, 2019
Amended on: August 13, 2019
Official Resolution #: R20190753
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA), FOR THE OPPORTUNITY ZONE CHALLENGE GRANT PROGRAM IN THE AMOUNT OF $100,000, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: August 14, 2019
RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA), FOR THE OPPORTUNITY ZONE CHALLENGE GRANT PROGRAM IN THE AMOUNT OF $100,000

WHEREAS, Governor Murphy has made reclaiming New Jersey's historical position as the capital of American Innovation and Invention a centerpiece of his Stronger and Fairer Economic Development agenda; and

WHEREAS, the New Jersey Economic Development Authority (NJEDA) has issued an RFQ/RFP, “Opportunity Zone Challenge Program” grant open to municipalities and counties; and

WHEREAS, the grant program encourages communities to build economic development capacity by developing community-specific plans that will frame their pursuit of Opportunity Zones-based investments; and

WHEREAS, the County of Passaic seeks to potentially partner with higher education institutions, the four municipalities with Opportunity Zone designations in Passaic County (City of Clifton, City of Passaic, City of Paterson, and the Borough of Prospect Park), and local industry, in order to leverage external expertise to best achieve the goals of the Opportunity Zone Challenge Program; and

WHEREAS, the program also includes the Passaic County Community College; the City of Clifton, the City of Paterson; the City of Passaic, and the Borough of Prospect Park; William
Paterson University Small Business Development Center; and the William Paterson University Cotsakos College of Business; and

WHEREAS, the County of Passaic will have the following responsibilities:

• Serve as the sole entity under whose name the proposal will be submitted
• Serve as the sole entity with whom the NJEDA will execute a contract (in the event of a successful award)
• Collect compliance documentation from strategic partners, as applicable, in accordance with procurement policies of the county
• Serve as the sole entity receiving disbursements from the NJEDA, per the terms of the contract, and distributing the disbursements among partners, as necessary, to execute the planning project
• Serve as the sole entity responsible for meeting the deliverables of the contract; and

WHEREAS, the Passaic County Division of Economic Development is requesting approval to submit an application for grant funds in the amount of $100,000 to the NJEDA Opportunity Zone Challenge Program Grant; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on August 6, 2019 and is recommended to the Passaic County Board of Chosen Freeholders for approval: and
NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby approves the submission of a $100,000 grant application to the New Jersey Economic Development Authority (NJEDA) under the Opportunity Zone Challenge Grant Program; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents, a memorandum of understanding and certifications on behalf of the County of Passaic.

JRS/meg

Dated: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

   DESCRIPTION OF RESOLUTION:
   RESOLUTION TO APPROVE A GRANT APPLICATION TO
   THE NJEDA OPPORTUNITY ZONE CHALLENGE PROGRAM
   GRANT FOR $100,000

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ Not Applicable
   REQUISITION # ____________________________
   ACCOUNT # ____________________________

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bid
   □ Other: Not applicable

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development 8/6/2019
   □ Public Works

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

   Introduced on: August 14, 2019
   Adopted on: August 13, 2019
   Official Resolution #: R20190754
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2019-0668 DATED JULY 16, 2019, AND AUTHORIZE A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, IN THE AMOUNT OF $400,000 FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAKE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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PRES.= present  ABS.= absent
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Dated: August 14, 2019
RESOLUTION AMENDING R-2019-0668 DATED JULY 16, 2019, AND AUTHORIZE A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT PROGRAM, IN THE AMOUNT OF $400,000 FOR THE CONSTRUCTION OF THE HIGHLANDS RAIL TRAIL IN THE BOROUGH OF WANAKE

WHEREAS, by resolution R-2019-0668, dated July 16, 2019, the Passaic County Board of Chosen Freeholders authorized the Planning Department to submit a grant application in the amount of $300,000 to the New Jersey Department of Transportation’s (NJDOT) Bikeway Grant Program, for the construction of the Highlands Rail Trail in the Borough of Wanaque; and

WHEREAS, after an updated estimate cost of said project by the Engineering Department, the Director of the Planning Department is now requesting authorization to submit an electronic grant application in the amount of $400,000 to NJDOT, as the resolution must match the cost estimate in the Bikeways Program Grant Application; and

WHEREAS, this electronic grant application is identified as BIKE-2020 Highlands Rail Trail Wanaque River-00031 to the New Jersey Department of Transportation; and

WHEREAS, the County of Passaic wishes to submit a grant application in the amount of $400,000 in funding and to execute a grant contract with the New Jersey Department of Transportation FY-2020 Bikeways Program, for the
construction of the Highlands Rail Trail in the Borough of Wanaque; and

**WHEREAS**, the Highlands Rail Trail Feasibility Study was adopted as an element of the Passaic County Master Plan, outlining a vision for a greenway that will offer pedestrians and cyclists an alternative route to access local businesses and recreational areas along the constrained Ringwood Avenue/Greenwood Lake Turnpike Corridor in Wanaque and Ringwood; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee on August 6, 2019 and is 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 Resolution R-2019-0668, dated July 16, 2019, and authorizes the Passaic County Planning Department to submit a grant application in the amount of $400,000 to the New Jersey Department of Transportation Bikeways Grant Program for the Construction of the Highlands Rail Trail Project in the Borough of Wanaque; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project; and
BE IT FURTHER RESOLVED that the signatures herein constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Dated: August 13, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
   Telephone #: 973-569-4047

DESCRIPTION OF RESOLUTION:
Authorization to amend Resolution #R20190688 authorizing a grant application to the NJDOT Bikeways Grant Program for the construction of the Highlands Rail Trail in the Borough of Wanaque as noted in the attached draft.

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

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

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

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

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

   DATE:
   8/6/2019

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

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190755
MEMORANDUM

TO: Planning and Economic Development Committee
FROM: Elizabeth Ward
DATE: August 1, 2019
RE: Application to the NJDOT Bikeways Grant Program

On July 9th the Committee approved a resolution request authorizing submission of an application to the NJDOT Bikeways Grant Program in the amount of $300,000 for the construction of the Highlands Rail Trail in the Borough of Wanaque. On July 16th the resolution was approved by the Board of Freeholders.

Based on updated cost estimate information from the Engineering Department, the requested amount from NJDOT has been increased to $400,000. The resolution must match the cost estimate in the Bikeways Program application. Therefore, the resolution has been updated with the increased amount for Freeholder approval.
Public Meeting (Board Meeting)

Date: Aug 13, 2019 - 5:30 PM  Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEAZLEY INSURANCE COMPANY, INC. FOR CYBER SECURITY INSURANCE FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
INSURANCE DIVISION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

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

Dated: August 14, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
BEAZLEY INSURANCE COMPANY, INC. FOR CYBER
SECURITY INSURANCE FOR THE COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the
County of Passaic (the “Board”) is committed to taking the
necessary steps to protect the County of Passaic from the
effects of a cyber attack; and

WHEREAS Richard J. Bortnick, Esq. of Traub Lieberman
Strauss & Shrewsberry, LLP the cyber security insurance
consultant for the County of Passaic has reviewed the needs of
the County and based on his recommendations the County
has requested quotes from insurance companies regarding
cyber security insurance; and

WHEREAS Richard J. Bortnick, Esq. has reviewed the
quotes which the County has received, recommends that the
County award a contract for a $5,000,000.00 cyber security
insurance policy from Beazley Insurance Company, Inc. for an
annual premium of $46,290.00 with a $25,000.00 deductible
(Option #1), copy of quote attached hereto and made part
hereof; and

WHEREAS the Board of Chosen Freeholders of the
County of Passaic by Resolution 06-97 dated February 14,
2006, established a policy of only awarding contracts in excess
of the monetary threshold set forth under the Pay-to-Play law
only under a fair and open process; and
WHEREAS the Board is making an exception in this case because of the fact that cyber security insurance is very specialized in nature and not widely offered to public entities; and

WHEREAS this matter has been discussed at the July 31, 2019 meeting of the Finance and Administration Committee and the Freeholders of said committee have recommended that this matter be presented to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards a non-fair and non-open contract to the Beazley Insurance Company, Inc. for cyber security insurance for the County of Passaic for a period of 12 months and to perform the duties as outlined in the proposal, which is attached to this resolution.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(l)(m), which applies to insurance and insurance-related services.

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

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

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

August 13, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $46,290.00

APPROPRIATION: 9-01-20-120-005-I01


Richard Cahill, Chief Financial Officer

DATED: August 13, 2019

RC:fr

Introduced on: August 13, 2018
Adopted on: August 13, 2019
Official Resolution #: R20190766
BEAZLEY BREACH RESPONSE

QUOTE

QUOTE ISSUED: 24-Jul-2019

Apex Insurance Services - Chicago, IL
George Dumas
111 W Jackson Blvd
Suite 1502
Chicago, IL 60604

RE: County of Passaic
INSURANCE QUOTE: BEAZLEY BREACH RESPONSE

Dear George,

We are pleased to offer the following quote for the above captioned account.

This quote is strictly conditioned upon no material change in risk occurring between the date of this letter and the inception date of the proposed policy (including but not limited to any claim or notice of circumstances which may reasonably be expected to give rise to a claim under any policy of which the policy being proposed by this letter is a renewal or replacement). In the event of such change of risk, the insurer may in its sole discretion, whether or not this offer has already been accepted by the insured, modify and/or withdraw this offer.

For additional information on this product offering, please access our marketing materials.

Please be advised that if coverage is bound, premium must be remitted by the due date on the invoice.

Thank you for the opportunity to quote.

Best Regards,

Jimmy Trauthwein
Beazley Group
333 West Wacker Drive, Suite 1400
Chicago, IL 60606

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2019-08

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED ON FIRST READING
DATED: August 13, 2019

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

ADOPTED ON SECOND READING
DATED: September 10, 2019

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