

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

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Paterson, New Jersey 07505
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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



Meeting Venue

Date: Jan 26, 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:

1. December 29, 2020

2. January 7, 2021

G. Approval of Proclamation: None

H. Administrator's Report:

1. Presentation by John Maiello, Acting Superintendent, Michael Coscia, Board President and Administration of Passaic County Technical-Vocational School (PCTVS)
2. Presentation 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.
3. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.

I. 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

J. Communications: None

K. Oral Portion:

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

L. 2/3 Vote Resolution:

1. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2021 TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR AN EMERGENCY TEMPORARY CURRENT BUDGET, PURSUANT TO N.J.S.A. 40A:4-20, ALL AS NOTED IN THE RESOLUTION.

2. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2021 TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR AN EMERGENCY TEMPORARY GRANT BUDGET, PURSUANT TO N.J.S.A. 40A:4-20, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2020 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59, ALL AS NOTED IN THE RESOLUTION.

M. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION RETAINING FRIEND & WENZEL, LLC FOR OUTSIDE LEGAL SERVICES IN VARIOUS MATTERS WHERE THE COUNTY OF PASSAIC IS A NAMED DEFENDANT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION RETAINING WEINER LAW GROUP, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ROGERS V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-000037-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION RETAINING ARCHER GREINER, P.C. FOR OUTSIDE LEGAL SERVICES IN RE PREAKNESS HEALTHCARE CENTER COMPLAINT NO. NJ00139154 AND NO. NJ00139899, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR BUGLIONE HUTTON & DEYOE, LLC IN THE MATTER OF ROJAS V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3121-18, PURSUANT TO N.J.A.C. 5:30-11.6. ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION EXPANDING THE POOL OF QUALIFIED LAW FIRMS FOR OUTSIDE LEGAL COUNSEL IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR PUBLISHED ADVERTISEMENTS AND NOTICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:23-13. ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR VITAL COMMUNICATIONS, INC. FOR COMPUTER SERVICES PROVIDED TO THE PASSAIC COUNTY BOARD OF TAXATION, PURSUANT TO N.J.A.C. 5:30-11.6. ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR AUTO BODY REPAIR AND REFINISHING WORK FOR VEHICLES OWNED BY THE COUNTY OF PASSAIC IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

9. RESOLUTION AMENDING THE OMBINUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR AUCTION SERVICES OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-4.1(i). ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AWARDED A CONTRACT TO CHAPELS OF EDEN, LLC FOR SERVICES PROVIDED IN CALENDAR YEAR 2020; AND AUTHORIZING AN AWARD OF CONTRACT TO CHAPELS OF EDEN, LLC FOR CALENDAR YEAR 2021; EXPANDING THE POOL OF OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE; AND AUTHORIZING AN AWARD OF CONTRACT TO MICHAEL GLOVIN, ESQ. FOR LEGAL SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION QUALIFYING HEARING OFFICERS FOR CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF CONTRACT TO KRONICK RESOLUTIONS, LLC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION RENEWING THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM FOR A FIVE-YEAR TERM EFFECTIVE RETROACTIVELY ON JULY 2, 2020 TO JULY 1, 2025, PURSUANT TO N.J.A.C. 5:34-7.5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION APPROVING THE 2021 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION APPROVING A PROPERTY AND BOILER & MACHINERY INSURANCE COVERAGE POLICY FROM THE TRAVELERS INDEMNITY COMPANY FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5 (m), ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY COLLECTIVE IMPACT GUIDANCE COUNCIL, PURSUANT TO N.J.S.A. 40:20-1.3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

18. RESOLUTION APPOINTING DR. LUCIA MCMAHON TO THE FRIENDS OF DEY MANSION, INC. BOARD OF TRUSTEES, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:12A-17, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND MONMOUTH COUNTY CLERK FOR THE E-RECORDING PORTAL, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNIFER HERNANDEZ TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER, PURSUANT TO N.J.S.A. 26:2B-33(d), ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNIFER HERNANDEZ TO THE MENTAL HEALTH BOARD, PURSUANT TO N.J.A.C. 10:37-3.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION IN SUPPORT OF THE CITY OF PASSAIC'S GRANT APPLICATION TO THE NEW JERSEY TRANSIT, LOCAL PROGRAMS AND MINIBUS SUPPORT, 5310 GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION RETAINING FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC TO SERVE AS LABOR COUNSEL FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.
25. AMENDED: RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE OFFICE OF THE COUNTY COUNSEL AND PASSAIC COUNTY PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q), ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

26. RESOLUTION AUTHORIZING THE PAYMENT OF FEES TO GARFUNKEL WILD, P.C., FOR LEGAL SERVICES PROVIDED TO PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO H. SCHRIER & CO. INC. AND JAMAC FROZEN FOODS CORPORATION FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

28. RESOLUTION AUTHORIZING PREAKNESS TO ENTER INTO A MEDICAID FACILITY SERVICES AGREEMENT WITH AETNA BETTER HEALTH, INC., PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MOHAMED ELRAFEI, MD TO PROVIDE PSYCHIATRIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. RAYMOND SEUGLING TO PROVIDE CHIROPRACTOR SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION QUALIFYING HASSON PSYCHOLOGICAL GROUP, LLC AND GIULIANA CAPONE, PSY. D, FOR PSYCHOLOGICAL SERVICES PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION QUALIFYING A POOL OF FIRMS AND AUTHORIZING AWARDS OF CONTRACT TO HUMAN EDGE AND UNITED STAFFING SOLUTIONS TO PROVIDE AGENCY CLINICAL STAFF FOR PREAKNESS HEALTHCARE CENTER FOR THE CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE DIVISION OF PARATRANSIT TO APPLY FOR FY2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING AN INCREASE IN AWARD AMOUNT TO C.A. SPINELLA, INC. AND DIVINE ENERGY SOLUTIONS, INC. FOR PROJECTS UNDERTAKEN BY THE DIVISION OF WEATHERIZATION AND HOME ENERGY, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING THE PURCHASE OF COVID-19 INFORMATION PACKETS FOR DISTRIBUTION AT TESTING SITES FROM STEWART BUSINESS SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO B.P. SERVICES, INC. FOR THE PURCHASE OF MASKS MADE WITH RECYCLED CONTENT FOR THE CITIZENS OF PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

37. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY TO PROVIDE MENTAL HEALTH CASE MANAGEMENT SERVICES FOR PASSAIC COUNTY RESIDENTS, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE GROWING EDGE, LLC TO ORGANIZE A PROJECT AIDING IN CREATING AND SUPPORTING SYSTEMS OF RACIAL EQUITY, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTIONS FOR VARIOUS AGENCIES FOR MENTAL HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTIONS FOR VARIOUS AGENCIES FOR MENTAL HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE HUMAN SERVICES GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT EMERGENCY RENTAL ASSISTANCE FUNDING FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

44. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE IMPROVEMENT PROJECT IN THE CENTER OF ROADWAY INTERSECTION OF EAST 9th STREET AND LAKEVIEW AVENUE IN THE CITY OF CLIFTON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

45. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020 & 2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.A.C 5:30-11.6. ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION FOR AWARD OF CONTRACT TO FRENCH AND PARRELLO FOR THE ON-CALL GEOTECHNICAL TESTING FOR THE REPLACEMENT OF THE DOTY ROAD BRIDGE NO. 1600-147 OVER POST BROOK IN THE BOROUGH OF WANAQUE, NJ AS PER BID # SP-19-013 PURSUANT TO N.J.S.A 40A: 11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO T&M ASSOCIATES FOR DUE DILIGENCE SERVICES RELATED TO 495 RIVER STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AMENDING RESOLUTION R20200728 AUTHORIZING AWARD OF CONTRACT TO AA BERMS, LLC OF BELLEVILLE, NJ FOR 2020 -2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID SB-20-029, PURSUANT TO N.J.S.A. 40A:11-1 , ET SEQ. ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AMENDING RESOLUTION R20200731 AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION FOR AWARD OF CONTRACT TO QUINTIN MACHINERY FOR A SNOW SCRAPER SYSTEM FOR THE REMOVAL OF SNOW FOR THE PARA TRANSIT BUSES FOR THE PASSAIC COUNTY ROAD DEPARTMENT PER BID # SB-20-056 PURSUANT TO N.J.S.A 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GREENWOOD LAKE COMMISSION OF 1998 GREENWOOD LAKE TURNPIKE, HEWITT, NJ. ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AMENDING R-20191047 DATED NOVEMBER 18, 2019 IN ORDER TO AUTHORIZE NAME CHANGE OF PARK ATTENDANTS TO PARK RANGERS, A REVISED FEE FOR USE OF CAMP HOPE FACILITIES, AND UPDATE THE PARK PERMIT INFORMATION PACKET. ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING FINAL PAYMENT TO WIND RIVER ENVIRONMENTAL, LLC D/B/A EARTHCARE FOR SEPTIC TANK PUMPING AND SLUDGE REMOVAL AND DISPOSAL SERVICES, PURSUANT TO N.J.S.A. 44A:20.4. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

54. RESOLUTION EXERCISING A ONE YEAR OPTION AUTHORIZING A CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT AS PER BID RFP-19-024 AND PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS FOR ELECTRICAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH A ONE YEAR OPTION TO RENEW, AS PER BID SB-21-001 AND PURSUANT TO N.J.S.A. 40A 11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICE AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 PURSUANT TO N.J.S.A 40A:11-1. ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE SECURITY FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 PURSUANT TO N.J.S.A 40A:11-1 ET SEQ.. ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR THE CONCRETE SKYLIGHT REPAIR AND DAMAGED FENCE AT THE ADMINISTRATION BUILDING 401 GRAND STREET, PATERSON, NEW JERSEY PURSUANT TO N.J.S.A.40A:11-10 ALL AS NOTED IN THE RESOLUTION.
59. RESOLUTION ACCEPTING UNIT BID PRICES FROM LINKS BRIDGES USA, INC FOR THE ON CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ ON AN AS-NEEDED BASIS AS PER BID # SB-20-066 PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ELEVATOR MODERNIZATION OF 71 HAMILTON STREET COURTHOUSE AND 11 MARSHALL STREET JAIL ELEVATOR IN THE CITY OF PATERSON NEW JERSEY PURSUANT N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

61. RESOLUTION ACCEPTING UNIT BID PRICES FROM AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NEW JERSEY AND T. SLACK ENVIRONMENTAL SERVICES OF KENILWORTH, NEW JERSEY FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE- GROUND STORAGE TANKS (AST) AT VARIOUS LOCATIONS WITHIN THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID # SB-21-002, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

62. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, 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.
63. RESOLUTION AUTHORIZING THE PURCHASE OF TACTICAL RESPONSE PATROL TRAINING BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR USE BY THE PASSAIC COUNTY WORKING GROUP. ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT TO ALLOW THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SHARE IN FEDERAL FORFEITURE DISTRIBUTIONS. ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM FOR CALENDAR YEAR 2021. ALL AS NOTED IN THE RESOLUTION.
66. RESOLUTION APPROVING THE BID FROM BOB BARKER AND GOALTEX FOR VARIOUS ITEMS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND PREAKNESS HEALTHCARE CENTER BID # SB-20-016 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION QUALIFYING INSTITUTE FOR FORENSIC PSYCHOLOGY TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTIONS R2020-0792 AND R2020-0793 TO INCLUDE ACTUAL GRANT AWARDS RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

69. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF 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.

PLANNING AND ECONOMIC DEVELOPMENT

70. RESOLUTION AUTHORIZING A NO COST TIME EXTENSION FOR THE CDBG FY 2018 BOROUGH OF HALEDON PROJECT TO RECONSTRUCT JOHN RYLE AVENUE UNTIL JUNE 30, 2021. ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR 2020/2021 AS AUTHORIZED BY N.J.S.A. 40:12-15.2. ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE, FARML AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE AS AUTHORIZED BY N.J.S.A. 40:12-15.3(b).ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

73. RESOLUTION AUTHORIZING CONTRACT MODIFICATIONS FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
74. COUNTY OF PASSAIC, TEMPORARY CAPITAL BUDGET FOR THE YEAR 2021, ALL AS NOTED IN THE RESOLUTION.

N. New Business:

1. Receipt of the filed Supplemental Debt Statement from the CFO.
2. Bond Ordinance 2021-01:
3. 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.
4. Motion to approve Bond Ordinance 2021-01 on first reading. _____

5. Bond Ordinance 2021-02:
 6. 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.
 7. Motion to approve Bond Ordinance 2021-02 on first reading. _____
 8. Bond Ordinance 2021-03:
 9. 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.
 10. Motion to approve Bond Ordinance 2021-03 on first reading. _____
 11. Personnel:
 12. Bills:
- O. Adjournment:

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

December 29, 2020

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Passaic County Administration building, 401 Grand St. Paterson, NJ via WebEx at 10:06am.

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. James
6. Deputy Director Lepore
7. Director Lazzara

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, seconded by Freeholder Bartlett, that the minutes for December 8, 2020, be approved which motion was carried on a roll call seven (7) votes in the affirmative.

Proclamation: None

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 Director Lazzara asked if there were any Freeholder Reports

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

Oral Portion:

Bartlett: Motion to open public portion

Best: Second

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

At this time comments from the following people were read into the record:

1. Karen Cisco
2. Kim Marie Cline
3. Cynthia Carrero
4. Geertje Kuipers
5. Cat Dogger
6. Yogesh Dave
7. Anna Pinchorn
8. Bob Garasci

James: Motion to close public portion of the meeting

Bartlett: Second

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

2/3 Vote Resolution:

A motion was made by Freeholder James, second by Freeholder Akhter that Resolution K-1 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 Freeholder James, second by Freeholder Lepore to add Resolution L-72 through L-73 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 Freeholder Lepore, second by Freeholder James to adopt Resolution L- 1 through L-73, and the motion was carried on a roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

“New Business”

Personnel:

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

Current Fund	0-01	13,104,796.23
Payroll Agency Deduction	0-05	5,316,762.85
HUD Budget Expenditure	0-25	13,053.91
State/Federal Grant Fund	G-01	471,455.26
Open Space Trust Fund FY2020	O-20	16,600.00
Ded Trust Empl Off Duty Police	T-13	500.00
Confiscated Trust Fund	T-15	20,100.92
Professional Liability	T-19	9,085.25
Trust Fund Other	T-20	924.38
Para Transit Trust Fund	T-24	1,801.10
Private Industry Council	Z-81	12,227.30

Total All Funds: \$ 18,967,307.20

Current Fund	0-01	3,902,367.77
Hud Budget Expenditures	0-25	13,419.57

Year Total: \$ 3,915,787.34

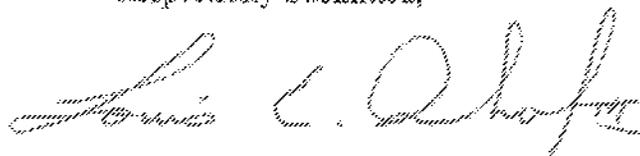
Capital Fund	9-01	123,607.12
General Capital Fund Budget	C-04	929,784.44
State/Federal Grant Fund	G-01	7,180,299.65
Open Space Trust	O-19	54,900.95
Open Space Trust	O-20	18,515.14
		Year Total: 73,416.09
Deb Trust Homel	T-12	43,007.00
Professional Liability Trust	T-19	35,819.33
Trust Fund Other	T-20	50,119.71
Municipal Forfeit	T-22	77,228.65
Prosecutor's Conf	T-23	78,847.00
Para Transit Trust	T-24	7,751.82
		Year Total: 292,773.51
Private Industry Council	Z-81	6,985.55
		Total of All Funds: 12,522,653.70

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

Adjournment:

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the regular meeting be adjourned at 11:21am, 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

MINUTES

**PASSAIC COUNTY BOARD OF COUNTY COMMISSIONER
184TH RE-ORGANIZATION MEETING
JANUARY 7, 2021**

The Re-Organization Meeting of the Passaic County Board of County Commissioners was held this day via WebEx at 5:30 P.M.

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

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

Rev. Dr. Randall Lassiter, Pastor, Calvary Baptist Church, Paterson gave the Invocation.

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

Danielle Ireland-Imhof, County Clerk, certified the election results for County Commissioner James and County Commissioner Best.

Honorable Danielle Ireland-Imhof, Passaic County Clerk administered the Oath of Office to County Commissioner Bruce James.

County Commissioner James gave his remarks.

Honorable Mayor Hector C. Lora, City of Passaic administered the Oath of Office to County Commissioner Theodore O. Best Jr.

County Commissioner Theodore O. Best Jr. gave his remarks.

At this time First Lady of the State of New Jersey, Tammy Murphy gave remarks.

At this, time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the year 2021.

County Commissioner Duffy made a motion to nominate County Commissioner Pat Lepore, for Director of the Board of County Commissioners for the year 2021.

County Commissioner Lazzara seconded the nomination.

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

County Commissioner Duffy made a motion to close the nominations.

County Commissioner Akhter seconded the nomination.

At this time the Clerk called for a roll call:

County Commissioners: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

County Commissioner Bartlett moves to vote upon the nomination for County Commissioner Director

County Commissioner Akhter seconded the move to vote upon the nomination for County Commissioner Director

At this time the Clerk called for a roll call:

County Commissioners: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director for the year 2021.

County Commissioner Bartlett made a motion to nominate County Commissioner Bruce James for Deputy Director for the Year 2021.

County Commissioner Akhter seconded the nomination.

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

County Commissioner Bartlett made a motion to close the nominations.

County Commissioner Akhter seconded the nomination.

At this time the Clerk called for a roll call:

County Commissioners: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

County Commissioner Bartlett moves to vote upon the nomination for County Commissioner Deputy Director.

County Commissioner Akhter seconded the move to vote upon the nomination for County Commissioner Deputy Director.

At this time the Clerk called for a roll call:

County Commissioners: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

County Commissioner Bruce James was administered the oath of allegiance as Deputy Director for the Year 2021, by Matthew P. Jordan, County Counsel.

County Commissioner Pat Lepore was administered the oath of allegiance as Director for the Year 2021, by Hon. Danielle Ireland-Imhof, County Clerk.

Presentation of the gavel to County Commissioner Director Pat Lepore by the Honorable John Currie, Chairman Passaic County Democratic Committee and New Jersey Democratic State Committee.

County Commissioner Director Pat Lepore gave his remarks at this time.

Oral Portion:

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

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

At this time, the following people had comments via WebEx or Facebook live.

1. Assemblyman Tom Giblin
2. Nawissa Taweck
3. Joanne Graziano
4. Kat Esquiche
5. Anna Pichon
6. Roman Pagan
7. Bob Gurasci
8. Councilwoman Lilisa Mims

9. Sam Yodice
10. Hawthorne PRIDE Alliance
11. Nakima Rødmønd
12. Arvind Kumar Desai
13. Larry Grasso
14. Chrystal Cleaves
15. Nader Abo Askender
16. Mukesh Pandya
17. Sandy Lawson
18. Ronald Zorilla
19. Edward Garcia
20. Gina Maria
21. Stephen Orsini
22. Mayor Lora

Duffy : Motion to close the public portion.

Lazarra: Second.

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

Consent Agenda Resolutions:

Motion made by County Commissioner James, seconded by County Commissioner Duffy, that Resolutions V-1 through T-21 be adopted, which the motion was carried on roll call of seven (7) votes in the affirmative.

“End of Consent Agenda”

At this time there was a greeting video by State Senators Corey Booker and Robert Menendez.

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

At this time, the Board of County Commissioners had their remarks.

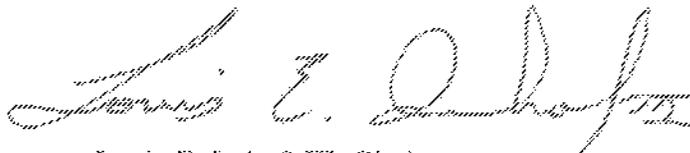
Adjournment

Motion made by County Commissioner James, seconded by County Commissioner Bartlett that the meeting be adjourned which motion was approved with seven (7) votes in the affirmative.

Benediction by: Honorable Mayor Hector C. Lora, City of Passaic

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

Respectfully Submitted,



Louis E. Imhof, III, Clerk
Of The Board of County Commissioners

Prepared by: Aradra Lisa Hill - McDowell

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2021 TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR AN EMERGENCY TEMPORARY CURRENT BUDGET, PURSUANT TO N.J.S.A. 40A:4-20, 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#	R20210022							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	I-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF
JANUARY 1, 2021 TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET
FOR AN EMERGENCY TEMPORARY CURRENT BUDGET,
PURSUANT TO N.J.S.A. 40A:4-20**

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:4-20, the Board may and, if any contracts, commitments, or payments are to be made prior to the adoption of the budget, by resolution adopted within the first thirty days of the beginning of the fiscal year, and no adequate provision has been made in the 2021 temporary budget for the aforesaid purposes, and

WHEREAS, the total temporary appropriation resolution adopted in the calendar year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$101,233,469.00; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-20 that the Board of County Commissioners of the County of Passaic authorizes the following emergency temporary appropriations for the period beginning January 1, 2021 and the adoption of the County of Passaic Budget for the temporary current budget:

1. Emergency temporary appropriations be and the same are hereby in the amount as set forth in the table attached to and made part of this resolution.

General Government

Finance Department	20-103	
Other Expenses		145,000.00
County Counsel	20-104	
Other Expenses		25,000.00
County Adjuster	20-104	
Other Expenses		25,000.00
Buildings & Grounds	20-112	
Other Expenses		500,000.00
Surety Bond Premiums	20-120	4,500.00

Total General Government:

699,500.00

Unclassified

Aid to Health and Welfare Counsel	30-204	450,000.00
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Total Unclassified:	450,000.00
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TOTAL TEMPORARY EMERGENCY BUDGET	1,149,500.00
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2. Said emergency temporary appropriations will be provided for in the 2021 County of Passaic Budget.
3. That the Clerk of the Board will send one certificated copy of this resolution shall be filed with the Director of the Division of Local Government Services.

LET IT BE FURTHER RESOLVED that this resolution is approved by not less than two-thirds of the members of the Board of County Commissioners of the County of Passaic.

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

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

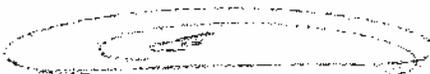
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2021 TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR AN EMERGENCY TEMPORARY GRANT BUDGET, PURSUANT TO N.J.S.A. 40A:4-20, 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#	R20210023							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	I-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lazzara	✓			✓	✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF
JANUARY 1, 2021 TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET
FOR AN EMERGENCY TEMPORARY GRANT BUDGET,
PURSUANT TO N.J.S.A. 40A:4-20**

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:4-20, the Board may and, if any contracts, commitments, or payments are to be made prior to the adoption of the budget, by resolution adopted within the first thirty days of the beginning of the fiscal year, and no adequate provision has been made in the 2021 temporary grant budget for the aforesaid purposes, and

WHEREAS, the total temporary grant resolution adopted in the calendar year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$12,824,127.38; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-19 the Board of County Commissioners of the County of Passaic authorizes the following temporary appropriations for the period beginning January 1, 2021 and the adoption of the County of Passaic Budget for the temporary grant budget:

- Emergency temporary appropriations be and the same are hereby in the amount as set forth in the table attached to and made part of this resolution.

Section 1. Division of Aging.

GRANT	AMOUNT
LIIIEAP Assistance 2021	850,823.00
TOTAL	850,823.00

Section 2. Planning and Economic Development Department.

GRANT	AMOUNT
Plan Conformance Amended Grant	24,400.00
Highlands Open Space Partnership Funding Program	100,000.00
TOTAL	124,400.00

Section 3. Passaic County Prosecutor's Office.

GRANT	AMOUNT
FFY18 STOP Violence Against Women Act	50,351.00
FFY19 STOP Violence Against Women	41,550.00
State Body Armor Replacement Fund PCPO	5,103.71
TOTAL	97,004.71

GRAND TOTAL 1,072,227.71

2. Said emergency temporary appropriations will be provided for in the 2021 County of Passaic Budget.
3. That the Clerk of the Board will send one certificated copy of this resolution shall be filed with the Director of the Division of Local Government Services.

LET IT BE FURTHER RESOLVED that this resolution is approved by not less than two-thirds of the members of the Board of County Commissioners of the County of Passaic.

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

MPJ

January 26, 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: Jan 26, 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, PURSUANT TO N.J.S.A.40A:4-59, 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#	R20210024							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	I-3							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James	✓		✓		✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET
TRANSFERS 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 Passaic County Board of Chosen Freeholders; 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
0-01-20-109-001-101	PROSECUTOR'S OFFICE - Salary & Wage	496,500	
0-01-27-164-001-M01	MAINTENANCE OF PATIENTS - Other Expenses		250,000
0-01-30-201-001-223	PURCHASE OF EQUIPMENT - Other Expenses		5,500
0-01-30-204-006-213	AID TO HEALTH & WELFARE - Other Expenses		241,000
	TOTAL	\$ 496,500	\$ 496,500

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

MPJ/md

**No Associated
Documents**

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING FRIEND & WENZEL, LLC FOR OUTSIDE LEGAL SERVICES IN VARIOUS MATTERS WHERE THE COUNTY OF PASSAIC IS A NAMED DEFENDANT, 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#	R20210025							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION RETAINING FRIEND & WENZEL, LLC FOR OUTSIDE LEGAL SERVICES IN VARIOUS MATTERS WHERE THE COUNTY OF PASSAIC IS A NAMED DEFENDANT, 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 Alvarez v. County of Passaic, et al., Docket No. PAS-L-3694-20 and Cepeda v. County of Passaic et al., Docket No. ESX-L-007477-20, 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 Friend & Wenzel, LLC; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Friend & Wenzel, LLC for an amount not to exceed fifty thousand dollars (\$50,000.00), to provide legal defense for the County in this matter; and

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

WHEREAS, this matter was discussed at the January 20, 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 Friend & Wenzel, LLC for an amount not to exceed fifty thousand dollars (\$50,000.00) for legal defense in these matters set forth herein.

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 Friend & Wenzel, LLC and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED that the Clerk 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Resolution retaining Friend & Wenzel, LLC for outside legal services in various matters.



Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING WEINER LAW GROUP, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ROGERS V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-000037-21, 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#	R20210026							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION RETAINING WEINER LAW GROUP, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ROGERS V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-000037-21, 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 Rogers v. County of Passaic, et al., Docket No. PAS-L-000037-21, 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 Weiner Law Group, LLP; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Weiner Law Group, LLC for an amount not to exceed seventy-five thousand dollars (\$75,000.00), to provide legal defense for the County in this matter; and

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

WHEREAS, this matter was discussed at the January 20, 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 Weiner Law Group, LLP for an amount not to exceed seventy-five thousand dollars (\$75,000.00) for legal defense 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 Weiner Law Group, 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

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

PURPOSE: Resolution retaining Weiner Law Group, LLP for outside legal services.



Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING ARCHER GREINER, P.C. FOR OUTSIDE LEGAL SERVICES IN RE PREAKNESS HEALTHCARE CENTER COMPLAINT NO. NJ00139154 AND NO. NJ00139899, 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#	R20210027							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-3							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION RETAINING ARCHER GREINER, P.C. FOR OUTSIDE LEGAL SERVICES IN RE PREAKNESS HEALTHCARE CENTER COMPLAINT NO. NJ00139154 AND NO. NJ00139899, 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 Board owns and operates Preakness Healthcare Center, a licensed 406-bed skilled nursing facility, that requires the retention of outside legal counsel related to Complaint No. NJ00139154 and No. NJ00139899 (hereafter “Complaints”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-074, 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 January 26, 2021 the Board passed a resolution qualifying a pool of outside legal counsel and for calendar year 2021, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Archer Greiner, P.C.; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Archer Greiner, P.C. for an amount not to exceed twenty-five thousand dollars (\$25,000.00), to provide legal defense for the County in the Complaints, at an hourly rate of three hundred dollars (\$300.00) per hour, because of the technical expertise required; 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 20, 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 Archer Greiner, P.C. for an amount not to exceed twenty-five thousand dollars (\$25,000.00) for legal defense in the matter at an hourly rate of three hundred dollars (\$300.00) per hour, as recommended by the County Counsel.

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

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

PURPOSE: Resolution retaining Archer Greiner, P.C for outside legal services.



Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR BUGLIONE HUTTON & DEYOE, LLC IN THE MATTER OF ROJAS V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3121-18, PURSUANT TO N.J.A.C. 5:30-11.6. 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#	R20210028							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-4							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR BUGLIONE HUTTON & DEYOE, LLC IN THE MATTER OF ROJAS V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3121-18, PURSUANT TO N.J.A.C. 5:30-11.6

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, the County is a named defendant in the matter of Rojas v. County of Passaic, et al. Docket No. PAS-L-3121-18 filed in Superior Court of New Jersey, in which the Board retained Buglione Hutton & Deyoe, LLC to provide legal defense; 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 Buglione Hutton & Deyoe, LLC; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorization in this matter for Buglione Hutton & Deyoe, LLC in an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00); and

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

WHEREAS, this matter was discussed at the January 20, 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. 5:30-11.6, that the Board of County Commissioners of the County of Passaic is increasing the legal fee authorizations for Buglione Hutton & Deyoe, LLC in an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00) for legal defense in the matter listed herein.

LET IT BE FURTHER RESOLVED the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract modification awarded herein, 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 of the Board, County Counsel, and Director of the Board are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this resolution.

MPJ

January 26, 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 authorizing additional legal fees for Buglione Hutton & Deyoe, LLC.



Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXPANDING THE POOL OF QUALIFIED LAW FIRMS FOR OUTSIDE LEGAL COUNSEL IN 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210029							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION EXPANDING THE POOL OF QUALIFIED LAW FIRMS FOR OUTSIDE LEGAL COUNSEL IN CALENDAR YEAR 2021,
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 requires qualified law firms to undertake representation in various legal proceedings in which the County is a named party; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-074, Re-Bid Expand the Pool of Outside Legal Counsel (hereafter “RFQ-21-074”) 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, Archer Greiner, P.C. and Gluck Walrath, LLP submitted responses to RFQ-21-074 in compliance with the law, were reviewed by the County Counsel, and are being recommended for qualification by the Board for approval as outside legal counsel in calendar year 2021; and

WHEREAS, this matter was discussed at the January 20, 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 qualifying Archer Greiner, P.C. and Gluck Walrath, LLP, to be hired on an as-needed basis, as recommended by the County Counsel for outside legal services in calendar year 2021.

LET IT BE FURTHER RESOLVED that the County Counsel is hereby authorized and directed to recommend law firms from the qualified list, as needed, in calendar year 2021 for the Board to retain outside legal counsel.

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR PUBLISHED ADVERTISEMENTS AND NOTICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:23-13. 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#	R20210030							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-6							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR PUBLISHED
ADVERTISEMENTS AND NOTICES FOR CALENDAR YEAR 2021,
PURSUANT TO N.J.S.A. 40:23-13**

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. 40:23-13, the Board may by resolution designate an official newspaper or newspapers in which shall be published all advertisements and notices required by law to be published, or may from time to time, by a majority vote, specify one or more newspapers in which shall be published certain notices and advertisements required by law to be published; and

WHEREAS, this matter was discussed at the January 20, 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: 23-13 that the Board of County Commissioners of the County of Passaic designates the following newspapers for the advertisement and notices required by law to be published during calendar year 2021: (1) Bergen Record; (2) Herald News; (3) The Beacon; (4) The Italian Tribune; (5) and Newark Star Ledger.

LET IT BE FURTHER RESOLVED that the Clerk of the Board and any other designated County personnel using newspapers for the advertisement and notices required by law shall use the officially designated papers herein for calendar year 2021.

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR VITAL COMMUNICATIONS, INC. FOR COMPUTER SERVICES PROVIDED TO THE PASSAIC COUNTY BOARD OF TAXATION, PURSUANT TO N.J.A.C. 5:30-11.6. 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#	R20210031							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR VITAL COMMUNICATIONS, INC. FOR COMPUTER SERVICES PROVIDED TO THE PASSAIC COUNTY BOARD OF TAXATION, PURSUANT TO N.J.A.C. 5:30-11.6

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, on February 11, 2020 the Board approved Resolution No. R20200118 authorizing an award of contract to Vital Communications, Inc. for computer services provided to the Passaic County Board of Taxation; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, the Passaic County Board of Taxation Administrator is requesting a contract modification for Vital Communications, Inc. in an amount not to exceed one thousand three hundred forty-five dollars and eight cents (\$1,345.08); and

WHEREAS, a certification of funds attesting to the availability of funds for the contract modification listed herein signed by the Chief Financial Officer, is attached to, and made part of this resolution; and

WHEREAS, this matter was discussed at the January 20, 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. 5:30-11.6 that the Board of County Commissioners of the County of Passaic authorizes a contract modification for Vital Communications, Inc. in an amount not to exceed one thousand three hundred forty-five dollars and eight cents (\$1,345.08).

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract modification awarded herein 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 of the Board, County Counsel, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,345.08

APPROPRIATION: T-20-56-880-002-801

PURPOSE: Resolution authorizing a contract modification for
Vital Communications, Inc.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,345.08

APPROPRIATION: T-20-56-880-002-801

PURPOSE: Resolution authorizing a contract modification for
Vital Communications, Inc.


Richard Cahill, Director of Finance

DATED: January 26, 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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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR AUTO BODY REPAIR AND REFINISHING WORK FOR VEHICLES OWNED BY THE COUNTY OF PASSAIC IN 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210032							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR AUTO BODY REPAIR AND REFINISHING WORK FOR VEHICLES OWNED BY THE COUNTY OF PASSAIC IN CALENDAR YEAR 2021, 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, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-018, Auto Body Repair and Refinishing for the County of Passaic (hereafter "RFQ-21-018") and RFQ-20-040, Auto Body Repair and Refinishing for the County of Passaic (hereafter "RFQ-21-040") seeking qualifications for a pool of outside mechanics 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 auto body repair and refinishing companies 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 December 8, 2020 the Board approved Resolution No. R20201071 qualifying a pool of vendors to provide auto body repair and refinishing for vehicles owned by the County, which included Tony's Auto Body, Inc., J&J Auto Body, Quality Collision & Painting, Assurance Auto Body Collision, and Dynasty Auto Body, Inc.; and

WHEREAS, the Division of Insurance is recommending the following award of contracts for auto body work in calendar year 2021, to be used on an on an as-needed basis: (1) Tony's Auto Body, Inc. in an amount not to exceed forty thousand dollars (\$40,000.00); (2) J&J Auto Body in an amount not to exceed forty thousand dollars (\$40,000.00); (3) Quality Collision & Painting in an amount not to exceed forty thousand dollars (\$40,000.00); (4) Assurance Auto Body Collision in an amount not to exceed forty thousand dollars (\$40,000.00); and (5) Dynasty Auto Body, Inc. in an amount not to exceed forty thousand dollars (\$40,000.00); and

WHEREAS, a certification of funds attesting to the availability of funds for the expenditures listed herein signed by the Chief Financial Officer, is attached to, and made part of this resolution; and

WHEREAS, this matter was discussed at the January 20, 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 authorizes the following:

1. Tony's Auto Body, Inc. is awarded a contract in an amount not to exceed forty thousand dollars (\$40,000.00) to provide auto body repair and refinishing work in calendar year 2021, on an as-needed basis.
2. J&J Auto Body is awarded a contract in an amount not to exceed forty thousand dollars (\$40,000.00) to provide auto body repair and refinishing work in calendar year 2021, on an as-needed basis.
3. Quality Collision & Painting is awarded a contract in an amount not to exceed forty thousand dollars (\$40,000.00) to provide auto body repair and refinishing work in calendar year 2021, on an as-needed basis.
4. Assurance Auto Body Collision is awarded a contract in an amount not to exceed forty thousand dollars (\$40,000.00) to provide auto body repair and refinishing work in calendar year 2021, on an as-needed basis.

5. Dynasty Auto Body, Inc. is awarded a contract in an amount not to exceed forty thousand dollars (\$40,000.00) to provide auto body repair and refinishing work in calendar year 2021, on an as-needed basis.

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts awarded herein 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 of the Board, County Counsel, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

January 26, 2021

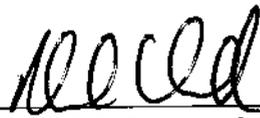
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

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

PURPOSE: Resolution authorizing the award of contracts for auto body repair and refinishing work.


Richard Cahill, Director of Finance

DATED: January 26, 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
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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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE OMBINUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, 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#	R20210033							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AMENDING THE OMBINUS PURCHASING RESOLUTION FOR
CALENDAR YEAR 2021, 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, on December 29, 2020 the Board approved Resolution No. R20201152 approving the Omnibus Purchasing Resolution for Calendar Year 2021, pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12, et seq. that approved various appropriations for vendors listed on cooperative purchasing and State contracts; and

WHEREAS, the Purchasing Agent is requesting that the Omnibus Purchasing Resolution for Calendar Year 2021 be amended to purchase goods and services from the Bergen County Cooperative Contract Purchasing System, COOP# 11BCCPS from the various vendors that were awarded contracts pursuant to Catalog/High Security Accountability & Supplies (NJCPA Coop BC-Bid-18-37) in an amount not to exceed one hundred thousand dollars (\$100,000.00); 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 make the purchases described herein; and

WHEREAS, this matter was discussed at the January 20, 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 amends the Omnibus Purchasing Resolution for Calendar Year 2021 to purchase goods and services from the Bergen County Cooperative Contract Purchasing System, COOP# 11BCCPS from the various vendors that were awarded contracts pursuant to Catalog/High Security Accountability & Supplies (NJCPA Coop BC-Bid-18-37) in an amount not to exceed one hundred thousand dollars (\$100,000.00).

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: Various accounts on as-need basis.

PURPOSE: Resolution amending the Omnibus purchasing resolution.



Richard Cahill, Director of Finance

DATED: January 26, 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
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR AUCTION SERVICES OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-4.1 (i). 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#	R20210034							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR AUCTION SERVICES OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-4.1(i)

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:11-4.1, et seq. 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(i) specifically allows the County to use competitive contracting for any good or service that is exempt from bidding pursuant to section 5 of P.L. 1971, c.198 (C.40A:11-5);

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

WHEREAS, the County needs auction services to dispose of surplus property no longer needed for public use, as conducted by a licensed auctioneer, which is a professional service as set forth in N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this matter was discussed at the January 20, 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:11-4.1(m), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a qualified and licensed auctioneer to conduct auctions of surplus property no longer needed for public use by the County of Passaic.

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

LET IT BE FURTHER RESOLVED that the County Administrator, County Counsel, Clerk to the Board, and Chief Financial Officer for the County of Passaic are authorized to take all necessary action to carry out the purpose of this resolution and the County's efforts to secure a licensed auctioneer.

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AWARDED A CONTRACT TO CHAPELS OF EDEN, LLC FOR SERVICES PROVIDED IN CALENDAR YEAR 2020; AND AUTHORIZING AN AWARD OF CONTRACT TO CHAPELS OF EDEN, LLC FOR CALENDAR YEAR 2021; EXPANDING THE POOL OF OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE; AND AUTHORIZING AN AWARD OF CONTRACT TO MICHAEL GLOVIN, ESQ. FOR LEGAL SERVICES IN 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210035							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AWARDING A CONTRACT TO CHAPELS OF EDEN, LLC FOR SERVICES PROVIDED IN CALENDAR YEAR 2020; AND AUTHORIZING AN AWARD OF CONTRACT TO CHAPELS OF EDEN, LLC FOR CALENDAR YEAR 2021; EXPANDING THE POOL OF OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE; AND AUTHORIZING AN AWARD OF CONTRACT TO MICHAEL GLOVIN, ESQ. FOR LEGAL SERVICES IN CALENDAR YEAR 2021, 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, on March 10, 2020 the Board approved Resolution No. R20200225 qualifying a pool of vendors to provide burial and mortuary services for the Office of the County Adjuster in calendar year 2020, which included Chapels of Eden, LLC; and

WHEREAS, Chapels of Eden, LLC provided burial and mortuary services for the County Adjuster in calendar year 2020 in an amount not to exceed twenty-two thousand dollars (\$22,000.00), which is being recommended for payment by the County Adjuster; and

WHEREAS, on December 8, 2020 the Board approved Resolution No. R20201072 qualifying a pool of vendors to provide burial and mortuary services for the Office of the County Adjuster in calendar year 2021, which included Chapels of Eden, LLC; and

WHEREAS, the County Adjuster is recommending that Chapels of Eden, LLC be awarded a contract in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide burial and mortuary services for the Office of the County Adjuster in calendar year 2021, on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-070, Expand Pool Outside Legal Patient Advocate for Calendar Year 2021 (hereafter "RFQ-21-070") seeking qualifications to expand the pool of qualified law firms to provide outside legal patient advocacy for the Office of the County Adjuster in 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 to expand the pool of law firms to provide outside legal patient advocacy 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, Weiner Law Group, LLP submitted a response to RFQ-21-070, which was reviewed by the Office of the County Adjuster, and is being recommended for qualification by the Board to be used to for outside legal patient advocacy for calendar year 2021; and

WHEREAS, the County Adjuster is seeking to award a contract to Michael Glovin, Esq., a licensed attorney at-law in the State of New Jersey, to provide legal services for the Office of the County Adjuster in calendar year 2021, in an amount not to exceed fifteen thousand dollars (\$15,000.00); and

WHEREAS, a certification of funds attesting to the availability of funds for the expenditures listed herein signed by the Chief Financial Officer, is attached to, and made part of this resolution; and

WHEREAS, this matter was discussed at the January 20, 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 authorizes the following:

1. Chapels of Eden, LLC is awarded a contract in an amount not to exceed twenty-two thousand dollars (\$22,000.00) for burial and mortuary services for the County Adjuster performed in calendar year 2020.
2. Chapel of Eden, LLC is awarded a contract in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide burial and mortuary services for the Office of the County Adjuster in calendar year 2021, on an as-needed basis.
3. Weiner Law Group, LLP is qualified to provide outside legal patient advocacy for the Office of the County Adjuster in calendar year 2021, on an as-needed basis, upon recommendation of the County Adjuster and approval by the Board.
4. Michael Glovin, Esq. is awarded a contract in an amount not to exceed fifteen thousand dollars (\$15,000.00) to provide legal services for the Office of the County Adjuster in calendar year 2021, on an as-needed basis.

LET IT BE FURTHER RESOLVED the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts awarded herein 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 of the Board, County Counsel, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$87,000.00

APPROPRIATION: \$22,000.00- 0-01-22-137-002-213
\$50,000.00- 1-01-22-137-002-213
\$15,000.00- 1-01-20-104-003-213

PURPOSE: Resolution qualifying and awarding contract to multiple vendors.



Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING HEARING OFFICERS FOR CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF CONTRACT TO KRONICK RESOLUTIONS, LLC, 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#	R20210036							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION QUALIFYING HEARING OFFICERS FOR CALENDAR YEAR 2021;
AUTHORIZING AN AWARD OF CONTRACT TO KRONICK RESOLUTIONS, LLC,
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 requires qualified consultants to act as hearing officers for disciplinary proceedings in calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-065 and RFQ-21-069, Hearing Officer for Passaic County Calendar Year 2021 (collectively the “RFQs”) seeking qualifications for a pool of consultants to act as a hearing officer for disciplinary proceedings in 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 consultants to act as hearing officers 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, Kronick Resolutions, LLC and Aloia Law Firm submitted responses to the RFQs, which were reviewed by the Office of the County Administrator, and are being recommended for qualification by the Board to be used to act as hearing officers for disciplinary proceedings for calendar year 2021; and

WHEREAS, the County Administrator is recommending that Kronick Resolutions, LLC be awarded a contract in an amount not to exceed thirty-seven thousand five hundred dollars (\$37,500.00) to act as the County’s hearing officer for calendar year 2021; and

WHEREAS, a certification of funds attesting to the availability of funds for the expenditures listed herein signed by the Chief Financial Officer, is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the January 20, 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 Chosen Freeholders of the County of Passaic authorizes the following:

1. Kronick Resolutions, LLC and Aloia Law Firm are qualified to serve as hearing officers for disciplinary proceedings in calendar year 2021 pursuant to RFQ-21-065 and RFQ-21-069.
2. Kronick Resolutions, LLC is awarded a contract in an amount not to exceed thirty-seven thousand five hundred dollars (\$37,500.00) to act as the County’s hearing officer for 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 awarded to Kronick Resolutions, LLC and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED that the Clerk 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

January 26, 2021

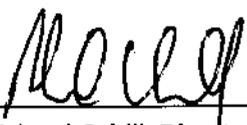
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,500

APPROPRIATION: 1-01-20-102-001-213

PURPOSE: Resolution awarding a contract to Kronick Resolutions, LLC to act as The County's hearing officer



Richard Cahill, Director of Finance

DATED: January 26, 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

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION RENEWING THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM FOR A FIVE-YEAR TERM EFFECTIVE RETROACTIVELY ON JULY 2, 2020 TO JULY 1, 2025, PURSUANT TO N.J.A.C. 5:34-7.5, 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#	R20210037							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-13							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION RENEWING THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM FOR A FIVE-YEAR TERM EFFECTIVE RETROACTIVELY ON JULY 2, 2020 TO JULY 1, 2025, PURSUANT TO N.J.A.C. 5:34-7.5, 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, pursuant to 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, on June 22, 2010 the Board approved Resolution No. R10471 authorizing the County to create a cooperative purchasing system for the purpose of procuring the bulk purchase of energy as a commodity; and for the County to serve as both the lead agency and participating of the Passaic County Energy Cooperative Pricing System ID# 184PCEPS; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.5(f), approval of a cooperative purchasing system shall be for a period not to exceed five years, and shall be limited to the terms, participants, and scope of services presented for approval, with any subsequent changes submitted to the Director of the Division of Local Government Services on Form CP-2001; and

WHEREAS, on August 11, 2015 the Board approved Resolution No. R20150546 renewing the Passaic County Energy Cooperative Pricing System ID# 184PCEPS for a five-year term expiring on July 1, 2020; and

WHEREAS, the Purchasing Agent is recommending that the Passaic County Energy Cooperative Pricing System ID# 184PCEPS be renewed for a five-year term effective retroactively on July 2, 2020 and expiring on July 1, 2025, as set forth under the law; and

WHEREAS, this matter was discussed at the January 20, 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. 5:34-7.5(f), the Board of County Commissioners of the County of Passaic is authorizing the renewal of the Passaic County Energy Cooperative Pricing System ID# 184PCEPS for a five-year term effective retroactively on July 2, 2020 and expiring on July 1, 2025.

LET IT BE FURTHER RESOLVED, that the Passaic County Purchasing Agent is authorized to take all necessary action to carry out the purpose of this resolution and renew the Energy Cooperative Pricing System ID# 184PCEPS including but not limited to submitting a completed Form CP-2001 to the Director of the Division of Local Government Services.

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

MPJ

January 26, 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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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE 2021 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, 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#	R20210038							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION APPROVING THE 2021 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, 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, Chapters 16 of the Rules requires the Board to pass a yearly budget for appropriations from the Open Space, Farmland, and Historic Preservation Trust Fund, outlining improvement projects and other allowable expenses within the Passaic County Park System; and

WHEREAS, as set forth under Chapter 16, Part 1(a), the County Administrator, in consultation with the County Engineer, Director of the Department of Parks and Recreation, Director of the Planning and Economic Development Department, and Director of the Cultural and Historic Affairs Department, prepared the 2021 Open Space, Farmland, and Historic Preservation Trust Fund Budget, attached to and made part of this resolution, which is being recommended for approval by the Board; and

WHEREAS, this matter was discussed at the January 20, 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 approves the 2021 Open Space, Farmland, and Historic Preservation Trust Fund Budget, attached to and made part of this resolution.

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

MPJ

January 26, 2021

2021 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET

REVENUES

	Total	General Fund	Municipal/Non-Profit Fund
2020 Taxes Collected	\$ 4,228,942.36	\$ 2,114,471.18	\$ 2,114,471.18
Reserve for Unallocated Funds	\$ 24,667.31	9,026.73	15,640.58
Interest Earnings	\$ 97,080.60	48,540.30	48,540.30
	\$ 4,350,690.27	\$ 2,172,038.21	\$ 2,178,652.06

APPROPRIATIONS

	Total	General Fund	Municipal/Non-Profit Fund
SALARIES			
Park Attendants	\$ 287,000.00	\$ 287,000.00	\$ -
	\$ 287,000.00	\$ 287,000.00	\$ -
PROJECT			
City Green Dig-In Program	\$ 137,722.00	\$ -	\$ 137,722.00
Dundee Island Park Project	\$ 1,000,000.00	\$ 500,000.00	\$ 500,000.00
Court House Annex Debt Service	\$ 200,000.00	\$ 200,000.00	\$ -
Friendship Park Dog Park	\$ 25,000.00	\$ 25,000.00	\$ -
Greenwood Lake Commission Grant	\$ 30,000.00	\$ 30,000.00	\$ -
Highlands Rail Trail	\$ 200,000.00	\$ 200,000.00	\$ -
Historic Court House Construction Documents	\$ 185,910.00	\$ 185,910.00	\$ -
Lambert Castle and Carriage Barn Restoration Project	\$ 250,000.00	\$ 250,000.00	\$ -
Preservation of County Owned Historic Sites	\$ 100,000.00	\$ 100,000.00	\$ -
Passaic County Park System Improvements	\$ 180,000.00	\$ 180,000.00	\$ -
PVGC Bridge Replacement	\$ 100,000.00	\$ 100,000.00	\$ -
Trail Development	\$ 6,000.00	\$ 6,000.00	\$ -
Tree Maintenance	\$ 80,000.00	\$ 80,000.00	\$ -
Municipal/Non-Profit Grants	\$ 1,540,930.06	\$ -	\$ 1,540,930.06
Unallocated	\$ 28,128.21	\$ 28,128.21	\$ -
TOTAL =	\$ 4,350,690.27	\$ 2,172,038.21	\$ 2,178,652.06

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210038

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A PROPERTY AND BOILER & MACHINERY INSURANCE COVERAGE POLICY FROM THE TRAVELERS INDEMNITY COMPANY FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5 (m), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210039							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION APPROVING A PROPERTY AND BOILER & MACHINERY INSURANCE
COVERAGE POLICY FROM THE TRAVELERS INDEMNITY COMPANY FOR THE
COUNTY OF PASSAIC FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5 (m)**

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:11-5(m), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising of bids and bidding thereof, if it is for insurance, including the purchase of insurance coverage and consultant services; and

WHEREAS, the Board approved Resolution No. R20180407 retaining Fairview Insurance Agency Associates, Inc. for insurance consulting services, who serves as the insurance broker for the County, and remits payment to insurance agencies for insurance coverage purchased by the County; and

WHEREAS, Travelers Indemnity Company provided a quote for insurance coverage for the County related property and boiler and machinery for a premium amount of four hundred fifty-six thousand six hundred and three dollars (\$456,603.00) for the period beginning January 1, 2021 and expiring January 1, 2022, which is being recommended for approval by Fairview after solicitation of competitive quotes; and

WHEREAS, pursuant to N.J.S.A. 19:34-32, no insurance corporation or association doing business in this state shall, directly or indirectly, pay or use, or offer, consent or agree to pay or use, any money or property for or in aid of any political party, committee, organization or corporation, or for or in aid of any candidate for political office, or for nomination for such office, or for any political purpose whatsoever, or for the reimbursement or indemnification of any person for money or property so used; and

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

WHEREAS, this matter was discussed at the January 20, 2021 Insurance Commission and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-5(m) that the Board of County Commissioners of the County of Passaic authorizes the purchase from Travelers Indemnity Company for property and boiler and machinery for a premium amount of four hundred fifty-six thousand six hundred and three dollars (\$456,603.00) for the period beginning January 1, 2021 and expiring January 1, 2022.

LET IT BE FURTHER RESOLVED that the Chief Financial Officer is authorized to remit payment to Fairview Insurance Agency Associates, Inc. to remit payment to Travelers Indemnity Company for the insurance coverage being purchased herein for the County.

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 Travelers Indemnity Company 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, Chief Financial Officer, County Administrator, and County Counsel are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$456,603.00

APPROPRIATION: \$228,301.50 – 1-01-20-120-005-101

PURPOSE: Resolution approving a property and boiler & machinery insurance coverage policy.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$456,603.00

APPROPRIATION: \$228,301.50 – 1-01-20-120-005-101

PURPOSE: Resolution approving a property and boiler & machinery insurance coverage policy.



Richard Cahill, Director of Finance

DATED: January 26, 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.
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20210040							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date								
Agenda Item	m-16							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓							
Bartlett	✓							
Best Jr.	✓							
Duffy	✓							
James	✓							
Lazzara	✓							
Lepore	✓							

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELAY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, 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 July 16, 2019, Board approved Resolution No. R20190613, awarding a contract to Perselay Associates, Inc. (hereafter “Perselay”) to perform Phase I of a Comprehensive Community Needs Assessment (hereafter “Comprehensive Community Needs Assessment”) of the Passaic County Department of Human Services (hereafter “Department”); and

WHEREAS, N.J.S.A. 40A:11-4.1, et seq. 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, on September 24, 2019, the Board approved Resolution No. R20190828 authorizing the use of competitive contracting to retain qualified firms to complete the Comprehensive Community Needs Assessment; and

WHEREAS, thereafter the Passaic County Purchasing Agent issued RFP-19-026, Comprehensive Community Needs Assessment of the Passaic County Department of Human Services (hereafter “RFP-19-026”); 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 the services stated herein 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 18, 2019, the Board approved Resolution No. R20190993, authorizing an award of contract to Perselay and JANUS Solutions, pursuant to the terms and conditions in RFP-19-026, and the response to same; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, on February 11, 2020, the Board approved Resolution No. R20200121, authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, on September 22, 2020, the Board approved Resolution No. R20200758 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, on October 27, 2020, the Board approved Resolution No. R20200878 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, a proposal for a fourth contract modification was submitted to the Passaic County Administrator by Perselay and JANUS Solutions for the Community Mobilization for Collective Impact within the scope of activities of the original contract, for an amount not to exceed four hundred twenty-eight thousand two hundred dollars (\$428,200.00), which is being recommended for approval; and

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

WHEREAS, this matter was discussed at the January 20, 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. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the fourth contract modification to Perselay Associates, Inc. and JANUS Solutions in an amount not to exceed four hundred twenty-eight thousand two hundred dollars (\$428,200.00) for the Community Mobilization for Collective Impact.

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

MPJ

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$428,200.00

APPROPRIATION: 1-01-30-204-006-213

PURPOSE: Resolution authorizing contract modification to
Perselay Associates.



Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY COLLECTIVE IMPACT GUIDANCE COUNCIL, PURSUANT TO N.J.S.A. 40:20-1.3, 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#	R20210041							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-17							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY COLLECTIVE
IMPACT GUIDANCE COUNCIL, PURSUANT TO N.J.S.A. 40:20-1.3, 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.S.A. 40:20-1.3, et seq., the Board is authorized to adopt an administrative code organizing the administration of the county government, setting forth the duties and responsibilities and powers of all county officials and agencies, and the manner of performance needed; and

WHEREAS, on January 6, 2020 the Board approved Resolution No. 20200020, adopting the Passaic County Administrative Code, which includes Section 2.8, Advisory Boards, that can be created to study the functions and service in their area of concern, and to propose such programs and innovations that are beneficial to the residents of Passaic County; and

WHEREAS, on October 27, 2020 the Board approved Resolution No. R20200891 authorizing the creation of the Passaic County Collective Impact Guidance Council to partner with community organizations to develop a proactive planning strategy for providing services and implement strategies and systemic solutions to the priorities and challenges identified in the Passaic County Needs Assessment 2020, and appointed members thereto; and

WHEREAS, the County Administrator is requesting that additional community members are appointed to the Passaic County Collective Impact Guidance Council; and

WHEREAS, this matter was discussed at the January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1.3, et seq. and the Passaic County Administrative Code that the Board of County Commissioners of the County of Passaic authorizes the following appointments to the Passaic County Collective Impact Guidance Council: (1) Beth Marmolejos; (2) Dave Ellis; (3) Deborah Hoffman; (4) Diahann Reuggiero; (5) Douglas Maven; (6) Dwana Young; (7) Erica Fischer-Kaslander; (8) Julius Hargett; (9) Kenneth Clayton; (10) Michelle Vernuccio; (11) Randall Lassiter; (12) Scott Milliken; (13) Shirley Force; and (14) Dr. Steve Rose.

LET IT BE FURTHER RESOLVED that the members appointed hereto to the Passaic County Collective Impact Guidance Council shall serve until this resolution is rescinded by the Board.

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

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING DR. LUCIA MCMAHON TO THE FRIENDS OF DEY MANSION, INC. BOARD OF TRUSTEES, 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#	R20210042							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-18							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION APPOINTING DR. LUCIA MCMAHON TO THE FRIENDS OF DEY MANSION, INC. BOARD OF TRUSTEES, 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 February 28, 2017 the Board passed Resolution No. R20170147 authorizing the creation of the Friends of Dey Mansion, Inc., a non-profit organization that is responsible to support the Dey Mansion by securing private donations and grant funding; and

WHEREAS, the County Administrator is recommending that Dr. Lucia McMahon be appointed to the Friends of Dey Mansion, Inc. Board of Trustees for a three (3)-year term beginning March 1, 2021 and expiring March 1, 2024; and

WHEREAS, this matter was discussed at the January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 that the Board of County Commissioners of the County of Passaic appoints Dr. Lucia McMahon to a three-year term on the Friends of Dey Mansion, Inc. Board of Trustees beginning March 1, 2021 and expiring March 1, 2024.

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

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:12A-17, 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#	R20210043							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-19							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:12A-17

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 July 27, 1977 the Board approved a resolution creating the Passaic County Public Housing Agency, which is responsible for administering federally funded housing choice vouchers and providing rental assistance to eligible Passaic County residents; and

WHEREAS, pursuant to N.J.S.A. 40:12A-17, the members of the Passaic County Public Housing Agency shall consist of seven (7) members, one of which shall be a public member who is receiving rental assistance from same; and

WHEREAS, this matter was discussed at the January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:12A-7 that the Board of County Commissioners of the County of Passaic appoints the following members to the Passaic County Public Housing Agency for calendar year 2021: (1) County Commissioner Bruce James; (2) County Commissioner John W. Bartlett; (3) County Commissioner Cassandra Lazzara; (4) County Commissioner Terry Duffy; (5) County Commissioner Theodore Best; and (6) County Commissioner Assad Akhter.

LET IT BE FURTHER RESOLVED that Anubis Torres of Haledon, New Jersey is appointed as the public member to the Passaic County Housing Agency for calendar year 2021.

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

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND MONMOUTH COUNTY CLERK FOR THE E-RECORDING PORTAL, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210044							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-20							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND MONMOUTH COUNTY CLERK FOR THE E-RECORDING PORTAL, PURSUANT TO N.J.S.A. 40A:65-1, 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 Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the County to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Passaic County Clerk is requesting that the County renew a shared service agreement with the Monmouth County Clerk for the annual maintenance fees for the e-recording portal, which includes hosting of server, security, and backup/recovery, in an amount not to exceed twenty-one thousand eight hundred ninety eighty dollars (\$21,898.00); and

WHEREAS, a certification of funds executed by the 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 20, 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:65-1, et seq. that the Shared Services Agreement between the Passaic County Clerk and Monmouth County Clerk for the e-recording portal is hereby authorized.

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

MPJ

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,898.00

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

PURPOSE: Resolution authorizing a shared service agreement between the Passaic County Clerk and Monmouth County Clerk.


Richard Cahill, Director of Finance

DATED: January 26, 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
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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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNIFER HERNANDEZ TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER, PURSUANT TO N.J.S.A. 26:2B-33(d), 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#	R20210045							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-21							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNIFER HERNANDEZ TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER, PURSUANT TO N.J.S.A. 26:2B-33(d)

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. 26:2B-31, known as the Alcoholism Treatment and Rehabilitation Act, established the policy of the State of New Jersey that persons with an alcohol use disorder and intoxicated persons may not be subjected to criminal prosecution because of their consumption of alcoholic beverages, but rather should be afforded a continuum of treatment in order that they may lead lives as productive members of society; and

WHEREAS, N.J.S.A. 26:2B-33(d), authorizes the Board to establish a Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder (hereafter "LACADA") to assist the Board in the development of an annual comprehensive plan for the provision of community services to meet the needs of persons with alcohol use disorder and persons with a substance use disorder involving drugs; and

WHEREAS, the County Administrator is recommending that Jennifer Hernandez is appointed to LACADA for a one (1) year term beginning retroactively on June 30, 2020 and expiring June 30, 2021; and

WHEREAS, this matter was discussed at the January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 26:2B-31, et seq. that the Board of County Commissioners of the County of Passaic appoint Jennifer Hernandez to a one-year term on the Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder beginning retroactively on June 30, 2020 and expiring June 30, 2021.

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

MPJ

January 26, 2021

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNIFER HERNANDEZ TO THE MENTAL HEALTH BOARD, PURSUANT TO N.J.A.C. 10:37-3.1, 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#	R20210046							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNIFER HERNANDEZ TO THE MENTAL HEALTH BOARD, PURSUANT TO N.J.A.C. 10:37-3.1, 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, pursuant to N.J.A.C. 10:37-3.1, et seq., the Board created the Mental Health Board to provide leadership in Passaic County in the development of mental health services; and

WHEREAS, the County Administrator is recommending that Jennifer Hernandez is appointed to Mental Health Board for a one (1)-year term beginning retroactively on June 30, 2020 and expiring June 30, 2021; and

WHEREAS, this matter was discussed at the January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 10:37-3.1, et seq. that the Board of County Commissioners of the County of Passaic appoint Jennifer Hernandez to a one-year term on the Mental Health Board beginning retroactively on June 30, 2020 and expiring June 30, 2021.

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

MPJ

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF THE CITY OF PASSAIC'S GRANT APPLICATION TO THE NEW JERSEY TRANSIT, LOCAL PROGRAMS AND MINIBUS SUPPORT, 5310 GRANT PROGRAM, 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#	R20210047							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION IN SUPPORT OF THE CITY OF PASSAIC'S GRANT APPLICATION TO THE
NEW JERSEY TRANSIT, LOCAL PROGRAMS AND MINIBUS SUPPORT,
5310 GRANT PROGRAM, 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 City of Passaic is submitting a grant application to the New Jersey Transit, Local Programs and Minibus Support, 5310 grant program for funding to support improved mobility for seniors and individuals with disabilities; and

WHEREAS, this matter was discussed at the January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 that the Board of County Commissioners of the County of Passaic supports the City of Passaic's grant application to the New Jersey Transit, Local Programs and Minibus Support, 5310 grant program for funding to support improved mobility for seniors and individuals with disabilities.

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

MPJ

January 26, 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
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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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC TO SERVE AS LABOR COUNSEL FOR CALENDAR YEAR 2021, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210048							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-24							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION RETAINING FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC TO SERVE AS LABOR COUNSEL FOR CALENDAR YEAR 2021, 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 requires labor counsel for calendar year 2021 to undertake representation in various labor matters; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-002, Labor Counsel, Workplace Investigations, and Employment Trainings seeking qualifications for a pool of outside labor 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 labor 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. R20200944 qualifying a pool of outside labor counsel for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC; and

WHEREAS, the Passaic County Administrator is recommending to the Board to retain Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC for an amount not to exceed one hundred thousand dollars (\$100,000.00), to provide labor counsel for the County on an as-needed basis in calendar year 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 20, 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 Perrucci Steinhardt Cappelli Tipton & Taylor, LLC for an amount not to exceed one hundred thousand dollars (\$100,000.00), to provide labor counsel for the County on an as-needed basis in 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 Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED that the Clerk 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 1-01-20-102-001-233

PURPOSE: Resolution retaining Florio Perrucci Steinhardt
Cappelli Tipton & Taylor, LLC.



Richard Cahill, Director of Finance

DATED: January 26, 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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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: Jan 26, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE OFFICE OF THE COUNTY COUNSEL AND PASSAIC COUNTY PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q), 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#	R20210049							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-25							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE OFFICE OF THE COUNTY COUNSEL AND PASSAIC COUNTY PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q)

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:11-5(1)(q), any contract in the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if it is for the purchase of library and educational goods and services; and

WHEREAS, the Office of County Counsel and Passaic County Prosecutor's Office requires certain legal library and educational goods and services from Thomson West, Lexis Nexis, and Gann Law Books, as described herein, which are being recommended for approval by the Passaic County Counsel; and

WHEREAS, Thomson West and Gann Law Books executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; 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 purchases described herein; and

WHEREAS, this matter was discussed at the January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(q) the Board of County Commissioners of the County of Passaic authorizes the following:

1. A contract in the amount of forty-four thousand and sixty-eight dollars (\$34,068.00) to Thomson West for various library and educational goods and services for calendar year 2021.
2. A contract in the amount of eight-thousand seven hundred and seventy-seven dollars (\$8,777.00) to Lexis Nexis for various library and educational goods and services for calendar year 2021.
3. A contract in the amount of thirty-one thousand three hundred forty-eight dollars and fifty cents (\$31,348.50) to Gann Law Books for various library and educational goods and services for calendar year 2021.

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

MPJ

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$74,193.50

APPROPRIATION: Various accounts on as-need basis.

PURPOSE: Resolution authorizing the purchase of legal research materials for various offices.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
COUNTY OF PASSAIC

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the West Publishing Corporation has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding January 26, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for Freeholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	Friends of Danielle Ireland-Imhof
Friends of John Bartlett for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
None	West Publishing Corporation is wholly owned by Thomson Reuters (Legal) Inc.

Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: West Publishing Corporation

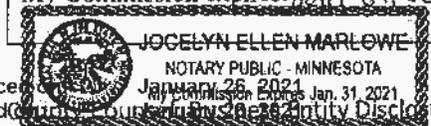
Signed: *John Nelson*
 Printed Name: John S. Nelson

Title: Director
 Date: 1/19/2021

Subscribed and sworn before me this 19 day of January, 2021.

Joelyn Marlowe
 My Commission expires: Jan 31, 2021

John Nelson
 (Affiant)
John S. Nelson, Director
 (Print name & title of affiant) (Corporate Seal)





BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
COUNTY OF PASSAIC

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Gann Law Books has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding January 26, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for Freeholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	Friends of Danielle Ireland-Imhof
Friends of John Bartlett for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Michael Protzel	42 Warner Rd, Newton NJ 07860
Howard Dubner	1 Independence Crt, Hoboken, NJ 07030

Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Gann Law Books

Signed: [Signature] Title: President

Printed Name: Michael Protzel Date: 1/25/2021

Subscribed and sworn before me this 25th day of January, 2021.

My Commission Expires: [Signature] (Affiant)

Lawrence M. Caplan斯基 (Print name & title of affiant) (Corporate Seal)

Attorney at Law - State of NJ

County Counsel: Business Entity Disclosure - 02/13/2020

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT OF FEES TO GARFUNKEL WILD, P.C., FOR LEGAL SERVICES PROVIDED TO 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#	R20210050							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-26							
CAF #	0-01-27-172-001-233							
Purchase Req. #	R1-09859							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE PAYMENT OF FEES TO GARFUNKEL WILD, P.C., FOR LEGAL SERVICES PROVIDED TO 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, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-036, seeking qualifications for a pool of special healthcare counsel for the Preakness Healthcare Center for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on December 30, 2019, the Board passed Resolution No. R20191200 qualifying a pool of special healthcare counsel for the Preakness Healthcare Center for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Garfunkel Wild, P.C.; and

WHEREAS, the Passaic County Counsel is recommending to the Board the payment of invoices to Garfunkel Wild, P.C. in an amount not to exceed Thirteen Thousand Nine Hundred Seven Dollars and Ninety-two Cents (\$13,907.92), for legal services rendered to Preakness Healthcare Center; 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 20, 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 is authorizing payment to Garfunkel Wild, P.C. in an amount not to exceed Thirteen Thousand Nine Hundred Seven Dollars and Ninety-two Cents (\$13,907.92), for legal services rendered to Preakness Healthcare Center.

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 Garfunkel Wild, P.C., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,907.92

APPROPRIATION: 0-01-27-172-001-233

PURPOSE: Resolution authorizing the payment of fees to Garfunkel Wild, P.C. for legal services provided to Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: January 26, 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.	R1-09859

S H I P T O	
V E N D O R	VENDOR #: 02725 GARFUNKEL WILD, PC ATTN: FINANCE DEPARTMENT 111 GREAT NECK ROAD, 6TH FLOOR GREAT NECK, NY 11021

ORDER DATE: 01/12/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 Compliance & Guardianship Matters - Inv# 361805	0-01-27-172-001-233	2,845.0000	2,845.00
1.00	Inv# 360815	0-01-27-172-001-233	1,831.3600	1,831.36
1.00	Inv# 361806	0-01-27-172-001-233	3,654.3800	3,654.38
1.00	Inv# 362674	0-01-27-172-001-233	2,619.5000	2,619.50
1.00	Inv# 368059	0-01-27-172-001-233	2,957.6800	2,957.68
	Resolution: R2021____ Date: 1/26/2021			
			TOTAL	13,907.92

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210050

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO H. SCHRIER & CO. INC. AND JAMAC FROZEN FOODS CORPORATION 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#	R20210051							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-27							
CAF #	1-01-27-172-001-F04;							
Purchase Req. #	R1-10006; 10007; 10008; 10009							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO H. SCHRIER & CO. INC. AND JAMAC FROZEN FOODS CORPORATION 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-20-063, Groceries, Canned Goods and Frozen Foods (hereafter “SB-20-054”) 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-20-063 were H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation; and

WHEREAS, Preakness desires to award contracts for goods on an as needed basis to H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation, in an amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000.00); 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 20, 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 H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation, in an amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000.00)

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,300,000.00

APPROPRIATION: 1-01-27-172-001-F04

PURPOSE: Resolution authorizing an award of contract to H. Serier & Co. Inc. and Jamac Frozen Foods Corporation.



Richard Cahill, Director of Finance

DATED: January 26, 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.	R1-10006

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 01673 H. SCHRIER & CO., INC. 4901 GLENWOOD ROAD BROOKLYN, NY 11234

ORDER DATE: 01/15/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Groceries, Canned Frozen	1-01-27-172-001-F04	400,000.0000	400,000.00
			TOTAL	400,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210051

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC

REQUISITION	
NO.	R1-10007

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 01673 H. SCHRIER & CO., INC. 4901 GLENWOOD ROAD BROOKLYN, NY 11234

ORDER DATE: 01/15/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Groceries, Canned, Frozen	1-01-27-172-001-M02	250,000.0000	250,000.00
			TOTAL	250,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210051

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-10008

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
	VENDOR #: 00119
VENDOR	JAMAC FROZEN FOOD CORP. 570 GRAND STREET JERSEY CITY, NJ 07302

ORDER DATE: 01/15/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Groceries, Canned, Frozen	1-01-27-172-001-F04	400,000.0000	400,000.00
			TOTAL	400,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210051

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION	
NO.	R1-10006

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 01673 H. SCHRIER & CO., INC. 4901 GLENWOOD ROAD BROOKLYN, NY 11234

ORDER DATE: 01/15/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Groceries, Canned Frozen	1-01-27-172-001-F04	400,000.0000	400,000.00
			TOTAL	400,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210051

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS TO ENTER INTO A MEDICAID FACILITY SERVICES AGREEMENT WITH AETNA BETTER HEALTH, INC., PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210052							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-28							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING PREAKNESS TO ENTER INTO A MEDICAID FACILITY SERVICES AGREEMENT WITH AETNA BETTER HEALTH, INC., PURSUANT TO N.J.S.A. 40:20-1, 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, 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, desires to enter into a Medicaid Facility Services Agreement (hereafter “Agreement”) with Aetna Better Health, Inc. (hereafter “Aetna”), to better provide health care services for residents of Preakness; and

WHEREAS, pursuant to the Agreement, attached hereto, Preakness shall provide health care services for residents of Preakness who have a Medicaid plan administered by Aetna, and Aetna will pay Preakness for services rendered; and

WHEREAS, this matter was discussed at the January 20, 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. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes the execution of the Medicaid Facility Services Agreement, to better provide health care services for residents of Preakness Healthcare Center.

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

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MOHAMED ELRAFEI, MD TO PROVIDE PSYCHIATRIST 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#	R20210053							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-29							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MOHAMED ELRAFEI, MD TO PROVIDE PSYCHIATRIST 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 psychiatrists to provide mental health services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-013, Psychiatrist for Preakness Healthcare Center (hereafter “RFQ-21-013”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Psychologist at Preakness; 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 Psychiatrist 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, the Evaluation and Review Committee is recommending the following: (1) that Mohamed Elrafei, MD is qualified pursuant to RFQ-21-013 to perform the necessary services of Psychiatrist for Preakness for the calendar year 2021 on an as-needed basis; (2) that Mohamed Elrafei, MD be awarded a contract for the calendar year 2021; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Mohamed Elrafei, MD; and

WHEREAS, this matter was discussed at the January 20, 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), the Board of County Commissioners of the County of Passaic authorizes the following: (1) Mohamed Elrafei, MD, is qualified pursuant to RFQ-21-013 to provide the necessary services of Psychiatrist for Preakness Healthcare Center for the calendar year 2021; (2) Mohamed Elrafei, MD is awarded a contract 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 Mohamed Elrafei, MD 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

January 26, 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: Jan 26, 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. RAYMOND SEUGLING TO PROVIDE CHIROPRACTOR 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#	R20210054							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-30							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. RAYMOND SEUGLING TO PROVIDE CHIROPRACTOR 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 chiropractors to provide services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-016, Chiropractors for Preakness Healthcare Center (hereafter “RFQ-21-016”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a chiropractor at Preakness; 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 Chiropractor 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, the Evaluation and Review Committee is recommending the following: (1) that Dr. Raymond Seugling is qualified pursuant to RFQ-21-016 to perform the necessary services of Chiropractor for Preakness from January 1, 2021 through December 31, 2021 on an as-needed basis; (2) that Dr. Raymond Seugling be awarded a contract for the calendar year 2021; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Dr. Raymond Seugling; and

WHEREAS, this matter was discussed at the January 20, 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, et seq., the Board of County Commissioners of the County of Passaic authorizes the following: (1) that Dr. Raymond Seugling is qualified pursuant to RFQ-21-016 to perform the necessary services of Chiropractor for Preakness Healthcare Center for the calendar year 2021 on an as-needed basis; (2) that Dr. Raymond Seugling be awarded a contract for the calendar year 2021.

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

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING HASSON PSYCHOLOGICAL GROUP, LLC AND GIULIANA CAPONE, PSY. D, FOR PSYCHOLOGICAL SERVICES PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, 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#	R20210055							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-31							
CAF #	1-01-27-172-001-223							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION QUALIFYING HASSON PSYCHOLOGICAL GROUP, LLC AND GIULIANA CAPONE, PSY. D, FOR PSYCHOLOGICAL SERVICES PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, 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 psychologists for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-068, Re-Bid Expand Pool Psychologist for Preakness Healthcare Center (hereafter “RFQ-21-068”), seeking qualifications for a pool of qualified psychologists to provide psychological 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 Psychologist for 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, Hasson Psychological Group, LLC and Giuliana Capone, Psy. D submitted responses to RFQ-21-068, which were reviewed by the Evaluation and Review Committee, and each is being recommended for qualification by the Board to be used for psychological services at Preakness for calendar year 2021; and

WHEREAS, the Evaluation and Review Committee is recommending that 1) Hasson Psychological Group, LLC be awarded a contract for psychological services at Preakness for calendar year 2021; 2) Giuliana Capone, Psy. D be awarded a contract for psychological services at Preakness for calendar year 2021; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Hasson Psychological Group, LLC or Giuliana Capone, Psy. D; and

WHEREAS, this matter was discussed at the January 20, 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 (1) Hasson Psychological Group, LLC is qualified to provide the necessary psychologist services for Preakness Healthcare Center for the calendar year 2021, pursuant to RFQ-21-068; (2) Giuliana Capone, Psy. D is qualified to provide the necessary psychologist services for Preakness Healthcare Center for the calendar year 2021, pursuant to RFQ-21-068 (3) Hasson Psychological Group, LLC is awarded a contract for the calendar year 2021 on an as needed basis; (4) Giuliana Capone, Psy. D is awarded a contract 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 contract to Hasson Psychological Group, LLC and Giuliana Capone, Psy. D 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: As needed basis

APPROPRIATION: 1-01-27-172-001-223

PURPOSE: Resolution qualifying Hasson Psychological Group LLC and Giuliana Capone, PSY. For psychological services.



Richard Cahill, Director of Finance

DATED: January 26, 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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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF FIRMS AND AUTHORIZING AWARDS OF CONTRACT TO HUMAN EDGE AND UNITED STAFFING SOLUTIONS TO PROVIDE AGENCY CLINICAL STAFF FOR PREAKNESS HEALTHCARE CENTER FOR THE 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:

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#	R20210056							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-32							
CAF #	1-01-27-172-001-213							
Purchase Req. #	R1-10014; 10015							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION QUALIFYING A POOL OF FIRMS AND AUTHORIZING AWARDS OF CONTRACT TO HUMAN EDGE AND UNITED STAFFING SOLUTIONS TO PROVIDE AGENCY CLINICAL STAFF FOR PREAKNESS HEALTHCARE CENTER FOR THE CALENDAR YEAR 2021, 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 agency clinical staff services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-042, Red-Bid Expand the Pool of Agency Clinical Staff for Preakness Healthcare Center (hereafter “RFQ-21-042”), to be hired for a period beginning January 1, 2021 through December 31, 2021, for Agency Clinical Staff at Preakness; 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 Agency Clinical Staff 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, the Evaluation and Review Committee is recommending the following: (1) that Human Edge, United Staffing Solutions, Info-Jini, and ATC Healthcare Services are all qualified pursuant to RFQ-21-042 to perform the necessary services of Agency Clinical Staff for Preakness; (2) that Human Edge be awarded a contract for the calendar year 2021; (3) that United Staffing Solutions be awarded a contract for the calendar year 2021; (4) that the contracts awarded to Human Edge and United Staffing Solutions shall not exceed \$500,000 in the aggregate; 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 20, 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, et seq., the Board of County Commissioners of the County of Passaic authorizes the following: (1) that Human Edge, United Staffing Solutions, Info-Jini, and ATC Healthcare Services are all qualified pursuant to RFQ-21-042 to perform the necessary services of Agency Clinical Staff for Preakness 1; (2) that Human Edge and United Staffing Solutions each be awarded a contract for the calendar year 2021 on an as needed basis in an amount not to exceed \$500,000 in the aggregate.

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500,000.00

APPROPRIATION: 1-01-27-172-001-213

PURPOSE: Resolution qualifying a pool of firms and authorizing awards of contract to Human Edge and United Staffing.



Richard Cahill, Director of Finance

DATED: January 26, 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.	RI-10014

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 13332 HUMAN EDGE, INC. 30 GLENN STREET, SUITE 401 WHITE PLAINS, NY 10603

ORDER DATE: 01/15/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Agency Clinical Staff	1-01-27-172-001-213	25,000.0000	25,000.00
			TOTAL	25,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210056

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	RI-10014

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 13332 HUMAN EDGE, INC. 30 GLENN STREET, SUITE 401 WHITE PLAINS, NY 10603

ORDER DATE: 01/15/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Agency Clinical Staff	1-01-27-172-001-213	25,000.0000	25,000.00
			TOTAL	25,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210056

 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF PARATRANSIT TO APPLY FOR FY2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210057							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE DIVISION OF PARATRANSIT TO APPLY FOR FY2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1

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 County, through its Department of Senior Services, provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County; and

WHEREAS the Federal Transit Administration, under the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program (hereafter “5310 Grant”), makes funds available to the State of New Jersey, through New Jersey Transit, to provide funding for the transportation of senior citizens and people with disabilities; and

WHEREAS, the 5310 Grant, administered by New Jersey Transit, strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations.

WHEREAS, the County recognizes the need and importance of securing equipment support transportation for its senior citizens and disabled residents; and

WHEREAS, the 5310 Grant requires a monetary match of fifty percent (50%) for operating assistance projects;

WHEREAS the Department of Senior Services desires to apply for the 5310 Grant to obtain operating costs and vehicle funding to assist the County in providing transportation services for the elderly and individuals with disabilities throughout the County; and

WHEREAS, this matter was discussed at the January 20, 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 hereby authorizes the Director of the Department of Senior Services to submit an application to New Jersey Transit under the Federal Transit Administration’s Section 5310 Grant, Administered by New Jersey Transit with a fifty percent (50%) match requirement, for the purposes of obtaining operating costs and vehicle funding to assist the County in providing transportation services for the elderly and individuals with disabilities throughout the County.

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

KJB

January 26, 2021



PUBLIC NOTICE

NJ TRANSIT administers the Federal Transit Administration's (FTA) **Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities** Grant Program in the State of New Jersey. The intent of this program is to improve mobility for seniors and people with disabilities by providing financial support, through programs planned, designed, and carried out to meet the transportation needs of these populations.

This year NJ TRANSIT will be soliciting application for FFY2020. Organizations may apply for operating, mobility management and capital transportation projects.

Below are the exact dates in which the application will be available on S-RIDES <http://s-rides.njtransit.com> :

NJ TRANSIT WILL BE ACCEPTING APPLICATIONS FROM ORGANIZATIONS WHO WISH TO APPLY AS FOLLOWS:

- **FFY2020** S5310 application will be available starting on **December 11, 2020** (closing date of **February 5, 2021 at 3:00 PM**)

Be advised that there is a monetary match requirement for all FTA projects. Subrecipients applying for operating projects must provide a 50% match, mobility management projects require a 20% match and depending upon funding availability capital projects may require a 20% match.

It is the intention of NJ TRANSIT to submit a statewide grant application to the federal government by Sept 2021. In order to be selected, your organization must be an active participant in the Coordinated Human Services Transportation Planning process. Information on this process is contained in the application.

This is a competitive grant process. If an application is selected for inclusion in the statewide grant and the FTA approves the grant, then NJ TRANSIT enters into an agreement with the approved applicants for the purposes detailed in your application.

NJ TRANSIT encourages minority-based organizations to apply under the Section 5310 Program.

To complete a grant application all organizations must go to the following website: <http://s-rides.njtransit.com>. Please remember that this application cycle closes on February 5, 2021 at 3:00 PM.

There you will find the application cover letter, application guidelines and the program's State Management Plan, which describes the purpose of the grant program, and NJ TRANSIT'S management of the program. NJ TRANSIT is also inviting the public to review the current State Management Plan revised for this year's program and welcomes your comments.

If you have any questions, comments or need information in another language or alternative format, call (973) 491-8767 or email us at GRANT5310@NJTRANSIT.COM.

Title VI: NJ TRANSIT's Notice to Beneficiaries: NJ TRANSIT operates its programs and services without regard to race, color, or national origin, in accordance with Title VI of the Civil Rights Act of 1964, as amended. Any person who believes she or he has been subjected to discrimination on the basis of race, color, or national origin, or wishing to obtain additional information regarding NJ TRANSIT's Title VI obligations, may contact NJ TRANSIT Customer Service at 973-275-5555. A complaint or inquiry may also be filed by writing to NJ TRANSIT Customer Service – Title VI, One Penn Plaza East, Newark, NJ 07105. A complaint must be filed within 180 days of the alleged discrimination.



Dear Transportation Provider:

NJ TRANSIT administers the Federal Transit Administration's (FTA) **Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities** Grant. The intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed, and carried out to meet the special transportation needs of these populations. This year NJ TRANSIT will be soliciting application for FFY2020 funding. Agencies may apply for operating, mobility management and capital transportation projects.

Funding is available for the following:

Request Type	FTA required match
Capital Assistance	
▪ Vehicles	20% match required-provided by NJ Transit*
▪ Equipment	20% match required-provided by NJ Transit*
▪ Mobility Management	20% match required-provided by applicant
▪ Acquisition of Transportation Services	20% match required-provided by applicant
Operating Assistance	50% match required-provided by applicant

* Please note this is subject to the availability of funds, all applicants should be prepared to provide the match if required or needed.

You must be an active participant in the county transportation coordination planning process referred to as the Coordinated Human Services Transportation Plan (CHSTP). Be sure that your local designated planning lead (see Exhibit in Application) is aware of your intent to apply.

The grant process consists of four phases. The first phase is completion of an application to NJ TRANSIT. The second phase is the review process at NJ TRANSIT for inclusion in the statewide federal grant submission. The third phase is federal review and approval. In phase four, NJ TRANSIT enters into an agreement with the approved applicants. Be advised that the entire process from application to receipt of award may take eighteen months to two years.

NJ TRANSIT WILL BE ACCEPTING APPLICATIONS FROM ORGANIZATIONS WHO WISH TO APPLY AS FOLLOWS:

- **FFY2020** S5310 application will be available on **December 11, 2020** (closing date of **February 5, 2021 at 3:00 PM**)

To complete a grant application all organizations must go to the following website: <http://s-rides.njtransit.com>.

Existing S-RIDES users may enter the system using your current login information. New users can register directly in the system to submit an application. You may start an application, save your information, and exit the system in order to complete the application at your leisure. Review all the information that is necessary and upload all required documents. You will not be able to submit the application until all of the required fields and documents are completed.

S-RIDES will now allow you to duplicate an application from the previous fiscal year. If your agency has submitted an application for the previous fiscal year you can choose to duplicate that application. Please note that it is the agencies responsibility to make edits and corrections to reflect your new proposed project prior to submittal.

For more information on how NJ TRANSIT administers the Section 5310 Grant, please click on the Section 5310 State Management Plan on the S-RIDES website which describes how NJ TRANSIT administers the grant.

Thank you for your interest in the program. If you have any questions, call (973) 491-8767 or email us at GRANT5310@NJTRANSIT.COM and you will be directed to the appropriate staff person.

Sincerely,

Janelle Rivera

Manager, Local Programs

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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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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN AWARD AMOUNT TO C.A. SPINELLA, INC. AND DIVINE ENERGY SOLUTIONS, INC. FOR PROJECTS UNDERTAKEN BY THE DIVISION OF WEATHERIZATION AND HOME ENERGY, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210058							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-34							
CAF #	G-01-41-708-020-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING AN INCREASE IN AWARD AMOUNT TO C.A. SPINELLA, INC. AND DIVINE ENERGY SOLUTIONS, INC. FOR PROJECTS UNDERTAKEN BY THE DIVISION OF WEATHERIZATION AND HOME ENERGY, 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”) are vested with decision making powers on behalf of the County; 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, through its Division of Weatherization and Home Energy (hereafter “Division”) of the Department of Senior Services administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, pursuant to Resolution No. R20180435, dated June 12, 2018, the Board awarded a contract to C.A. Spinella, Inc. on an as needed basis for the Division by virtue of SB-18-031, Weatherization Program Residential Windows/Doors, Repairs and Installation with other Energy Conservation Measures, and also awarded a contract to Divine Energy Solutions, Inc. by virtue of SB-18-032, Weatherization Program Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures; and

WHEREAS, pursuant to Resolution No. R20200401, dated May 19, 2020, the Board exercised its one (1) year option to renew the contracts with C.A. Spinella, Inc., and Divine Energy Solutions, Inc., respectively; and

WHEREAS, by virtue of Resolution No. R20200623, dated August 11, 2020, and by virtue of Resolution No. R20200897, dated October 27, 2020, the Division has secured additional grant funding from the United States Department of Energy; and

WHEREAS, there has existed a need for contractors to provide residential installation and replacement of windows/doors, and residential installation of insulation and ventilation for at-risk residential homes in the County; and

WHEREAS the Division desires to increase the award amount to C.A. Spinella, Inc. and Divine Energy Solutions, Inc. for the final year of their respective contracts by One Hundred Seventy-Five Thousand Dollars (\$175,000.00), totaling an amount not to exceed three hundred Seventy-Five Thousand Dollars (\$375,000.00) to be paid on an as needed basis ; and

WHEREAS, this matter was discussed at the January 20, 2021 Health and Human Services Committee, and is being recommended to the 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 to award the purchase described herein; 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 hereby authorizes that the award amount pursuant to Resolution No. R20200401 awarded to C.A. Spinella, Inc. and Divine Energy Solutions, Inc. be increased by One Hundred Seventy-Five Thousand Dollars (\$175,000.00), totaling an amount not to exceed three hundred Seventy-Five Thousand Dollars (\$375,000.00) to be paid on an as needed basis.

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

January 26, 2021

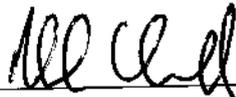
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$175,000.00

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

PURPOSE: Resolution authorizing an increase in award amount to C.A. Spinella, Inc. and Divine Energy Solutions.


Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF COVID-19 INFORMATION PACKETS FOR DISTRIBUTION AT TESTING SITES FROM STEWART BUSINESS SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

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#	R20210059							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-35							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R1-09920							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF COVID-19 INFORMATION PACKETS FOR DISTRIBUTION AT TESTING SITES FROM STEWART BUSINESS SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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 Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the 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 exist in the State of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40:11-12, 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, Stewart Business Systems provided a quote for the purchase of COVID-19 information packets in an amount not to exceed ten thousand five hundred fifty-six dollars and eighty-two cents (\$10,556.82), attached to and made part of this resolution, which is being recommended for approval by the Director of the Health Department; and

WHEREAS, Stewart Business Systems submitted competitive pricing for G2075-Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services, Master Blanket Purchase Order A40469, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; 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 at the January 20, 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. 40:11-12, the Board of County Commissioners of the County of Passaic is authorizing the purchase of COVID-19 information packets from Stewart Business Group in an amount not to exceed \$10,556.82.

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

KJB

January 26, 2021

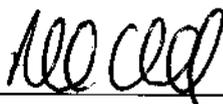
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,556.82

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

PURPOSE: Resolution authorizing the purchase of Covid-19 Information Packets.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr



CONTRACT INVOICE

Invoice Number: IN862155
 Invoice Date: 01/11/2021

Bill To: COUNTY OF PASSAIC HEALTH
 18 CLARK STREET
 PATERSON, NJ 07505

Customer: COUNTY OF PASSAIC HEALTH
 18 CLARK STREET
 PATERSON, NJ 07505

Account No	Payment Terms	Due Date	Invoice Total	Balance Due	
C031:154915	Customer Net 30	02/10/2021	\$10,556.82	\$10,556.82	
Invoice Remarks					
Contract Number	Contract	Contract Amount	P.O. Number	Start Date	Exp. Date
CN8469-01	973-881-4396	\$10,556.82	19-001839	07/16/2015	
Contract Remarks					
ALL USAGE IS CPC					

Summary:

Contract base rate charge for this billing period	\$0.00 *
Contract overage charge for the 10/16/2020 to 01/15/2021 overage period	<u>\$10,556.82 **</u>
*Sum of equipment base charges **See overage details below	\$10,556.82

Detail:

Equipment Included under this contract

XER/XWC7845

Number	Serial Number	Base Charge	Location
NS264(0)	MX4751022	\$0.00	COUNTY OF PASSAIC HEALTH 18 CLARK STREET PATERSON, NJ 07505 MAIN FLR

Meter Type	Meter Group	Begin Meter	End Meter	Credits	Total	Covered	Billable	Rate	Overage
BLK	BLK-NS264-	252,639	264,580		11,942	0	11,942	\$0.011450	\$136.74
CLR	CLR-NS264-	262,124	393,145		91,021	0	91,021	\$0.114480	\$10,420.08
									\$10,556.82

Please Remit Payments to:
 Stewart Business Systems, LLC
 PO Box 936763
 Atlanta, GA 31193-6763
 (800) 322-5589

Invoice SubTotal	\$10,556.82
Tax	\$0.00
Invoice Total	\$10,556.82
Balance Due:	\$10,556.82

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210059



CONTRACT INVOICE

Invoice Number: IN862165
 Invoice Date: 01/11/2021

Bill To: COUNTY OF PASSAIC HEALTH
 18 CLARK STREET
 PATERSON, NJ 07505

Customer: COUNTY OF PASSAIC HEALTH
 18 CLARK STREET
 PATERSON, NJ 07505

Account No	Payment Terms	Due Date	Invoice Total	Balance Due	
C031:154915	Customer Net 30	02/10/2021	\$10,556.82	\$10,556.82	
Invoice Remarks					
Contract Number	Contract	Contract Amount	P.O. Number	Start Date	Exp. Date
CN8469-01	973-881-4396	\$10,556.82	19-001839	07/16/2015	
Contract Remarks					
ALL USAGE IS CPC					

Summary:

Contract base rate charge for this billing period \$0.00 *
 Contract overage charge for the 10/16/2020 to 01/15/2021 overage period \$10,556.82 **
 *Sum of equipment base charges **See overage details below \$10,556.82

Detail:

Equipment Included under this contract

XER/XWC7845

Number	Serial Number	Base Charge	Location
NS264(0)	MX4751022	\$0.00	COUNTY OF PASSAIC HEALTH 18 CLARK STREET PATERSON, NJ 07505 MAIN FLR

Meter Type	Meter Group	Begin Meter	End Meter	Credits	Total	Covered	Billable	Rate	Overage
BLK	BLK-NS264-	252,639	264,580		11,942	0	11,942	\$0.011450	\$136.74
CLR	CLR-NS264-	262,124	393,145		91,021	0	91,021	\$0.114480	\$10,420.08
									\$10,556.82

Please Remit Payments to:
 Stewart Business Systems, LLC
 PO Box 936763
 Atlanta, GA 31193-6763
 (800) 322-5589

Invoice SubTotal	\$10,556.82
Tax	\$0.00
Invoice Total	\$10,556.82
Balance Due:	\$10,556.82

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210059

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO B.P. SERVICES, INC. FOR THE PURCHASE OF MASKS MADE WITH RECYCLED CONTENT FOR THE CITIZENS OF PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210060							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-36							
CAF #	G-01-41-761-09-PE1							
Purchase Req. #	R0-06869							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO B.P. SERVICES, INC. FOR THE PURCHASE OF MASKS MADE WITH RECYCLED CONTENT FOR THE CITIZENS OF PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-6.1(a)

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 Passaic County Department of Health, Division of Recycling and Natural Resources Division (hereafter “Division”) coordinates all solid waste and recycling planning functions on behalf of the County and its municipalities; and

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the 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 exist in the State of New Jersey; and

WHEREAS, the Division has identified an opportunity to use recycled material to produce masks for citizens of Passaic County to aid in the fight against COVID-19; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Division solicited three (3) quotes from local vendors to produce masks for citizens of the County using recycled material; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Division has identified B.P. Services, Inc. as the vendor most advantageous to the County in performing this role; and

WHEREAS, the Division desires to award a contract to B.P. Services, Inc. for the production of masks for citizens of the County, made with recycled materials, in an amount not to exceed seventeen thousand two hundred thirty-six and 80/100 dollars (\$17,236.80); 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 at the January 20, 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:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to B.P. Services, Inc. for the production of masks for citizens of the County, made with recycled materials, in an amount not to exceed seventeen thousand two hundred thirty-six and 80/100 dollars (\$17,236.80).

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,236.80

APPROPRIATION: G-01-41-761-009-PE1

PURPOSE: Resolution authorizing an award of contract to B.P. Services Inc.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Quote # 1

Req # RO-06869

B.P. Services, Inc.
Printing & more... on anything!
 PO Box 497 - Elmwood Park, NJ 07407-0497

Phone: 201-797-6033 • Fax: 201-797-7210

QUOTATION	
Number	Date
30553	12/09/20

BILL TO: NINA SEIDEN
 NATURAL RESOURCE PROGRAM
 COUNTY OF PASSAIC
 18 CLARK STREET
 PATERSON NJ 07505

TO: NINA SEIDEN
 NATURAL RESOURCE PROGRAM
 COUNTY OF PASSAIC
 18 CLARK STREET
 PATERSON NJ 07505
 Phone: 973-305-5736
 Fax: 973-305-5737
 Email: ninas@passaiccountynj.org

Item	Description	Quantity	UOM	Unit Price
PROM	PROMOTIONAL ITEM-FACE MASKS ECO-FRIENDLY-YOUTH 70% RECYCLED CONTENT	2016	EA	3.42
PROM	PROMOTIONAL ITEM-FACE MASKS ECO-FRIENDLY-ADULT 70% RECYCLED CONTENT	3024	EA	3.42

Please direct your reply to: JAN SOCHA

[MESSAGE] ***** NOTE ***** TOTAL QUOTE IS 17236.80
 This amount includes all set-up, shipping & handling charges if these should apply to your order. Should a small under run occur
 YOU WILL ONLY BE BILLED FOR THE ACTUAL QUANTITY SHIPPED.

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210060

Quote # 1

Req # RO-06869

B.P. Services, Inc.
Printing & more... on anything!
 PO Box 497 - Elmwood Park, NJ 07407-0497

Phone: 201-797-6033 • Fax: 201-797-7210

QUOTATION	
Number	Date
30553	12/09/20

BILL TO: NINA SEIDEN
 NATURAL RESOURCE PROGRAM
 COUNTY OF PASSAIC
 18 CLARK STREET
 PATERSON NJ 07505

TO: NINA SEIDEN
 NATURAL RESOURCE PROGRAM
 COUNTY OF PASSAIC
 18 CLARK STREET
 PATERSON NJ 07505
 Phone: 973-305-5736
 Fax: 973-305-5737
 Email: ninas@passaiccountynj.org

Item	Description	Quantity	UOM	Unit Price
PROM	PROMOTIONAL ITEM-FACE MASKS ECO-FRIENDLY-YOUTH 70% RECYCLED CONTENT	2016	EA	3.42
PROM	PROMOTIONAL ITEM-FACE MASKS ECO-FRIENDLY-ADULT 70% RECYCLED CONTENT	3024	EA	3.42

Please direct your reply to: JAN SOCHA

[MESSAGE] ***** NOTE ***** TOTAL QUOTE IS 17236.80
 This amount includes all set-up, shipping & handling charges if these should apply to your order. Should a small under run occur
 YOU WILL ONLY BE BILLED FOR THE ACTUAL QUANTITY SHIPPED.

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210060

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
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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: Jan 26, 2021 - 5:30 PM

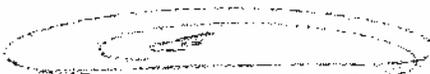
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210061							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-37							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, PURSUANT TO N.J.S.A. 40:20-1, 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 the County’s disadvantaged and homeless citizens; and

WHEREAS, in a letter dated October 20, 2020 from the State of New Jersey, Department of Human Services, Division of Family Development informed the County that it had been awarded a grant from the Department of Human Services Intensive Case Management in the amount of Eight Hundred Fifty-Eight Thousand Dollars (\$858,000.00); and

WHEREAS, due to an increase in demand for services, the State of New Jersey, Department of Human Services, Division of Family Development is offering the County an increase with respect to the above grant in the amount of One Hundred Fifteen Thousand Dollars (\$115,000.00); and

WHEREAS, this matter was discussed for the November 4, 2020 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 the application and accepts the grant funding from the State of New Jersey, Department of Human Services, Division of Family Development Department of Human Services Intensive Case Management in the amount of One Hundred Fifteen Thousand Dollars (\$115,000.00).

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

January 26, 2021

**STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES
CONTRACT MODIFICATION FORM**

PI.10
ATTCH A

Provider Agency Name Passaic County DHS Modification # 1
 Fiscal-Year-End December 2020 Contract Term 1/1/2020 thru 12/31/2020
 Contract # SH20-016 Cognizant Contract: Yes No
 Division(s) affected by the Modification Department of Human Services
 • Date of most recently approved Contract Modification _____
 • Requested effective date for this Contract Modification November 1, 2020

Check applicable area(s) to be modified:

1. Changes to the Reimbursable Ceiling: from \$180,000.00 to \$295,000.00.
2. Increase in Total Cost: from \$180,000.00 to \$295,000.00.
3. Change in the Contract Term: currently from _____ to _____ to the revised term _____ to _____.
4. Change exceeding the Flexible Limits.
5. Transfer of budgeted cost across DHS Contract or Clusters.
6. Transfer of Federal and/or other revenue across DHS Contracts or Clusters.
7. Change to the method of allocating G&A, the indirect cost rate and/or its application.
8. Addition or deletion of an entire Budget category (A through M individually).
9. Addition of Line Items within Budget Category (B) Consultants and Professional Services.
10. Equipment not in approved budget above \$5, 000 per item.
11. Change in payment methodology.
12. Change in the payment rate (s).
13. Change in target population.
14. Change in contracted performance standards.
15. Change in contracted level of service.
16. Change in contracted staff/client ratios.
17. Change of Subcontractors providing direct services or change to subcontracted direct services.

Please attach an explanation

Justification:

Due to increase of Essex County referrals, resulting in additional shelter costs and housing relocation costs; the budget for direct financial assistance requiring an increase to the contract ceiling for FY2020.

This form, its attachments and/or revised section(s) of the programmatic Annex and/or the revised itemized Annex B budget or Rate Information Summary, constitute this entire Contract Modification. The persons whose signatures appear below agree to this Contract Modification.

BY: _____
 (Signature)

 (type name)

BY: _____
 (Signature)
 Natasha Johnson

 (type name)

Title Department of Human Services Director

Title Director Division of Family Development

Provider _____

Departmental _____

Agency: County of Passaic

Component: DHS/DFD

Date: _____

Date: _____

DATE EFFECTIVE _____

OCP&M rev. 2/05

(To be completed by the Department)

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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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: Jan 26, 2021 - 5:30 PM

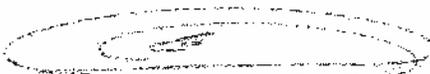
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY TO PROVIDE MENTAL HEALTH CASE MANAGEMENT SERVICES FOR PASSAIC COUNTY RESIDENTS, 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#	R20210062							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-38							
CAF #	1-01-27-162-002-213							
Purchase Req. #	R1-09933							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY TO PROVIDE MENTAL HEALTH CASE MANAGEMENT SERVICES FOR PASSAIC COUNTY RESIDENTS, 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. R20181074, authorizing competitive contracting for mental health projects; and

WHEREAS, on December 1, 2020, the Purchasing Agent unsealed responses to Projects to be Funded in Calendar Year 2021 Under the Passaic County Mental Health Board Funding, Administered by the County Department of Human Services, RFP-20-030 (hereafter "RFP-20-030"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated December 21, 2020, which is attached to and made part of this resolution, the proposal submitted by Jewish Family & Children's Family Services of Northern New Jersey was reviewed and ranked based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, the December 21, 2020 memorandum is recommending an award an award of contract to Jewish Family & Children's Family Services of Northern New Jersey for the contract term beginning January 1, 2021, through December 31, 2021, for an amount not to exceed Fifty-Three Thousand Dollars (\$53,000.00); 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 award of contracts for mental health case management services 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; and

WHEREAS, this matter was discussed at the January 20, 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 an award of contract to Jewish Family & Children's Family Services of Northern New Jersey, in an amount not to exceed Fifty-Three Thousand Dollars (\$53,000.00).

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 Jewish Family & Children's Family Services of Northern 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; and

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$53,000.00

APPROPRIATION: 1-01-27-162-002-213

PURPOSE: Resolution authorizing an award of contract to Jewish Family & Children's Services of Northern New Jersey.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Passaic County Department of Human Services
Division of Mental Health and Addiction Services
Passaic County Mental Health Board
CY2021 Mental Health Funding Allocations

RFP-20-030, Mental Health

Background and Scoring Criteria

DATE PROPOSALS RECEIVED: 12/14/2020

BID REVIEW COMMITTEE MEETING DATE: 12/21/2020

BID REVIEW COMMITTEE: ROBERT NOLAN, PAULA TEDESCO, JENNY VUKSIC, TASHAI MCFARLANE

The Bid Review Committee met to review and score responses to RFP-20-030, Mental Health Services (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Management, 25/30; (2) Technical 45/50; and (3) Cost, 20/20.

Scoring of Respondents

One (1) qualified agency responded to the RFP: (1) Jewish Family and Children's Services of Northern New Jersey. After reviewing the proposal, the Bid Review Committee scored the proposal as follows:

I. Jewish Family and Children's Services of Northern New Jersey for \$53,000

- a. **Management.** The committee scored the agency (25/30)
- b. **Technical.** The committee scored the agency (45/50)
- c. **Cost.** The committee scored the agency (20/20)

TOTAL = 90/100

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD A ONE YEAR CONTRACT WITH 3 ONE YEAR OPTIONS TO RENEW TO **JEWISH FAMILY & CHILDREN'S FAMILY SERVICES OF NORTHERN NEW JERSEY** TO PROVIDE **MENTAL HEALTH CASE MANAGEMENT SERVICES** TO PASSAIC COUNTY COMMUNITY AS DETAILED IN THE RESOLUTION.

ACCOUNT # 1-01-27-162-002-213—MENTAL HEALTH			
REQUISITION NUMBERS	AGENCY	PROGRAM	AMOUNT
R1-09933	JEWISH FAMILY & CHILDREN'S FAMILY SERVICES OF NORTHERN NEW JERSEY	MENTAL HEALTH CASE MANAGEMENT SERVICES FOR PASSAIC COUNTY	\$53,000

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210062

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

REQUISITION	
NO.	R1-09933

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 13225 JEWISH FAMILY & CHILDREN'S SVS OF NORTHERN NEW JERSEY, INC. 1485 TEANECK ROAD TEANECK, NJ 07026

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Mental Health Case Mgmt. Svcs. To provide mental health case management services for Passaic County as per competitive bid RFP 20-030. Full Award Amount \$53,000. 1/4 of Budget Requested pending adoption of full budget.	1-01-27-162-002-213	13,251.0000	13,251.00
			TOTAL	13,251.00

REQUESTING DEPARTMENT

DATE

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210062

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE GROWING EDGE, LLC TO ORGANIZE A PROJECT AIDING IN CREATING AND SUPPORTING SYSTEMS OF RACIAL EQUITY, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

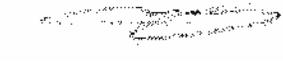
HUMAN SERVICES

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#	R20210063							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-39							
CAF #	0-01-27-162-002-213							
Purchase Req. #	R0-06780							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE GROWING EDGE, LLC TO ORGANIZE A PROJECT AIDING IN CREATING AND SUPPORTING SYSTEMS OF RACIAL EQUITY, 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. R20181074, authorizing competitive contracting for mental health projects; and

WHEREAS, on December 1, 2020, the Purchasing Agent unsealed responses to Projects to be Funded in 2020-2021 Under the Passaic County Mental Health Board Administrator by the County Department of Human Services, Division of Mental Health and Addiction Services, RFP-20-028 (hereafter “RFP-20-028”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated December 9, 2020, which is attached to and made part of this resolution, the proposal submitted by The Growing Edge, LLC was reviewed and ranked based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, the December 9, 2020 memorandum is recommending an award an award of contract to The Growing Edge, LLC for the contract term beginning December 1, 2020, through September 30, 2021, for an amount not to exceed Forty-Five Thousand Seven Hundred Nine Dollars (\$45,709.00); 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 award of contracts for social services programs 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; and

WHEREAS, this matter was discussed at the January 20, 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 an award of contract to The Growing Edge, LLC, in an amount not to exceed Forty-Five Thousand Seven Hundred Nine Dollars (\$45,709.00).

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 The

Growing Edge, LLC, 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 the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,709.00

APPROPRIATION: 0-01-27-162-002-213

PURPOSE: Resolution authorizing an award of contract to the Growing Edge LLC.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Mental Health Proposals 2020-2021

TECHNICAL SPECIFICATIONS AND PRICING TABLE

CRITERIA FOR RATING BY REFERENCES

(To be used by the Selection Committee)

For Projects to be Funded in Calendar Year 2020-2021 Under the Passaic County Mental Health Board Funding Administered by the County Department of Human Services, Division of Mental Health and Addiction Services

The review of proposals will take place under the competitive contracting method as required by New Jersey's Local Public Contracts Law. Immediately following the submission deadline, proposals will be opened and reviewed by a specially convened review committee. The Committee will rank proposals and the highest ranked proposal will be recommended for award of contract by the Board of Chosen Freeholders. The criteria on which reviewers will rank proposals include the following categories: (1) Management—maximum 30 points; (2) Technical—maximum 50 points; and (3) Cost—maximum 20 points.

Criteria for Vendor Selection:

Creating Systems of Racial Equity (One Award—One Applicant)

The Growing Edge LLC—(\$45,709)

Management — The Growing Edge LLC scored a total of 25 points of 30 in this category.

Feedback from committee:

Technical -- The Growing Edge LLC scored a total of 41 points of 50 in this category.

Feedback from committee: Committee is interested in pre/post survey tools as well as outcomes so they can determine the possibility for future funding.

Cost-- The Growing Edge LLC scored a total of 16 points of 20 in this category.

Feedback from committee: Recommendation to change the language of honorarium to stipend before contracting.

Total= The Growing Edge LLC scored 82 out of 100. The committee is recommending this agency be funded for this service.

Mental Health Proposals 2020-2021

TECHNICAL SPECIFICATIONS AND PRICING TABLE

CRITERIA FOR RATING BY REFERENCES

(To be used by the Selection Committee)

For Projects to be Funded in Calendar Year 2020-2021 Under the Passaic County Mental Health Board Funding Administered by the County Department of Human Services, Division of Mental Health and Addiction Services

The review of proposals will take place under the competitive contracting method as required by New Jersey's Local Public Contracts Law. Immediately following the submission deadline, proposals will be opened and reviewed by a specially convened review committee. The Committee will rank proposals and the highest ranked proposal will be recommended for award of contract by the Board of Chosen Freeholders. The criteria on which reviewers will rank proposals include the following categories: (1) Management—maximum 30 points; (2) Technical—maximum 50 points; and (3) Cost—maximum 20 points.

Criteria for Vendor Selection:

Creating Systems of Racial Equity (One Award—One Applicant)

The Growing Edge LLC—(\$45,709)

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Feedback from committee:

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Feedback from committee: Committee is interested in pre/post survey tools as well as outcomes so they can determine the possibility for future funding.

Cost-- The Growing Edge LLC scored a total of 16 points of 20 in this category.

Feedback from committee: Recommendation to change the language of honorarium to stipend before contracting.

Total= The Growing Edge LLC scored 82 out of 100. The committee is recommending this agency be funded for this service.

County of Passaic Board of County Commissioners

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE FIRST ONE YEAR OPTIONS FOR VARIOUS AGENCIES FOR MENTAL HEALTH SERVICES, 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#	R20210064							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-40							
CAF #	1-01-27-162-002-213							
Purchase Req. #	R1-09929; 09930; 09931; 009932							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTIONS FOR VARIOUS AGENCIES FOR MENTAL HEALTH SERVICES, 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. R20181074 authorizing the use of competitive contracting for mental health services for Preakness; and

WHEREAS, on February 5, 2019, the Purchasing Agent unsealed responses to Projects to be Funded in Calendar Year 2018 Under the Passaic County Mental Health Board Administrator by the County Department of Human Services, Division of Mental Health and Addiction Services, RFP-20-028 (hereafter “RFP-19-006”); and

WHEREAS, on April 23, 2019, the Board approved Resolution No. R2019390 authorizing the following: 1) a one (1) year agreement with Mental Health Clinic of Passaic for calendar year 2019 in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00); 2) a one (1) year agreement with Collaborative Support Programs for calendar year 2019 in an amount not to exceed Forty Thousand Dollars (\$40,000.00); 3) a one (1) year agreement with SERV Centers of NJ for calendar year 2019 in an amount not to exceed Seventy Thousand Dollars (\$70,000.00); 4) a one (1) year agreement with New Bridges Services for calendar year 2019 in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); 5) a one (1) year agreement with St. Joseph’s Hospital for calendar year 2019 in an amount not to exceed Sixty-Nine Thousand Five Hundred Dollars (\$69,500.00); 6) a one (1) year agreement with Collaborative Support Programs for calendar year 2019 in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); 7) a one (1) year agreement with SERV Centers of NJ for calendar year 2019 in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); 8) a one (1) year agreement with Mental Health Clinic of Passaic for calendar year 2019 in an amount not to exceed Seventy Thousand Dollars (\$70,000.00); and

WHEREAS, on January 28, 2020, the Board approved Resolution No. R20200060, exercising the first one (1) year option for calendar year 2020 for the following contracts: 1) New Bridge Services in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); 2) Collaborative Support Programs of NJ, in an amount not to exceed Forty Thousand Dollars (\$40,000.00); 3) St. Joseph’s Hospital in an amount not to exceed Sixty-Nine Thousand Five Hundred Dollars (\$69,500.00); 4) Mental Health Clinic of Passaic in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS, the Director of the Department is now requesting that the second options pursuant to RFP-19-006 be exercised for the calendar year 2021 for the following contracts: 1) New Bridge Services in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); 2) Collaborative Support Programs of NJ, in an amount not to exceed Forty Thousand Dollars (\$40,000.00); 3) St. Joseph’s Hospital in an amount not to exceed Sixty-Nine Thousand Five Hundred Dollars (\$69,500.00); 4) Mental Health Clinic of Passaic in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00); 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 20, 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: 1) New Bridge Services in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); 2) Collaborative Support Programs of NJ, in an amount not to exceed Forty Thousand Dollars (\$40,000.00); 3) St. Joseph's Hospital in an amount not to exceed Sixty-Nine Thousand Five Hundred Dollars (\$69,500.00); 4) Mental Health Clinic of Passaic in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$284,500.00

APPROPRIATION: 1-01-27-162-002-213

PURPOSE: Resolution exercising the second one year options for various agencies.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Mental Health Board
 CY2021 Mental Health Funding Allocations
 2nd (One) Year Option to Renew
 RFP#19-006

Original Resolution: R2019-0392, April 23, 2019

Agency	Program	Allocation	Requisition
NewBridge Services	Outpatient Mental Health for Up-County	\$75,000	<u>R1-09929</u>
Collaborative Support Programs Of NJ	Peer Support Program	\$40,000	<u>R1-09930</u>
St. Joseph's Hospital	Psychiatric Emergency services	\$69,500	<u>R1-09932</u>
Mental Health Clinic	Partial Care for Children ages 6-12	\$100,000	<u>R1-09931</u>
	Total	\$284,500	

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

REQUISITION	
NO.	R1-09929

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 09512 NEW BRIDGE SERVICES, INC. P. O. BOX 336 POMPTON PLAINS, NJ 07444-0336

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Outpatient Mental Health Upcty To provide renewal of award for Outpatient Mental Health Services for Upper Passaic County as per R2019-0392 on April 23, 2019 for 2nd one year option. Full Award Amount \$75,000. 1/4 of Budget Requested pending adoption of full budget.	1-01-27-162-002-213	18,751.0000	18,751.00
			TOTAL	18,751.00

REQUESTING DEPARTMENT

DATE

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210064

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

REQUISITION	
NO.	R1-09930

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03309 COLLABORATIVE SUPP. PROGRAM 11 SPRING STREET FREEHOLD, NJ 07728

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Mental Health Peer Support To provide renewal of award for Mental Health Peer Support Services for Passaic County as per R2019-0392 on April 23, 2019 for 2nd one year option. Full Award Amount \$40,000. 1/4 of Budget Requested pending adoption of full budget.	1-01-27-162-002-213	10,001.0000	10,001.00
			TOTAL	10,001.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210064

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-09932

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 01067 ST. JOSEPH'S HOSPITAL /MEDICAL - DEPT PSYCHIATRY ATTN: D. HARTEL - 703 MAIN ST. PATERSON, NJ 07503

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Psychiatric Emerg. Services To provide renewal of award for Psychiatric Emergency Services for Passaic County as per R2019-0392 on April 23, 2019 for 2nd one year option. Full Award Amount \$69,500. 1/4 of Budget Requested pending adoption of full budget.	1-01-27-162-002-213	17,376.0000	17,376.00
			TOTAL	17,376.00

 REQUESTING DEPARTMENT DATE

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210064

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Mental Health Board
 CY2021 Mental Health Funding Allocations
 2nd (One) Year Option to Renew
 RFP#19-006

Original Resolution: R2019-0392, April 23, 2019

Agency	Program	Allocation	Requisition
NewBridge Services	Outpatient Mental Health for Up-County	\$75,000	<u>R1-09929</u>
Collaborative Support Programs Of NJ	Peer Support Program	\$40,000	<u>R1-09930</u>
St. Joseph's Hospital	Psychiatric Emergency services	\$69,500	<u>R1-09932</u>
Mental Health Clinic	Partial Care for Children ages 6-12	\$100,000	<u>R1-09931</u>
	Total	\$284,500	

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE FIRST ONE YEAR OPTIONS FOR VARIOUS AGENCIES FOR MENTAL HEALTH SERVICES, 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#	R20210065							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-41							
CAF #	1-01-27-162-002-213							
Purchase Req. #	R1-09925; 09926; 09928							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

RESOLUTION EXERCISING THE FIRST ONE YEAR OPTIONS FOR VARIOUS AGENCIES FOR MENTAL HEALTH SERVICES, 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. R20181074 authorizing the use of competitive contracting for mental health services for Preakness; and

WHEREAS, on February 25, 2020, the Purchasing Agent unsealed responses to Projects to be Funded Under the Passaic County Mental Health Board Administrator by the County Department of Human Services, Division of Mental Health and Addiction Services, RFP-20-006 (hereafter “RFP-20-006”); and

WHEREAS, on May 19, 2020, the Board approved Resolution No. R20200393 authorizing the following: 1) a one (1) year agreement with Advance Housing for calendar year 2020 in an amount not to exceed Fifty Thousand Dollars (\$50,000.00); 2) a one (1) year agreement with Mental Health Clinic for calendar year 2020 in an amount not to exceed Fifty Thousand Dollars (\$50,000.00); 3) a one (1) year agreement with Mental Health Association in Passaic County for calendar year 2020 in an amount not to exceed Fifty-Seven Thousand Dollars (\$57,000.00); 4) a one (1) year agreement with Jewish Family & Children Services of Clifton-Passaic, Inc. for calendar year 2020 in an amount not to exceed Fifty-Five Thousand Dollars (\$55,000.00); and

WHEREAS, the Director of the Department is now requesting that the first options pursuant to RFP-20-006 be exercised for the calendar year 2021 for the following contracts: 1) Mental Health Clinic of Passaic in an amount not to exceed Fifty Thousand Dollars (\$50,000.00); 2) Mental Health Association in Passaic County, in an amount not to exceed Fifty-Seven Thousand Dollars (\$57,000.00); 3) Jewish Family & Children Services of Clifton-Passaic, Inc. in an amount not to exceed Fifty-Five Thousand Dollars (\$55,000.00); 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 20, 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 first one (1) year options for calendar year 2021: 1) Mental Health Clinic of Passaic in an amount not to exceed Fifty Thousand Dollars (\$50,000.00); 2) Mental Health Association in Passaic County, in an amount not to exceed Fifty-Seven Thousand Dollars (\$57,000.00); 3) Jewish Family & Children Services of Clifton-Passaic, Inc. in an amount not to exceed Fifty-Five Thousand Dollars (\$55,000.00).

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$162,000.00

APPROPRIATION: 1-01-27-162-002-213

PURPOSE: Resolution exercising the first one year options for various agencies.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Mental Health Board
 CY2021 Mental Health Funding Allocations
 1st (One) Year Option to Renew
 RFP# 20-006

Original Resolution: R2020-0393, May 19, 2020

Agency	Program	Allocation	Requisition
MENTAL HEALTH CLINIC OF PASSAIC	OUTPATIENT MENTAL HEALTH LOWER PASSAIC COUNTY	\$50,000	R1-09925
MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY	OUTPATIENT MENTAL HEALTH LOWER PASSAIC COUNTY & MENTAL HEALTH FIRST AID	\$57,000	R1-09926
JEWISH FAMILY & CHILDREN SERVICES OF CLIFTON-PASSAIC, INC.	TRAUMA INFORMED CASE MANAGEMENT	\$55,000	R1-09928
	Total	\$162,000	

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

REQUISITION	
NO.	R1-09925

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 03305 MENTAL HLTH CLINIC OF PASSAIC 1451 VAN HOUTEN AVENUE CLIFTON, NJ 07013

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Outpatient Mental Health To provide renewal of award for Outpatient Mental Health Services as per R2020-0393 on May 19, 2020 for 1st one year option. Full Award Amount \$50,000. 1/4 of Budget Requested pending adoption of full budget.	1-01-27-162-002-213	12,501.0000	12,501.00
			TOTAL	12,501.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210065

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R1-09926

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01226 MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY 404 CLIFTON AVENUE CLIFTON, NJ 07011

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Outpatient & MH First Aid To provide renewal of award for outpatient Mental Health Services and Mental Health First Aid as per R2020-0393 on May 19, 2020 for 1st one year option. Full Award Amount \$57,000. 1/4 of Budget Requested pending adoption of full budget.	1-01-27-162-002-213	14,251.0000	14,251.00
			TOTAL	14,251.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210065

REQUESTING DEPARTMENT

DATE

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Mental Health Board
 CY2021 Mental Health Funding Allocations
 1st (One) Year Option to Renew
 RFP# 20-006

Original Resolution: R2020-0393, May 19, 2020

Agency	Program	Allocation	Requisition
MENTAL HEALTH CLINIC OF PASSAIC	OUTPATIENT MENTAL HEALTH LOWER PASSAIC COUNTY	\$50,000	R1-09925
MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY	OUTPATIENT MENTAL HEALTH LOWER PASSAIC COUNTY & MENTAL HEALTH FIRST AID	\$57,000	R1-09926
JEWISH FAMILY & CHILDREN SERVICES OF CLIFTON-PASSAIC, INC.	TRAUMA INFORMED CASE MANAGEMENT	\$55,000	R1-09928
	Total	\$162,000	

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE HUMAN SERVICES GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210066							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-42							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE HUMAN SERVICES GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1, 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, in a letter dated January 8, 2021, the State of New Jersey, Department of Children and Families informed the County that it had been awarded Two Hundred Forty-One Thousand Two Hundred Twelve Dollars (\$241,212.00) for a period beginning January 1, 2021 and ending June 30, 2022; and

WHEREAS, this matter was discussed for the January 20, 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 the application and accepts the grant funding from the State of New Jersey, Department of Children and Families in an amount of Two Hundred Forty-One Thousand Two Hundred Twelve Dollars (\$241,212.00) for a period beginning January 1, 2021 and ending June 30, 2022.

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

January 26, 2021



State of New Jersey

DEPARTMENT OF CHILDREN AND FAMILIES
NORTHERN BUSINESS OFFICE
201 LITTLETON ROAD
MORRIS PLAINS, NJ 07950

PHILIP MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CHRISTINE NORBUT BEYER, MSW
Commissioner

January 8, 2021

Ms. Francine Vince
Human Services Director
Passaic County Department of Human Services
401 Grand St.
Paterson, NJ 07505

Re: Contract #21BERN

Dear Ms. Vince,

We are pleased to inform you that the Department of Children and Families (DCF), is planning to renew the above referenced contract with your agency. Your current contract will expire on December 31, 2020. Please note that the Fiscal Year 2021 contract funding has changed. The Missing and Exploited Children funding And the Adolescent Pregnancy Prevention Initiative have been terminated as of 9/30/2020. Also, the contract has changed to a fiscal year-end contract. This renewal will be for 18 months with effective dates from 1/1/2021-6/30/2022. The reimbursable ceiling will be \$241,212.00 with an ongoing annualized amount of \$160,808.00.

This letter provides guidance on the overall process to renew this contract. Please note that contract related documents are to be submitted electronically to the contracting staff in the Business Office administering your contract. Contact information for business office staff is included at the end of the letter.

Enclosed with this letter is a Required Contract Document Checklist, which identifies specific documents, and if relevant the quantity of each, that your agency must submit in order to renew the contract. A Standard Language Document is included for your signature. A Schedule of Estimated Claims and a B-2 is also included for your review and signature.

Additional required contract forms, including the Annex A and the Annex B (if applicable) may be downloaded from the DCF website, www.state.nj.gov/def/contract, and be submitted electronically. Please note that Section 2.1 of the Annex A, Program Name and Service Delivery Information, will be sent to you electronically by your contract administrator for review and completion. Required documents specific to your agency, such as an organizational chart, may be scanned or prepared in a PDF format and submitted electronically with the other contract renewal documents.

Introduced on: January 26, 2021

Adopted on: January 26, 2021

Official Resolution#: R20210000 Jersey Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable

www.nj.gov/def

The Department of Children and Families (DCF) and Human Services (DHS) implemented a number of Amendments for Third Party Contracts renewing on or after July 1, 2010. Please ensure that your budget submitted for contract renewal complies with these amendments. Information is available on the DCF website, www.state.nj.us/DCF/contract.

Finally, consistent with the Standard Language Document and the Required Contract Document Checklist, I have highlighted specific regulations and/or policies that your agency may need to comply with.

State Law PL2001, c.134

This law requires that all contractors and sub-contractors with state, county and municipal agencies provide proof of registration with the Department of Treasury, Division of Revenue. Please include proof of your **business registration** with your renewal package. Information regarding proof of registration can be found at www.state.nj.us/treasury/revenue/proofreg.shtml.

Public Law 2005, Chapter 51

The Public Law 2005, Chapter 51 is required for all for-profit providers and individual providers. The law requires the certification and disclosure of certain political contributions and the subsequent ineligibility of the contracted provider to do business with the State of New Jersey if the contract exceeds \$17,500 and a political contribution has been made. Information on Chapter 51 and the related certification can be obtained from the Department of Treasury website at: www.state.nj.us/treasury/purchase/forms.shtml#e0134.

Audit Requirements

Submit the completed Notification of Licensed Public Accountant (NLPA), with your renewal package. The NLPA form can be found at www.state.nj.gov/DCF/contract. The auditor's license must be attached to the completed NLPA. For more information, please refer to the DCF Audit Requirements Policy, DCF.P7.06-2007 at: www.state.nj.gov/DCF/contract.

Subcontract/ Consultant Agreement(s) related to DCF Contracts

If applicable to your contract, a copy of all subcontracts or consultant agreements, related to the DCF contracts are to be signed and dated by both parties (CPIM, P2.01). The term of the subcontract and/or agreement should coincide with the DCF contract term. The provision of service(s) should be clearly identified within the subcontract and/or agreement.

Business Associates Agreement (HIPAA)

If applicable to your contract, included with this contract renewal packet is a copy of the Business Associates Agreement. Under the Federal Health Insurance Portability and Accountability Act of 1996 (HIPAA), DCF, as a covered entity, is required to establish a formal Business Associates Agreement with contract providers who share or disclose protected health information. Please sign and return the Business Associate Agreement with your contract renewal package.

Certificate of Employee Information Report

Under NJSA 10:5-31, Et.Seq (NJAC 17:27), a Certificate of Employee Information Report is required before the awarding of social service contract funding. Please include the Certificate of Employee Information Report with your renewal packet. Provider agencies can obtain this certificate by completing and submitting an Employee Information Report to the Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity. The Employee Provider Report form and instructions can be found on the Treasury website at: www.nj.gov/treasury/contract_compliance. (please note there is an underscore between contract_compliance)

Equal Employment Opportunity.

The Employee Provider Report form and instructions can be found on the Treasury website at: www.nj.gov/treasury/contract_compliance. (please note there is an underscore between contract_compliance)

Proof of Insurance

Proof of adequate insurance coverage is required and the minimum required general aggregate is \$3 million dollars. Please submit with the renewal packet a copy of the insurance declaration page(s) showing the amounts and types of insurance. The "State of New Jersey" must be named as the additional insured (followed by the name of the departmental component and its mailing address). Also, bonding certificates/insurance must be submitted. Please refer to the Standard Language Document (DCF.P2.01) for more information. Example:

The State of New Jersey
Department of Children and Families
50 East State St.
Trenton, NJ 08625-0729

Please return all requested materials by 1/30/2021. be mindful that funding cannot be released until all contract documents are executed. Therefore, you should endeavor to submit all the required renewal package documents in a timely manner. If you anticipate your renewal will be late, be certain to contact me *immediately*. Please submit your documents electronically to the following email address:

Donald.Slane@dcf.nj.gov

If you have any questions concerning the renewal process, please contact me at (973) 829-3605. Thank you for your service to the children and families of New Jersey.

Sincerely,

Donald Slane
Contract Administrator
Northern Business Office



GRANT APPLICATION REQUEST FORM

1. Grant Title: Human Service Grant
2. Funding Source: Federal State Other : _____
3. Description of Grant:
This is an annually renewing grant that is used for Human Service planning, monitoring, and related activities. This grant was previously renewable on a calendar year. This allocation is for 18 months. Going forward this grant will be renewable on the Fiscal Year cycle.
4. Grant Period: From 01/01/2021 To 06/30/2022
5. Amount Requested: \$ 241,212.00
6. Is a dollar match required? : Yes No
7. If yes, how much? : \$ _____
8. Is the match: Monetary In-Kind (Identify): _____
9. Account #: G-01-41-812-021-000
10. Is this a: New Program Existing Program Amendment
11. Grant Administrator (Name/Title/ Department):

Francine Vince, Director, Department of Human Services

County of Passaic Board of County Commissioners

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Deputy Director Bruce James
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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: Jan 26, 2021 - 5:30 PM

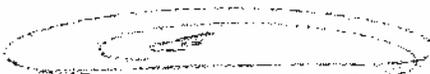
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT EMERGENCY RENTAL ASSISTANCE FUNDING FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210067							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-43							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT EMERGENCY RENTAL ASSISTANCE FUNDING FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, PURSUANT TO N.J.S.A. 40:20-1, 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, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the 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 exist in the State of New Jersey; and

WHEREAS, on December 27, 2020, the United States Congress enacted the Consolidated Appropriations Act, 2021 (Pub. L. No. 116-260), which provides for, among other things, state and local funding for emergency rental assistance, for those in need of rental assistance due to COVID-19, subject to the terms attached hereto; and

WHEREAS, the County desires to apply to the United States Department of the Treasury for a grant for emergency rental assistance with an estimated award amount of Fourteen Million Nine Hundred Seventy-Five Thousand Ninety-Three Dollars (\$14,975,093.00); and

WHEREAS, this matter was discussed for the January 20, 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 the application and accepts the grant funding from the United States Department of the Treasury in an amount of Fourteen Million Nine Hundred Seventy-Five Thousand Ninety-Three Dollars (\$14,975,093.00) subject to the terms attached hereto.

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.

OMB Approved No.: 1505-0266

Expiration Date: 7/31/21

U.S. DEPARTMENT OF THE TREASURY
EMERGENCY RENTAL ASSISTANCE

Recipient name and address: County of Passaic 401 Grand Street, Room 506 Paterson, NJ 07505-2023	DUNS Number: 06-314-8811 Taxpayer Identification Number: 22-6002466
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Section 501(a) of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) authorizes the Department of the Treasury ("Treasury") to make payments to certain recipients to be used to provide emergency rental assistance.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.



Authorized Representative Name: Anthony J. DeNova III

Title: County Administrator

Date signed: January 7, 2021

U.S. DEPARTMENT OF THE TREASURY
EMERGENCY RENTAL ASSISTANCE

1. Use of Funds. Recipient understands and agrees that the funds disbursed under this award may only be used for the purposes set forth in Section 501 of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) (referred to herein as "Section 501").
2. Repayment and reallocation of funds.
 - a. Recipient agrees to repay excess funds to Treasury in the amount as may be determined by Treasury pursuant to Section 501(d). Such repayment shall be made in the manner and by the date, which shall be no sooner than September 30, 2021, as may be set by Treasury.
 - b. The reallocation of funds provided by Section 501(d) shall be determined by Treasury and shall be subject to the availability of funds at such time.
3. Availability of funds.
 - a. Recipient acknowledges that, pursuant to Section 501(e), funds provided under this award shall remain available only through December 31, 2021, unless, in the case of a reallocation made by Treasury pursuant to section 501(d), Recipient requests and receives from Treasury an extension of up to 90 days.
 - b. Any such requests for extension shall be provided in the form and shall include such information as Treasury may require.
 - c. Amounts not expended by Recipient in accordance with Section 501 shall be repaid to Treasury in the manner specified by Treasury.
4. Administrative costs.
 - a. Administrative expenses of Recipient may be treated as direct costs, but Recipient may not cover indirect costs using the funds provided in this award, and Recipient may not apply its negotiated indirect cost rate to this award.
 - b. The sum of the amount of the award expended on housing stability services described in Section 501(c)(3) and the amount of the award expended on administrative expenses described in Section 501(c)(5) may not exceed 10 percent of the total award.
5. Reporting.
 - a. Recipient agrees to comply with any reporting obligations established by Treasury, including the Treasury Office of Inspector General, as relates to this award, including but not limited to: (i) reporting of information to be used by Treasury to comply with its public reporting obligations under section 501(g) and (ii) any reporting to Treasury and the Pandemic Response Accountability Committee that may be required pursuant to section 15011(b)(2) of Division B of the Coronavirus Aid, Relief, and Economic Security Act (Pub. L. No. 116-136), as amended by Section 801 of Division O of the Consolidated Appropriations Act, 2021 (Pub. L. No. 116-260). Recipient acknowledges that any such information required to be reported pursuant to this section may be publicly disclosed.
 - b. Recipient agrees to establish data privacy and security requirements as required by Section 501(g)(4).
6. Maintenance of and Access to Records

- a. Recipient shall maintain records and financial documents sufficient to support compliance with Section 501(c) regarding the eligible uses of funds.
- b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
- c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury.

7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.

8. Compliance with Applicable Law and Regulations.

- a. Recipient agrees to comply with the requirements of Section 501 and Treasury interpretive guidance regarding such requirements. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance in any agreements it enters into with other parties relating to this award.
- b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25 and pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180 (including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
 - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
- c. Statutes and regulations prohibiting discrimination applicable to this award, include, without limitation, the following:
 - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the grounds of race, color, or national origin under programs or activities receiving federal financial assistance;

- ii. The Fair Housing Act, Title VIII-IX of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicap under any program or activity receiving or benefitting from federal assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. The Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
9. False Statements. Recipient understands that false statements or claims made in connection with this award may result in fines, imprisonment, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
10. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
11. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are not repaid by Recipient as may be required by Treasury pursuant to Section 501(d) shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made. Interest, penalties, and administrative charges shall be charged on delinquent debts in accordance with 31 U.S.C. § 3717 and 31 C.F.R. § 901.9. Treasury will refer any debt that is more than 180 days delinquent to Treasury's Bureau of the Fiscal Service for debt collection services.
 - c. Penalties on any debts shall accrue at a rate of not more than 6 percent per year or such other higher rate as authorized by law. Administrative charges, that is, the costs of processing and handling a delinquent debt, shall be determined by Treasury.
 - d. Funds for payment of a debt must not come from other federally sponsored programs.
12. Disclaimer.
- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
 - b. The acceptance of this award by Recipient does not in any way constitute an agency relationship between the United States and Recipient.

Introduced on:

January 26, 2021

Adopted on:

January 26, 2021

Official Resolution#: R20210067

13. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing information to any of the list of persons or entities provided below that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
 - b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; and/or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
 - c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.
14. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (April 8, 1997), Recipient should and should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.
15. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE IMPROVEMENT PROJECT IN THE CENTER OF ROADWAY INTERSECTION OF EAST 9th STREET AND LAKEVIEW AVENUE IN THE CITY OF CLIFTON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210068							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-44							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE IMPROVEMENT PROJECT IN THE CENTER OF ROADWAY INTERSECTION OF EAST 9th STREET AND LAKEVIEW AVENUE IN THE CITY OF CLIFTON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3, 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, on January 28, 2020 the Board approved Resolution No. R2020-0081 approving vendor pricing for on-call miscellaneous drainage repairs for a two (2) year period beginning January 1, 2020 to December 31, 2021, pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, on October 27, 2020 the Board approved Resolution No. R2020-0910 authorizing an award of contract to On-Line Contracting, Inc. for the On-Call Drainage Improvement Project at the center of roadway intersection of East 9th Street and Lakeview Avenue in the City of Clifton (hereafter “Project”) in the amount of twenty six thousand one hundred seventy dollars (\$26,170.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize change orders pursuant to the conditions as set forth therein for work performed, services rendered, materials, supplies or equipment delivered or provided shall be authorized, permitted, or accepted except by the procedures established therein; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net deduction to the contract for the Project with On-Line Contracting, Inc. in the amount of one thousand five hundred four dollars and forty-four cents (\$1,504.44), amending the contract for the Project to an amount of twenty four thousand six hundred sixty-five dollars and fifty-six cents (\$24,665.56), a five point seven (5.7%) decrease; and

WHEREAS, a certification of funds attesting to the availability of funds for the change order signed by the Chief Financial Officer is attached to and made part of this resolution; and

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq. that the Passaic County Board of Commissioners authorizes Change Order No. 1 for the Drainage Improvement Project at the center of roadway intersection of East 9th Street and Lakeview Avenue in the City of Clifton in the amount of one thousand five hundred four dollars and forty-four cents (\$1,504.44) to the contract awarded to On-Line Contracting, Inc. amending the contract for the Project to an amount of twenty four thousand six hundred sixty-five dollars and fifty-six cents (\$24,665.56).

LET IT BE FURTHER RESOLVED, that the Passaic County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

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

NDA

January 26, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 & FINAL

DATE: December 11, 2020

PROJECT TITLE:
On-Call Drainage Projects
Period January 1, 2020 to December 31, 2021

LOCATION: Intersection of Lakeview Avenue and E. 9th Street

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: On Line Contracting, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
DEDUCT - FINAL CONTRACT ADJUSTMENTS					
S-01	Final Field Adjustments	(1)	LS	\$1,504.44	(\$1,504.44)
TOTAL DEDUCTIONS					<u>(\$1,504.44)</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$1,504.44)</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT					(\$1,504.44)
ORIGINAL COMPLETION DATE			December 6, 2020		
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME			0		
NEW DATE FOR COMPLETION IS			December 8, 2020		

2. REASON FOR CHANGE

Item No. S-01 - Final Field Adjustments: Due to adjustments to the final scope of work, the total amount authorized to complete the work was not required. This results in establishing a new credit pay item for Final Field Adjustments.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$26,170.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$26,170.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$26,170.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$1,504.44)
CONTRACT AMOUNT TO DATE.....	\$24,665.56

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - On Line Contracting, Inc.
 SIGNATURE Joseph J. Ventura DATE 12/11/2020

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

Reviewed By and Prepared By: mn Date: 1/7/2021
 (County Inspector)
 Reviewed By and Recommended for Processing By: mn Date: 1/7/2021
 (Project Engineer)
 Recommend for Approval By: _____ Date: _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____ Date: _____
 Cassandra Lazzara, Freeholder - Director

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020 & 2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.A.C 5:30-11.6. 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210069							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-45							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020 & 2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.A.C 5:30-11.6

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the 2020 & 2021 Road Resurfacing Program (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-19-027 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, on October 8, 2019, the Board passed Resolution No. R20190903 awarding a design engineering services contract to Remington & Vernick Engineers in the amount of one hundred thirty-two thousand dollars (\$132,000.00) for the Project; and

WHEREAS, on February 11, 2020, the Board passed Resolution R2020-0133 for contract modification #1 for Remington & Vernick Engineers in the amount of seventeen thousand five hundred dollars (\$17,500.00), which was due to additional work to incorporate recently mandated ride quality performance assessments for County roads that are part of the National Highway System; and

WHEREAS, on September 8, 2020 the Board passed Resolution R2020-0727 a contract modification #2 for Remington & Vernick Engineers in the amount of fourteen thousand two hundred thirty-five dollars (\$14,235.00) for engineering design and plan preparation for stormwater sewer improvements on Valley Road; and

WHEREAS Passaic County Engineer is requesting another contract modification for additional services which include engineering design and construction document preparation for the installation of ADA Compliant Curb ramps along Ringwood Avenue, the mill/resurfacing of a section of Ringwood Avenue and Glenwild Avenue and the installation of a High Friction Surface Treatment (HFST) into the 2021 Road Resurfacing Contract Documents for an amount not to exceed thirty-five thousand nine hundred ten dollars (\$35,910.00) necessary for completion of the Project; and

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

WHEREAS, this matter was discussed at the January 13, 2021 meeting of 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.A.C. 5:30-11.6, that the contract modification to Remington & Vernick Engineers for design engineering services for the 2020 & 2021 Road Resurfacing Project County Wide is modified to include an additional thirty-five thousand nine hundred and ten dollars (\$35,910.00), as recommend by the Passaic County Engineer; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract modification to Remington & Vernick Engineers, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board; 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 the contract modification, and take any other steps necessary to carry out the purpose of this resolution.

NDA

January 26, 2021

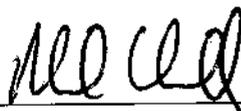
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,910.00

APPROPRIATION: C-04-55-163-002-920

PURPOSE: Resolution authorizing contract modification #3 to Remington & Vernick Engineers.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr



**REMINGTON
& VERNICK
ENGINEERS**

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

December 16, 2020

Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Attn: Mr. Nordan Murphy, Assistant County Engineer

Re: Additional Scope of Services
Passaic County
2020 2021 Roadway Resurfacing Program
Our File: 1600F011

Dear Mr. Murphy:

We are writing to document our additional services and fee for the above referenced project. Specifically, the County requested conventional ground field survey, engineering design and construction document preparation for installation of ADA compliant curb ramps along Ringwood Avenue. This work will be a separate stand-alone construction contract and is funded using Community Development Block Grant (CDBG) funding.

Our services will consist of the following:

1. Conventional ground field survey of the existing curb ramps and adjacent area between Paterson Hamburg Turnpike and Carr Street along Ringwood Avenue
2. Preparation of existing condition base plans based on the obtained field survey
3. Design of the ADA compliant curb ramps
4. Plan preparation of the ADA compliant curb ramps complete with details showing spot elevations and transition elevations
5. Specification preparation using CDBG funding requirements
6. Coordination with the County regarding the construction documents and advertisement for public construction contract bids

Our lump sum fee are as follows for these services:

- Survey and Base Plan Preparation (items 1 and 2): \$10,650
- Design and Construction Plan Preparation (items 3 and 4): \$16,250
- Specifications and Advertisement (items 5 and 6): \$ 1,575

Accordingly, our total lump sum fee for these additional services is \$28,475 and will be invoiced under an additional phase, Ringwood Avenue ADA Curb Ramps (CDBG), on a percent complete basis.

Page 2
December 16, 2020
County of Passaic
2020-2021 Roadway Resurfacing Program

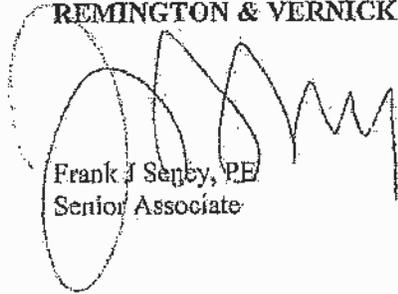
Our new contract fee will be as follows:

Project	Current Contract Fee	Increase	New Total
2020-2021 Road Program	\$163,735	\$28,475	\$192,210

If you have any questions, please contact us.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.



Frank J. Seney, PE
Senior Associate

Cc: Mr. Jonathan Pera, County Engineer (via email)



**REMINGTON
& VERNICK
ENGINEERS**

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

January 7, 2020

Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Attn: Mr. Nordan Murphy, Assistant County Engineer

**Re: Additional Scope of Services
Passaic County
2020 2021 Roadway Resurfacing Program
Our File: 1600F011**

Dear Mr. Murphy:

We are writing to document our additional services and fee for the above referenced project. Specifically, the County requested to include the mill/resurfacing of Ringwood Avenue and Glenwild Avenue and the installation of a High Friction Surface Treatment (HFST) into the 2021 Road Resurfacing contract documents. Specifically, two (2) curves along Ringwood Avenue will be included and multiple curves within six (6) specific areas along Glenwild Avenue from Hamburg Turnpike to a point near the School.

Our services will consist of the following:

1. Field visit to determine the limits of the mill/resurface and HFST installation for each road.
2. Preparation of construction plans based on previously prepared base maps for these roadway sections.
3. Revising the construction plans to incorporate this additional roadway work.
4. Revising the construction specifications to incorporate this additional roadway work.
5. Revising the construction cost estimate to incorporate this additional roadway work.
6. Coordination with the County regarding the inclusion of this additional roadway work into the construction documents.

Accordingly, our total lump sum fee for these additional services is \$7,435 and will be invoiced under an additional phase, HFST – Ringwood Avenue and Glenwild Avenue, on a percent complete basis.

Our new contract fee will be as follows:

Project	Current Contract Fee	Increase	New Total
2020-2021 Road Program	\$192,210	\$7,435	\$199,645

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210069

www.rve.com



**REMINGTON
& VERNICK
ENGINEERS**

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

December 16, 2020

Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Attn: Mr. Nordan Murphy, Assistant County Engineer

Re: Additional Scope of Services
Passaic County
2020 2021 Roadway Resurfacing Program
Our File: 1600F011

Dear Mr. Murphy:

We are writing to document our additional services and fee for the above referenced project. Specifically, the County requested conventional ground field survey, engineering design and construction document preparation for installation of ADA compliant curb ramps along Ringwood Avenue. This work will be a separate stand-alone construction contract and is funded using Community Development Block Grant (CDBG) funding.

Our services will consist of the following:

1. Conventional ground field survey of the existing curb ramps and adjacent area between Paterson Hamburg Turnpike and Carr Street along Ringwood Avenue
2. Preparation of existing condition base plans based on the obtained field survey
3. Design of the ADA compliant curb ramps
4. Plan preparation of the ADA compliant curb ramps complete with details showing spot elevations and transition elevations
5. Specification preparation using CDBG funding requirements
6. Coordination with the County regarding the construction documents and advertisement for public construction contract bids

Our lump sum fee are as follows for these services:

- Survey and Base Plan Preparation (items 1 and 2): \$10,650
- Design and Construction Plan Preparation (items 3 and 4): \$16,250
- Specifications and Advertisement (items 5 and 6): \$ 1,575

Accordingly, our total lump sum fee for these additional services is \$28,475 and will be invoiced under an additional phase, Ringwood Avenue ADA Curb Ramps (CDBG), on a percent complete basis.

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO FRENCH AND PARRELLO FOR THE ON-CALL GEOTECHNICAL TESTING FOR THE REPLACEMENT OF THE DOTY ROAD BRIDGE NO. 1600-147 OVER POST BROOK IN THE BOROUGH OF WANAQUE, NJ AS PER BID # SP-19-013 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#	R20210070							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-46							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION FOR AWARD OF CONTRACT TO FRENCH AND PARRELLO FOR THE ON-CALL GEOTECHNICAL TESTING FOR THE REPLACEMENT OF THE DOTY ROAD BRIDGE NO. 1600-147 OVER POST BROOK IN THE BOROUGH OF WANAQUE, NJ AS PER BID # SP-19-013 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 construction and geotechnical on-call testing services for the Replacement of the Doty Road Bridge No. 1600-147 over Post Brook in the Borough of Wanaque, NJ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq. the County of Passaic issued solicitation #SP-19-013 to seeking to qualify vendors for the Construction & Geotechnical On-Call Testing Services which was advertised and was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, on March 26, 2019 the Board passed Resolution R2019-0294 qualifying the firms French and Parrello and Tectonic Engineering & Surveying Consultants, P.C. on an as-needed basis for a period from March 1, 2019 through February 28, 2021 and pursuant to lowest cost response received for the specific project tasks required; and

WHEREAS, there is presently a need for On-Call Geotechnical Testing for the Replacement of the Doty Road Bridge No. 1600-147 over the Post Brook in the Borough of Wanaque and the Passaic County Engineer has made a recommendation to the Passaic County Board of Commissioners for award of contract to French and Parrello in the amount of twenty thousand eight hundred and fifty dollars (\$20,850.00); 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 13, 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:11-1 et seq., the Passaic County Board of Commissioners hereby awards a contract to French and Parrello for On-Call Geotechnical Testing for the Replacement of the Doty Road Bridge No. 1600-147 over the Post Brook in the Borough of Wanaque, NJ in the amount of twenty thousand eight hundred and fifty dollars (\$20,850.00) as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Clerk of 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,850.00

APPROPRIATION: C-04-55-163-002-920

PURPOSE: Resolution for award of contract to French and Parrello for on-call geotechnical testing.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Replacement of Doty Road Bridge No. 1600-147 over Post Brook
 Borough of Wanaque, County of Passaic

	TECTONIC			FRENCH & PARRELLO		
	Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal
Test Borings						
Mob-Demob (LS)	\$ 500.00	1	\$500.00	\$ 1,250.00	1	\$1,250.00
Borings in earth 3-3/8" ID Hollow Stem Auger - Truck (LF)	\$ 35.00	200	\$7,000.00	\$ 26.00	200	\$5,200.00
Borings in rock or boulders "NX" 2-1/8" diameter (LF)	\$ 75.00	20	\$1,500.00	\$ 75.00	20	\$1,500.00
Senior Soils Inspector Full Day	\$ 900.00	3	\$2,700.00	\$ 720.00	3	\$2,160.00
			\$11,700.00			\$10,110.00
			Test Borings - Subtotal			
Lab Analysis						
Gradation Sieve	\$ 75.00	8	\$600.00	\$ 90.00	8	\$720.00
Atterberg Limits	\$ 80.00	8	\$640.00	\$ 90.00	8	\$720.00
Moisture Content	\$ 15.00	4	\$60.00	\$ 15.00	4	\$60.00
PH Value	\$ 75.00	8	\$600.00	\$ 30.00	8	\$240.00

Lab Analysis - Subtotal	\$1,900.00		\$1,740.00
Combined Subtotals	\$13,600.00		\$11,850.00
Allowance for Additional Boring/Testing	\$4,000.00		\$4,000.00
Allowance for Traffic Control	\$5,000.00		\$5,000.00
Total	\$22,600.00		\$20,850.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210070

Replacement of Doty Road Bridge No. 1600-147 over Post Brook
 Borough of Wanaque, County of Passaic

	TECTONIC			FRENCH & PARRELLO		
	Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal
Test Borings						
Mob-Demob (LS)	\$ 500.00	1	\$500.00	\$ 1,250.00	1	\$1,250.00
Borings in earth 3-3/8" ID Hollow Stem Auger - Truck (LF)	\$ 35.00	200	\$7,000.00	\$ 26.00	200	\$5,200.00
Borings in rock or boulders "NX" 2-1/8" diameter (LF)	\$ 75.00	20	\$1,500.00	\$ 75.00	20	\$1,500.00
Senior Soils Inspector Full Day	\$ 900.00	3	\$2,700.00	\$ 720.00	3	\$2,160.00
			\$11,700.00			\$10,110.00
			Test Borings - Subtotal:			
Lab Analysis						
Gradation Sieve	\$ 75.00	8	\$600.00	\$ 90.00	8	\$720.00
Atterberg Limits	\$ 80.00	8	\$640.00	\$ 90.00	8	\$720.00
Moisture Content	\$ 15.00	4	\$60.00	\$ 15.00	4	\$60.00
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Allowance for Additional Boring/Testing	\$4,000.00	\$4,000.00
Allowance for Traffic Control	\$5,000.00	\$5,000.00
Total	\$22,600.00	\$20,850.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210070

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO T&M ASSOCIATES FOR DUE DILIGENCE SERVICES RELATED TO 495 RIVER STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6 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#	R20210071							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-47							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO T&M ASSOCIATES FOR DUE DILIGENCE SERVICES RELATED TO 495 RIVER STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6 *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 Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

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

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

WHEREAS, on December 30, 2019 the Board passed Resolution No. R20191231 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included T&M Associates; and

WHEREAS, on December 29, 2020, the Board passed Resolution No. R20201136 authorizing and thereby retaining the services of T & M Associates to provide up-front due diligence services which include Phase 1 Environmental Site Assessment; Asbestos, Lead Paint and Universal Waste Identification survey, Site Surveying and Civil Engineering Due Diligence Services and Building Condition Assessment for the warehouse space located at 495-501 River Street, Paterson, New Jersey 07542 (hereafter “495 River Street”) for an amount not to exceed seventy one thousand two hundred dollars (\$71,200.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services when the change is within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, T & M has submitted a proposal attached to and made part of this resolution in the amount of ten thousand six hundred dollars (\$10,600.00) for Exterior Lighting Assessment and Revised Full Survey of the Property, which is being recommended for approval by the Passaic County Engineer; and

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

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Passaic County Board of Commissioners authorizes a contract modification to T&M Associates for an amount not to exceed ten thousand six hundred dollars (\$10,600.00) as set forth in the proposal attached to and made part of this resolution for due diligence services at 495-501 River Street, Paterson, New Jersey 07542.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print in the official newspaper a brief notice stating the nature, duration, service, and amount of the contract modification to T&M Associates 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 of the Board, County Counsel, and Director of the Passaic County Board of County Commissioners are authorized to execute the contract modification and take any other steps necessary to carry out the purpose of this resolution.

NDA

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,600.00

APPROPRIATION: 0-01-20-112-001-213

PURPOSE: Resolution authorizing a contract modification to T&M Associates.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr



PASCOH 16002

December 14, 2020

County of Passaic
 401 Grand Street, Room 214
 Paterson, New Jersey 07505

Attn: Nadege D. Allwaters, ESQ. Deputy County Counsel

**RE: PROPOSAL FOR PROFESSIONAL SERVICES
 EXTERIOR LIGHTING ASSESSMENT
 495 RIVER STREET (467-517) BLOCK 2903, LOT 25
 PATERSON, NJ**

Dear Ms. Allwaters:

We appreciate this opportunity to submit this Proposal for Professional Services for the referenced project to supplement the scope and fee in our proposal dated December 4th and revised December 7th. This proposal has been updated to include additional exterior lighting assessment services as identified during our discussions with Jonathan Pera, PE, County Engineer last week which were not included in the aforementioned proposal.

SCOPE OF SERVICES

The following is our Scope of Services for the project:

1. As part of the site visit to observe the building interior as part of the building condition assessment (authorized under the original proposal), our electrical engineer will observe the existing exposed exterior mounted light fixtures and poles. Certain information will be recorded to supplement the information reflected on the Owner provided plans for use in our analysis. It is anticipated that the Owner will furnish knowledgeable staff to provide access to the outside areas and to provide information regarding current lighting systems.
2. We will subsequently evaluate the quality of site lighting at the facility, particularly the illumination levels in on the site. We will compare the illumination levels to the requirements of local Paterson ordinances (if any) and to Illuminating Engineering Society of North America (IES) published recommended practice for various types of lighting.
3. Our personnel will subsequently visit the site during evening hours to conduct a survey of the current illumination levels at the existing facility and compare those to the calculated values.
4. We will prepare a letter report to the County, outlining our findings, recommendations for lighting improvements, and a budgetary estimate for recommended improvements. A map of the analyzed areas of the site will be created from available existing documentation and aerial photographs for use in our analysis and for presentation in the report.

Introduced on ~~January 26, 2021~~ **Deliverables: Six (6) signed and sealed print copies of the final letter report**
 Adopted on: January 26, 2021
 Official Resolution#: R20210071



PASCOH-16002
 December 14, 2020
 Page | 2

To: County of Passaic

Re: Proposal for Supplemental Survey Services, 495 River Street, Paterson, NJ

INFORMATION TO BE PROVIDED BY THE CLIENT/RESPONSIBILITIES OF CLIENT

- The Client will be fully responsible for obtaining the necessary authorization to allow T&M, its agents, subcontractors and representatives to have access to the Site and tenant spaces and structures thereon, including parcels and structures not already owned by the Client, at reasonable times throughout the term of this agreement.
- Client's contact person.

SCHEDULE

T&M is prepared to begin work upon authorization for each task. A detailed schedule identifying the completion schedule for each task will be provided upon authorization.

SCHEDULE OF FEES

All professional services described in Scope of Services items shown above will be performed for the corresponding Lump Sum Fee indicated on the table below. Budget Fee Items will be compensated at an amount determined using an hourly billing rate for each job title multiplied by the time expended, including travel time, plus an amount equal to 115% of the cost of contracted services, plus direct expenses at cost, all in accordance with the Schedule of Miscellaneous Charges attached.

TASK #	DESCRIPTION OF TASK	Lump Sum Fee	Budget Fee	Task Authorization
A.	EXTERIOR LIGHTING ASSESSMENT	\$ 6,200.00	N/A	

Our Fee includes the necessary services, as defined and/or excluded. All professional services identified in the Scope of Services will be invoiced in accordance with the attached conditions. Should additional services be required by the Client outside the scope as identified above, T&M will provide a subsequent proposal.

TERMS AND CONDITIONS

This proposal is subject to the attached Standard Terms & Conditions.

LIMITATION OF LIABILITY

The provisions of Paragraph Twenty-One, Limitation of Liability, of the Standard Terms & Conditions are applicable to this proposal. We agree that these terms are reasonable, and you have particularly reviewed, understand and accept these terms.

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly with any questions regarding our scope, sequence or fees. I can be reached at 848-218-2135, or via email to

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210071



PASCOH-16002
December 14, 2020
Page | 3

To: County of Passaic

Re: Proposal for Supplemental Survey Services, 495 River Street, Paterson, NJ

PSweetwood@tandmassociates.com.

Very truly yours,

T & M ASSOCIATES

Paul C. Sweetwood
Paul C. Sweetwood, P.E. Dec 14 2020 9:26 PM

Paul Sign.

PAUL C. SWEETWOOD, PE, DGCP
VICE PRESIDENT

CC: Jonathan Pera, PE, Passaic County Engineer
Don Dizuzio, PMP, Senior Vice President, T&M Associates
Michael Thomas, PE, LEED AP ND, PMP, Department Manager, T&M Associates
Richard Moralle, PE, PP, PLS, CME, LEED-GA, SR. Vice President, T&M Associates
Michael S. Finnegan, P.L.S., T&M Associates

The undersigned, having power to bind the Client, has read, understood and hereby accepts this proposal.

(CLIENT NAME)

DATE

G:\Projects\PASC#\Proposals\16002\Draft Material\PASCOH-16002\Exterior_Lighting Assessment_495 River Street_Paterson_NJ - PCS 12 14 20.doc

SCHEDULE OF MISCELLANEOUS CHARGES

Effective: January 1, 2019

Contracted Services

Including subconsultants, contracted labor,
Sub-professionals, and subcontractors..... Invoice Cost + 15%

Direct Expenses

- Disbursements to agencies, vendors and suppliers
Includes: equipment; interstate transportation;
permit, application, review, and similar fees; printing,
plotting, reproduction, binding, and other graphic
services; outside computer services; title, research,
and data services; courier and express services;
project field office expenses; and out-of-state telephone costs Invoice Cost
- Other Charges
Mileage Commensurate with IRS Guidelines
Travel and Subsistence Invoice Cost
Field Vehicles \$105/Day





STANDARD TERMS AND CONDITIONS FOR ENVIRONMENTAL SERVICES

These Standard Terms & Conditions shall govern the performance of services pursuant to this Agreement.

As used herein, the term "Client" refers to the Client Identified In T&M's Proposal / Scope of Services. The term "T&M" refers to T&M Associates. The Client and T&M may be referred to individually as a "Party" or collectively as the "Parties". The term "Agreement" refers to this contract between T&M and the Client consisting of (1) the T&M Proposal / Scope of Services, and (2) these Standard Terms and Conditions. The "Project" is identified in T&M's Proposal / Scope of Services.

1. SCOPE OF SERVICES.

- a. Descriptions of the services to be provided by T&M are set forth in the Proposal/Scope of Services (*the "Services"*). Services not set forth in the Scope of Services, or specifically itemized as additional services, are excluded from the scope of T&M's Services (*the "Additional Services"*) and T&M assumes no responsibility to perform such Additional Services. If any Additional Services become necessary during the course of the Project, T&M can perform such Additional Services in accordance with a written agreement between the Client and T&M for such Additional Services.
- b. T&M shall have no obligation to commence the Services as stipulated in this Agreement and / or any associated work authorization until both this Agreement and any applicable work authorization are fully executed and delivered to T&M.

2. COMPENSATION.

- a. **BILLING RATES.** Client shall compensate T&M at the billing rates identified in T&M's Proposal. Unless otherwise provided in the Proposal, compensation for Services shall be based on T&M's Schedule of Hourly Billing Rates and Schedule of Miscellaneous Charges in effect at the time Services are performed.
- b. **REIMBURSABLE EXPENSES.** Client shall pay T&M for reimbursable expenses according to the current Schedule of Miscellaneous Charges including, without limitation, application fees, printing and reproduction, courier and express delivery service, bulk / special mailings, facsimile transmissions and other costs of acquiring materials specifically for Client and related charges.
- c. **INVOICES.** T&M shall submit invoices monthly and payment in full is due and payable thirty (30) days from the date of T&M's invoice. Services shall be billed at a minimum increment of 0.25 hour. If Client fails to make any payment due T&M for services and expenses within thirty (30) days after receipt of invoice, the amounts due T&M will accrue interest at the rate of one percent (1.0%) per month until paid in full.
- d. **SUSPENSION OF SERVICES.** Once a payment is PAST DUE, the Client shall be deemed to be in breach of this Agreement and any other agreements between the Client and T&M. If a payment is PAST DUE, T&M may suspend performance of all Services provided to the Client until T&M has been paid all amounts due and T&M shall have no liability whatsoever to the Client for any costs, delays or damages resulting from T&M's suspension of services caused by the Client's breach of this Agreement.
- e. **TERMINATION.** Client or T&M may terminate this Agreement with ten (10) days prior written notice for convenience or cause. In the event of termination, T&M shall be paid for all services rendered and costs incurred up to the date of termination in accordance with the payment terms herein.
- f. **COLLECTION COSTS.** In the event legal action is necessary to enforce the payment provisions of this Agreement, T&M shall be entitled to recover from the Client the reasonable attorneys' fees, court costs and expenses incurred by T&M in connection therewith.
- g. **FEE DURATION & ANNUAL ADJUSTMENT.** The hourly rates charged for T&M employees are adjusted annually in January to reflect changes in the various elements that comprise such hourly rates with a corresponding adjustment in fee. All adjustments in rates will be in accordance with generally accepted practices consistent with T&M's procedures.

3. STANDARD OF CARE.

The standard of care for all professional services performed or furnished by T&M under this Agreement will be the care and skill ordinarily used by members of T&M's profession practicing under similar circumstances at the same time and in the same locality and based on facts and information available at the time services are provided. T&M makes no warranties, expressed or implied in connection with T&M's Services.

4. OWNERSHIP AND USE OF DOCUMENTS.

All reports, plans, specifications, computer files, field data, notes and other files and documents prepared by T&M pursuant to this Agreement (*the "Documents"*) are instruments of T&M's professional services and T&M shall retain an ownership and property interest therein. Provided full payment for Services rendered and costs incurred is made by the Client to T&M in accordance with the payment terms herein, T&M grants to the Client a license to use the Documents for the purpose of

Introduced on January 26, 2021
Adopted on January 26, 2021
Official Resolution: R20210071

constructing, occupying and maintaining the Project. The Documents are not intended or represented to be suitable for reuse by the Client or others on extensions of this Project or on any other project. Any reuse, dissemination, or modification of the Documents without T&M's written approval shall be at Client's sole risk and without liability to T&M and the Client agrees to indemnify, defend and hold harmless T&M from all claims, damages and expenses, including attorneys' fees and costs, arising out of such reuse by the Client or by others acting through the Client.

5. CONFIDENTIALITY.

All information which the Client deems confidential shall be prominently branded "Confidential Information" prior to releasing said information to T&M. T&M will not intentionally divulge information regarding the Project which the Client designates as confidential, except (i) to the Client or parties designated by the Client; (ii) in response to a subpoena or other similar legal requirements; and / or (iii) if withholding such information could create risk of significant harm to the public. Information which is in the public domain or which is provided to T & M by third parties is not considered confidential. Any information which is not clearly marked "Confidential Information" by the Client prior to disclosure to T&M shall not be deemed as confidential. Both Parties may retain copies of any and all Confidential Information, which shall remain confidential, for archival purposes only. The Client authorizes T&M to identify the Client as a T&M client and use photographs or illustrations of the Project and non-confidential information in any sales or marketing literature.

6. CONSTRUCTION COST ESTIMATES.

The Client shall advise T&M in writing of any budgetary limitations for the overall cost of construction. T&M will endeavor to work within such limitations and will, if requested and included within the Proposal / Scope of Services, submit to the Client an opinion of probable construction cost. Opinions of probable construction cost will represent T&M's reasonable judgment as a design professional familiar with the construction industry, but do not represent or warrant or guarantee that bids or negotiated prices will not vary or exceed budgets or opinions of probable cost or evaluations prepared or agreed to by T&M. The Client acknowledges that neither T&M nor the Client has control over the cost of labor, materials or methods by which contractors determine prices for bids or construction, competitive bidding markets, or negotiation conditions.

7. RESPONSIBILITY DURING CONSTRUCTION.

T&M's Services during the construction phase are intended to provide the Client a greater degree of confidence that the completed work of contractor(s) will conform in general to the approved plans and related documents. T&M will endeavor to observe the progress and quality of the executed work of contractor(s) and determine in general if such work is proceeding in accordance with the requirements of the Project. T&M shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of such work. T&M shall not be responsible for the means, methods, techniques, sequences or procedures of construction selected by contractors or the safety precautions and programs incident to the work of contractor(s) or for any failure of any contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to a contractor furnishing and performing the work. Accordingly, T&M neither guarantees the performance of any contractor nor assumes any responsibility for any contractor's failure to furnish and perform its work in accordance with the contract documents. T&M shall not be responsible for the acts or omissions of the Client, the Client's other consultants, contractors, and their respective subs, employees, or agents, or other persons for whom the Client is responsible.

8. SITE CONDITIONS.

T&M shall not be liable for damage or injury to any subterranean structures (*including, but not limited to, utilities, mains, pipes, tanks, and telephone cables*) or any existing subterranean conditions; or the consequences of such damage or injury, if (*with respect to this clause*) (i) such structures or conditions were unknown and were not identified or shown, or were incorrectly shown, in information or on plans furnished to or obtained by T&M in connection with the Services; (ii) concealed conditions are encountered in the performance of the Services; (iii) concealed or unknown conditions in an existing structure are at variance with the conditions indicated by the Proposal / Scope of Services or work authorization; or (iv) unknown physical conditions below the surface of the ground are encountered that differ materially from those ordinarily encountered and are generally recognized as inherent in work of the character provided under this Agreement.

The Client shall provide to T&M all plans, maps, drawing and other documents identifying the location of any subterranean structures on the Site. Prior to location of any drilling or excavation below the ground surface, T&M shall obtain the concurrence of the Client as to the location for such drilling or excavation. Should: (i) subterranean structures or existing subterranean conditions be unknown and not identified or shown, or be incorrectly shown, in information or on plans furnished to or obtained by T&M in connection with the Services; (ii) concealed conditions be encountered in the performance of the Services; (iii) concealed or unknown conditions in an existing structure be at variance with the conditions indicated by the Proposal / Scope of Services or work authorization; or (iv) unknown physical conditions below the ground differ materially from those ordinarily encountered and generally recognized as inherent in work of the character provided under this Agreement; then the amount of this Agreement and / or time for performance shall be equitably adjusted by change order upon claim by either Party made within twenty (20) days after the first observance of the conditions.

The Parties agree that reports prepared by or on behalf of T&M pertaining to site conditions, including, but are not limited to, environmental, geotechnical or geologic reports (*hereinafter, collectively, the "Site Condition Reports"*), are prepared for the exclusive use of the Client and its authorized agents, and that no other party may rely on the Site Condition Reports unless T&M agrees in advance to such reliance in writing. The Site Condition Reports are not intended for use by others, and the information contained therein is not applicable to other sites, projects or for any purpose, except the one originally contemplated in the Services. The Client acknowledges that the Site Condition Reports are based on conditions that exist at the time a study is performed and that the findings and conclusions of the Site Condition Reports may be affected by the passage of time, by man-made events such as construction on or adjacent to the site, or by natural events such as floods, earthquakes, slope instability or groundwater fluctuations, among others. The Parties agree that interpretations of subsurface conditions by T&M and / or its subcontractors may be based on limited field observations including, without limitation, from widely spaced sampling locations at the site of the Project. The Client acknowledges that site exploration by T&M and / or its subcontractors will only identify subsurface conditions at those points where subsurface tests are conducted or samples are taken. The Parties agree that T&M and / or its subcontractors may review field and laboratory data and then apply professional judgment to render an opinion about subsurface conditions at the site of the Project and that the actual subsurface conditions may differ, sometimes significantly, from those indicated by T&M and / or its subcontractors. The Client agrees that any report, conclusions or interpretations will not be construed as a warranty of the subsurface conditions by T&M and / or its subcontractors. The Parties further agree that no warranty or representation, express or implied, is included or intended in any reports, conclusions, or interpretations prepared by or on behalf of T&M pertaining to the site conditions.

9. UNANTICIPATED CONDITIONS.

If during the performance of T&M's services, any unanticipated conditions are observed, which in T&M's judgment may affect the Proposal / Scope of Services, T&M will notify the Client. The Client agrees that the discovery of such unanticipated conditions constitutes a significant change in the Proposal / Scope of Services. Based on T&M's evaluation of unanticipated conditions, T&M is authorized to take any of the following action: (a) Complete the original Scope of Services in accordance with the procedures originally intended in the Proposal; or (b) Stop Work pending written agreement with the Client to modify the Scope of Services and Fees as required by the previously unanticipated conditions; or (c) Terminate the Services effective on the date specified by T&M in writing. The Client shall waive any claim against T&M and agrees to indemnify, defend and hold T&M harmless from any claim of liability for injury or loss arising from the encountering of unanticipated conditions.

10. HAZARDOUS CONDITIONS.

It is acknowledged by both parties that T&M's Scope of Services does not include any services related to asbestos or hazardous or toxic materials. T&M shall have no responsibility for the discovery, presence, handling, removal, or disposal of, or exposure of persons to hazardous materials or toxic substances in any form at the Project site. In the event T&M or any other party encounters asbestos or hazardous or toxic materials at the site of the Project, or should it become known in any way that such materials may be present at the site of the Project or any adjacent areas that may affect the performance of T&M Services, T&M may, at its sole option and without liability for consequential or any other damages, suspend performance of Services on the project until the Client takes steps to identify, abate and / or remove the asbestos or hazardous or toxic materials, and to warrant that the site of the Project is in full compliance with applicable laws. If, in T&M's sole opinion, site conditions represent a threat to the public health or an environmental hazard, T&M will so advise the Client so the Client may notify appropriate authorities. If the Client fails to act in a responsible manner, T&M may notify the appropriate authorities. The Client waives any claim against T&M and agrees to defend, indemnify and save T&M harmless from any claim or liability arising from the conditions or notifications of conditions at the site.

11. INFORMATION PROVIDED BY CLIENT.

The Client shall provide to T&M all information known about the Project Site as is reasonably known and available to the Client, either directly or indirectly, whether known by a representative of the Client or provided to the Client by a third party. Failure to provide such information to T&M relieves T&M of any liability.

12. REPORTING REQUIREMENTS.

The Client acknowledges that, under certain circumstances, T&M is legally obligated to notify the appropriate environmental Agency about conditions at the Project Site as set forth in state or federal laws, statutes or guidelines and agrees not to hold T&M or the T&M Environmental Specialist or other T&M personnel liable for adhering to the reporting obligations and all other obligations mandated by laws, statutes, regulations or guidelines. In the event any condition is observed by the T&M Environmental Specialist that warrants a notification to the appropriate State Agency in accordance with State laws, statutes or guidelines, T&M will endeavor to notify the Client prior to notifying said Agency.

13. CLIENT NOTICE TO THIRD PARTIES.

The Client acknowledges that if the Client is not the Project Site owner or person responsible for conducting remediation on

the referenced property, that Client has notified the property owner or person / entity responsible for conducting remediation on the referenced property, and that the property owner or person/entity understands, acknowledges and approves of these reporting obligations by the T&M Environmental Specialist, as defined within the proposed Scope of Services. Client will provide written consent of the Project Site owner for T&M to access the Project Site and to provide the environmental services proposed.

14. CLIENT DELAY OR TERMINATION OF REMEDIAL WORK.

The Client acknowledges that a State or Federal Agency may impose upon any person responsible for the remediation of a discharge an affirmative requirement to remediate a discharge and to meet regulatory and mandatory time frames. If, for whatever reason, the Client and / or party who is responsible for the remediation of a discharge at the Project Site chooses to stop or delay the remedial work, this shall constitute a breach of the Contract and shall relieve T&M from any further obligation to continue work on the Project Site, and relieve T&M and the T&M Environmental Specialist from any liability arising from the cessation of work. Furthermore, the Client acknowledges that the T&M Environmental Specialist has an obligation to notify the appropriate agencies that the Client has chosen to stop, delay or halt the remedial work and agrees not to hold T&M or the T&M Environmental Specialist or other T&M personnel liable for adhering to the reporting obligations and all other obligations mandated associated with the environmental program.

15. REMEDIAL FAILURE.

The Client acknowledges that while the work performed by the T&M Environmental Specialist shall be performed in accordance with professional industry standards, T&M does not guarantee the long-term effectiveness of the remedial work. Remedial failure can be caused by factors other than negligence and remains the sole responsibility and legal obligation of the Client and not of T&M. The Client agrees to release T&M from any liability arising from any future remedial failure.

16. ENVIRONMENTAL SPECIALIST TERMINATION OF SERVICES.

The Client acknowledges that the T&M Environmental Specialist may terminate services on this Project for any reason and the Environmental Specialist's termination shall relieve T&M and the T&M Environmental Specialist from any further obligations or liability to continue work on the site. The Client acknowledges that the Client's failure to make payment in accordance with the compensation terms of the Contract shall constitute a breach of the Contract and shall relieve T&M from any further obligation or liability to continue work on the Project Site.

17. FORCE MAJEURE.

T&M is not responsible for delays caused by factors beyond T&M's reasonable control, including, but not limited to, delays due to strikes, lockouts, work slowdowns or stoppages, accidents, acts of God, failure of any governmental or other regulatory authority to act in a timely manner, failure of the Client or owner of the Project to furnish timely information or to provide review comments promptly; or delays caused by faulty performance by the Client, consultants or contractors at any level.

18. CONSEQUENTIAL DAMAGES.

In no event shall T&M be liable in contract, tort, strict liability, or otherwise for any incidental, special, indirect, consequential, punitive or exemplary damages, including but not limited to loss caused by delay, commercial loss, or lost profits or revenues or opportunities resulting from any service furnished by T&M under this Agreement.

19. INSURANCE.

- a. **LIMITS.** T&M shall maintain for the term of this project the following types of insurance and minimum limits: (i) Worker's Compensation and Employer's Liability insurance, per statutory limits; (ii) Comprehensive General Liability Insurance, a total of \$1,000,000 each occurrence and \$2,000,000 in aggregate; (iii) Comprehensive Automobile Liability Insurance, a total of \$1,000,000 each occurrence and \$2,000,000 in aggregate; and (iv) Professional Errors and Omissions Insurance with a per claim limit of not less than \$3,000,000. Certificates for policies of insurance will be provided to the PROJECT OWNER upon request.
- b. **WAIVER OF SUBROGATION.** Both Parties waive all rights against each other and their respective subconsultants, subcontractors, employees, and agents for any and all damages caused by fire or other causes of loss to the extent covered by insurance set forth herein, except such rights as they may to the proceeds of insurance. The waiver shall be effective as to a person or entity (a) even though that person or entity would otherwise have a duty of indemnification, contractual or other, (b) even though that person or entity did not pay the insurance premium directly or indirectly, or (c) whether or not the person or entity had an insurable interest in the damaged property.

20. INDEMNIFICATION.

T&M agrees, subject to the provisions contained herein, to indemnify the Client, and the Client's officers, directors and employees, from and against any losses, damages and judgments arising from claims by third parties but only to the extent they are found to be caused solely by T&M's negligent acts, errors or omissions in the performance of professional services

under this Agreement, T&M's obligation to indemnify and hold harmless the Client and its officers, directors, and employees does not include a duty to defend. **This indemnification provision is subject to and limited by the provisions agreed to by the Client and T&M in the "Limitations of Liability" section of these Standard Terms and Conditions.**

The Client agrees, subject to the provisions contained herein, to indemnify T&M, and T&M's officers, directors and employees, from and against any losses, damages and judgments caused by the Client's acts, errors or omissions and by any of Client's contractors, subcontractors or consultants or anyone for whom the Client is legally liable.

21. LIMITATION OF LIABILITY.

The Client and T&M agree that T&M's total liability for any and all losses, judgments, injuries, claims, expenses and damages arising out of, resulting from or in any way relating to this Agreement or T&M's Services, shall be limited to the total sum of \$50,000.00 or T&M's total fee for Services rendered on this Project, whichever is less. The Client hereby releases T&M from any liability above such amount. The Client waives such claims and causes including, but not limited to, negligence, professional errors or omissions, direct or indirect damages, delays, consequential damages, lost profits, strict liability, and breach of contract or breach of warranty.

22. GOVERNING LAW.

The laws of the State within which the Project is located will govern the validity of this Agreement, its interpretation and performance.

23. INDEPENDENT CONTRACTOR.

Unless otherwise provided in our proposal, T&M is and shall be an independent contractor in the performance of services under the Agreement, maintaining complete control of its employees and operations and neither T&M nor anyone employed by T&M shall be the agent, representative, employee or servant of the Client in the performance of services under this Agreement.

24. ASSIGNMENT.

Neither T&M nor the Client shall assign or transfer their interest in the Agreement without the written consent of the other Party. However, nothing contained in this paragraph shall prevent T&M from employing such consultants or subconsultants as T&M may deem appropriate. The covenants and agreements contained herein shall apply to and be binding upon the Parties hereto and upon their respective assigns and successors.

25. WAIVER OF JURY TRIAL.

The Client and T&M specifically waive their rights to a jury trial to resolve any and all claims, including, but not limited to, those sounding in contract, tort or statute, against the other arising out of or connected in any way to this Agreement and Project because the Parties hereto believe that the complex commercial and professional aspects of their dealings with one another make a jury determination neither desirable nor appropriate.

26. DISPUTE RESOLUTION.

The Client and T&M agree that they shall submit any and all unsettled claims, counterclaims or other unresolved disputes to non-binding mediation, where each Party shall pay its own costs and fifty percent (50%) of the mediator's fees. This provision shall not apply to fee collection lawsuits. Any and all claims and / or causes of action between the Parties arising out of or relating to this Agreement may be brought by either Party within eight (8) years of substantial completion of the Project or termination of this Agreement, whichever is sooner.

27. SEVERABILITY.

If any provision contained herein is held to be unenforceable by a court of law or equity, the Agreement shall be construed as if such provision did not exist and the unenforceability of such a provision shall not be held to render any other provision of the Agreement unenforceable.

28. SURVIVAL.

The express representations, indemnification and limitations of liability contained in this Agreement will survive the completion of all services of T&M under this Agreement or the termination of this Agreement for any reason.

29. COUNTERPARTS.

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same agreement. Execution and delivery of this Agreement may be evidenced by e-mail or facsimile transmission.

30. ENTIRE AGREEMENT.

This Agreement (consisting of (1) Proposal/Scope of Services and (2) Standard Terms & Conditions) comprises the final and

complete agreement between the Client and T&M. It supersedes all prior or contemporaneous communications or Agreements, whether oral or written, relating to the subject matter of this Agreement. Execution of this Agreement signifies that each Party has read the document thoroughly, has had the opportunity to have questions explained by independent counsel and accepts the terms and conditions contained herein. Amendments to this Agreement shall not be binding unless made in writing and signed by both the Client and T&M. In the event the Client provides any kind of work authorization whatsoever, verbal or written, for the commencement of T&M's Services or Additional Services, or any portion thereof, prior to the Client's execution of this Agreement, these terms and conditions, including the terms of payment herein, shall govern the Services and Additional Services, if any, performed by T&M and shall be binding upon the Parties. To the extent the Client provides its own agreement and that agreement is silent with respect to any term or condition expressed herein, these conditions shall prevail and shall be binding upon the Parties. In the event of a conflict between the Standard Terms and Conditions and the Proposal / Scope of Services, the Standard Terms and Conditions will control.



PASCOH 16002

December 14, 2020

County of Passaic
 401 Grand Street, Room 214
 Paterson, New Jersey 07505

Attn: Nadege D. Allwaters, ESQ. Deputy County Counsel

**RE: PROPOSAL FOR PROFESSIONAL SERVICES
 SUPPLEMENTAL SURVEY SERVICES
 495 RIVER STREET (467-517) BLOCK 2903, LOT 25
 PATERSON, NJ**

Dear Ms. Allwaters:

We appreciate this opportunity to submit this updated Proposal for Professional Services for the referenced project to replace the scope and fee related to "Land Survey and Base Mapping" in our proposal dated December 4th and revised December 7th. This proposal has been updated to include additional survey services as identified during our discussions with Jonathan Pera, PE, County Engineer earlier this week which were not included in the aforementioned proposal which was authorized yesterday.

PROJECT UNDERSTANDING

To better serve the County's overall project scope and direction, we provide this revised scope and fee to Task No 100 if Scope of Services Section C of our aforementioned proposal. This provides additional "full survey" of the property as requested, all as described more particularly described in the following Scope of Services.

SCOPE OF SERVICES**C. SITE SURVEYING AND CIVIL ENGINEERING DUE DILIGENCE SERVICES****(Revised) TASK NO 100: LAND SURVEY AND BASE MAPPING**

An outbound boundary survey of the +/- 4.58 Acre tract known as Block 2903, Lot 25 (495 River Road in the City of Paterson) will be prepared in accordance with NJAC-13:40-5.1., and ALTA/NSPS 2016 Standards with optional items, 1, 2, 3, 4, 5, 6a, 7a, 7b1, 7c, 8, 9, 11, 13, 14, 16, and 19 as marked on attached "ALTA-NSPS 2016 Land Title Survey - Table A - Optional Survey Items". Planimetric survey features to include the location of physical features within ten (10) feet of the tract boundary, excepting therefrom subsurface features not discernable from above ground. Full existing interior site features are also to be located and shown including existing building footprint measurements, site parking and driveway striping and perimeter fencing.

Topographic data within and along the property boundary and roadway frontage will be collected and contours will be generated at one-foot contour interval and will be shown on the survey plat. The area along the adjoining 50-foot by 50-foot access easement located within adjoining Lot 26 at the terminus of

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210071



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December 14, 2020
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To: County of Passaic

Re: Proposal for Supplemental Survey Services, 495 River Street, Paterson, NJ

East 11th Street will also be surveyed and shown on the survey. Features along the property's River Street frontage will be surveyed and mapped up to the crown of the roadway and for an additional fifty feet to the southwest and northeast of the property. Property corners will be located and marked around the perimeter of the property. Each corner, where not previously found to be marked will be marked with a capped rebar which will be flagged and marked with an accompanying lath. Where corners are located within impervious surface, either a PK nail or cross cut will be set.

A review of the current title report and/or available subject property and adjoining property ownership deeds and record surveys (as provided by Client) will be conducted in comparison with the survey plat to be produced so that relevant title exceptions are noted. If made available, other existing record documents such as as-built drawings, site plans will be reviewed. This proposal includes effort to modify the survey plat in accordance with one round of title/attorney review comments.

A metes and bounds legal description of the overall tract will be prepared based on the outbound property boundary geometry. This legal description will be suitable for attachment to deed of conveyance from the current owner to the County which shall be prepared and submitted for recordation by County Counsel.

Deliverables: Six (6) signed and sealed print copies of the ALTA/NSPS 2016 Land Title Survey;
Six (6) signed and sealed print copies of the metes and bounds description of the property;
Two (2) CD-Rom disks containing the AutoCAD drawing of the ALTA survey plat as well as PDF copy of the final survey plat.

INFORMATION TO BE PROVIDED BY THE CLIENT/RESPONSIBILITIES OF CLIENT

- Recent title search and deeds of the development parcel.
- Relevant record documents in the Client's possession including current site plans and record outbound surveys.
- Utility mark-out and subsurface utility survey using GPR detection equipment is not included as part of this scope of service.
- The Client will be fully responsible for obtaining the necessary authorization to allow T&M, its agents, subcontractors and representatives to have access to the Site and tenant spaces and structures thereon, including parcels and structures not already owned by the Client, at reasonable times throughout the term of this agreement.
- It is understood that if a property corner is inaccessible (such as between two fences, etc.), then that corner cannot physically be located or set.
- Client's contact person.

EXCEPTIONS

- 1) While T&M will measure and provide the height of the existing buildings at various locations (relative to ground shot below height shot), these survey services do not include a survey of existing features on the roof of the existing buildings.
- 2) While the survey will include finished floor elevations at building doorways, survey of the building interior is not included as part of this scope.

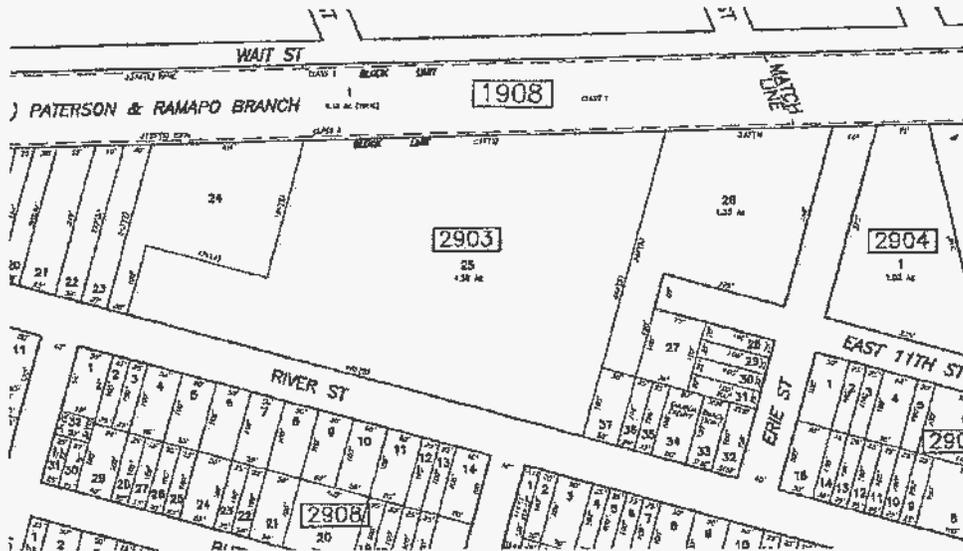
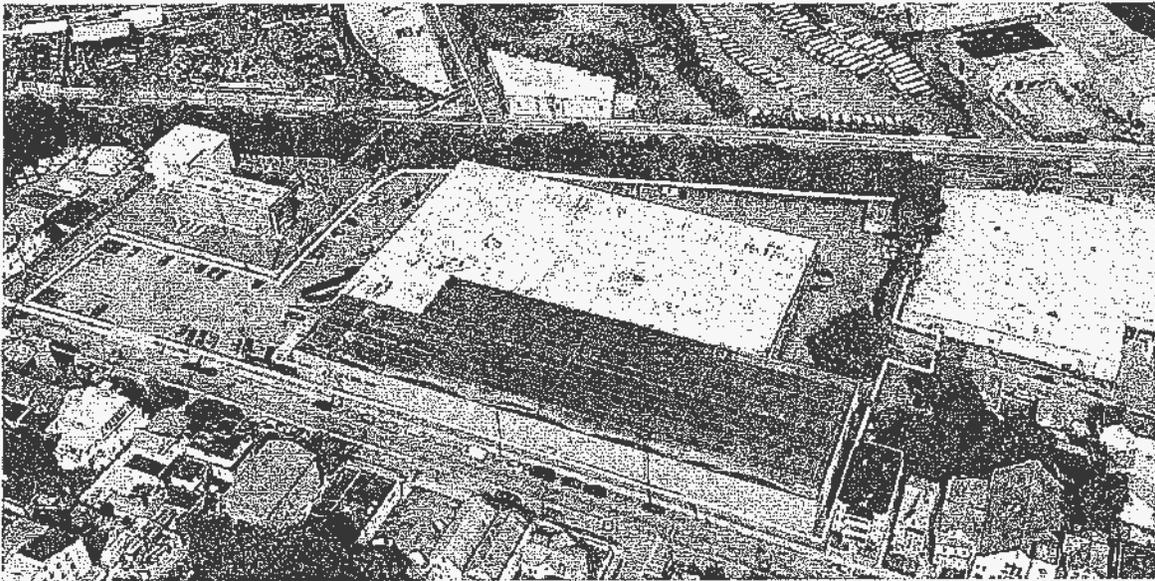
Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210071



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To: County of Passaic

Re: Proposal for Supplemental Survey Services, 495 River Street, Paterson, NJ



SCHEDULE

T&M is prepared to begin work upon authorization for each task. A detailed schedule identifying the completion schedule for each task will be provided upon authorization.

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210071



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 December 14, 2020
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To: County of Passaic

Re: Proposal for Supplemental Survey Services, 495 River Street, Paterson, NJ

SCHEDULE OF FEES

All professional services described in Scope of Services items shown above will be performed for the corresponding Lump Sum Fee indicated on the table below. Budget Fee Items will be compensated at an amount determined using an hourly billing rate for each job title multiplied by the time expended, including travel time, plus an amount equal to 115% of the cost of contracted services, plus direct expenses at cost, all in accordance with the Schedule of Miscellaneous Charges attached.

TASK #	DESCRIPTION OF TASK	Lump Sum Fee	Budget Fee	Task Authorization
A.	100: REVISED LAND SURVEY AND BASE MAPPING	\$ 16,900	N/A	

Our Fee includes the necessary services, as defined and/or excluded. All professional services identified in the Scope of Services will be invoiced in accordance with the attached conditions. Should additional services be required by the Client outside the scope as identified above, T&M will provide a subsequent proposal.

Revisions and preparation of supplementary submissions which result from Client or agency review after determination of administrative completeness, excepting any resulting from errors or omissions by T&M, will be billed as Additional Services. (Additional services will not be performed without written authorization for the task and fee.)

TERMS AND CONDITIONS

This proposal is subject to the attached Standard Terms & Conditions.

LIMITATION OF LIABILITY

The provisions of Paragraph Twenty-One, Limitation of Liability, of the Standard Terms & Conditions are applicable to this proposal. We agree that these terms are reasonable, and you have particularly reviewed, understand and accept these terms.

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly with any questions regarding our scope, sequence or fees. I can be reached at 848-218-2135, or via email to PSweetwood@tandmassociates.com.



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To: County of Passaic

Re: Proposal for Supplemental Survey Services, 495 River Street, Paterson, NJ

Very truly yours,

T & M ASSOCIATES

Paul C. Sweetwood

Paul C. Sweetwood, P.E. Dec 14 2020 9:00 PM

Paul C. Sweetwood

PAUL C. SWEETWOOD, PE, DGCP
VICE PRESIDENT

CC: Jonathan Pera, PE, Passaic County Engineer
Don Dizuzio, PMP, Senior Vice President, T&M Associates
Michael Thomas, PE, LEED AP ND, PMP, Department Manager, T&M Associates
Richard Moralle, PE, PP, PLS, CME, LEED-GA, SR. Vice President, T&M Associates
Michael S. Finnegan, P.L.S., T&M Associates

Enclosures: ALTA-NSPS 2016 Land Title Survey - Table A - Optional Survey Items

The undersigned, having power to bind the Client, has read, understood and hereby accepts this proposal.

(CLIENT NAME)

DATE

G:\Projects\PASC\#Proposals\16002\Draft Material\PASCOH-16002 Passaic County Due Diligence Investigation - 495 River Street Paterson - Survey Update - PCS 12 14 20.doc

TABLE A**OPTIONAL SURVEY RESPONSIBILITIES AND SPECIFICATIONS**

NOTE: The twenty (20) items of Table A may be negotiated between the surveyor and client. Any additional items negotiated between the surveyor and client shall be identified as 21(a), 21(b), etc. and explained pursuant to Section 6.D.ii.(g). Notwithstanding Table A Items 5 and 11, if an engineering design survey is desired as part of an ALTA/NSPS Land Title Survey, such services should be negotiated under Table A, Item 21.

If checked, the following optional items are to be included in the ALTA/NSPS LAND TITLE SURVEY, except as otherwise qualified (see note above):

1. Monuments placed (or a reference monument or witness to the corner) at all major corners of the boundary of the property, unless already marked or referenced by existing monuments or witnesses in close proximity to the corner.
2. Address(es) of the surveyed property if disclosed in documents provided to or obtained by the surveyor, or observed while conducting the fieldwork.
3. Flood zone classification (with proper annotation based on federal Flood Insurance Rate Maps or the state or local equivalent) depicted by scaled map location and graphic plotting only.
4. Gross land area (and other areas if specified by the client).
5. Vertical relief with the source of information (e.g., ground survey, aerial map), contour interval, datum, and originating benchmark identified.
6. (a) If set forth in a zoning report or letter provided to the surveyor by the client, list the current zoning classification, setback requirements, the height and floor space area restrictions, and parking requirements. Identify the date and source of the report or letter.
 (b) If the zoning setback requirements are set forth in a zoning report or letter provided to the surveyor by the client, and if those requirements do not require an interpretation by the surveyor, graphically depict the building setback requirements. Identify the date and source of the report or letter.
7. (a) Exterior dimensions of all buildings at ground level.
(b) Square footage of:
 (1) exterior footprint of all buildings at ground level.
 (2) other areas as specified by the client.
 (c) Measured height of all buildings above grade at a location specified by the client. If no location is specified, the point of measurement shall be identified.

8. Substantial features observed in the process of conducting the fieldwork (in addition to the improvements and features required pursuant to Section 5 above) (e.g., parking lots, billboards, signs, swimming pools, landscaped areas, substantial areas of refuse).
9. Number and type (e.g., disabled, motorcycle, regular and other marked specialized types) of clearly identifiable parking spaces on surface parking areas, lots and in parking structures. Striping of clearly identifiable parking spaces on surface parking areas and lots.
10. (a) As designated by the client, a determination of the relationship and location of certain division or party walls with respect to adjoining properties (client to obtain necessary permissions).
- (b) As designated by the client, a determination of whether certain walls are plumb (client to obtain necessary permissions).
11. Location of utilities existing on or serving the surveyed property as determined by:
- observed evidence collected pursuant to Section 5.E.iv.
 - evidence from plans requested by the surveyor and obtained from utility companies, or provided by client (with reference as to the sources of information), and
 - markings requested by the surveyor pursuant to an 811 utility locate or similar request

Representative examples of such utilities include, but are not limited to:

- Manholes, catch basins, valve vaults and other surface indications of subterranean uses;
- Wires and cables (including their function, if readily identifiable) crossing the surveyed property, and all poles on or within ten feet of the surveyed property. Without expressing a legal opinion as to the ownership or nature of the potential encroachment, the dimensions of all encroaching utility pole crossmembers or overhangs; and
- Utility company installations on the surveyed property.

Note to the client, insurer, and lender - With regard to Table A, item 11, source information from plans and markings will be combined with observed evidence of utilities pursuant to Section 5.E.iv. to develop a view of the underground utilities. However, lacking excavation, the exact location of underground features cannot be accurately, completely, and reliably depicted. In addition, in some jurisdictions, 811 or other similar utility locate requests from surveyors may be ignored or result in an incomplete response, in which case the surveyor shall note on the plat or map how this affected the surveyor's assessment of the location of the utilities. Where additional or more detailed information is required, the client is advised that excavation and/or a private utility locate request may be necessary.

12. As specified by the client, Governmental Agency survey-related requirements (e.g., HUD surveys, surveys for leases on Bureau of Land Management managed lands).

13. Names of adjoining owners according to current tax records. If more than one owner, identify the first owner's name listed in the tax records followed by "et al."
14. As specified by the client, distance to the nearest intersecting street.
15. Rectified orthophotography, photogrammetric mapping, remote sensing, airborne/mobile laser scanning and other similar products, tools or technologies as the basis for the showing the location of certain features (excluding boundaries) where ground measurements are not otherwise necessary to locate those features to an appropriate and acceptable accuracy relative to a nearby boundary. The surveyor shall (a) discuss the ramifications of such methodologies (e.g., the potential precision and completeness of the data gathered thereby) with the insurer, lender, and client prior to the performance of the survey, and (b) place a note on the face of the survey explaining the source, date, precision, and other relevant qualifications of any such data.
16. Evidence of recent earth moving work, building construction, or building additions observed in the process of conducting the fieldwork.
17. Proposed changes in street right of way lines, if such information is made available to the surveyor by the controlling jurisdiction. Evidence of recent street or sidewalk construction or repairs observed in the process of conducting the fieldwork.
18. If there has been a field delineation of wetlands conducted by a qualified specialist hired by the client, the surveyor shall locate any delineation markers observed in the process of conducting the fieldwork and show them on the face of the plat or map. If no markers were observed, the surveyor shall so state.
19. Include any plottable offsite (i.e., appurtenant) easements or servitudes disclosed in documents provided to or obtained by the surveyor as a part of the survey pursuant to Sections 5 and 6 (and applicable selected Table A items) (client to obtain necessary permissions).
20. Professional Liability Insurance policy obtained by the surveyor in the minimum amount of \$_____ to be in effect throughout the contract term. Certificate of Insurance to be furnished upon request, but this item shall not be addressed on the face of the plat or map.
21. _____

Adopted by the Board of Governors, American Land Title Association, on October 8, 2015.
American Land Title Association, 1800 M St., N.W., Suite 300S, Washington, D.C. 20036-5828.
www.alta.org

Adopted by the Board of Directors, National Society of Professional Surveyors, on October 9, 2015.
National Society of Professional Surveyors, Inc., 5119 Pegasus Court, Suite Q, Frederick, MD 21704.
<http://www.nspss.us.com/>



SCHEDULE OF MISCELLANEOUS CHARGES

Effective: January 1, 2019

Contracted Services

Including subconsultants, contracted labor,
Sub-professionals, and subcontractors.....Invoice Cost + 15%

Direct Expenses

- Disbursements to agencies, vendors and suppliers

Includes: equipment; interstate transportation;
permit, application, review, and similar fees; printing,
plotting, reproduction, binding, and other graphic
services; outside computer services; title, research,
and data services; courier and express services;
project field office expenses; and out-of-state telephone costsInvoice Cost

- Other Charges

Mileage..... Commensurate with IRS Guidelines

Travel and Subsistence Invoice Cost

Field Vehicles \$105/Day





STANDARD TERMS AND CONDITIONS FOR ENVIRONMENTAL SERVICES

These Standard Terms & Conditions shall govern the performance of services pursuant to this Agreement.

As used herein, the term "Client" refers to the Client identified in T&M's Proposal / Scope of Services. The term "T&M" refers to T&M Associates. The Client and T&M may be referred to individually as a "Party" or collectively as the "Parties". The term "Agreement" refers to this contract between T&M and the Client consisting of (1) the T&M Proposal / Scope of Services, and (2) these Standard Terms and Conditions. The "Project" is identified in T&M's Proposal / Scope of Services.

1. SCOPE OF SERVICES.

- a. Descriptions of the services to be provided by T&M are set forth in the Proposal/Scope of Services (the "Services"). Services not set forth in the Scope of Services, or specifically itemized as additional services, are excluded from the scope of T&M's Services (the "Additional Services") and T&M assumes no responsibility to perform such Additional Services. If any Additional Services become necessary during the course of the Project, T&M can perform such Additional Services in accordance with a written agreement between the Client and T&M for such Additional Services.
- b. T&M shall have no obligation to commence the Services as stipulated in this Agreement and / or any associated work authorization until both this Agreement and any applicable work authorization are fully executed and delivered to T&M.

2. COMPENSATION.

- a. **BILLING RATES.** Client shall compensate T&M at the billing rates identified in T&M's Proposal. Unless otherwise provided in the Proposal, compensation for Services shall be based on T&M's Schedule of Hourly Billing Rates and Schedule of Miscellaneous Charges in effect at the time Services are performed.
- b. **REIMBURSABLE EXPENSES.** Client shall pay T&M for reimbursable expenses according to the current Schedule of Miscellaneous Charges including, without limitation, application fees, printing and reproduction, courier and express delivery service, bulk / special mailings, facsimile transmissions and other costs of acquiring materials specifically for Client and related charges.
- c. **INVOICES.** T&M shall submit invoices monthly and payment in full is due and payable thirty (30) days from the date of T&M's invoice. Services shall be billed at a minimum increment of 0.25 hour. If Client fails to make any payment due T&M for services and expenses within thirty (30) days after receipt of invoice, the amounts due T&M will accrue interest at the rate of one percent (1.0%) per month until paid in full.
- d. **SUSPENSION OF SERVICES.** Once a payment is PAST DUE, the Client shall be deemed to be in breach of this Agreement and any other agreements between the Client and T&M. If a payment is PAST DUE, T&M may suspend performance of all Services provided to the Client until T&M has been paid all amounts due and T&M shall have no liability whatsoever to the Client for any costs, delays or damages resulting from T&M's suspension of services caused by the Client's breach of this Agreement.
- e. **TERMINATION.** Client or T&M may terminate this Agreement with ten (10) days prior written notice for convenience or cause. In the event of termination, T&M shall be paid for all services rendered and costs incurred up to the date of termination in accordance with the payment terms herein.
- f. **COLLECTION COSTS.** In the event legal action is necessary to enforce the payment provisions of this Agreement, T&M shall be entitled to recover from the Client the reasonable attorneys' fees, court costs and expenses incurred by T&M in connection therewith.
- g. **FEE DURATION & ANNUAL ADJUSTMENT.** The hourly rates charged for T&M employees are adjusted annually in January to reflect changes in the various elements that comprise such hourly rates with a corresponding adjustment in fee. All adjustments in rates will be in accordance with generally accepted practices consistent with T&M's procedures.

3. STANDARD OF CARE.

The standard of care for all professional services performed or furnished by T&M under this Agreement will be the care and skill ordinarily used by members of T&M's profession practicing under similar circumstances at the same time and in the same locality and based on facts and information available at the time services are provided. T&M makes no warranties, expressed or implied in connection with T&M's Services.

4. OWNERSHIP AND USE OF DOCUMENTS.

All reports, plans, specifications, computer files, field data, notes and other files and documents prepared by T&M pursuant to this Agreement (the "Documents") are instruments of T&M's professional services and T&M shall retain an ownership and property interest therein. Provided full payment for Services rendered and costs incurred is made by the Client to T&M in accordance with the payment terms herein, T&M grants to the Client a license to use the Documents for the purpose of

constructing, occupying and maintaining the Project. The Documents are not intended or represented to be suitable for reuse by the Client or others on extensions of this Project or on any other project. Any reuse, dissemination, or modification of the Documents without T&M's written approval shall be at Client's sole risk and without liability to T&M and the Client agrees to indemnify, defend and hold harmless T&M from all claims, damages and expenses, including attorneys' fees and costs, arising out of such reuse by the Client or by others acting through the Client.

5. CONFIDENTIALITY.

All information which the Client deems confidential shall be prominently branded "Confidential Information" prior to releasing said information to T&M. T&M will not intentionally divulge information regarding the Project which the Client designates as confidential, except (i) to the Client or parties designated by the Client; (ii) in response to a subpoena or other similar legal requirements; and / or (iii) if withholding such information could create risk of significant harm to the public. Information which is in the public domain or which is provided to T & M by third parties is not considered confidential. Any information which is not clearly marked "Confidential Information" by the Client prior to disclosure to T&M shall not be deemed as confidential. Both Parties may retain copies of any and all Confidential Information, which shall remain confidential, for archival purposes only. The Client authorizes T&M to identify the Client as a T&M client and use photographs or illustrations of the Project and non-confidential information in any sales or marketing literature.

6. CONSTRUCTION COST ESTIMATES.

The Client shall advise T&M in writing of any budgetary limitations for the overall cost of construction. T&M will endeavor to work within such limitations and will, if requested and included within the Proposal / Scope of Services, submit to the Client an opinion of probable construction cost. Opinions of probable construction cost will represent T&M's reasonable judgment as a design professional familiar with the construction industry, but do not represent or warrant or guarantee that bids or negotiated prices will not vary or exceed budgets or opinions of probable cost or evaluations prepared or agreed to by T&M. The Client acknowledges that neither T&M nor the Client has control over the cost of labor, materials or methods by which contractors determine prices for bids or construction, competitive bidding markets, or negotiation conditions.

7. RESPONSIBILITY DURING CONSTRUCTION.

T&M's Services during the construction phase are intended to provide the Client a greater degree of confidence that the completed work of contractor(s) will conform in general to the approved plans and related documents. T&M will endeavor to observe the progress and quality of the executed work of contractor(s) and determine in general if such work is proceeding in accordance with the requirements of the Project. T&M shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of such work. T&M shall not be responsible for the means, methods, techniques, sequences or procedures of construction selected by contractors or the safety precautions and programs incident to the work of contractor(s) or for any failure of any contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to a contractor furnishing and performing the work. Accordingly, T&M neither guarantees the performance of any contractor nor assumes any responsibility for any contractor's failure to furnish and perform its work in accordance with the contract documents. T&M shall not be responsible for the acts or omissions of the Client, the Client's other consultants, contractors, and their respective subs, employees, or agents, or other persons for whom the Client is responsible.

8. SITE CONDITIONS.

T&M shall not be liable for damage or injury to any subterranean structures (including, but not limited to, utilities, mains, pipes, tanks, and telephone cables) or any existing subterranean conditions; or the consequences of such damage or injury, if (with respect to this clause) (i) such structures or conditions were unknown and were not identified or shown, or were incorrectly shown, in information or on plans furnished to or obtained by T&M in connection with the Services; (ii) concealed conditions are encountered in the performance of the Services; (iii) concealed or unknown conditions in an existing structure are at variance with the conditions indicated by the Proposal / Scope of Services or work authorization; or (iv) unknown physical conditions below the surface of the ground are encountered that differ materially from those ordinarily encountered and are generally recognized as inherent in work of the character provided under this Agreement.

The Client shall provide to T&M all plans, maps, drawing and other documents identifying the location of any subterranean structures on the Site. Prior to location of any drilling or excavation below the ground surface, T&M shall obtain the concurrence of the Client as to the location for such drilling or excavation. Should: (i) subterranean structures or existing subterranean conditions be unknown and not identified or shown, or be incorrectly shown, in information or on plans furnished to or obtained by T&M in connection with the Services; (ii) concealed conditions be encountered in the performance of the Services; (iii) concealed or unknown conditions in an existing structure be at variance with the conditions indicated by the Proposal / Scope of Services or work authorization; or (iv) unknown physical conditions below the ground differ materially from those ordinarily encountered and generally recognized as inherent in work of the character provided under this Agreement; then the amount of this Agreement and / or time for performance shall be equitably adjusted by change order upon claim by either Party made within twenty (20) days after the first observance of the conditions.

The Parties agree that reports prepared by or on behalf of T&M pertaining to site conditions, including, but are not limited to, environmental, geotechnical or geologic reports (*hereinafter, collectively, the "Site Condition Reports"*), are prepared for the exclusive use of the Client and its authorized agents, and that no other party may rely on the Site Condition Reports unless T&M agrees in advance to such reliance in writing. The Site Condition Reports are not intended for use by others, and the information contained therein is not applicable to other sites, projects or for any purpose, except the one originally contemplated in the Services. The Client acknowledges that the Site Condition Reports are based on conditions that exist at the time a study is performed and that the findings and conclusions of the Site Condition Reports may be affected by the passage of time, by man-made events such as construction on or adjacent to the site, or by natural events such as floods, earthquakes, slope instability or groundwater fluctuations, among others. The Parties agree that interpretations of subsurface conditions by T&M and / or its subcontractors may be based on limited field observations including, without limitation, from widely spaced sampling locations at the site of the Project. The Client acknowledges that site exploration by T&M and / or its subcontractors will only identify subsurface conditions at those points where subsurface tests are conducted or samples are taken. The Parties agree that T&M and / or its subcontractors may review field and laboratory data and then apply professional judgment to render an opinion about subsurface conditions at the site of the Project and that the actual subsurface conditions may differ, sometimes significantly, from those indicated by T&M and / or its subcontractors. The Client agrees that any report, conclusions or interpretations will not be construed as a warranty of the subsurface conditions by T&M and / or its subcontractors. The Parties further agree that no warranty or representation, express or implied, is included or intended in any reports, conclusions, or interpretations prepared by or on behalf of T&M pertaining to the site conditions.

9. UNANTICIPATED CONDITIONS.

If during the performance of T&M's services, any unanticipated conditions are observed, which in T&M's judgment may affect the Proposal / Scope of Services, T&M will notify the Client. The Client agrees that the discovery of such unanticipated conditions constitutes a significant change in the Proposal / Scope of Services. Based on T&M's evaluation of unanticipated conditions, T&M is authorized to take any of the following action: (a) Complete the original Scope of Services in accordance with the procedures originally intended in the Proposal; or (b) Stop Work pending written agreement with the Client to modify the Scope of Services and Fees as required by the previously unanticipated conditions; or (c) Terminate the Services effective on the date specified by T&M in writing. The Client shall waive any claim against T&M and agrees to indemnify, defend and hold T&M harmless from any claim of liability for injury or loss arising from the encountering of unanticipated conditions.

10. HAZARDOUS CONDITIONS.

It is acknowledged by both parties that T&M's Scope of Services does not include any services related to asbestos or hazardous or toxic materials. T&M shall have no responsibility for the discovery, presence, handling, removal, or disposal of, or exposure of persons to hazardous materials or toxic substances in any form at the Project site. In the event T&M or any other party encounters asbestos or hazardous or toxic materials at the site of the Project, or should it become known in any way that such materials may be present at the site of the Project or any adjacent areas that may affect the performance of T&M Services, T&M may, at its sole option and without liability for consequential or any other damages, suspend performance of Services on the project until the Client takes steps to identify, abate and / or remove the asbestos or hazardous or toxic materials, and to warrant that the site of the Project is in full compliance with applicable laws. If, in T&M's sole opinion, site conditions represent a threat to the public health or an environmental hazard, T&M will so advise the Client so the Client may notify appropriate authorities. If the Client fails to act in a responsible manner, T&M may notify the appropriate authorities. The Client waives any claim against T&M and agrees to defend, indemnify and save T&M harmless from any claim or liability arising from the conditions or notifications of conditions at the site.

11. INFORMATION PROVIDED BY CLIENT.

The Client shall provide to T&M all information known about the Project Site as is reasonably known and available to the Client, either directly or indirectly, whether known by a representative of the Client or provided to the Client by a third party. Failure to provide such information to T&M relieves T&M of any liability.

12. REPORTING REQUIREMENTS.

The Client acknowledges that, under certain circumstances, T&M is legally obligated to notify the appropriate environmental Agency about conditions at the Project Site as set forth in state or federal laws, statutes or guidelines and agrees not to hold T&M or the T&M Environmental Specialist or other T&M personnel liable for adhering to the reporting obligations and all other obligations mandated by laws, statutes, regulations or guidelines. In the event any condition is observed by the T&M Environmental Specialist that warrants a notification to the appropriate State Agency in accordance with State laws, statutes or guidelines, T&M will endeavor to notify the Client prior to notifying said Agency.

13. CLIENT NOTICE TO THIRD PARTIES.

The Client acknowledges that if the Client is not the Project Site owner or person responsible for conducting remediation on

the referenced property, that Client has notified the property owner or person / entity responsible for conducting remediation on the referenced property, and that the property owner or person/entity understands, acknowledges and approves of these reporting obligations by the T&M Environmental Specialist, as defined within the proposed Scope of Services. Client will provide written consent of the Project Site owner for T&M to access the Project Site and to provide the environmental services proposed.

14. CLIENT DELAY OR TERMINATION OF REMEDIAL WORK.

The Client acknowledges that a State or Federal Agency may impose upon any person responsible for the remediation of a discharge an affirmative requirement to remediate a discharge and to meet regulatory and mandatory time frames. If, for whatever reason, the Client and / or party who is responsible for the remediation of a discharge at the Project Site chooses to stop or delay the remedial work, this shall constitute a breach of the Contract and shall relieve T&M from any further obligation to continue work on the Project Site, and relieve T&M and the T&M Environmental Specialist from any liability arising from the cessation of work. Furthermore, the Client acknowledges that the T&M Environmental Specialist has an obligation to notify the appropriate agencies that the Client has chosen to stop, delay or halt the remedial work and agrees not to hold T&M or the T&M Environmental Specialist or other T&M personnel liable for adhering to the reporting obligations and all other obligations mandated associated with the environmental program.

15. REMEDIAL FAILURE.

The Client acknowledges that while the work performed by the T&M Environmental Specialist shall be performed in accordance with professional industry standards, T&M does not guarantee the long-term effectiveness of the remedial work. Remedy failure can be caused by factors other than negligence and remains the sole responsibility and legal obligation of the Client and not of T&M. The Client agrees to release T&M from any liability arising from any future remedial failure.

16. ENVIRONMENTAL SPECIALIST TERMINATION OF SERVICES.

The Client acknowledges that the T&M Environmental Specialist may terminate services on this Project for any reason and the Environmental Specialist's termination shall relieve T&M and the T&M Environmental Specialist from any further obligations or liability to continue work on the site. The Client acknowledges that the Client's failure to make payment in accordance with the compensation terms of the Contract shall constitute a breach of the Contract and shall relieve T&M from any further obligation or liability to continue work on the Project Site.

17. FORCE MAJEURE.

T&M is not responsible for delays caused by factors beyond T&M's reasonable control, including, but not limited to, delays due to strikes, lockouts, work slowdowns or stoppages, accidents, acts of God, failure of any governmental or other regulatory authority to act in a timely manner, failure of the Client or owner of the Project to furnish timely information or to provide review comments promptly; or delays caused by faulty performance by the Client, consultants or contractors at any level.

18. CONSEQUENTIAL DAMAGES.

In no event shall T&M be liable in contract, tort, strict liability, or otherwise for any incidental, special, indirect, consequential, punitive or exemplary damages, including but not limited to loss caused by delay, commercial loss, or lost profits or revenues or opportunities resulting from any service furnished by T&M under this Agreement.

19. INSURANCE.

- a. **LIMITS.** T&M shall maintain for the term of this project the following types of insurance and minimum limits: (i) Worker's Compensation and Employer's Liability insurance, per statutory limits; (ii) Comprehensive General Liability Insurance, a total of \$1,000,000 each occurrence and \$2,000,000 in aggregate; (iii) Comprehensive Automobile Liability insurance, a total of \$1,000,000 each occurrence and \$2,000,000 in aggregate; and (iv) Professional Errors and Omissions insurance with a per claim limit of not less than \$3,000,000. Certificates for policies of insurance will be provided to the PROJECT OWNER upon request.
- b. **WAIVER OF SUBROGATION.** Both Parties waive all rights against each other and their respective subconsultants, subcontractors, employees, and agents for any and all damages caused by fire or other causes of loss to the extent covered by insurance set forth herein, except such rights as they may to the proceeds of insurance. The waiver shall be effective as to a person or entity (a) even though that person or entity would otherwise have a duty of indemnification, contractual or other, (b) even though that person or entity did not pay the insurance premium directly or indirectly, or (c) whether or not the person or entity had an insurable interest in the damaged property.

20. INDEMNIFICATION.

T&M agrees, subject to the provisions contained herein, to indemnify the Client, and the Client's officers, directors and employees, from and against any losses, damages and judgments arising from claims by third parties but only to the extent they are found to be caused solely by T&M's negligent acts, errors or omissions in the performance of professional services



PASCOH 16002

December 14, 2020

County of Passaic
401 Grand Street, Room 214
Paterson, New Jersey 07505

Attn: Nadege D. Allwaters, ESQ. Deputy County Counsel

**RE: PROPOSAL FOR PROFESSIONAL SERVICES
EXTERIOR LIGHTING ASSESSMENT
495 RIVER STREET (467-517) BLOCK 2903, LOT 25
PATERSON, NJ**

Dear Ms. Allwaters:

We appreciate this opportunity to submit this Proposal for Professional Services for the referenced project to supplement the scope and fee in our proposal dated December 4th and revised December 7th. This proposal has been updated to include additional exterior lighting assessment services as identified during our discussions with Jonathan Pera, PE, County Engineer last week which were not included in the aforementioned proposal.

SCOPE OF SERVICES

The following is our Scope of Services for the project:

1. As part of the site visit to observe the building interior as part of the building condition assessment (authorized under the original proposal), our electrical engineer will observe the existing exposed exterior mounted light fixtures and poles. Certain information will be recorded to supplement the information reflected on the Owner provided plans for use in our analysis. It is anticipated that the Owner will furnish knowledgeable staff to provide access to the outside areas and to provide information regarding current lighting systems.
2. We will subsequently evaluate the quality of site lighting at the facility, particularly the illumination levels in on the site. We will compare the illumination levels to the requirements of local Paterson ordinances (if any) and to Illuminating Engineering Society of North America (IES) published recommended practice for various types of lighting.
3. Our personnel will subsequently visit the site during evening hours to conduct a survey of the current illumination levels at the existing facility and compare those to the calculated values.
4. We will prepare a letter report to the County, outlining our findings, recommendations for lighting improvements, and a budgetary estimate for recommended improvements. A map of the analyzed areas of the site will be created from available existing documentation and aerial photographs for use in our analysis and for presentation in the report.

Introduced on ~~January 26, 2021~~ **Deliverables: Six (6) signed and sealed print copies of the final letter report**
Adopted on: January 26, 2021
Official Resolution#: R20210071

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R20200728 AUTHORIZING AWARD OF CONTRACT TO AA BERMS, LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 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#	R20210072							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-48							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AMENDING RESOLUTION R20200728 AUTHORIZING AWARD OF CONTRACT TO AA BERMS, LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 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 and #9; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors entitled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on 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 AA Berms LLC of Belleville, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #1, #2, #3, #4, #5, and #9:

Route No.	Municipality	Monday – Friday Rates	Saturday, Sunday & Holidays Rates
		Hourly - Stand By	Hourly - Stand-By
One (1)	Paterson/Haledon	\$365.00 - \$99.00	\$365.00 - \$99.00
Two (2)	Paterson/Haledon	\$365.00 - \$99.00	\$365.00 - \$99.00
Three (3)	Paterson	\$365.00 - \$99.00	\$365.00 - \$99.00
Four (4)	Clifton/Passaic	\$365.00 - \$99.00	\$365.00 - \$99.00
Five (5)	Clifton	\$365.00 - \$99.00	\$365.00 - \$99.00
Nine (9)	West Milford	\$365.00 - \$99.00	\$365.00 - \$99.00; and

WHEREAS, AA Berms LLC 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 R20200728 authorizing an award of contract to Aa Berms, LLC 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 sixty eight thousand three hundred forty eight dollars (\$68,348.00); and

WHEREAS, this matter was discussed on January 13, 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 \$68,348.00 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

WHEREAS, AA Berms LLC indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of Commissioner is authorizing an amendment to Resolution R20200728 correcting the amount of the contract to sixty-eight thousand three hundred forty-eight dollars (\$68,348.00) 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$68,348.00

APPROPRIATION: 0-01-26-151-001-S02

PURPOSE: Resolution authorizing award of contract to AA Bems, LLC.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-04722

SHIP TO	
VENDOR	VENDOR #: 12819 AA BERMS, LLC P.O. BOX 180 BELLEVILLE, NJ 07109

ORDER DATE: 08/21/20
 DELIVERY DATE:
 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 1, 2, 9, 4, 5, AND 9 AS PER BID NO. SB-20-029 INVOICE NO. 20-53X01, 12/30/2020 SNOW STORM OF DECEMBER 16, 2020 AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO. PENDING AMMENDED RESO	0-01-26-151-001-502	68,348.0000	68,348.00
			TOTAL	68,348.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210072

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R20200731 AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 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#	R20210073							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-49							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AMENDING RESOLUTION R20200731 AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 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 entitled 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 F. Antonucci & Sons, Inc. of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #6 and #8:

<u>Route No.</u>	<u>Municipality</u>	<u>Monday – Friday Rates</u> Hourly-Stand By	<u>Saturday, Sunday & Holidays Rates</u> Hourly–Stand-By
Six (6)	Totowa	\$290.00 - \$100.00	\$315.00 - \$100.00
Eight (8)	Little Falls	\$290.00 - \$100.00	\$315.00 - \$100.00; and

WHEREAS, F. Antonucci & Sons, Inc. 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 R20200731 authorizing an award of contract to F. Antonucci & Sons which incorrectly stated the amount of the award is ten thousand (\$10,000) for contract period from November 1, 2020 through April 30, 2021;

WHEREAS the correct amount of the contract for the original award for calendar year 2020 is nineteen thousand three hundred ten dollars (\$19,310.00); and

WHEREAS, this matter was discussed on January 13, 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 \$19,310.00 in funds are available as recorded in purchase requisition #R0-04724 in budget account #0-01-26-151-001-238 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:11-1 et seq., the Board of Commissioners for the County of Passaic is authorizing an amendment to Resolution R20200731 correcting the amount of the contract to nineteen thousand three hundred and ten dollars (\$19,310.00) 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,310.00

APPROPRIATION: 0-01-26-151-001-S02

PURPOSE: Resolution authorizing award of contract to Antonucci & Sons for snow removal.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-04724

SHIP TO	
VENDOR	VENDOR #: 01538 F. ANTONUCCI & SONS 283 EDMUND AVENUE PATERSON, NJ 07502

ORDER DATE: 08/21/20
 DELIVERY DATE:
 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 6 AND 8 INVOICE NO. 00002450, 12/21/2020 SNOW STORM OF 12/16/2020 AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO. pending ammended reso	0-01-26-151-001-S02	19,310.0000	19,310.00
			TOTAL	19,310.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210073

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO QUINTIN MACHINERY FOR A SNOW SCRAPER SYSTEM FOR THE REMOVAL OF SNOW FOR THE PARA TRANSIT BUSES FOR THE PASSAIC COUNTY ROAD DEPARTMENT PER BID # SB-20-056 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#	R20210074							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-50							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION FOR AWARD OF CONTRACT TO QUINTIN MACHINERY FOR A SNOW SCRAPER SYSTEM FOR THE REMOVAL OF SNOW FOR THE PARA TRANSIT BUSES FOR THE PASSAIC COUNTY ROAD DEPARTMENT PER BID # SB-20-056 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”) are vested with decision making powers on behalf of the County; 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 of Passaic Road Department (hereafter “County”) is in need of a Snow Scraper System for the Para Transit Buses; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid #SB-20-056 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on November 24, 2020; one bid was received for the purchase from Quintin Machinery of 313 West Liberty Street, Lancaster, PA for the Snow Scraper System; and

WHEREAS, the Passaic County Supervisor of Roads has recommended award of the contract to Quintin Machinery for the purchase of a Snow Scraper System for snow removal for the Para Transit buses in the amount of thirty-three thousand eight hundred twenty dollars (\$33,820.00); 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, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract modification described herein; and

WHEREAS, this matter was discussed on January 13, 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:11-1, et seq. the Passaic County Board of Commissioners hereby awards a contract to Quintin Machinery for the purchase of a Snow Scraper System for removal of snow from the para transit buses in the amount of thirty-three thousand eight hundred twenty dollars (\$33,820.00) as recommended by the Passaic County Supervisor of Roads.

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

NDA

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,820.00

APPROPRIATION: 0-01-26-151-001-249

PURPOSE: Resolution authorizing award of contract to Quintin Machinery for a Snow Scraper System.



Richard Cahill, Director of Finance

DATED: January 26, 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-06795

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 13665 QUINTIN MACHINERY, LLC 313 WEST LIBERTY STREET SUITE 105 LANCASTER, PA 17603

ORDER DATE: 12/09/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT- PARA TRANSIT BUSES ONE (1) SCRAPER SYSTEM FLEET PLOW FOR BUSES AS PER SPECIFICATIONS CONTAINED IN BID NUMBER SB-20-056 AS PER RESOLUTION NO. AS PER PASSAIC COUNTY CONTRACT	0-01-26-151-001-249	33,820.0000	33,820.00
			TOTAL	33,820.00

REQUESTING DEPARTMENT

DATE

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210074

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	RO-06795

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 13665 QUINTIN MACHINERY, LLC 313 WEST LIBERTY STREET SUITE 105 LANCASTER, PA 17603

ORDER DATE: 12/09/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT- PARA TRANSIT BUSES ONE (1) SCRAPER SYSTEM FLEET PLOW FOR BUSES AS PER SPECIFICATIONS CONTAINED IN BID NUMBER SB-20-056 AS PER RESOLUTION NO. AS PER PASSAIC COUNTY CONTRACT	0-01-26-151-001-249	33,820.0000	33,820.00
			TOTAL	33,820.00

 REQUESTING DEPARTMENT

 DATE

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210074

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GREENWOOD LAKE COMMISSION OF 1998 GREENWOOD LAKE TURNPIKE, HEWITT, NJ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210075							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-51							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING LEASE AGREEMENT BY AND BETWEEN THE
COUNTY OF PASSAIC AND GREENWOOD LAKE COMMISSION OF 1998
GREENWOOD LAKE TURNPIKE, HEWITT, NJ**

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 County and Greenwood Lake Commission are entering a lease agreement whereby the Greenwood Lake Commission would occupy office space at the Camp Hope facilities, including two rooms in the infirmary and a conference room in the office, for a period of two years commencing on February 1, 2021 through February 28, 2023; and

WHEREAS, this matter was discussed on January 13, 2021 by 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 County Commissioners authorizes the lease Agreement between the County of Passaic and Greenwood Lake Commission for period of two (2) years commencing on February 1, 2021 through February 28, 2023 as recommended by the Passaic County Director of Parks and Recreation.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, Director and County Counsel are authorized to take any action necessary to carry out the purpose of this resolution, including executing the agreements referenced herein.

NDA

January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-20191047 DATED NOVEMBER 18, 2019 IN ORDER TO AUTHORIZE NAME CHANGE OF PARK ATTENDANTS TO PARK RANGERS, A REVISED FEE FOR USE OF CAMP HOPE FACILITIES, AND UPDATE THE PARK PERMIT INFORMATION PACKET. 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#	R20210076							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-52							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

Res. R-2021-52-2

**RESOLUTION AMENDING R-20191047 DATED NOVEMBER 18, 2019 IN ORDER
TO AUTHORIZE NAME CHANGE OF PARK ATTENDANTS TO PARK RANGERS,
A REVISED FEE FOR USE OF CAMP HOPE FACILITIES, AND UPDATE THE
PARK PERMIT INFORMATION PACKET**

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

WHEREAS, the said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park System, it is important to collect fees for the use of designated Park areas, and it is necessary that groups requesting use of the Park and who meet established criteria, are required to apply for and receive permits for their designated use; and

WHEREAS, in order to permit that this be done in a consistent and orderly manner, the said Board, by Resolution R-2014-186 dated March 11, 2014, put in place a modest permit fee schedule, which was amended by Resolution R-2015-0693 on September 29, 2015, and amended by Resolution R-2015-0985 on December 30, 2015, and amended again by Resolution R2019-1047 on November 18, 2019; and

WHEREAS, in addition to the revised permit fee schedule approved on November 18, 2019 stated above, the Director of Parks & Recreation for Passaic County is recommending a title change for the Park Attendant to Park Rangers as well as assigning them a new role; and another revised fee structure for the Park permit fees to include cabins, as well as updates to the Park Permit Information Packet which contains updated information on the Pool and Spray Park area at Camp Hope as well as updated fees for the use of Camp Hope; and

WHEREAS, the updated information to the current Park Permit Information Packet is summarized below and further information can be obtained in the attachments to this Resolution:

- Cabin Permit Fees for group size of 23 up in-County fee rate from \$250 to \$170 and for group size 23 and up out-of-County fee from \$500 to \$350;
- Updating the pool opening and closing days based on 2021 calendar;
- Changing regular in-County rates, as well as changing the rate of teenagers to a children’s rate;
- Some County and non-County fees have slightly increased

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, by the Passaic County Board of Commissioners that it hereby revises, supplements and amends Resolution R-2019-1047 dated November 18, 2019 in order to incorporate a new, revised fee structure for the Park permit fees, to update the Park Permit Information Packet, include information about the Pool and Spray Park area at Camp Hope and update fees for use of the Camp Hope facilities as recommended by the Director of Parks and Recreation.

BE IT FURTHER RESOLVED, that the new permit fee structure for the Park permit fees attached hereto supersedes any and all prior fee schedules.

BE IT FURTHER RESOLVED, that this revised fee structure and updates to the Park Permit Information Packet shall be effective upon the approval and passing of this current Resolution.

January 26, 2021

NDA

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-801-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMG
Clerk Of The Board



Public Meeting (Board Meeting)

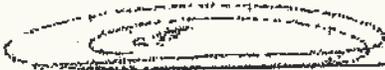
Date: Nov 18, 2019 - 5:30 PM

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

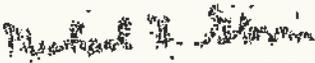
Agenda: RESOLUTION AMENDING R-2015-0885 DATED DECEMBER 30, 2015 IN ORDER TO AUTHORIZE A REVISED FEE STRUCTURE FOR PASSAIC COUNTY PARK PERMITS AND UPDATE THE PARK PERMIT INFORMATION PACKET, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20191047							
Meeting Date	11/18/2019							
Introduced Date	11/18/2019							
Adopted Date	11/18/2019							
Agenda Item	k-68							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: November 19, 2019

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210076

RESOLUTION AMENDING R-2015-0985 DATED DECEMBER 30, 2015 IN ORDER TO AUTHORIZE A REVISED FEE STRUCTURE FOR PASSAIC COUNTY PARK PERMITS AND UPDATE THE PARK PERMIT INFORMATION PACKET

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

WHEREAS the said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park system, it is important to collect fees for the use of designated Park areas, and it is necessary that groups requesting use of the Park and who meet established criteria, are required to apply for and receive permits for their designated use; and

WHEREAS in order to permit that this be done in a consistent and orderly manner, the said Board by Resolution R-2014-186 dated March 11, 2014 put in place a modest permit fee schedule, which was amended by Resolution R-2015-0693 on September 29, 2015, and amended again by Resolution R-2015-0985 on December 30, 2015; and

WHEREAS in addition to the revised permit fee schedule approved on December 30, 2015 stated above, the Director of Parks & Recreation for Passaic County by way of memo dated

Introduced on: January 26, 2021
 Adopted on: January 13, 2021
 Official Resolution#: R20210076

November 13, 2019 attached hereto and made part hereof, is

recommending another revised fee structure for the Park permit

WHEREAS the updated information to the current Park Permit Information Packet is summarized below and further information can be obtained in the attachments to this

Resolution:

- Permits will now be required year-round
- Permits for the upcoming year will now be accepted in November of the current year, with specific dates for athletic field requests
- Security deposits will now be one standard fee based on number of event attendees instead of the current 30% of the permit fee
- Some County and non-County fees have slightly increased
- Language clarifying necessary requirements and insurance documents such as Host Liquor Liability Insurance and an ABC permit
- New fees added for use of the Park pavilions with or without picnic area
- Included is previously-approved information regarding drone fee, food concession fee, and permit information for the Department of Cultural & Historic Affairs

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its November 6, 2019, meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby revises, supplements and amends Resolution R-2015-0985 dated December 30, 2015 in order to incorporate a new, revised fee

Introduced on:
Adopted on:
Official Resolution#:

January 26, 2021
January 29, 2021
R20210076

for the Park permit fees, to update the Park Permit

BE IT FURTHER RESOLVED that the new permit fee ^{Res-Pg:k.68-4}
structure for the Park permit fees attached hereto supersedes any
and all prior fee schedules.

BE IT FURTHER RESOLVED that this revised fee structure
and updates to the Park Permit Information Packet shall be
effective upon the approval and passing of this current
Resolution.

November 18, 2019

Res-Pg:k.68-5



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege D. Allwaters, Esq., Deputy County Counsel
From: Darryl Sparta, Director, Parks & Recreation
Date: November 13, 2019
Re: Parks & Recreation: Amendment to resolution R20150985-Park Permits

The Passaic County Parks Department is recommending a revised fee structure for our park permit fees as well as updates be made to the park permit information packet. In addition to the revised permit fee schedule approved on 12/30/15, R20150985, we have included the updated information on the Pool and Spray Park area at Camp Hope as well as incorporated Camp Hope into our new fee structure. The updated information to our current park permit information packet is as follows:

- Permits will now be require year-round
- Permits for the upcoming year will now be accepted in November of the current year, with specific dates for athletic field request
- Security deposits will now be one standard fee based on number of event attendees instead of the current 30% of the permit fee
- County and non-county fees have slightly increased
- Language clarifying necessary requirements and insurance documents such as Host Liquor Liability Insurance and an ABC permit
- New fees added for use of the park pavilions with or without picnic area.
- Included is previously approved information regarding Drone fee, Food Concession fee, and permit information for the Department of Cultural & Historic Affairs

This request was discussed and approved at the Public Works and Buildings & Grounds Committee at the meeting held on November 6, 2019.

The Passaic County Parks Department therefore requests that the Board of Chosen Freeholders adopt the necessary resolution authorizing the revised fee structure and the updated information in our current park permit information as noted above.

Introduced on: November 18, 2019
Adopted on: November 18, 2019
Official Resolution#: R2019097
Adopted on: January 26, 2021
Official Resolution#: R20210076

Res-Pg:L44-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Coltroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07506
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pasorelli, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 30, 2015 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE JANUARY 1, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
William J. Pasorelli, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20150985						
Meeting Date	12/30/2015						
Introduced Date	12/30/2015						
Adopted Date	12/30/2015						
Agenda Item	L44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Lora	✓				✓		
James		✓					
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Coltroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: December 30, 2015

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210076

WHEREAS said fee schedule sets forth all permit fees, Res-Pg:1.44-3
schedules, deadlines, insurance requirements (if any) and any
and all costs associated with other County Departments assisting
with Park events; and

WHEREAS these recommendations were presented and
reviewed by the Freeholder Committee for Public Works and
Buildings & Grounds at its December 14, 2015, meeting at which
time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
revises, supplements and amends Resolution R-2014-186 dated
March 11, 2014 and Resolution R-2015-0693 dated September
29, 2015 with the new permit fee schedule attached hereto and
made a part hereof for 2016.

BE IT FURTHER RESOLVED that the new permit fee
schedule herein supersedes any and all prior fee schedules.

BE IT FURTHER RESOLVED that this new permit fee
schedule and policy shall be effective as of January 1, 2016.

December 30, 2015

Current Fees

Camp Hope Continued...

Cabins Camping

No. of People	In-County Permit Fee	Out-of-County Permit Fees	Security Deposit
1-22	\$85	\$170	\$100
LARGE GROUP			
Over 22 to 66	\$250	\$500	\$100

"Stephen Tilton" Dining Hall

Amount of Hours	In-County Permit Fee	Out-of-County Permit Fees	Security Deposit
1 - 2 hr. rental	\$200	\$400	\$75
2 - 4 hr. rental	\$400	\$ 600	\$120
Each additional hour	\$100	\$200	

Pool/Spray Park

Pool/Spray Park Membership Rates and Hours of Operation:

Membership Fee May 23 – Sept 7**	Passaic County Resident Fee	Non-Passaic County Resident Fee
Adult (18-64 yrs.)	\$120	\$240
Child (0-17yrs.)	\$60	\$120
Senior (65+)	\$55	\$110
Day Pass	\$20	\$30

2020 Hours of Operation:

Weekends: 9am-8pm

Week Days:
 May 25 – June 30: 9am – 8pm
 July 1 – August 28: 3pm -8pm
 August 31 – September 7: 9am-8pm

Passaic County Resident Membership PERKS:
 Passaic County Students presenting a current report card **AT TIME OF MEMBERSHIP** are entitled to free membership to promote healthy living to the youth of Passaic County.
DOES NOT APPLY TO DAY PASS!

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO WIND RIVER ENVIRONMENTAL, LLC D/B/A EARTHCARE FOR SEPTIC TANK PUMPING AND SLUDGE REMOVAL AND DISPOSAL SERVICES, PURSUANT TO N.J.S.A. 44A:20.4. 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#	R20210077							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-53							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING FINAL PAYMENT TO WIND RIVER ENVIRONMENTAL, LLC D/B/A EARTHCARE FOR SEPTIC TANK PUMPING AND SLUDGE REMOVAL AND DISPOSAL SERVICES, PURSUANT N.J.S.A. 19:44A-20.4

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R20191261 on December 30, 2019 authorizing Wind River Environmental, LLC d/b/a Earthcare to provide septic tank pumping and sludge removal and disposal services to various Passaic County Departments for the purchase price of \$90,000; and

WHEREAS, on November 16, 2020 the Board passed Resolution R20201006 to authorize increasing the purchase order by two thousand two hundred sixteen dollars and thirty two cents (\$2,216.32) increasing the original contract amount to ninety two thousand two hundred sixteen dollars and thirty two cents (\$92,216.32); and

WHEREAS, the Passaic County Director of Parks and Recreation has requested that the Board authorize an increase in the amount of three hundred ninety-three dollars and sixty-eight cents (\$393.68), raising the total amount authorized from \$92,216.32 to \$92,610.00 which will allow the County to make a final payment to Wind River Environmental, LLC d/b/a Earthcare, as indicated by the letter from Wind River Environmental, LLC hereafter made part of; and

WHEREAS, Wind River Environmental, LLC d/b/a Earthcare has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Wind River Environmental, LLC d/b/a Earthcare has not made and will not make any reportable contributions, pursuant to N.J.S.A. 19:44A-1, et seq., that would bar award of this contract which is attached hereto and made part of this resolution; 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 increase the contract described herein; and

WHEREAS, this matter was discussed on January 13, 2021 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. 19:44A-20.4 that the Passaic County Board of County Commissioners hereby authorize the payment of an additional \$393.68 to Wind River Environmental, LLC d/b/a Earthcare, for septic tank pumping and sludge removal and disposal services for Passaic County Parks and Recreational Department as recommended by the Director of Parks and Recreation.

NDA

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$393.68

APPROPRIATION: 0-01-28-198-001-213

PURPOSE: Resolution authorizing final payment to Wind River Environmental LLC D/B/A Earthcare for Septic Tank Pumping and Sludge Removal services.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

*EarthCare Restaurant Services
a RMS Company
99 Maple Grange Road
Vernon, NJ 07462
973-764-6100
973-764-9148 Fax*

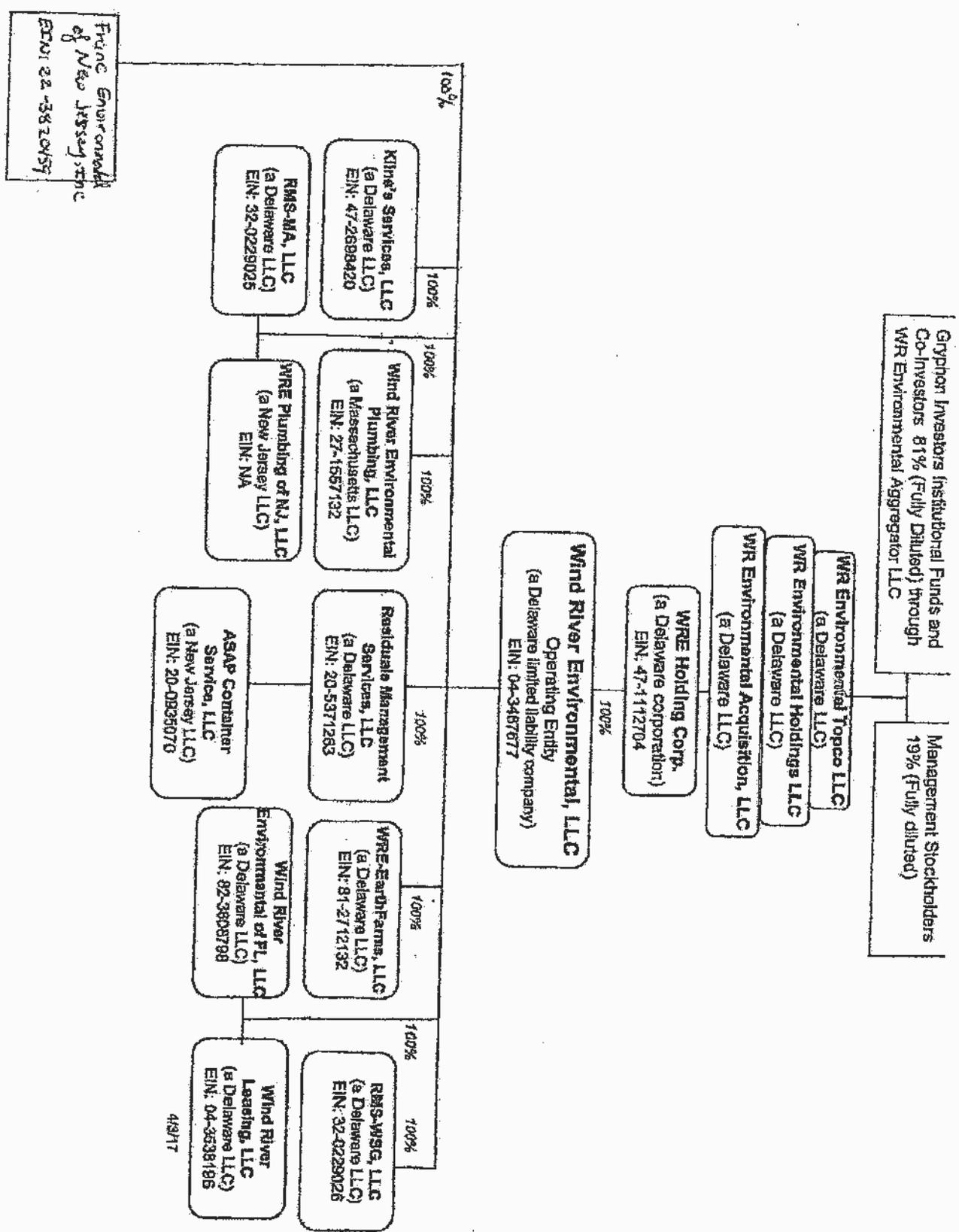


January 14, 2021

The balance on account 1376122 for the Garrett Mountain Bathrooms is \$2,610. Please send all checks to the lockbox in New York City-the address is located in the bottom left hand corner of the invoice or you can call and pay by credit card.

Thank you

Jeff Pearl





BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
COUNTY OF PASSAIC

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Wind River Environmental, LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding January 26, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for Freholder	Sandi Lazzara for Freholder
Friends of Assad Akther	
Friends of John Bartlett for Freholder	
Friends of Terry Duffy	
Friends of Theodore Best for Freholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
SEE ATTACHED LIST	

Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Wind River Environmental, LLC
 Signed: [Signature] Title: Mid Atlantic Area Manager
 Printed Name: David Bower Date: January 12, 2021

Subscribed and sworn before me this twelfth day of January, 2021 Lisa Marie Tucci
 Notary Public of New Jersey
 My Commission Expires 4/16/2023
[Signature] (Affiant)
Lisa M. Tucci, Notary
 (Print name & title of affiant) (Corporate Seal)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07605
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)

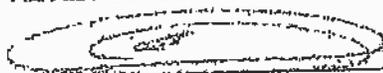
Date: Nov 16, 2020 - 5:30 PM

Location: County Administration Building
220 - via Webex
401 Grand Street
Paterson, NJ 07605

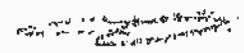
Agenda: RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO WIND RIVER ENVIRONMENTAL, LLC D/B/A EARTHCARE FOR WASTE DISPOSAL SERVICES FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20201006							
Meeting Date	11/16/2020							
Introduced Date	11/16/2020							
Adopted Date	11/16/2020							
Agenda Item	k-73							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: November 18, 2020

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210077

Res-Pg:k.73-2

RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO WIND RIVER ENVIRONMENTAL, LLC D/B/A EARTHCARE FOR WASTE DISPOSAL SERVICES FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") owns and operates the Passaic County Park System; and

WHEREAS, the Passaic County Park System is maintained by the Department of Parks and Recreation (hereafter "Department"), and includes several restroom facilities that require septic pumping, sludge removal, and other waste disposal services; and

WHEREAS, on December 30, 2018, the Board approved Resolution No. R20191261, which included an appropriation for the Department to retain Wind River Environmental, LLC d/b/a Earthcare (hereafter "Earthcare") to provide waste disposal services, pursuant to N.J.S.A. 40A:11-10, et seq. through the County's participation as a member of the Morris County Cooperative Purchasing Council; and

WHEREAS, on April 23, 2020, Earthcare was removed from the Morris County Cooperative Purchasing Council as an approved vendor rendering the County unable to authorize purchases from same under N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section 2 of P.L. 1971, c. 198 (C.40A:11-2), and shall round the adjustment to the nearest \$1,000; and

WHEREAS, the Board passed Resolution No. 20200514 setting the bid threshold for the County at forty four thousand dollars (\$44,000.00), in accordance with the law; and

WHEREAS, there is a remaining balance for services rendered to the Department from Earthcare in the amount of two thousand two hundred sixteen dollars and thirty two cents (\$2,216.32) which is under the monetary bid threshold in the aggregate that the Director of the Department is requesting approval to be paid; and

WHEREAS, Wind River Environmental, LLC d/b/a Earthcare executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; 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 by the November 4, 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:11-3, et seq. that the Department of Parks and Recreation is authorized to render payment in the amount of two thousand two hundred sixteen dollars and thirty two cents (\$2,216.32) for waste disposal services provided at the Passaic County Park System restroom facilities.

Introduced on: ~~January 26, 2021~~
 Adopted on: January 26, 2021
 Official Resolution#: R20210077

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,216.32

APPROPRIATION: 0-01-28-198-001-213

PURPOSE: Resolution authorizing the payment of an invoice to Wind River Environment LLC.


Richard Cahill, Director of Finance

DATED: November 16, 2020

RC:fr

*EarthCare Restaurant Services
a RMS Company
99 Maple Grange Road
Vernon, NJ 07462
973-764-6100
973-764-9148 Fax*



January 14, 2021

The balance on account 1376122 for the Garrett Mountain Bathrooms is \$2,610. Please send all checks to the lockbox in New York City-the address is located in the bottom left hand corner of the invoice or you can call and pay by credit card.

Thank you

Jeff Pearl

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION AUTHORIZING A CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT AS PER BID RFP-19-024 AND PURSUANT TO N.J.S.A. 40A:11-4.1, 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#	R20210078							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-54							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION EXERCISING A ONE YEAR OPTION AUTHORIZING A CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT AS PER BID RFP-19-024 AND PURSUANT TO N.J.S.A. 40A:11-4.1, *ET SEQ.*

WHEREAS, on October 30, 2019 bids were received and opened for RFP-19-024 Security Guard Services of the Passaic County Board of Social Services as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 *et seq.*; and

WHEREAS, on June 10, 2014 Passaic County Board of Commissioners (hereafter "Board") passed Resolution R-2014-0410 authorizing the use of competitive contracting pursuant to N.J.S.A 40A:11-4.3; and

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

WHEREAS, on December 30, 2019, and pursuant to N.J.S.A. 40A:11-4.1, *et seq.*, the Board approved Resolution No. R2019-1242, authorizing an award of contract to United Federated System Personnel, with the County retaining options to extend the contract; and

WHEREAS, the contract period will be from January 1, 2020 to December 31, 2020 with four one-year options to renew (Passaic County's option). The 1st one-year option to renew period is January 1, 2021 to December 31, 2021, the 2nd option to renew period is January 1, 2022 to December 31, 2022, the 3rd option to renew period is January 1, 2023 to December 31, 2023, and the 4th option to renew period is January 1, 2024 to December 31, 2024.

WHEREAS, the Passaic County Superintendent of Buildings in Grounds is recommending to the Board to exercise the first one (1) year option with the above-named vendor to provide Security Guard Services for the Passaic County Board of Social Services for a term beginning January 1, 2021 and expiring December 31, 2021 for an amount not to exceed two hundred eighty thousand dollars (\$280,000.00); and

WHEREAS, a certificate is attached hereto, indicating that \$280,000.00 in funds are available in the budget for the within contemplated expenditure contingent upon necessary funds being appropriated in the 2021 budget; 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 Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, *et seq.*, that the Passaic County Board of Commissioners is exercising its first option to renew the contract with United Federated System Personnel for a term beginning January 1, 2021 and expiring December 31, 2021, for an amount not to exceed two hundred eighty thousand dollars (\$280,000.00).

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.

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Security Guard Services of the Passaic County Board of Social Services as a competitive contract.

NDA

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$280,000.00

APPROPRIATION: 1-01-20-112-001-213

PURPOSE: Resolution exercising a one year option authorizing a contract to UFS Personnel, Inc. for calendar year 2021.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R1-09749

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11386 UFS PERSONNEL CORP. 40 VREELAND AVENUE TOTOWA, NJ 07512

ORDER DATE: 01/11/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SECURITY GUARD SERVICES	1-01-20-112-001-213	280,000.0000	280,000.00
			TOTAL	280,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210078

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: Jan 26, 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 ELECTRICAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH A ONE YEAR OPTION TO RENEW, AS PER BID SB-21-001 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#	R20210079							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-55							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS FOR ELECTRICAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH A ONE YEAR OPTION TO RENEW, AS PER BID SB-21-001 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") are vested with decision making powers on behalf of the County; and

WHEREAS, there exists a need for catalog % discounts for Electrical Supplies and Equipment for the County of Passaic Departments and Institutions; 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-21-001 Catalog % Discounts-Electrical Supplies and Equipment for the County of Passaic Departments and Institutions; 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 1, 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 sixty thousand dollars (\$60,000) from the following vendors:

Vendor	Category	Manufacturer Price Sheet & Date	Discount
Feldman Brothers Electrical Supply 26 Maryland Avenue Paterson, NJ 07503	ELECTRICAL	- Mulberry - Wiremold Exceptions: NONE	- 48% - 42%
Cooper Electric 33 Dusko Drive Parlin, NJ 08859	ELECTRICAL & EQUIPMENT	- Sylvania - Square D. - Pass & Seymour - Bridgeport - 3M Exceptions: NONE	- 20% - 10% - 15% - 10% - 10%
White & Shauger, Inc. P.O. Box 2695 Paterson, NJ 07509	ELECTRICAL & EQUIPMENT	- Victor's Specialties Exceptions: NONE	- 60%

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 13, 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.

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 1, 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 sixty thousand dollars (\$60,000) as recommended by the Superintendent of Buildings and Grounds.

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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: Various accounts on as-need basis.

PURPOSE: Resolution authorizing award of contract to the vendors listed below for Catalog % Discounts for electrical supplies.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

*Taken by Attorney
 Taken by Nick Natusso & Jessica Kato
 Typed by Theresa Scuttaro*

PURCHASING DEPARTMENT

**Bids received at 10:30 a.m. on January 12, 2021 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 SB-21-001 CATALOG % DISCOUNT PRICING - ELECTRICAL SUPPLIES & EQUIPMENT FOR THE COUNTY OF PASSAIC
 DEPARTMENTS & INSTITUTIONS**

Vendor	Disc. Stan. (Exh. I)	Non-Coil Aff. (Exh. II)	Disc. I/A Item (V)	FEDERAL NON-DEBAR. CERTIF.	Business Reg. Cert.	Avail to Co-Op	Last Page (Exh. VI)	Bid Total
WHITE & SHAFER Inc. P.O. BOX 2695 PATERSON, NJ 07509	X	X	X	X	X	NOT SUBMITTED	X	VICTOR'S SPECIALTIES 60% DISCOUNT
COOPER ELECTRIC 33 DUSKO DR. PARLIN, NJ 08859	X	X	X	X	X	YES	X	SYLVANIA 20% DISCOUNT SQUARE D 10% DISCOUNT PASS & SEYMOUR 15% DISCOUNT BRIDGEPORT 10% DISCOUNT JM 10% DISCOUNT
FELDMAN BROTHERS ELECTRICAL SUPPLY 26 MARYLAND AVE PATERSON, NJ 07503	X	X	X	X	X	NO	X	MULBERRY 48% DISCOUNT WIREMOLD 42% DISCOUNT

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210079

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



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

Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICE AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 PURSUANT TO N.J.S.A 40A:11-1. 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

Public Works
COMMITTEE NAME

Official Resolution#	R20210080							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-56							
CAF #	1-01-20-112-001-219							
Purchase Req. #	R1-09745							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICE AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") undertook a project for service and repairs at various County facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued Bid #SB-019-024 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 of Passaic Board of Commissioners (hereto "Board") adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS, services are made on an as-needed basis; and

WHEREAS, the contract period is April 1, 2019 through March 31, 2021, with one one-year option to renew at the discretion of the County; and

WHEREAS, the Passaic County Superintendent of Buildings in Grounds is recommending to the Board to exercise the first one (1) year option with the above-named vendor to monitor the security features at various Passaic County Facilities for a one-year term beginning January 1, 2021 and expiring December 31, 2021 for an amount not to exceed seventy five thousand dollars (\$75,000.00); and

WHEREAS, a certificate is attached hereto, indicating that \$75,000.00 in funds are available in the budget for the within contemplated expenditure contingent upon necessary funds being appropriated in the 2021 budget; 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 Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Passaic County Board of Commissioners is exercising its first option to renew the contract with United Federated Systems for monitoring the security systems at various County facilities for a term beginning January 1, 2021 and expiring December 31, 2021, for an amount not to exceed seventy-five thousand dollars (\$75,000.00).

LET IT BE FURTHER RESOLVED, that the Clerk of 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.

NDA

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: 1-01-20-112-001-219

PURPOSE: Resolution exercising a one year option of contract to United Federated Systems for calendar year 2021.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R1-09745

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 03679 UNITED FEDERATED SYSTEMS INC. 40 VREELAND AVENUE, SUITE 101 TOTOWA, NJ 07512-1159

ORDER DATE: 01/11/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SERVICES & REPAIRS	1-01-20-112-001-219	75,000.0000	75,000.00
			TOTAL	75,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210080

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE SECURITY FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 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#	R20210081							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-57							
CAF #	1-01-20-112-001-219							
Purchase Req. #	R1-09733							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE SECURITY FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 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 (hereafter "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, the County of Passaic (hereafter "County") undertook a project for Monitoring of County Security Systems at various County facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # SB-019-024 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 Passaic County Board of Commissioners (hereto "Board") adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS, services are made on an as-needed basis; and

WHEREAS, the contract period is April 1, 2019 through March 31, 2021, with one one-year option to renew at the discretion of the County; and

WHEREAS, the Passaic County Superintendent of Buildings in Grounds is recommending to the Board to exercise the first one (1) year option with the above-named vendors to monitor the security features at various Passaic County Facilities for a one year term beginning January 1, 2021 and expiring December 31, 2021 for an amount not to exceed thirty thousand dollars (\$30,000.00); and

WHEREAS, a certificate is attached hereto, indicating that \$30,000.00 in funds are available in the budget for the within contemplated expenditure contingent upon necessary funds being appropriated in the 2021 budget; 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 Commissioners for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Passaic County Board of Commissioners is exercising its first option to renew the contract with United Federated System for monitoring the security systems at various County facilities for a term beginning January 1, 2021 and expiring December 31, 2021, for an amount not to exceed thirty thousand dollars (\$30,000.00).

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.

NDA

January 26, 2021

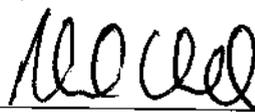
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 1-01-20-112-001-219

PURPOSE: Resolution exercising a one year option of contract to United Federated Systems for calendar year 2021.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (O) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUESTION	
NO.	R1-09733

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 03679 UNITED FEDERATED SYSTEMS INC. 40 VREELAND AVENUE, SUITE 101 TOTOWA, NJ 07512-1159

ORDER DATE: 01/11/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MONITORING SECURITY	1-01-20-112-001-219	30,000.0000	30,000.00
			TOTAL	30,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210081

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
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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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR THE CONCRETE SKYLIGHT REPAIR AND DAMAGED FENCE AT THE ADMINISTRATION BUILDING 401 GRAND STREET, PATERSON, NEW JERSEY 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#	R20210082							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-58							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE LLC FOR THE CONCRETE SKYLIGHT REPAIR AND DAMAGED FENCE AT THE ADMINISTRATION BUILDING 401 GRAND STREET, PATERSON, NEW JERSEY PURSUANT TO N.J.S.A.40A:11-10

WHEREAS, the County of Passaic is a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS, pursuant to N.J.S.A. 40:11-10, 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 jurisdiction; and

WHEREAS, the Passaic County Superintendent of Buildings and Grounds has recommended an award of contract to Murray Paving and Concrete of 17 Park Place, Paramus, New Jersey for the repair of the concrete skylight and damaged fence at 401 Grand Street, Paterson, New Jersey; and

WHEREAS, said service will be provided by Murray Paving and Concrete, a member of the ESCNNJP Purchasing Cooperative # 65MCFSCCPS (JOC Contract 20/21-03); and

WHEREAS, said contractor has offered to perform the within services for an amount not to exceed forty-eight thousand nine hundred thirty-seven dollars and thirty-three cents (\$48,937.33) as outlined in the proposal dated January 8, 2021 attached hereto and made part of this resolution; 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 13, 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 of Commissioners hereby authorizes an award of contract for the repair of the concrete skylight and damaged fence at 401 Grand Street, Paterson, New Jersey in the sum of forty eight thousand nine hundred thirty-seven dollars and thirty-three cents (\$48,937.33) in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey.

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

January 26, 2021

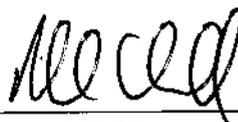
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,937.33

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

Resolution authorizing contract through the Education Services Commission of New Jersey.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr



Scope of Work

ESCNJ State Approved Coop #65MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Steve Orsini
Passaic County
No Address Input
2019372576

Job Order No: 085016.00
Job Order Title: Passaic County Admin Bldg Concrete-Skylight Repairs
Contract #: 20/21-03

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached detailed scope of work below.

Subject to the terms and conditions of JOC Contract 20/21-03.

Steve Orsini Date

Contractor Project Manager Date

Contractor's Cost Proposal - Summary (L/E/M)

ESC NJ State Approved Coop #65MCESCCPS

Date: January 08, 2021

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 065018.00
 Owner PO #:
 Title: Passaic County Admin Bldg Concrete-Skylight Repairs
 Contractor: Murray Paving and Concrete
 Proposal Value: \$48,937.33

FENCE REPLACEMENT (DEGRASSE ST)	\$29,134.61
SKYLIGHT CONSTRUCTION (DEGRASSE ST)	\$14,604.89
SKYLIGHT REMOVAL (DEGRASSE ST)	\$5,197.83
Proposal Total	\$48,937.33

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #55MCESCCPS

Date: January 08, 2021

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 085016.00
 Owner PO #:
 Title: Passaic County Admin Bldg Concrete-Skylight Repairs
 Contractor: Murray Paving and Concrete
 Proposal Value: \$48,937.33

Sect.	Item	Mod.	UCM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
FENCE REPLACEMENT (DEGRASSE ST)					
1	01 22 20 00 0016		HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$3,578.50
				Installation	
				Quantity	Total
				40.00 x	93.16 x 0.9600 = 3,578.50
STAGE MATERIALS, SET POSTS, ADJUST GATES, SET GATE HARDWARE					
2	01 22 20 00 0016		HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$10,735.49
				Installation	
				Quantity	Total
				120.00 x	89.19 x 0.9600 = 10,735.49
SET CONNECTIONS, GROUTING SUPPORTS, GATE HARDWARE					
3	08 71 11 00 2119		EA	3' Push Bar Exit Device, Rim Type, Von Duprin Series XP98/XP99 Clear anodized satin aluminum US28 (BHMA 626) finish.	\$2,118.26
				Installation	
				Quantity	Total
				2.00 x	1,103.25 x 0.9600 = 2,118.26
PAIRED GATE EXIT DEVICES					
4	08 71 11 00 2145		EA	Exit Only Trim Plate (EO), Von Duprin Series 98/99 Sath chrome plated US28D (BHMA 626) finish.	\$231.92
				Installation	
				Quantity	Total
				2.00 x	120.79 x 0.9600 = 231.92
GATE EXIT DEVICES PLATE - BLACK					
5	08 71 11 00 2145	0135		For Duranodic Dark Bronze US313 (BHMA 710) Finish, Add	\$4.59
				Installation	
				Quantity	Total
				2.00 x	2.30 x 0.9600 = 4.59
6	32 31 13 13 0036		VLF	4" Diameter, Grout Fill For Post Hole	\$497.76
				Installation	
				Quantity	Total
				50.00 x	10.37 x 0.9600 = 497.76
NEW FENCE					
7	32 31 13 13 0596		EA	Gate Center Stop, Cast Steel, Ground	\$32.22
				Installation	
				Quantity	Total
				1.00 x	33.56 x 0.9600 = 32.22
NEW PAIRED GATES					
8	32 31 13 13 0837		OPN	Grounding For Gates (Per Opening)	\$1,369.67
				Installation	
				Quantity	Total
				3.00 x	475.95 x 0.9600 = 1,369.67
NEW FENCE					
9	32 31 19 00 0039		LF	7" Steel Tube Fence, Verticals At >2-1/2" To 3" On Center With 3" Square Posts	\$4,720.80
				Installation	
				Quantity	Total
				50.00 x	96.35 x 0.9600 = 4,720.80
NEW FENCE					

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 085016.00
 Job Order Title: Passaic County Admin Bldg Concrete-Skylight Repairs

FENCE REPLACEMENT (DEGRASSE ST)											
10	32	31	19	00	0039	0085		For Verticals >3" To 4" On Center, Deduct		-298.08	
							Installation	Quantity 50.00	Unit Price -6.21	Factor 0.9500	Total -298.08
								x	x	=	
11	32	31	19	00	0039	0089		For Aluminum With Satin Finish, Add		683.12	
							Installation	Quantity 50.00	Unit Price 13.19	Factor 0.9500	Total 683.12
								x	x	=	
12	32	31	19	00	0039	0091		For 1" Square x 14 Gauge Pickets, Add		744.86	
							Installation	Quantity 50.00	Unit Price 15.52	Factor 0.9500	Total 744.86
								x	x	=	
13	32	31	19	00	0129		EA	4" Wide x 7' High Steel Tube Single Swing Gate Includes mounting hardware and associated trim.		1,553.81	
							Installation	Quantity 2.00	Unit Price 800.83	Factor 0.9500	Total 1,553.81
								x	x	=	
								NEW GATES 2 - 4X7 FT			
14	32	31	19	00	0129	0089		For Aluminum With Satin Finish, Add		385.84	
							Installation	Quantity 2.00	Unit Price 200.85	Factor 0.9500	Total 385.84
								x	x	=	
15	32	31	19	00	0129	0090		For Third Rail, Add		103.16	
							Installation	Quantity 2.00	Unit Price 53.73	Factor 0.9500	Total 103.16
								x	x	=	
16	32	31	19	00	0129	0095		For 1" Square x 14 Gauge Pickets, Add		137.55	
							Installation	Quantity 2.00	Unit Price 71.84	Factor 0.9500	Total 137.55
								x	x	=	
17	32	31	19	00	0170		LF	Removal And Reinstallation Of Ornamental Fence, 6' Height		191.46	
							Installation	Quantity 4.00	Unit Price 49.86	Factor 0.9500	Total 191.46
								x	x	=	
								REMOVE EXISTING 4 FT WIDE GATE			
18	32	31	19	00	0170		LF	Removal And Reinstallation Of Ornamental Fence, 6' Height		1,198.64	
							Installation	Quantity 25.00	Unit Price 49.86	Factor 0.9500	Total 1,198.64
								x	x	=	
								STACKED DAMAGED FENCE REMOVALS			
19	32	31	19	00	0170		LF	Removal And Reinstallation Of Ornamental Fence, 6' Height		1,198.64	
							Installation	Quantity 25.00	Unit Price 49.88	Factor 0.9500	Total 1,198.64
								x	x	=	
								EXISTING SECTION FENCING REMOVAL			
Subtotal for FENCE REPLACEMENT (DEGRASSE ST)										\$29,134.61	
SKYLIGHT CONSTRUCTION (DEGRASSE ST)											
20	01	22	20	00	0008		HR	Cement Mason For tasks not included in the Task Catalog and as directed by owner only.		697.57	
							Installation	Quantity 8.00	Unit Price 90.83	Factor 0.9500	Total 697.57
								x	x	=	
								CONCRETE SLAB, LAYOUT, STAGE MATERIALS			
21	01	22	20	00	0009	0002	MOD	For Foreman, Add		34.87	
							Installation	Quantity 8.00	Unit Price 4.54	Factor 0.9500	Total 34.87
								x	x	=	

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 085016.00
 Job Order Title: Passaic County Admin Bldg Concrete-Skylight Repairs

SKYLIGHT CONSTRUCTION (DEGRASSE ST)										
22	01 22 20 00 0008	HR	Cement Mason	For tasks not included in the Task Catalog and as directed by owner only.					\$697.57	
			Installation	Quantity	Unit Price	Factor		Total		
				8.00	90.83	0.9800	x	697.57		
				SET REBARS, SET CONCRETE POUR STOPS						
23	01 22 20 00 0008 0002			For Foreman, Add					\$78.45	
			Installation	Quantity	Unit Price	Factor		Total		
				18.00	4.54	0.9800	x	78.45		
24	01 22 20 00 0008	HR	Drywall Finisher	For tasks not included in the Task Catalog and as directed by owner only.					\$1,197.47	
			Installation	Quantity	Unit Price	Factor		Total		
				16.00	77.96	0.9800	x	1,197.47		
				REPAIR DAMAGED PLASTER SKYLIGHT WELL AREAS						
25	01 22 20 00 0008 0002	MOD		For Foreman, Add					\$58.90	
			Installation	Quantity	Unit Price	Factor		Total		
				16.00	3.90	0.9600	x	58.90		
26	01 22 20 00 0016	HR	Laborer	For tasks not included in the Task Catalog and as directed by owner only.					\$3,578.50	
			Installation	Quantity	Unit Price	Factor		Total		
				40.00	93.19	0.9600	x	3,578.50		
				STAGE MATERIALS, EQUIPMENT						
27	01 22 20 00 0020	HR	Painter, Ordinary	For tasks not included in the Task Catalog and as directed by owner only.					\$632.22	
			Installation	Quantity	Unit Price	Factor		Total		
				8.00	82.32	0.9600	x	632.22		
				PAINT GYP BD CEILING AREA						
28	01 22 20 00 0020 0002			For Foreman, Add					\$31.64	
			Installation	Quantity	Unit Price	Factor		Total		
				8.00	4.12	0.9600	x	31.64		
29	01 22 20 00 0033	HR	Stone Mason	For tasks not included in the Task Catalog and as directed by owner only.					\$715.78	
			Installation	Quantity	Unit Price	Factor		Total		
				8.00	83.20	0.9800	x	715.78		
				SET GRANITE PAVERS, CUT, MEASURE, REMOVE / REPLACE DAMAGED UNITS						
30	01 22 20 00 0033 0002			For Foreman, Add					\$35.79	
			Installation	Quantity	Unit Price	Factor		Total		
				8.00	4.66	0.9600	x	35.79		
31	02 41 19 13 0039	EA	Drill 1" Diameter Core In	>4" To 6" Concrete					\$545.28	
			Installation	Quantity	Unit Price	Factor		Total		
				10.00	58.60	0.9800	x	545.28		
				CORE DRILL EXISTING SLAB DOWEL INSERTS						
32	02 41 19 13 0039 0032			For Horizontal Cores, Add					\$101.00	
			Installation	Quantity	Unit Price	Factor		Total		
				10.00	10.53	0.9600	x	101.00		
33	03 21 11 00 0125	LF	#5, Grade 60, Slab On Grade, Steel Reinforcement Bar						\$64.32	
			Installation	Quantity	Unit Price	Factor		Total		
				50.00	1.34	0.9600	x	64.32		
				REBAR EACH WAY GRID						

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 085016.00
 Job Order Title: Passaic County Admin Bldg Concrete-Skylight Repairs

SKYLIGHT CONSTRUCTION (DEGRASSE ST)							
34	03 21 11 00 0249	EA	5/8" Diameter x 24" Long, Deformed Straight Dowel				\$33.31
			Installation	Quantity	Unit Price	Factor	Total
				10.00	3.47	0.9800	33.31
				X	X	=	
			DOWEL REBARS 16" OC				
35	03 31 13 00 0005	SF	6" 3,000 PSI Slab On Grade Concrete Slabs Assembly				\$203.52
			Installation	Quantity	Unit Price	Factor	Total
				25.00	8.48	0.9800	203.52
				X	X	=	
			CONCRETE SLAB				
36	03 31 13 00 0005 0069	MOD	For 4,000 PSI Concrete, Add				\$6.00
			Installation	Quantity	Unit Price	Factor	Total
				25.00	0.25	0.9800	6.00
				X	X	=	
37	03 31 13 00 0005 0072		For Up To 500, Add				\$84.24
			Installation	Quantity	Unit Price	Factor	Total
				25.00	3.61	0.9800	84.24
				X	X	=	
38	04 22 23 13 0010	SF	4" x 8" x 16", Solid, Lightweight, Concrete Block				\$58.50
			Installation	Quantity	Unit Price	Factor	Total
				5.00	12.20	0.9800	58.50
				X	X	=	
			MASONRY SKYLIGHT CURB REPAIR				
39	04 22 23 13 0010 0007	MOD	For <10, Small Area Replacements (Individual Areas), Add				\$72.34
			Installation	Quantity	Unit Price	Factor	Total
				5.00	15.07	0.9800	72.34
				X	X	=	
40	05 05 19 00 0169	EA	1" Chemical Adhesive For Bolt, Dowel Or Threaded Rod				\$412.13
			Installation	Quantity	Unit Price	Factor	Total
				10.00	42.93	0.9800	412.13
				X	X	=	
			DOWEL REBARS 16" OC				
41	05 12 23 00 0486	LF	6" x 4" x 7/8" Thick, Plain Steel Angle Iron				\$1,016.45
			Installation	Quantity	Unit Price	Factor	Total
				20.00	52.94	0.9800	1,016.45
				X	X	=	
			GALVANIZED PERIMETER ANGLE FRAME				
42	05 12 23 00 0488 0023	MOD	For Galvanized Steel, Add				\$383.04
			Installation	Quantity	Unit Price	Factor	Total
				20.00	19.85	0.9800	383.04
				X	X	=	
43	05 31 13 00 0019	SF	6" Deep, 20 Gauge Open Ribbed Galvanized Steel Deck				\$388.78
			Installation	Quantity	Unit Price	Factor	Total
				30.00	13.43	0.9800	388.78
				X	X	=	
			GALVANIZED 6" DECKING				
44	05 31 13 00 0018 0128	MOD	For Up To 100, Add				\$92.74
			Installation	Quantity	Unit Price	Factor	Total
				30.00	3.22	0.9800	92.74
				X	X	=	
45	07 13 53 00 0017	CSF	1/16" Neoprene Elastomeric Waterproofing With Nylon				\$479.52
			Installation	Quantity	Unit Price	Factor	Total
				1.00	499.50	0.9800	479.52
				X	X	=	
			WATERPROOF MEMBRANE SEALANT				
46	07 16 19 00 0002	CSF	Catalyzed Metallic Waterproofing Treatment, Metal Oxide Waterproofing (Euclid Iron Waterpeltex)				\$441.49
			Installation	Quantity	Unit Price	Factor	Total
				1.00	469.89	0.9800	441.49
				X	X	=	
			WATERPROOFING MEMBRANE				

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 085016.00
 Job Order Title: Passaic County Admin Bldg Concrete-Skylight Repairs

SKYLIGHT CONSTRUCTION (DEGRASSE ST)														
47	07	16	18	00	0082	0008	MOD For Application To Horizontal Surfaces, Deduct	\$0.00						
							Installation	Quantity 0.00	x	Unit Price -81.85	x	Factor 0.9800	=	Total 0.00
48	07	62	18	00	0041		LF >6" To 7" Girth, 0.083" Thick, KYNAR 500® Finish, Aluminum Drip Edge	\$78.32						
							Installation	Quantity 10.00	x	Unit Price 7.85	x	Factor 0.9800	=	Total 78.32
FLASHING EXISTING SKYLIGHT EDGE TRIM														
49	07	81	16	00	0082		SF Monokote Fireproofing For Ceiling/Decking, Per Inch Of Thickness	\$268.32						
							Installation	Quantity 25.00	x	Unit Price 2.04	x	Factor 0.9800	=	Total 48.98
							Demolition	Quantity 300.00	x	Unit Price 0.72	x	Factor 0.9800	=	Total 267.36
REMOVE/ SPRAY NEW FRAMING AND DECKING AREAS FIREPROOFING 3" TK														
50	09	32	13	00	0063		SF 1-1/4" Minimum Thickness Portland Cement Mortar Setting Bed For commercial floors, includes 15 LB felt and wire reinforcement.	\$182.02						
							Installation	Quantity 90.00	x	Unit Price 6.32	x	Factor 0.9800	=	Total 182.02
SET GRANITE PAVERS 30X30														
51	09	32	13	00	0063	0061	SF For Exterior Installation (Galvanized Reinforcement), Add	\$4.32						
							Installation	Quantity 30.00	x	Unit Price 0.15	x	Factor 0.9800	=	Total 4.32
52	32	14	13	18	0005		SF 2-3/8" Thick, >144 SI Precast Concrete Paver/Includes 16" x 16", 12" x 24", 18" x 18", 24" x 24", 24" x 36", 36" x 36" and other similar size pavers.	\$248.82						
							Installation	Quantity 30.00	x	Unit Price 8.57	x	Factor 0.9800	=	Total 248.82
RESET EXISTING 30X30 GRANITE PAVER BLOCKS														
53	32	14	13	18	0005	0068	For 2-3/4" Concrete Paver, Add	\$23.33						
							Installation	Quantity 30.00	x	Unit Price 0.81	x	Factor 0.9800	=	Total 23.33
54	32	14	13	18	0005	0076	MOD For Up To 100, Add	\$95.90						
							Installation	Quantity 30.00	x	Unit Price 3.33	x	Factor 0.9800	=	Total 95.90
55	32	14	40	00	0008		SF 1" Thick, >64 to 108 SI Granite Paver/Includes 6" x 12", 9" x 9", 8" x 18", 9" x 12" and other similar size pavers.	\$45.50						
							Installation	Quantity 0.00	x	Unit Price 22.05	x	Factor 0.9800	=	Total 0.00
							Demolition	Quantity 20.00	x	Unit Price 2.37	x	Factor 0.9800	=	Total 45.50
REMOVE 2 - 15X80 PUSHED GRANITE LEDGE UNITS														
56	32	14	40	00	0008	0079	For 2" Granite Paver, Add:	\$21.12						
							Installation	Quantity 20.00	x	Unit Price 1.10	x	Factor 0.9800	=	Total 21.12
57	32	14	40	00	0009	0078	For Up To 100, Add	\$128.64						
							Installation	Quantity 20.00	x	Unit Price 8.70	x	Factor 0.9800	=	Total 128.64
58	32	14	40	00	0010		SF 1" Thick, >108 to 216 SI Granite Paver/Includes 12" x 12", 8" x 24", 8" x 18", 9" x 24", 12" x 18" and other similar size pavers.	\$611.14						
							Installation	Quantity 30.00	x	Unit Price 21.22	x	Factor 0.9800	=	Total 611.14
NEW GRANITE PAVER S														

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 086016.00
 Job Order Title: Passaic County Admin Bldg Concrete-Skylight Repairs

SKYLIGHT CONSTRUCTION (DEGRASSE ST)															
69	32	14	40	00	0010	0073	MOD	For 2" Granite Paver, Add	\$30.53						
								Installation	Quantity 30.00	x	Unit Price 1.06	x	Factor 0.9600	=	Total 30.53
60	32	14	40	00	0010	0076	MOD	For Up To 100, Add	\$181.15						
								Installation	Quantity 30.00	x	Unit Price 6.29	x	Factor 0.9600	=	Total 181.15
61	32	14	40	00	0011		SF	1" Thick, >216 Sq Granite Paver Includes 16" x 16", 12" x 24", 18" x 18", 24" x 24" and other similar size pavers.	\$400.51						
								Installation	Quantity 20.00	x	Unit Price 20.06	x	Factor 0.9600	=	Total 400.51
								NEW 15X60 POLISHED GRANITE LEDGE 2 - UNITS							
62	32	14	40	00	0011	0070		For Cement/Sand Mix Or Polymeric Sand Joints, Add	\$23.42						
								Installation	Quantity 20.00	x	Unit Price 1.22	x	Factor 0.9600	=	Total 23.42
63	32	14	40	00	0011	0073		For 2" Granite Paver, Add	\$19.97						
								Installation	Quantity 20.00	x	Unit Price 1.04	x	Factor 0.9600	=	Total 19.97
64	32	14	40	00	0011	0076		For Up To 100, Add	\$117.31						
								Installation	Quantity 20.00	x	Unit Price 6.11	x	Factor 0.9600	=	Total 117.31
Subtotal for SKYLIGHT CONSTRUCTION (DEGRASSE ST)									\$14,604.89						
SKYLIGHT REMOVAL (DEGRASSE ST)															
65	01	22	20	00	0010		HR	Electrician For tasks not included in the Task Catalog and as directed by owner only.	\$795.72						
								Installation	Quantity 6.00	x	Unit Price 103.74	x	Factor 0.9600	=	Total 795.72
								DISCONNECT BOLLARD UNIT WIRING							
66	01	22	20	00	0010	0002		For Foreman, Add	\$39.86						
								Installation	Quantity 8.00	x	Unit Price 5.18	x	Factor 0.9600	=	Total 39.86
67	01	56	16	00	0002		SF	6 Mil, Plastic Sheeting, Applied To Floors	\$103.88						
								Installation	Quantity 300.00	x	Unit Price 0.36	x	Factor 0.9600	=	Total 103.88
								GARAGE AREA TEMPORARY PROTECTION							
68	01	56	26	00	0074		LF	Temporary 4' High Chain Link Fence Panels (Portable), Up To 6 Months	\$638.37						
								Installation	Quantity 60.00	x	Unit Price 7.01	x	Factor 0.9600	=	Total 538.37
								PLAZA FENCE 4 FT HT							
69	01	56	33	00	0003		SF	Board-up Opening With 5/8" Thick Plywood, 2" x 4" Wood Stud Framing And Fasteners	\$269.09						
								Installation	Quantity 30.00	x	Unit Price 7.29	x	Factor 0.9600	=	Total 269.09
								TEMPORARY WELL AREA WEATHER PROTECTION							
70	01	74	18	00	6031		TON	Traditional Building Construction Materials, Landfill Dump Fee	\$715.20						
								Installation	Quantity 10.00	x	Unit Price 74.50	x	Factor 0.9600	=	Total 715.20
								DEBRIS REMOVAL							

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 085016.00
 Job Order Title: Passaic County Admin Bldg Concrete-Skylight Repairs

SKYLIGHT REMOVAL (DEGRASSE ST)									
82	32	14	40	00	0011	SF	1" Thick, >216-SI Granite Paver/Includes 16" x 16", 12" x 24", 18" x 18", 24" x 24" and other similar size pavers.		\$234.43
							Installation	Quantity: 10.00 x Unit Price: 20.86 x Factor: 0.9600 = Total: 200.26	
							Demolition	Quantity: 20.00 x Unit Price: 1.76 x Factor: 0.9600 = Total: 34.18	
REMOVE/REPLACE EXISTING GRANITE PAVERS AT CURBING									
83	32	14	40	00	0011	0070	For Cement/Sand Mix Or Polymeric Sand Joints, Add		\$234.24
							Installation	Quantity: 200.00 x Unit Price: 1.22 x Factor: 0.9800 = Total: 234.24	
84	32	14	40	00	0011	0073	For 2" Granite Paver, Add		\$199.68
							Installation	Quantity: 200.00 x Unit Price: 1.04 x Factor: 0.9800 = Total: 199.68	
85	32	14	40	00	0011	0077	For >100 To 500, Add		\$268.80
							Installation	Quantity: 200.00 x Unit Price: 1.40 x Factor: 0.9600 = Total: 268.80	
Subtotal for SKYLIGHT REMOVAL (DEGRASSE ST)									\$5,197.83
Proposal Total									\$48,937.33

This Proposal total represents the correct total for the proposal. Any discrepancy between the totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210082



Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

December 14, 2020

Project Reference: Paterson Administration Building
401 Grand Street, Paterson, New Jersey 07505
De Grasse Street Plaza Area

PROPOSED "DEGRASSE STREET" SINGLE SKYLIGHT UNIT REMOVAL, NEW DECORATIVE FENCE

Murray Contracting proposes to complete the following scope of work below with the proper insurances, certificates, equipment, materials based on daily prevailing wage labor rates. Demolition and debris removals, temporary protection, framing, granite paver plaza areas, finishes and decorative aluminum fence section. Drawings prepared by: Department Of Public Works - Engineering Division Dated: 10/29/2020 Drawings A-1, A-2, A-3.

Our scope of work is based on the removal and restoration work for one (1) single 66 x 66-inch damaged acrylic domed skylight and new decorative aluminum picket fence with paired gates.

DEMOLITION - GENERAL:

- Install temporary plaza area protection enclosure at skylight removal and garage area.
- Remove single damaged acrylic domed skylight end section unit with temporary enclosure
- Remove existing of skylight premier masonry enclosure curbing areas and pavers
- Remove miscellaneous damaged cracked area granite pavers and trim sections at fence border
- Remove sections of existing aluminum decorative fencing and gate along Degrasse Street (50 LF +/-)
- Remove existing stored damaged aluminum decorative fence sections
- Disconnect existing light bollard junction box power and safe off circuit wiring to unit

CONSTRUCTION - PLAZA AREA:

- Install new skylight opening galvanized angular bracing support framing at perimeter frame
- Install new galvanized decking opening enclosure with reinforcement
- Install new 6-inch concrete slab flush with existing plaza deck, dowel perimeter inserts
- Install new masonry curbing at existing skylight well opening enclosure open end cavity
- Waterproof and seal new slab section, flash and veneer exterior to match existing
- Repair interior plaster damaged skylight well veneers, spot repair steel fireproofing
- Provide new granite 30x30-inch pavers to match existing plaza area

PHONE
201-670-0030

EMAIL
Murraycontracting@gmail.com

FAX
609-674-0588

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210082

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING UNIT BID PRICES FROM LINKS BRIDGES USA, INC FOR THE ON CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ ON AN AS-NEEDED BASIS 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#	R20210083							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-59							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION ACCEPTING UNIT BID PRICES FROM LINKS BRIDGES USA, INC
FOR THE ON CALL PREFABRICATED COMPOSITE CART BRIDGE
FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE
TOWNSHIP OF WAYNE, NJ ON AN AS-NEEDED BASIS 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 Court 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 County received bids on January 7, 2021, and one bid was received for the project from Links Bridges USA, Inc., for the On-call Prefabricated Composite Cart Bridge Fabricator for the Preakness Gold Course in the Township of Wayne, NJ; and

WHEREAS, the purpose of the On-Call Bid was to establish a pool of bridge fabricators to establish unit prices of the design, fabrication, and delivery of various size cart bridges for a time period between January 15, 2021 and January 14, 2022 and the County may enter into project-specific agreements with the one bidder, Links Bridges USA, Inc., based on submitted unit bid prices; and

WHEREAS, County Engineer has recommended award of acceptance of 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, 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 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:11-1 et seq. the Passaic County Board of Commissioners hereby accepts the pricing schedule contained in the bid submitted by Links Bridges USA, Inc., for the purchase of the On-Call Prefabricated Composite Cart Bridge Fabricator on an as-needed basis for the period January 15, 2021 to January 14, 2022 for the Preakness Valley Golf Course located in Wayne, NJ 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

January 26, 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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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jan 26, 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 ELEVATOR MODERNIZATION OF 71 HAMILTON STREET COURTHOUSE AND 11 MARSHALL STREET JAIL ELEVATOR IN THE CITY OF PATERSON NEW JERSEY PURSUANT N.J.S.A 40A: 11-23, 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#	R20210084							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-60							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ELEVATOR MODERNIZATION OF 71 HAMILTON STREET COURTHOUSE AND 11 MARSHALL STREET JAIL ELEVATOR IN THE CITY OF PATERSON NEW JERSEY PURSUANT 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 Modernization of the elevators located at 71 Hamilton Street and 11 Marshall Street in the City of Paterson, 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 elevator modernization at 71 Hamilton Street and 11 Marshall Street in the City of Paterson; 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

January 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING UNIT BID PRICES FROM AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NEW JERSEY AND T. SLACK ENVIRONMENTAL SERVICES OF KENILWORTH, NEW JERSEY FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE-GROUND STORAGE TANKS (AST) AT VARIOUS LOCATIONS WITHIN THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID # SB-21-002, 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#	R20210085							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-61							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION ACCEPTING UNIT BID PRICES FROM AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NEW JERSEY AND T. SLACK ENVIRONMENTAL SERVICES OF KENILWORTH, NEW JERSEY FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE-GROUND STORAGE TANKS (AST) AT VARIOUS LOCATIONS WITHIN THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID # SB-21-002, 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 on-call services for underground storage tanks (UST) and above-ground storage tanks (AST) for the County of Passaic on an as-needed basis for various locations throughout the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-002 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on January 12, 2021 from two firm: Aurora Environmental, Inc of Union Beach, New Jersey and T. Slack Environmental Services, Inc., of Kenilworth, New Jersey for the On-Call Services for Underground Storage Tanks (UST) and Above-Ground Storage Tanks (AST) at various locations for a two-year period between January 1, 2021 to December 31, 2022; and

WHEREAS, the purpose of the On-Call bid was to establish a pool of vendors to establish unit prices for various separate project tasks for a two-year period between January 1, 2021 to December 31, 2022; and

WHEREAS, the County Engineer has recommended acceptance of the unit bid prices to Aurora Environmental, Inc of Union Beach, New Jersey and T. Slack Environmental Services, Inc., of Kenilworth, New Jersey for the On-Call Services for Underground Storage Tanks (UST) and Above-Ground Storage Tanks (AST) at various locations for a two-year period between January 1, 2021 to 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 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:11-1, et seq. the Passaic County Board of Commissioners hereby accepts the pricing schedule contained in the bid from Aurora Environmental, Inc of Union Beach, New Jersey and T. Slack Environmental Services, Inc., of Kenilworth, New Jersey for the On-Call Services for Underground Storage Tanks (UST) and Above-Ground Storage Tanks (AST) at various locations for a two-year period between January 1, 2021 to December 31, 2022 as recommended by the County Engineer.

BE IT 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

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules; and

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

January 26, 2021

Passaic County

UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICES

SB-21-002: Bids received on January 12, 2021

Contact Period: January 1, 2021 Through December 31, 2022

BID CATEGORY No. 1

CONTRACT LINE ITEMS FOR LSRP SERVICES FOR PASSAIC COUNTY

	T. Slack Environmental 180 Market Street Kenilworth, NJ 07033				Aurora Environmental 1102 Union Ave Union Beach, NJ 077035		
	Units	Bid Price	Quantity	Subtotal	Bid Price	Quantity	Subtotal
Initial Receptor Elevation Report	Unit	\$500.00	1	\$500.00	690.00	1	\$690.00
Site Investigation Report for UST Closure No. Ground Water	Unit	\$1,000.00	1	\$1,000.00	1,500.00	1	\$1,500.00
Site Investigation Report for UST Closure with Ground Water	Unit	\$1,200.00	1	\$1,200.00	1,900.00	1	\$1,900.00
Remedial Investigation Report for Soils	Unit	\$1,600.00	1	\$1,600.00	1,500.00	1	\$1,500.00
Remedial Investigation Report for Ground Water	Unit	\$2,000.00	1	\$2,000.00	1,900.00	1	\$1,900.00
Remedial Action Report for Soils	Unit	\$1,250.00	1	\$1,250.00	1,500.00	1	\$1,500.00
Remedial Action Report for Ground Water	Unit	\$1,850.00	1	\$1,850.00	1,900.00	1	\$1,900.00
Receptor Evaluation with Well Search	Unit	\$750.00	1	\$750.00	1,000.00	1	\$1,000.00
Response Action Outcome Submission	Unit	\$400.00	1	\$400.00	500.00	1	\$500.00
Daily Rate (8 hours) for LSRP Oversight	Daily Rate	\$700.00	1	\$700.00	1,200.00	1	\$1,200.00
Half Day Rate (4 hours) for LSRP Oversight	Half-Day Rate	\$350.00	1	\$350.00	600.00	1	\$600.00

BID CATEGORY No.2

MAINTENANCE AND TESTING

	T. Slack Environmental 180 Market Street Kenilworth, NJ 07033				Aurora Environmental 1102 Union Ave Union Beach, NJ 077035		
	Units	Bid Price	Quantity	Subtotal	Bid Price	Quantity	Subtotal
Maintenance & Repair of Fuel Systems							
One Man Crew with Truck (Regular Hours)	Hour	\$90.00	1	\$90.00	\$75.00	1	\$75.00
Two Man Crew with Truck (Regular Hours)	Hour	\$180.00	1	\$180.00	\$150.00	1	\$150.00
Maintenance & Repair of Fuel System, Overtime Hours	Hour	\$125.00	1	\$125.00	\$95.00	1	\$95.00
DEP Monthly Site Inspections	Per Site	\$195.00	1	\$195.00	\$160.00	1	\$160.00
Annual UST Tank Monitoring Re-certification	Unit	\$215.00	1	\$215.00	\$340.00	1	\$340.00
Annual Static Pressure Performance Test	Per Tank	\$325.00	1	\$325.00	\$475.00	1	\$475.00
Annual Pressure Dynamic Back Pressure Performance Test	Each	\$95.00	1	\$95.00	\$340.00	1	\$340.00
Tri-Annual Dynamic Back Pressure Performance Test	Each	\$175.00	1	\$175.00	\$300.00	1	\$300.00
Line Leak Detector Test	Each	\$75.00	1	\$75.00	\$120.00	1	\$120.00
Shear Valve Test	Each	\$75.00	1	\$75.00	\$20.00	1	\$20.00
Emergency Stop Station Test	Each	\$50.00	1	\$50.00	\$45.00	1	\$45.00
Cathodic Protection Test	Per Site	\$750.00	1	\$750.00	\$440.00	1	\$440.00

BID CATEGORY No.3

OPERATORS

	T. Slack Environmental 180 Market Street Kenilworth, NJ 07033				Aurora Environmental 1102 Union Ave Union Beach, NJ 077035		
	Units	Bid Price	Quantity	Subtotal	Bid Price	Quantity	Subtotal
Level 'A' Operator for Semi-Annual Site Services	Per Site	950.00	1	950.00	\$350	1	350
Level 'B' Operator	Per Site	N/A	1	N/A	\$300	1	300
Provide Training for County's Site 'C' Operator	Hour	95.00	1	95.00	\$110	1	110

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210085

Passaic County
UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICES
SB-21-002: Bids received on January 12, 2021
Contact Period: January 1, 2021 Through December 31, 2022

BID CATEGORY No.4

REMOVAL I'	Units	T. Slack Environmental 160 Market Street Kenilworth, NJ 07033			Aurora Environmental 1102 Union Ave Union Beach, NJ 07705		
		Bid Price	Quantity	Subtotal	Bid Price	Quantity	Subtotal
Removal & Disposal of Bituminous Concrete / Asphalt							
Up To Four (4) Inches Thick, Including Saw Cutting	SF	\$5.00	1	\$5.00	3.50	1	\$3.50
To Six (6) Inches Thick, Including Saw Cutting	SF	\$7.00	1	\$7.00	5.75	1	\$5.75
To Eight (8) Inches Thick, Including Saw Cutting	SF	\$9.00	1	\$9.00	7.75	1	\$7.75
Removal & Disposal of Reinforced Concrete							
Up To Four (4) Inches Thick, Including Saw Cutting	SF	\$7.00	1	\$7.00	5.50	1	\$5.50
To Six (6) Inches Thick, Including Saw Cutting	SF	\$9.00	1	\$9.00	7.50	1	\$7.50
To Eight (8) Inches Thick, Including Saw Cutting	SF	\$11.00	1	\$11.00	9.50	1	\$9.50
To Twelve (12) Inches Thick, Including Saw Cutting	SF	\$15.00	1	\$15.00	14.50	1	\$14.50
Rock Removal & Disposal	CY	\$200.00	1	\$200.00	240.00	1	\$240.00
Excavation & Disposal of Uncontaminated Material from Site (Includes any Required Stockpiling and Testing)	CY	\$40.00	1	\$40.00	49.00	1	\$49.00
Excavation & Disposal of Contaminated Material from Site (Includes any Required Stockpiling and Testing)	CY	\$90.00	1	\$90.00	88.00	1	\$88.00
Excavation & Disposal of Dry Industrial Solid Waste, (ID 27) Material from Site (Includes Any Required Stockpiling and testing)	CY	\$80.00	1	\$80.00	88.00	1	\$88.00
Reinstall Uncontaminated Excavation Material, in Six (6) Inch Lifts, Using a Conventional Compaction Method	CY	\$12.00	1	\$12.00	11.00	1	\$11.00
Clean all material from underground storage tank to be removed:							
a. 275 gallon	Each	\$100.00	1	\$100.00	190.00	1	\$190.00
b. 550 gallon	Each	\$200.00	1	\$200.00	190.00	1	\$190.00
c. 1,000 gallon	Each	\$275.00	1	\$275.00	220.00	1	\$220.00
d. 2,000 gallon	Each	\$325.00	1	\$325.00	300.00	1	\$300.00
e. 2,500 gallon	Each	\$325.00	1	\$325.00	350.00	1	\$350.00
f. 3,000 gallon	Each	\$375.00	1	\$375.00	450.00	1	\$450.00
g. 4,000gallon	Each	\$400.00	1	\$400.00	475.00	1	\$475.00
h. 5,000 gallon	Each	\$450.00	1	\$450.00	550.00	1	\$550.00
i. 6,000 gallon	Each	\$500.00	1	\$500.00	550.00	1	\$550.00
j. 8,000 gallon	Each	\$650.00	1	\$650.00	650.00	1	\$650.00
k. 10,000 gallon	Each	\$850.00	1	\$850.00	850.00	1	\$850.00
l. 15,000 gallon	Each	\$900.00	1	\$900.00	1,400.00	1	\$1,400.00
m. 20,000 gallon	Each	\$1,200.00	1	\$1,200.00	1,500.00	1	\$1,500.00
n. 30,000 gallon	Each	\$1,250.00	1	\$1,250.00	1,600.00	1	\$1,600.00
Removal & Disposal of Water Petroleum Products and/or Sludges, Removable by Pumping:							
a. Gasoline	Per Gallon	\$2.25	1	\$2.25	1.70	1	\$1.70
b. Diesel	Per Gallon	\$1.00	1	\$1.00	1.00	1	\$1.00
c. No. 2 Heating Fuel	Per Gallon	\$1.00	1	\$1.00	1.00	1	\$1.00
Existing Tank Elevation/Removal/Disposal from Site Including Related Piping:							
a. 275 gallon	Each	\$700.00	1	\$700.00	850.00	1	\$850.00
b. 550 gallon	Each	\$1,200.00	1	\$1,200.00	1,300.00	1	\$1,300.00
c. 1,000 gallon	Each	\$1,500.00	1	\$1,500.00	1,600.00	1	\$1,600.00
d. 2,000 gallon	Each	\$2,000.00	1	\$2,000.00	1,800.00	1	\$1,800.00
e. 2,500 gallon	Each	\$2,000.00	1	\$2,000.00	1,600.00	1	\$1,600.00
f. 3,000 gallon	Each	\$2,300.00	1	\$2,300.00	2,200.00	1	\$2,200.00
g. 4,000gallon	Each	\$2,750.00	1	\$2,750.00	2,900.00	1	\$2,900.00
h. 5,000 gallon	Each	\$3,000.00	1	\$3,000.00	3,150.00	1	\$3,150.00
i. 6,000 gallon	Each	\$3,750.00	1	\$3,750.00	3,750.00	1	\$3,750.00
j. 8,000 gallon	Each	\$4,250.00	1	\$4,250.00	4,300.00	1	\$4,300.00
k. 10,000 gallon	Each	\$5,000.00	1	\$5,000.00	6,200.00	1	\$6,200.00
l. 15,000 gallon	Each	\$7,500.00	1	\$7,500.00	8,800.00	1	\$8,800.00
m. 20,000 gallon	Each	\$10,000.00	1	\$10,000.00	10,500.00	1	\$10,500.00
n. 30,000 gallon	Each	\$12,000.00	1	\$12,000.00	13,500.00	1	\$13,500.00

Introduced on January 26, 2021
 Adopted on January 26, 2021
 Official Resolution#: R20210085

County of Passaic
Notice to Bidders/Legal Notice

Notice is hereby given that sealed proposals will be received on **January 12, 2021 at 10:30 am (prevailing time)** by the Passaic County Board of County Commissioners for **Underground Storage Tanks and Above Ground Storage Tanks On-Call Services**, Project SB-21-002 at the following location:

Passaic County Purchasing Division
 Passaic County Procurement Center
 495 River Street, 2nd Floor
 Paterson, New Jersey 07524

Proposals, plans, and specifications (hereafter "Bid Documents") may only be obtained from the Passaic County website www.passaiccountynj.org. If you experience difficulty downloading a bid, please email bids@passaiccountynj.org and provide your full contact information including US mail address and fax number and a proposal can be emailed. Bid Documents will not be mailed. However, if exigent circumstances exist, accommodations to overnight Bid Documents may be delivered at the bidder's expense.

Bid proposals must be submitted on the forms supplied by the County. Bidders must submit one (1) original and two (2) copies of its bid plus one (1) on CD or USB Flash Drive. Bid proposals are to be submitted via hand delivery during regular business hours between 8:30 AM and 4:30 PM, certified mail, or overnight delivery.

The County of Passaic wishes to procure Price Quotes for the Maintenance, Testing, and Repairs of the Underground Storage Tanks (UST) and Above Ground Storage Tanks (AST), including the dispensing systems and monitoring systems of each tank.

Respondents must submit bid proposals by no later than **January 12, 2021 at 10:30 am**. No late proposals or bids will be accepted. The County is not responsible for bids delivered or otherwise not arriving on time. The County reserves the right under N.J.S.A. 40A:11-13.2 to reject bids for the reasons stated therein.

Respondents are required to comply with N.J.S.A. 10:5-31, et seq., P.L. 1975, c. 127, N.J.A.C. 17:27-5.2, and all other applicable laws, regulations, or ordinances concerning affirmative action goals and equal employment opportunity.

Pursuant to N.J.S.A. 40A:11-24, the Passaic County Board of County Commissioners reserve the right to consider the bid proposals for sixty (60) days after the receipt thereof. Moreover, the Board reserves the right to reject any and all proposals in accordance with N.J.S.A. 40A:11-13.2, and waive minor informalities not considered material defects under N.J.S.A. 40A:11-1, et seq.

On March 9, 2020, New Jersey Governor Phillip Murphy issued Executive Order No. 103 declaring a Public Health Emergency and State of Emergency in New Jersey because of the Coronavirus 2019 disease (hereafter January 28, 2021). Thereafter, Passaic County Administrator Anthony J. DeNova, III signed Official Resolutions R2021-001 or No. 20-01, that among other actions, closed all County of Passaic ("County") facilities to the public.

Introduced on: January 26, 2021
 Adopted on: January 28, 2021
 Official Resolutions R2021-001

Consequently, the County shall not be permitting the public to enter and view bid openings until Administrative Order No. 20-01 is rescinded. In compliance with Local Finance Notice 2020-10 issued by the New Jersey Department of Community Affairs, Division of Local Government Services, the Passaic County Purchasing Agent shall host a Webex virtual bid opening at the Procurement Center, located at 495 River Street, 2nd Floor, Paterson, NJ 07524. Any bidder who has mailed, overnight delivered, or hand delivered a bid to the County of Passaic Division of Purchasing may join the virtual bid opening via a link, <https://passaiccounty.webex.com/meet/bids>. The County shall live stream all bid openings, clearly announce the title of the bid, and display each sealed bid package, back and front, for the camera prior to the bids being opened. The contents of each bid package shall be read aloud upon opening, including the price(s), and noting, at minimum, the presence of any documents required to be part of the bid submission.

After the close of the bid opening, all responses shall be fully scanned and posted at www.passaiccountynj.org. The bid opening shall be recorded and archived.

If there are any questions regarding the bid opening process during the Public Health Emergency, please contact Passaic County Purchasing Department at bids@passaiccountynj.org.

Carmen Santana
Phone: (973) 247-3300
Email: carmens@passaiccountynj.org

Sherry Arvanitakis, QPA

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: Jan 26, 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 PROSECUTOR'S OFFICE, 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:

PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210086							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-62							
CAF #	G-01-41-872-018-223;							
Purchase Req. #	R0-06930; 05031; 06868; 06867; R1-09731; 09734							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE,
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, the Passaic County Prosecutor's Office (hereafter "PCPO") 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 and Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 et seq. and 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 Committee at its January 19, 2021 meeting 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:11-10 et seq. and 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 and Cooperative Purchasing Agreements:

Description:	Asset Manager System Upgrade
Using Agency:	PCPO
Purchase Price:	\$10,072.00
Vendor:	Toshiba Business Solutions USA
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	Catalog/High Security Credentialing Accountability & Supplies (NJCPA COOP BC-Bid 18-37)

Description:	Digital Intelligence Forensics Work Station Expert
Using Agency:	PCPO
Purchase Price:	\$25,493.40
Vendor:	SHI International Corp.
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	Computer Equipment & Peripherals (NJCPA COOP BC-Bid 19-34)

Description:	Dual Factor Authentication Module
Using Agency:	PCPO
Purchase Price:	\$15,000.00
Vendor:	SHI International Corp.
Authority:	State Contract
Master P.O.	89851

Description: SAVIN MP Plotter
Using Agency: PCPO
Purchase Price: \$7,450.00
Vendor: Atlantic Tomorrow's Office – Subcontractor of Ricoh
Authority: State Contract
Master P.O. 40467

Description: Mobile Automatic License Plate Reader System
Using Agency: North Haledon Police Department
Purchase Price: \$14,241.73
Vendor: General Sales Administration t/a Major Police Supply
Authority: State Contract
Master P.O. 17-FLEET-00760

Description: 2021 Chevrolet Tahoe LS 4WD
Using Agency: Passaic City Police Department
Purchase Price: \$38,608.98
Vendor: Mall Chevrolet
Authority: Educational Services Commission of New Jersey
Contract #: ESCNJ 20/21-09

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: January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$110,866.11

APPROPRIATION: \$10,072.00 - G-01-41-872-018-223
\$47,943.40 - 0-01-20-109-001-223
\$52,850.71 - T-22-56-850-019-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's office.


Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TACTICAL RESPONSE PATROL TRAINING BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR USE BY THE PASSAIC COUNTY WORKING GROUP. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:



Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210087							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-63							
CAF #	G-01-41-872-018-217							
Purchase Req. #	R1-09688							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF TACTICAL RESPONSE
PATROL TRAINING BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR
USE BY THE PASSAIC COUNTY WORKING GROUP**

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 Prosecutor's Office (hereinafter the PCPO) has requested training in tactical response patrol for use by the Passaic County Working Group; and

WHEREAS, N.J.S.A. 17:12-1A.5 permits Federal Supply Schedule Contracts for use by a public entity as an alternative method for procuring goods and services; and

WHEREAS, N.J.S.A. 17:12-1A.5 requires that the public entity follow the procurement procedures as set forth by the New Jersey Division of Local Government Services, Department of Community Affairs (hereinafter "DCA"); and

WHEREAS, DCA has issued Local Finance Notice 2009-20, which sets forth the way in which emergency responder equipment may be purchased by a local government when using a Homeland Security Grant as the funding source; and

WHEREAS, Local Finance Notice 2009-20 permits a local unit to buy from a General Services Administration or other federal contractor in situations where, as here, the equipment is not available to purchase through state contract or other in-state procurement options; and

WHEREAS, the PCPO the tactical response training with its FY18 Homeland Security Grant, from Tomahawk Strategic Solutions, through Contract Number 47QSWA20D002T; and

WHEREAS, the total cost for the tactical response training shall not exceed twenty-five thousand dollars (\$25,000.00); and

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

WHEREAS, the Law and Public Safety committee reviewed this matter at its January 19, 2021 meeting and is now making a recommendation to the full Board for the County of Passaic.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 17:12-1A.5 and Local Finance Notice 2009-20 the Board of County Commissioners of the County of Passaic authorizes a purchase from Tomahawk Strategic Solutions in an amount not to exceed twenty-five thousand dollars (\$25,000.00) tactical response training.

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 agreement and take any other steps necessary to carry out the purpose of this resolution.

LSP

Dated: January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: G-01-41-872-018-217

PURPOSE: Resolution authorizing the purchase of tactical response patrol training.



Richard Cahill, Director of Finance

DATED: January 26, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT TO ALLOW THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SHARE IN FEDERAL FORFEITURE DISTRIBUTIONS. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210088							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-64							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT TO ALLOW THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SHARE IN FEDERAL FORFEITURE DISTRIBUTIONS

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 Prosecutor's Office (hereinafter "PCPO") conducts joint law enforcement operations with various Federal and State departments and agencies; and

WHEREAS, at times, these joint operations lead to the seizure of money or other assets, which are subject to civil forfeiture proceedings in Federal or State Court; and

WHEREAS, in accordance with 21 U.S.C. § 881(e)(1)(A), 18 U.S.C. § 981(e)(2), 19 U.S.C. § 1616a, 31 U.S.C. § 9705(b)(4)(A) and (b)(4)(B) the Attorney General and Secretary of the Treasury are authorized to share federally forfeited property with participating State and local law enforcement agencies; and

WHEREAS, the Attorney General and Secretary of the Treasury have created a process to ensure that any property transferred to a State or local agency:

- (a) has value that bears a reasonable relationship to the degree of direct participation of the State or local agency in the law enforcement effort resulting in the forfeiture, taking into account the total value of all property forfeited and the total law enforcement effort as a whole; and with respect to the violation of law on which the forfeiture is based; and
- (b) in accordance with 21 U.S.C. § 881(e)(3) will serve to encourage further cooperation between the recipient State or local agency and Federal law enforcement agencies.

WHEREAS, accordingly, the PCPO desires to apply for and execute a Federal Equitable Sharing Agreement through the Process established by the Attorney General and Secretary of the treasury in order to allow it to share in federal forfeiture distributions from January 1, 2021 through December 31, 2021; and

WHEREAS, the Law and Public Safety committee reviewed this matter at its January 19, 2021 meeting and is now making a recommendation to the full Board for the County of Passaic.

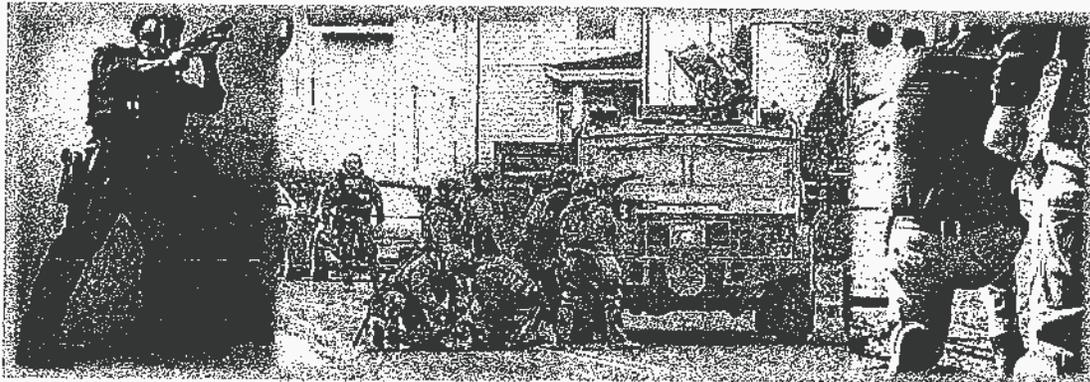
NOW, THEREFORE, LET IT BE RESOLVED, pursuant to its authority under N.J.S.A. 40:20-1 the Board of Commissioners for the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply for and execute a Federal Equitable Sharing Agreement to permit it to share in federal forfeiture distribution from January 1, 2021 through December 31, 2021.

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 agreement and take any other steps necessary to carry out the purpose of this resolution.

Dated: January 26, 2021

L.SP

R1 - 09688



December 15, 2020

Submitted To: Passaic County
 Office of Emergency Management
 Attention: Mr. Edward Murphy,
 Domestic Preparedness Planner
 Deputy County Coordinator
 Email:
emurphy@passaiccountynj.org
 300 Oldham Road
 Wayne, New Jersey 07470

Submitted By:
 Tomahawk Strategic Solutions, LLC
 Keith Walawender, CEO
wally@tomahawkss.com
 4751 Trousdale Drive, Suite 110
 Nashville, TN 37220
 Phone: 757.621.7116
 DUNS: 079869344 CAGE: 7JTQ9

Notice: RESTRICTION ON DISCLOSURE AND USE OF DATA

This proposal includes data that shall not be disclosed outside the Government and shall not be duplicated, used, or disclosed--in whole or in part--for any purpose other than to evaluate this proposal. The data subject to this restriction are contained in sheets: ALL PAGES

R1-09658

Prepare - Respond - Recover



(615) 431-3700
 info@tomahawkss.com
 tomahawkss.com
 4751 Trousdale Drive Suite 110
 Nashville, TN 37220

December 15, 2020

To: Passaic County Office of Emergency Management
 Mr. Edward Murphy,
 Domestic Preparedness Planner
 Deputy County Coordinator
 Email: emurphy@passaiccountynj.org

Subject: Tomahawk Strategic Solutions, Patrol Officer Tactical Response (POTR) Training
 for County of Passaic (TBD) 2021

Introduction. Tomahawk Strategic Solutions. (Tomahawk) is a diversified services company specializing in program management, maintenance, and training support to Federal, State and Local Law Enforcement agencies. Tomahawk is specifically formed to provide highly specialized security and law enforcement training to DoD, Federal, State and Local organizations. Tomahawk has recent past performance supporting NNUASI organizations. Training solutions for the County of Passaic Office of Emergency Management are summarized in Section 5.0 Technical, and Pricing is provided in Section 9.0.

1. Address: Tomahawk Strategic Solutions LLC
 4751 Trousdale Drive, Suite 110
 Nashville, TN 37220 PH: (615) 431-3700

1.1 Technical POC: Keith Walawender, Tomahawk Strategic Solutions CEO,
wally@tomahawkss.com
 Phone: 757-621-7116

1.2 FSO POC: Keith Walawender, Tomahawk Strategic Solutions CEO,
wally@tomahawkss.com, Phone: 757-621-7116

1.3 Contracts POC: Names, telephone number and email of persons available to negotiate as well as authorized to bind the offeror:

Keith Walawender, CEO, Tomahawk Strategic Solutions, wally@tomahawkss.com; or
 Matt Coufalik, Senior Vice President, Tomahawk Strategic Solutions,
Couf@tomahawkss.com

2. CAGE Code: 7JTQ9, **DUNS Number:** 079869344

3. Contract Vehicle: Tomahawk Services can be procured via **GSA Multiple Award Schedule (MAS) Contract # 47QSWA20D002T**

1

Tomahawk Strategic Solutions. Proprietary Information: Use or disclosure of data contained on this sheet is subject to the

Introduced on: January 26, 2021 restrictions on the Title Sheet of this proposal
 Adopted on: January 26, 2021
 Official Resolution#: R20210088

R1-09688

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(815) 431-3700
 info@tomahawkss.com
 tomahawkss.com
 4761 Trousdale Drive Suite 110
 Nashville, TN 37220

4. Business Size Status: Tomahawk is a small business under NAICS Code 611430 (Professional and Management Development Training) with trailing 3-year revenue of ~\$8.3M.

5. Technical Proposal

Tomahawk's team of training Subject Matter Experts (SMEs) have trained: DHS Special Response Teams (SRT), Federal Bureau of Investigation Special Weapons and Tactics and Hostage Rescue Teams, and other Federal, Department of Defense, county and local advanced tactical teams in advanced tactical mission planning and execution.

Tomahawk Strategic Solutions (Tomahawk) employs a cadre of SMEs across a wide range of technical and operational training disciplines. We pride ourselves on maintaining a high level of operational integrity, outstanding technical reputation, operational experience and extensive industry relations that support teaming.



Tomahawk's tactical experts have decades of experience in advanced tactical operations and training to support our customer's needs. Our cadre of training SMEs also bring unique, world-class skills acquired as Team Members of Naval Special Warfare Development Group and experienced gained from many years of combat mission deployments to locations of conflict around the world in support of national level strategic objectives. We pride ourselves in the diversity of our Instructor's backgrounds that includes not only elite military SME's, but also includes experienced SWAT and ESU team members as well.

Executive Summary

Tomahawk Strategic Solutions is a service-disabled veteran owned company whose primary focus is training law enforcement. Tomahawk Instructors are highly qualified and skilled retired military and law enforcement with unparalleled tactical experience. Tomahawk is led by recently retired Naval Special Warfare Development Group (NSWDG) operators and also includes personnel who were first responders to the Virginia Tech massacre, NYPD ESU first responders and other operators with military and elite law enforcement experience.

Tomahawk principals have trained federal law enforcement agencies including DHS Special Response Team, FBI Hostage Rescue Team and U.S. Secret Service teams; multiple state and municipal agency teams including NYPD, LAPD and Jersey City; and corporate customers including health care institutions and leading financial institutions.

Training Performance

Tomahawk specializes in creating customized, tailored training regimens for each law enforcement agency served, where a complete understanding of the unique environment in which an agency is operating is paramount. Our team conducts initial assessments in order to determine the strengths and weaknesses

2

R1-09688

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(615) 431-3700
 info@tomahawks.com
 tomahawks.com
 4751 Trousdale Drive Suite 110
 Knoxville, TN 37920

6.0 Deliverables

The following deliverables will be provided to the Requesting Organization upon the completion of the SOW requirements in report format:

- 6.1 Instruction and Training of Tactic, Techniques, and Procedures to include **The Priority of Threats and How to Properly Prosecute these Threats** for individual operational active shooter movement coordination, communications, situational assessment.
- 6.2 Instruction and Training of Tactic, Techniques, and Procedures to include **Threat De-Escalation/identification** for individual and small team operational tactical movement coordination, communications, situational assessment.
- 6.3 Instruction and Training of Tactic, Techniques, and Procedures to include individual and small team operational tactical movement coordination, communications, situational assessment in **single officer, 2-4 officer /single room tactical clearance by Room Pie Methods and Angles/Cross-Pan.**
- 6.4 Instruction and Training of Tactic, Techniques, and Procedures to include individual and small team operational tactical movement coordination, communications, situational assessment in **individual/two officer single room tactical clearance and stair and hallway movement.**

R1 - 09688

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(615) 431-3700
 info@tomahawkss.com
 tomahawkss.com
 4761 Trousdale Drive Suite 110
 Nashville, TN 37220

6.5 Instruction and Training of Tactic, Techniques, and Procedures to include individual and small team operational tactical movement coordination, communications, situational assessment in Multiple officer single room tactical clearance stair and hallway movement.

6.6 Instruction and Training of Tactic, Techniques, and Procedures to include individual and small team operational tactical movement coordination, communications, situational assessment in intersections (T & 4-way).

6.7 Instruction and Training of Tactic, Techniques, and Procedures to include individual and small team operational tactical movement coordination, communications, situational assessment in team corner clearing.

7.0 Personnel Training Numbers

Provide Training and Instruction for up to 16 personnel per course of instruction. One COI will be preformed. The COI's will be preformed during a mutually agreed upon time.

7.1 Training Hours - Total minimum course hours no less than 8 per one day COI & 24 hours for three day COI

7.2 Classroom and Exercise Ratio - Ratio of classroom to practical exercise of 1:4.

8.0 Insurance

IAW the Insurance Requirements for Vendors guidance provided by the County of Passaic, Tomahawk will submit via separate correspondence the necessary Certificates of Insurance. With 5 years of government contracting supporting high risk training and direct operational support, Tomahawk maintains a wide variety of coverages that exceed the requested limits:

<i>General Liability -</i>	meets or exceeds requirement
<i>Worker Compensation -</i>	all personnel are covered as necessary for coverage based on their state
<i>Automobile -</i>	of employment and labor classification
<i>Subrogation Language -</i>	meet or exceed requirement
	inserted onto COI

9.0 Price

Total Price for the required training level of effort, includes direct labor for course preparation, delivery of training, and estimated travel (IAW GSA guidelines). The fixed firm price quote is based on past experience in performing similar activities to estimate labor hours, and also includes

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Tomahawk Strategic Solutions. Proprietary Information; Use or disclosure of data contained on this sheet is subject to the

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210088

restrictions on the Title Sheet of this proposal

R1-09688

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(016) 431-3700
 info@tomahawkss.com
 tomahawkss.com
 4761 Trousdale Drive Suite 110
 Nashville, TN 37220

an FFP estimate for the other direct costs associated with supporting contract deliverables, admin costs, contract admin from Tomahawk for GSA contract, printing, travel costs, etc.).

Tomahawk GSA Multiple Award Schedule Rates:

AI-039-1 SME IV	\$ 203.53 (max rate)
AI-040-1 SME III	\$ 198.89 (max rate)

Total FFP from GSA Multiple Award Schedule SIN 611430ST- Includes all planning, preparation and delivery of training, travel, and materials

Total Fixed Firm Price = \$25,000.00

Terms and Conditions – Tomahawk request payment net 30 days from acceptance of invoice at completion of training support.

Summary: Proposed delivery of training is based on prior coordination; pricing information is based on Tomahawk's GSA Schedule. Do not hesitate to contact Tomahawk for any contract administrative information, training and/or technical questions, contact Tomahawk's POC Mr. Keith Walawender, CEO Tomahawk Strategic Solutions at email: Wally@Tomahawkss.com, or phone: (757) 621-7116 cell.

Thank you for this opportunity to serve, we look forward to delivering world-class training and supporting your program needs in the future.

A handwritten signature in black ink, appearing to read 'Keith Walawender'.

Keith Walawender, CEO
Tomahawk Strategic Solutions LLC

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE-T.STANLEY
 CO OF PASSAIC, (Q)973-881-4584
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

Res-Pg:m.64-9

REQUISITION	
NO.	R1-09688

S H I P T O	
V E N D O R	VENDOR #: 13353 TOMAHAWK STRATEGIC SOLUTIONS,L 4751 TROUSDALE DRIVE, STE 110 NASHVILLE, TN 37220

ORDER DATE: 01/11/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Tomahawk Strategic Solutions- Patrol Officer Tactical Training for the County of Passaic (TBD) 2021 as per quote dated 12/15/20 to DPP Edward Murphy FY18 Homeland Security Grant Training GSA Contract # 47QSWA20D002T	G-01-41-872-018-217	25,000.0000	25,000.00
			TOTAL	25,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210088

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: Jan 26, 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 PARTICIPATE IN THE FEDERAL 1033 PROGRAM FOR CALENDAR YEAR 2021. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

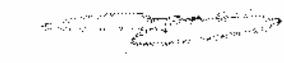
SHERIFF'S DEPT

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#	R20210089							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-65							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE FEDERAL
1033 PROGRAM FOR CALENDAR YEAR 2021**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

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 Sheriff's Department (hereinafter the "PCSD") is an LEA, and desires to participate in the Federal 1033 Program and seeks authorization to acquire both non-controlled property designated as "DEMIL A" and controlled property designated as "DEMIL B through Q" (see Exhibit A); and

WHEREAS, the Law and Public Safety Committee reviewed this matter at its January 19, 2021 meeting and is now making a recommendation to the full Board for the County of Passaic.

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Sheriff's Department is hereby authorized to enroll in the 1033 Program for no more than a one year period, from January 1, 2021 through December 31, 2021; and

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A" which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Department, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Department, without restriction.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Department is hereby authorized to acquire items of a controlled type designated as "DEMIL B through Q" as set forth in the three page property list attached hereto as Exhibit A as well as any handguns, rifles, shotguns, non-lethal handguns/rifles, stun-guns, etc., subject to the following conditions:

- (a) the Passaic County Sheriff's Department may not acquire armored tactical vehicles or marine vessels over twenty-eight (28) feet long without the specific approval of this governing body; and
- (b) the Passaic County Sheriff's Department must also receive specific authorization from the governing body before acquiring any weapons, aircrafts, or MRAPS.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Department shall develop and implement a full training plan and policy for the maintenance and use of any of the aforementioned equipment that it acquires.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

LET IT BE FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time which this resolution authorizes.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, the Sheriff and the 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.

Dated: January 26, 2021

LSP

	A	B	C	D	E	F	G	H
SHIELD, PERSONAL PROTECTIVE				1				3
SHIELD, SELF-PROTECTION								6
SHOP EQUIPMENT CONTACT MAINTENANCE	1		2					
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)	1							
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)	1							
SIGHT, THERMAL				1				
SLEDGE HAMMER	1							
TOOL, BREAKER, HINGE	1							
TRAINING KIT, DEMOLITION		1						
TRUCK TRACTOR			4			5		7
TRUCK, AMBULANCE			9					
TRUCK, ARMORED			3					
TRUCK BOLSTER						2		1
TRUCK, BOMB SERVICE			2			2		
TRUCK, CARGO		3	28			17		30
TRUCK, CARRYALL			22					1
TRUCK, COMMAND RECONNAISSANCE			2			6		7
TRUCK, DUMP			2			3		
TRUCK, MAINTENANCE			1					
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING			8					2
TRUCK, PALLETIZED LOADING			2					
TRUCK, PANEL			5			13		2
TRUCK, STAKE			84					8
TRUCK, TANK			2			14		4
TRUCK, UTILITY		1	2			3		2
TRUCK, WRECKER		1	1					1
TRUCKS AND TRUCK TRACTORS, DEMIL. C			1					
UNMANNED AIRCRAFT			1					
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE, OFF ROAD	1	2	1	1	1	1	1	1

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE BID FROM BOB BARKER AND GOALTEX FOR VARIOUS ITEMS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND PREAKNESS HEALTHCARE CENTER BID # SB-20-016 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#	R20210090							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-66							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION APPROVING THE BID FROM BOB BARKER AND GOALTEX FOR VARIOUS ITEMS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AND PREAKNESS HEALTHCARE CENTER
 BID # SB-20-016 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, 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-20-016, for “White and dry goods” for the Passaic County Sheriff’s Department (hereinafter “PCSD”) and Preakness Healthcare Center (hereinafter “Preakness”) (hereinafter “SB-20-016), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued advertisement for bids for SB-20-016, which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-20-016 on June 4, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5 (e) the vendors consented to extend the period of time in which the County could consider their bids on August 5, 2020 and again on December 1, 2020; and

WHEREAS, the responses for SB-20-016 were reviewed by representatives of the PCSD who are recommending a contract be awarded to Bob Barker as the lowest bidder for the following items:

Item 1 - Pillows	Item 29 – Clear safe mattress with pillow
Item 8 – Hunter green institutional shirt	Item 30 – Suicide blankets
Item 9 – Hunter green institutional pants	Item 31 – Suicide isolation smocks
Item 10 – Orange jumpsuit	Item 34 – Institutional shirt – brown
Item 11 – Wool cap	Item 35 – Institutional pants – brown
Item 12 – Thermal blankets	Item 36 – Sports bra
Item 13 – Bath towels	Item 37 – Panties
Item 14 – White sheets	Item 38 – Single blade disposable razors
Item 15 – Mattress (heat sealed)	Item 39 – Custom admission kit
Item 17 – Laundry bags with labels	Item 40 – Jumpsuit, white with orange stenciling
Item 18 – Sanitary napkins	Item 42 – Laundry loops
Item 20 – Boxers	Item 44 – Chess game
Item 21 – Orange crew socks	Item 45 – Checkers game
Item 22 – Laundry bags – personal size	Item 46 – Backgammon game
Item 23 – Work boots	Item 47 – Poker game
Item 24 – Clear cell bags	Item 48 – Safe protection sleeping bag
Item 25 – Orange jacket with stenciling	Item 50 – White t-shirts
Item 26 – Thermal shirts	Item 51 – White boxers
Item 27 – Thermal pants	Item 52 – White crew socks

WHEREAS, Goaltex also responded to SB-20-016 and representatives of the PCSD are recommending a contract be awarded to Goaltex as the lowest bidder for the following items:

Item 15 – Sneakers
Item 28 - PVC Sandals

WHEREAS, this matter was discussed at the January 19, 2021 Law and Public Safety Committee meeting, 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 Bob Barker and Goaltex for the items outlined above to be used by the Passaic County Sheriff's Department and Preakness Healthcare Center; 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

January 26, 2021

WHITE AND DRY GOODS AWARD SPREADSHEET (SB-20-016)
 CONTRACT PERIOD: JUNE 1, 2020 through MAY 31, 2024

ATTENTION VENDORS: Please include the product manufacturer, product ID, unit price and total price. Any deviation from the specification must be noted in the comments section provided. You must include the total number of items bid upon and the total amount of bid in the designated section of this bid. Samples may be required prior to awarding a line item. Each reviewing department shall notify a Vendor for a samples/amounts, if applicable. Samples will be delivered to the appropriate department within a reasonable period of time, after notification. Failure to submit samples, when requested, can be cause for rejection. Samples and delivery will be at the expense of the Vendor. Quantities are estimates, they may be increased or decreased in any amount. Certain line items may not be ordered at all. VENDORS ARE REQUIRED TO DELIVER WITHIN A TWO WEEK PERIOD OF RECEIPT OF PURCHASE ORDER.

Item	Description	Specification	Qty.	Vendor	Prod. ID	Unit price	Total price	App. by	Comments
1	Pillow (PREAKNESS)	20/26, 25 oz., fill anti-micro, water proof, washable, 100% polyester fill, flame retardant, Bob Barker ANP56, or equal	15 doz	Bob Barker	ANP56	\$7.96/doz	1319.40	PA	Sold by ea.
2	Shower curtain, various (PREAKNESS)	Polyester, flame retard, (NIPVA-701) slush check.	6 doz					PA	
3	Shower curtain hooks (PREAKNESS)	Roller bearing snap pin, must fit 1-1/2" rod, chrome plated brass, or equal	5 doz					PA	
4	Laundry labels (PREAKNESS)	Polyester white, 5/8 x 3-1/4", 2000 per roll, for use with hot seal machine. Direct Supply # 60605 or equal	20 rolls					PA	
5	Collard Covers (PREAKNESS)	Cerlinger # 2WXP7 or equal	4 doz					PA	
6	Mattress Cover, Contour (PREAKNESS)	Chemical resistant, Size: L to XL, Polyester Co. or equal. Size/Style 12 x 80 x 6	8 doz					PA	
7	Mattress Cover, Contour (PREAKNESS)	Posterial Co. or equal. Size/Style 36 x 80 x 6	8 doz					PA	
Items 8 and 9 will be awarded as a "lump sum" to one Vendor. Vendors must bid both items.									
8	Hunter Green Institutional shirt (AAL1)	Carbon/poly blend, V-neck, one breasted pocket/length short sleeve, hemmed sleeve and bottom, small to 10 XL, size Acme Supply Co. Item 78811G- Hunter Green or equal	250 ea	Bob Barker	ICS-size	5.50	1375.00	PA	Non stock sizes 7XL & 9XL have 10-12 week ARO
9	Hunter Green Institutional pants (AAL1)	Carbon/poly blend, pull-on style, no pockets, elastic waist, no drawstring, hemmed bottom, small to 10 XL, size Acme Supply Co. Item 78811G- Hunter Green or equal	250 ea	Bob Barker	1311-size	6.50	1625.00	PA	Non stock sizes 7XL & 9XL have 10-12 week ARO
10	Jumpsuit, orange (AAL1)	1 piece with snaps in front, no drawstrings, hemmed bottom, L to 10 XL, or equal, and snatching 2" leathers, 3 lines, black. Acme Supply Co., Item 6940R Ex: PASSAGE # CONSISTY # JAH	50 ea	Bob Barker	OIS-size	13.40	670.00	PA	Non stock size 9XL has 10-12 week ARO
11	Wood cap (AAL1)	Bright orange, acrylic wash cap/one size fits all. Charms-Tex CT WATCHEXPOR or equal	75 ea	Bob Barker	101K-OR	1.23	92.25	PA	Sample Approved
12	Thermal blankets (AAL1)	Blue, hemmed-4 sides 660g, 3 # each. Domestic 100% cotton, stabilizing bar (fire retardant), Tabbs Textiles 13145 or equal.	5 doz	Bob Barker	HL-SPB	88.08/doz	440.40	PA	Sold by ea
13	Bath towel (AAL1)	Tabbs Textiles BT12B, 20/40, 5# dozen, white, or equal	25 doz	Bob Barker	1112040	12.04	301.00	PA	Sample Approved
14	Sheet, white (AAL1)	Mitsun, Domestic 66/115, 55/45 htl., T-130, WHITE ONLY Tabbs Textiles MS260 or equal	100 doz	Bob Barker	S166115L	44.88	4488.00	PA	Sample Approved
15	Mattress (AAL1)	25 x 72 x 4" core, fire retard, 6in. cover, slush check # 44, inner cover to be slush check # 6. Tufting to be inner tufted seam, double needle sewn, lip end of mattress to be glued w/detached pillow. Charms-Tex CT MTP148525754 or equal	250 ea	Bob Barker	SSBPC25754P	55.67	13917.50	PA	(25x75x4 w/pillow attached) Sample Approved
16	Shoekers (AAL1)	Charms-Tex Corp, pure BigM #TWGRN, Navy, 7 oz., canvas, shoe size 3 thru 16, or equal	1000 pr	Bob Barker	1358N-size Cordless TWGRN	3.76/pr 2.77	3760.00 2770.00	PA	Sample Approved not avail size 3 and 4 12 months/lease

Item	Description	Specification	Qty	Vendor	Prod. ID	Unit price	Total price	App. by	Comments
17	Laundry bags w/labell area	24 x 36 mesh laundry w/rows of 18 in various colors-red, blue, green, yellow, black, orange, brown, grey, white & purple.	25 doz	Bob Barker	R2436 red	375.00	925.00	PA	only in or, bl., red, grn. & wht. only available in red, blue, green and white. Sample Approved
18	Sanitary napkins	Bob Barker color 2436 or equal	5 ea	Bob Barker	413100C	62.64	313.20	PA	Sample Approved
19	T-Shirts	Charm-Tex 11/SS/NAV64, Ultra thin w/wings or equal	75 doz	Bob Barker			No Bid	PA	Sample Approved
20	Boxers	Acme Supply Co., item 8561PG or equal	75 doz	Bob Barker	810X188-size	18.66/dz	1399.50	PA	Re-Bid
21	Change crew socks	Acme Supply Co., item 72301-OR or equal	25 doz	Bob Barker	OC	6.34/dz	158.50	PA	Sample Approved
22	Laundry bag, personal size	White laundry bag 18 x 24 w/shflap, Bob Barker Item W1824 (must include a label area) or equal	10 doz	Bob Barker	W1824	19.80/dz	198.00	PA	Sample Approved
23	Work trousers	Bob Barker B515D sizes 6-16 or equal. "No steel toe" "No black socks" "NO SUBSTITUTION"	10 doz	Bob Barker	B515D-size	232.18/dz	2321.80	PA	Sample Approved
24	Crew neck bag	Bob Barker item M11624 or equal	100 ea	Bob Barker	M11624	8.62	862.00	PA	Sample Approved
25	Change jacket w/welwelling	Charm-Tex JK/VS65OR sizes M - 6XL or equal, w/welwelling, 3 lines, Pressure // County // Fall in black letters	30 ea	Bob Barker	652-OR-size	19.80	594.70	PA	Sample Approved
26	Thermal shirts	Acme Supply Co., item 4561T size: M-18XL or equal	10 doz	Bob Barker	61-size	36.10/dz	361.00	PA	Sample Approved
27	Thermal pants	Bob Barker item 112 size: M-10XL or equal	10 doz	Bob Barker	112-size	32.10/dz	321.00	PA	Sample Approved
28	W/C sandals	Charm-Tex B/Shower, sizes 6 - 16 or equal	250 pair	Bob Barker	BB888-size	2.46/pair	615.00	PA	12 packages
29	Crew sock mattress w/pillow	Bob Barker product code JSS2775.45FC1PHD (fire retardant)	25 ea	Bob Barker	JSS2775.45FC1PHD	1.65	412.50	PA	Sample Approved
30	Suede binboks	25 x 72 x 4.5 Heat sealable. " NO SUBSTITUTION "	25 ea	Bob Barker		65.80	1645.00	PA	Special item - 4 week ARD
31	Suede resolution smock	Charm-Tex item S/M/size or equal (sheepskin green)	10 ea	Bob Barker	Line Line S/M/180	85.00	850.00	PA	Sample Approved
32	Forest green sweatshirt	Releantless Athletics G180 w/2" white stretch on back, (3 lines, PASSAIC // COUNTY // JAIL //) or equal	150 ea	Bob Barker	ERE/888/50S	91.00	909.00	PA	Sample Approved
33	Performance enhanced sweatshirts	Sample required with forest green	50 ea	Bob Barker			No Bid	PA	Sample Approved
34	Institutional shirt brown	Acme Supply Co., item 7888N brown female uniform shirt, fresh-itch w/2" white stretch on the back. Sizes L-6 XL, 3 lines PASSAIC COUNTY/JAIL // KITCHEN // or equal	50 ea	Bob Barker	THRS-size	6.30	315.00	PA	Sample Approved
35	Institutional pants brown	Bob Barker product code TBRT brown female uniform pants, (Hangers brown fresh-itch) sizes L-10 X or equal	50 ea	Bob Barker	TBRT-size	8.32	416.00	PA	Sample Approved
36	Sports bra (GRAY)	Bob Barker GEBASPLSG sports bra gray sizes 32-44 or equal	10 doz	Bob Barker	GEBASPLSG-size	18.36/dz	183.60	PA	Sample Approved
37	Panties (WHITE)	Charm-Tex item G1/PANT party white size: 5-14 or equal	10 doz	Bob Barker	ELHES-size	9.60/dz	96.00	PA	Sample Approved

Item	Description	Specification	Qty.	Vendor	Prod. ID	Unit price	Total price	App. by	Comments
38	Single blade disposable razors (DAII.)	Bob Barker single blade disposable razor-8600 orange or equal	1080 ea	Bob Barker	8600	0.006/ea	60.00	PA	sold per case. 60/boxes
39	Custom admission kit (DAII.)	Bob Barker Custom Admission Kit (KIT) contains 90012, holepunch, 8118 head seal bag, C319 comb 5", FD-05 dental stick, MS 306 leatherhose 60 or clear, W511P non tick blue vinyl 1/2" incl stretching 2" letters, 3 lines, ORANGE, Etc PASSAIC # COLONY # JAIL, Acme Supply Co., 6940R or equal	1800 ea	Bob Barker	custom kit	0.74/kit	740.00	PA	includes all items specified
40	Jumpsuit, white w/range stretching (DAII.)	1 piece w/range in front, no drawstrings, hemmed bottom, 1 to 6XL, incl stretching 2" letters, 3 lines, ORANGE, Etc PASSAIC # COLONY # JAIL, Acme Supply Co., 6940R or equal	100 ea	Bob Barker	2421P-size	14.90	1490.00	PA	Sample Approved non stock sizes 7XL, 8XL, have 10-12 week ARO
41	Jumpsuit, YELLOW (DAII.)	1 piece w/ Velcro in front, no drawstrings, hemmed bottom, Acme Supply Co., 6940R 1, to 10 XL, or equal, incl stretching, 2" lettering, 3 lines black, Etc PASSAIC/ COLONY # JAIL	100 ea				No Bid		
42	Laundry Loops (DAII.)	Bob Barker ZELWSS-PK (must be white) Laundry Loop W/sock snap, "NO SUBSTITUTION"	500 ea	Bob Barker	Laundry Loop ZELWSS-WH	5.90	2950.00	PA	white
43	Admission kit	All items listed above - see our admission kit for printed heads	25 ea				No Bid		
44	Chess game (DAII.)	Bob Barker Item # 4833, Shall and contain metal or porcelain pieces or equal	50 ea	Bob Barker	Goluhb Games 4833	4.33	216.50	PA	Sample Approved
45	Checkers game (DAII.)	Bob Barker Item # 4704, Shall and contain metal or porcelain pieces or equal	50 ea	Bob Barker	Goluhb Games 4704	3.94	197.00	PA	Sample Approved
46	Backgummon game (DAII.)	Bob Barker Item # 4832, Shall and contain metal or porcelain pieces or equal	50 ea	Bob Barker	Goluhb Games 4832	4.35	217.50	PA	Sample Approved
47	Poker playing cards (DAII.)	Bob Barker Item # PC2, or equal	50 ea	Bob Barker	New World Imp. PC2	0.60	30.00	PA	sold per ea of 12 packs
48	Self protection sleeping bag (DAII.)	Charon-Tex, green, Size: 42" x 83" S/M/S/M/L or equal	20 ea	Bob Barker	Life Line BSSSB	230.40	4608.00		Sample Approved
49	Menswear colored sweatpants (DAII.)	Charon-Tex Elastic Waist Sweatpants Style: ESWEATP-MR Sizes: L-40 XL, or equal	50 ea				No Bid		
50	White T-shirts (DAII.)	Bob Barker Mens T-Shirt, Cotton, King Spun, Long cut (VWHITE) Size: L-18XL, or equal	3 doz	Bob Barker	671-size	30.00/dz	90.00	PA	
51	White boxers (DAII.)	Bob Barker Item ELXWHITE, Size: L-10XL, or equal	3 doz	Bob Barker	ELXWHITE-size	15.60/dz	46.80	PA	
52	White crew socks (DAII.)	Acme Supply Co., Item 31594 or equal	6 doz	Bob Barker	WVC	5.60/dz	33.60	PA	Sample Approved
53	Insulated boots (DAII.)	Amberlock, Insulated Extreme 16" boots, size: 8-15 or equal	24 ea				No Bid		

1. BOB BARKER CO., Inc. GIVES A 5% DISCOUNT FOR NON-BID ITEMS OFF THEIR CATALOG PRICE OR WEBSITE.
 2. GOALTEX CORP., GIVES A 8% DISCOUNT FOR NON-BID ITEMS OFF THEIR CATALOG PRICE OR WEBSITE.

Contact: Nicole Mvont
 Bob Barker Co., Inc.
 7925 Purfay Road
 Fuquay Varina, NC 27526
 tel: 800-334-9880
 Fax: 800-322-7537
 nico@bpc.com

Contact: Robert Graham
 Contact Corp.
 146 Spahn Road Road
 Syosset, NY 11791
 tel: 516-482-5775
 Fax: 516-482-5718
 rgham@goaltex.com

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING INSTITUTE FOR FORENSIC PSYCHOLOGY TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

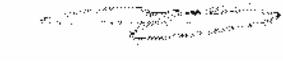
THIS RESOLUTION WAS REQUESTED BY:

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#	R20210091							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-67							
CAF #	1-01-25-157-001-213							
Purchase Req. #	R1-09923							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION QUALIFYING INSTITUTE FOR FORENSIC PSYCHOLOGY TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, 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 Passaic County Sheriff's Department (hereinafter "PCSD") requires vendors to perform psychological examinations for the PCSD; 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 (hereafter "RFQ-21-071") seeking qualifications for a pool of outside vendors for calendar year 2021, to be hired to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, the qualification for a pool of vendors which could provide psychological examinations 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 Institute for Forensic Psychology responded to RFQ-21-071, and the qualifications of same were reviewed by the PCSD and are being recommended for qualification by the Board for approval to provide psychological examinations to establish fitness for duty for the Sheriff's Department in calendar year 2021; and

WHEREAS, the PCSD is also recommending that the contract to psychological examinations be awarded to the Institute for Forensic Psychology in an amount not to exceed fifty-thousand dollars (\$50,000.00); and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee at its January 19, 2021 meeting and is being recommended to the 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 to award the contract described herein.

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 qualifying the Institute for Forensic Psychology to provide psychological examinations for the Passaic County Sheriff's Department in calendar year 2021 as recommended by the Passaic County Sheriff's Department.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Department is hereby authorized and directed to retain the Institute for Forensic Psychology for an amount not to exceed fifty-thousand dollars (\$50,000.00) in calendar year 2021.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent 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

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 1-01-25-157-001-213

PURPOSE: Resolution qualifying institute for Forensic Psychology.


Richard Cahill, Director of Finance

DATED: January 26, 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.	R1-09923

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 Hamburg Turnpike Wayne, NJ 07470
V E N D O R	VENDOR #: 07988 INSTITUTE FOR FORENSIC PSYCHOLOGY, PC 5 FIR COURT, SUITE 2 OAKLAND, NJ 07436

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PSYCHOLOGICAL EXAMINATIONS FOR PCSO RE-BID RFQ-21-071 DATED JANUARY 7, 2020 TEMPORARY BUDGET WILL BE PAID IN PARTIAL PAYMENTS PENDING RESOLUTION	1-01-25-157-001-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210091

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-09923

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 Hamburg Turnpike Wayne, NJ 07470
V E N D O R	VENDOR #: 07988 INSTITUTE FOR FORENSIC PSYCHOLOGY, PC 5 FIR COURT, SUITE 2 OAKLAND, NJ 07436

ORDER DATE: 01/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PSYCHOLOGICAL EXAMINATIONS FOR PCSO RE-BID RFQ-21-071 DATED JANUARY 7, 2020 TEMPORARY BUDGET WILL BE PAID IN PARTIAL PAYMENTS PENDING RESOLUTION	1-01-25-157-001-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: January 26, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R20210091

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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTIONS R2020-0792 AND R2020-0793 TO INCLUDE ACTUAL GRANT AWARDS RECEIVED BY THE PASSACIC COUNTY PROSECUTOR'S OFFICE. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210092							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-68							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTIONS
R2020-0792 AND R2020-0793 TO INCLUDE ACTUAL GRANT AWARDS RECEIVED
BY THE PASSACIC COUNTY PROSECUTOR'S OFFICE**

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, on September 22, 2020 the Board passed Resolution R2020-0792, which authorized the Passaic County Prosecutor's Office (hereinafter the "PCPO") to apply and accept grant funds from the FFY18 STOP Violence Against Women Act Grant (Subaward Number VAWA 46-18), which had an estimated award amount of \$50,547.00 to be used for the term period of July 1, 2020 through June 30, 2021; and

WHEREAS, on December 28, 2020 the PCPO received a letter confirming the total award amount for VAWA 46-18 (Exhibit A) in the amount of \$50,351.00 with PCPO providing a match award amount of \$28,583.00, for a total project amount of \$78,934.00; and

WHEREAS, on September 22, 2020 the Board also passed Resolution R2020-0793, which authorized the PCPO to apply and accept grants funds from the FFY19 STOP Violence Against Woman Act Grant (Subaward Number VAWA 46-19), which had an estimated award amount of \$50,436.00 to be used for the term of July 1, 2020 through June 30, 2021; and

WHEREAS, on December 28, 2020 the PCPO received a letter confirming the total award amount for VAWA 46-19 (Exhibit B) in the amount of \$41,550.00 with the PCPO providing a match award amount of \$28,583, for a total project amount of \$70,133.00; and

WHEREAS, the PCPO now seeks approval for the actual award amounts as outlined above; and

WHEREAS, this matter was discussed at the Law and Public Safety committee meeting held on January 19, 2021 and is now being recommended to the full board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioner of the County of Passaic hereby authorize the Passaic County Prosecutor's Office to accept the Grant Award for VAWA 46-18 in the amount of \$50,351.00, with the PCPO providing a matching award amount of \$28,583.00, for a total project amount of \$78,934.00 to be used for the term of July 1, 2020 through June 30, 2021.

LET IT BE FURTHER RESOLVED, that the Board of County Commissioner of the County of Passaic hereby authorize the Passaic County Prosecutor's Office to accept the Grant Award for VAWA 46-19 in the amount of \$41,550.00, with the PCPO providing a matching award amount of \$28,583.00, for a total project amount of \$70,133.00 to be used for the term of July 1, 2020 through June 30, 2021.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the grant funds received for their purposes described in the application submitted for same.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the 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.

Dated: January 26, 2021

LSP



State of New Jersey
DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

December 28, 2020

Ms. Joan Nixon, Coordinator
Passaic County Prosecutor's Office
401 Grand Street
Paterson, NJ 07505

Re: FFY18 STOP Violence Against Women Act (VAWA) Grant Program
Project Title: County Office of VWA Victim Services Project
Subaward Number: VAWA-46-18

Dear Ms. Nixon:

We are pleased to advise you that your agency will receive a grant in the amount of \$50,351 through the STOP Violence Against Women Act (VAWA) Grant Program. As a condition of the grant, your agency agrees to provide \$28,583 as match, bringing the total project amount to \$78,934. Enclosed for your grant file are copies of your budget detail form and budget narrative which have been conditionally approved. Please note your budget and budget narrative are subject to additional review and final approval from the Office of the Attorney General.

The enclosed Subaward (contract), General and Special Conditions and any accompanying documents must be signed by the authorized signatory and originals returned by email to grants@njoag.gov by January 27, 2021. The signed documents will be sent along with the Subaward Contract to the Office of the Attorney General for signature.



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Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210092

Subaward Number: VAWA-46-18
Date: December 28, 2020
Page 2

A copy of the fully executed package including the final approved project budget will be returned for your files. If you have any questions or need further assistance, contact your Program Analyst, Caroline Hill at caroline.hill@njoag.gov.

Sincerely,

William H. Cranford

William H. Cranford
Chief Administrative Officer
Office of the Attorney General
Department of Law & Public Safety

Enclosure(s)

c. Todd Stanley, Fiscal Officer
Julie Malik, Deputy Director, Budget and Grant Operations
Caroline Hill, Program Analyst
Elizabeth Griffis, Grants Development Section



State of New Jersey
DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

December 28, 2020

Ms. Joan Nixon, Coordinator
Passaic County Prosecutor's Office
401 Grand Street
Paterson, New Jersey 07505

Re: FFY19 STOP Violence Against Women Act (VAWA) Grant Program
Project Title: County Office of VWA Victim Services Project
Subaward Number: VAWA-46-19

Dear Ms. Nixon:

We are pleased to advise you that your agency will receive a grant in the amount of \$41,550 through the STOP Violence Against Women Act (VAWA) Grant Program. As a condition of the grant, your agency agrees to provide \$28,583 as match, bringing the total project amount to \$70,133. Enclosed for your grant file are copies of your budget detail form and budget narrative which have been conditionally approved. Please note your budget and budget narrative are subject to additional review and final approval from the Office of the Attorney General.

The enclosed Subaward (contract), General and Special Conditions and any accompanying documents must be signed by the authorized signatory and originals returned by email to grants@njcag.gov by January 27, 2021. The signed documents will be sent along with the Subaward Contract to the Office of the Attorney General for signature.



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Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210092

Subaward Number: VAWA-46-19
Date: December 28, 2020
Page 2

A copy of the fully executed package including the final approved project budget will be returned for your files. If you have any questions or need further assistance, contact your Program Analyst, Caroline Hill at caroline.hill@njogag.gov.

Sincerely,

William H. Cranford

William H. Cranford
Chief Administrative Officer
Office of the Attorney General
Department of Law & Public Safety

Enclosure(s)

- c. Todd Stanley, Fiscal Officer
- Julie Malik, Deputy Director, Budget and Grant Operations
- Caroline Hill, Program Analyst
- 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF 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#	R20210093							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-69							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF 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 “CARES 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, Planning and Economic Development requests the advertisement (see notice attached) 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, this matter was reviewed and approved at the January 21, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

WHEREAS, the Board considers the advertisement of this substantial amendment to the CDBG-CV1 Plan to be a benefit to the community and its residents;

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 an advertisement will be placed in a newspaper of local circulation to advertise the Substantial Amendment proposed for the CDBG-CV1 Annual Plan; 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/meg

Dated: January 26, 2021

Res-Pg:m.69-4

**NOTICE OF PASSAIC COUNTY, NJ SUBSTANTIAL AMENDMENT TO CDBG-CV1
COVID FUNDING - FY 2019 ANNUAL ACTION PLAN ON PUBLIC DISPLAY**

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, and all federal regulations resulting from the CARES Act, public law 116-136, Passaic County intends to amend the original use of funds for the CDBG CV1 funds received from HUD.

The funding originally designated a County food program for \$150,000 will now be used to assist Passaic County residents and homeless individuals who have tested positive for COVID-19, and who do not need hospitalization, to safely quarantine due to the risk of infecting others. To prevent the spread of COVID to Passaic County residents or household members, the individual who is COVID positive will be placed in a hotel at the rate of \$90 per night for up to 14 nights. The hotel placement is voluntary, and the person placed must agree to remain quarantined while staying in the hotel.

Copies of the Substantial Amendment to the CDBG FY 2019 Annual Action Plan are available for public inspection and review on the County website until February 2, 2021.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php

Passaic County intends to submit the Amended Substantial Amendment to the CDBG FY 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) on or about February 10, 2021. The Passaic County Board of County Commissioners is expected to take action on the Amended FY 2019 Substantial Amendment to the Annual Action Plan on February 9, 2021. Interested persons are encouraged to offer comments, in writing to ecodev@passaiccountynj.org. Persons requiring information in alternative formats should contact ecodev@passaiccountynj.org. All comments received on or by February 8, 2021 will be considered.

La información será proporcionada en español a petición.

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Publication date: January 27, 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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO COST TIME EXTENSION FOR THE CDBG FY 2018 BOROUGH OF HALEDON PROJECT TO RECONSTRUCT JOHN RYLE AVENUE UNTIL JUNE 30, 2021. 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#	R20210094							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-70							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING A NO COST TIME EXTENSION FOR
THE CDBG FY 2018 BOROUGH OF HALEDON PROJECT TO
RECONSTRUCT JOHN RYLE AVENUE UNTIL JUNE 30, 2021**

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development (hereafter “HUD”) in compliance with the rules and regulations governing the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the Board adopted the FY 2018 Annual Action Plan (hereafter “Plan”) via Resolution R-2018-0536 on June 26, 2018; and

WHEREAS, the Board is cognizant of the conditions imposed by HUD and included a grant allocation in the Plan to the Borough of Haledon (hereafter “Borough”) for \$85,000 to implement the reconstruction of John Ryle Avenue project (hereafter “Project”); and

WHEREAS, the Board adopted Resolution R-2020-0595 on July 14, 2020 to provide a no-cost time extension of the CDBG FY 2018 Project until December 31, 2020; and

WHEREAS, the Borough has notified the Department of Planning and Economic Development, see attached correspondence, that the Borough has been delayed in the implementation of the Project due to gas main work on the street by PSE&G, which disturbed the street and remains incomplete; and

WHEREAS, the Borough is requesting that the time period for the CDBG FY 2018 grant award be extended to June 30, 2021 to permit the Borough additional time to complete the Project; and

WHEREAS, the Board considers this matter to be a benefit to the community and its residents;

WHEREAS, this matter was reviewed and approved at the January 21, 2021 meeting of the Planning and Economic Development 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 that it hereby authorizes the no-cost time extension of the CDBG FY-2018 grant to the Borough of Haledon to June 30, 2021 as set forth above; and

LET IT BE FURTHER RESOLVED that the Director of the Passaic County Commissioners is hereby authorized to act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JDP/mcg

Dated: January 26, 2021

BOROUGH OF HALEDON

A Pioneer Community



DOMENICK STAMPONE
MAYOR

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

January 8, 2021

County of Passaic
Division of Economic Development
Deborah Hoffman, Director
930 Riverview Drive, Suite 250
Totowa, NJ 07512

RE: CDBG FY2018, Borough of Haledon John Ryle Avenue Improvements
Request for Grant Extension

Dear Ms Hoffman:

The above referenced project was awarded by the Mayor and Council at their August 13, 2020 meeting. Concrete work began which included required sidewalk ramps. Gas main work being done by PSEG delayed paving of the roadway which is now further delayed due to the winter season. Therefore, I am requesting an extension to June 30, 2021 to complete this project.

Respectfully,

A handwritten signature in black ink, appearing to read "Allan R. Susen".

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Cc: Michael Cristaldi, Alaimo Group

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210094

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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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: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR 2020/2021 AS AUTHORIZED BY N.J.S.A. 40:12-15.2. 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#	R20210095							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-71							
CAF #	0-21-56-770-005-603							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR 2020/2021 AS AUTHORIZED BY N.J.S.A. 40:12-15.2.

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey’s natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee (hereafter “the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS, numerous municipalities and non-profit organizations submitted grant applications for funding under the 2020/2021 Program rounding of funding; and

WHEREAS, the Committee has reviewed these grant proposals and has made recommendations for awards totaling Six Hundred Seventy-Five Thousand Four Hundred Seventy-Five and 00/100 (\$675,475.00) Dollars; and

WHEREAS, the 2020/2021 Program Application Recommendations, or awards not requiring a public hearing, are as follows:

Municipality/Non-Profit	Project Name	Recommendation
Community Assoc. of Highlands	Upgrade/Rehab Highlands Natural Pool	\$21,237.00
Friends of Paterson Parks	Roberto Clemente Playground Improvements	\$75,000.00
Hawthorne	Band Shell Pathway Lighting	\$75,000.00
Hawthorne	Installation of Playground @ Band Shell/Pool	\$75,000.00
Highlands Nature Friends	Ongoing Rehab/Upgrade New Weis Center	\$75,000.00
North Haledon	High Mountain School Playground: Phase III	\$99,999.00
Wayne	Waks Memorial Park – Field Lighting Upgrade	\$99,999.00
Wayne Little League	Ongoing Complex Improvements	\$75,000.00
American Labor Museum	1908 Botto House Retaining Wall Restoration	\$4,240.00
City of Clifton	U.S. Animal Quarantine Station, Barn S-2	\$75,000.00
TOTAL:		\$675,475.00

WHEREAS, the Board requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Program sponsored by the Board; and

WHEREAS, the matter was reviewed by the Planning and Economic Development Committee at its meeting of January 21, 2021, where the recommended grant awards were presented in accordance with the Committee’s recommendations from their January 14, 2021, meeting; and

WHEREAS, a Certification of Funds is attached hereto indicating that funds are available for the within contemplated expenditures;

Introduced on: **NOW, THEREFORE, LET IT BE RESOLVED** pursuant to N.J.S.A. 40:12-15.2, the
 Adopted on: **January 26, 2021**
 Board of County Commissioners of the County of Passaic hereby authorizes the award of grants
 Official Resolution#: **R20210895**

from the Open Space, Farmland and Historic Preservation Trust Fund in an amount totaling Six Hundred Seventy-Five Thousand Four Hundred Seventy-Five and 00/100 (\$675,475.00) Dollars as stated above; and

LET IT BE FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Program sponsored by the Board of County Commissioners of the County of Passaic; and

LET IT BE FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute the appropriate agreements in connection with the above.

JDP/meg

Dated: January 26, 2021

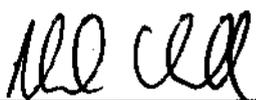
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$675,475.00

APPROPRIATION: O-21-56-770-005-603

PURPOSE: Resolution authorizing the award of grants from the open space farmland and historic preservation fund.



Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Introduced
Adopted on
Official Resolution #

2020-2021 Open Space, Farmland and Historic Preservation Trust Fund - Grant Award Recommendations under \$100,000		Project Summary	Recommendation
Municipality / Non-Profit	Project Name		
Community Assoc. of Highlands	Upgrade/Rehab Highlands Natural Pool	Installation of paver pathway, additional benches, and filter for drinking water. Replacement of umbrellas and extension of electrical service work to storage shed. Perform necessary tree work.	\$21,237
Friends of Peterson Parks	Roberto Clemente Playground Improvements	Renovation of existing playground, including new playground equipment and wood fiber surfacing.	\$75,000
Highlands	Band Shell Pathway Lighting	Installation of LED lighting along pathway leading to and from the parking lot and band shell.	\$75,000
Highlands	Installation of Playground @ Band Shell/Pool	Installation of a new playground on an unused area of the park.	\$75,000
Highlands	Ongoing Rehab/Upgrade New Weis Center	Rehabilitation and upgrade to utilities and exterior of the Main Building, rehabilitation of auxiliary buildings, pruning and removal of trees, rehabilitation and upgrades to the grounds and outdoor facilities, and well pump upgrades.	\$75,000
North Haledon	High Mountain School Playground: Phase III	Replacement of existing mulch with poured in place surfacing, fence repair, toddler bucket swing and ADA accessible swing repair, and replacement of benches and trash receptacles.	\$99,999
Wayne	Waks Memorial Park - Field Lighting Upgrade	Replacement of halide lights with modern LED lights on two fields.	\$99,999
Wayne Little League	Ongoing Complex Improvements	Replacement of safety netting on field one and extension down both base paths, replacement of the backstop and fencing on field D1, and replacement of bleachers on field I.	\$75,000
American Labor Museum	1908 Boitto House Retaining Wall Restoration	Repair of retaining wall that surrounds the site.	\$4,240
City of Clifton	U.S. Animal Quarantine Station, Barn S-2	Various improvements to Barn S-2 including exterior repairs, window replacement, and roof replacement.	\$75,000
SUBTOTAL			\$675,475

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE, FARML AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE AS AUTHORIZED BY N.J.S.A. 40:12-15.3(b).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#	R20210096							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-72							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

**RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN
RECOMMENDATIONS FROM THE OPEN SPACE, FARML AND HISTORIC
PRESERVATION TRUST ADVISORY COMMITTEE AS AUTHORIZED BY N.J.S.A.
40:12-15.3(b).**

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey’s natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee (hereafter “the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS, numerous municipalities and non-profit organizations submitted grant applications for funding under the 2020/2021 Program rounding of funding; and

WHEREAS, since the recommended award for the below-proposed projects exceed One Hundred Thousand (\$100,000.00) Dollars each, N.J.S.A. 40:12-15.3(b) maintains that a public hearing be heard at least thirty (30) days advance notice before the date of the hearing; and

WHEREAS, the Committee has reviewed these grant proposals and has made recommendations for awards, requiring a public hearing, totaling Two Million Five Hundred Eighty Thousand and 00/100 (\$2,580,000.00) Dollars; and

WHEREAS, it is the intention of the Board to make the following awards after a public hearing is scheduled pursuant to statutory requirements:

Municipality/Non-Profit	Project Name	Recommendation
Bloomingtondale	DeLazier Field Grandstand & Bathroom Renovations	\$125,000.00
Clifton	Oak Ridge Park Improvements	\$200,000.00
Haledon	Tilt Street Park Restroom/ Storage Facility: Phase II	\$150,000.00
Little Falls	Wilmore Park Improvement Project: Phase I	\$200,000.00
Passaic	100 Steps Reconstruction (Latona Griffin Park)	\$200,000.00
Paterson Habitat for Humanity	Clinton Street Park	\$125,000.00
Pompton Lakes	Willow Field/Joc Grill Complex	\$150,000.00
Prospect Park	Hofstra Park Soccer Field – Phase III	\$200,000.00
Ringwood	Skyline Drive/Erskine Rd. Bike & Ped. Bridge	\$200,000.00
Totowa	PAL Fields Lighting Project	\$200,000.00
Wanaque	Acc Walkway Pedestrian Bridge	\$200,000.00
Wayne	Captain Kilroy Park Improvements	\$250,000.00
West Milford	Nonsenzo Pond Park: Phase IV (restrooms/septic)	\$180,000.00
Woodland Park	Diane Grimes Memorial Park Improvements Phase II	\$200,000.00

WHEREAS, the Board requires an express condition that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates that they received funds from the Program sponsored by the Board; and

WHEREAS, the matter was reviewed by the Planning and Economic Development Committee at its meeting of January 21, 2021, where all the recommended grant awards for 2020/2021 were presented and recommended this Resolution for adoption in accordance with the Committee's recommendations from their January 14, 2021, meeting; and

WHEREAS, after the statutory requirements of a public hearing are satisfied, certification of funds shall be made indicating that funds are available for the within contemplated expenditure; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40:12-15.3(b), The Board of County Commissioners of the County of Passaic hereby authorizes the Clerk to the Board to publish in a newspaper of local circulation notice of a public hearing for public comments on the recommendations of awards as set forth above; and

LET IT BE FURTHER RESOLVED that as an express condition, all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Program sponsored by the Board of County Commissioners of the County of Passaic; and

LET IT BE FURTHER RESOLVED that a public hearing shall take place on Tuesday, March 9, 2021 at the County of Passaic Administration Building at 5:30 P.M., pursuant to N.J.S.A. 40:12:15.3(b) regarding the following possible 2020/2021 Passaic County Open Space, Farmland and Historic Preservation Trust Fund award expenditures:

Municipality/Non-Profit	Project Name	Recommendation
Bloomingtondale	DeLazier Field Grandstand & Bathroom Renovations	\$125,000.00
Clifton	Oak Ridge Park Improvements	\$200,000.00
Haledon	Tilt Street Park Restroom/ Storage Facility: Phase II	\$150,000.00
Little Falls	Wilmore Park Improvement Project: Phase I	\$200,000.00
Passaic	100 Steps Reconstruction (Latona Griffin Park)	\$200,000.00
Paterson Habitat for Humanity	Clinton Street Park	\$125,000.00
Pompton Lakes	Willow Field/Joe Grill Complex	\$150,000.00
Prospect Park	Hofstra Park Soccer Field – Phase III	\$200,000.00
Ringwood	Skyline Drive/Erskine Rd. Bike & Ped. Bridge	\$200,000.00
Totowa	PAI Fields Lighting Project	\$200,000.00
Wanaque	Acc Walkway Pedestrian Bridge	\$200,000.00
Wayne	Captain Kilroy Park Improvements	\$250,000.00
West Milford	Nonsenzo Pond Park: Phase IV (restrooms/septic)	\$180,000.00
Woodland Park	Diane Grimes Memorial Park Improvements Phase II	\$200,000.00
TOTAL:		\$2,580,000.00

JDP/meg

Dated: January 26, 2021

Introduced on: January 26, 2021
Adopted on: January 26, 2021
Official Resolution#: R20210096

2020-2021 Open Space, Farmland and Historic Preservation Trust Fund - Grant Award Recommendations \$100,000 and over		
Municipality/Non-Profit	Project Name	Project Summary
Armingdale	DeLazer Field Grandstand & Bathroom Renovations	Rehabilitation of concrete grandstands and renovation of existing bathrooms.
Clifton	Oak Ridge Park Improvements	Construction of ADA compliant walkways, renovation of tennis and basketball courts, and playground renovation including new surfacing and fencing.
Hatfield	7th Street Park Restroom/Storage Facility- Phase II	Second phase request to construct ADA compliant public restrooms and a DPW storage facility on 7th Street to service Belmont Square.
Little Falls	Winmore Park Improvement Project- Phase I	Replacement of gazebo with band shell, expansion of playground depth by 20 ft including fences, and a prefabricated bathroom.
Passaic	100 Steps Reconstruction (Latona Griffin Park)	Removal of existing staircase and installation of new concrete staircase, installation of new handrail, and removal of overgrown vegetation.
Patereson Habitat for Humanity	Clinton Street Park	Site preparation and construction of an active play area and interactive water feature.
Pompton Lakes	Willow Field/De Grill Complex	Relocation of existing field and construction of new baseball field to increase playing capacity.
Prospect Park	Hofstra Park Soccer Field - Phase III	Installation of turf soccer field with supporting bleachers, lighting, and concrete walkways to restroom and other park facilities.
Ringwood	Skyline Drive/Erskine Rd Bike & Ped Bridge	Engineering design for a bicycle and pedestrian bridge along the intersection of Skyline Drive and Erskine Road.
Totowa	PAL Fields Lighting Project	Upgrade to existing lighting on existing field and installation of new lighting on both existing fields and fields under construction.
Wanaque	Ace Walkway Pedestrian Bridge	Replacement of deteriorating stone bridge with more permanent, structurally sound bridge.
Wayne	Captain Kirov Park Improvements	Renovation of existing patio and construction of new paths from spray park to patio, and installation of new shade structures and landscaping.
West Milford	Nonserzo Pond Park: Phase IV (restrooms/septic)	Installation of a subsurface sewage disposal system (septic system), portable water well, and restrooms.
Woodland Park	Diane Grimes Memorial Park Improvements Phase II	Renovation of playground equipment, surfacing, border, and park furniture, and installation of age appropriate signs and lot for rules.
SUBTOTAL		

Recommendation
\$125,000
\$200,000
\$150,000
\$200,000
\$200,000
\$125,000
\$150,000
\$200,000
\$200,000
\$200,000
\$250,000
\$180,000
\$200,000
\$2,580,000

County of Passaic Board of County Commissioners

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



Public Meeting (Board Meeting)

Date: Jan 26, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATIONS FOR PERSELAY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20210097							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-73							
CAF #	1-01-30-204-006-213;							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATIONS FOR PERSELAY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, 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 July 16, 2019, Board approved Resolution No. R20190613, awarding a contract to Perselay Associates, Inc. (hereafter “Perselay”) to perform Phase I of a Comprehensive Community Needs Assessment (hereafter “Comprehensive Community Needs Assessment”) of the Passaic County Department of Human Services (hereafter “Department”); and

WHEREAS, N.J.S.A. 40A:11-4.1, et seq. 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, on September 24, 2019, the Board approved Resolution No. R20190828 authorizing the use of competitive contracting to retain qualified firms to complete the Comprehensive Community Needs Assessment; and

WHEREAS, thereafter the Passaic County Purchasing Agent issued RFP-19-026, Comprehensive Community Needs Assessment of the Passaic County Department of Human Services (hereafter “RFP-19-026”); 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 the services stated herein 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 18, 2019, the Board approved Resolution No. R20190993, authorizing an award of contract to Perselay and JANUS Solutions, pursuant to the terms and conditions in RFP-19-026, and the response to same; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, on February 11, 2020, the Board approved Resolution No. R20200121, authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, on September 22, 2020, the Board approved Resolution No. R20200758 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, on October 27, 2020, the Board approved Resolution No. R20200878 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, a fourth contract modification was submitted to the Passaic County Administrator by Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment through the end of calendar year 2020 within the scope of activities of the original contract, in an amount not to exceed thirty-three thousand eight hundred eighty dollars and thirty-three cents (\$33,880.33), which is being recommended for approval; and

WHEREAS, a fifth contract modification was submitted to the Passaic County Administrator by Perselay and JANUS Solutions for the Community Mobilization for Collective Impact within the scope of activities of the original contract, for an amount not to exceed four hundred twenty-eight thousand two hundred dollars (\$428,200.00), which is being recommended for approval; and

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

WHEREAS, this matter was discussed at the January 20, 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. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the following:

1. The fourth contract modification to Perselay Associates, Inc., and JANUS Solutions in an amount not to exceed thirty-three thousand eight hundred eighty dollars and thirty-three cents (\$33,880.33) for the Comprehensive Community Needs Assessment through the end of calendar year 2020.
2. The fifth contract modification to Perselay Associates, Inc., and JANUS Solutions in an amount not to exceed four hundred twenty-eight thousand two hundred dollars (\$428,200.00) for the Community Mobilization for Collective Impact.

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

MPJ

January 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$462,080.33

APPROPRIATION: \$428,200.00 - 1-01-30-204-006-213
\$ 33,880.33 - 0-01-30-204-006-213

PURPOSE: Resolution authorizing contract modifications to
Perselay Associates.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
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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: Jan 26, 2021 - 5:30 PM

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

Agenda: COUNTY OF PASSAIC, TEMPORARY CAPITAL BUDGET FOR THE YEAR 2021, 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#	R20210098							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-74							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

County of Passaic
TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2021 has not been adopted, and
 Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Board of County Commissioners of the County of Passaic, that the following temporary capital budget for 2021 be made:

RECORDED VOTE
 (Insert last names)

AYES ()
 ()
 ()

NAYS ()
 ()
 ()

ABSTAIN ()
 ()
 ABSENT ()
 ()

CAPITAL BUDGET (Current Year Action)
 2021

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Improvements and Acquisitions		\$ 14,000,000			\$ 3,600,000	\$ 400,000		\$ 10,000,000	
Various Improvements-PCCC-Chp.12		4,980,000						4,980,000	
Various Improvements-PCCC		2,096,160						2,096,160	
Various Improvements and Acquisitions		2,400,000			2,400,000				
TOTAL ALL PROJECTS		\$ 23,476,160			\$ 2,400,000	\$ 3,600,000		\$ 17,076,160	

6 YEAR CAPITAL PROGRAM 2021 - 2025
 ANTICIPATED PROJECT SCHEDULE AND FUND REQUIREMENT

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR						
				Budget Year 2021	2022	2023	2024	2025	2026	
Various Improvements and Acquisitions		\$ 14,000,000		\$ 14,000,000						
Various Improvements-PCCC-Chp.12		4,980,000		4,980,000						
Various Improvements-PCCC		2,096,160		2,096,160						
Various Improvements and Acquisitions		2,400,000		2,400,000						
TOTALS ALL PROJECTS		\$ 23,476,160		\$ 23,476,160						

6 YEAR CAPITAL PROGRAM 2021 - 2026

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School
Various Improvements and Acquisitions	\$ 14,000,000			\$ 3,600,000	\$ 400,000		\$ 10,000,000			
Various Improvements-PCCC-Clp.12	4,980,000						4,980,000			
Various Improvements-PCCC	2,096,160						2,096,160			
Various Improvements and Acquisitions	2,400,000	\$ 2,400,000								
TOTAL ALL PROJECTS	\$ 23,476,160	\$ 2,400,000		\$ 3,600,000	\$ 400,000		\$ 17,076,160			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the Board of County Commissioners, County of Passaic on the 26th day of January, 2021.

Certified by me

(DATE)

CLERK OF THE BOARD

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.

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

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Board of County Commissioners
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