

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Board of County Commissioners of the County of Passaic adopted Resolution No. R20210001 at its January 7, 2021 meeting setting the regular meeting schedule for calendar year 2021 in compliance with N.J.S.A. 10:4-18 to take place at the following dates and times:

January 26, 2021 at 5:30 PM
February 9, 2021 at 5:30 PM
February 23, 2021 at 5:30 PM
March 9, 2021 at 5:30 PM
March 23, 2021 at 5:30 PM
April 13, 2021 at 5:30 PM
April 27, 2021 at 5:30 PM
May 11, 2021 at 5:30 PM
May 25, 2021 at 5:30 PM
June 8, 2021 at 5:30 PM
June 22, 2021 at 5:30 PM
July 20, 2021 at 5:30 PM
August 10, 2021 at 5:30 PM
September 8, 2021 at 5:30 PM
September 28, 2021 at 5:30 PM
October 12, 2021 at 5:30 PM
October 26, 2021 at 5:30 PM
November 9, 2021 at 5:30 PM
November 23, 2021 at 5:30 PM
December 14, 2021 at 5:30 PM
December 28, 2021 at 10:00 AM

Meetings of the Board shall be conducted using electronic equipment on Facebook Live and Cisco WebEx in compliance with the requirements and conditions as set forth in the N.J.S.A. 10:4-9.3, et seq. because of the Public Health Emergency declared by New Jersey Governor Phillip Murphy pursuant to Executive Order No. 103 and renewed thereafter by subsequent executive orders and in compliance with the Board's By-Laws. If a member of the public wishes to place a public comment on the record please email public@passaiccountynj.org stating your name, address, and matter to be addressed by the Board no later than 5:30 PM on the date of the scheduled meeting. The Clerk of the Board shall read same into the public record. Additionally, a member of the public may participate electronically via Cisco WebEx on the date of the meeting at <https://passaiccountynj.org/MeetingofCommissioners> and shall be afforded time to participate in the public portion of the meeting in compliance with the Board's By-Laws. Official action will be taken. This notice is being issued pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231, N.J.S.A. 10:4-06, et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

Louis E. Imhof III
Clerk of the Board
Board of County Commissioners
County of Passaic
(973) 881-4412 or Louisi@passaiccountynj.org

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Meeting Venue

Date: Feb 09, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes:

G. Approval of Proclamation: None

H. Administrator's Report:

1. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.
2. Presentation of the 2021 Budget for the County of Passaic.

I. Motion to suspend the regular order of business:

J. Budget Matters:

1. Motion to adopt on First Reading 2021 "CAP" Resolution Exceed Index Rate N.J.S.A40A:45:15, all as noted in the resolution.
2. Motion for Resolution introducing the Passaic County Budget for FY 2021 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.
3. Read the Public Notice for the Public Hearings for the CAP Resolution and the Passaic County Budget for 2021 on March 9, 2021 at 5:30 PM.

K. Bond Ordinance 2021-01:

1. BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$14,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL SURPLUS, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
2. Motion to open the Public Hearing on Bond Ordinance 2021-01_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2021-01:
4. Motion to close the Public Hearing on Bond Ordinance 2021-01_____
5. Motion to adopt Bond Ordinance 2021-01_____

L. Bond Ordinance 2021-02:

1. BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,980,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
2. Motion to open the Public Hearing on Bond Ordinance 2021-02_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2021-02:
4. Motion to close the Public Hearing on Bond Ordinance 2021-02_____
5. Motion to adopt Bond Ordinance 2021-02_____

M. Bond Ordinance 2021-03:

1. BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,096,160 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
2. Motion to open the Public Hearing on Bond Ordinance 2021-03_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2021-03:
4. Motion to close the Public Hearing on Bond Ordinance 2021-03_____
5. Motion to adopt Bond Ordinance 2021-03_____

N. Motion to resume regular order of business:

O. County Commissioner Reports:

1. Commissioner Director Pasquale "Pat" Lepore
2. Commissioner Deputy Director Bruce James
3. Commissioner Assad R. Akhter
4. Commissioner John W. Bartlett

5. Commissioner Theodore O. Best, Jr.
6. Commissioner Terry Duffy
7. Commissioner Cassandra "Sandi" Lazzara

P. Communications: None

Q. Oral Portion:

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

R. 2/3 Vote Resolution:

1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2020 BUDGET APPROPRIATIONS, ALL AS NOTED IN THE RESOLUTION.

S. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6. ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF KOWAL V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3098-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD TRANSIT CARGO VAN FROM BEYER OF MORRISTOWN, LLC, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO EDF ENERGY SERVICES, LLC; DIRECT ENERGY BUSINESS MARKETING, LLC; AND MIDAMERICAN ENERGY SERVICES, LLC FOR ELECTRICAL SUPPLY SERVICES FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (203PCERCPS), PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY ADMINISTRATOR AUTHORIZING THE AMENDMENT OF EMPLOYEE BENEFIT PLANS TO INCLUDE TELEMEDICINE SERVICES, PURSUANT TO N.J.S.A. 40A:9-42. ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

6. RESOLUTION IN SUPPORT OF THE CAREER AND TECHNICAL EDUCATION PROGRAM EXPANSION GRANT APPLICATION BEING SUBMITTED BY THE PASSAIC COUNTY TECHNICAL AND VOCATIONAL SCHOOL DISTRICT IN PARTNERSHIP WITH PASSAIC COUNTY COMMUNITY COLLEGE, PURSUANT TO N.J.A.C. 6A:26A-2.4(a)(8). ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING A GRANT AWARD TO THE GREENWOOD LAKE COMMISSION FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1. ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING APPOINTMENTS TO THE YOUTH SERVICES COMMISSION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.A.C. 13:90-2.3, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SURROGATE TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249. ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249. ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249. ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED BENWAY V. PASSAIC COUNTY SHERIFF'S OFFICE, ET AL., DOCKET NO. BER-L-2789-19, PENDING IN THE SUPERIOR COURT OF NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1. ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

13. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEMETRIOS BAYIOKOS, DMD TO PROVIDE DENTIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3). ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. KEVIN VITTING, MD AND DR. MONALISA JOSEPH, MD OF SUBURBAN NEPHROLOGY GROUP OF WAYNE, NEW JERSEY TO PROVIDE NEPHROLOGIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3). ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

15. RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO NEWARK YMCA FOR CALENDAR YEAR 2021 TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AT RISK JUVENILES, PURSUANT TO N.J.S.A. 40A:11-4.1. ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VISITING HOMEMAKER SERVICE OF PASSAIC COUNTY, D.B.A. HOMECARE OPTIONS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION QUALIFYING PHARMPRO, INC FOR PHARMACY CONSULTANT SERVICES FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO HOSPICE OF NEW JERSEY, ASCEND HOSPICE, AND COMPASSIONATE CARE HOSPICE TO PROVIDE HOSPICE SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SAM TELL & SONS, INC., 11400 INC., AND COOKS DIRECT FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

20. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALAIMO GROUP FOR THE HIGHLANDS RAIL TRAIL-PHASE II BICYCLE & PEDESTRIAN IMPROVEMENTS PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LINKS BRIDGES USA, INC. FOR AN ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ AS PER BID # SB-20-066 PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION ACCEPTING UNIT BID PRICES FROM VENDORS FOR CONSTRUCTION & GEOTECHNICAL ON-CALL TESTING SERVICES FOR VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY ON AN AS-NEEDED BASIS AS PER BID # SB-21-003 PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

23. RESOLUTION CONSENTING TO ORDINANCE 7617-20 BY THE CITY OF CLIFTON, NJ PROHIBITING PARKING ON A SECTION OF HIGHLAND AVENUE IN THE CITY OF CLIFTON PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION CONSENTING TO ORDINANCE 7618-20 BY THE CITY OF CLIFTON, NJ AMENDING THE TIME OF TWO-HOUR PARKING LIMITATIONS ON MAIN AVENUE FROM PIAGET AVENUE IN CLIFTON TO THE CITY OF PASSAIC LINE FROM 8:00 A.M. TO 7:00 P.M. EVERY DAY, PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING AND APPROVING OFFER OF PURCHASE FOR PROPERTY OWNED BY BONNITA BALDEO AND RAFAEL CUELLO FOR THE ACQUISITION OF A PERMANENT CONSTRUCTION AND CULVERT MAINTENANCE EASEMENT FOR THE REPLACEMENT OF THE PENNINGTON AVENUE CULVERT NO. 1600-518 IN PASSAIC, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING AND APPROVING OFFER FOR PURCHASE OF PROPERTY OWNED BY DAVID AND ANNE LAKS FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FOR THE REPLACEMENT OF THE PENNINGTON AVENUE CULVERT NO. 1600-518 IN PASSAIC, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION QUALIFYING REAL TITLE SEARCHERS AND EXAMINERS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO APPLY FOR THE NATIONAL ENDOWMENT OF THE HUMANITIES PRESERVATION ASSISTANT GRANT PROGRAM IN THE AMOUNT OF \$15,000. ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO ESTABLISH A PASSAIC COUNTY PRESERVATION RE-GRANT PROGRAM IN PARTNERSHIP WITH THE NEW JERSEY HISTORIC TRUST. ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PAULUS, SOKOLOWSKI & SARTOR (PS&S) FOR THE CONCEPTUAL PEDESTRIAN AND BICYCLE BRIDGE DESIGN OVER ERKSINE BROOK ALONG SKYLINE DRIVE IN THE BOROUGH OF RINGWOOD AND THE PRELIMINARY DESIGN FOR THE MAIN STREET AND REEVE AVENUE INTERSECTION IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

PUBLIC WORKS

31. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS FOR IRRIGATION AND DRAINAGE SUPPLIES TO BE USED THROUGHOUT THE PARK SYSTEM TO REPAIR AND MAINTAIN THE EXISTING IRRIGATION AND DRAINAGE SYSTEMS AS PER BID SB-20-067 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE PURCHASE OF A KEY MANAGEMENT SYSTEM FROM SHI INTERNATIONAL TO BE USED BY THE ROAD DEPARTMENT FOR STORAGE OF THE KEYS PURSUANT TO N.J.S.A.40A:11-10. ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AMENDING RESOLUTION R20200733 AUTHORIZING AN AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

36. RESOLUTION APPROVING THE BID RECEIVED FROM INTERSTATE HAY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT BID # SB-21-006 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AMENDING RESOLUTION NO. R2021-0091 TO CORRECT THE CERTIFICATION OF FUNDS FOR THE AWARD TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO EXERCISE THE FIRST OPTION TO EXTEND ITS CONTRACT WITH CORRECT RX PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES AT THE PASSAIC COUNTY JAIL PER RFP-18-004 AND N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY POLICE ACADEMY TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE 2021 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND PROGRAM (LEOTEF) SUBAWARD NUMBER LEOTEF-15-21.ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

41. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CDBG-CV1 ANNUAL PLAN TO PERMIT THE USE OF \$150,000 IN FUNDING FOR COVID-19 SHELTER FOR RESIDENTS AND HOMELESS INDIVIDUALS WHO HAVE TESTED POSITIVE FOR COVID-19, AS AUTHORIZED BY 24 CFR SEC. 91.105 AND 91.115. ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL JUNE 30, 2021 FOR THE COUNTY OF PASSAIC. ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2021 APPLICATION IN FURTHERANCE OF CFR 91.105. ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

44. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE GOFFLE BROOK PARK REA AVENUE ATHLETIC FIELD IMPROVEMENTS PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION REJECTING ALL BIDS RECEIVED FOR RE-BID CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PROJECT NO. C-21-001, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ.; AND AUTHORIZING DIRECT NEGOTIATIONS FOR THE AWARD OF CONTRACT FOR THE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (3), ET SEQ., ALL AS NOTED IN THE RESOLUTION.

T. New Business:

1. Personnel:

2. Bills:

U. Adjournment:

PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR REGULAR MEETING HELD ON
January 26, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day in the Passaic County Administration building, 401 Grand St. Paterson, NJ via WebEx at 5:30pm.

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Lead by County Commissioner Duffy

Approval of Minutes:

Motion made by County Commissioner Duffy, seconded by Deputy Director James, that the minutes for December 29, 2020 and January 7, 2021 be approved which motion was carried on a roll call seven (7) votes in the affirmative.

Proclamation: None

Presentations

At this time a presentation was made by John Maiello, acting Superintendent, Michael Coscia, Board President and Administration of Passaic County Technical-Vocational School (PCTVS).

At this time a presentation was made on the proposed recommendations for the 2020/2021 grant program for the Passaic County Open Space, Farmland and Historic Preservation Trust Fund by Michael Lysicatos, Planning Director.

COVID-19 Update: At this time Passaic County Health officer Dr. Charlene Gungil gave an update on the COVID-19 testing results for the County of Passaic.

At this time County Commissioner Director Lepore asked if there were any Commissioner Reports:

1. Commissioner Director Pasquale "Pat" Lepore
2. Commissioner Deputy Director Bruce James
3. Commissioner Assad Akhter
4. Commissioner John W. Bartlett
5. Commissioner Theodore "TJ" Best
6. Commissioner Terry Duffy
7. Commissioner Cassandra "Sandi" Lazzara

Oral Portion:

James: Motion to open public portion

Bartlett: Second

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

At this time emails from public@passaiccountynj.org were received from:

1. Ann Schmakenburg
2. SanJay Desani

James: Motion to close public portion of the meeting

Akhter: Second

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

2/3 Vote Resolution:

A motion was made by Deputy Director James, second by County Commissioner Bartlett that Resolution L-1 be adopted, and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Deputy Director James, second by County Commissioner Lazzara that Resolution L-2 be adopted, and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Deputy Director James, second by County Commissioner Duffy that Resolution L-3 be adopted, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Consent Agenda:

A motion was made by Deputy Director James, second by County Commissioner Lazzara to add Resolution M-73 and M-74 to the consent agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by County Commissioner Lazzara, second by Deputy Director James to amend M-25 from the consent agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by County Commissioner Bartlett, second by Deputy Director James to adopt Resolution M- 1 through M-74, removing M-16 and the motion was carried on a roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Receipt of the filed Supplemental Debt Statement from the CFO was received and filed.

Bond Ordinance 2021-01:

Motion made by Deputy Director James seconded by County Commissioner Duffy, that Bond Ordinance 2021-01 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

Bond Ordinance 2021-02:

Motion made by Deputy Director James seconded by County Commissioner Lazzara, that Bond Ordinance 2021-02 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

Bond Ordinance 2021-03:

Motion made by Deputy Director James seconded by County Commissioner Bartlett, that Bond Ordinance 2021-03 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice

as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

Personnel:

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

Bills:

A motion was made by Deputy Director James, second by County Commissioner Lazzara,

Current Fund	0-01	14,930,321.44
Payroll Agency Deduction	0-05	2,856,752.37
HUD Budget Expenditure	0-25	16,122.56
State/Federal Grant Fund	G-01	1,673,613.54
Current Fund	1-01	6,656,542.70
Payroll Agency Deduction	1-05	2,503,148.86
HUD Budget	1-25	12,254.51
Current Fund	9-01	76,720.03
Professional Liability	T-19	13,008.00
Trust Fund Other	T-20	762.38
Private Industry Council	Z-81	25,544.35
Total All Funds:		\$ 28,764,790.74
Current Fund	0-01	2,285,450.88
Hud Budget Expenditures	0-25	4,573.86
		Year Total: \$ 2,290,024.74
Current Fund	1-01	4,215,350.84
Hud Budget Expenditures	1-25	980.00
		Year Total: \$ 2,290,024.74
General Capital Fund Budget	C-04	884,704.20
State/Federal Grant Fund	G-01	3,810,590.94
Open Space Trust FY2016	O-16	2,745.36
Open Space Trust FY2019	O-19	54,900.95
Open Space Trust FY2020	O-20	18,515.14
		Year Total: 34,529.23
Register of Deeds Trust	T-17	261.37
Professional Liability Trust	T-19	362,924.34
Trust Fund Other	T-20	97,171.23
Municipal Forfeit	T-22	37,731.98
Prosecutor's Conf	T-23	53,516.00

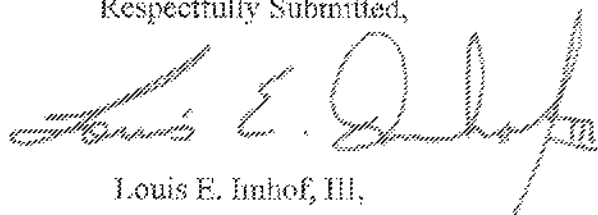
Para Transit Trust	T-24	131,817.45
		Year Total: 683,422.37
Private Industry Council	Z-81	7,779.05
		Total of All Funds: 11,927,381.37

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

Adjournment:

Motion made by County Commissioner Lazzara, seconded by County Commissioner Bartlett that the regular meeting be adjourned at 7:43pm, and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Jasmine Amador

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: Motion to adopt on First Reading 2021 "CAP" Resolution Exceed Index Rate N.J.S.A40A:45:15, all as noted in the resolution.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	R20210099							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	j-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: February 10, 2021

COUNTY OF PASSAIC

2021 "CAP" RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A40A:45:15)

WHEREAS, the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 1.0% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Freeholders in the County of Passaic finds it advisable and necessary to increase its 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 2.0% increase in the budget for said year, amounting to \$6,461,150 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2021 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 2.0%, amounting to \$6,461,150 and that the 2021 county budget for the County of Passaic be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

2021-01

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$14,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL SURPLUS, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Capital Surplus and the Capital

Improvement Fund moneys (either to make a down payment or to fully fund appropriations) appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

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

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by Capital Surplus of the County hereinafter appropriated, and (3) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made to either fully fund the appropriation or to provide a down payment, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Bridges - Undertaking of (i) inspections and improvements of various bridges and (ii) the design phase of various bridge replacements.

Appropriation and Estimated Cost	\$ 650,000
Capital Surplus Appropriated	\$ 400,000
Down Payment Appropriated	\$ 150,000
Bonds and Notes Authorized	\$ 100,000
Period of Usefulness	15 years

B. Storage Tanks - Undertaking of removal, replacement, inspection or repair of underground and above-ground storage tanks at various locations.

Appropriation and Estimated Cost	\$ 300,000
Down Payment Appropriated	\$ 150,000
Bonds and Notes Authorized	\$ 150,000
Period of Usefulness	15 years

C. Park Improvements - Undertaking of improvements to various County parks and recreation facilities, including, but not limited to: (i) Dundee Island Park Design Phase II, (ii) Goffle Brook Park - Rea Avenue Ballfield Improvements, (iii) Garret Mountain Park Improvements Phase II and (iv) Morris Canal Walkway Phase IV Design.

Appropriation and Estimated Cost	\$ 6,015,735
Down Payment Appropriated	\$ 1,515,735
Bonds and Notes Authorized	\$ 4,500,000
Period of Usefulness	15 years

D. Building Improvements - Undertaking of improvements to various County buildings and facilities, including, but not limited to: (i) elevator improvements at various locations; (ii) various improvements to the Dey Mansion and the Lambert Tower, (iii) environmental remediation at the Pompton Lakes DPW Garage, (iv) installation of chillers at the Administration Building, (v) various improvements to the Preakness Healthcare Center and (vi) construction of a vehicle storage building in West Milford. It is hereby determined and stated that such public buildings being improved are of "Class B" or equivalent construction as defined in

Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 5,007,942
Down Payment Appropriated	\$ 595,942
Bonds and Notes Authorized	\$ 4,412,000
Period of Usefulness	15 years

E. Road Improvements - Undertaking of road resurfacing and roadway safety, guiderail and right-of-way improvements at various locations.

Appropriation and Estimated Cost	\$ 1,140,000
Capital Improvement Fund Appropriated	\$ 1,140,000
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 465,000
Down Payment Appropriated	\$ 25,000
Bonds and Notes Authorized	\$ 440,000
Period of Usefulness	15 years

G. Preakness Healthcare Center - Acquisition of new additional or replacement equipment and machinery consisting of laundry equipment.

Appropriation and Estimated Cost	\$ 32,400
Down Payment Appropriated	\$ 2,400
Bonds and Notes Authorized	\$ 30,000
Period of Usefulness	15 years

H. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery, as set forth on a list on file with the Director of Finance and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 388,923
Down Payment Appropriated	\$ 20,923
Bonds and Notes Authorized	\$ 368,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$14,000,000
Capital Surplus Appropriated	\$ 400,000
Aggregate Capital Improvement Fund	
Appropriated either as a Down Payment	
or to Fully Fund Appropriations	\$ 3,600,000
Aggregate Amount of Bonds and Notes	
Authorized	\$10,000,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$3,530,577 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$400,000 is hereby appropriated from Capital Surplus of the County to the payment of the cost of the improvements authorized in Section 4.A hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$3,600,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$3,600,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$10,000,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$10,000,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from

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

Section 11. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the

Board of County Commissioners of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$10,000,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Section 4 (except for Section 4.E) of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

2021-02

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,980,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of County Commissioners of the County of Passaic, New Jersey; NOW, THEREFORE,

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

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to undertake the following public improvements for Passaic County Community College in, by and for the County: Rifle Camp Park Environmental Center and Observatory (Woodland Park) - construction and equipping of Observatory; Public Safety Academy (Wayne Campus) - HVAC and fire alarm replacement and lighting upgrades; Academic Hall (Paterson Campus) - construction of a new Conference Center Addition to the Academic Hall; Founders' Hall and Academic Hall (Paterson Campus) - window replacement, renovation of science laboratories, water pipe replacement, classroom renovations and fire pump replacement; Community Technology Center (CTC Building) (Paterson Campus) - roof improvements, HVAC replacement, fire alarm replacement and lighting upgrades; Hamilton Club (Paterson Campus) - HVAC replacement; and Wanaque Academic Center - fire pump replacement. Said improvements shall include all work, materials, equipment and appurtenances necessary and suitable therefor. It is hereby determined and stated that said public

buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law").

Section 2. The sum of \$4,980,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter collectively referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). It is hereby determined and stated that the County has applied for debt service aid from the State of New Jersey ("Chapter 12 State Aid") pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.A. 18A:64A-22.1 et seq.; the "County College Bond Act") for the improvements. Chapter 12 State Aid received shall be applied to the payment of one-half of the principal and interest on bonds or notes issued by the County for improvements approved for Chapter 12 State Aid. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and

(2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law and the County College Bond Act, and (3) the total estimated cost of said purpose is \$4,980,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$4,980,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$498,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$4,980,000 are hereby authorized to be issued pursuant to the Local Bond Law and either the County College Bond Act or Chapter 64A of Title 18A, Education of the New Jersey Statutes Annotated (the "Education Law"). Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$4,980,000 are hereby authorized to be issued pursuant to the Local Bond Law and either the County College Bond Act or the Education Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of County Commissioners and by the

Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of County Commissioners. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of County Commissioners of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$4,980,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

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

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

2021-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,096,160 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of County Commissioners of the County of Passaic, New Jersey; NOW, THEREFORE,

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

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

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

19(2)(b). Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

Appropriation and Estimated Cost	\$ 893,340
Bonds and Notes Authorized	\$ 893,340
Period of Usefulness	15 years

B. Acquisition of new information technology and telecommunications equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of County Commissioners and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 633,000
Bonds and Notes Authorized	\$ 633,000
Period of Usefulness	7 years

C. Acquisition of new instructional and non-instructional equipment, computer equipment, communications equipment, office equipment, furniture, furnishings, fixtures and new automotive vehicles, including original apparatus and equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of County Commissioners and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 569,820
Bonds and Notes Authorized	\$ 569,820
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$2,096,160
Aggregate Amount of Bonds and Notes Authorized	\$2,096,160

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$210,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$2,096,160 are hereby authorized to be issued pursuant to the Local Bond Law and Chapter 64A of Title 18A, Education of the New Jersey Statutes Annotated (the "Education Law"). Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$2,096,160 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law in anticipation of the issuance of said bonds. In the event that

bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.86 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of County Commissioners of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,096,160 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such

purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

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

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

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by

the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

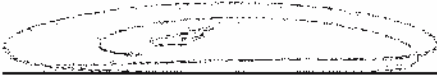
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2020 BUDGET APPROPRIATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

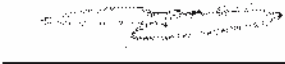
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210101							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	r-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET
TRANSERS BETWEEN 2020 BUDGET APPROPRIATIONS,
PURSUANT TO N.J.S.A. 40A:4-59**

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

WHEREAS, pursuant to N.J.S.A. 40A:4-59, if during the first three (3) months of a calendar year, the amount of any appropriation reserve for the immediate preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose; and

WHEREAS, pursuant to N.J.S.A. 40A:4-59, it is required that this resolution be approved by not less than a two third (2/3) vote of the Board of County Commissioners of the County of Passaic; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-59, that the following transfer of budget appropriations from the 2020 County budget are approved:

ACCOUNT	TITLE	FROM	TO
0-01-20-120-001-200	GROUP HOSPITALIZATION - Other Expenses	4,765,000	
0-01-20-120-006-I01	LIABILITY INSURANCE - Other Expenses		2,000,000
0-01-26-151-001-100	ROADS & BRIDGES DEPARTMENT - Salary & Wage		2,615,000
0-01-31-221-001-U02	TELEPHONE - Other Expenses		150,000
	TOTAL	\$ 4,765,000	\$ 4,765,000

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

MPJ/md

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210102							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, Coronavirus disease 2019 (hereinafter “COVID-19”) is a contagious, and at times fatal respiratory disease caused by SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exists in the State of New Jersey; and

WHEREAS, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act, 2020 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281, 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281 (hereafter “CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (hereafter “Fund”) and appropriated \$150 billion, and is to be used to make payments for specified uses to States and certain local governments, the District of Columbia, and United States Territories, and Tribal governments; and

WHEREAS, the County was appropriated eighty-seven million five hundred sixty-four thousand seven hundred and sixty-seven dollars and twenty cents (\$87,564,767.20) from the Fund, to be used for expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, in compliance with guidance from the United States Treasury Department, the Board is going to designate a portion of the Fund for the costs of providing COVID-19 testing services to Passaic County residents; and

WHEREAS, N.J.S.A. 40A:11-6 provides that during times of emergency any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, in accordance with the Section 5.3 of the Passaic County Administrative Code which sets forth emergency powers, the County Administrator is empowered to enter into contracts for goods or services needed to preserve the health, safety and welfare of the public, subject to ratification of the Board; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 and the emergency powers vested in him, the County Administrator has entered into two (2) contracts with Vault Medical Services of New Jersey, P.C., to provide walk-up and at-home COVID-19 testing services to Passaic County residents; and

WHEREAS, on June 16, 2020 the Board approved Resolution No. R20200445 authorizing the action taken by the County Administrator in executing the contracts with Vault Medical Services of New Jersey, P.C. and appropriated an amount not to exceed three million dollars (\$3,000,000.00) for COVID-19 testing services; and

WHEREAS, on December 8, 2020 the Board approved Resolution No. R20201067 authorizing an additional appropriation in an amount not to exceed three million dollars (\$3,000,000.00) for COVID-19 testing services; and

WHEREAS, on December 29, 2020 the Board approved Resolution No. R20201164 authorizing an additional appropriation in an amount not to exceed seven hundred and fifty thousand dollars (\$750,000.00) for COVID-19 testing services; and

WHEREAS, as demand for COVID-19 testing services continues to rise in Passaic County, it is now necessary to appropriate an additional two million two hundred and fifty thousand dollars (\$2,250,000.00) to be used to continue the operation of walk-up and at-home COVID-19 testing services to Passaic County residents provided by Vault Medical Services of New Jersey, P.C.; and

WHEREAS, a certification of funds attesting to the availability of funds for these contracts is attached hereto, and made part of this resolution; and

WHEREAS, the matter has been reviewed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of County Commissioners of the County of Passaic that the Chief Financial Officer is authorized to appropriate an additional two million two hundred and fifty thousand dollars (\$2,250,000.00) to cover the costs related to the testing services agreements between the County of Passaic and Vault Medical Services of New Jersey, P.C.

LET IT BE FURTHER RESOLVED, that all payments for the goods provided and services performed under this contract shall be paid in accordance with N.J.S.A. 40A:11-6(b).

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer, County Administrator, County Counsel, and Purchasing Agent are hereby authorized to take any action necessary to carry out the purpose of this resolution.

MPJ

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,250,000.00

APPROPRIATION: G-01-41-962-020-PE1

PURPOSE: Resolution to increase the contract with Vault Medical Services of New Jersey, P.C. for at-home and mobile test site.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF KOWAL V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3098-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210103							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF KOWAL V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3098-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County is a named defendant in the matter of Kowal v. County of Passaic, et al., Docket No. PAS-L-3098-20, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-001, seeking qualifications for a pool of outside legal counsel for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20200937 qualifying a pool of outside legal counsel for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included Florio Kenny Raval, LLP; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Florio Kenny Raval, LLP for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00), to provide legal defense for the County in this matter; and

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

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining Florio Kenny Raval, LLP for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00) to provide legal defense for the County in this matter.

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

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

MPJ

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

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



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD TRANSIT CARGO VAN FROM BEYER OF MORRISTOWN, LLC, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210104							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-3							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD TRANSIT CARGO VAN FROM BEYER OF MORRISTOWN, LLC, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, N.J.S.A. 40A:11-10, et seq. the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council, Co-op No. 6MOCCP (hereafter “MCCPC”), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, MCCPC issued and awarded a contract to various vendors Contract #15-C: Utility Vehicles (2021 Models), which included Beyer of Morristown, LLC; and

WHEREAS, the Purchasing Agent received a quote for the purchase of a 2021 Ford Transit Cargo Van from Beyer of Morristown, LLC in an amount not to exceed forty-one thousand two hundred and ninety-nine dollars and sixty-five cents (\$41,299.65), which is being recommended for approval; and

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

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., the Board of County Commissioners of the County of Passaic authorizes the purchase of a 2021 Ford Transit Cargo Van from Beyer of Morristown, LLC in an amount not to exceed forty-one thousand two hundred and ninety-nine dollars and sixty-five cents (\$41,299.65).

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Purchasing Agent are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,299.65

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of a 2021 Ford Transit Cargo Van.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO EDF ENERGY SERVICES, LLC; DIRECT ENERGY BUSINESS MARKETING, LLC; AND MIDAMERICAN ENERGY SERVICES, LLC FOR ELECTRICAL SUPPLY SERVICES FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYTEM (203PCERCPS), PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210105							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-4							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO EDF ENERGY SERVICES, LLC; DIRECT ENERGY BUSINESS MARKETING, LLC; AND MIDAMERICAN ENERGY SERVICES, LLC FOR ELECTRICAL SUPPLY SERVICES FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYTEM (203PCERCPS), PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County is to establish a government aggregator and energy aggregation program to purchase electric generation service and natural gas, pursuant to N.J.S.A. 48:3-93.1, et seq. and N.J.A.C. 14:4-6.1, et seq., that increases the competition for the provision of electric power and natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric and natural gas rates; and

WHEREAS, the Board approved Resolution No. R2013731, authorizing a government energy aggregation program, pursuant to N.J.S.A. 48:3-93.1, et seq. and N.J.A.C. 14:4-6.1, et seq. (hereafter “Energy Aggregation Program”); and

WHEREAS, on January 26, 2021 the Purchasing Agent unsealed bids for SB-20-062, Electricity Bid for PSE&G Bid Groups and Accounts (hereafter “SB-20-062”), pursuant to N.J.S.A. 40A:11-1, et seq. for the Energy Aggregation Program for the participating members of the Passaic County Energy Regional Cooperative Pricing System, ID#203PCERCPS; and

WHEREAS, the Purchasing Agent is recommending that awards of contract to the lowest responsible bidders to SB-20-062 be made as follows: (1) EDF Energy Services, LLC for Bid Group #2A and #2B; (2) Direct Energy Business Marketing, LLC for Bid Group #3; (3) MidAmerican Energy Services, LLC for Bid Group #5, to provide electrical supply services for participating members of the Passaic County Energy Regional Cooperative Pricing System, ID#203PCERCPS, in an amount not to exceed one million nine-hundred ninety nine thousand eight hundred sixty two dollars and twenty one cents (\$1,999,862.21); and

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

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., the Board of County Commissioners of the County of Passaic authorizes the award of the following contracts: (1) EDF Energy Services, LLC for Bid Group #2A and #2B; (2) Direct Energy Business Marketing, LLC for Bid Group #3; (3) MidAmerican Energy Services, LLC for Bid Group #5, to provide electrical supply services for participating members of the Passaic County Energy Regional Cooperative Pricing System, ID#203PCERCPS, in an amount not to exceed one million nine-hundred ninety nine thousand eight hundred sixty two dollars and twenty one cents (\$1,999,862.21);

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Purchasing Agent are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

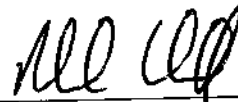
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,999,862.11

APPROPRIATION: Various Accounts

PURPOSE: Resolution authorizing an award of contract to EDF Energy Services, LLC.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY ADMINISTRATOR AUTHORIZING THE AMENDMENT OF EMPLOYEE BENEFIT PLANS TO INCLUDE TELEMEDICINE SERVICES, PURSUANT TO N.J.S.A. 40A:9-42. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210106							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY ADMINISTRATOR
AUTHORIZING THE AMENDMENT OF EMPLOYEE BENEFIT PLANS TO INCLUDE
TELEMEDICINE SERVICES, PURSUANT TO N.J.S.A. 40A:9-42**

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:9-42, the Board appointed a County Administrator to act as the executive or administrative officer for the Board and to have such executive and administrative powers, and perform such executive and administrative duties; and

WHEREAS, Article 5 of the Passaic County Administrative Code authorizes the County Administrator to carry out such policies for the proper administration of all County affairs within the Board’s jurisdiction, including, as necessary, executing letters of support for municipalities in Passaic County; and

WHEREAS, pursuant to N.J.S.A. 40A:10-6(e), the Board established an insurance fund to, among other statutory functions, provide contributory or noncontributory self-funded health benefits to employees or their dependents, or both, in accordance with rules and regulations of the Director of Local Government Services in the Department of Community Affairs; and

WHEREAS, on January 25, 2021 the County Administrator, pursuant to the statutory authority as set forth herein, executed a Summary of Material Modification and Amendment #3 to the Passaic County Employee Benefit Plans, attached to and made part of this resolution, adding telemedicine as a covered benefit for employees; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A: 9-42 that the Board of County Commissioners of the County of Passaic ratifies the action taken by the County Administrator in executing the Summary of Material Modification and Amendment #3 to the Passaic County Employee Benefit Plans, attached to and made part of this resolution, adding telemedicine as a covered benefit for employees.

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Clerk of the Board, and Human Resources Director are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN – TRADITIONAL PLAN – PLANS F & I
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – Traditional Plan – Plans F & I effective January 1, 2020. These changes are effective as of **January 1, 2021** and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – Traditional Plan – Plans F & I (the "Plan") as follows:

- The Mental Disorders and Substance Use Disorders and the Physician's Services benefits are hereby deleted and replaced under the Medical Schedule of Benefits – Traditional Plan F & I section as follows:*

MEDICAL SCHEDULE OF BENEFITS – TRADITIONAL PLAN F & I

TRADITIONAL PLAN F & I	PARTICIPATING PROVIDERS	NON-PARTICIPATING PROVIDERS (Subject to Usual and Customary Charges)
MEDICAL BENEFITS		
Mental Disorders and Substance Use Disorders		
Inpatient	100%	100%; Deductible waived
Outpatient Office Visits/Telemedicine All Other Outpatient Care	\$15 Copay, then 100% 100%	80% after Deductible 100%; Deductible waived
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.		
Physician's Services		
Inpatient/Outpatient Services	100%	100%; Deductible waived
Office Visits/Telemedicine Primary Care Physician Specialist	\$15 Copay*, then 100% \$15 Copay*, then 100%	80% after Deductible 80% after Deductible
Physician Office Surgery	100%	80% after Deductible
Teladoc	100%	N/A
*Copay applies to the Physician office visit component only. All other services are paid at 90%. X-ray and lab services are paid under the Diagnostic Testing, X-ray and Laboratory Services benefit.		

- 2. The phone number for Teladoc is changing. The phone number listed under item (e) of number (43) -- Physician's Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.
- 3. Item (f) Telemedicine is hereby added to number (43) -- Physician's Services under the Eligible Medical Expenses section as follows:

ELIGIBLE MEDICAL EXPENSES

(43) **Physician's Services:** Services of a Physician for medical care or Surgery.

(f) **Telemedicine:** Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the internet, or other communication networks or devices that do not involve direct patient contact.

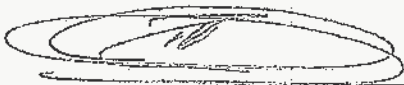
- 4. Number (1) -- Administrative Services is hereby deleted and replaced under the General Exclusions and Limitations section as follows:

GENERAL EXCLUSIONS AND LIMITATIONS

(1) **Administrative Services:** Expenses for completion of claim forms and shipping and handling will not be considered eligible.

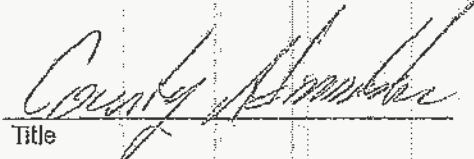
- 5. The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.

In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan -- Traditional Plan -- Plans F & I.



Authorized Signature

1/25/2021
Date



Title

Witness

Date

Title

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210106

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN – TRADITIONAL PLAN – PLANS D, E & J
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – Traditional Plan – Plans D, E & J effective January 1, 2020. These changes are effective as of January 1, 2021 and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – Traditional Plan – Plans D, E & J (the "Plan") as follows:

1. *The Mental Disorders and Substance Use Disorders and the Physician's Services benefits are hereby deleted and replaced under the Medical Schedule of Benefits – Traditional Plan D, E & J section as follows:*

MEDICAL SCHEDULE OF BENEFITS – TRADITIONAL PLAN D, E & J

TRADITIONAL PLAN D, E & J	PARTICIPATING PROVIDERS	NON-PARTICIPATING PROVIDERS (Subject to Usual and Customary Charges)
MEDICAL BENEFITS		
Mental Disorders and Substance Use Disorders		
Inpatient	100%	100%; Deductible waived
Outpatient		
Office Visits/Telemedicine	\$15 Copay, then 100%	80% after Deductible
All Other Outpatient Care	100%	100%; Deductible waived
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.		
Physician's Services		
Inpatient/Outpatient Services	100%	100%; Deductible waived
Office Visits/Telemedicine		
Primary Care Physician	\$15 Copay*, then 100%	80% after Deductible
Specialist	\$15 Copay*, then 100%	80% after Deductible
Physician Office Surgery	100%	80% after Deductible
TeleDoc	100%	N/A
*Copay applies to the Physician office visit component only. All other services are paid at 90%. X-ray and lab services are paid under the Diagnostic Testing, X-ray and Laboratory Services benefit.		

- 2. *The phone number for Teladoc is changing. The phone number listed under item (e) of number (43) – Physician’s Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.*
- 3. *Item (f) Telemedicine is hereby added to number (43) – Physician’s Services under the Eligible Medical Expenses section as follows:*

ELIGIBLE MEDICAL EXPENSES

(43) **Physician’s Services:** Services of a Physician for medical care or Surgery.

(f) **Telemedicine:** Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the Internet, or other communication networks or devices that do not involve direct patient contact.

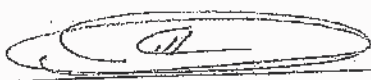
- 4. *Number (1) – Administrative Services is hereby deleted and replaced under the General Exclusions and Limitations section as follows:*

GENERAL EXCLUSIONS AND LIMITATIONS

(1) **Administrative Services:** Expenses for completion of claim forms and shipping and handling will not be considered eligible.

- 5. *The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.*

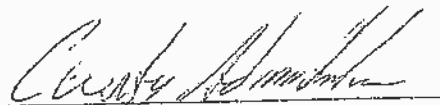
In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan – Traditional Plan – Plans D, E & J.



Authorized Signature

1.25.21

Date



Title

Introduced on: February 9, 2021 Date
Adopted by: Board of Directors
Official Resolution#: R20210106

Title

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN – TRADITIONAL PLAN – PLAN C
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – Traditional Plan – Plan C effective January 1, 2020. These changes are effective as of **January 1, 2021** and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – Traditional Plan – Plan C (the "Plan") as follows:

1. *The Mental Disorders and Substance Use Disorders and the Physician's Services benefits are hereby deleted and replaced under the Medical Schedule of Benefits – Traditional Plan C section as follows:*

MEDICAL SCHEDULE OF BENEFITS – TRADITIONAL PLAN C

TRADITIONAL PLAN C	PARTICIPATING PROVIDERS	NON-PARTICIPATING PROVIDERS (Subject to Usual and Customary Charges)
MEDICAL BENEFITS		
Mental Disorders and Substance Use Disorders		
Inpatient	100%	100%; Deductible waived
Outpatient		
Office Visits/Telemedicine	\$15 Copay, then 100%	80% after Deductible
All Other Outpatient Care	100%	100%; Deductible waived
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.		
Physician's Services		
Inpatient/Outpatient Services	100%	100%; Deductible waived
Office Visits/Telemedicine		
Primary Care Physician	\$15 Copay*, then 100%	80% after Deductible
Specialist	\$15 Copay*, then 100%	80% after Deductible
Physician Office Surgery	100%	80% after Deductible
Teledoc	100%	N/A
*Copay applies to the Physician office visit component only. All other services are paid at 90%. X-ray and lab services are paid under the Diagnostic Testing, X-ray and Laboratory Services benefit.		

- 2. *The phone number for Teladoc is changing. The phone number listed under item (e) of number (43) -- Physician's Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.*
- 3. *Item (f) Telemedicine is hereby added to number (43) -- Physician's Services under the Eligible Medical Expenses section as follows:*

ELIGIBLE MEDICAL EXPENSES

(43) **Physician's Services:** Services of a Physician for medical care or Surgery.

(f) **Telemedicine:** Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the Internet, or other communication networks or devices that do not involve direct patient contact.

- 4. *Number (1) -- Administrative Services is hereby deleted and replaced under the General Exclusions and Limitations section as follows:*

GENERAL EXCLUSIONS AND LIMITATIONS

(1) **Administrative Services:** Expenses for completion of claim forms and shipping and handling will not be considered eligible.

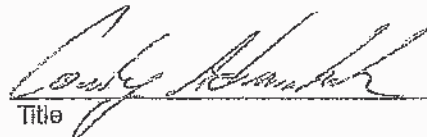
- 5. *The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.*

In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan – Traditional Plan – Plan C.



Authorized Signature

Date



Title

Witness

Date

Title

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN – TRADITIONAL PLAN – PLAN B
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – Traditional Plan – Plan B effective January 1, 2020. These changes are effective as of January 1, 2021 and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – Traditional Plan – Plan B (the "Plan") as follows:

- The Mental Disorders and Substance Use Disorders and the Physician's Services benefits are hereby deleted and replaced under the Medical Schedule of Benefits – Traditional Plan B section as follows:

MEDICAL SCHEDULE OF BENEFITS – TRADITIONAL PLAN B

TRADITIONAL PLAN B	PARTICIPATING PROVIDERS	NON-PARTICIPATING PROVIDERS (Subject to Usual and Customary Charges)
MEDICAL BENEFITS		
Mental Disorders and Substance Use Disorders		
Inpatient	100%	100%; Deductible waived
Outpatient Office Visits/Telemedicine All Other Outpatient Care	\$10 Copay, then 100% 100%	80% after Deductible 100%; Deductible waived
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.		
Physician's Services		
Inpatient/Outpatient Services	100%	100%; Deductible waived
Office Visits/Telemedicine Primary Care Physician Specialist	\$10 Copay*, then 100% \$10 Copay*, then 100%	80% after Deductible 80% after Deductible
Physician Office Surgery	100%	80% after Deductible
Teladoc	100%	N/A
*Copay applies to the Physician office visit component only. All other services are paid at 90%. X-ray and lab services are paid under the Diagnostic Testing, X-ray and Laboratory Services benefit.		

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210106

16995-03-Trad B

- 2. *The phone number for Teladoc is changing. The phone number listed under item (e) of number (43) -- Physician's Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.*
- 3. *Item (f) Telemedicine is hereby added to number (43) -- Physician's Services under the Eligible Medical Expenses section as follows:*

ELIGIBLE MEDICAL EXPENSES

(43) **Physician's Services:** Services of a Physician for medical care or Surgery.

(f) **Telemedicine:** Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the Internet, or other communication networks or devices that do not involve direct patient contact.

- 4. *Number (1) -- Administrative Services is hereby deleted and replaced under the General Exclusions and Limitations section as follows:*

GENERAL EXCLUSIONS AND LIMITATIONS

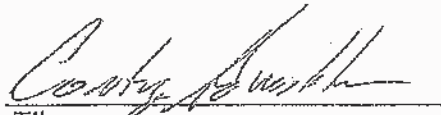
(1) **Administrative Services:** Expenses for completion of claim forms and shipping and handling will not be considered eligible.

- 5. *The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.*

In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan -- Traditional Plan -- Plan B.


Authorized Signature

1-25-21
Date


Title

Witness

Date

Title

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN – TRADITIONAL PLANS – A, G & H
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – Traditional Plans – A, G & H effective January 1, 2020. These changes are effective as of January 1, 2021 and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – Traditional Plans – A, G & H (the "Plan") as follows:

1. *The Mental Disorders and Substance Use Disorders and the Physician's Services benefits are hereby deleted and replaced under the Medical Schedule of Benefits – Traditional Plan A, G & H section as follows:*

MEDICAL SCHEDULE OF BENEFITS – TRADITIONAL PLAN A, G & H

TRADITIONAL PLAN A, G & H	PARTICIPATING PROVIDERS	NON-PARTICIPATING PROVIDERS (Subject to Usual and Customary Charges)
MEDICAL BENEFITS		
Mental Disorders and Substance Use Disorders		
Inpatient	100%	100%; Deductible waived
Outpatient		
Office Visits/Telemedicine	\$10 Copay, then 100%	80% after Deductible
All Other Outpatient Care	100%	100%; Deductible waived
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.		
Physician's Services		
Inpatient/Outpatient Services	100%	100%; Deductible waived
Office Visits/Telemedicine		
Primary Care Physician	\$10 Copay*, then 100%	80% after Deductible
Specialist	\$10 Copay*, then 100%	80% after Deductible
Physician Office Surgery	100%	80% after Deductible
Teladoc	100%	N/A
*Copay applies to the Physician office visit component only. All other services are paid at 90%. X-ray and lab services are paid under the Diagnostic Testing, X-ray and Laboratory Services benefit.		

- 2. The phone number for Teladoc is changing. The phone number listed under item (e) of number (43) -- Physician's Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.
- 3. Item (f) Telemedicine is hereby added to number (43) -- Physician's Services under the Eligible Medical Expenses section as follows:

ELIGIBLE MEDICAL EXPENSES

(43) **Physician's Services:** Services of a Physician for medical care or Surgery.

(f) Telemedicine: Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the Internet, or other communication networks or devices that do not involve direct patient contact.

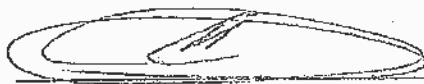
- 4. Number (1) -- Administrative Services is hereby deleted and replaced under the General Exclusions and Limitations section as follows:

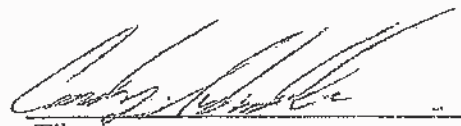
GENERAL EXCLUSIONS AND LIMITATIONS

(1) **Administrative Services:** Expenses for completion of claim forms and shipping and handling will not be considered eligible.

- 5. The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.

In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan – Traditional Plans – A, G & H.


 Authorized Signature _____ Date 1/25/21


 Title _____

Witness _____ Date _____
 Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution No. 21106

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN – POS PLAN
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – POS Plan effective January 1, 2020. These changes are effective as of January 1, 2021 and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – POS Plan (the "Plan") as follows:

1. *The Mental Disorders and Substance Use Disorders benefit is hereby deleted and replaced under the Medical Schedule of Benefits – POS Plan section as follows:*

MEDICAL SCHEDULE OF BENEFITS – POS PLAN

POS PLAN	PARTICIPATING PROVIDERS	NON-PARTICIPATING PROVIDERS (Subject to Usual and Customary Charges)
MEDICAL BENEFITS		
Mental Disorders and Substance Use Disorders		
Inpatient	100%	60% after Deductible
Outpatient		
Office Visits/Telemedicine	\$20 Copay, then 100%	60% after Deductible
All Other Outpatient Care	100%	60% after Deductible
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.		

2. *The phone number for Teladoc is changing. The phone number listed under Item (e) of number (45) – Physician's Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.*
3. *Item (f) Telemedicine is hereby added to number (45) – Physician's Services under the Eligible Medical Expenses section as follows:*

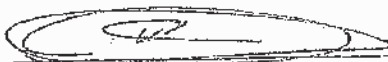
ELIGIBLE MEDICAL EXPENSES

(45) **Physician's Services:** Services of a Physician for medical care or Surgery.

- (f) **Telemedicine:** Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the Internet, or other communication networks or devices that do not involve direct patient contact.

- 4. The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.

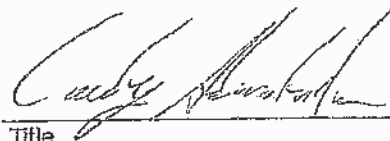
In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan – POS Plan.



Authorized Signature

10/25/21

Date



Title

Introduced on: February 9, 2021 Date
Adopted on: February 9, 2021
Official Resolution#: R20210106
16995-03-POS

Title

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN -- HSA PLAN
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – HSA Plan effective January 1, 2020. These changes are effective as of **January 1, 2021** and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – HSA Plan (the "Plan") as follows:

1. *The Mental Disorders and Substance Use Disorders and the Physician's Services benefits are hereby deleted and replaced under the Medical Schedule of Benefits – HSA Plan section as follows:*

MEDICAL SCHEDULE OF BENEFITS – HSA PLAN

HSA PLAN	PARTICIPATING PROVIDERS	NON-PARTICIPATING PROVIDERS (Subject to Usual and Customary Charges)
MEDICAL BENEFITS		
Mental Disorders and Substance Use Disorders		
Inpatient	80% after Deductible	60% after Deductible
Outpatient (includes Telemedicine)	80% after Deductible	60% after Deductible
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.		
Physician's Services		
Inpatient/Outpatient Services	80% after Deductible	60% after Deductible
Office Visits/Telemedicine:		
Primary Care Physician	80% after Deductible	60% after Deductible
Specialist	80% after Deductible	60% after Deductible
Physician Office Surgery	80% after Deductible	60% after Deductible
Teladoc	80% after Deductible	N/A

2. *The phone number for Teladoc is changing. The phone number listed under item (d) of number (45) – Physician's Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.*

- 3. Item (e) Telemedicine is hereby added to number (45) – Physician’s Services under the Eligible Medical Expenses section as follows:

ELIGIBLE MEDICAL EXPENSES

(45) **Physician’s Services:** Services of a Physician for medical care or Surgery.

- (e) Telemedicine: Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the Internet, or other communication networks or devices that do not involve direct patient contact.

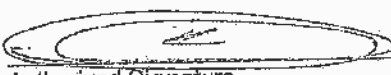
- 4. Number (1) – Administrative Services is hereby deleted and replaced under the General Exclusions and Limitations section as follows:

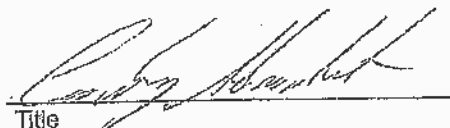
GENERAL EXCLUSIONS AND LIMITATIONS

(1) **Administrative Services:** Expenses for completion of claim forms and shipping and handling will not be considered eligible.

- 5. The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.

In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan – HSA Plan.

 _____
 Authorized Signature Date 1/25/21

 _____
 Title

Introduced on: February 9, 2021 _____
 Adopted on: February 9, 2021 _____
 Official Resolution#: R20210106 _____
 Date

_____ Title

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT #3
TO THE
PASSAIC COUNTY
EMPLOYEE BENEFIT PLAN – EPO PLAN
GROUP NO. 16995**

This Summary of Material Modification and Amendment describes changes to the Passaic County Employee Benefit Plan – EPO Plan effective January 1, 2020. These changes are effective as of January 1, 2021 and will remain in effect until amended in writing by the Plan Administrator.

This document should be read carefully and attached to the Plan Document and Summary Plan Description. Please contact the Plan Administrator identified in the Summary Plan Description if you have any questions regarding the changes described in this Summary of Material Modification.

County of Passaic (the "Plan Sponsor") is amending the Passaic County Employee Benefit Plan – EPO Plan (the "Plan") as follows:

1. *The Mental Disorders and Substance Use Disorders and the Physician's Services benefits are hereby deleted and replaced under the Medical Schedule of Benefits – EPO Plan section as follows:*

MEDICAL SCHEDULE OF BENEFITS – EPO PLAN

EPO PLAN	PARTICIPATING PROVIDERS ONLY
MEDICAL BENEFITS	
Mental Disorders and Substance Use Disorders	
Inpatient Facility Charges	\$250 Copay per day, then 100% (maximum 5 Copays per admission)
Professional Fees	100%
Outpatient Office Visits/Telemedicine All Other Outpatient Care	\$20 Copay, then 100% 100%
NOTE: Emergency care (ambulance and Emergency Services/Room) will be paid the same as the benefits for ambulance services and Emergency Services/Room listed above in the Medical Schedule of Benefits, however, the Participating Provider level of benefits will always apply regardless of the provider utilized.	
Physician's Services	
Inpatient/Outpatient Services	100%
Office Visits/Telemedicine: Primary Care Physician	\$20 Copay*, then 100%
Specialist	\$20 Copay*, then 100%
Physician Office Surgery	\$20 Copay*, then 100%
Teladoc	100%
*Copay applies to the Physician office visit component only. All other services are paid at 100%.	

- 2. *The phone number for Teladoc is changing. The phone number listed under item (e) of number (45) -- Physician's Services under Eligible Medical Expenses is hereby deleted and replaced with: (800) 835-2362.*
- 3. *Item (f) Telemedicine is hereby added to number (45) -- Physician's Services under the Eligible Medical Expenses section as follows:*

ELIGIBLE MEDICAL EXPENSES

(45) **Physician's Services:** Services of a Physician for medical care or Surgery.

(f) **Telemedicine:** Services related to the delivery of clinical medicine via real-time telecommunications such as telephone, the Internet, or other communication networks or devices that do not involve direct patient contact.

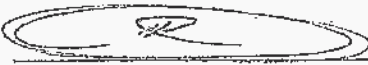
- 4. *Number (1) -- Administrative Services is hereby deleted and replaced under the General Exclusions and Limitations section as follows:*

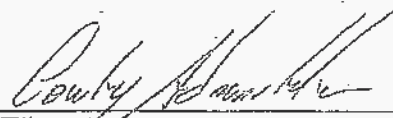
GENERAL EXCLUSIONS AND LIMITATIONS

(1) **Administrative Services:** Expenses for completion of claim forms and shipping and handling will not be considered eligible.

- 5. *The phone number for Teladoc is changing. The phone number listed under the Telemedicine Program Administrator under General Plan Information is hereby deleted and replaced with: (800) 835-2362.*

In Witness Whereof, County of Passaic has caused this Amendment to take effect, be attached to, and form a part of their Employee Benefit Plan – EPO Plan.

 1-25-21
 Authorized Signature Date


 Title

 Witness Date

 Title

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF THE CAREER AND TECHNICAL EDUCATION PROGRAM EXPANSION GRANT APPLICATION BEING SUBMITTED BY THE PASSAIC COUNTY TECHNICAL AND VOCATIONAL SCHOOL DISTRICT IN PARTNERSHIP WITH PASSAIC COUNTY COMMUNITY COLLEGE, PURSUANT TO N.J.A.C. 6A:26A-2.4(a)(8). ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210107							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-6							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION IN SUPPORT OF THE CAREER AND TECHNICAL EDUCATION PROGRAM EXPANSION GRANT APPLICATION BEING SUBMITTED BY THE PASSAIC COUNTY TECHNICAL AND VOCATIONAL SCHOOL DISTRICT IN PARTNERSHIP WITH PASSAIC COUNTY COMMUNITY COLLEGE, PURSUANT TO N.J.A.C. 6A:26A-2.4(a)(8)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to P.L. 2018, Chapter 119, New Jersey voters approved the Securing Our Children’s Future Bond Act (hereafter “Bond Act”) on November 6, 2018, authorizing five-hundred million dollars (\$500,000,000.00) in State bonding to expand career and technical education, improve school security and drinking water infrastructure; and

WHEREAS, the Bond Act provides grants to county vocational-technical school districts and county colleges for the purpose of increasing capacity to prepare students for high-demand, technically skilled careers in key industry sectors; and

WHEREAS, the New Jersey Department of Education has given notice that funds are available through the County Vocational School District Career and Technical Education Grants (hereafter “CVSD CTE”), to be used by county vocational school districts to increase capacity to offer career and technical education programs, which prepare students for high demand, technically-skilled careers aligned with labor market demands and economic development goals; and

WHEREAS, CVSD CTE grants will fund seventy-five percent (75%) of the cost of new construction, renovation, and equipment purchases, up to a maximum of forty-million dollars (\$40,000,000.00), with a required match by the County of twenty-five percent (25%) of the grant award; and

WHEREAS, regional employers cannot expand and prosper without a technically-trained workforce to fill current job vacancies and expected retirements; and

WHEREAS, there is a growing demand for career-focused education, including opportunities that prepare young people for well-paying careers that do not require a four (4)-year college degree; and

WHEREAS, an investment in the expansion of the Passaic County Technical and Vocational School District (hereafter “PCTVS”) will address the workforce needs of County businesses, boost the regional economy, and expand opportunities for students; and

WHEREAS, PCTVS seeks to submit a grant application to the CVSD CTE, and has reviewed the data supplied in the grant application and its attachments, and certifies to the Board that all the data contained therein is true and correct, and in conformance with the Bond Act and N.J.A.C. 6A:26A, et seq.; and

WHEREAS, PCTVS is partnering with the Passaic County Community College in its application to the CVSD CTE grant, as required under N.J.A.C. 6A:26A-2.1(b); and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 6A:26A-2.4(a)(8) that the Board of County Commissioners of the County of Passaic authorizes this resolution in support of the Passaic County Technical and Vocational School District application being submitted to the County Vocational School District Career and Technical Education Grants seeking funding in the amount of twenty-five million dollars (\$25,000,000.00) for the construction of a biotechnology facility in partnership with the Passaic County Community College.

LET IT BE FURTHER RESOLVED, that if the Passaic County Technical and Vocational School District is awarded funding from the County Vocational School District Career and Technical Education Grants, the Board shall provide matching funding representing twenty five percent (25%) of

the project cost, in an amount not to exceed six million two hundred and fifty thousand dollars (\$6,250,000.00).

LET IT BE FURTHER RESOLVED, that the Board shall cover any contingency funds necessary to complete the project, after submission to the County Administrator and approval by the Board of same, when presented by the Passaic County Technical and Vocational School District.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Administrator, County Counsel, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purposes of this resolution.

MPJ

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT AWARD TO THE GREENWOOD LAKE COMMISSION FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210108							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING A GRANT AWARD TO THE GREENWOOD LAKE COMMISSION FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on April 15, 2017 the Board approved Resolution No. R20170401 adopting a uniform body of rules and regulations governing the Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Rules”); and

WHEREAS, on January 26, 2021 the Board approved Resolution No. R20210038 adopting the 2021 Open Space, Farmland, and Historic Preservation Trust Fund Budget (hereafter “2021 Budget”), appropriating funds for various allowable expenses under the Rules for calendar year 2021; and

WHEREAS, the County Administrator is recommending that the Board approve a thirty-thousand dollar (\$30,000.00) grant to the Greenwood Lake Commission, to protect the natural resources of Greenwood Lake located in the Township of West Milford; and

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

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant award to the Greenwood Lake Commission in the amount of thirty-thousand-dollars (\$30,000.00) from the Open Space, Farmland, and Historic Preservation Trust Fund for calendar year 2021.

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Director of the Board are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 2021 Open Space Trust Fund

PURPOSE: Resolution authorizing a grant award to the Greenwood Lake Commission.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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Paterson, New Jersey 07505
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE YOUTH SERVICES COMMISSION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.A.C. 13:90-2.3, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210109							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION AUTHORIZING APPOINTMENTS TO THE YOUTH SERVICES
COMMISSION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.A.C. 13:90-2.3, ET SEQ.**

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.A.C. 13:90-2.3(a), the County established a Youth Services Commission, to plan, implement, monitor, and evaluate community-based sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs, consistent with the provisions of N.J.A.C. 13:90-3, including preparation of the triennial comprehensive plans, updates, and funding applications provided for in N.J.A.C. 13:90-3.11; and

WHEREAS, the membership of the Youth Services Commission is established pursuant to N.J.A.C. 13:90-2.4, et seq., and shall consist of no fewer than twenty (20) voting members as set forth therein; and

WHEREAS, the County Administrator is recommending that the Board appoint the individuals as listed herein, for a one (1)-year term to the Youth Services Commission beginning retroactively on January 1, 2021 and expiring December 31, 2021; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 13:90-2.4, et seq., the Board of County Commissioners of the County of Passaic authorizes the following appointments to the Youth Services Commission for a term beginning retroactively on January 1, 2021 and expiring December 31, 2021:

1. Shanel Toomer as the director of a youth shelter located in Passaic County, pursuant to N.J.A.C. 13:90-2.4(a)(12).
2. La’Quan Hargrove as the director of the detention center serving Passaic County, pursuant to N.J.A.C. 13:90-2.4(a)(13).
3. Donna Glinkin as the director of the juvenile family crisis intervention unit, pursuant to N.J.A.C. 13:90-2.4(a)(14).
4. Laila Cristobal as law enforcement representative who works primarily with youth, pursuant to N.J.A.C. 13:90-2.4(a)(15).
5. Cynthia Heller as a business representative, pursuant to N.J.A.C. 13:90-2.4(a)(18).
6. Humberto Cuadrado as a representative of a major urban area in Passaic County, pursuant to N.J.A.C. 13:90-2.4(a)(19)(viii).
7. Kelly Pacelli as an interested person who deal with children, pursuant to N.J.A.C. 13:90-2.4(a)(19)(xi).
8. James Sawyer as a parent, pursuant to N.J.A.C. 13:90-2.4(a)(19)(iii).
9. Carolyn McCombs as a parent, pursuant to N.J.A.C. 13:90-2.4(a)(19)(iii).
10. Jayna Patel, Esq. as a family law practitioner, pursuant to N.J.A.C. 13:90-2.4(a)(19)(v).
11. Susan Butterfield as a representative from the education sector, pursuant to N.J.A.C. 13:90-2.4(a)(19)(i).

12. Kerry Klug as an interested person who deal with children, pursuant to N.J.A.C. 13:90-2.4(a)(19)(xi).
13. Marqweesha Guthrie as a representative from a civic organization, pursuant to N.J.A.C. 13:90-2.4(a)(19)(viii).
14. Christina Barnes-Lee as a representative of a major urban area in Passaic County, pursuant to N.J.A.C. 13:90-2.4(a)(19)(viii).

LET IT BE FURTHER RESOLVED, that pursuant to N.J.A.C. 13:90-2.4(d), each voting member of the Youth Services Commission may be represented by a designee who is qualified by knowledge and/or experience to perform the duties of a member of the Youth Services Commission, and such names of designees shall be submitted to the Youth Services Commission Chairperson annually.

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Clerk of the Board, and Director of the Board are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SURROGATE TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210110							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SURROGATE TO EXCEED THE
COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021,
PURSUANT TO P.L. 2015, c.249**

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, the portion of the budget request submitted by Passaic County Surrogate that is funded by property taxation does exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Passaic County Surrogate, the Board finds it advisable and necessary for purposes of health, safety and welfare to authorize the Passaic County Surrogate to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board hereby determines that a ten percent (10%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to seventy-eight thousand three hundred and fifty-seven dollars (\$78,357.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary; and

WHEREAS, the Board desires that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Surrogate request increases in subsequent years are to be measured; and

WHEREAS, the Board has determined that a ten percent (10%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively); and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic a majority of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Passaic County Surrogate shall, in accordance with this resolution, be increased by ten percent (10%) beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to seventy-eight thousand three hundred and fifty-seven dollars (\$78,357.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

LET IT BE FURTHER RESOLVED that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Surrogate request increases in subsequent years are to be measured.

LET IT BE FURTHER RESOLVED that the Clerk of the Board shall submit a certified copy of this resolution to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced County budget.

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Director of the Board are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210111							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, the portion of the budget request submitted by Passaic County Sheriff's Department that is funded by property taxation does exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Passaic County Sheriff's Department, the Board finds it advisable and necessary for purposes of health, safety and welfare to authorize the Passaic County Sheriff's Department to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board hereby determines that zero-point eight four percent (0.84%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to five hundred ninety-seven thousand seven hundred and nineteen dollars (\$597,719.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary; and

WHEREAS, the Board desires that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Sheriff's Department request increases in subsequent years are to be measured; and

WHEREAS, the Board has determined that zero-point eight four percent (0.84%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively); and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic a majority of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Passaic County Sheriff's Department shall, in accordance with this resolution, be increased by zero-point eight four percent (0.84%) beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to five hundred ninety-seven thousand seven hundred and nineteen dollars (\$597,719.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

LET IT BE FURTHER RESOLVED that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Sheriff's Department request increases in subsequent years are to be measured.

LET IT BE FURTHER RESOLVED that the Clerk of the Board shall submit a certified copy of this resolution to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced County budget.

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Director of the Board are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210112							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, the portion of the budget request submitted by Passaic County Superintendent of Elections that is funded by property taxation does exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Passaic County Superintendent of Elections, the Board finds it advisable and necessary for purposes of health, safety and welfare to authorize the Passaic County Superintendent of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board hereby determines that four-point thirty-three percent (4.33%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to ninety-three thousand eight hundred and ninety-seven dollars (\$93,897.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary; and

WHEREAS, the Board desires that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Superintendent of Elections request increases in subsequent years are to be measured; and

WHEREAS, the Board has determined that four-point thirty-three percent (4.33%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively); and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic, a majority of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Passaic County Superintendent of Elections shall, in accordance with this resolution, be increased by four-point thirty-three percent (4.33%) beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to ninety-three thousand eight hundred and ninety-seven dollars (\$93,897.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

LET IT BE FURTHER RESOLVED that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Superintendent of Elections request increases in subsequent years are to be measured.

LET IT BE FURTHER RESOLVED that the Clerk of the Board shall submit a certified copy of this resolution to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced County budget.

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Director of the Board are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED BENWAY V. PASSAIC COUNTY SHERIFF'S OFFICE, ET AL., DOCKET NO. BER-L-2789-19, PENDING IN THE SUPERIOR COURT OF NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210113							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED BENWAY V. PASSAIC COUNTY SHERIFF'S OFFICE, ET AL., DOCKET NO. BER-L-2789-19, PENDING IN THE SUPERIOR COURT OF NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Sheriff's Office and County are named defendants in the lawsuit entitled Benway v. Passaic County Sheriff's Office, et al., Docket No. BER-L-2789-19, filed in the Superior Court of New Jersey; and

WHEREAS, the County and Plaintiff amicably resolved the dispute, and same is being recommended for approval by the County's outside counsel and County Counsel; and

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

WHEREAS, this matter was discussed at the February 4, 2021 meeting of the Insurance Commission and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes the settlement of the litigation entitled Benway v. Passaic County Sheriff's Office, et al., Docket No. BER-L-2789-19, filed in the Superior Court of New Jersey pursuant to the terms and conditions as set forth in a Settlement Agreement and Release as approved by the County Counsel.

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Director of the Board are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: As specified in the settlement agreement

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

PURPOSE: Resolution authorizing the settlement of litigation entitled Benway V. Passaic County Sheriff's office.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

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Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

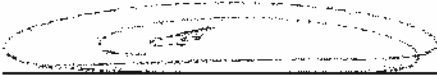
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEMETRIOS BAYIOKOS, DMD TO PROVIDE DENTIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3). ALL AS NOTED IN THE RESOLUTION.

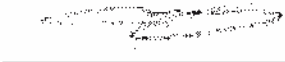
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210114							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-13							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEMETRIOS BAYIOKOS, DMD TO PROVIDE DENTIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3).

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

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

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, Preakness is in need of dentists to provide dental services for Preakness residents; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-017, Dentists for Preakness Healthcare Center (hereafter “RFQ-21-017”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Dentist at Preakness, and no responsive bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-073, Re-Bid Dentists for Preakness Healthcare Center (hereafter “RFQ-21-073”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Dentist at Preakness, and no responsive bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), when bids have been advertised pursuant to N.J.S.A. 40A:11-4 on two occasions, having received no bids on either occasion in response to the advertisements, the County may negotiate a contract that may be awarded upon two-thirds affirmative vote of the Board; and

WHEREAS, moreover, the Agent made reasonable efforts to determine that the services sought in the bids are not available to purchase under any State contracts or cooperative agreements to which the County is a member; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), the Executive Director of Preakness negotiated with Demetrios Bayiokos, DMD for a contract to provide dentist services for residents of Preakness for the calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(ii) the terms, conditions, restrictions, and specifications set forth in the contract will not be substantially different from those which were the subject of competitive bidding; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Demetrios Bayiokos, DMD; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Demetrios Bayiokos, DMD to provide dentist services for Preakness Healthcare Center for the calendar year 2021.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to

Demetrios Bayiokos, DMD and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. KEVIN VITTING, MD AND DR. MONALISA JOSEPH, MD OF SUBURBAN NEPHROLOGY GROUP OF WAYNE, NEW JERSEY TO PROVIDE NEPHROLOGIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3). ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210115							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. KEVIN VITTING, MD AND DR. MONALISA JOSEPH, MD OF SUBURBAN NEPHROLOGY GROUP OF WAYNE, NEW JERSEY TO PROVIDE NEPHROLOGIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3).

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

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

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, Preakness is in need of nephrologists to provide nephrology services for Preakness residents; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-026, Nephrologists for Preakness Healthcare Center (hereafter “RFQ-21-026”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Nephrologist at Preakness, and no responsive bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-041, Re-Bid Nephrologists for Preakness Healthcare Center (hereafter “RFQ-21-041”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Nephrologist at Preakness, and no responsive bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), when bids have been advertised pursuant to N.J.S.A. 40A:11-4 on two occasions, having received no bids on either occasion in response to the advertisements, the County may negotiate a contract that may be awarded upon two-thirds affirmative vote of the Board; and

WHEREAS, moreover, the Agent made reasonable efforts to determine that the services sought in the bids are not available to purchase under any State contracts or cooperative agreements to which the County is a member; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), the Executive Director of Preakness negotiated with Dr. Kevin Vitting, MD and Dr. Monalisa Joseph, MD of Suburban Nephrology Group of Wayne, New Jersey for a contract to provide nephrology services for residents of Preakness for the calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(ii) the terms, conditions, restrictions, and specifications set forth in the contract will not be substantially different from those which were the subject of competitive bidding; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Dr. Kevin Vitting, MD and Dr. Monalisa Joseph, MD of Suburban Nephrology Group of Wayne, New Jersey; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Dr. Kevin Vitting, MD and Dr. Monalisa Joseph, MD of Suburban Nephrology Group of Wayne,

New Jersey to provide nephrology services for Preakness Healthcare Center for the calendar year 2021.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Dr. Kevin Vitting, MD and Dr. Monalisa Joseph, MD of Suburban Nephrology Group of Wayne, New Jersey and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM


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

Agenda: RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO NEWARK YMCA FOR CALENDAR YEAR 2021 TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AT RISK JUVENILES, PURSUANT TO N.J.S.A. 40A:11-4.1. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

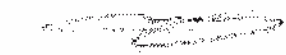
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210116							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-15							
CAF #	1-01-27-170-002-205							
Purchase Req. #	R1-10246							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO NEWARK YMCA FOR CALENDAR YEAR 2021 TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AT RISK JUVENILES, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

WHEREAS, the Department of Human Services (hereafter “Department”) is an umbrella social service agency concerned with planning and funding services for the County’s disadvantaged and homeless citizens; and

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

WHEREAS, N.J.S.A. 40A:11-4.1(b) specifically authorizes the County to utilize competitive contracting to operate, manage, or administer social service programs, under which this program falls; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20100615 authorizing the use of competitive contracting for youth shelter beds for at-risk juveniles in Passaic County; and

WHEREAS, on July 18, 2019, the Purchasing Agent unsealed responses to Youth Shelter Beds for Passaic County At Risk Juveniles, RFP-09-017 (hereafter “RFP-09-017”); and

WHEREAS, on August 13, 2019, the Board approved Resolution No. R20190714 authorizing a one (1) year contract to Newark YMCA under RFP-09-017 for calendar year 2019 with four (4) one-year options to renew, with a contract amount not to exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00); and

WHEREAS, on February 11, 2020, the Board approved Resolution No. R20200127, exercising the first one (1) year option for calendar year 2020 for Newark YMCA in an amount not to exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00) and

WHEREAS, the Director of the Department is now requesting that the second option pursuant to RFP-09-017 be exercised for the calendar year 2021 Newark YMCA in an amount not to exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00); and

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

WHEREAS, this matter was discussed at the January 27, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic authorizes the following second one (1) year options to Newark YMCA for calendar year 2021 in an amount not to exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00).

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

KJB

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,000.00

APPROPRIATION: \$19,999.00 - 1-01-27-170-002-205
\$245,001.00- *Contingent upon availability of
Funds in 2021 adopted budget.

PURPOSE: Resolution exercising the second one year option to
Newark YMCA for calendar year 2021.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-10246

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 08089 YMWCA OF NEWARK AND VICINITY 600 BROAD STREET NEWARK, NJ 07102-4504

ORDER DATE: 01/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PASSAIC COUNTY SHELTER BEDS ONLY TO BE PAID IN PARTIAL PAYMENTS. SHELTER BEDS FOR PASSAIC COUNTY AT RISK JUVENILES AS PER RFP-09-017 FOR A ONE YEAR CONTRACT COMMENCING JANUARY 1, 2021 TO DECEMBER 31, 2021 WITH (4) ONE YEAR OPTIONSTO RENEW, IN THE AMOUNT OF \$265,000. \$19,999 OF BUDGET REQUESTED PENDING ADOPTION OF FULL BUDGET	1-01-27-170-002-205	19,999.0000	19,999.00
			TOTAL	19,999.00

REQUESTING DEPARTMENT

DATE

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210116

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VISITING HOMEMAKER SERVICE OF PASSAIC COUNTY, D.B.A. HOMECARE OPTIONS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210117							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-16							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VISITING
HOMEMAKER SERVICE OF PASSAIC COUNTY, D.B.A. HOMECARE OPTIONS,
PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

WHEREAS, the Department of Human Services (hereafter “Department”) is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens; and

WHEREAS, by virtue of Resolution No. R20200974, the Department accepted grant funding from the State of New Jersey, Department of Human Services, Division of Disability Services in the amount of Fifty-Four Thousand Five Hundred Four Dollars (\$54,504.00) for the Personal Assistant Services Program (hereafter “PASP”) for calendar year 2021; and

WHEREAS, the Department is seeking to retain an organization or agency that provides services under PASP, in order to improve access, independence, and opportunities for adults with permanent disabilities; and

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

WHEREAS, N.J.S.A. 40A:11-4.1(b) specifically authorizes the County to utilize competitive contracting to procure services related to the operation, management, or administration of social services programs, under which this program falls; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20191115, authorizing competitive contracting to identify a provider under the PASP grant; and

WHEREAS, on December 9, 2020, the Purchasing Agent unsealed responses to Personal Assistance Services Program (PASP) Grant, RFP-20-026 (hereafter “RFP-20-026”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated January 21, 2021, which is attached to and made part of this resolution, the proposals submitted were reviewed and ranked based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, the January 21, 2021 memorandum is recommending an award an award of contract to Visiting Homemaker Service of Passaic County, d.b.a Homecare Options for a one (1) year term, with three (3) one year options to renew, for an amount not to exceed Fifty-Four Thousand Five Hundred Four Dollars (\$54,504.00) for the calendar year 2021; and

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

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

WHEREAS, this matter was discussed for the January 27, 2021 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes a one (1) year contract with three (3) one year options to renew with Visiting Homemaker Service of Passaic County, d.b.a Homecare Options for an amount not to exceed Fifty-Four Thousand Five Hundred Four Dollars (\$54,504.00) for the calendar year 2021.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Visiting Homemaker Service of Passaic County, d.b.a Homecare Options, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

KJB

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,504.00

APPROPRIATION: G-01-41-822-021-213

PURPOSE: Resolution authorizing an award of contract to Visiting Homemaker Service of Passaic.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

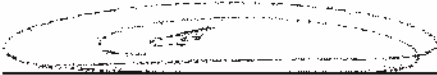
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING PHARMPRO, INC FOR PHARMACY CONSULTANT SERVICES FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210118							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-17							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION QUALIFYING PHARMPRO, INC FOR PHARMACY CONSULTANT SERVICES FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, Preakness is in need of pharmacy consultant services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-034, Preakness Healthcare Center Pharmacy Consultant (hereafter “RFQ-21-034”), seeking qualifications for a pool of qualified pharmacy consultants to provide pharmacy consultant services at Preakness for the calendar year 2021; to be hired on an as-needed basis; and

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

WHEREAS, Pharmpro, Inc. submitted a response to RFQ-21-034, which was reviewed by the Evaluation and Review Committee, and each is being recommended for qualification by the Board to be used for pharmacy consultant services at Preakness for calendar year 2021; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of County Commissioners of the County of Passaic authorizes the following: Pharmpro, Inc. is qualified to provide the necessary pharmacy consultant services for Preakness Healthcare Center for the calendar year 2021, pursuant to RFQ-21-034.

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

KJB

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

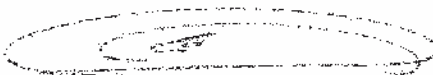
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO HOSPICE OF NEW JERSEY, ASCEND HOSPICE, AND COMPASSIONATE CARE HOSPICE TO PROVIDE HOSPICE SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210119							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-18							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO HOSPICE OF NEW JERSEY, ASCEND HOSPICE, AND COMPASSIONATE CARE HOSPICE TO PROVIDE HOSPICE SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ.

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

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

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, Preakness is in need of hospice providers to provide hospice services for Preakness residents; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-078, Hospice Providers Expand Pool for PHC (hereafter “RFQ-21-078”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Hospice Provider at Preakness; and

WHEREAS, the Evaluation and Review Committee is recommending the following: (1) that Hospice of New Jersey is qualified pursuant to RFQ-21-078 to perform the necessary services of Hospice Provider for Preakness; (2) that Ascend Hospice is qualified pursuant to RFQ-21-078 to perform the necessary services of Hospice Provider for Preakness; (3) that Compassionate Care Hospice is qualified pursuant to RFQ-21-078 to perform the necessary services of Hospice Provider for Preakness; (4) that Hospice of New Jersey be awarded a contract to provide hospice services for Preakness for the calendar year 2021 on an as-needed basis; (5) that Ascend Hospice be awarded a contract to provide hospice services for Preakness for the calendar year 2021 on an as-needed basis; (6) that Compassionate Care Hospice be awarded a contract to provide hospice services for Preakness for the calendar year 2021 on an as-needed basis; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Hospice of New Jersey, Ascend Hospice, or Compassionate Care Hospice; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes the following: (1) that Hospice of New Jersey is qualified pursuant to RFQ-21-078 to perform the necessary services of Hospice Provider for Preakness; (2) that Ascend Hospice is qualified pursuant to RFQ-21-078 to perform the necessary services of Hospice Provider for Preakness; (3) that Compassionate Care Hospice is qualified pursuant to RFQ-21-078 to perform the necessary services of Hospice Provider for Preakness; (4) that Hospice of New Jersey be awarded a contract to provide hospice services for Preakness for the calendar year 2021 on an as-needed basis; (5) that Ascend Hospice be awarded a contract to provide hospice services for Preakness for the calendar year 2021 on an as-needed basis; (6) that Compassionate Care Hospice be awarded a contract to provide hospice services for Preakness for the calendar year 2021 on an as-needed basis.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to Hospice of New Jersey, Ascend Hospice, and Compassionate Care Hospice, and maintain a copy

of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

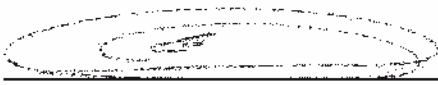
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SAM TELL & SONS, INC., 11400 INC., AND COOKS DIRECT FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:



Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210120							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-19							
CAF #	1-01-27-172-001-K01							
Purchase Req. #	R1-10422							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SAM TELL & SONS, INC., 11400 INC., AND COOKS DIRECT FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, the Purchasing Agent issued SB-20-052, Catalog % Discount Pricing Crockery, Culinary and Kitchen Supplies for the County of Passaic Departments and Institutions (hereafter “SB-20-052”) for the Department, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, the lowest responsible bidders to SB-20-052 were Sam Tell & Sons, Inc., 11400, Inc., and Cooks Direct; and

WHEREAS, Preakness desires to award contracts for goods on an as needed basis to Sam Tell & Sons, Inc., 11400, Inc., and Cooks Direct, in an amount not to exceed Fifty Thousand Dollars (\$50,000.00); and

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

WHEREAS, this matter was discussed at the January 27, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contracts for goods on an as needed basis to Sam Tell & Sons, Inc., 11400, Inc., and Cooks Direct, in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

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

KJB

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: \$12,501.00 - 1-01-27-172-001-K01
\$37,499.00- *Contingent upon availability
of funds in 2021 adopted budget

PURPOSE: Resolution authorizing an award of contract to Sam
Tell & Sons, Inc.,



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10422

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 06817 SAM TELL & SONS INC. 300 SMITH STREET FARMINGDALE, NY 11735

ORDER DATE: 01/27/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Crockery & Kitchen Supply 2021 Blanket Purchase Order - For encumbrance purposes only Purchases on an as-needed basis Reso: _____ Date: _____	1-01-27-172-001-K01	12,501.0000	12,501.00
			TOTAL	12,501.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210120

 REQUESTING DEPARTMENT DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALAIMO GROUP FOR THE HIGHLANDS RAIL TRAIL-PHASE II BICYCLE & PEDESTRIAN IMPROVEMENTS PROJECT IN THE BOROUGH OF WANAUKE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210121							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-20							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALAIMO GROUP FOR THE HIGHLANDS RAIL TRAIL-PHASE II BICYCLE & PEDESTRIAN IMPROVEMENTS PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County of Passaic has been working on a Project known as the Highlands Rail Trail – Phase II which requires qualified consulting engineer design services to provide engineering services in calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants to be hired on an as-needed basis to provide professional services to the County; and

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

WHEREAS, on December 8, 2020 the Board passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included which included Alaimo Group; and

WHEREAS, the Passaic County Engineer is recommending to the Board an award of contract to Alaimo Group for engineering services by an amount not to exceed three hundred ninety-nine thousand nine hundred fifty dollars (\$399,950.00) for Alaimo Group to provide design engineering services for the Highlands Rail Trail – Phase II Bicycle & Pedestrian Improvements Project per their proposal dated January 20, 2021; and

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

WHEREAS, this matter was discussed at the January 27, 201 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Passaic County Board of County Commissioners hereby authorizes an award of contract to Alaimo Group engineering design services for the Highland Rail Trail-Phase II Bicycle & Pedestrian Improvement Project in the Borough of Wanaque, New Jersey for an amount not to exceed three hundred ninety-nine thousand nine hundred fifty dollars (\$399,950.00) as recommended by the County Engineer.

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

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



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$399,950.00

APPROPRIATION: \$200,000.00 - O-20-56-660-001-602
\$199,950.00 - 2021 Open Space Trust Fund

PURPOSE: Resolution to award contract to Alaimo Group for the Highlands Rail Trail phase II.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300
 2 Market Street, Paterson, New Jersey 07501 Tel: 201-523-6200 Fax: 201-523-1765

December 23, 2020
 Revised: Jan. 20, 2021

County of Passaic
 Administration Building
 401 Grand Street, Room 524
 Paterson, NJ 07505

Attention: Jonathan Pera, P.E.
 County Engineer

Re: Highlands Rail Trail - Phase II
 Bicycle & Pedestrian Improvements
 Borough of Wanaque, County of Passaic
Alaimo Group File No: MH-20-117

Dear Mr. Pera:

Alaimo Group is pleased to submit this proposal to provide Professional Consulting Engineering Services for the above referenced project in Passaic County. In preparation for this proposal, Alaimo Group reviewed the Scope of Work (and the included maps) and used Google maps to fully familiarize ourselves with the project requirements, local community and existing site considerations. We thoroughly reviewed the Outline of Consultant Scope of Services.

We are confident that we are capable of performing the work as requested in an efficient, yet thorough and timely manner. We propose an experienced project team that will dedicate the necessary manpower and resources to meet the County's specified project schedule – within 300 calendar days with the exclusion of NJDEP and County review time. The project team will be composed of the same personnel as the Morris Canal Greenway project and will be able to utilize that experience to the benefit of advancing this project.

The element of work defined as “*C. Field Survey*” will be performed by our Firm in conjunction with an independent surveying company, Robinson Aerial Survey, Inc. (RAS) Our survey staff will coordinate RAS's work efforts with property owners, rights of way, rights of entry and other land based requirements. RAS will provide new digital aerial mapping for the topographic survey at 1”=30’ AutoCAD format with one foot contours. Our survey team will provide all Ground Control and establish GPS points along with providing further field edits for accuracy of dense or obscured survey areas within the project limits. A separate task fee is provided for the ground survey of the Wanaque First Aid Squad property.

Our Firm will provide all the services related to the Tasks as defined in the Request for Proposal for the **Total Lump Sum Amount** with additional details noted below. We will also have a **Total Proposal Fee** to include allowances discussed within the proposal.

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210121

Alaimo Group
 - Consulting Engineers -

Jonathan Pera, P.E.,
County Engineer

- 2 -

December 23, 2020
Rev: Jan.20, 2021

SCOPE OF WORK CLARIFICATION AND ALLOWANCES:

C-1. Ground Survey of First Aid Squad

1. *(Clarification of Separate Survey Task)*
Based on the defined survey limits in the Scope of Work for the Wanaque First Aid Squad, we have provided a separate fee to perform this task. It is our intent to provide a ground survey of this area rather than Aerial mapping to ensure higher accuracy for the limits from Belmont Avenue to 230 feet north of Furnace Avenue. It is our understanding that this is a possible alternate route to Mullen Avenue for the trail path. This option can be discussed at the initial field meeting.

F. Bridge Design

1. *(Clarification of bridge loading)*
With a defined clear width of ten (10) feet, the proposed bridge shall be design for pedestrian live load of 90psf and AASHTO H5 loading. The pedestrian and vehicle loading will not be applied at that same time. An H10 loading is only require for widths greater than 10 feet. Alaimo will discuss this during the initial meeting and will design for either H5 or H10 load case. However, based on the span lengths we may want to consider the H5 loading. As for pedestrian bridge designation, bollards might be required at the approach entrances of the bridge to prevent unauthorized vehicles from crossing.
2. *(Allowance to analyze and prepare report for existing bridge abutments)*
As the County defined in the Project Limits, the initially preferred alignment has an approximate 150 foot stream crossing over the Wanaque River. The path leading up to the proposed bridge crossing is well defined in the scope of work as an off road trail from Orechio Drive crossing Ringwood Avenue and connecting to Warren Hagstrom Boulevard along the railroad ROW. The path is currently wooded and covered with vegetation as it leads to the existing remains of the railroad bridge abutments.

Within the scope of work, it states there is an existing railroad bridge abutment to be evaluated, analyzed and assessed to be repurposed to support the pedestrian bridge. The County has no existing plans or design information as noted in the scope of work to be reviewed by Alaimo Group. We do not anticipate reusing the existing abutments due to the amount of unknowns and lack of design material, however we have included an allowance to provide a feasibility analysis in a report for the re-utilization of the existing abutments. Alaimo does see a benefit to these abutments, as they will be left in-place to protect the stub abutments constructed behind these structures away from the stream banks.

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210121

Alaimo Group
- Consulting Engineers -

Jonathan Pera, P.E.,
County Engineer

- 3 -

December 23, 2020
Rev: Jan.20, 2021

Alaimo Group's fee for the Bridge Design is based on providing final design plans for a new bridge supported by new footings and only included one allowance for the feasibility report as requested in item 10. (See below for the allowance of this study for the re-utilization of the existing abutments.)

We understand the county's preferred alternative is to use the existing abutments based on considerations of construction cost, site access and overhead utility concerns. However, we see a benefit for keeping the existing abutments and installing stub abutments behind these existing elements. Because based on the number of unknowns, in combination with a longer life cycle and more robust approach for design, Alaimo is requesting to proceed in the design alternative option of a entirely new structure.

Fee to analyze and prepare report to utilize existing bridge abutments, see item 10.

6. (Allowance for this section under Bridge Design)

The consultant is to determine the maximum allowed hydraulic opening of the proposed bridge that will meet the NJDEP Flood Hazard Area permit/standards and to determine if a Flood Hazard Area permit will be required. If an individual FHA permit is not required, or if a Permit by Rule or General Permit is warranted, the allowance will be reduced to match the final scope of work.

- a.) Survey 1000' stream x-sections - \$7,500.00
- b.) H&H study/report - \$20,000.00
- c.) FHA IP - \$15,000.00

Allowance \$42,500

10. (Allowance for re-utilization of existing abutment)

Alaimo Group is recommending new footings due to the lack of design plans and information of the existing structure. The allowance below is as requested to provide all necessary design services for re-utilization of the existing abutments.

Feasibility Report of existing abutments \$45,000

Foundation Design of existing abutments..... \$20,000

Allowance \$65,000

K. Permits

- 2. (Task K.1)** The Consultant shall identify and perform a wetlands delineation at the proposed bridge location.

Fee \$3,900

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210121

Alaimo Group
- Consulting Engineers -

Jonathan Pera, P.E.,
County Engineer

- 4 -

December 23, 2020
Rev: Jan.20, 2021

Summary of Costs

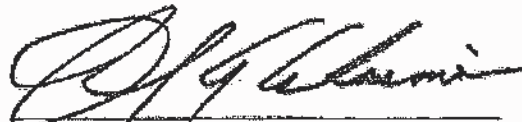
	<u>Fee Proposal</u>
A. Total Lump Sum Fee	\$399,950
<u>Allowances</u>	
B. F. Flood Hazard Area Individual Permit.....	\$42,500
C. F. Analyze & prepare report to utilize existing abutments	\$65,000
TOTAL PROPOSAL	\$507,450

Our cost charges will be due and payable monthly on a percent of work completed basis. We anticipate that our work can be completed in six to nine months depending very much on weather conditions and the availability and cooperation of approving agencies.

Thank you for your consideration.

Very truly yours,

ALAIMO GROUP



Richard A. Alaimo, P.E., P.P.
President

RAA/ECS/dal
Attachment

- c: Mr. Miles Powell II, Director of Business Development, Alaimo Group
- Mr. Erik Svensen, P.E., Associate, Alaimo Group
- Mr. Thomas Cappetti, Jr., Associate, Environmental Planner Alaimo Group

Proposal Task Breakdown

Name of Firm: Alaimo Group

Passaic County: Highlands Rail Trail - Phase II Bicycle &
Pedestrian Improvements, Borough of Wanaque

A. Review of Plans	\$5,280.00
B. Site Inspection	\$7,020.00
C. Field Survey	\$68,440.00
C-1. Ground Survey of First Aid Squad from Belmont Ave to School	\$7,430.00
D. Utility Engineering	\$8,780.00
E. Geotechnical Engineering	\$1,520.00
F. Bridge Design	\$104,710.00
G. Handicap Accessibility Improvements	\$13,070.00
H. Bicycle & Pedestrian Safety Improvements	\$20,280.00
I. Signage	\$11,980.00
J. Right-of-Way Documents	\$17,190.00
K. Permits	\$12,860.00
K-1. Wetlands Delineation	\$3,900.00
L. Cost Estimates	\$12,240.00
M. Construction Documents	\$40,320.00
M-1. Specifications	\$8,600.00
N. Bidding Process & Award of Contract	\$7,450.00
O. - Q. Construction Consultant & Inspection	\$27,220.00

A. Digital Aerial Mapping Sub-Consultant	\$14,160.00
E. Geotechnical Sub-Consultant	\$7,500.00

Total Lump Sum Fee	\$399,950.00
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Allowance

F. Flood Hazard Area Individual Permit	\$42,500.00
F. Analyze & prepare report to utilize existing abutments	\$65,000.00

TOTAL PROPOSAL	\$507,450.00
-----------------------	---------------------

Introduced on: February 9, 2021

Adopted on: February 9, 2021

Official Resolution # R20210124
Passaic County Highlands Rail Trail REV MH-20-117 ManHours Phase II Highlands Rail Trail.xls



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300
 2 Market Street, Paterson, New Jersey 07501 Tel: 201-523-6200 Fax: 201-523-1765

December 23, 2020
 Revised: Jan. 20, 2021

County of Passaic
 Administration Building
 401 Grand Street, Room 524
 Paterson, NJ 07505

Attention: Jonathan Pera, P.E.
 County Engineer

Re: Highlands Rail Trail - Phase II
 Bicycle & Pedestrian Improvements
 Borough of Wanaque, County of Passaic
Alaimo Group File No: MH-20-117

Dear Mr. Pera:

Alaimo Group is pleased to submit this proposal to provide Professional Consulting Engineering Services for the above referenced project in Passaic County. In preparation for this proposal, Alaimo Group reviewed the Scope of Work (and the included maps) and used Google maps to fully familiarize ourselves with the project requirements, local community and existing site considerations. We thoroughly reviewed the Outline of Consultant Scope of Services.

We are confident that we are capable of performing the work as requested in an efficient, yet thorough and timely manner. We propose an experienced project team that will dedicate the necessary manpower and resources to meet the County's specified project schedule – within 300 calendar days with the exclusion of NJDEP and County review time. The project team will be composed of the same personnel as the Morris Canal Greenway project and will be able to utilize that experience to the benefit of advancing this project.

The element of work defined as “*C. Field Survey*” will be performed by our Firm in conjunction with an independent surveying company, Robinson Aerial Survey, Inc. (RAS) Our survey staff will coordinate RAS's work efforts with property owners, rights of way, rights of entry and other land based requirements. RAS will provide new digital aerial mapping for the topographic survey at 1"=30' AutoCAD format with one foot contours. Our survey team will provide all Ground Control and establish GPS points along with providing further field edits for accuracy of dense or obscured survey areas within the project limits. A separate task fee is provided for the ground survey of the Wanaque First Aid Squad property.

Our Firm will provide all the services related to the Tasks as defined in the Request for Proposal for the **Total Lump Sum Amount** with additional details noted below. We will also have a **Total Proposal Fee** to include allowances discussed within the proposal.

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210121

Alaimo Group
 - Consulting Engineers -

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LINKS BRIDGES USA, INC. FOR AN ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ AS PER BID # SB-20-066 PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210122							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-21							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LINKS BRIDGES USA, INC. FOR AN ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ AS PER BID # SB-20-066 PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, there exists a need for an On-Call Prefabricated Composite Cart Bridge Fabricator on an as-needed basis for the Preakness Valley Golf Course in the Township of Wayne, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid #SB-20-066 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold [40A:11-3], shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, the Board passed Resolution R2021-0083 on January 26, 2021 accepting the unit bid prices from Links Bridges USA, Inc., for the On-Call Prefabricated Composite Cart Bridge Fabricator on an as-needed basis for the period January 15, 2021 to January 14, 2022; and

WHEREAS, there is now a need for an On-Call Fabricated Composite Cart Bridge Fabricator for the Preakness Valley Golf Course Bridge #2 (Bridge No. 1600-609), and the County Engineer has recommended award of contract to Links Bridges USA, Inc in the amount of thirty-two thousand five hundred fifty dollars (\$32,550.00); and

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

WHEREAS, this matter was discussed on January 27, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., the Passaic County Board of Commissioners hereby authorizes and award of contract to Links Bridges USA, Inc., for the purchase of the On-Call Prefabricated Composite Cart Bridge (Bridge No. 1600-609) Fabricator to be designed, fabricated, and delivered to the Preakness Valley Golf Course located in Wayne, NJ in the amount of thirty-two thousand five hundred fifty dollars (\$32,550.00) as recommended by the County Engineer.

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

NDA

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,550.00

APPROPRIATION: 0-20-56-645-003-603

PURPOSE: Resolution to award contract to Links Bridges USA.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

RE-BID ON-CALL PREFABRICATED COMPOSITE CART BRIDGE
FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE
PROJECT SB-20-066

BID PROPOSAL

Name of Bidder (Please Print): LINKS BARRERS USA, INC.

submits the following proposal for the

**RE-BID ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR
THE PREAKNESS VALLEY GOLF COURSE
CONTRACT PERIOD: JANUARY 15, 2021 TO JANUARY 14, 2022.
Project SB-20-066**

To the Passaic County Board of Chosen Freeholders:

The undersigned hereby declares that he/she has carefully examined the Bid Documents and that he will contract to carry out and complete said Project at the following prices:

1. DESIGN AND STAMPED BY A NJ PROFESSIONAL
ENGINEER, FURNISH AND TRANSPORT
PREFABRICATED COMPOSITE BRIDGE #2, 7'-6" X 36" 1 Unit - LUMP SUM

Unit Price for Item #1 (in figures): \$ 32,550

Unit Price for Item #1 (in words): THIRTY-TWO THOUSAND
FIVE HUNDRED FIFTY DOLLARS

2. DESIGN AND STAMPED BY A NJ PROFESSIONAL
ENGINEER, FURNISH AND TRANSPORT
PREFABRICATED COMPOSITE BRIDGE #3, 7'-6" X 40" 1 Unit - LUMP SUM

Unit Price for Item #2 (in figures): \$ 35,660

Unit Price for Item #2 (in words): THIRTY-FIVE THOUSAND
SIX HUNDRED SIXTY DOLLARS

3. DESIGN AND STAMPED BY A NJ PROFESSIONAL
ENGINEER, FURNISH AND TRANSPORT
PREFABRICATED COMPOSITE BRIDGE #6, 7'-6" X 40" 1 Unit - LUMP SUM

Unit Price for Item #3 (in figures): \$ 35,660

Unit Price for Item #3 (in words): THIRTY-FIVE THOUSAND

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210122

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,550.00

APPROPRIATION: 0-20-56-645-003-603

PURPOSE: Resolution to award contract to Links Bridges USA.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING UNIT BID PRICES FROM VENDORS FOR CONSTRUCTION & GEOTECHNICAL ON-CALL TESTING SERVICES FOR VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY ON AN AS-NEEDED BASIS AS PER BID # SB-21-003 PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210123							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION ACCEPTING UNIT BID PRICES FROM VENDORS FOR CONSTRUCTION & GEOTECHNICAL ON-CALL TESTING SERVICES FOR VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY ON AN AS-NEEDED BASIS AS PER BID # SB-21-003 PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, there exists a need for an Construction & Geotechnical On-Call Testing Services for the County on an as-needed basis for the period March 1, 2021 to December 31, 2022; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-003 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold [40A:11-3], shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, the County received bids on January 21, 2021, and a total of four (4) qualified bids were received for the project:

1. French and Parrello Associates, PA;
2. Keegan Technology & Testing Associates, Inc., T/A Key-Tech;
3. Maser Consulting;
4. Tectonic Engineering Consultants, Geologists & Land Surveyors, DPC Inc.

WHEREAS, the purpose of the On-Call Bid was to establish a pool of qualified testing companies with established unit prices for a two-year period. These services include concrete testing, asphalt testing, geotechnical borings and the various laboratory testing, analysis and reporting, for a time period between March 1, 2021 and December 31, 2022 and the County may enter into project-specific agreements with any of the bidders based on submitted unit bid prices; and

WHEREAS, County Engineer has recommended award of acceptance of the unit bid prices from the four (4) qualified vendors for the Construction & Geotechnical On-Call Testing Services on an as-needed basis for the period March 1, 2021 and December 31, 2022; and

WHEREAS, the County is making the award of contract within sixty (60) days of the bid opening as required under N.J.S.A. 40A: 11-24(a); and

WHEREAS, this matter was discussed on January 27, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Passaic County Board of County Commissioners hereby accepts the unit pricing schedule contained in the bid submitted by the four (4) qualified bidders above for the Construction & Geotechnical On-Call Testing Services for period of two years from March 1, 2021 to December 31, 2022 as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that specific contracts shall be awarded on an “as needed” basis by subsequent resolution and purchase order, subject to certification of available funds; and

LET IT BE FURTHER RESOLVED, that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules; and

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

NDA

February 9, 2021

Construction & Geotechnical On-Call Testing Services
Period of March 1, 2021 through December 31, 2022

Refer to Bid SB-21-003 received on 1/21/2021 for additional information

Item	Tectonic	F&P	Key-Tech	Maser
Concrete				
Field Inspector 1/2 Day	\$ 360.00	\$ 550.00	\$ 300.00	\$ 425.00
Field Inspector Full Day	\$ 480.00	\$ 550.00	\$ 420.00	\$ 625.00
Senior Field Inspector 1/2 Day	\$ 390.00	\$ 600.00	\$ 330.00	\$ 475.00
Senior Field Inspector Full Day	\$ 520.00	\$ 600.00	\$ 450.00	\$ 675.00
ASTM C-1202/AASHTO T-277 Chloride Permeability	\$ 750.00	\$ 800.00	\$ 1,600.00	\$ 1,650.00
Test Cylinders				
Cap, Cure, Test and Report per Cylinder	\$ 18.00	\$ 20.00	\$ 20.00	\$ 18.00
Transportation of Cylinder	\$ 155.00	\$ 200.00	\$ 100.00	\$ 75.00
Core Drilling ASTM C-42				
Vertical LF	\$ 25.00	\$ 230.00	\$ 175.00	\$ 480.00
Horizontal LF	\$ 45.00	\$ 250.00	\$ 195.00	\$ 600.00
Day minimum	\$ 950.00	\$ 1,700.00	\$ 975.00	\$ 1,200.00
Compressive Test & report	\$ 45.00	\$ 45.00	\$ 75.00	\$ 150.00
Hot Mix Asphalt (HMA)				
Field Inspector 1/2 Day	\$ 360.00	\$ 550.00	\$ 350.00	\$ 375.00
Field Inspector Full Day	\$ 480.00	\$ 400.00	\$ 500.00	\$ 575.00
Nuclear Density 1/2 Day	\$ 85.00	\$ 550.00	\$ 350.00	\$ 25.00
Nuclear Density Full Day	\$ 85.00	\$ 400.00	\$ 500.00	\$ 25.00
Core Drilling				
6" LF	\$ 150.00	\$ 170.00	\$ 175.00	\$ 340.00
8" LF	\$ 150.00	\$ 190.00	\$ 195.00	\$ 400.00
Minimum Day Rate	\$ 950.00	\$ 1,700.00	\$ 975.00	\$ 1,700.00
QC Tests				
Extraction Analysis	\$ 150.00	\$ 180.00	\$ 80.00	\$ 50.00
Bulk Specific Gravity (Density)	\$ 50.00	\$ 45.00	\$ 35.00	\$ 25.00
Max Theoretical SG - ASTM D2041	\$ 70.00	\$ 90.00	\$ 85.00	\$ 25.00
Structural Steel				
Inspector High Strength Bolts, Torque 1/2 Day	\$ 510.00	\$ 550.00	\$ 450.00	\$ 400.00
Inspector High Strength Bolts, Torque Full Day	\$ 680.00	\$ 700.00	\$ 600.00	\$ 600.00
Inspector Plumbness of Members 1/2 Day	\$ 510.00	\$ 550.00	\$ 450.00	\$ 400.00
Inspector Plumbness of Members Full Day	\$ 680.00	\$ 700.00	\$ 600.00	\$ 600.00
Inspector Field Welding 1/2 Day	\$ 510.00	\$ 800.00	\$ 450.00	\$ 500.00
Inspector Field Welding Full Day	\$ 680.00	\$ 800.00	\$ 600.00	\$ 800.00

Construction & Geotechnical On-Call Testing Services

Period of March 1, 2021 through December 31, 2022

Refer to Bid SB-21-003 received on 1/21/2021 for additional information

Item	Tectonic	F&P	Key-Tech	Maser
Soils				
Test Borings				
Mobilization & Demobilization - LS	\$ 500.00	\$ 1,250.00	N/A	\$ 300.00
Borings in earth 3-3/8" ID Hollow Stem Auger (Truck) LF	\$ 35.00	\$ 26.00	N/A	\$ 33.00
Borings in earth 3-3/8" ID Hollow Stem Auger (Crawler) LF	\$ 39.00	\$ 36.00	N/A	\$ 34.00
Borings in rock or boulders "NX" 2-1/8" diameter LF	\$ 75.00	\$ 75.00	N/A	\$ 75.00
Undisturbed Samples LF	\$ 175.00	\$ 65.00	N/A	\$ 85.00
Senior Soils Inspector 1/2 Day	\$ 490.00	\$ 550.00	N/A	\$ 450.00
Senior Soils Inspector Full Day	\$ 750.00	\$ 750.00	N/A	\$ 900.00
Minimum charge for drilling rigs	\$ 3,000.00	\$ 2,350.00	N/A	\$ 2,000.00
Lab Analysis				
Gradation (Sieve) ASTM D6913	\$ 80.00	\$ 55.00	\$ 90.00	\$ 64.00
Gradation (Wet) ASTM D1140	\$ 80.00	\$ 35.00	\$ 90.00	\$ 35.00
Hydrometer ASTM D7928	\$ 150.00	\$ 80.00	\$ 90.00	\$ 112.00
Atterbeurg Limits ASTM D4318	\$ 85.00	\$ 90.00	\$ 160.00	\$ 74.00
Moisture Content ASTM D2216	\$ 15.00	\$ 15.00	\$ 60.00	\$ 8.00
Sand Cone Density ASTM D1556	\$ 10.00	\$ 50.00	\$ 95.00	\$ 100.00
Loose Unit Weight ASTM D4253	\$ 75.00	\$ 35.00	\$ 90.00	\$ 25.00
Direct Shear ASTM D-3080	\$ 600.00	\$ 600.00	\$ 450.00	\$ 345.00
Moisture-Density Relations (Compaction)				
Standard Proctor ASTM D698	\$ 135.00	\$ 180.00	\$ 135.00	\$ 200.00
Modified Proctor ASTM D1557	\$ 135.00	\$ 180.00	\$ 145.00	\$ 200.00
Classification (visual)	\$ 10.00	\$ 15.00	\$ 50.00	\$ 10.00
Description & ID of Soils Visual-Manual ASTM D2488	\$ 25.00	\$ 15.00	\$ 50.00	\$ 10.00
Specific Gravity ASTM D854	\$ 75.00	\$ 85.00	\$ 50.00	\$ 42.00
Permeability ASTM D2434	\$ 300.00	\$ 225.00	\$ 200.00	\$ 120.00
PH Value	\$ 50.00	\$ 30.00	\$ 50.00	\$ 25.00
DGA Analysis NJDOT Spec	\$ 450.00	\$ 180.00	\$ 275.00	\$ 450.00
Pkg of tests of Granular Backfill - Reinforced earth Projs	\$ 450.00	\$ 880.00	\$ 660.00	\$ 1,450.00
Minimum Resistivity	\$ 135.00	\$ 125.00	\$ 200.00	\$ 72.00
Topsoil				
Full analysis NJDOT Specification	\$ 150.00	\$ 170.00	\$ 215.00	\$ 175.00
Field Inspection				
Senior Soils Inspector 1/2 Day	\$ 290.00	\$ 400.00	\$ 350.00	\$ 400.00
Senior Soils Inspector Full Day	\$ 490.00	\$ 550.00	\$ 500.00	\$ 675.00
Soils Engineer 1/2 Day	\$ 390.00	\$ 520.00	\$ 350.00	\$ 450.00
Soils Engineer Full Day	\$ 750.00	\$ 980.00	\$ 500.00	\$ 900.00
Nuclear Density Testing 1/2 Day	\$ 290.00	\$ 400.00	\$ 350.00	\$ 25.00
Nuclear Density Testing Full Day	\$ 490.00	\$ 550.00	\$ 500.00	\$ 25.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210123

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7617-20 BY THE CITY OF CLIFTON, NJ PROHIBITING PARKING ON A SECTION OF HIGHLAND AVENUE IN THE CITY OF CLIFTON PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210124							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION CONSENTING TO ORDINANCE 7617-20 BY THE CITY OF CLIFTON,
NJ PROHIBITING PARKING ON A SECTION OF HIGHLAND AVENUE IN THE
CITY OF CLIFTON PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ.**

WHEREAS, the City of Clifton adopted Ordinance 7617-20 dated November 16, 2020, which prohibits parking on a section Highland Avenue in the City of Clifton, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2 et seq. any municipality which maintains a paid police force, may, by ordinance, resolution, or regulation and with the consent of the governing body of the county, regulate traffic and parking along and upon any county road or part thereof, lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate the same upon municipal roads and streets; and

WHEREAS, Highland Avenue in Clifton is a County Road, and the City of Clifton has requested that the County of Passaic adopt a Resolution concurring with the City of Clifton's Ordinance 7617-20 dated November 16, 2020 which establishes no parking on Highland Avenue on the north side from the easterly extended curb line of Third Street to a point 50 feet east therefrom, and on the south side from the easterly extended curb line of Third Street to a point 85 feet east therefrom; and

WHEREAS, said Resolution was discussed on January 27, 2021 at the Public Works Committee meeting and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 39:4-197.2 et seq., the Passaic County Board of County Commissioners, pursuant to the terms and conditions set forth above, hereby consents to City of Clifton Ordinance 7617-20, dated November 16, 2020, which establishes no parking on Highland Avenue on the north side form the easterly extended curb line of Third Street to a point 50 feet east therefrom, and on the south side from the easterly extended curb line of Third Street to a point 85 feet east therefrom.

NDA

February 9, 2021

7617-20

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-13 THEREOF, ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS LOCATION - PORTION OF HIGHLAND AVE)

BE IT ORDAINED by the Municipal Council of the City of Clifton that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic" more particularly, Section 439-13 thereof, entitled "Parking prohibited at all times on certain streets," be and the same is hereby revised to add the following location:

Name of Street	Side	Location
Highland Ave	North	From the easterly extended curbline of Third Street to a point 50 feet east therefrom
Highland Ave	South	From the easterly extended curbline of Third Street to a point 85 feet east therefrom

2. The Chief of Police is hereby directed to remove and/or install signs and/or markings calling attention to the within ordinance

3. Any ordinance or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

4. This ordinance shall take effect after final passage and publication as provided by law, and upon approval of the County of Passaic.

Adopted: 11-16-20

James Anzaldi

James Anzaldi, Mayor

CERTIFIED TO BE A TRUE COPY

Nancy Ferrigno
Nancy Ferrigno, City Clerk

Nancy Ferrigno
Nancy Ferrigno, City Clerk

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7618-20 BY THE CITY OF CLIFTON, NJ AMENDING THE TIME OF TWO-HOUR PARKING LIMITATIONS ON MAIN AVENUE FROM PIAGET AVENUE IN CLIFTON TO THE CITY OF PASSAIC LINE FROM 8:00 A.M. TO 7:00 P.M. EVERY DAY, PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210125							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-24							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION CONSENTING TO ORDINANCE 7618-20 BY THE CITY OF CLIFTON, NJ AMENDING THE TIME OF TWO-HOUR PARKING LIMITATIONS ON MAIN AVENUE FROM PIAGET AVENUE IN CLIFTON TO THE CITY OF PASSAIC LINE FROM 8:00 A.M. TO 7:00 P.M. EVERY DAY, PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ.

WHEREAS, the City of Clifton adopted Ordinance 7617-20, dated November 16, 2020, which amends the two-hour parking limitation on Main Avenue from Piaget Avenue in the City of Clifton, NJ to the City of Passaic line; and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2 any municipality which maintains a paid police force, may, by ordinance, resolution, or regulation and with the consent of the governing body of the county, regulate traffic and parking along and upon any county road or part thereof, lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate the same upon municipal roads and streets; and

WHEREAS, Main Avenue in the City of Clifton is a County Road, and the City of Clifton has requested that the County of Passaic adopt a Resolution concurring with Clifton's Ordinance 7618-20 dated November 16, 2020 which corrects the time of the two (2) hour parking limitations on Main Avenue (both sides) from Piaget Avenue to the City of Passaic line from 8:00 a.m. to 4:00 p.m. to 8:00 A.M to 7:00 P.M every day; and

WHEREAS, said Resolution was discussed on January 27, 2021 at the Public Works Committee meeting and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 39:4-197.2 et seq., the Passaic County Board of County Commissioners, pursuant to the terms and conditions set forth above, hereby consents to City of Clifton Ordinance 7617-20, dated November 16, 2020, which corrects the time of the two (2) hour parking limitations on Main Avenue (both sides) from Piaget Avenue to the City of Passaic line to 8:00 A.M to 7:00 P.M, every day.

NDA

February 9, 2021

7618-20

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-11 THEREOF, ENTITLED "PARKING TIME LIMITED ON CERTAIN STREETS" (CORRECTS THE TIME OF TWO HOUR PARKING LIMITATION ON MAIN AVENUE FROM PIAGET AVENUE TO THE PASSAIC CITY LINE)

BE IT ORDAINED by the Municipal Council of the City of Clifton that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-11 thereof, entitled "Parking time limited on certain streets," is hereby amended, revised and supplemented to correct the time of the two hour parking limitation on Main Avenue from Piaget Avenue to the Passaic City line from 8:00 a.m. to 4:00 p.m. to 8:00 a.m. to 7:00 p.m.

No person shall park a vehicle for longer than the time limit indicated between the hours listed and/or the days specified upon any of the streets or parts of streets described below:

Name of Street	Side	Time Limit Hours/Days	Location
Main Avenue	Both	2 hrs., 8:00 a.m. to 7:00 p.m./all	From Piaget Avenue to the Passaic City line

2. The Chief of Police is hereby directed to have proper signs calling attention to the provisions of this ordinance erected or placed upon said streets.

4. All other provisions of said Chapter and Section shall remain in full force and effect and are not amended hereby.

5. This ordinance shall take effect after final passage and publication as provided by law.

PASSED 11/16-20

James Anzaldi
JAMES ANZALDI, MAYOR

ATTEST:
Nancy Ferrigno
NANCY FERRIGNO, CITY CLERK

CERTIFIED TO BE A TRUE COPY
Nancy Ferrigno
Nancy Ferrigno, City Clerk

APPROVED AS TO FORM
[Signature]
MUNICIPAL ATTORNEY

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210125

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND APPROVING OFFER OF PURCHASE FOR PROPERTY OWNED BY BONNITA BALDEO AND RAFAEL CUELLO FOR THE ACQUISITION OF A PERMANENT CONSTRUCTION AND CULVERT MAINTENANCE EASEMENT FOR THE REPLACEMENT OF THE PENNINGTON AVENUE CULVERT NO. 1600-518 IN PASSAIC, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210126							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-25							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AND APPROVING OFFER OF PURCHASE FOR PROPERTY OWNED BY BONNITA BALDEO AND RAFAEL CUELLO FOR THE ACQUISITION OF A PERMANENT CONSTRUCTION AND CULVERT MAINTENANCE EASEMENT FOR THE REPLACEMENT OF THE PENNINGTON AVENUE CULVERT NO. 1600-518 IN PASSAIC, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 20:3-6

WHEREAS, the County of Passaic (hereafter "County"), will undertake a project for the Replacement of the Pennington Avenue Culvert No. 1600-518 in the City of Passaic, New Jersey; and

WHEREAS, the Replacement of the Pennington Avenue Culvert project will require the acquisition of a permanent construction and culvert maintenance easement consisting of 238 square feet (0.005 acres +/-); and

WHEREAS, pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

WHEREAS, on August 11, 2020, the Passaic County Board of Commissioners passed Resolutions R-2020-0645 retaining the firm of Harry L. Schwarz & Company of Dover, New Jersey who has completed a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, on October 2, 2020, the County made an offer in writing to the property owners located at 380 Pennington Avenue, Passaic, New Jersey Block 3286.03 Lot 46 for the appraised value of five thousand dollars (\$5,000) along with a copy of the appraisal dated September 16, 2020;

WHEREAS, the owners of the property, Bonnita Baldeo and Rafael Cuello, agreed to accept the sum of \$5,0000 for the needed property including damage to the remainder, as was determined by Harry L. Schwarz & Company; and

WHEREAS, this matter was discussed on January 27, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 20:3-6 that the Passaic County Board of County Commissioners hereby authorizes and approves the offered price of five thousand dollars (\$5,000) to the Bonnita Baldeo and Rafael Cuello, property owners of 380 Pennington Avenue, Passaic, New Jersey Block 3286.03 Lot 46, for the permanent construction and culvert maintenance easement of 238 square feet (0.005 acres +/-) for the Replacement of the Pennington Avenue Culvert No. 1600-518 in the City of Passaic, New Jersey.

LET IT BE FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft an Agreement and forward said document to the said property owners for signature and the Commissioner Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

NDA

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: C-04-55-163-002-909

PURPOSE: Resolution to purchase an easement at 380 Pennington Avenue.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND APPROVING OFFER FOR PURCHASE OF PROPERTY OWNED BY DAVID AND ANNE LAKS FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FOR THE REPLACEMENT OF THE PENNINGTON AVENUE CULVERT NO. 1600-518 IN PASSAIC, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210127							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-26							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AND APPROVING OFFER FOR PURCHASE OF PROPERTY OWNED BY DAVID AND ANNE LAKS FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FOR THE REPLACEMENT OF THE PENNINGTON AVENUE CULVERT NO. 1600-518 IN PASSAIC, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 20:3-6

WHEREAS, the County of Passaic (hereafter “County”), will undertake a project for the Replacement of the Pennington Avenue Culvert No. 1600-518 in the City of Passaic, New Jersey; and

WHEREAS, the Replacement of the Pennington Avenue Culvert project will require the acquisition of a temporary construction easement consisting of 134 square feet (0.003 acres +/-); and

WHEREAS, pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

WHEREAS, on August 11, 2020, the Passaic County Board of Commissioners passed Resolutions R-2020-0645 retaining the firm Harry L. Schwarz & Company of Dover, New Jersey, who has completed a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, on October 2, 2020, the County made an offer in writing to the property owners located at 377 Pennington Avenue, Passaic, New Jersey Block 3287 Lot 42 for the appraised value of one thousand dollars (\$1,000) along with a copy of the appraisal dated September 16, 2020;

WHEREAS, the property owners obtained an estimate from Rio Vista Landscaping Services, LLC in the amount of \$1,500 for replanting of the of flowers and bushes that will be removed during construction; and

WHEREAS, after negotiation, the owner of the property agreed to accept the sum of \$2,500 for the needed property, which is above the amount of the appraised value plus damages to the remainder; and

WHEREAS, this matter was discussed on January 27, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 20:3-6 the Passaic County Board of County Commissioners hereby authorizes and approves the offered price of two thousand five hundred dollars (\$2,500) to David and Anne Laks, property owners of 377 Pennington Avenue, Passaic, New Jersey Block 3287 Lot 42, for the temporary construction easement of 134 square feet (0.003 acres +/-) for the Replacement of the Pennington Avenue Culvert No. 1600-518 in the City of Passaic, New Jersey.

LET IT BE FURTHER RESOLVED, that the said Board hereby directs the County Counsel to draft an Agreement and forward said document to the said property owners for signature and the Commissioner Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

NDA

February 9, 2021

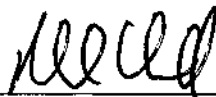
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

APPROPRIATION: C-04-55-163-002-907

PURPOSE: Resolution to purchase a temporary construction easement.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING REAL TITLE SEARCHERS AND EXAMINERS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210128							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-27							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION QUALIFYING REAL TITLE SEARCHERS AND EXAMINERS FOR
CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

WHEREAS, the County of Passaic (hereafter “County”) requires qualified Title Searches and Examiners to conduct title searches for various County projects and real estate transactions; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-066, Title Searchers and Examiners, (hereafter “RFQ-21-066”), seeking qualifications for a pool of title searchers and examiners for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of real estate appraisers for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the responses submitted in compliance with the law to RFQ-21-066, attached hereto as **Schedule A**, were reviewed by the County Counsel, and are being recommended for qualification by the Board of Commissioners of the County of Passaic (hereafter “Board”) for approval as title searchers and examiners in calendar year 2021; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Commissioners of the County of Passaic is qualifying the Title Searchers and Examiners for calendar year 2021 as set forth in **Schedule A**, attached to and made part of this resolution, to be hired on an as-needed basis to serve as title searchers and examiners, as recommended by the County Counsel.

LET IT BE FURTHER RESOLVED, that the County Counsel is hereby authorized and directed to recommend real estate appraisers from the qualified list, as needed, in calendar year 2021 and for the Board to retain same.

NDA

February 8, 2020

SCHEDULE A

RFQ-21-066, TITLE SEARCHERS AND EXAMINERS	
FIRM	ADDRESS
CW Solutions Inc	409 Joyce Kilmer Avenue-Suite 120, New Brunswick, New Jersey 07001

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210128

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO APPLY FOR THE NATIONAL ENDOWMENT OF THE HUMANITIES PRESERVATION ASSISTANT GRANT PROGRAM IN THE AMOUNT OF \$15,000. 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210129							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-28							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO APPLY FOR THE NATIONAL ENDOWMENT OF THE HUMANITIES PRESERVATION ASSISTANT GRANT PROGRAM IN THE AMOUNT OF \$15,000

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq. the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Commissioners (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the Department of Cultural & Historic Affairs will utilize the funds from this grant to help support the organization’s re-housing of the Dey Mansion Washington’s Headquarters archival collection, and for the digitization of these materials; and

WHEREAS, this project falls under the NEH's call for proposals for projects related to the theme "A More Perfect Union," by supporting our goal of making our archival collection accessible for museum tours, educational programming, teacher resources, and for research by students, independent researchers, and scholars, in order to fulfill our strategic plan related to the 250th anniversary of the American Revolution.

WHEREAS, the funds will be used to hire a consultant to train staff in the handling and care of archival materials, as well as for the purchase of the sleeves, folders, and cabinets needed for the re-housing and storage of the collections; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to submit a grant application to National Endowment of the Humanities (NEH) in the amount of fifteen thousand dollars (\$15,000.00) to be used in the calendar years 2021 and 2022; and

WHEREAS, this matter was presented on January 27, 2021 to the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Commissioners authorizes the submission of a grant application in the amount fifteen thousand dollars (\$15,000) to the NEH.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of the Cultural & Historic Affairs, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

NDA

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO ESTABLISH A PASSAIC COUNTY PRESERVATION RE-GRANT PROGRAM IN PARTNERSHIP WITH THE NEW JERSEY HISTORIC TRUST. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210130							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-29							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO ESTABLISH A PASSAIC COUNTY PRESERVATION RE-GRANT PROGRAM IN PARTNERSHIP WITH THE NEW JERSEY HISTORIC TRUST

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Passaic County Board of County Commissioners (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, the Board passed Resolution R2020-0993 on November 16, 2020 authorizing the acceptance of a Special Project Grant Award in the amount of \$500,000 to provide re-grants to non-profits and municipalities within Passaic County for planning and capital improvement projects for historic resources; and

WHEREAS, this program is a pilot program in partnership with the New Jersey Historic Trust and has the potential to be funded on a yearly basis; and

WHEREAS, the Director of Cultural & Historic Affairs has submitted the program proposal to the New Jersey Historic Trust (attached herein) which outlines the benefit and impact of such a program for the County; and

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Public Works Committee and is recommended to the Board for approval.

NOW, THEREFORE, LET BE IT RESOLVED, that the Passaic County Board of County Commissioners hereby authorizes the Director of Cultural & Historic Affairs to establish a Passaic County Preservation Re-Grant Program in partnership with the New Jersey Historic Trust which will provide re-grants to non-profit and municipalities within Passaic County for planning and capital improvement projects for historic resources.

LET IT BE FURTHER RESOLVED, that the Director of the Passaic County Board of County Commissioners, the Passaic County Counsel and the Director of Cultural and Historic Affairs are hereby authorized to execute any documents necessary to effectuate the purposes of this resolution.

NDA

February 9, 2021

**NEW JERSEY HISTORIC TRUST
2020 CAPITAL LEVEL GRANT II
COUNTY OF PASSAIC**

General Summary

Passaic County, New Jersey has produced a rich heritage of historic and architecturally significant sites, many of which are still in existence today. These sites represent important historic events and trends, significant individuals, numerous architecture styles and illustrate craftsmanship of by-gone eras. In order to help preserve these historic sites the Passaic County Board of Chosen Freeholders approved, the expansion of the existing open space and farmland preservation trust programs to include historic preservation activities in 2017. The first grant round took place in 2018. Since its inception, the County has awarded seven (5) capital improvement preservation projects and (2) planning projects.

The County is seeking support and assistance from the New Jersey Historic Trust ("NJHT") to offer a new historic preservation grant program, by way of a re-grant. This would be considered a special initiative project outside of the traditional capital improvement projects funded by the NJHT.

Purpose & Need

Passaic County consist of sixteen (16) municipalities, the majority of which are under population of 30,000 residents, with three (3) major cities Clifton, Passaic, and Paterson which over 100,000 residents. With over a 1,000 designated cultural resources including parks, bridges, archeological sites, historic districts, industrial complexes, and early Dutch buildings spread across the County, many are in public ownership. Of the County's municipalities, only one has a structured historic preservation program and a Certified Local Government. The County needs direct access to preservation funding to conduct preservation stewardship County-wide.

Rolling out these services and funds through the County to smaller municipalities and non-profits will fast track and enable greater access to the communities heritage and raise the profile of the County's heritage tourism program. This will result in being the seed of a local economy based on heritage tourism, which is sorely needed in Northern New Jersey.

It is notable that many counties across the nation provide technical assistance, support, and access to funding to small rural communities that lack the capacity to engage in historic preservation methodology and practices. The County wants to explore this model and evaluate if it is appropriate for our State.

Grant Program Staffing & Organization

The County through the Department of Cultural & Historic Affairs ("DCHA") oversees operations, improvements, and interpretation of all historic sites owned by the County of Passaic. All of these sites are integral to the story of New Jersey's rich history, carrying with them first-hand accounts of New Jersey's early settlements, Revolutionary War significance, and industrial

influence. Under the direction of the Passaic County Board of Chosen Freeholders, the DCHA creates and maintains a flourishing cultural landscape throughout Passaic County. As the designated proponent for the County's heritage and the agent for arts and history programming, the DCHA is responsible for developing, promoting, and implementing an extensive public programs calendar and heritage tourism campaign to encourage public awareness and visitation to the County's various historic sites. Through this ongoing endeavor, the DCHA maintains several of its own sites and has engaged in various partnerships with local and State Historic sites for Passaic County residents and visitors to enjoy today, and will ensure that these sites are preserved for the benefit of future generations.

The project continues a recent trend in Passaic County for the long term restoration and preservation of its historic assets. This began with the creation of the Department of Cultural & Historical Affairs in January 2017, which was charged with the unprecedented attention to County-owned resources that had not been addressed since the development of the County Park System in the 1930s and 1940s. The Department expanded their role to include providing guidance and partnerships on projects, programs, and resources.

In order to implement this program effectively, the County of Passaic will be hiring a full-time historic preservation specialist. Since many of our municipalities and nonprofits do not have the capacity to manage or implement any historic preservation projects that are guided by proper preservation methodology or standards, the historic preservation specialist will fill the gap. In addition, historic preservation specialist will support the County with planning, monitoring, conducting field work, and implementation of the re-grant program.

The full responsibilities and duties of the historic preservation specialist are attached. It is important to note that while, the historic preservation specialist is crucial to the re-grant program, it also provides benefits to the County and the State.

Hiring an additional preservation staff purpose to the County of Passaic allows for the following; 1) additional staff support to efficiently support all municipalities throughout the county in cultural resource preservation and awareness, 2) expanding the roles of preservation in the County by having the ability to provide more programs, 3) provide an arena for more preservation professionals being hired in the State of New Jersey, and 4) increasing the County's capacity to monitor preservation initiatives on behalf of the New Jersey Historic Trust.

Grant Process Outline

Enclosed you will find several documents that showcase how the grant will operate and function. The documents include:

- 1) *Fact Sheet* – a general synopsis of the program and applicant eligibility
- 2) *Rules & Regulations* – in draft format. This document outlines what the re-grant will fund and how it will be funded.
- 3) *Historic Preservation Workshop Sample* – like the NJHT model, a workshop on how to apply and what the program entails will be conducted prior to the application deadline.

- 4) *Applicant Materials* – attached are proposed applicant materials for project submission. These are in draft form and will be revised accordingly to include the NJ Historic Trust as a beneficiary and its grant requirements.

Grant Match

The County of Passaic is ready to provide a monetary match in two ways:

- 1) By providing a salary for a historic preservation professional for a salary range of \$65,000 - \$75,000 with associated benefits (55%), and
- 2) Adding up to \$300,000 in matching funds towards the overall grant awards.

The intent is to provide a total of \$800,000 in grant funds to be disbursed to municipalities and non-profit organizations each year. This funding source is expected to grow based on tax revenues and allocations to the the open space tax, and increased funding support from the NJHT or other local and state partners.

Impact & Benefit

The benefits of this preservation re-grant program are to yield a more robust, coordinated, and informed approach to heritage tourism including: strengthening the local economy, increasing visitor expenditures, generating employment, preserving the unique character of the region and promoting community pride. The parties that benefit will include municipalities, local communities, parks, art and cultural organizations, educational institutions, businesses and most importantly, historic sites in need of capital improvements and visitation.

Despite having a number of strong interpretive sites and investing in places like the Great Falls National Historical Park in Paterson, some sites often lack compelling interpretive strategies, staffing needs, and general maintenance. If given the appropriate planning tools and capital funding, heritage tourism can eventually become a major component to the County's economy and, if successful, the community's involvement in preservation investments will increase over time.

Our expectation is to culminate the project with a unified vision and narrative to tie together Passaic County's historic sites in order to implement goals of our Heritage Tourism Plan (2013) and the state's Heritage Tourism Master Plan (2010) which include increasing visitation and multi-disciplinary events (i.e. living history programs, lecture, musical events, special tours, and increased school visits), capital site improvements for visitor readiness, and building long lasting constituency among partners on a County-wide scale.



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1. General provisions and funding policies

- 1) All grant applications for historic preservation projects shall be capped at a maximum of three hundred thousand dollars (\$300,000.00) for local government units and one hundred and fifty thousand dollars (\$150,000.00) for nonprofit organizations.
- 2) All applicants are required to submit a letter of intent thirty (30) days prior to the grant deadline to the Department of Cultural & Historic Affairs for determination on the eligibility of the proposed application for funding.

2. Eligible applicants

The following organizations or groups are eligible to apply for PCHT historic preservation project grants:

- 1) Local government units in the County; and
- 2) Nonprofit organizations improving historic eligible properties in the County

3. Ineligible applicants

- 1) The following organizations are ineligible to apply for funding:
 - 1) Nonprofit applicants applying for improvements that further a religious use; and
 - 2) Any school board, education institution or similar public agency without primary recreation and conservation responsibilities.

4. Grant application process

For all historic preservation grant applications received, including applications for any project involving a historic site or a park development project within a designated historic district, the Historic Preservation Specialist shall prepare a memorandum outlining the strengths and/or weaknesses of the application, to be distributed to the advisory committee prior to the award of a grant.

Eligible applicants shall submit an application, as provided by the County's Director of Cultural and Historic Affairs, along with the following supporting documents:

- 1) Architectural or engineering drawings, site plans, signed by a licensed professional;



**PASSAIC COUNTY HISTORIC TRUST
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- 2) Current photographs of the existing structure;
- 3) Available historic photographs and/or drawings from public resources, including but not limited to the Passaic County Historical Society, New Jersey State Library, or State Historic Preservation Office;
- 4) Existing professional consultation reports, studies, and written testimony, regarding the proposed project;
- 5) Specifications of materials to be used for all aspects of the proposal being reviewed, including, but not limited to catalog cut sheets, sample paint chips, manufacturer product specification, and plan notations; and
- 6) A detailed narrative of the proposed scope of work.

5. Eligible properties

- 1) A local government unit or nonprofit may submit an application for the restoration or preservation of a historic building, structure, site, landscape, object, or district, in the County if the property falls under one of the following categories:
 - Recognized by or listed on a register of historic places by a local government unit;
 - Individually listed in the New Jersey Register of Historic Places and/or the National Register of Historic Places;
 - Situated within the boundaries of a historic district listed in the New Jersey Register of Historic Places and/or the National Register of Historic Places, and identified in the National Register of Historic Places Registration Form inventory as a contributing resource of that district;
 - Certified by the State Historic Preservation Office as a property that is eligible to be listed on the New Jersey Register of Historic Places, or that meets the criteria to be listed on the New Jersey Register and/or National Register of Historic Places.
- 2) If the property is not listed on any Register of Historic Places or has not received a Determination of Eligibility and/or Certification of Eligibility from SHPO, the applicant must submit information concerning the site at least forty five (45) days prior to the application deadline so that a Certificate of Eligibility letter is received and included with the application.
 - If there is ambiguity regarding the eligibility of a property, the applicant shall request a written memorandum by the Director of the County's Department of Historic and Cultural Affairs to determine eligibility.
 - If a nonprofit does not own the historic site or property in fee simple, the nonprofit must have:
- 3) An irrevocable lease for a period of least twenty five (25) years or an executed Memorandum of

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210130



**PASSAIC COUNTY HISTORIC TRUST
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Agreement outlining the roles and responsibilities of the nonprofit and owner for the construction of the proposed project; and

- A resolution of support from the governing body of the local government unit approving the grant application and project.

6. Eligible activities

- 1) Stabilization, which is the essential maintenance of a deteriorated structure, facility, or object as it exists at present, establishing structural ability and a weather resistant enclosure;
- 2) Rehabilitation, which is the act or process of making possible compatible use of a property through repair, alteration, and addition while preserving those portions or features that convey its historical, cultural, or architectural value;
- 3) Restoration, which is the act or process of accurately depicting the form, features, and character of a property as it appeared at the most significant time in the property's history by the retention of materials from the most significant time, while permitting the removal of materials from other periods;
- 4) Preservation, which is the act or process of applying measures necessary to sustain the existing form, integrity, and material of a historic property;
- 5) Plans or reports, including the following examples: Feasibility studies; historic structure reports; construction documents, archaeological reports; and preservation plans.

7. Ineligible activities

- 1) Complete reconstruction;
- 2) New additions;
- 3) Interpretive activities such as displays, signs, exhibitions;
- 4) Administrative or operational costs;
- 5) Ceremonial or publicity expenses;
- 6) Fundraising;
- 7) Work performed outside the approved project scope;



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- 8) Work that does not comply with the United States Secretary of the Interior Standards for Rehabilitation, codified as 46 CFR 67;
- 9) Routine or ongoing maintenance, including but not limited to, repainting, carpet replacement, or routine landscaping;
- 10) Relocation;
- 11) Improvements that would benefit or further religious uses;
- 12) Acquisition of historic sites.

8. Project agreement

- 1) Each historic preservation project shall have a project agreement, which shall be executed by the applicant and the County within forty five (45) days of receipt. The project agreement shall set out the rights and responsibilities of the applicant and the County in regards to the historic preservation project and shall contain all information identified in (c) below. The date of execution of the project agreement shall begin the two (2) year clock on the project.
- 2) The County shall send the project agreement after the funding is approved by the Board to the application and execution by the appropriate parties, which shall be returned within forty five (45) days of receipt.
- 3) The project agreement shall contain:
 - A description of the project to be developed;
 - The estimated cost of the development project and the award amount;
 - Special conditions, if any;
 - The requirements for recordkeeping and project administration;
 - A two (2) year project term whereby all PCHT grants monies must be distributed;
 - The reimbursement process whereby the County will reimburse the nonprofit for costs incurred in the project, following the submission of invoices to the County's Director of Cultural and Historic Affairs;
 - A fifteen (15) year easement agreement that places a deed restriction on the site to ensure a long-term preservation and proper maintenance limiting changes in use or appearance and preventing demolition

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210130



**PASSAIC COUNTY HISTORIC TRUST
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of the property;

- A condition to keep the site accessible and open to the public; and
- A condition for sites listed on the New Jersey Register of Historic Places undergoing rehabilitation and/or restoration to submit an Application for Project Authorization to the New Jersey State Historic Preservation Office as required by the New Jersey Register of Historic Places Act and rules governing same codified in N.J.A.C. 7:4, *et seq.*

9. Bid procedures

- 1) All construction costs shall be bid in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and
- 2) All bid specifications and contracts shall require that all facilities must be constructed in accordance with all applicable State and local construction codes.
- 3) The applicant shall erect and maintain for the duration of the project a construction sign that identifies the project as funded by the Passaic County Historic Trust.

10. Construction requirements, site inspections

- 1) The County's Historic Preservation Specialist shall periodically inspect the project to ensure compliance with the project agreement.
- 2) The applicant is responsible for supervising the construction of the project and for ensuring that all construction contract specifications are met.
- 3) The applicant shall erect and maintain for the duration of the project a construction sign that identifies the project as funded by the Passaic County Board of Chosen Freeholder, Passaic County Historic Trust.
- 4) All construction must conform to the United States Secretary of the Interior's Standards for the Treatment of Historic Properties, codified as 46 CFR 67.



**PASSAIC COUNTY HISTORIC TRUST
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11. Disbursement of grant

- 1) The County shall disburse the grant as paid invoices are submitted by the applicant, verified by the Director of Cultural and Historic Affairs, and approved on a bill's list of the Board;
- 2) For each request of payment, the applicant shall submit a payment request form, as provided by the Director of Cultural and Historic Affairs, with the following information:
 - 1) Project name, grant year, and award amount;
 - 2) Name of the applicant;
 - 3) An itemized list of the costs incurred; and
 - 4) A certification by the applicant's chief financial officer that the information entered on the payment request form is accurate and that the local government unit or nonprofit is maintaining an accurate record of accounts for the project, including cancelled checks and vouchers which must be submitted to the County upon request.

12. Project closeout

- 1) The applicant shall notify the County when the development project is complete.
- 2) Upon notification under (a), the County shall send a closeout letter directing the nonprofit to provide copies of the following documents:
 - 1) A record drawing showing the project as built; and
 - 2) Digital images and prints that clearly show the historic preservation project, as completed.
- 3) The Director of Cultural and Historic Affairs shall conduct a final site inspection within forty five (45) days of the items listed under (b) above.
- 4) The County shall provide the applicant with a sign (or signs, as applicable) that identifies the historic site as a Passaic County Board of Chosen Freeholders, Passaic County Historic Trust project that is permanently dedicated for historic preservation purposes. The County shall post the sign(s) in a prominent place at the historic site and the



**PASSAIC COUNTY HISTORIC TRUST
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applicant shall maintain it.

- 5) Any excess funds shall be unencumbered and returned to the PCHT

13. Accounting and recordkeeping requirements

- 1) The applicant shall maintain and make available to the County for inspection upon request all financial documents and records related to the project.
- 2) The applicant, its contractors, and subcontractors shall employ generally accepted accounting procedures that adequately identify the costs associated with the PCHT grant.
- 3) The applicant shall maintain separate records for each project, including the project amount, receipt, and disposition of funding received for the project, including County grant, and contributions, gifts, grants, or donations from other sources.

DRAFT

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PAULUS, SOKOLOWSKI & SARTOR (PS&S) FOR THE CONCEPTUAL PEDESTRIAN AND BICYCLE BRIDGE DESIGN OVER ERKSINE BROOK ALONG SKYLINE DRIVE IN THE BOROUGH OF RINGWOOD AND THE PRELIMINARY DESIGN FOR THE MAIN STREET AND REEVE AVENUE INTERSECTION IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210131							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-30							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PAULUS, SOKOLOWSKI & SARTOR (PS&S) FOR THE CONCEPTUAL PEDESTRIAN AND BICYCLE BRIDGE DESIGN OVER ERKSINE BROOK ALONG SKYLINE DRIVE IN THE BOROUGH OF RINGWOOD AND THE PRELIMINARY DESIGN FOR THE MAIN STREET AND REEVE AVENUE INTERSECTION IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County of Passaic requires qualified consultants to provide professional engineering services on various construction projects in calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on December 8, 2020 the Board passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included which included Paulus, Sokolowski & Sartor (PS&S); and

WHEREAS, the Passaic County Engineer is recommending to the Board an award of contract to Paulus, Sokolowski & Sartor for engineering services by an amount not to exceed ninety-nine thousand four hundred dollars (\$99,400.00) for Paulus, Sokolowski & Sartor to provide design engineering services for the conceptual pedestrian and bicycle bridge design in Ringwood and preliminary design plan for Main and Reeve Avenue in the Borough of Bloomingdale as per their proposal dated June 23, 2020; and

WHEREAS, the engineering design services for this project is being funded by the Highlands Water Protection and Planning Council Grant; and

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

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Passaic County Board of County Commissioners hereby authorizes an award of contract to Paulus, Sokolowski & Sartor (PS&S) to provide design engineering services for the pedestrian and bicycle bridge in Ringwood and preliminary design plan for Main and Reeve Avenue in the Borough of Bloomingdale by an amount not to exceed ninety-nine thousand four hundred dollars (\$99,400.00) as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print in the official newspaper a brief notice stating the nature, duration, service, and amount of the award of contract to Paulus, Sokolowski & Sartor (PS&S) and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

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

NDA

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$99,400.00

APPROPRIATION: G-01-41-839-019-233

PURPOSE: Resolution to award a consulting contract to Paulus Sokouski & Sartor.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210132							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-31							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A. 20:3-6

WHEREAS, the County of Passaic is planning on undertaking a project known as the Reconstruction of Paterson Hamburg Turnpike & Alps Road Intersection that requires the County obtain partial fee takings and/or easements owned by private parties; and

WHEREAS, the firm Lasser Sussman Associates, I.L.C of Summit, New Jersey has completed a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, the Passaic County Board of Commissioners by Resolution R2019-0815 dated September 10, 2019 authorized the Office of the Passaic County Counsel to acquire twenty-two partial fees and/or easements of land in connection with the Reconstruction of the Paterson Hamburg Turnpike & Alps Road Intersection; and

WHEREAS, by the laws governing eminent domain, specifically, N.J.S.A. 20:3-6, and the said Resolution the County of Passaic was first required to attempt to obtain the necessary property acquisitions through bona fide negotiations with the affected property owners based upon the property values and damages to the remainder of the parcels involved associated with the partial fee takings as set forth in the detailed real property reports compiled on these properties; and

WHEREAS, the Office of the County Counsel reported to the Public Works Committee on January 27, 2021 meeting that it has successfully negotiated the property and property interests needed from sixteen (16) out of the twenty-two (22) parcel owners and that it has to date been unsuccessful in securing property and/or property interest needed from four (4) of the parcel owners as follows:

1. Parcel #E7- Bell Atlantic-Prop C/O Duff & Phelps (Owner) Block 2604, Lot 13 Wayne, NJ, permanent slope easement consisting of 1305 square feet. Total valuation \$ 20,900.00
2. Parcel #2 – 1310 Hamburg Realty Associates, LLC (owner) – 1310 Hamburg Turnpike, Block 3206, Lot 5, Wayne, NJ, partial fee taking of 995 square feet. Total valuation without consideration of soil and ground water contamination on site - \$19,900.00
3. Parcel #E19 – 1211 Hamburg LLC, c/o Pashman Realty (owner) – 1211 Hamburg Turnpike Block 2711, Lot 104, Wayne, NJ, partial taking of Parcel E19A (Roadway Easement) consisting of 21,300 square feet and a permanent slope easement on Parcel E19B consisting of 785 square feet. Total valuation without consideration of soil and ground water contamination on site with damages - \$475,000.00
4. Parcels #E18A, E18B and E18C – Hamburg Pike Holding, LLC (James Corrado owner) – 1235 Hamburg Turnpike, Wayne, NJ Block 2711 Lot 103 permanent slope easements consisting of a total of 2680 square feet. Total valuation \$39,700.00

WHEREAS, while negotiations are continuing with regard to a couple of the parcels, the County Counsel's Office is recommending that it receive permission of the said Board to commence condemnation proceedings in the Superior Court of New Jersey on these four (4) properties due to lack of responses from the property owners; and

WHEREAS, as required under N.J.S.A. 20:3-6 the County may proceed with condemnation proceeding if there is a rejection of the offer or failure by the property owner to accept the same with the period fixed in written offer shall in no case be less than 14 days from the mailing of the offer; and

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works Committee, and is being recommended to the Passaic County Board for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds on the revised valuations described herein; and

NOW THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A.20:3-6 the Passaic County Board of Commissioners hereby authorizes the Passaic County Council to commence condemnation proceedings in the Superior Court of New Jersey on the four (4) parcels listed above where the owners have failed to reach agreement on the price for their property and/or property interests needed for the Reconstruction of the Paterson Hamburg Turnpike and Alps Road Intersection Project in the Township of Wayne.

LET IT BE FURTHER RESOLVED, that the said Office of the County Council be further authorized to commence title searches on the four (4) parcels in issue prior to the institution of condemnation actions in the Superior Court of New Jersey.

LET IT BE FURTHER RESOLVED, that the Clerk, County Council and Director of the Board are authorized to execute any documentation necessary to file this condemnation action on behalf of the County of Passaic.

NDA

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$555,500.00

APPROPRIATION: \$37,646- C-04-55-157-003-901
\$ 3,154.00- C-04-55-157-003-902
\$475,000.00- C-04-55-157-003-901
\$ 39,700.00- C-04-55-163-002-907

PURPOSE: Resolution authorizing condemnation proceeding on four (4) parcels.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS FOR IRRIGATION AND DRAINAGE SUPPLIES TO BE USED THROUGHOUT THE PARK SYSTEM TO REPAIR AND MAINTAIN THE EXISTING IRRIGATION AND DRAINAGE SYSTEMS AS PER BID SB-20-067 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210133							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-32							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS FOR IRRIGATION AND DRAINAGE SUPPLIES TO BE USED THROUGHOUT THE PARK SYSTEM TO REPAIR AND MAINTAIN THE EXISTING IRRIGATION AND DRAINAGE SYSTEMS AS PER BID SB-20-067 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Passaic County Board of Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, there exists a need for catalog % discounts for irrigation and drainage supplies for the maintenance and repairs throughout the Passaic County park system; and

WHEREAS, the County of Passaic (hereafter “County”) pursuant to N.J.S.A. 40A:11-23 issued a public solicitation to qualified vendors for SB-20-067 Catalog % Discounts-Irrigation and Drainage Supplies for the County of Passaic Park System; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on January 12, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Commissioners for an award of contract to the vendors listed below; and

WHEREAS, the contract period will be from March 31, 2021 through February 28, 2022 with a one (1) year option to renew with purchases to be made on an as-needed basis for an amount not to exceed twenty five thousand dollars (\$25,000) from the following vendors:

Vendor	Category	Manufacturer Price Sheet & Date	Discount
Site One Landscape Supply 1385 East 36 th Street Cleveland, Ohio 44114	IRRIGATION & DRAINAGE	Rainbird 2020 catalog www.siteone.com Rainbird Parts Exceptions: NONE	- 23% - 23% - 23%
Ewing Irrigation and Landscape Supply 779 Susquehanna Avenue Franklin Lakes, NJ 07417	IRRIGATION & DRAINAGE	Rainbird Harco ductile iron Hymax couplers Lasco swing joints Lasco schedule 40 NDS list price Exceptions: No discount on ADS items	- 23% - 25% - 15% - 48% - 64% - 52%

WHEREAS, the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, this matter was discussed on January 27, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contracts described herein and is summarized below as follows:

R1-10268, blanket PO for Site One for \$500, to be increased by \$5,200 upon budget approval for a total of \$5,700; R1-10269, blanket PO for Ewing for \$500, to be increased by \$5,200 upon budget approval for a total of \$5,700; R1-10234, blanket PO for Site One for \$500,

to be increased by \$1,500 upon budget approval for a total of \$2,000; R1-10235, blanket PO for Ewing for \$500, to be increased by \$1,500 upon budget approval for a total of \$2,000; and

WHEREAS, upon budget approval, two additional blanket purchase orders will be opened under the open space account o-21-56-635-001-602; \$4,800 for Site One Landscape Supply and \$4,800 for Ewing Irrigation and Landscape Supply.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that pursuant to N.J.S.A. 40A:11-1, et seq., and to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for one year from March 31, 2021 through February 28, 2022 with a one (1) year option to renew with purchases to be made on an as-needed basis for an amount not to exceed twenty five thousand dollars (\$25,000) as recommended by the Director of Parks and Recreation.

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

NDA

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: \$1,000.00- 1-01-28-198-001-IP1
\$1,000.00- 1-01-28-198-002-IP1
\$23,000.00- *Contingent upon availability of
funds in 2021 adopted budget.

PURPOSE: Resolution authorizing award of contract to various vendors listed on the resolution.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10234

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 10993 SITEONE LANDSCAPE SUPPLY, LLC 300 COLONIAL CENTER PARKWAY SUITE 600 ROSWELL, GA 30076

ORDER DATE: 01/21/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Irrigation-Drainage supplies Pending Resolution Contract period of March 31, 2021 through February 28, 2022 with a one year option to renew as per bid SB-20-067. This blanket will be increased by \$1500 upon budget approval.	1-01-28-198-001-1P1	500.0000	500.00
			TOTAL	500.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210133

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10268

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 10993 SITEONE LANDSCAPE SUPPLY, LLC 300 COLONIAL CENTER PARKWAY SUITE 600 ROSWELL, GA 30076

ORDER DATE: 01/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Irrigation-Drainage Supplies Pending resolution Contract period of March 31, 2021 through February 28, 2022 with a one year option to renew as per bid SB-20-057. This blanket will be increased by \$5200 upon budget approval.	1-01-28-198-002-IPI	500.0000	500.00
			TOTAL	500.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210133

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (O) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-10269

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 12738 EWING IRRIGATION PRODUCTS INC. 3441 E. HARBOUR DRIVE PHOENIX, AR 85034

ORDER DATE: 01/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Irrigation-Drainage Supplies Pending Resolution Contract period of March 31, 2021 through February 28, 2022 with a one year option to renew as per bid SB-20-067. This blanket will be increased by \$5200 upon budget approval.	I-01-28-198-002-IP1	500.0000	500.00
			TOTAL	500.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210133

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10234

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 10993 SITEONE LANDSCAPE SUPPLY, LLC 300 COLONIAL CENTER PARKWAY SUITE 600 ROSWELL, GA 30076

ORDER DATE: 01/21/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Irrigation-Drainage supplies Pending Resolution Contract period of March 31, 2021 through February 28, 2022 with a one year option to renew as per bid SB-20-067. This blanket will be increased by \$1500 upon budget approval.	1-01-28-198-001-IP1	500.0000	500.00
			TOTAL	500.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210133

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A KEY MANAGEMENT SYSTEM FROM SHI INTERNATIONAL TO BE USED BY THE ROAD DEPARTMENT FOR STORAGE OF THE KEYS PURSUANT TO N.J.S.A.40A:11-10. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210134							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF A KEY MANAGEMENT SYSTEM FROM SHI INTERNATIONAL TO BE USED BY THE ROAD DEPARTMENT FOR STORAGE OF THE KEYS PURSUANT TO N.J.S.A.40A:11-10

WHEREAS, the Passaic County Road Department (hereafter “County”) is in need of a key management system; and

WHEREAS, the County is a member of the Bergen County Cooperative, a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, the County is a member of the Bergen County Cooperative, which awarded a contract for purchase of goods and services (CK04-Sub 19-34) to multiple vendors including SHI International Corp.; and

WHEREAS, SHI International, Corp. submitted a pricing proposal for the goods being purchased, quotation# 19960289-keyper systems part#; MKE128IC – contract number CK04 Subcontract 19-34 to the State of New Jersey Cooperative Purchasing Alliance; and

WHEREAS, SHI International Corp., provided a quote for the equipment needed for an amount not to exceed twelve thousand four hundred fifty-nine dollars (\$12,459.00), attached to and made part of this resolution, which is being recommended for approval by the Passaic County Roads Supervisor; and

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

WHEREAS, this matter was discussed on January 27, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, the Passaic County Board County Commissioners authorizes a purchase from SHI International, Corp. in the amount not to exceed twelve thousand four hundred fifty-nine dollars (\$12,459.00), for the Key Management System described herein for the Passaic County Road Department.

LET IT BE FURTHER RESOLVED, that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

NDA

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,459.00

APPROPRIATION: 1-01-26-151-001-249

PURPOSE: Resolution authorizing the purchase of a key management system from SHI International.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10259

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 01/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - WAYNE ONE - KEYPER MXI 128 LOCK-IN KEY COMPLETE SYSTEM, BATTERY BACK-UP, PREMIER PLUS WARRANTY AND SUPPORT, KEYPER PROFESSIONAL REMOTE TRAINING AND INSTALLATION GUIDANCE CABLE SEAL- 12' KEYPER SYSTEM-PART#MKE128IC AS PER QUOTE NO. 19960280, 1/22/2021 AS PER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE - BERGEN COUNTY CO-OP CONTRACT NO. CK04, SUBCONTRACT #19-34 AS PER RESOLUTION NO.	1-01-26-151-001-249	12,459.0000	12,459.00
			TOTAL	12,459.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210134

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 19960289
 Created On: Jan-22-2021
 Valid Until: Feb-24-2021

County of Passaic

Barry Feinberg
 Department of Human Resources
 401 Grand Street
 Room 506
 Paterson
 NJ
 07505
 Phone: (973) 225-5382
 Fax:
 Email: bfeinberg@passaiccountynj.org

Account Executive

John Turba
 300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 KEYper MX1 128 Lock-In Key Complete System, Battery Back-Up, Premier Plus Warranty and Support, KEYper Professional Remote Training and installation guidance Cable Seal - 12" Keyper Systems - Part#: MIKE128IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$12,459.00	\$12,459.00
		Total	\$12,459.00

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

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, Women Owned Business. TAX ID# 22-3009648; DUNS# 81-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210134



Prepared for:
Barry Feinberg
Passaic County Prosecutors Office
Association:
(973)881-4800
BFeinberg@passaiccountynj.org
401 Grand St.
Paterson, NJ 07505

Prepared by:
Alex Kudeviz
Sr. Account Executive
alexk@keypersystems.com
561.302.3093

Date Prepared:
1/6/2021

Corporate Headquarters
5679 Harrisburg Ind. Park Dr., Harrisburg, NC 28075
704-455-9400
www.keypersystems.com



Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210134



KEYper Systems

Key Management Simplified

Barry Feinberg
 Passaic County Prosecutors Office
 401 Grand St.
 Paterson, NJ 07505

Dear Barry:

Here is the quote you requested.

Thank you for your interest in the KEYper® Systems Electronic Key Management System(s). We proudly manufacture quality products geared toward the security and accountability of your assets. We at KEYper® Systems look forward to assisting you in solving your key and asset control needs.

Features Include:

- Biometric fingerprint, Prox Card or Swiipe Card access for absolute security
- Easy expansion of system with 'plug and play' cabinet connection
- Easy-to-use software that tracks all users and key activity
- Web-based Administration of the key system
- Email/SMS Text reporting capability, including instant notification for unauthorized removals
- Web-based software support means instant assistance and less downtime
- One (1) full year of Hardware and Software Support (See Warranty restrictions)
- Modular based means little to no downtime for repairs, if needed, and quick and easy part replacement

Optional Features include:

- DMS Integration
- Thermal Label Printer for stock tags
- Cabinet Stand
- Key Mapping

Best Regards,

Alex Kudeviz
 KEYper Systems
 alexk@keypersystems.com
 561.302.3093



KEYper Systems

Key Management Simplified

KEYper® MX Plus Key System Specifications

I. PURPOSE: To provide a 24/7 electronic audit of key use by employees. Touchscreen User interface. Authentication via PIN, biometric scan or optional card scan to access the system. Software tracks every movement within the system by authorized users, and denies access to unauthorized users.

- Windows® 10 IOT operating system key management software to secure facility and fleet keys and track key usage.
- Software provides full audit trail and activity with the ability to filter reports to show:
 1. User History and key usage
 2. Asset/Key History
 3. Asset/Keys Out by Days
 4. Daily Transaction Recap of events showing User, date, time, key or asset, and optional reason codes
 5. Alarmed Time Limit for Keys Out beyond duration limits for overdue keys
 6. All reports are custom made with filtering ability to create reports
 7. Standard built-in camera records User log in events, including failed log in attempts, with picture shown on report
 8. Key Socket Report shows each key located within the cabinet and it's key location
- Users assigned Access Levels matching key security profiles, and denied access to keys not within their security level clearance. Any removal of unauthorized key triggers automatic alarm and immediate reporting showing the User as well as time and date of action and key data
- Admin reporting to audit all admin changes within database
- All keys securely locked into location individually, individual cannot remove key not authorized for access
- User parameters can be set as to day of week or time of day of accepted access, providing limitations to User Access to keys as well as specified cabinet access restrictions, with a minimum PIN code of 4-16 digits, unlimited numbers of Users
- Unlimited Access Groups can be created with User's assigned to multiple groups for access to system and February 9, 2021 number of Access Groups
- Dual and Triple Authentication factor
- Dual Factor Login
- Non-volatile Internal memory, SSD memory stored on hard drive with retention of last 10,000 transactions on FIFO basis
- Access to system can be specified as either PIN code or biometric scan or proximity card
- All reports are screen viewable, printable and can be emailed to multiple designees; laser printer included if email not active
- Key locations with electro-mechanical locking solenoid
- Alarmed and illuminated key locations, with tamper proof seals to lock keys onto Sturdi lock fob
- Return key fob to any open illuminated key location upon check in for random key locations
- User cabinet restrictions with multi-cabinet system
- Only lock-in system with Emergency Key Release device for quick key removal in case of power failure
- Dual and Triple user authentication capable for key removal capable
- Dual and Triple factor authentication to require multiple levels of single user log in
- Key system Administration Management via remote administration access with Admin access limitation ability per user profile with network accessibility
- Tamper evident seals, one time use, double that of the key storage system; tool
- Memory retain functionally unlimited
- Control of individual PIN user codes functionally unlimited

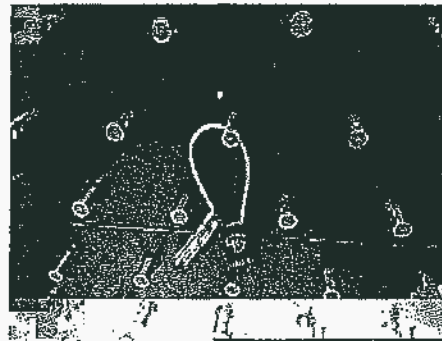
Alarms: tamper alarm with internal relay

- Keys out past duration
- Multiple login attempts
- Door open past time limit
- Door tampering
- Power outage battery back-up supply (if purchased) non-volatile internal memory remains intact during power outage



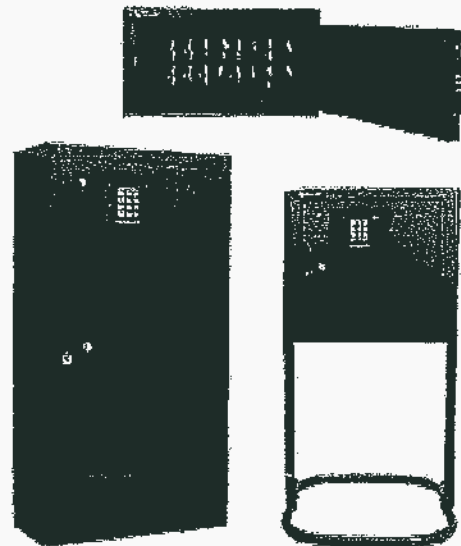
II. HARDWARE

- Cabinet constructed of 16 gauge steel with powder coat finish, door constructed of 13 gauge steel with powder coat
- 6 foot cord with NEMA standard plug
- Electrical requirements: universal 100-240 VAC, 60/50 Hz, single phase; NEMA standard plug, UL or IEC approved
- Built-in System Controller with ELO10901 touch screen display; Intel NUC Kit NUC6CAYH.CPU (*optional NUC715DNHE with hardware TPM security module)
- Network adaptor with interface card
- Digital Persona Biometric Reader built into key cabinet; PIV Reader may be substituted
- Fob Reader
- Cat 6 cable
- UPS Backup Battery Supply with Surge Protector 450 Volts, 375VA, 120 VAC for 24+ hour operational time in event of power outage**available at additional charge
- Tamper proof self-locking key cable seals: coated, high tensile steel cable with one-way locking clasp, serialized



III. Tech Service & Limited Warranty

One (1) Full Year of Hardware and Software support via phone and remote, with 1-year hardware warranty against manufacturer's defects. Please refer to Extended Warranty & Support agreement page for warranty terms and conditions.



CABINET DIMENSIONS

Key Cabinet Capacity Sizes and Dimensions for Wall Mounted Cabinets: largest single capacity cabinet is 288 keys.

Dimensions	W x H x D
• Mini cabinet to 32 keys	50 lbs 27" x 15" x 11"
• Small cabinet 32- 128 keys	50 lbs 27" x 27" x 11"
• Large cabinet 32- 288 keys	50 lbs 27" x 49" x 11"

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210134



KEYper Systems

Key Management Simplified

Networking

Definition:

Networking is defined as two or more KEYper® Systems Key Management Systems routed to one another through a Customer's network. Networking allows the Customer to do the following:

- View key inventory among all systems on the network
- Move key inventory from one key system on the network to another and update the system once key is placed into the new cabinet/system
- Manage Users across the entire network of systems
- View reports of all key systems on the network

*Important Notes:

- Networking does not track vehicle location on a lot as in lot blocking.
- KEYper® Systems Key Management Systems will communicate with virtually no additional setup ONLY if Customer's network is configured properly.
- In a Network System environment, one system will be designated as the server; all other systems will be designated as clients. Connectivity to the server system is required at all time for the client systems to function.
- KEYper® Systems Key Management Systems will communicate across subnets and a VPN, but may require configuration changes on the Customer's network by the Customer's IT department.
- If more than 4 KEYper® Systems Key Management Systems are to be networked together, an external server is required.
- Up to 20 KEYper® Systems Key Management Systems can be networked together via the use of external servers.

Administration with Networking:

Administration functions for the KEYper® Monarch key system is done through a web portal through an Internet Explorer application. Setting up Users and User profiles, keys and report generation is all done from this web portal. The KEYper® Administration console may be accessed at any computer with access to the same network as the key system.

It is the Customer's responsibility to complete the Site Preparation Agreement with all requested information regarding the IP addresses, email addresses and server information and return it to the KEYper® Technical Service Department.

Signature

Introduced On: Printed Name/Title February 9, 2021

Adopted on: February 9, 2021

Official Resolution#: R20210204 Customer Signature Acknowledgement of Networking Functions & Requirements

Date

KEYper Systems

5 of 12



KEYper Systems

Key Management Simplified

Customer Signature Acknowledgement of Networking Functions & Requirements



KEYper Systems

Key Management Simplified

Installation Process for KEYper® Key Management System

To ensure complete satisfaction of your KEYper® System Key Management System, our Customer Support team will contact you via email with tracking information, and to arrange an installation and/or training appointment when your system is ready to ship. Training can be completed on-site as well as online.

The following checklist represents the items the Customer must complete prior to scheduling the installation appointment:

- Must complete Site Preparation Agreement *prior* to scheduling of installation of KEYper® Key Management System
- Will provide KEYper® Systems Tech Department with needed IP addresses, server information and email addresses to set up email reports and Internet connection port
- Will make a suitable location available for Key Management System to reside so that all Users' may have unimpeded access to operation of Key system, including cabinet door to open to the right of cabinet
- Must have a desk, table or kiosk ready at time of installation for the PC and monitor (*Select Plus Only*)
- Will have wall mount installed on the wall *prior* to arrival of the KEYper® installer and *assume responsibility* for the proper installation of wall mount*
- Will provide a minimum of two (2) Key System Administrators for training at time of scheduled installation
- Will ensure power and internet connection at site of Key system prior to install
- Provide internet connection and data cable for system

KEYper® Installation Responsibilities:

- Mount KEYper® Systems Key Management System in location designated by the Customer (assuming location allows proper operation of the Key Management System)
- Will configure email notifications with email addresses and server information
- Will set up ten (10) keys in the KEY DATA file during training for the Key System Administrators - (*Customer may purchase Key Setup prior to installation for full key setup.*)
- Will complete the Training Acknowledgement document with the two Key System Administrators at completion of training to acknowledge their understanding of the features, functions and operation of the KEYper® key system
- Will set up Networking or Remote Administration features only IF these functions have been purchased by the Customer and the proper information has been provided*

* Remainder of keys shall be entered into Key Data file by the 2 Key System administrators as part of their training and understanding of the key system functions.

* If Customer purchases Key Data Setup prior to Installation, KEYper® must receive from Customer the key data file in a .CSV file to be input prior to shipment.

* Customer assumes all responsibility for the proper installation of the wall mount and waives and hereby releases KEYper® Systems from any and all property or personal injury claims that are brought by any employee of Customer or any third-party related, in any fashion, to the installation of the wall mount.

Signature _____

Introduced on: February 9, 2021

Adopted on: February 9, 2021

Official Resolution#: R20210134

Date _____



KEYper® Systems
Limited Warranty & Support Agreement And Extension Options

KEYper® Systems believes in the quality of its products and warrants that they will be free from manufacturing defects, as more fully defined herein, for a period of twelve (12) months from the date of installation. The sole remedy for this Limited Warranty is replacement of the defective part(s), product or software, at the discretion of KEYper® Systems. For the first ninety (90) days from the date of installation, KEYper® will provide onsite warranty support at no cost to the Customer. After the initial ninety (90) day period, onsite technical support will be charged at the rates below. This Limited Warranty only covers products purchased from and installed by KEYper® Systems and excludes any claim related to improper use, lack of proper maintenance, use of unauthorized replacement parts, installation by any party other than KEYper® Systems, and ACTS OF GOD. After the conclusion of the one-year warranty period, Customer can purchase a warranty extension as outlined below.

THE LIMITED WARRANTY PROVIDED HEREIN IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. REPLACEMENT OF ANY FAILED PART OR SOFTWARE IS THE SOLE REMEDY UNDER THIS LIMITED WARRANTY, AND ALL OTHER DAMAGES, INCLUDING, BUT NOT LIMITED TO, INCIDENTAL, CONSEQUENTIAL, AND SPECIAL DAMAGES ARE HEREBY WAIVED.

Web Administration, Technical Support, diagnostic evaluation and software updates
 require an "always on" internet connection using Internet Explorer 8.0.



Warranty Period Extension Options:

Standard Package

\$499 annually per system

- Includes the following:
 - Telephone Support
 - Web Based Support
 - Software Updates for Current Version
- Excludes claims related in any fashion to the System Hardware

Premier Package

\$899 annually per system

- Includes the following:
 - Standard Package
 - Cabinet Hardware
 - Outbound Shipping & Handling Charges (*Ground Shipping only*)
- Excludes the following:
 - Claims related to Branded PC's and Monitors
 - Claims related to Zebra and Datamax Label Printers
 - Claims related to Branded Touchscreens
 - Claims related to any provided Apple iPads

Premier Plus Package

\$1,499 annually per system

- Includes the following:
 - Premier Package
 - Computer, monitor, and peripherals
 - Inbound and Outbound Shipping and Handling Charges (*Express Overnight*)
- Excludes all claims related to any provided Apple iPads

Requires 2-week activation period if system warranty has expired.

Non-Warranty Rates

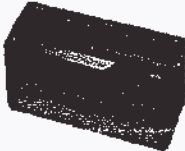
- Technical Support \$125/hour (1-hour minimum)
- Replacement Parts charges quoted on as-needed basis.
- On-Site Tech Support visits will be subject to fees after initial 90-day warranty period for new systems.
- All systems are subject to a \$250 reactivation fee if the system warranty has expired.
- Warranty is not transferrable without written consent of KEYper® Systems.



KEYper Systems

Key Management Simplified

Solution Summary

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	MKE128IC	KEYper MXI 128 Lock-In Key Complete System Dimensions: 25" Tall x 27" Wide x 11" Deep System Includes: Elite Software Touch Screen Interface User Recognition Camera Biometric/Fingerprint Log-In 1 Desktop FOB readers IFobs (qty: 128) Tamper Seals (qty: 200) Wall Mount(s) Stand Mount available as an optional purchase Notice - It is the responsibility of the customer to install wall mount	\$13,300.000	\$13,300.00
1	ATX020	Battery Back-Up APC BE425M UPS (6 outputs) 	\$55.000	\$55.00
3	A302PPS - Optional	Premier Plus Warranty and Support	\$1,499.000	\$4,497.00

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10259

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 01/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - WAYNE ONE - KEYPER MXI 128 LOCK-IN KEY COMPLETE SYSTEM, BATTERY BACK-UP, PREMIER PLUS WARRANTY AND SUPPORT, KEYPER PROFESSIONAL REMOTE TRAINING AND INSTALLATION GUIDANCE CABLE SEAL- 12' KEYPER SYSTEM-PART#MKE128IC AS PER QUOTE NO. 19960280, 1/22/2021 AS PER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE - BERGEN COUNTY CO-OP CONTRACT NO. CK04, SUBCONTRACT #19-34 AS PER RESOLUTION NO.	1-01-26-151-001-249	12,459.0000	12,459.00
			TOTAL	12,459.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210134

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R20200733 AUTHORIZING AN AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210135							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-34							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AMENDING RESOLUTION R20200733 AUTHORIZING AN AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ.

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A:11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 *et. seq.*, and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Kevin Downes Tree Service of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand-By Rates Monday thru Friday and Hourly/Stand-By Rates Saturday, Sunday & Holidays for plowing only in Districts #7, and #10:

<u>Route No.</u>	<u>Municipality</u>	<u>Monday – Friday Rates</u> Hourly–Stand-By	<u>Saturday, Sunday & Holidays Rates</u> Hourly–Stand-By
Seven (7)	Wayne	\$275.00 - \$100.00	\$300.00 - \$100.00
Ten (10)	Wanaque	\$275.00 - \$100.00	\$300.00 - \$100.00; and

WHEREAS, Kevin Downes Tree Service will provide the goods and services as submitted with their bid response; and

WHEREAS, on September 8, 2020, the Passaic County Board of Commissioners passed Resolution R20200733 authorizing an award of contract to Kevin Downes Tree Service which incorrectly stated the amount of the award as ten thousand (\$10,000) for contract period from November 1, 2020 through April 30, 2021; and

WHEREAS, the correct amount of the contract for the original award for calendar year 2020 is twenty seven thousand dollars (\$27,000.00); and

WHEREAS, this matter was discussed on January 27, 2021 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, a certificate is attached hereto, indicating that \$27,000 in funds are available as recorded in purchase requisition #R0-04722 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Passaic County Board of County Commissioners is authorizing an amendment to Resolution R20200733 correcting the amount of the contract to twenty-seven thousand dollars (\$27,000.00) from November 1, 2020 through April 30, 2021 as recommended by the Passaic County Supervisor of Roads; and

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

NDA

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,000.00

APPROPRIATION: 0-01-26-151-001-S02

PURPOSE: Resolution amending resolution authorizing an award of contract to Kevin Downes Tree Service.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	RO-04723

S H I P T O	
V E N D O R	VENDOR #: 11434 DOWNES FOREST PRODUCTS, LLC 65 ROYAL AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 08/21/20
 DELIVERY DATE: 08/21/20
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020-2021 SNOW PLOWING CONTRACT FOR ROUTES NUMBER 7 AND 10 AS PER BID NO. SB-20-029 INVOICE NO. 2651417, 12/22/20 SNOW STORM OF 12/16/2020 AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO.	0-01-26-151-001-602	27,000.0000	27,000.00
			TOTAL	27,000.00

 REQUESTING DEPARTMENT

 DATE

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210135



Invoice

DATE	INVOICE#
12/22/2020	2651417

BILL TO:

COUNTY OF PASSAIC
 ADMINISTRATION BUILDING ROOM 214
 401 GRAND STREET
 PATERSON, NJ 07505

SERVICE LOCATION:

SB-20-028
 DISTRICTS #7 & #10
 WAYNE: HAMBURG TPK
 WAYNE: VALLEY RD
 WANAQUER/RINGWOOD: RINGWOOD AVE

PO NUMBER	TERMS	REP	
DATE OF SERVICE	DESCRIPTION		AMOUNT
12/16/2020	(2) CLASS B TRUCKS STAND-BY @ ROUTE 7A (1) HOUR @ \$100/HOUR PER TRUCK		200.00
12/16/2020	(2) CLASS B TRUCKS OPERATING @ ROUTE 7A (16) HOURS @ \$275/HOUR PER TRUCK		8,800.00
12/16/2020	(2) CLASS B TRUCKS STAND-BY @ ROUTE 7B (1) HOUR @ \$100/HOUR PER TRUCK		200.00
12/16/2020	(2) CLASS B TRUCKS OPERATING @ ROUTE 7B (16) HOURS @ \$275/HOUR PER TRUCK		8,800.00
12/16/2020	(2) CLASS B TRUCKS STAND-BY @ ROUTE 10A (1) HOUR @ \$100/HOUR PER TRUCK		200.00
12/16/2020	(2) CLASS B TRUCKS OPERATING @ ROUTE 10A (16) HOURS @ \$275/HOUR PER TRUCK		8,800.00
Additional Notes:			TOTAL: \$ 27,000.00

MAKE CHECK PAYABLE TO: "DOWNES TREE SERVICE, INC." WE NOW ACCEPT VISA, MC, AMEX, & DISCOVER

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210135



Invoice

DATE	INVOICE#
12/22/2020	2651417

BILL TO:

COUNTY OF PASSAIC
 ADMINISTRATION BUILDING ROOM 214
 481 GRAND STREET
 PATERSON, NJ 07505

SERVICE LOCATION:

SB-20-029
 DISTRICTS #7 & #10
 WAYNE: HAMBURG TPK
 WAYNE: VALLEY RD
 WANAUKE/RINGWOOD: RINGWOOD AVE

PO NUMBER	TERMS	REP	
DATE OF SERVICE	DESCRIPTION		AMOUNT
12/16/2020	(2) CLASS B TRUCKS STAND-BY @ ROUTE 7A (1) HOUR @ \$100/HOUR PER TRUCK		200.00
12/16/2020	(2) CLASS B TRUCKS OPERATING @ ROUTE 7A (16) HOURS @ \$275/HOUR PER TRUCK		8,800.00
12/16/2020	(2) CLASS B TRUCKS STAND-BY @ ROUTE 7B (1) HOUR @ \$100/HOUR PER TRUCK		200.00
12/16/2020	(2) CLASS B TRUCKS OPERATING @ ROUTE 7B (16) HOURS @ \$275/HOUR PER TRUCK		8,800.00
12/16/2020	(2) CLASS B TRUCKS STAND-BY @ ROUTE 10A (1) HOUR @ \$100/HOUR PER TRUCK		200.00
12/16/2020	(2) CLASS B TRUCKS OPERATING @ ROUTE 10A (16) HOURS @ \$275/HOUR PER TRUCK		8,800.00
Additional Notes:			TOTAL: \$ 27,000.00

MAKE CHECK PAYABLE TO: "DOWNES TREE SERVICE, INC." WE NOW ACCEPT VISA, MC, AMEX, & DISCOVER

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210135

Res-Pg:k.62-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Barlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James

481 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200733							
Meeting Date	09/08/2020							
Introduced Date	09/08/2020							
Adopted Date	09/08/2020							
Agenda Item	k-62							
CAF #	01-26-151-001-502							
Purchase Req. #	R0-04723							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Barlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: September 9, 2020

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210135

Res-Pg:k.62-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES
TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR
PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029
PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ.**

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A:11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 *et seq.*, and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Kevin Downes Tree Service of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #7, and #10:

<u>Route No.</u>	<u>Municipality</u>	<u>Monday – Friday Rates Hourly-Stand By</u>	<u>Saturday, Sunday & Holidays Rates Hourly-Stand-By</u>
Seven (7)	Wayne	\$275.00 - \$100.00	\$300.00 - \$100.00
Ten (10)	Wanaque	\$275.00 - \$100.00	\$300.00 - \$100.00; and

WHEREAS, Kevin Downes Tree Service, will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04723 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons, Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-24 et seq. 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 Kevin Downes Tree Service of Hawthorne, NJ for the services referenced above; and

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

NDA:lc

Dated: September 8, 2020

Introduced on: September 8, 2020
Adopted on: September 8, 2020
February 9, 2021

Introduced on:
Adopted on: February 9, 2021
Official Resolution#: R20210135

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	RO-04723

S H I P T O	
V E N D O R	VENDOR #: 11434 DOWNES FOREST PRODUCTS, LLC 65 ROYAL AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 08/21/20
 DELIVERY DATE: 08/21/20
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020-2021 SNOW PLOWING CONTRACT FOR ROUTES NUMBER 7 AND 10 AS PER BID NO. SB-20-029 INVOICE NO. 2651417, 12/22/20 SNOW STORM OF 12/16/2020 AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO.	0-01-26-151-001-602	27,000.0000	27,000.00
			TOTAL	27,000.00

 REQUESTING DEPARTMENT

 DATE

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210135

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210136							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-35							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, N.J.S.A. 40A:11-10, et seq. the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council, Co-op No. 6MCCPC (hereafter "MCCPC") and the Educational Services Commission of New Jersey, Co-op No. 65MCHSCCPS (hereafter "ESCNJ"), joint cooperative pricing systems offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant to Bid No. ESCNJ 18/19-25, Grounds Equipment, which included Storr Tractor, Co.; and

WHEREAS, the Director of the Parks and Recreation Department received quotes for the purchase of two (2) Reel Master 5410-D, Seat Suspension, Operator Golf Ball Guard, and Sunshades in an amount not to exceed ninety-five thousand nine hundred twenty-three dollars and twenty cents (\$95,923.20) and a WorkMan HDX-4WD Diesel and Hydraulics Kit in an amount not to exceed thirty thousand four hundred thirty eight dollars and forty cents (\$30,438.40) from Storr Tractor, Co., which are being recommended for approval; and

WHEREAS, in compliance with the law, MCCPC issued and awarded a contract to various vendors Contract #15-C: Utility Vehicles (2021 Models), which included Beyer of Morristown, LLC; and

WHEREAS, the Director of Parks and Recreation received quotes for the purchase of a 2021 Ford Transit Cargo Van with accessory equipment in an amount not to exceed twenty-five thousand five hundred and ninety five dollars (\$25,595.00), a 2021 Ford Escape SE Hybrid with accessory equipment in an amount not to exceed twenty-eight thousand seven hundred and fifty-one dollars and fifty-three cents (\$28,751.53), and three (3) 2021 Ford Ranger XL Supercab with accessory equipment in an amount not to exceed ninety-five thousand three hundred and eight dollars and eighty-three cents (\$95,308.83) from Beyer of Morristown, LLC, which is being recommended for approval; and

WHEREAS, pursuant to N.J.S.A. 40:11-12, et seq. the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Beyer Ford, LLC was awarded a contract by the State for Master Purchase Order 88214, T2102, Vehicles, Trucks, Class 4 Utility/Dump, with Snow Plow Option; and

WHEREAS, the Director of the Parks and Recreation Department received quotes for the purchase of two (2) 2021 Ford F450 4WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty thousand one hundred and twenty-five dollars (\$120,125.00) and two (2) 2021 Ford F450WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty-three thousand eighty-five dollars (\$123,085.00) from Beyer Ford, LLC, which are being recommended for approval; and

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

WHEREAS, this matter was discussed at the January 27, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40:11-12, et seq. the Board of County Commissioners of the County of Passaic authorizes the following capital equipment and vehicles purchases:

1. Two (2) Reel Master 5410-D, Seat Suspension, Operator Golf Ball Guard, and Sunshades in an amount not to exceed ninety-five thousand nine hundred twenty-three dollars and twenty cents (\$95,923.20) from Storr Tractor, Co.
2. WorkMan HDX-4WD Diesel and Hydraulics Kit in an amount not to exceed thirty thousand four hundred thirty-eight dollars and forty cents (\$30,438.40) from Storr Tractor, Co.
3. Ford Transit Cargo Van with accessory equipment in an amount not to exceed twenty-five thousand five hundred and ninety-five dollars (\$25,595.00) from Beyer of Morristown, LLC.
4. 2021 Ford Escape SE Hybrid with accessory equipment in an amount not to exceed twenty-eight thousand seven hundred and fifty-one dollars and fifty-three cents (\$28,751.53) from Beyer of Morristown, LLC.
5. Three (3) 2021 Ford Ranger XL Supercab with accessory equipment in an amount not to exceed ninety-five thousand three hundred and eight dollars and eighty-three cents (\$95,308.83) from Beyer of Morristown, LLC.
6. Two (2) 2021 Ford F450 4WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty thousand one hundred and twenty-five dollars (\$120,125.00) from Beyer Ford, LLC.
7. Two (2) 2021 Ford F450WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty-three thousand eighty-five dollars (\$123,085.00) from Beyer Ford, LLC.

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and Purchasing Agent are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 519,226.96

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of Capital Equipment Vehicles.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:ft

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE BID RECEIVED FROM INTERSTATE HAY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT BID # SB-21-006 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210137							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-36							
CAF #	1-01-22-130-001-A02							
Purchase Req. #	R1-10390 \$43,085.25							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

RESOLUTION APPROVING THE BID RECEIVED FROM INTERSTATE HAY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT BID # SB-21-006 PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Sheriff's Department (hereafter "PCSD") has requested the purchase of feed and bedding for its mounted division; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, the Passaic County Purchasing Agent issued SB-21-006 Re-Bid Passaic County Sheriff's Department – Mounted Unit Horse Feed and Bedding Supplies (hereinafter "SB-21-006"), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-21-006 were reviewed by representatives of the Sheriff's Department who are recommending the lowest and only bidder, Interstate Hay, be awarded the contract, for an amount not to forty-three thousand eighty-five dollars and twenty-five cents (\$43,085.25); and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein contingent on availability of funds in the 2021 budget; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # SB-21-006 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-21-006 on January 26, 2021; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners of the County of Passaic is authorizing a contract award to Interstate Hay for feed and bedding for the Mounted Unit of the Sheriff's Department, for an amount not to forty-three thousand eighty-five dollars and twenty-five cents (\$43,085.25); and

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

LSP

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,085.25

APPROPRIATION: \$10,000.00 - 1-01-22-130-001-A02
\$33,085.25 - *Contingent upon availability of
Funds in 2021 adopted budget.

PURPOSE: Resolution approving the bid received from Interstate
Hay for the Passaic County Sheriff's.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10390

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT PARK, RD ATTN: PCSO MOUNTED DIVISION WOODLAND PARK, NJ 07424
V E N D O R	VENDOR #: 12202 ACEVEDO, BLAKE D/B/A INTERSTATE HAY 29 ELM STREET COENWALL, NY 12518

ORDER DATE: 01/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FEED & BEDDING FOR THE PCSO MOUNTED DIVISION/DELIVERED BID #SB-21-006 (RE-BID) 1/26/21 CONTRACT PERIOD FEBRUARY 1, 2021 - JANUARY 31, 2022 STARTING WITH \$10K UNTIL THE BUDGET IS PASSED PENDING RESOLUTION	1-01-22-130-001-A02	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210137

 REQUESTING DEPARTMENT DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

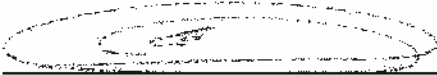
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION NO. R2021-0091 TO CORRECT THE CERTIFICATION OF FUNDS FOR THE AWARD TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210138							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-37							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AMENDING RESOLUTION NO. R2021-0091 TO CORRECT THE CERTIFICATION OF FUNDS FOR THE AWARD TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., every contract awarded by the County of Passaic (hereafter "County") which exceeds the bid threshold as set forth in N.J.S.A. 40A:11-3, et seq., for any professional service shall be awarded only by resolution of the Board of County Commissioners of the County of Passaic (hereafter "Board"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-071, Re-bid Psychological Examinations to Establish Fitness for Duty for the Passaic County Sheriff's Department Calendar Year 2021 (hereinafter "RFQ 21-071") seeking qualified vendors to perform this service.; and

WHEREAS, on January 26, 2021, the Board approved Resolution No. R2021-0091 qualifying the Institute for Forensic Psychology and authorizing an award of contract in an amount not to exceed fifty-thousand dollars (\$50,000), however the attached certification of funds was only for ten thousand dollars (\$10,000); and

WHEREAS, consequently, Resolution No. R2021-0091 must be amended to reflect the correct amount has been certified subject to the availability of funds in the 2021 budget as specified in the body of the resolution in compliance with N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, a revised certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described hereon contingent on availability of funds in the 2021 budget; and

WHEREAS, this matter was previously discussed by the Law and Public Safety Committee, which authorized the full award amount of fifty-thousand dollars (\$50,000).

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5, et seq., that Resolution No. R2021-0091 is hereby amended to reflect a certification of funds consistent with the text in the body of the resolution.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, Chief Financial Officer, and Director of the Board of County Commissioners of the County of Passaic are authorized to execute an amended agreement and take any other steps necessary to carry out the purpose of this resolution.

LSP

February 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: \$10,000.00- 1-01-25-157-001-213
\$40,000.00- *Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying institute for Forensic Psychology.


Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO EXERCISE THE FIRST OPTION TO EXTEND ITS CONTRACT WITH CORRECT RX PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES AT THE PASSAIC COUNTY JAIL PER RFP-18-004 AND N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210139							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-38							
CAF #	1-01-25-157-005-M01							
Purchase Req. #	R1-10331 \$340,000.00							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO EXERCISE THE FIRST OPTION TO EXTEND ITS CONTRACT WITH CORRECT RX PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES AT THE PASSAIC COUNTY JAIL PER RFP-18-004 AND N.J.S.A. 40A:11-4, ET SEQ.

WHEREAS, the County of Passaic (hereinafter the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereinafter the "Board") is vested with managing the property, finances, and affairs of the County; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R2015-0124, authorizing competitive contracting for pharmaceutical services at the Passaic County Jail; and

WHEREAS, thereafter the Passaic County Purchasing Agent issued RFP-18-004, seeking proposals for Pharmaceutical Services for the Passaic County Jail for the period of April 1, 2018 through March 31, 2021 with two (2) one year options to renew (hereinafter "RFP-18-004"); and

WHEREAS, by Resolution 2018-0353, dated May 8, 2018, the Board awarded the contract under RFP-18-004 to Correct Rx Pharmacy Services for the period from April 1, 2018 through March 31, 2021; and

WHEREAS, the Passaic County Sheriff's Department now seeks to exercise the first of the two (2) one year options to extend the contract in accordance with RFP-18-004 for the period from April 1, 2021 through March 31, 2022 in an amount not to exceed three-hundred and forty thousand dollars (\$340,000); and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award this contract contingent on the availability of funds in the 2021 budget; and

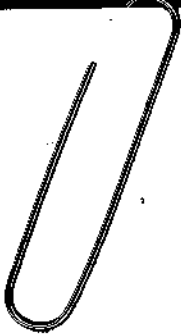
WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is now being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Sheriff's Department to exercise the first of two (2) one year options to extend the contract for pharmaceutical services at the Passaic County Jail for the period of April 1, 2021 to March 31, 2022 in an amount not to exceed three hundred and forty thousand dollars (\$340,000).

LET IT BE FUTHER RESOLVED, that the Clerk to the Board, County Counsel, the Purchasing Agent, Chief Financial Officer, and Director of the Board of County Commissioners of the County of Passaic are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

LSP

February 9, 2021



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$340,000.00

APPROPRIATION: \$100,000.00- 1-01-25-157-005-M01
\$240,000.00- *Contingent upon availability of
Funds in 2021 adopted budget and
2022 budget.

PURPOSE: Resolution authorizing the extension of contract with
Correct RX Pharmacy.

A handwritten signature in black ink, appearing to read 'Richard Cahill', is written over a horizontal line.

Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10331

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN; MEDICAL PATERSON, NJ 07503
VENDOR	VENDOR #: 12677 CORRECT RX PHARMACY SERVICES 1352-C CHARWOOD ROAD HANOVER, MD 21076

ORDER DATE: 01/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PHARMACY SERVICES FOR PCJ ORIGINAL BID # RFP-18-004 R20180353 5/8/2018 OPTIONAL ONE YEAR EXTENSION 4/1/2021 - 3/31/2022 TEMPORARY BUDGET/WILL INCREASE TO BE PAID IN PARTIAL PAYMENTS	I-01-25-157-005-M01	100,000.0000	100,000.00
			TOTAL	100,000.00

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210139

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

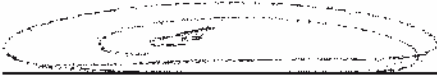
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY POLICE ACADEMY TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE 2021 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND PROGRAM (LEOTEF) SUBAWARD NUMBER LEOTEF-15-21.ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210140							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-39							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY POLICE ACADEMY TO
APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE
2021 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND
PROGRAM (LEOTEF) SUBAWARD NUMBER LEOTEF-15-21**

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioner of the County of Passaic (hereinafter the “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Police Academy wishes to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice in the amount of thirty-six thousand seven-hundred and seven dollars (\$36,707) for state fiscal year 2021 from the Law Enforcement Officer Training and Equipment Fund Program (see attached letter) – Subaward number LEOTEF 15-21; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Police Academy to apply and accept the Grant award from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice in an amount of thirty-six thousand seven-hundred and seven dollars (\$36,707) from the Law Enforcement Officer Training and Equipment Fund Program -Subaward Number LEOTEF 15-21.

LET IT BE FURTHER RESOLVED, that the Passaic County Police Academy shall use the funds received for the purposes described in the application submitted for same.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, County Administrator and Director of the Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

LSP

February 9, 2021



State of New Jersey
DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHBILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

December 22, 2020

Robert A. Lyons, School Director
Passaic County Police Academy
214 Oldham Road
Wayne, New Jersey 07470

Re: Law Enforcement Officers Training and Equipment Fund
SFY 2021 Distribution
Grant number: LEOTEF-15-21

Dear Director Lyons:

The Office of Attorney General is pleased to inform you that the Passaic County Police Academy has been approved for a distribution of funding under the SFY 2021 Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is \$36,707.

In order to receive this funding, the emailed application/award package must be completed and returned to the Office of Attorney General by **February 22, 2021**.

A LEOTEF booklet has been compiled to assist you with the application/award process, reporting requirements and state compliance issues. The booklet contains all of the required application documents. A copy of the booklet has been emailed to you. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application/award package must be submitted to the Grants Development Section by the above date. The application/award package must be emailed to grants@njoag.gov.



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Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210140

The Grants Development Section is available to assist you in the preparation of this application and with any other technical assistance that may be required. Please feel free to contact Robert Ash at (609) 376-2431 for any additional information.

Very truly yours,

William H. Cranford

William H. Cranford, Chief Administrative Officer
Office of the Attorney General
Division of Administration
Department of Law & Public Safety

encl.

c: John Cunningham, Administrator, Police Training Commission
Julie Malik, Deputy Director, Budget and Grant Operations
Robert Ash, Grants Manager
Elizabeth Griffis, Grants Development Section

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

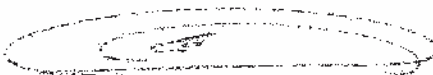
Location: County Administration Building
220- Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210141							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-40							
CAF #	1-01-25-157-001-213							
Purchase Req. #	R1-10424; 10393; 10397;							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT,
PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ.**

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Sheriff's Department (hereafter "PCSD") 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 as permitted N.J.S.A. 40A:11-12 et seq. and as specified below; and

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

WHEREAS, this matter has been reviewed by the Law and Public Safety and is being recommended to the Board of for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 et seq. by the Board of County Commissioners 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:

Description:	Service Contract for Vesta Alert and Vesta NXT (reverse 911) - March 1, 2021 through February 28, 2022
Using Agency:	PCSD
Purchase Price:	\$24,439.84
Vendor:	SHI International Corp.
Authority:	State Contract
Master P.O.	89851

Description:	Service Contract for Intime Scheduling Service – January 1, 2021 through December 31, 2021
Using Agency:	PCSD
Purchase Price:	\$65,000.00
Vendor:	SHI International Corp.
Authority:	State Contract
Master P.O.	89851

Description:	Service Contract for Jail Management System – January 1, 2021 through December 31, 2021
Using Agency:	PCSD
Purchase Price:	\$119,716.90
Vendor:	SHI International Corp.
Authority:	State Contract
Master P.O.	89851

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

LSP

Dated: February 9, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$209,156.74

APPROPRIATION: \$165,823.41 - 1-01-25-157-001-213
\$ 43,333.33 - *Contingent upon availability of
Funds in 2021 adopted budget.

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Sheriff's.



Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr



Pricing Proposal
 Quotation #: 19886553
 Created On: 1/6/2021
 Valid Until: 2/19/2021

COUNTY OF PASSAIC

Shannon Thomas
 495 RIVER ST - 2ND FLR
 PATERSON, NJ 07524
 United States
 Phone: (973) 247-3312
 Fax:
 Email: shannant@passaiccountynj.org

Inside Account Manager

Travis Oberweis
 290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 888-744-4084
 Fax:
 Email: Travis_Oberweis@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Continue Current VESTA Alert and VESTA NXT Service Motorola Solutions - Part#: npr-airbu-adcnss-1 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 3/1/2021 – 2/28/2022	1	\$24,439.84	\$24,439.84
		Total	\$24,439.84

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

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. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210141

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-10424

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE WAYNE, NJ 07470
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 01/27/21
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	VESTA ALERT & VESTA NXT MAINTENANCE SERVICE CONTRACT FOR REVERSE 9-1-1 AND COUNTY ALERTS. 3/1/2021 - 2/28/2022 AS PER STATE CONTRACT # 89851 PENDING RESOLUTION.	1-01-25-157-001-213	24,439.8400	24,439.84
			TOTAL	24,439.84

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210141

 REQUESTING DEPARTMENT

 DATE



Pricing Proposal
 Quotation #: 19750754
 Created On: 11/30/2020
 Valid Until: 1/31/2021

COUNTY OF PASSAIC

Account Executive

James Shay
 SHERIFF'S DEPT.
 PATERSON, NJ 07524
 United States
 Phone: 9733895940
 Fax:
 Email: jshay@pcsheriff.org

John Turba
 300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 InTime@ Scheduling Service for 750 Employees -January 1 - December 31, 2021 -1st Payment InTime Solutions Inc. - Part#: ILINK-SCHED Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$21,666.67	\$21,666.67
		Total	\$21,666.67

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. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210141

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

Res-Pg:s.40-8

REQUISITION	
NO.	R1-10393

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE WAYNE, NJ 07470
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 01/26/21
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INTIME SCHEDULING SERVICE FOR 750 EMPLOYEES THROUGHOUT PCSO. JANUARY 1, 2021 - DECEMBER 31, 2021 THIS IS THE FIRST OF TWO PAYMENTS THE 2ND PAYMENT WILL BE FOR \$43,333.33 FOR A TOTAL OF \$65K QUOTE # 19750754 AS PER STATE CONTRACT # 89851 PENDING RESOLUTION	1-01-25-157-001-213	21,666.6700	21,666.67
			TOTAL	21,666.67

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210141

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 19900321
 Created On: 1/8/2021
 Valid Until: 2/28/2021

County of Passaic Sheriff's Dept

Account Executive

James Shay
 Paterson, NJ 07524
 United States
 Phone: 9733895940
 Fax:
 Email: jshay@pcsheriff.org

John Turba
 300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Milestone Payment – Passaic County, NJ Global Tel Link - Part#: NPN-GTL Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$119,716.90	\$119,716.90
		Total	\$119,716.90

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

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. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

21-10397

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210141



Pricing Proposal
 Quotation #: 19886553
 Created On: 1/6/2021
 Valid Until: 2/19/2021

COUNTY OF PASSAIC

Shannon Thomas
 495 RIVER ST - 2ND FLR
 PATERSON, NJ 07524
 United States
 Phone: (973) 247-3312
 Fax:
 Email: shannant@passaiccountynj.org

Inside Account Manager

Travis Oberweis
 290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 888-744-4084
 Fax:
 Email: Travis_Oberweis@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Continue Current VESTA Alert and VESTA NXT Service Motorola Solutions - Part#: npr-airbu-adcnss-1 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 3/1/2021 – 2/28/2022	1	\$24,439.84	\$24,439.84
		Total	\$24,439.84

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

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. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: February 9, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210141

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CDBG-CV1 ANNUAL PLAN TO PERMIT THE USE OF \$150,000 IN FUNDING FOR COVID-19 SHELTER FOR RESIDENTS AND HOMELESS INDIVIDUALS WHO HAVE TESTED POSITIVE FOR COVID-19, AS AUTHORIZED BY 24 CFR SEC. 91.105 AND 91.115. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210142							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-41							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CDBG-CV1 ANNUAL PLAN TO PERMIT THE USE OF \$150,000 IN FUNDING FOR COVID-19 SHELTER FOR RESIDENTS AND HOMELESS INDIVIDUALS WHO HAVE TESTED POSITIVE FOR COVID-19, AS AUTHORIZED BY 24 CFR SEC. 91.105 AND 91.115

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2020-0660 on August 11, 2020, authorizing the submission of an Annual Action Plan for the Community Development Block Grant CV1 (hereafter “CDBG-CV1”) special grant assistance funded by the Coronavirus Aid, Relief, and Economic Security Act (hereafter “CARFS Act”) to prevent, prepare for, and respond to the coronavirus (hereafter “COVID-19”) through the US Department of Housing and Urban Development (hereafter “HUD”) in compliance with the rules and regulations governing the CDBG-CV1 Program; and

WHEREAS, on March 21, 2020 HUD issued a guidance memorandum (hereafter “Memorandum”) which included waivers to permit grantees to expedite actions to respond to COVID-19; and

WHEREAS, the Memorandum provided a waiver of 24 CFR Sec.91.105 and 91.115, which reduced the 30-day minimum for the required public comment period to no less than 5 days for public comments on each substantial amendment; and

WHEREAS, HUD awarded the County of Passaic a CDBG-CV1 grant in the amount of \$537,434 and the grant award was accepted by the Board on October 27, 2020 via Resolution R-2020- 0926; and

WHEREAS, the County is cognizant of the conditions imposed by HUD and has included a grant allocation of \$150,000 to the Passaic County Department of Human Services (hereafter “Human Services”) to provide shelf-stable meals to residents and homeless individuals quarantining in a local hotel due to COVID-19 contagions, consistent with the approved Action Plan for CDBG-CV1 adopted by the Board; and

WHEREAS, the Director of Human Services has notified the Department of Planning and Economic Development (hereafter “Planning and Economic Development”) that they require funding to compensate the hotel that is being utilized to house residents and homeless individuals who have contracted COVID-19 and are under quarantine from the general population, instead of shelf-stable meals which will be provided through another source of funding; and

WHEREAS, the Board adopted Resolution R-2021-0093 on January 26, 2021 authorizing an advertisement in a newspaper of local circulation of the proposed Substantial Amendment to the CDBG-CV1 Plan to cancel the shelf-stable meal program for residents and homeless individuals residing in a local hotel and allocate \$150,000 in funding to the cost of the hotel rooms; and

WHEREAS, no comments were received from the public on this matter; and

WHEREAS, this matter was reviewed and approved at the January 28, 2021 meeting of the Planning and Economic Development Committee and the Substantial Amendment of the CDBGCV1 Action Plan is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Commissioners of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above, all in accordance with 24 CFR Sec. 91.105 and 91.115; and

LET IT BE FURTHER RESOLVED by the Board of County Commissioners that the Substantial Amendment proposed for the CDBG-CV1 Annual Plan is approved; and

LET IT BE FURTHER RESOLVED that the Director of the County Commissioners is hereby authorized to act as the authorized representative of the County of Passaic to execute all necessary documents and certifications on behalf of the County of Passaic.

JPD/mcg

Dated: February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL JUNE 30, 2021 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210143							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-42							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL JUNE 30, 2021 FOR THE COUNTY OF PASSAIC

WHEREAS, the Board of County Commissioners of Passaic County (hereafter “Board”) adopted Resolution R-12-585 on July 17, 2012 to authorize the County of Passaic (hereafter “County”) to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs (hereafter “NJDCA”) for US Housing and Urban Development (hereafter “USHUD”) Community Development Block Grant-Disaster Recovery (hereafter “CDBG-DR”) funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the Board adopted Resolution R-2012-970 on December 11, 2012 accepting the grant award from the NJDCA for USHUD CDBG-DR funds of \$11,854,865 to end on December 31, 2015 on behalf of those municipalities in the County impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the County is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, the NJDCA extended the CDBG-DR grant deadline to September 30, 2017 for the County; and

WHEREAS, the Board adopted Resolution R-2017-274 on March 28, 2017 accepting a grant extension until December 31, 2017 to permit the County to complete its scope of services; and

WHEREAS, the Board adopted Resolution R-2017-822 on September 26, 2017 accepting a grant extension until December 31, 2018 to permit the County to complete its scope of services; and

WHEREAS, the Board adopted resolution R-2018-1105 on December 27, 2018 accepting a grant extension until July 31, 2019 to permit the County to complete its scope of services; and

WHEREAS, the Board adopted resolution R-2019-0527 on June 11, 2019 accepting a grant extension for the County until October 31, 2019; and

WHEREAS, the Board adopted resolution R-2019-1171 on December 10, 2019 accepting a grant extension for the County until December 31, 2020; and

WHEREAS, the NJDCA has now extended the CDBG-DR grant for the County until June 30, 2021 to enable the County to complete the final close-out of the said CDBG-DR grant; and

WHEREAS, the Board now accepts the CDBG-DR grant extension until June 30, 2021 for the County to complete the close-out activities required by the grant; and

WHEREAS, this matter was considered by the members of the County Commissioner Planning and Economic Development Committee on January 28, 2021 and recommended that the no-cost grant extension be approved;

NOW, THEREFORE, LET IT BE RESOLVED, that the County Commissioner Director and Clerk to the Board are hereby authorized to execute all documents and certifications to extend the Community Development Block Grant- Disaster Recovery with the New Jersey Department of Community Affairs for the County of Passaic until June 30, 2021.

JDP/meg

Dated: February 9, 2021

Hoffman, Deborah

From: Benton, Bruce <Robert.Benton@dca.nj.gov>
Sent: Thursday, January 21, 2021 5:55 PM
To: Hoffman, Deborah; Karen Parish
Subject: RE: Request for no-cost grant extension of Passaic County CDBG DR grant to June 30, 2021

This sender is trusted.

Please extend CDBG-DR Grant 2013-02300-0277 in SAGE to June 30, 2021, which will enable the County of Passaic to complete the objectives, enter accomplishment data and close the grant. This process can be started immediately by submitting a grant revision in SAGE.

Please don't hesitate to contact me if you have any questions. Thank you and good luck.

R. Bruce Benton, Administrator
NJ Small Cities CDBG Programs, NJDCA
(609) 633-6277
(609) 306-1770 mobile
(609) 292-9653 fax
Robert.Benton@dca.nj.gov

Visit the Small Cities CDBG Program's website at <http://www.nj.gov/dca/divisions/dhcr/offices/cdbg.html>
Visit the Division of Community Resources' website at <http://www.nj.gov/dca/divisions/dhcr/>
This e-mail contains advisory, consultative, and deliberative information intended solely for the recipient.

Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210143

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2021 APPLICATION IN FURTHERANCE OF CFR 91.105. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210144							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-43							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2021 APPLICATION IN FURTHERANCE OF CFR 91.105

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”), on September 9, 2008, passed Resolution R-08-760 which adopted the Passaic County Citizen Participation Plan (hereafter “Plan”) under 24 CFR 91.105, for the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the Board, on August 16, 2016 adopted resolution R-2016-701 amending the Plan for the CDBG Program to comply with recent US Housing and Urban Development (hereafter “HUD”) regulations to include the Affirmatively Furthering Fair Housing Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the Plan was further amended by Resolution R-2017-0505 on July 12, 2017 to comply with added outreach requirements for Broadband access and emergency management supplemented to 24 CFR 91.105; and

WHEREAS, the Plan was further amended by Resolution R-2020-0438 on May 19, 2020 to incorporate language related to community access to program information and to permit public hearings to be held electronically in times of emergency as well as follow HUD guidance on shortened public review times during times of emergencies; and

WHEREAS, the Plan allows for a 10-day period of notification of a virtual public meeting to discuss the FY 2021 CDBG application, which is due to Passaic County on March 12, 2021; and

WHEREAS, the Department of Planning and Economic Development (hereafter “Department”) seeks to hold a virtual public hearing/meeting on the CDBG FY 2021 application on February 12, 2021, at 1:00 p.m., at **WebEx Link:** <https://passaiccountv.webex.com/passaiccountv/j.php?MTID=m5d080892cdee6bf4fcfebd01329225d>, **Meeting number (access code): 179 240 9558 Meeting password: 3rcSjt2uAp2; Join by Telephone: +1-408-418-9388;** and

WHEREAS, the Department seeks approval to hold a public hearing/meeting on February 12, 2021 and to advertise the virtual hearing/meeting in a newspaper of local circulation, announcing the public meeting to discuss the FY 2021 CDBG application (see notice attached); and

WHEREAS, this matter was considered by the members of the County Commissioner Planning and Economic Development Committee on January 28, 2021 and was recommended to the full Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above in accordance with CFR 91.105; and

LET IT BE FURTHER RESOLVED that the said Board hereby authorizes the advertisement of the February 12, 2021 virtual public hearing/meeting, at 1:00 p.m., at the WebEx link as detailed above and the attached public notice.

JRS/meg

February 9, 2021

NOTICE OF VIRTUAL PUBLIC MEETING PASSAIC COUNTY, NEW JERSEY CDBG Program

Notice is hereby given that Passaic County, NJ, in accordance with the Citizen Participation Plan, will hold a virtual public meeting on February 12, 2021 at 1 p.m. WebEx Link: <https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m5d080892cdee6bf4fcfebcd01329225d>. Meeting number (access code): 179 240 9558 Meeting password: 3rcSjt2uAp2; Join by Telephone: +1-408-418-9388. The County is in the process of preparing the FY 2021 Annual Action Plan. The purpose of the meeting is to:

- 1) Receive input on the needs of the County (outside the other HUD entitlement cities) that can be addressed with CDBG funds;
- 2) Share information on how to complete the FY 2021 CDBG application to request funding, HUD rules and requirements governing CDBG funding
- 3) Review performance of the CDBG program.

Municipalities and Agencies wishing to request CDBG funding must submit their applications in writing by 4:00 p.m. March 12, 2021. The County intends to submit its application for FY 2021 funds to HUD on or about July 15, 2021. The County anticipates that its FY 2021 CDBG Program allocation will be \$800,000, but allocation figures are not yet known. Funds may be allocated to projects in the twelve participating communities of the County: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford and Woodland Park and to eligible non-profit agencies serving low income populations.

All interested individuals and organizations are invited to attend this virtual meeting and offer their comments on the housing and community development needs of the County and past performance. Individuals who are non-English speaking or disabled and require the information in an alternate format or who require special accommodations at the virtual public meeting, may contact the Division of Economic Development at 973-569-4720 or ecodev@passaiccountynj.org (TTY Users: NJ Telecommunications Relay 7-1-1).

La información será proporcionada en español a petición.

County of Passaic Board of County Commissioners

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Anthony J. De Nova III
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Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE GOFFLE BROOK PARK REA AVENUE ATHLETIC FIELD IMPROVEMENTS PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

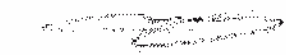
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210145							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-44							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE GOFFLE BROOK PARK REA AVENUE ATHLETIC FIELD IMPROVEMENTS PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY PURSUANT TO N.J.S.A. 40A: 11-23, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, the County of Passaic (hereinafter the “County”) will undertake a project for the Improvement of the Goffle Brook Park-Rea Avenue Athletic Field in the Borough of Hawthorne, New Jersey; and

WHEREAS, the Passaic County Engineer has prepared specifications which conform to Passaic County and other engineering standards; and

WHEREAS, the Passaic County Engineer is recommending that the Passaic County Board of Commissioners authorize the Purchasing Agent to advertise and receive bids for the Goffle Brook Park-Rea Avenue Athletic Field Improvements project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County shall publish the advertisement for bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-23, et seq., that the Passaic County Board of Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by the County Engineer.

NDA

February 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR RE-BID CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PROJECT NO. C-21-001, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ.; AND AUTHORIZING DIRECT NEGOTIATIONS FOR THE AWARD OF CONTRACT FOR THE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (3), ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210146							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-45							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

RESOLUTION REJECTING ALL BIDS RECEIVED FOR RE-BID CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PROJECT NO. C-21-001, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ.; AND AUTHORIZING DIRECT NEGOTIATIONS FOR THE AWARD OF CONTRACT FOR THE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (3), ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on November 5, 2020, the Purchasing Agent unsealed bids for the Carriage House Restoration and Rehabilitation Project, Project No. C-20-025 (hereafter “Project No. C-20-025”) in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a) and N.J.S.A. 40A:11-13.2 (b), the Board may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services or if the lowest bid substantially exceeds the Board’s appropriation for the goods or services; and

WHEREAS, the bids received for Project No. C-20-025 were reviewed by the County’s Director of the Department of Cultural and Historic Affairs, and the lowest bid received substantially exceeds the cost estimates and appropriations made for same, and is recommending that the bids be rejected in accordance with the law; and

WHEREAS, on December 29, 2020 the Board approved Resolution No. R20201183 rejecting all bids received for Project No. C-20-025 as the lowest bid received substantially exceeded the cost estimates and appropriations made for same; and

WHEREAS, on February 2, 2021, the Purchasing Agent unsealed bids for the Re-Bid Carriage House Restoration and Rehabilitation Project, Project NO. C-21-001 (hereafter “Project No. C-21-001”) in compliance with N.J.S.A. 40A:11-1, et seq., which included the same terms, conditions, restrictions, and specifications as set forth in Project No. C-20-025; and

WHEREAS, the bids received for Project No. C-21-001 were reviewed by the County’s Director of the Department of Cultural and Historic Affairs, and the lowest bid received substantially exceeds the cost estimates and appropriations made for same, and is recommending that the bids be rejected in accordance with the law; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (3), when bids have been advertised in accordance with N.J.S.A. 40A:11-4 on two (2) occasions, and the Board has rejected the bids on two (2) occasions because it has been determined that they are not reasonable as price, a contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the Board authorizing the contract; and

WHEREAS, the County Administrator is recommending that the Board directly negotiate with the responsive bidders to Project No. C-21-001 for the Carriage House Restoration and Rehabilitation Project, as set forth under the law, to complete same within the projected cost estimate determined by the County; and

WHEREAS, this matter was discussed at the January 27, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A 40A:11-13.2(a) and N.J.S.A. 40A:11-13.2 (b) that the Board of County Commissioners of the County of Passaic rejects all the bids received for the Re-Bid Carriage House Restoration and Rehabilitation Project, Project NO. C-21-001.

LET IT BE FURTHER RESOLVED pursuant to N.J.S.A. 40A:11-5 (3) that the Chief Financial Officer, County Administrator, County Counsel, County Engineer, Director of the Department of Cultural and Historic Affairs, and Purchasing Agent are authorized and directed to directly negotiate

with the responsive bidders to Project No. C-21-001, as set forth under the law, to complete same within the projected cost estimate determined by the County.

LET IT BE FURTHER RESOLVED that the negotiation of a contract for the Carriage House Restoration and Rehabilitation Project shall not be substantially different from those as competitively bid pursuant to Project No. C-20-025 and Project No. C-21-001, and if a contract price is agreed to within the County's cost estimate, same will be presented to the Board for approval by two-thirds of the membership of same.

MPJ

February 9, 2021

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Board of County Commissioners of the County of Passaic adopted Resolution No. R20210001 at its January 7, 2021 meeting setting the regular meeting schedule for calendar year 2021 in compliance with N.J.S.A. 10:4-18 to take place at the following dates and times:

January 26, 2021 at 5:30 PM
February 9, 2021 at 5:30 PM
February 23, 2021 at 5:30 PM
March 9, 2021 at 5:30 PM
March 23, 2021 at 5:30 PM
April 13, 2021 at 5:30 PM
April 27, 2021 at 5:30 PM
May 11, 2021 at 5:30 PM
May 25, 2021 at 5:30 PM
June 8, 2021 at 5:30 PM
June 22, 2021 at 5:30 PM
July 20, 2021 at 5:30 PM
August 10, 2021 at 5:30 PM
September 8, 2021 at 5:30 PM
September 28, 2021 at 5:30 PM
October 12, 2021 at 5:30 PM
October 26, 2021 at 5:30 PM
November 9, 2021 at 5:30 PM
November 23, 2021 at 5:30 PM
December 14, 2021 at 5:30 PM
December 28, 2021 at 10:00 AM

Meetings of the Board shall be conducted using electronic equipment on Facebook Live and Cisco WebEx in compliance with the requirements and conditions as set forth in the N.J.S.A. 10:4-9.3, et seq. because of the Public Health Emergency declared by New Jersey Governor Phillip Murphy pursuant to Executive Order No. 103 and renewed thereafter by subsequent executive orders and in compliance with the Board's By-Laws. If a member of the public wishes to place a public comment on the record please email public@passaiccountynj.org stating your name, address, and matter to be addressed by the Board no later than 5:30 PM on the date of the scheduled meeting. The Clerk of the Board shall read same into the public record. Additionally, a member of the public may participate electronically via Cisco WebEx on the date of the meeting at <https://passaiccountynj.org/MeetingofCommissioners> and shall be afforded time to participate in the public portion of the meeting in compliance with the Board's By-Laws. Official action will be taken. This notice is being issued pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231, N.J.S.A. 10:4-06, et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

Louis E. Imhof III
Clerk of the Board
Board of County Commissioners
County of Passaic
(973) 881-4412 or Louisi@passaiccountynj.org