

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
November 28th, 2006**

1. Announcement of the Open Public Meeting Law.
2. Roll Call:

Present	Absent	Present	Absent
Duffy		Rosado	
James		Way	
Gallagher		Director Evans	
Lepore			
3. Invocation.
4. Pledge of Allegiance
5. Approval of Minutes: November 13th, 2006
6. Motion to suspend the Regular Order of Business_____
7. Bond Ordinance #2006-14, providing a supplemental appropriation of \$5,500,000.00 for various repairs and improvements to County Buildings and Grounds in and by the County of Passaic, New Jersey and authorizing the issuance of \$5,225,000.00 Bonds or Notes of the County and Financing part of the appropriation.
 - 7a. Motion to open the public hearing on Bond Ordinance #2006-14
 - 7b. Director: Does anyone present desire to be heard on the Bond Ordinance?
 - 7c. Motion to close the public hearing_____
 - 7d. Motion to adopt Bond Ordinance #2006-14_____

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8. Bond Ordinance #2006-16, providing for the Reconstruction and Rehabilitation of various bridges in and by the County of Passaic, New Jersey, and appropriating \$6,652,000.00 therefore from the Capital Fund of the County.

8a. Motion to open the public hearing on Bond Ordinance #2006-16

8b. Director: Does anyone present desire to be heard on the Bond Ordinance?

8c. Motion to close the public hearing_____

8d. Motion to adopt Bond Ordinance #2006-16

Motion to resume regular order of Business

9. Freeholder Committee Reports:

- a. Administration & Finance (James)
- b. Health, Education & Community Services (Lepore)
- c. Human Services (Lepore)
- d. Planning & Economic Development (Rosado)
- e. Public Works (Gallagher)
- f. Law & Public Safety (Duffy)
- g. Energy (James)

10. Communications:

C-1 The New Jersey Foundation for Dance and Theatre Arts, November 20th, 2006, re: requesting the Board's permission to hang a banner across Ringwood Avenue, in the vicinity of Union Avenue, Wanaque, on December 16 and 17, 2006, all as noted in the communication_____

11. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

12. Resolutions – Consent Agenda:

- R-06-729 Resolution re-appointing John Bleeker to serve as a Member of the Passaic County Construction Board of Appeals for a four (4) year term commencing January 1, 2007 and terminating December 31, 2010, all as noted in the Resolution_____
- R-06-730 Resolution approving the one-year option to renew the Contract with Dynamic Claims Management, Inc. for Ambulance Billing Services for the Passaic County Sheriff's Department commencing December 1, 2006 and terminating November 30, 2007, all as noted in the Resolution_____
- R-06-731 Resolution approving the one-year option to renew the Contract with the Paterson Police Athletic League for the Passaic County Project Vision Grant Program commencing December 15, 2006 and terminating November 14, 2007, at a cost of \$43,000.00, all as noted in the Resolution_____
- R-06-732 Resolution authorizing a Public Hearing scheduled on the 12th day of December 2006, Room 220 at 5:30 PM in the Passaic County Administration Building to consider the adoption of a Modified Updated and Revised Solid Waste Management Plan for the County of Passaic, all as noted in the Resolution_____
- R-06-733 Resolution authorizing the sale of used, obsolete and surplus vehicles and equipment in the County of Passaic, all as noted in the Resolution_____
- R-06-734 Resolution authorizing Transfers between Appropriations #2, all as noted in the Resolution_____
- R-06-735 Resolution authorizing an Award of Contract to Prime Pest Control of West Paterson, N.J. in the amount of approximately \$25,224.00 for the Contract Period of November 1, 2006 through October 31, 2007, all as noted in the Resolution_____

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- R-06-736 Resolution authorizing an Award of Contract to United States Elevator, Inc. of Fairfield, N.J. in the amount of approximately \$236,520.00 for three (3) years effective November 1, 2006 through October 31, 2009, for full maintenance and service of thirty-seven (37) elevators in various locations, all as noted in the Resolution_____
- R-06-737 Resolution hiring Joseph A. Lozito Jr. of Wayne to perform necessary services as a Medical Director for the Passaic County Juvenile Detention Center on an as-needed basis, all as noted in the Resolution_____
- R-06-738 Resolution requesting 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 2006 in the sum of \$853,234.00, which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Safety, Homeland Security Grant, all as noted in the Resolution_____
- R-06-739 Resolution requesting 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 2006 in the sum of \$4,161.00 as revenue from a grant award from the State of New Jersey, Department of Human Services, Alcoholism and Drug Abuse, all as noted in the Resolution_____
- R-06-740 Resolution requesting 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 2006 in the sum of \$1,328,700.00 as revenue from a grant award from the State of New Jersey, Department of Human Services, Special Initiative and Transportation, all as noted in the Resolution_____

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- R-06-741 Resolution requesting 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 2006 in the sum of \$368,717.00 as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development New Jersey (PIC), all as noted in the Resolution_____
- R-06-742 Resolution authorizing the Clerk to the Board to advertise in a paper of local circulation, the award of contract for RFP on operating a Cafeteria in the Passaic County Court House, 77 Hamilton Street, Paterson, N.J., all as noted in the Resolution_____
- R-06-743 Resolution authorizing an award of contract to M. Tucker Co., Inc. of Paterson, New Jersey for the Food Service Equipment for Preakness Hospital Healthcare Center, in the amount of \$1,150,043.33, all as noted in the Resolution_____
- R-06-744 Resolution authorizing an additional one (1) month extension to Correctional Health Services (CHS) of Verona, New Jersey for utilization services and comprehensive medical, drug and laboratory services for inmates at the Passaic County Jail, in the amount of \$169,000.00, all as noted in the Resolution_____
- R-06-745 Resolution accepting the work performed by Underground Utilities Corp. for the wall rehabilitation at 1452 Union Valley Road for Final Payment in the amount of \$6,510.03, all as noted in the Resolution_____
- R-06-746 Resolution authorizing the execution of an agreement between Robert D. Rento, M.D. of Little Falls, New Jersey and the County of Passaic, as stated in the proposal for medical services, with a total maximum upset fee of \$17,000 for the calendar year 2007, all as noted in the Resolution_____

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- R-06-747 Resolution awarding a contract for “Professional Services” Contract in connection with the drafting, consideration and adoption of Bond Ordinance #2006-18 to McManimon & Scotland of Newark, New Jersey, all as noted in the Resolution_____
- R-06-748 Resolution appointing Taya J. Yancey of Paterson, New Jersey as a member of the Board of Trustees of the Passaic County Community College for the term provided by law, i.e. effective immediately and terminating on October 31, 2008, replacing Edward Farmer, who resigned, all as in the Resolution_____
- R-06-749 Resolution recommending the award of contract under Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. to Diamond Pharmacy Services of Indiana, PA for RFP on Pharmaceutical Services for Passaic County Jail in the approximate amount of \$1,750,000.00 a year for the period of three years, January 1, 2007 to December 31, 2009 with two 1-year options, all as noted in the Resolution_____
- R-06-750 Resolution awarding a contract as a “Professional Services” Contract in connection with the drafting, consideration and adoption of Bond Ordinance #2006-17 to McManimon & Scotland of Newark, New Jersey, all as noted in the Resolution_____
- R-06-751 Resolution awarding a contract under Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. to Cross MatchTechnologies of Palm Beach Gardens, FL for RFP on Livescan, AFIS, and Card Scanning for the Passaic County Sheriff’s Department for a period of one year, December 1, 2006 to November 30, 2007 and 1-year option for Part A, in the approximate amount of \$67,294.00, all as noted in the Resolution_____

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- R-06-752 Resolution awarding a contract under Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. to County Business Systems, Inc. of Pennington, NJ for RFP on Scanning, Imaging, Indexing and Document Management for various Passaic County Departments and Institutions in the amount of \$22,649.40, all as noted in the Resolution_____
- R-06-753 Resolution awarding a contract under Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. to Spex Forensics of Edison, NJ for RFP on Livescan, AFIS, and Card Scanning for the Passaic County Sheriff's Department for a period of one year, December 1, 2006 to November 30, 2007 with two 1-year options for Part B in the amount of \$98,507.00 and Part C in the amount of \$111,300.00, for a the total amount \$209,807.00, all as noted in the Resolution_____
- R-06-754 Resolution authorizing the cancellation of ordinances and debts, all as noted in the Resolution_____
- R-06-755 Resolution awarding a contract under Local Public Contract Law, specifically N.J.S.A. 40A:1-4.1 et seq. to Large Doc Solutions of Clark, NJ for RFP on Scanning, Imaging, Indexing and Document Management for various Passaic County Department and Institutions for Section 2 (County Clerk) for \$170,821.00 and Section 3 (Engineering) for \$25,000.00, for a total amount of \$195,821.00, all as noted in the Resolution_____
- R-06-756 Resolution awarding a contract for "Professional Services" Contract in connection with the drafting, consideration and adoption of Bond Ordinance #2006-19 to McManimon & Scotland of Newark, New Jersey, all as noted in the Resolution_____

13. New Business

Revised Supplemental Debt Statement as of November 28, 2006

1. Revised and Re-introduced Bond Ordinance #2006-15, providing a supplemental appropriation of \$225,000 for the study and improvement of Hazel Street in and by the County of Passaic, New Jersey and authorizing the issuance of \$225,000 Bonds or Notes of the County for Financing part of the appropriation.
 - 1a. Motion to introduce Bond Ordinance #2006-15, on first reading_____
2. Bond Ordinance #2006-17 amending Bond Ordinance #99-13 of the County of Passaic, New Jersey finally adopted July 13, 1999 in order to amend the description of the project.
 - 2a. Motion to introduce Bond Ordinance #2006-17, on first reading_____
3. Bond Ordinance #2006-18 amending Ordinance #06-02 to revise the amount of the cancellation of proceeds of obligations not needed for their original purposes, reducing the amount from \$1,045,339.39 to \$197,857.30 and the transfer of such proceeds to the Capital Surplus Fund of the County of Passaic, New Jersey.
 - 3a. Motion to introduce Bond Ordinance #2006-18, on first reading_____
4. Bond Ordinance #2006-19 amending Ordinance #06-01 to revise the amount of the cancellation of previously authorized appropriations, reducing the amount from \$871,091.16 to \$843,190.95.
 - 4a. Motion to introduce Bond Ordinance #2006-19, on first reading_____

14. Personnel_____

15. Bills_____

16. Certification of Payroll_____

17. Receipt of Departmental Reports_____

18. Adjournment

