

PUBLIC NOTICE

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

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

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

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

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

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505
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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: Jul 20, 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 and all who have died from COVID-19, especially the 1,742 residents of Passaic County.

F. Approval of Minutes: June 22, 2021

G. Approval of Proclamation: None

1. The Passaic County Board of County Commissioners wishes to congratulate Patrick Lazzaro on his retirement from the Board of Social Services.
2. The Passaic County Board of County Commissioners wishes to congratulate Tony DeSimone on his retirement from the Board of Social Services.
3. Late starter: The Passaic County Board of County Commissioners wishes to recognize the 31st Anniversary of the signing into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities.

H. Administrator's Report:

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

I. Motion to suspend the regular order of business:

J. Bond Ordinance 2021-05:

1. BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS ELECTION EQUIPMENT, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$10,700,000 THEREFOR AND AUTHORIZING \$10,165,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF
2. Motion to open the Public Hearing on Bond Ordinance 2021-05_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2021-05:
4. Motion to close the Public Hearing on Bond Ordinance 2021-05_____
5. Motion to adopt Bond Ordinance 2021-05_____

K. Motion to resume regular order of business:

L. 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

M. Communications: None

N. Oral Portion:

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

O. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION CANCELING UNEXPENDED BALANCE OF ANTICIPATED REVENUE AND APPROPRIATION MADE IN THE GRANTFUND, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OFREVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Nutrition, ALLAS NOTED IN THE RESOLUTION.
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OFREVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) AgingArea Plan, ALL AS NOTED IN THE RESOLUTION.
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OFREVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) V-58-19, ALL AS NOTED IN THE RESOLUTION.
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OFREVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OHH-16-2021, ALLAS NOTED IN THE RESOLUTION.
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OFREVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 21-BWC-341, ALLAS NOTED IN THE RESOLUTION.
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OFREVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) EMAAFFY2020, ALL AS NOTED IN THE RESOLUTION.

8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA Data 20/21, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF21/22, ALL AS NOTED IN THE RESOLUTION.
10. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GA/SNAP21/22, ALL AS NOTED IN THE RESOLUTION.
11. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA ADULT 21/22, ALL AS NOTED IN THE RESOLUTION.
12. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA DW 21/22, ALL AS NOTED IN THE RESOLUTION.
13. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA YOUTH 21/22, ALL AS NOTED IN THE RESOLUTION.
14. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WLL21/22, ALL AS NOTED IN THE RESOLUTION.
15. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0329, ALL AS NOTED IN THE RESOLUTION.
16. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0364, ALL AS NOTED IN THE RESOLUTION.
17. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0365, ALL AS NOTED IN THE RESOLUTION.
18. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0242, ALL AS NOTED IN THE RESOLUTION.

19. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0635, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

20. RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FOURTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FOR USE BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS AND THE CLERK OF THE BOARD FROM DELL MARKETING LP AND SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. AND N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION CANCELLING A GRANT RECEIVABLE AND APPROPRIATION BALANCE OF BOND ORDINANCE 2015-07 IN THE GENERAL CAPITAL FUND, PURSUANT TO N.J.S.A. 40A:4-60, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PARKING AUTHORITY FOR PARKING SPACES AT VARIOUS LOCATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING APPOINTMENTS TO THE MENTAL HEALTH BOARD, PURSUANT TO N.J.A.C. 10:37-3.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC TO SERVE AS LABOR COUNSEL FOR CALENDAR YEAR 2021, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-36, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE PURCHASE OF PHONE SYSTEM LICENSES FOR PREAKNESS HEALTHCARE CENTER FROM JOHNSTON COMMUNICATIONS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

28. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF21/22, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

29. RESOLUTION AUTHORIZING TWO CONTRACT MODIFICATIONS TO THE CENTER FOR FAMILY SERVICES AND THE CENTER FOR FAMILY RESOURCES FOR COLLECTIVE IMPACT SERVICES UNDER RFP-20-023, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO MONARCH HOUSING ASSOCIATES FOR PLANNING AND COORDINATION OF HUD CONTINUUM OF CARE ACTIVITIES, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. AMENDED: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO NEW JERSEY COMMUNITY DEVELOPMENT CORPORATION FOR THE INITIAL TERM OF AUGUST 1, 2021 THROUGH JANUARY 31, 2022 WITH ONE ONE-YEAR OPTION TO RENEW, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR MENTAL HEALTH SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY HOSPITAL ASSOCIATION (NJHA) HEALTHCARE BUSINESS SOLUTIONS, PURSUANT TO N.J.S.A. 26:2H-12.95, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. TO IMPLEMENT THE REQUIRED NEW JERSEY INNOVATION INSTITUTE, NEW JERSEY HEALTH INFORMATION NETWORK INTERFACE, PURSUANT TO N.J.S.A. 26:2H-12.95, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO RENEW TO H & R HEALTHCARE. FOR SPECIALTY BED OVERLAYS AND NEGATIVE PRESSURE WOUND CARE THERAPY AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION EXERCISING A SECOND ONE YEAR OPTION TO JAY HILL REPAIR COMPANY FOR PREAKNESS HEALTHCARE CENTER FOR MAINTENANCE AND SERVICE OF DIETARY AND FOOD EQUIPMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND CLEAN-TEX SERVICES, INC. FOR THE PERIOD OF JULY 1, 2021 TO SEPTEMBER 30, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

38. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO C.A. SPINELLA, INC. FOR RESIDENTIAL WINDOW AND DOOR REPAIRS AND INSTALLATIONS AND DIVINE ENERGY SOLUTIONS, INC. FOR RESIDENTIAL INSULATION AND VENTILATION REPAIRS AND INTALLATION UNDER THE WEATHERIZATION PROGRAM, PURSUANT TO N.J.S.A 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT INCREASE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 LEAD-SAFE HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT INCREASE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 SINGLE-FAMILY HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION INCREASING THE APPROPRIATION FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION IN AN AMOUNT NOT TO EXCEED \$324,979.00, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DEPARTMENT OF ENERGY 2021 WEATHERIZATION GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF ENERGY ASSISTANCE, FOR THE 2022 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY BOARD OF PUBLIC UTILITIES, FOR THE UNIVERSAL SERVICE FUND 2022 GRANT, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

45. RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$280,935.41 AND AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) RIGHT-OF-WAY FUNDING AGREEMENT MODIFICATION #1 TO FUNDS EXCHANGE AGREEMENT NO. 2015-DT-BLA1-FEP-01, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR REPAIRS OF PASSAIC COUNTY JAIL ELEVATOR CAR # 3 IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, DPC, INC., FOR ON-CALL CONSTRUCTION TESTING SERVICES FOR THE 2020 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC FOR REPAIRS TO THE SALT SHED ROOF AT THE FORMER DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR ON-CALL DRAINAGE REPAIRS AT THE MORESETOWN ROAD CULVERT NO. 1600-314 IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO ZUCCARO, INC., FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ADG CONTRACTING, CORPORATION FOR VARIOUS DRAINAGE IMPROVEMENTS AT JACKSON AVENUE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE AND PASSAIC AVENUE IN THE CITY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

53. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ANSELMI & DECICCO FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE (AKA FIFTH AVENUE) BRIDGE NO. 1600-009 IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT NO. 1600-330 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION AUTHORIZING CHANGE ORDER NO. 10 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PACKANACK GOLF CLUB, INC, PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION AUTHORIZING FINAL ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO ASCEND CONSTRUCTION MANAGEMENT, INC. FOR ELEVATOR MODERNIZATION AT 80 HAMILTON STREET AND THE COUNTY EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-16.3 (b), ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED OFFER AND PURCHASE OF THE ACQUISITION OF PROPERTY OWNED BY 1310 HAMBURG REALTY ASSOCIATES, LLC FOR THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC PARKS AND RECREATION DEPARTMENT TO THE NEW JERSEY URBAN & COMMUNITY FORESTRY 2021 STEWARDSHIP GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLEAN RENTAL UNIFORMS TO SUPPLY AND CLEAN UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHALLENGER FENCE INC. FOR INSTALLATION OF FENCING FOR THE NEW DOG PARK IN FRIENDSHIP PARK IN THE TOWNSHIP OF BLOOMINGDALE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A: 11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

62. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CRISTI CLEANING SERVICE CORPORATION FOR INTERIOR AND EXTERIOR WINDOW CLEANING, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL SERVICES CORPORATION FOR CARPET MAINTENANCE AT VARIOUS FACILTIES, PURSUANT TO N.J.S.A. 40A:11-3, ET. SEQ., ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORPORATION FOR DOOR MAT RENTAL SERVICES FOR PASSAIC COUNTY FACILITY SITES, PURSUANT TO N.J.S.A 40A: 11-1, ET. SEQ., ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. FOR REMOVAL AND INSTALLATION OF NEW FLOORING AT 80 HAMILTON STREET- PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A 40A: 11-12, ALL AS NOTED IN THE RESOLUTION.
66. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO PRAISER INDUSTRIES, IMPERIAL BAG & PAPER CO., AND E.A. MORSE COMPANY INC. FOR CATALOG PERCENTAGE DISCOUNTS FOR JANITORIAL SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION ITEMS FROM THE COUNTY OF PASSAIC'S ARTIFACT COLLECTON AT DEY MANSION WASHINGTON HEADQUARTERS, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT A ONE-DAY ON-SITE APPRAISAL OF THE COURT HOUSE ANNEX FOCUSING ON HISTORIC RECONSTRUCTION COSTS AND STANDARD REPLACEMENT, PURSUANT TO N.J.S.A.40A:11-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR REPAIRS TO THE HVAC SYSTEM AT THE DEY MANSION WASHINGTON'S HEADQUARTERS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

70. AMENDED: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DELL-TECH FOR THE LIGHTING PROJECT AT THE DEY MANSION WASHINGTON HEADQUARTERS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) AMERICAN RESCUE PLAN GRANTS TO ORGANIZATIONS GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA)-OUR TOWN GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION AUTHORIZING THE PRIVATE SALE OF REAL PROPERTY ADJACENT TO 1910 ROUTE 23 NORTH, WAYNE, NEW JERSEY 07470, OWNED BY THE COUNTY OF PASSAIC TO THE ONLY CONTIGUOUS PROPERTY OWNER, 1910 RT. 23 REALTY CORP.; AUTHORIZING A PUBLIC HEARING; AUTHORIZING PUBLIC NOTICE REQUIREMENTS, PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
74. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0317 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
75. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO C.J. VANDERBECK AND SON, INC., FOR THE TWO PASSAIC COUNTY BOILER REPLACEMENT AT 77 HAMILTON STREET, 80 HAMILTON STREET AND 401 GRAND STREET, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

76. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR IMPROVEMENTS TO THE PASSAIC COUNTY POLICE ACADEMY LECTURE HALL PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
77. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0484 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

- 78. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

- 79. RESOLUTION INCREASING THE APPROPRIATION TO TURNOUT UNIFORMS FOR BADGES, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ., ALL AS NOTED IN RESOLUTION.

- 80. RESOLUTION AUTHORIZING PAYMENT TO SYTECH CORPORATION FOR PAYMENT OF A MAINTENANCE AGREEMENT FOR SPECIALIZED EQUIPMENT USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

- 81. RESOLUTION AUTHORIZING A THIRD NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL SEPTEMBER 30, 2021, ALL AS NOTED IN THE RESOLUTION.

- 82. RESOLUTION SUPPORTING THE PRELIMINARY PREFERRED ALTERNATIVE FOR THE CONCEPTUAL REDESIGN OF MAIN AVENUE (PASSAIC COUNTY ROUTE 601) BETWEEN MONROE STREET AND GREGORY AVENUE IN THE CITY OF PASSAIC, PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

- 83. RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BARCLAY STREET HOUSING, LLC, THE OWNER AND DEVELOPER OF 133-155 BARCLAY STREET, BLOCK 5507, LOTS 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 AND 18, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

- 84. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ACCEPT FUNDING OF \$132,048.00 FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY FOR FY2021/2022 SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT WITH A CASH MATCH OF \$33,012.00 AND ACCEPT \$15,000.00 FOR THE SUBREGIONAL SUPPORT PROGRAM AS AUTHORIZED UNDER R2020-0931., ALL AS NOTED IN THE RESOLUTION.

P. New Business:

- 1. Personnel:

- 2. Bills:

Q. Adjournment:

**PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR REGULAR MEETING HELD ON**

June 22nd, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day via WebEx at 5:30 PM.

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner Duffy, second by Deputy Director James, that the minutes for June 8, 2021, be approved which the motion was carried on a roll call of six (6) votes in the affirmative, with County Commissioner Akhter absent.

Proclamations:

Motion made by Deputy Director James, second by County Commissioner Bartlett, that the proclamations be approved which the motion was carried on a roll call of six (6) votes in the affirmative, with County Commissioner Akhter absent.

Administrator's Report:

Presentation of New Jersey Association of Counties (NJAC) Foundation

Scholarships: At this time County Commissioner Duffy and County Commissioner Lazzara issued remarks and awards to all respectful recipients.

Presentation of Proclamations to the Municipal Health Officers in the County of Passaic for their Outstanding Service in responding to the COVID-19 Pandemic:

Public Hearing(s) for the Grant Application to the New Jersey Department of Environmental Protection's Green Acres Program:

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

Motion made by County Commissioner Duffy, seconded by County Commissioner Bartlett to open the Public Hearing on the grant application to the New Jersey Department of Environmental Protection's Green Acres Program regarding an application to the State for a grant in the amount of four million dollars (\$4,000,000.00) to fund acquisition of the real property located at 335 Union Avenue, Borough of Bloomingdale, County of Passaic, State of New Jersey, Block 86 Lot 2 for incorporation of same into the Passaic County Park System, which the motion was carried on a roll call of seven (7) votes in the affirmative.

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

Motion made by County Commissioner Duffy, seconded by Deputy Director James to close the Public Hearing.

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

James: Motion to adjourn the Public Hearing.
Bartlett: Second.

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

Motion made by County Commissioner Duffy, seconded by County Commissioner Akhter to open the Public Hearing on the grant application to the New Jersey Department of Environmental Protection's Green Acres Program regarding an application to the State for a grant in the amount of two million two hundred and twenty five thousand dollars (\$2,225,000.00) to fund the Lambert Castle Landscape Restoration Project, which the motion was carried on a roll call of seven (7) votes in the affirmative.

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

Motion made by County Commissioner Duffy, seconded by Deputy Director James to close the Public Hearing.

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

Duffy: Motion to adjourn the Public Hearing.
Akhter: Second.

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time, Louis E. Imhof, III, Clerk of the Board, read two letters into the Record from Roger Agnoli and Margaret Wood from West Milford, NJ regarding opposition to the two compressor expansions of the Tennessee Gas Pipeline in West Milford and Wantage.

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

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

Consent Agenda Resolutions:

A motion was made by Deputy Director James, seconded by County Commissioner Bartlett to add L-46 through L-50 to the consent agenda and to amend L-7, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by County Commissioner Lazzara to approve resolutions L-1 through L-26 and for L-28 through L-50 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative with voting separately on L-27.

A motion was made Deputy Director James, seconded by County Commissioner Lazzara that resolution L-27 be adopted, and the motion was carried on a roll call with six (6) votes in the affirmative with County Commissioner Bartlett recusing himself.

“End of Consent Agenda”**New Business:**

A motion was made by Deputy Director James, seconded by County Commissioner Bartlett to approve Bond Ordinance 2021-05 on the first reading.

Personnel:

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

Bills:

Motion made by Deputy Director James, seconded by County Commissioner Lazzara, that:

Current Fund	0-01	239,809.72
Current Fund	1-01	2,388,198.28
HUD Budget Expenditures	1-25	<u>5,973.04</u>
	Year Total:	2,394,171.32
General Capital Fund Budget	C-04	861,278.92
State/Federal Grant Fund	G-01	2,435,106.08
Open Space Trust	O-20	53,331.40
Open Space Trust	O-21	25,298.57
	Year Total:	78,629.97
Ded Trust – Homel	T-12	72.96
Professional Liability Trust	T-19	114,345.28
Trust Fund Other	T-20	33,818.75
Municipal Forfeiture Fund	T-22	1,725.00
Para Transit Fund	T-24	216.72
	Year Total:	150,178.71
Private Industry Council	Z-81	23.94
	Total of All Funds	\$6,159,198.66

Current Fund	0-01	72,975.09
Current Fund	1-01	15,274,034.25
Payroll Agency Deductions	1-05	2,886,366.38
HUD Budget Expenditures	1-25	13,553.38
State/Federal Grant Fund	G-01	850,532.70
DED Trust Empl Off Duty Police	T-13	12,987.50
Confiscated Trust Fund	T-15	12,000.00
Professional Liability Trust	T-19	3,856.25
Trust Fund Other	T-20	457.67
Prosecutor's Confiscated Trust	T-23	10,394.50
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	10,055.17

Total All Funds: \$19,147,663.59

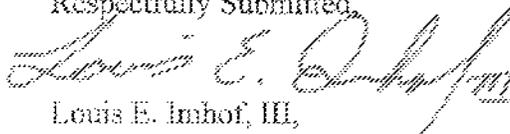
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made Deputy Director James, seconded by County Commissioner Lazzara that the regular meeting be adjourned at 6:30 PM, and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Zeana Moulayes

COUNTY OF PASSAIC
BOND ORDINANCE NUMBER
2021-05

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS ELECTION EQUIPMENT, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$10,700,000 THEREFOR AND AUTHORIZING \$10,165,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Passaic, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$10,700,000, said sum being inclusive of the sum of \$535,000 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$10,700,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$10,165,000

pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$10,165,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued include the acquisition of various equipment for use by the Superintendent of Elections, Board of Elections and County Clerk necessary to implement the early voting process authorized and mandated pursuant to P.L. 2021, c.40 (codified at N.J.S.A. 19:15A-1) including, but not limited to, voting machines, electronic poll books, a non-passenger cargo vehicle, a secure storage containment system and various technology and network improvements including, but not limited to, Wi-Fi enabling devices at various polling locations throughout the County, as well as, all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$10,165,000.

(c) The aggregate estimated cost of said improvements and purposes is \$10,700,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment for said improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or a private entity make a loan, contribution or grant-in-aid to the County,

for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or a private entity. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body

at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of County Commissioners and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 15 years.

(c) 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 the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$10,165,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: JUNE 22, 2021**

**LOUIS E. IMHOF, III,
Clerk of the Board of County Commissioners**

**ADOPTED ON SECOND READING
DATED: JULY 20, 2021**

**LOUIS E. IMHOF, III,
Clerk of the Board of County Commissioners**

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC
PUBLIC NOTICE
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of County Commissioners of the County of Passaic, State of New Jersey, on June 22, 2021. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of County Commissioners to be held in the Commissioner Meeting Room, Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey or through virtual means (instructions to access the meeting and provide public comment can be located on the County's website <http://www.passaiccountynj.org>) on June 22, 2021, at 5:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of County Commissioners for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS ELECTION EQUIPMENT, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$10,700,000 THEREFOR AND AUTHORIZING \$10,165,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): Acquisition Of Various Equipment For Use By The Superintendent Of Elections, Board Of Elections And County Clerk Necessary To Implement The Early Voting Process Authorized And Mandated Pursuant To P.L. 2021, C.40 (Codified At N.J.S.A. 19:15A-1) Including, But Not Limited To, Voting Machines, Electronic Poll Books, A Non-Passenger Cargo Vehicle, A Secure Storage Containment System And Various Technology And Network Improvements Including, But Not Limited To, Wi-Fi Enabling Devices At Various Poling Locations Throughout The County

Appropriation: \$10,700,000

Grants Appropriated: None

Bonds/Notes Authorized: \$10,165,000

Section 20 Costs: \$100,000

Useful Life: 15 years

**LOUIS E. IMHOF, III,
Clerk of the Board of County
Commissioners**

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC
PUBLIC NOTICE
BOND ORDINANCE STATEMENT AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of County Commissioners of the County of Passaic, State of New Jersey on July 20, 2021 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq., has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of County Commissioners for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS ELECTION EQUIPMENT, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$10,700,000 THEREFOR AND AUTHORIZING \$10,165,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): Acquisition Of Various Equipment For Use By The Superintendent Of Elections, Board Of Elections And County Clerk Necessary To Implement The Early Voting Process Authorized And Mandated Pursuant To P.L. 2021, C.40 (Codified At N.J.S.A. 19:15A-1) Including, But Not Limited To, Voting Machines, Electronic Poll Books, A Non-Passenger Cargo Vehicle, A Secure Storage Containment System And Various Technology And Network Improvements Including, But Not Limited To, Wi-Fi Enabling Devices At Various Poling Locations Throughout The County

Appropriation: \$10,700,000

Grants Appropriated: None

Bonds/Notes Authorized: \$10,165,000

Section 20 Costs: \$100,000

Useful Life: 15 years

**LOUIS E. IMHOF, III,
Clerk of the Board of County
Commissioners**

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Board of County Commissioners, in the County of Passaic, State of New Jersey (the "County"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the County duly called and held on June 22, 2021 at 5:30 p.m. at the Passaic County Administration Building, Commissioner Meeting Room, 401 Grand Street, Paterson, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County as of this ____ day of _____, 2021.

(SEAL)

**LOUIS E. IMHOF, III,
Clerk of the Board of County
Commissioners**

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Board of County Commissioners of the County of Passaic, State of New Jersey (the "County"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the County duly called and held on July 20, 2021 at 5:30 p.m. at the Passaic County Administration Building, Commissioner Meeting Room, 401 Grand Street, Paterson, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County as of this ____ day of _____, 2021.

(SEAL)

**LOUIS E. IMHOF, III,
Clerk of the Board of County
Commissioners**

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT

I, the undersigned, Clerk of the Board of County Commissioners of the County of Passaic, State of New Jersey (the "County"), DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Richard Cahill, the Chief Financial Officer, as of June 22, 2021, that such Supplemental Debt Statement was filed in my office on June 22, 2021 and with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs on July 20, 2021.

**LOUIS E. IMHOF, III,
Clerk of the Board of County
Commissioners**

DOWN PAYMENT CERTIFICATE

I, the undersigned Chief Financial Officer of the County of Passaic, State of New Jersey (the "County"), DO HEREBY CERTIFY that prior to the final adoption of the bond ordinance entitled,

"BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS ELECTION EQUIPMENT, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$10,700,000 THEREFOR AND AUTHORIZING \$10,165,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF",

there was available as a down payment for the improvements or purposes authorized by said bond ordinance in the amount of \$535,000 which was made available by virtue of either provisions or a provision in the previously adopted budget or budgets of the County for down payment or for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2021.

RICHARD CAHILL,
Chief Financial Officer

CLERK'S CERTIFICATE

I, LOUIS E. IMHOF, III, DO HEREBY CERTIFY that I am the Clerk of the Board of County Commissioners of the County of Passaic (the "County"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the County. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the County and the records relative to all resolutions and ordinances of the County. The representations made herein are based upon the records of the County. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached here is the bond ordinance introduced on June 22, 2021 and finally adopted on July 20, 2021.

2. After introduction, the bond ordinance was published as required by law in _____ (name of newspaper(s)) on _____, 2021.

3. Following the passage of the ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the public place in the building where the Board of County Commissioners customarily holds its meetings, a copy of said ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the County who requested copies, up to and including the time of further consideration of the ordinance by the governing body. Copies of the ordinance were made available to all who requested same.

4. After final passage, the ordinance was duly published as required by law in _____ (name of newspaper(s)) on _____, 2021. No

protest signed by any person against making any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication after final adoption or at any other time after the final passage thereof.

5. The ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

6. A certified copy of this ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the County is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County as of this ____ day of _____, 2021.

(SEAL)

LOUIS E. IMHOF, III,
Clerk of the Board of County
Commissioners

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION CANCELING UNEXPENDED BALANCE OF ANTICIPATED REVENUE AND APPROPRIATION MADE IN THE GRANTFUND, 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#	R20210633							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION CANCELLING A GRANT RECEIVABLE AND APPROPRIATION
BALANCE, PURSUANT TO N.J.S.A. 40A:4-60**

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”) is vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-60, any unexpended balances of appropriations may, by resolution of the Board, be canceled prior to the end of the fiscal year; and

WHEREAS Resolution R20210584 was approved at the meeting of June 22, 2021 in the amount of \$875,823.00. However, there was an error in the dollar amount and the amount should have only been for \$25,000.00;

WHEREAS, the Chief Financial Officer has reviewed the Grant Fund appropriation, as set forth herein, and is recommending to the Board that the difference of \$850,823.00 be cancelled; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-60 that the Board of County Commissioners of the County of Passaic authorizes the Chief Financial Officer to cancel the following Grant appropriation as well as the Grant receivable in the same amount:

<u>Grant</u>	<u>Amount</u>
LIHEAP Assistance [2021-05131-0030-00]	850,823.00

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

July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Nutrition, 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#	R20210634							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$274,764.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$274,764.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS21AAA012)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$274,764.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS21AAA012)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Aging Area Plan, 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#	R20210635							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-3							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$125,632.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$125,632.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS21AAA012)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$125,632.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS21AAA012)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) V-58-19, 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#	R20210636							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-4							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$544,103.00 for the program noted below, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$544,103.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy (VOCA) [2019-V2-GX-0051/V-58-19]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$544,103.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victim Witness Advocacy (VOCA) [2019-V2-GX-0051/V-58-19]

BE IT FURTHER RESOLVED that a like sum of \$734,013.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2021 under the caption of "Prosecutor's Salary and Wage" and is hereby appropriated under the caption of:

"PROSECUTOR'S S&W 1-01-20-109-001-100"

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OHH-16-2021, 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#	R20210637							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$90,476.19 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$90,476.19

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Operation Helping Hand (SFYOHH-16-2021)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$90,476.19 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Operation Helping Hand (SFYOHH-16-2021)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 21-BWC-341, 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#	R20210638							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-6							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$61,140.00 for the program noted below, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$ 61,140.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Body-Worn Camera Grant Program (21-BWC-341)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$61,140.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Body-Worn Camera Grant Program (21-BWC-341)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) EMAFFY2020, 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#	R20210639							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$55,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$55,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY20-EMPG-EMAA-1600)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Emergency Management Agency Assistance (FY20-EMPG-EMAA-1600)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOAData 20/21, 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#	R20210640							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$12,971.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$12,971.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$12,971.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF21/22, 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#	R20210641							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$4,355,920.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$4,355,920.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$4,355,920.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GA/SNAP21/22, 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#	R20210642							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$2,252,504.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$2,252,504.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$2,252,504.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA ADULT 21/22, 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#	R20210643							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$1,741,255.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$1,741,255.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,741,255.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA DW 21/22, 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#	R20210644							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$1,478,877.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$1,478,877.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,478,877.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF ASPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter159 P.L. 148) WIOA YOUTH 21/22, 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#	R20210645							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-13							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$1,886,612.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$1,886,612.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,886,612.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WLL21/22, 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#	R20210646							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$147,000 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$147,000

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$147,000 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0329, 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#	R20210647							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$319,340.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$319,340.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, Project Based Housing First (NJ0329)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$319,340.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, Project Based Housing First (NJ0329)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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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Terry Duffy
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0364, 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#	R20210648							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-16							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$1,314,211.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$1,314,211.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, Tenant Based Housing First (NJ0364)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,314,211.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, Tenant Based Housing First (NJ0364)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0365, 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#	R20210649							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-17							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$99,626.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$99,626.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, Housing First Leasing (NJ0365)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$99,626.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, Housing First Leasing (NJ0365)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0242, 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#	R20210650							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-18							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$728,494.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$728,494.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, Sponsor Based Housing First (NJ0242)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$728,494.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, Sponsor Based Housing First (NJ0242)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJ0635, 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#	R20210651							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-19							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$131,369.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$131,369.00

Which item is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, Office of Community Planning and Development, NJ-511 CoC Planning Project [NJ0635L2F112000]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$131,369.00 be and the same is hereby appropriated under the caption U.S. Department of Housing and Urban Development, Office of Community Planning and Development, NJ-511 CoC Planning Project [NJ0635L2F112000]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FOURTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210652							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-20							
CAF #	1-01-20-112-001-235							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FOURTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4

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:12-4, the County is authorized to acquire any real property, capital improvement, personal property, or any interest of estate whatsoever therein; and

WHEREAS, on April 27, 2021, the Board approved Resolution No. R20210413 authorizing a purchase and sale agreement by and between the County and Bascom Corporation (hereafter “Bascom”) for the County to purchase the real property located at 467-517 River Street, Paterson, New Jersey 07524 (hereafter “Property”), and authorized a third addendum to the lease between the County and Bascom; and

WHEREAS, the County Counsel is recommending that the Board approve the First Amendment to Purchase and Sale Agreement for the Property, and the Fourth Addendum to Real Estate Lease Between Bascom and the County, both attached to and made part of this Resolution; and

WHEREAS, funds are available in Account No. 1-01-20-112-001-235, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021 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:12-4 that the Board of County Commissioners of the County of Passaic authorizes the following: (1) the First Amendment to Purchase and Sale Agreement by and between the County of Passaic and Bascom Corporation for the real property located at 467-517 River Street, Paterson, New Jersey 07524; and (2) the Fourth Addendum to Real Estate Lease Between Bascom Corporation and the County of Passaic.

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

MPJ

July 20, 2021

FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT

THIS FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT (“**First Amendment**”), is made as of the ____ day of July, 2021 (“**Effective Date**”), by and between **BASCOM CORPORATION**, (“**Seller**” or “**Bascom**”) with its place of business at 495 River Street Paterson, New Jersey 07524 and the **County of Passaic**, a Municipal Corporation of the State of New Jersey, with a mailing address of 401 Grand Street Paterson, New Jersey 07505 (“**County**” or “**Purchaser**”) (Seller and the Purchaser each being a “**Party**”, and together referred to as the “**Parties**”).

Witnesseth:

WHEREAS, the Parties entered into a Purchase and Sale Agreement (the “**PSA**”) dated April 27, 2021, for the County to purchase from Bascom the property located at 467 – 517 River Street Paterson, New Jersey 07524, also known as Block 2903, Lot 25 on the official tax map of the City of Paterson, County of Passaic (the “**Property**”); and

WHEREAS, the PSA permitted the County to perform certain inspections and due diligence regarding the Property; and

WHEREAS, after performing a Phase I and Phase II Environmental Assessment of the Property, certain environmental matters regarding the Property were raised by the County (collectively the “**Environmental Matters**”); and

WHEREAS, pursuant to Article 6 of the PSA, the County assumed responsibility for payment(s) for the costs and expenses associated with any remediation of any portion of the Property up to 1% of the Purchase Price; and

WHEREAS, pursuant to Article 6 of the PSA, Bascom is entitled to use its own consultant to perform the remediation work of the Environmental Matters and at its option pay for the remediation costs in excess of 1% of the Purchase Price; and

WHEREAS, Bascom has now agreed to pay for the remediation work as described below and be reimbursed by the County at Closing pursuant to the 1% of the Purchase Price threshold; and

WHEREAS, the Parties have agreed on a Scope of Work to be performed in order to address the Environmental Matters as more particularly set forth in the proposal submitted by Bascom’s consultant Lombardo Environmental Inc. in conjunction with its LSRP RLG Environmental, Inc. dated June 28, 2021, and;

WHEREAS, the County has agreed to fully cooperate and, to the extent it can, use best efforts to assist Bascom and its consultant(s) in obtaining any necessary permits and or approvals to perform the Scope of Work in a timely fashion; and

WHEREAS, in order to have sufficient time to address the Environmental Matters and Scope of Work, the Parties have agreed to an extension of the County’s Lease in the form of a

Fourth Addendum to Real Estate Lease between Bascom Corporation and County of Passaic (the "Fourth Addendum" or "Lease Extension"), which Lease Extension shall expire upon the Closing which is scheduled to take place on or before December 31, 2021; and

WHEREAS, the Parties previously entered into a Use and Occupancy Agreement (See Exhibit A to the PSA) which contemplated a closing in June 2021, and which permitted Bascom to remain as a tenant at the Property and pay rent for office space as set forth in the Use and Occupancy Agreement until December 31, 2021, and which Agreement is now declared null and void and replaced by the provisions set forth herein; and

NOW, THEREFORE, for good and valuable consideration the receipt of which is acknowledged by the Parties, Seller and Purchaser hereby agree as follows:

1. **Recitals.** All Recitals above are incorporated herein and made a part hereof.
2. **Purchase Price.** In exchange for Bascom advancing the monies for the Scope of Work in the amount up to the 1% of the Purchase Price, Article 3 of the PSA is hereby amended to provide that in addition to the monies required to be paid by the County to Bascom pursuant to Article 3 of the PSA, the County shall also pay at Closing as a reimbursement to Bascom, the actual costs of the remediation work up to 1% of the Purchase Price. Any reference or obligation of Bascom having to pay rent or taxes to the County pursuant to the Use and Occupancy Agreement is hereby removed from Article 3 of the PSA. For clarification, at Closing the County shall owe to Bascom the following monies: (i) the Purchase Price of \$18,000,000.00; (ii) \$25,500.00 representing back rent due and owing Bascom; and (iii) the actual costs of the remediation as set forth in the Scope of Work up to \$180,000.00. Subject to customary Closing adjustments these monies shall be delivered by the County on the date of Closing and shall be made payable in cash, Bank or Cashier's Check, or wire transfer of immediately available funds to be paid to Bascom. All other provisions of Article 3 of the PSA not expressly amended and/or referenced herein shall remain in full force and effect.
3. **Closing.** Article 4 of the PSA is hereby amended to provide that the Closing shall occur on or before December 31, 2021. The date of Closing shall be referred to as the "**Closing Date**". In the event the Parties fail to complete the transaction on the Closing Date, either Party shall have the right to declare TIME OF THE ESSENCE and set a new closing date on ten (10) days' notice to the other Party pursuant to the Notice Provisions herein (hereafter "Time of Essence Closing Date"). All other provisions of Article 4 of the PSA not expressly amended and/or referenced herein shall remain in full force and effect.
4. **Due Diligence.** Article 6 of the PSA is hereby amended to provide that other than the Scope of Work and any issues which may directly arise from such work, the Due Diligence Period in the PSA shall be deemed complete. The County further agrees that it will not terminate the PSA as modified by this First Amendment unless the costs of the Scope of Work exceed 1% of the Purchase Price and Bascom does not agree to pay for the remediation costs in excess of 1% of the Purchase Price. For clarification, if the remediation costs of the Scope of Work are less than \$180,000.00, or Bascom decides to assume the obligation to pay for any remediation costs in excess of \$180,000.00, and assuming Bascom is in full compliance with its obligations under the PSA as modified by this Amendment, then the County must close. All other provisions of

Article 6 of the PSA not expressly amended and/or referenced herein shall remain in full force and effect.

5. **Possession.** Article 16 of the PSA is hereby amended to incorporate the Fourth Addendum to the Lease which calls for the County to remain as a tenant in the Property until the Closing Date and to continue to pay rent and taxes as set forth therein. With the exception of the County's Lease and the County's current use and occupancy of the Property, at the Closing Date the County will be given possession of the Property free and clear of any tenants, occupants, lease agreements, and/or rights or agreements of others to occupy, possess or hold any title or interest in the Property. Bascom hereby agrees to vacate and surrender the office space it currently occupies and deliver it vacant and in broom clean condition to the County on or before the Closing Date. The Use and Occupancy Agreement between the County and Bascom is hereby declared null and void and is no longer in effect.

6. **Scope of Remediation Work.** The Parties hereby agree to and adopt and incorporate by reference the Scope of Work provided by Bascom's consultant Lombardo Environmental Inc. in conjunction with its LSRP RLG Environmental, Inc. dated June 28, 2021. The remediation work as set forth in the Scope of Work shall be performed exclusively by Lombardo and RLG. Subject to the County's obligation of paying up to 1% of the Purchase Price and Bascom's option to pay any additional remediation costs above that threshold, the remediation work shall include obtaining a Response Action Outcome for the Areas of Concern ("AOCs") listed in the Scope of Work. To the extent possible, the County shall use its best efforts to assist Bascom and its consultant and LSRP in obtaining the permits and approvals necessary for the Scope of Work from the relevant governmental authorities. No other work shall be performed other than that listed in the Scope of Work unless Bascom agrees to same in advance and in writing.

7. **Environmental.** At Closing, the County shall release Bascom from any and all claims regarding any environmental conditions, matters, or hazardous materials whether known or unknown at, on or under the Property. The County acknowledges that it had the right to inspect the Property during the Due Diligence Period and has made its own independent evaluation of the Property. At Closing, the County shall become responsible to perform all work and comply with all regulations associated with any environmental conditions, matters or hazardous materials on the Property. At Closing, the County shall also be required to execute and submit to the New Jersey Department of Environmental Protection ("NJDEP") a complete Remedial Action Permit Transfer/Change of Property Ownership Application and required NJDEP fees. The County shall be named as the Co-Permittee on the Remedial Action Permit ("RAP") with the Primary Responsibility for RAP compliance. For confirmation, after Closing, the County assumes all responsibility to perform all necessary compliance obligations for the RAP and deed notice, including but not limited to, submittal of all necessary form and reports, continued inspection, maintenance, repairs and submittal of the biennial certifications by a LSRP along with any and all required financial assurance, payment of all costs and fees associated compliance pursuant to existing and any future enacted NJDEP requirements and regulations associated with environmental conditions or hazardous materials at the Property. For clarification, upon Closing, and provided the County is delivered a Response Action Outcome for the AOCs set forth in the Scope of Work, Seller shall have no further obligations for compliance with respect to any environmental conditions, matters or hazardous materials at, on or under the Property.

8. The Parties agree that except as modified by this First Amendment, all provisions, covenants, addendums, terms and conditions set forth in the PSA shall remain in full force and effect and are hereby ratified and confirmed in all respects. The Parties further agree that the covenants, amendments, terms and conditions contained in this First Amendment shall bind and inure to the benefit of the Parties hereto and their respective successors and assigns.

9. **Miscellaneous.**

- A. No provision of this First Amendment may be amended, changed or waived orally, but only by an instrument in writing signed by Bascom and the County. This First Amendment supersedes all prior and contemporaneous representations, agreements, and understandings, whether written or oral.
- B. Each party acknowledges that it has participated, with the advice of counsel, in the preparation of this First Amendment. No party is entitled to any presumption with respect to the interpretation of any provision hereof or the resolution of any alleged ambiguity based on any claim that the other party drafted or controlled the drafting of this First Amendment.
- C. Any paragraph, Article or Article headings or captions contained in this First Amendment shall be for reference purposes only and shall not affect the construction or interpretation of any provision in this First Amendment.
- D. This First Amendment shall be governed by New Jersey law without regard to its conflict of law principles and any dispute shall be venued in the Superior Court of New Jersey, Passaic County vicinage, unless otherwise agreed to by the Parties.
- E. **Jury Trial Waiver.** Seller and the County hereby waive their rights to a trial by jury in any action or proceeding concerning the breach or enforcement of this First Amendment.
- F. **Severability.** If any term, covenant or condition of this First Amendment or the application thereof to any person or circumstance is, to any extent, invalid, illegal, or unenforceable, the remainder of this First Amendment, or the application of such term, covenant or condition to parties or circumstances other than those to which it is held invalid, illegal, or unenforceable, is not affected thereby and each term, covenant, and condition of this First Amendment remains valid and enforceable to the fullest extent permitted by law, but only if the essential terms and conditions of this First Amendment for each party remain valid, binding and enforceable.
- G. **Counterparts.** The parties may execute this First Amendment in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement. The signatures of all of the parties need not appear on the same counterpart, and delivery of an executed

counterpart signature page by email is as effective as executing and delivering this First Amendment in the presence of the other parties to this First Amendment. This First Amendment is effective upon delivery of one executed counterpart from each party to the other parties. In proving this First Amendment, a party must produce or account only for the executed counterpart of the party to be charged. Any party delivering an executed counterpart of this First Amendment by email shall also deliver a manually executed counterpart of this First Amendment, but the failure to do so does not affect the validity, enforceability, or binding effect of this First Amendment.

- H. **Waiver.** Each party shall have the right, in its sole discretion, for any reason or for no reason, to waive any condition precedent or contingency contained in this First Amendment for the benefit of said party, provided that such waiver shall be in writing and if any such waiver occurs, this First Amendment shall be interpreted and construed as if such condition precedent or contingency had never been a party of this First Amendment, except to the extent that said condition precedent or contingency is stated in this First Amendment to be also for the benefit of the other party.
- I. **Authority to Execute.** The parties executing this First Amendment represent and warrant that they have full authority and/or have been duly authorized by their respective corporations to do so on behalf of such corporations.
- J. **Date of First Amendment.** The date of this First Amendment shall be the date on which a fully executed copy is first exchanged between the parties, which date will be inserted at the top of the first page hereof.
- K. **Attorney Fees.** In the event any action or proceeding is commenced to obtain a declaration of rights hereunder, to enforce any provision hereof, or to seek rescission of this First Amendment for default contemplated herein, whether legal or equitable, the prevailing party in such action shall be entitled to recover its reasonable attorneys' fees in addition to all other relief to which it may be entitled therein. All indemnities provided for herein shall include, but without limitation, the obligation to pay costs of defense in the form of court costs and attorneys' fees.

(Signature page follows)

IN WITNESS WHEREOF, each party has caused this First Amendment to be executed as of the date set forth below and pending full ratification by the Passaic County Board of County Commissioners.

COUNTY OF PASSAIC

BASCOM CORPORATION



ANTHONY J. DENOVA, III
COUNTY ADMINISTRATOR

JOHN FRESSIE
PRESIDENT

Dated:

Dated: July 1, 2021

FOURTH ADDENDUM TO REAL ESTATE LEASE BETWEEN BASCOM CORPORATION AND COUNTY OF PASSAIC

THIS FOURTH ADDENDUM TO REAL ESTATE LEASE (“Fourth Addendum”) is effective as of July ___, 2021 by and between the County of Passaic (“County”) and Bascom Corporation (“Bascom”)(collectively the “Parties”)

WHEREAS, Bascom owns certain property located at 467 – 517 River Street Paterson, New Jersey 07524, also known as Block 2903, Lot 25 on the official tax map of the City of Paterson, County of Passaic (the “**Property**”); and

WHEREAS, the County currently occupies/tenants the Property pursuant to a Real Estate Lease dated on or about April 10, 2001, as amended and extended by an Addendum to Real Estate Lease dated on or about May 1, 2004, an Addendum to Real Estate Lease dated on or about March 14, 2008, and a Second Addendum to Real Estate Lease dated on or about September 1, 2016, and a Third Addendum dated on or about April 27, 2021; and

WHEREAS, the Parties have agreed to an extension of the Lease which extension shall expire on the Closing Date as set forth in the First Amendment to the Purchase and Sale Agreement; and

WHEREAS, the Parties are desirous of formally memorializing those terms and clarifying certain issues in this Fourth Addendum; and

NOW THEREFORE, in consideration of the foregoing and the representations, warranties and covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. The Lease term is hereby extended through the Closing Date as set forth in the First Amendment to the Purchase and Sale Agreement which is currently set as December 31, 2021.
2. Until Closing on the Property takes place, the County shall continue to pay Bascom rent and taxes as set forth in the Second Addendum to the Lease and as revised by Bascom’s counsel’s letter to County Counsel dated December 29, 2020, and the Third Addendum to the Lease and PSA. The County shall be entitled to a pro-rata rent rebate deducted from the Purchase Price for the proportion of the monthly rent paid to Bascom for the portion of the month after closing for which the County had paid rent.
3. The Parties agree that except as modified by this Fourth Addendum, the Lease and all covenants, amendments, addendums, terms and conditions thereof shall remain in full force and effect and are hereby ratified and confirmed in all

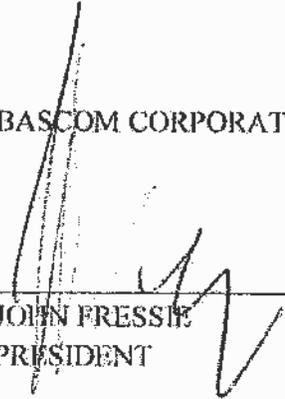
respects. The Parties further agree that the covenants, amendments, terms and conditions contained in this Fourth Addendum shall bind and inure to the benefit of the Parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, each party has caused this Fourth Addendum to be executed as of the date set forth below and pending full ratification by the Passaic County Board of County Commissioners.

COUNTY OF PASSAIC

BASCOM CORPORATION

ANTHONY J. DENOVA, III
COUNTY ADMINISTRATOR



JOHN FRESSIE
PRESIDENT

Dated:

Dated: July 1, 2021

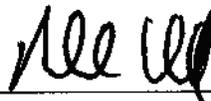
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$650,000.00

APPROPRIATION: 1-01-20-112-001-235

PURPOSE: Extension of Lease Agreement.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FOR USE BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS AND THE CLERK OF THE BOARD FROM DELL MARKETING LP AND SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. AND N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

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#	R20210653							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-21							
CAF #	1-01-20-101-001-213;							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FOR USE BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS AND THE CLERK OF THE BOARD FROM DELL MARKETING LP AND SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. AND 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, pursuant to N.J.S.A. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury;

WHEREAS, Dell Marketing LP submitted competitive pricing for Software Reseller Services, Master Blanket Purchase Order No. 20-THL-E-01510, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Clerk of the Board is seeking authorization to award a contract to Dell Marketing LP for software services related to preparing and publishing the Board’s meeting agenda, in an amount not to exceed nineteen thousand one hundred twenty seven dollars (\$19,127.00); and

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

WHEREAS, the County is a member of Bergen County Cooperative Contract Purchasing System, Coop No. 11BCCPS (hereafter “BCCPS”) a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, BCCPS issued and awarded a contract to various vendors, Computer Equipment & Peripherals, NJCPA Coop BC-Bid 19-34, which included SHI International Corp.; and

WHEREAS, the Director of the Department of Management and Information Systems is seeking authorization to award two (2) contracts to SHI International Corp. for equipment, peripherals, and related services related to the County’s computer infrastructure, as follows: (1) in an amount not to exceed forty-eight thousand nine hundred ninety five dollars (\$48,995.00) for consolidation of the County’s virtual desktop infrastructure; and (2) in an amount not to exceed one hundred thirty five thousand four hundred and forty-seven dollars (\$135,447.00) for anti-virus software; and

WHEREAS, funds are available in Account No. 1-01-20-101-001-213, Account No. 1-01-20-111-003-219, Account No. 1-01-44-900-003-003, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021 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:11-12, et seq. and N.J.S.A. 40A:11-10, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contracts as follows:

1. Dell Marketing LP for software services related to preparing and publishing the Board’s meeting agenda, in an amount not to exceed nineteen thousand one hundred twenty seven dollars (\$19,127.00) from Account No. 1-01-20-101-001-213.

2. SHI International Corp. in an amount not to exceed forty-eight thousand nine hundred ninety five dollars (\$48,995.00) for consolidation of the County's virtual desktop infrastructure from Account No. 1-01-20-111-003-219.
3. SHI International Corp. in an amount not to exceed one hundred thirty five thousand four hundred and forty-seven dollars (\$135,447.00) for anti-virus software from Account No. 1-01-44-900-003-003.

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

MPJ

July 20, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$203,569.00

APPROPRIATION: 1-01-20-101-001-213 - \$19,127.00
1-01-20-111-003-219 - \$48,995.00
1-01-44-900-003-003 - \$135,447.00

PURPOSE: Purchase of Software.



Richard Cahill, Director of Finance

DATED: July 20, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING A GRANT RECEIVABLE AND APPROPRIATION BALANCE OF BOND ORDINANCE 2015-07 IN THE GENERAL CAPITAL FUND, PURSUANT TO N.J.S.A. 40A:4-60, 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#	R20210654							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION CANCELLING A GRANT RECEIVABLE AND APPROPRIATION
BALANCE OF BOND ORDINANCE 2015-07 IN THE GENERAL CAPITAL FUND,
PURSUANT TO N.J.S.A. 40A:4-60**

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

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

WHEREAS, pursuant to N.J.S.A. 40A:4-60, any unexpended balances of appropriations may, by resolution of the Board, be canceled prior to the end of the fiscal year; and

WHEREAS, the Chief Financial Officer has reviewed General Capital Fund appropriations, as set forth herein, and is recommending to the Board that same be cancelled as they are no longer needed for the purposes in which they were appropriated; and

WHEREAS, this appropriation was funded by a Haledon Avenue Green Street Grant in the same amount that will not be realized and said receivable shall also be cancelled; and

WHEREAS, this matter was discussed at the July 7, 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:4-60 that the Board of Chosen Freeholders of the County of Passaic authorizes the Chief Financial Officer to cancel the following General Capital Fund appropriation as well as the Haledon Avenue Green Street Grant receivable in the same amount:

<u>Account</u>	<u>Bond Ordinance</u>	<u>Amount</u>
C-04-55-137-001-931	2015-07	\$11,767.15

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

July 20, 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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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: Jul 20, 2021 - 5:30 PM

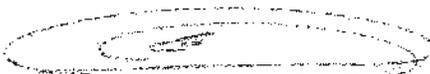
Location: County Administration Building
220 - WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PARKING AUTHORITY FOR PARKING SPACES AT VARIOUS LOCATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210655							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PARKING AUTHORITY FOR PARKING SPACES AT VARIOUS LOCATIONS, PURSUANT TO N.J.S.A. 40:20-1, 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, Paterson Parking Authority (hereafter “PPA”) is a parking authority in the State of New Jersey, established pursuant to N.J.S.A. 40:11A-1, et seq., that owns and operates various parking facilities in the City of Paterson; and

WHEREAS, on June 30, 2020, the Board approved Resolution No. R20200517 authorizing a lease agreement by and between the County and PPA, for a term beginning retroactively on June 1, 2020 and expiring May 31, 2021, for parking spaces at various locations owned by the PPA; and

WHEREAS, the County Administrator is recommending approval of a short term lease extension with the PPA, for a term beginning retroactively on June 1, 2021 and expiring on August 31, 2021, pursuant to the same terms and conditions as set forth in the June 24, 2021 correspondence from the Executive Director of the PPA, which is attached to and made part of this Resolution; and

WHEREAS, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 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, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes an extension of the lease by and between the County of Passaic and Paterson Parking Authority for a term beginning retroactively on June 1, 2021 and expiring on August 31, 2021, pursuant to the same terms and conditions as set forth in the June 24, 2021 correspondence from the Executive Director of the PPA, which is attached to and made part of this Resolution.

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

MPJ

July 20, 2021

CITY OF PATERSON
PARKING AUTHORITY



June 24, 2021

DWAYNE COX
Chairman

ASHLEY TURNBULL
Vice Chairman

JENNY M. FORMENTIN
Secretary

REV. FABIAN A. HERAH
Asst. Secretary

REV. KENNETH CLAYTON
Treasurer

VENTURA PADILLA
Asst. Treasurer

REV. WILFREDO CARRILLO
Commissioner

TONY PEREZ
Executive Director

GLENN F. SCOTLAND
General Counsel

Dear Mr. DeNova:

As a follow-up to our conversation earlier this week, the Parking Authority would like to propose extending Sections 2,3, and 4 of the Parking Lease between the County and the Authority that expired on May 31, 2021 to August 31, 2021. During that extension period, we look forward to discussing the broader issues regarding a long term mutually beneficial relationship between the Parties. If you agree to the terms of the extension, please execute the acknowledgement set forth below. Thank you.

Sincerely,

Tony Perez
Executive Director

The County of Passaic hereby agrees to the extension terms set forth herein.

By: Anthony DeNova III, County Administrator

Introduced on: July 20, 2021

Adopted on: July 20, 2021 125 BROADWAY SUITE 100 • PATERSON, NEW JERSEY 07505

Official Resolution # 3892-10655 Fax: (973) 977-8039 • Toll Free: 1-877-250-3255 • Email: patersonparking@msn.com

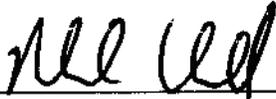
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$88,320.00

APPROPRIATION: 1-25-56-899-001-813 - \$2,940.00
G-01-41-704-021-235 - \$3,780.00
1-01-20-112-002-P02 - \$81,600.00

PURPOSE: Extension of Lease Agreement.


Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS 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:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210656							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-24							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING APPOINTMENTS 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 Director of the Department of Human Services is recommending the following appointments to the Mental Health Board for three (3) year terms beginning July 1, 2021 and expiring June 30, 2024: (1) Nanette A. Armenta; (2) Julie Rikon; (3) Dalton Price; (4) Barbara Westerberg; (5) Jessica Jordan; (6) Paula Tedesco; (7) Annell Perez; (8) Jeannette Pimentel; (9) Robert Nolan; (10) Jennifer Vega; and Jennifer Hernandez; and

WHEREAS, these appointments were discussed at the July 7, 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 appoints the following individuals to the Mental Health Board for a three (3) term beginning July 1, 2021 and expiring June 30, 2024: (1) Nanette A. Armenta; (2) Julie Rikon; (3) Dalton Price; (4) Barbara Westerberg; (5) Jessica Jordan; (6) Paula Tedesco; (7) Annell Perez; (8) Jeannette Pimentel; (9) Robert Nolan; (10) Jennifer Vega; and Jennifer Hernandez.

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

MPJ

July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC TO SERVE AS LABOR COUNSEL FOR CALENDAR YEAR 2021, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210657							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-25							
CAF #	1-01-20-102-001-233							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC TO SERVE AS LABOR COUNSEL FOR CALENDAR YEAR 2021, 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 January 20, 2021 the Board approved Resolution No. R20210048 retaining Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC to serve as labor counsel to the County in calendar year 2021; 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, 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 County Administrator is recommending to the Board to increase the legal fee authorization for 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, funds are available in Account No. 1-01-20-102-001-233, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 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 an increase in the legal fee authorization for Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC by 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 of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract modifications 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 of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

MPJ

July 20, 2021

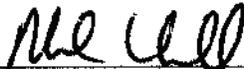
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Legal fees increased for Labor Counsel.


Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-36, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

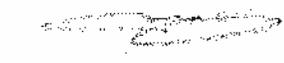
PURCHASING

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#	R20210658							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-26							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT
NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-36, 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:11-36, et seq., the Board is authorized by sealed bid or public auction the sale of its personal property not needed for public use, in compliance with the conditions as set forth therein; and

WHEREAS, the Purchasing Agent, after consultation with relevant department heads in the County, is recommending that the list of personal property attached hereto as **Schedule A** and made part of this Resolution, are longer needed for public use, and is recommending the auction of same, in compliance with the law; and

WHEREAS, this matter was discussed at the July 7, 2021 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:11-36, et seq. that the Board of County Commissioners of the County of Passaic authorizes the following:

1. The list of County property attached as **Schedule A** and made part of this resolution is no longer needed for public use and an auction of same is to be conducted at a date, time, and location as determined by the Purchasing Agent and in compliance with the law.
2. The Clerk of the Board is hereby authorized to issue a public notice of the date, time, and place of the public auction, together with a description of the items to be sold and the conditions of the sale in a designated newspaper, pursuant to the conditions as set forth in N.J.S.A. 40A:11-36(3).
3. The Board reserves the right to reject all bids if it determines such rejection to be in the public interest.
4. County Counsel is hereby authorized and directed to draft a hold harmless and indemnification agreement to be executed by any successful bidder at the auction, as a condition of the acceptance of same, indicating that all property purchased is being sold as-is without any express or implied warranties of same.

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

MPJ

July 20, 2021

SCHEDULE A

YEAR	SURPLUS PROPERTY	VIN/SERIAL NO.
2001	Ford Explorer	1FMZU72E61ZA23112
2006	International AAF1	1BABDCKA161227735
2006	International AAFE	1BABDCKAX6F227734
2006	International AAFE	1BABDCKH46F227760
1998	International DT466	1HVBBAAN7WH570603
2010	Ford E-350	1FDDE3FP4ADA15622
2010	Ford E-350	1FDDE3FP6ADA15623
2010	Ford E-350	1FDDE3FP8ADA15624
2010	Ford E-350	1FDDE3FPXADA15625
2011	Ford F-150	1FTFW1EF7BKD74012
2005	Ford Taurus	1FATP58205A219346
2001	Ford Taurus	1FATP53U11G142180
1999	Am General Corp M929	C529-00219
1999	Am General Corp M929	C529-00058
1999	Am General Corp M929	C5290-1331
1999	Am General Corp M929	C529-00089
1993	International Truck	1H1TSDN2R3PH505700
2004	Ford Crown Victoria	2FAFP71W04X113249
1993	International 4600 Claw Truck	1H1TSDN2R0PH505699
2010	Dodge Charger	2B3AA4CT8AH1203635
N/A	Zodiac Boat	XDCB405B1102
N/A	EZ-Go Cart	0A5879
N/A	Coats Wheel Balancer Model II	CMB-0909907
N/A	Graymills Parts Sink DMD232	11NJ0-G-9
N/A	Miller Welder 330ST Aircrafter	KD436437
N/A	Champion Advantage Series Compressor VR5-8	D115024
N/A	Lincoln Air Operated Bumper Jack (7 Tons) 93692	G692U20264
N/A	Lincoln Air Operated Bumper Jack (7 Tons) 93692	B692M18116
N/A	Lincoln Air Operated Bumper Jack (11 Tons) 93661	N/A
N/A	Sun Machine 500 Engine Analyzer ELOS107	496810304
N/A	Sun Service Inspection System EBEA123	9919A0450
N/A	Ruger 2 Ton Crane	N/A
N/A	(2) Donaldson SIB Muffler System	N/A
N/A	Truck Wheel Dolly	N/A
N/A	Cummings 4 Cylinder Engine	N/A
1991	Monty 12 E.18 Tire Machine	011491
N/A	Karcher Power Washer HDS650	N/A
N/A	(5 kits) Westil Trailer Stabilizing Jacks (20 Tons)-2 per kit	N/A
N/A	Dayton 20in drill press 6W282C	N/A
2003	Wheeltronic (15k lb. capacity) 15000S16	203E-01506
N/A	Mohawk (12k lb. capacity) LMF-12	96081184
N/A	Grimmer Schmidt Portable Air Compressor	000243

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PHONE SYSTEM LICENSES FOR PREAKNESS HEALTHCARE CENTER FROM JOHNSTON COMMUNICATIONS, PURSUANT TO N.J.S.A. 40A:11-10, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210659							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-27							
CAF #	1-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF PHONE SYSTEM LICENSES FOR
PREAKNESS HEALTHCARE CENTER FROM JOHNSTON COMMUNICATIONS,
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.**

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

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

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

WHEREAS, the County is a member of the Union County Cooperative Pricing System (hereafter "UCCPS") a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, UCCPS issued and awarded a contract to Johnston Communications, Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services, UCCP # 24-2021; and

WHEREAS, the Director of the Department of Management and Information Systems is seeking authorization to award a contract to Johnston Communications for phone system licenses necessary for the Preakness Healthcare Center phone system in an amount not to exceed fourteen thousand one hundred eight-two dollars and fifty cents (\$14,182.50); and

WHEREAS, funds are available in Account No. 1-01-27-172-001-233, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed by 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. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Johnston Communications for phone system licenses necessary for the Preakness Healthcare Center phone system in an amount not to exceed fourteen thousand one hundred eight-two dollars and fifty cents (\$14,182.50).

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

MPJ

July 20, 2021

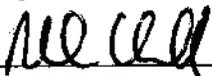
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,182.50

APPROPRIATION: 1-01-27-172-001-233

PURPOSE: Phone system licenses for Preakness Healthcare Center


Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF21/22, 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#	R20210660							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-28							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)**

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$4,355,920.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2021

In the sum of \$4,355,920.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$4,355,920.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TWO CONTRACT MODIFICATIONS TO THE CENTER FOR FAMILY SERVICES AND THE CENTER FOR FAMILY RESOURCES FOR COLLECTIVE IMPACT SERVICES UNDER RFP-20-023, PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20210661							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-29							
CAF #	G-01-41-817-020-213;							
Purchase Req. #	R0-06080; R0-06070							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING TWO CONTRACT MODIFICATIONS TO THE CENTER FOR FAMILY SERVICES AND THE CENTER FOR FAMILY RESOURCES FOR COLLECTIVE IMPACT SERVICES UNDER RFP-20-023, PURSUANT TO N.J.A.C. 5:30-11.6

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, by virtue of Resolution No. R20200968 dated November 16, 2020, the Board awarded contracts under Collective Impact 2020 for the Passaic County Human Services Department, RFP-20-023 (hereafter “RFP-20-023”) to the Center for Family Services in the total amount of two hundred eighty-two thousand nine hundred seventy-five dollars (\$282,975.00), and to the Center for Family Resources in the total amount of one hundred sixty-seven thousand three hundred two dollars (\$167,302.00), each with a contract term commencing on November 1, 2020, through October 31, 2021; and

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

WHEREAS, pursuant to N.J.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 Director of the Department of Human Services is recommending to the Board to increase the term of the contract with the Center for Family Services by two (2) months, with a new expiration date of December 31, 2021, and an increase in appropriation to Center for Family Services under RFP-20-023 in the amount of twenty-three thousand five hundred eighty-one dollars (\$23,581.00); and

WHEREAS, the Director of the Department of Human Services is recommending to the Board to increase the term of the contract with the Center for Family Resources by two (2) months, with a new expiration date of December 31, 2021 with no additional funds allocated to Center for Family Resources; and

WHEREAS, funds are available in Account No. G-01-41-817-020-213 and Account No. G-01-41-819-020-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 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, that pursuant to N.J.A.C. 5:30-11.6, the Board of County Commissioners of the County of Passaic hereby authorizes the contract modification to the Center for Family Services in the amount of twenty-three thousand five hundred eighty-one dollars (\$23,581.00), with a new contract term ending on December 31, 2021.

LET IT BE FURTHER RESOLVED, that pursuant to N.J.A.C. 5:30-11.6, the Board of County Commissioners of the County of Passaic hereby authorizes the contract modification to the Center for Family Resources, with no additional appropriation and a new contract term ending on December 31, 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 contracts to the Center for Family Services and Center for Family Resources 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.

KJB

July 20, 2021



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

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 20-08176

ORDER DATE: 12/10/20

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

VENDOR ACCT NUM:

VENDOR PHONE #: (856)964-1990

VENDOR FAX #: (856)964-1992

REQUISITION #: RC-06080

SHIP TO

COUNTY OF PASSAIC
 HUMAN SERVICES
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

VENDOR

Vendor #: 13637

CENTER FOR FAMILY SRVCS, INC.
 584 BENSON STREET
 CAMDEN, NJ 08103-1324

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
1.00	Homeless Prev Wrap Around \$114,000, Budget for homeless prevention wraparound (client specific) services R20200966 on 11/16/20	G-01-41-817-020-213	114,000.0000	114,000.00
			TOTAL	114,000.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD DATE

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

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

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210661
 TAX ID NO. OR SOCIAL SECURITY NO.



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

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 20-08175

ORDER DATE: 12/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (856)964-1990
 VENDOR FAX #: (856)964-1992
 REQUISITION #: R0-06070

SHIP TO

COUNTY OF PASSAIC
 HUMAN SERVICES
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

VENDOR

Vendor #: 13637

CENTER FOR FAMILY SRVCS, INC.
 584 BENSON STREET
 CAMDEN, NJ 08103-1324

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
1.00	Homeless Prevention Case Mgmt \$168,975 For homeless prevention case management services, November 1, 2020 to October 31, 2021 R20200966 on 11/16/20	G-01-41-819-020-213	129,639.0000	129,639.00
			TOTAL	129,639.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any; person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD DATE

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

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

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210661
 TAX ID NO. OR SOCIAL SECURITY NO.



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

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 20-08176

ORDER DATE: 12/10/20

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

VENDOR ACCT NUM:

VENDOR PHONE #: (856)964-1990

VENDOR FAX #: (856)964-1992

REQUISITION #: RC-06080

SHIP TO

COUNTY OF PASSAIC
 HUMAN SERVICES
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

VENDOR

Vendor #: 13637

CENTER FOR FAMILY SRVCS, INC.
 584 BENSON STREET
 CAMDEN, NJ 08103-1324

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
1.00	Homeless Prev Wrap Around \$114,000, Budget for homeless prevention wraparound (client specific) services R20200966 on 11/16/20	G-01-41-817-020-213	114,000.0000	114,000.00
			TOTAL	114,000.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under penalties, of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any; person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPT. HEAD DATE

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

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

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210661
 TAX ID NO. OR SOCIAL SECURITY NO.

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO MONARCH HOUSING ASSOCIATES FOR PLANNING AND COORDINATION OF HUD CONTINUUM OF CARE ACTIVITIES, PURSUANT TO N.J.S.A. 40A:11-4 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#	R20210662							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-30							
CAF #	1-01-030-204-007-213							
Purchase Req. #	R1-13539							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO MONARCH HOUSING ASSOCIATES FOR PLANNING AND COORDINATION OF HUD CONTINUUM OF CARE ACTIVITIES, PURSUANT TO N.J.S.A. 40A:11-4 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 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, on February 25, 2020, the Purchasing Agent unsealed responses to Planning and Coordination of HUD Continuum of Care Activities, RFP-20-008 (hereafter “RFP-20-008”) as a competitive contract pursuant to N.J.S.A. 40A: 11-4.5; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. R20200273 authorizing a contract with three (3) one-year options to renew to Monarch Housing Associates for planning and coordination of HUD Continuum of Care Activities for initial period of April 1, 2020 through July 31, 2020; and

WHEREAS, on July 14, 2020, the Board approved Resolution No. R20200568 exercising the first of three options to renew the contract with Monarch Housing Associates for planning and coordination of HUD Continuum of Care Activities for the term of August 1, 2020 through July 31, 2021; and

WHEREAS, the Director of the Department is now requesting that the second option pursuant to RFP-20-008 be exercised for the term for Monarch Housing Associates for planning and coordination of HUD Continuum of Care Activities for term of August 1, 2021 through July 31, 2022; and

WHEREAS, funds are available in Account No. 1-01-030-204-007-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 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 exercises the second one (1) year option with Monarch Housing Associates in a total amount not to exceed ninety thousand dollars (\$90,000.00) for term of August 1, 2021 through July 31, 2022.

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

KJB

July 20, 2021

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

REQUISITION	
NO.	R1-13539

S H I P T O	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03369 MONARCH HOUSING ASSOC., INC. 29 ALDEN STREET SUITE 1B CRANFORD, NJ 07016-2156

ORDER DATE: 07/02/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	AUG'21-JAN'22 HUD CONSULTANT ONLY TO BE PAID IN PARTIAL PAYMENTS AWARD PERIOD: AUGUST 1,2021 THROUGH JANUARY 31,2022	1-01-30-204-007-213	22,500.0000	22,500.00
			TOTAL	22,500.00

 REQUESTING DEPARTMENT DATE

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210662

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

REQUISITION	
NO.	R1-13539

S H I P T O	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03369 MONARCH HOUSING ASSOC., INC. 29 ALDEN STREET SUITE 1B CRANFORD, NJ 07016-2156

ORDER DATE: 07/02/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	AUG'21-JAN'22 HUD CONSULTANT ONLY TO BE PAID IN PARTIAL PAYMENTS AWARD PERIOD: AUGUST 1,2021 THROUGH JANUARY 31,2022	1-01-30-204-007-213	22,500.0000	22,500.00
			TOTAL	22,500.00

 REQUESTING DEPARTMENT DATE

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210662

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: Jul 20, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO NEW JERSEY COMMUNITY DEVELOPMENT CORPORATION FOR THE INITIAL TERM OF AUGUST 1, 2021 THROUGH JANUARY 31, 2022 WITH ONE ONE-YEAR OPTION TO RENEW, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210663							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-31							
CAF #	T-12-56-850-000-801							
Purchase Req. #	R1-13543							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

AMENDED

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO NEW JERSEY COMMUNITY DEVELOPMENT CORPORATION FOR THE INITIAL TERM OF AUGUST 1, 2021 THROUGH JANUARY 31, 2022 WITH ONE ONE-YEAR OPTION TO RENEW, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

WHEREAS, the Department of Human Services (hereafter "Department") is an umbrella social service agency concerned with planning and funding services for 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, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20190553 dated June 25, 2019, authorizing competitive contracting for case management services for the homeless; and

WHEREAS, on June 22, 2021, the Purchasing Agent unsealed responses to Passaic County Supportive Housing Case Management Services, RFP-21-018 (hereafter "RFP-21-018"); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-018, and in a memorandum dated July 7, 2021, attached to and made part of this Resolution, recommended that the Department award a contract under RFP-21-018 with one (1) one-year option to renew to New Jersey Community Development Corporation in an amount of sixty thousand dollars (\$60,000.00) for the term of August 1, 2021 through January 31, 2022; 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 Passaic County Supportive Housing 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, funds are available in Account No. T-12-56-850-000-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 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:11-4.1, et seq., the Board of County Commissioners of the County of Passaic is authorizing the award of contract under RFP-21-018 to the New Jersey Community Development Corporation in the amount of sixty thousand dollars (\$60,000.00) for the term of August 1, 2021 through January 31, 2022 with one (1) one-year option to renew.

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 New Jersey Community Development Corporation, 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 of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution.

RFP 21-018: REQUEST FOR PROPOSALS FOR SUPPORTIVE HOUSING CASE MANAGEMENT

PASSAIC COUNTY HUMAN SERVICES DEPARTEMENT

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for RFP 21-018. The committee consisted of Jenny Vuksic, Passaic County Department of Human Services, and Donna Bartley, Passaic County Department of Human Services. Francine Vince, Deputy Director DHS facilitated the meeting. The review committee convened on 7/7/21 proposals were evaluated utilizing the following criteria:

Management- 50 points, Technical -30 points and Cost -20 points

Two proposals were received in response to this RFP:

1. **NewBridge Services, Inc., 7 Industrial Road, Pequannock, NJ 07440**
Total Composite Score: 93

Committee Analysis and Feedback: NewBridge submitted a strong proposal. This organization did not provide a lot of detail regarding their past performance. This agency has extensive experience in serving the target population, and has developed strong relationships with other agencies. The budget is well crafted and very detailed.

2. **New Jersey Community Development Corporation, PO Box 6976, Paterson, NJ 07509**
Total Composite Score: 95.5

Committee feedback and analysis: This agency has extensive background in serving the target population. The agency has performed well in a case management role for the target population. This agency is well positioned in the community to perform the services proposed. The budget is well crafted and very detailed.

Both agencies submitted strong proposals, and both offer quality services in the community. NJCDC scored slightly higher. Therefore, the committee is recommending funding NJCDC as the provider for this project.

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

REQUISITION	
NO.	R1-13543

SHIP TO	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 07582 NJCDC 32 SPRUCE STREET PATERSON, NJ 07501

ORDER DATE: 07/02/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GRNT AWARD: PASSAIC CNTY HSG GRANT AWARD: PASSAIC COUNTY HSG INT \$60,000.00 AWARD PERIOD: AUGUST 1, 2021 TO JANUARY 21, 2022	T-12-56-850-000-801	60,000.0000	60,000.00
			TOTAL	60,000.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210663

RFP 21-018: REQUEST FOR PROPOSALS FOR SUPPORTIVE HOUSING CASE MANAGEMENT

PASSAIC COUNTY HUMAN SERVICES DEPARTEMENT

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for RFP 21-018. The committee consisted of Jenny Vuksic, Passaic County Department of Human Services, and Donna Bartley, Passaic County Department of Human Services. Francine Vince, Deputy Director DHS facilitated the meeting. The review committee convened on 7/7/21 proposals were evaluated utilizing the following criteria:

Management- 50 points, Technical -30 points and Cost -20 points

Two proposals were received in response to this RFP:

1. **NewBridge Services, Inc., 7 Industrial Road, Pequannock, NJ 07440**
Total Composite Score: 93

Committee Analysis and Feedback: NewBridge submitted a strong proposal. This organization did not provide a lot of detail regarding their past performance. This agency has extensive experience in serving the target population, and has developed strong relationships with other agencies. The budget is well crafted and very detailed.

2. **New Jersey Community Development Corporation, PO Box 6976, Paterson, NJ 07509**
Total Composite Score: 95.5

Committee feedback and analysis: This agency has extensive background in serving the target population. The agency has performed well in a case management role for the target population. This agency is well positioned in the community to perform the services proposed. The budget is well crafted and very detailed.

Both agencies submitted strong proposals, and both offer quality services in the community. NJCDC scored slightly higher. Therefore, the committee is recommending funding NJCDC as the provider for this project.

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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Theodore O. Best, Jr.
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR MENTAL HEALTH SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210664							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-32							
CAF #	1-01-27-162-002-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED
HEREIN FOR MENTAL HEALTH SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO
N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

WHEREAS, the Department of Human Services (hereafter “Department”) is an umbrella social service agency concerned with planning and funding services for 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, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20181074 dated December 27, 2018, authorizing competitive contracting for mental health services; and

WHEREAS, on February 11, 2021, the Purchasing Agent unsealed responses to Mental Health Services for Calendar Year 2021, RFP-21-005 (hereafter “RFP-21-005”); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-005, and in a memorandum dated February 19, 2021, attached to and made part of this Resolution, recommended the following contract awards for a term beginning retroactive to January 1, 2021 and expiring on December 31, 2021 with three (3) one-year options to renew:

AGENCY	SERVICE	ALLOCATION
Mental Health Association in Passaic County	Safe-Space Mental Health Support Groups for Teens and Parents/Caregivers due to COVID-19 Pandemic to Passaic County Community	\$45,000.00
Mental Health Association in Passaic County	IC Hope/ Suicide Prevention in Schools to Passaic County Community	\$60,000.00
Jewish Family and Children’s Services of Northern NJ	Mental Health Services for Children, Adults, and Seniors to Passaic County Community	\$46,300.00

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 Mental Health Services 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, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 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:11-4.1, et seq., the Board of County Commissioners of the County of Passaic is authorizing the contract awards for a term beginning retroactive to January 1, 2021 and expiring on December 31, 2021 with three (3) one-year options to renew as follows:

AGENCY	SERVICE	ALLOCATION
Mental Health Association in Passaic County	Safe-Space Mental Health Support Groups for Teens and Parents/Caregivers due to COVID-19 Pandemic to Passaic County Community	\$45,000.00
Mental Health Association in	IC Hope/ Suicide Prevention in Schools to Passaic	\$60,000.00

Passaic County	County Community	
Jewish Family and Children's Services of Northern NJ	Mental Health Services for Children, Adults, and Seniors to Passaic County Community	\$46,300.00

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 contracts to Mental Health Association in Passaic County and Jewish Family and Children's Services of Northern NJ, 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 Resolution No. R20210353 dated April 13, 2021 shall be and hereby is repealed.

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

July 20, 2021

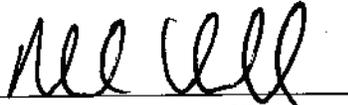
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$151,300.00

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

PURPOSE: Authorizing award of contracts to the agencies listed herein for mental health services.


Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY HOSPITAL ASSOCIATION (NJHA) HEALTHCARE BUSINESS SOLUTIONS, PURSUANT TO N.J.S.A. 26:2H-12.95, 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#	R20210665							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY HOSPITAL ASSOCIATION (NJHA) HEALTHCARE BUSINESS SOLUTIONS, PURSUANT TO N.J.S.A. 26:2H-12.95

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 of 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, the New Jersey Legislature recently enacted P.L. 2005, c. 222 (codified at N.J.S.A. 26:13-1 et seq.), revising the Emergency Health Powers Act (hereafter “revised Emergency Health Powers Act”), to better facilitate the exchange of patient data in long term care facilities; and

WHEREAS, pursuant to the revised Emergency Health Powers Act, Preakness is required to connect to the New Jersey Health Information Network, “an electronic health record system certified by the Office of the National Coordinator for Health Information Technology in the U.S. Department of Health and Human Services that is capable of information sharing through industry standard data interoperability, including application programming interface Health Level 7 or fast healthcare interoperability technology.” N.J.S.A. 26:2H-12.95; and

WHEREAS, as part of Preakness’s participation in the New Jersey Health Information Network, Preakness is required to utilize software developed by the New Jersey Hospital Association (NJHA) Healthcare Business Solutions in partnership with the New Jersey Institute of Technology, that will help residents of Preakness in completing and accessing Physician Orders for Life-Sustaining Treatment (hereafter “POLST”) documents; and

WHEREAS, there are no costs due from the County to enter into the agreement with NJHA Healthcare Business Solutions; and

WHEREAS, this matter was discussed at the July 7, 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. 26:2H-12.95, that the Board of County Commissioners of the County of Passaic is authorizing Preakness Healthcare Center to enter into an agreement with NJHA Healthcare Business Solutions, as part of the New Jersey Health Information Network, to implement software for the completion, storage, and access of POLST documents to the benefit of residents of Preakness Healthcare Center, as required by law.

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

July 20, 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
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. TO IMPLEMENT THE REQUIRED NEW JERSEY INNOVATION INSTITUTE, NEW JERSEY HEALTH INFORMATION NETWORK INTERFACE, PURSUANT TO N.J.S.A. 26:2H-12.95, 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#	R20210666							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-34							
CAF #	1-01-27-172-001-213							
Purchase Req. #	R1-13538							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. TO IMPLEMENT THE REQUIRED NEW JERSEY INNOVATION INSTITUTE, NEW JERSEY HEALTH INFORMATION NETWORK INTERFACE, PURSUANT TO N.J.S.A. 26:2H-12.95

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, the New Jersey Legislature recently enacted P.L. 2005, c. 222 (codified at N.J.S.A. 26:13-1 et seq.), revising the Emergency Health Powers Act (hereafter "revised Emergency Health Powers Act"), to better facilitate the exchange of patient data in long term care facilities; and

WHEREAS, pursuant to the revised Emergency Health Powers Act, Preakness is required to connect to the New Jersey Health Information Network, "an electronic health record system certified by the Office of the National Coordinator for Health Information Technology in the U.S. Department of Health and Human Services that is capable of information sharing through industry standard data interoperability, including application programming interface Health Level 7 or fast healthcare interoperability technology." N.J.S.A. 26:2H-12.95; and

WHEREAS, as part of Preakness's participation in the New Jersey Health Information Network, Preakness is required to create a software interface to program, test, and install the interface as required by the New Jersey Innovation Institute; and

WHEREAS, the Executive Director of Preakness is recommending the award of a non-fair and open contract to ADL Data Systems, Inc., for a one (1) year contract in the amount of eight thousand one hundred dollars (\$8,100.00) with the term beginning on August 1, 2021, through July 31, 2022 to program, test, and install the New Jersey Health Information Network interface; and

WHEREAS, ADL Data Systems, Inc. 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 ADL Data Systems, Inc. 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, funds are available in Account No. 1-01-27-172-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 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. 26:2H-12.95, that the Board of County Commissioners of the County of Passaic authorizes a contract to ADL Data Systems, Inc. in the amount of eight thousand one hundred dollars (\$8,100.00) with the term beginning on August 1, 2021, through July 31, 2022 to program, test, and install the New Jersey Health Information Network interface.

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 ADL Data Systems, Inc. and keep the same 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 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

July 20, 2021

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210666



QUOTATION

Date: 08/25/21
 Quote #: 082521p
 Expiration Date: 09/25/2021

PREPARED FOR	PREPARED BY:
Preakness Healthcare Center	Joycelle Johnson
SOLUTION	ADL Data Systems, Inc.
NJII NJHIN Interface	joycellej@adldata.com

PAYMENT TERMS
Full payment/Purchase Order due with signed quote. Sales tax/shipping additional (when applicable)

Qty	Description	Cost	Total Qty*Cost	Monthly Maint
1	Programming, Testing, and Installation NJII NJHIN Interface	\$ 7,500.00	\$ 7,500.00	\$ 50.00
	<i>The implementation of the programming specs provided by the NJHIN Service will be installed on Preakness Service and will send change messages daily.</i>			
	<i>The health of the network connection will be displayed in the Facility Dashboard.</i>			
	SUBTOTAL		\$ 7,500.00	\$ 50.00
	SALES TAX			
	TOTAL		\$ 7,500.00	\$ 50.00

THANK YOU FOR YOUR BUSINESS!
 To accept this quotation, please sign, print, and send scanned copy to joycellej@adldata.com, or fax to 914-591-1818:

Signature: _____ Print Name: _____

Title: _____ Date: _____

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

REQUISITION	
NO.	R1-13538

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 10429 ADL DATA SYSTEMS, INC. 565 TAXTER ROAD SUITE 100 ELMSFORD, NY 10523

ORDER DATE: 07/02/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Installation, Testing, and Maintenance on the NJII NJRIN Interface Resolution: _____ Date: _____	1-01-27-172-001-213	8,100.0000	\$,100.00
			TOTAL	\$,100.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210666

 REQUESTING DEPARTMENT DATE



QUOTATION

Date: 06/25/21
 Quote #: 082521p
 Expiration Date: 09/25/2021

PREPARED FOR	PREPARED BY:
Preakness Healthcare Center	Joycelle Johnson
SOLUTION	ADL Data Systems, Inc.
NJII NJHIN Interface	joycellej@adldata.com

PAYMENT TERMS
Full payment/Purchase Order due with signed quote. Sales tax/shipping additional (when applicable)

Qty	Description	Cost	Total Qty*Cost	Monthly Maint
1	Programming, Testing, and Installation	\$ 7,500.00	\$ 7,500.00	\$ 50.00
	NJII NJHIN Interface			
	<i>The implementation of the programming specs provided by the NJHIN Service will be installed on Preakness Service and will send change messages daily.</i>			
	<i>The health of the network connection will be displayed in the Facility Dashboard.</i>			
	SUBTOTAL		\$ 7,500.00	\$ 50.00
	SALES TAX			
	TOTAL		\$ 7,500.00	\$ 50.00

THANK YOU FOR YOUR BUSINESS!
 To accept this quotation, please sign, print, and send scanned copy to joycellej@adldata.com, or fax to 914-591-1818:

Signature: _____ Print Name: _____

Title: _____ Date: _____

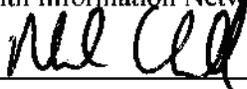
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,100.00

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

PURPOSE: Contract to program, test and install the New Jersey Health Information Network interface



Richard Cahill, Director of Finance

DATED: July 20, 2021

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210666

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: Jul 20, 2021 - 5:30 PM

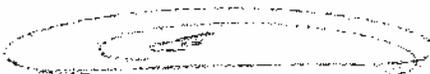
Location: County Administration Building
220 - WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO RENEW TO H & R HEALTHCARE. FOR SPECIALTY BED OVERLAYS AND NEGATIVE PRESSURE WOUND CARE THERAPY AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.5, 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#	R20210667							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-35							
CAF #	1-01-27-172-001-213							
Purchase Req. #	R1-13508							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO RENEW TO H & R HEALTHCARE. FOR SPECIALTY BED OVERLAYS AND NEGATIVE PRESSURE WOUND CARE THERAPY AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.5

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, 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, on September 19, 2019 the Purchasing Agent unsealed responses to Preakness Healthcare Specialty Beds Overlays and Negative Pressure Wound Care Therapy, RFP-19-023 (hereafter “RFP-19-023”); and

WHEREAS, by virtue of Resolution No. R20190940 dated October 22, 2019, the Board authorized an award of contract to H&R Healthcare, of Lakewood, New Jersey, for specialty beds, overlay, and negative pressure wound care therapy for the period of October 1, 2019 to September 30, 2020 with two (2) one-year options to renew, in the annual amount of forty-five thousand dollars (\$45,000.00), in accordance with N.J.S.A. 40A:11-4.5; and

WHEREAS, by virtue of Resolution No. R20200709 dated September 8, 2020, the Board exercised the first one-year option to H&R Healthcare, with the contract term beginning October 1, 2020, through September 30, 2021, in the amount of forty-five thousand dollars (\$45,000.00); and

WHEREAS, the Board desires to award the second one-year option to renew the contract with H&R Healthcare, for specialty beds, overlay, and negative pressure wound care therapy for the period of October 1, 2021 to September 30, 2022, in the amount of forty-five thousand dollars (\$45,000.00); and

WHEREAS, funds are available in Account No. 1-01-27-172-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:11-4.5, the Board of County Commissioners of the County of Passaic hereby authorizes the second one-year option to renew to H&R Healthcare, for specialty beds, overlay, and negative pressure wound care therapy for the period of October 1, 2021 to September 30, 2022, in the amount of forty-five thousand dollars (\$45,000.00).

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, Clerk of the Board, the Executive Director of Preakness Healthcare Center, and the County Counsel are hereby authorized to execute any necessary agreement on behalf of the County of Passaic and take any steps necessary to carry out the purposes of this Resolution.

KJB

July 20, 2021

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

REQUISITION	
NO.	R1-13508

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	H & R HEALTHCARE 1750 OAK STREET LAKEWOOD, NJ 08701 VENDOR #: 10503

ORDER DATE: 06/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Specialty beds, overlay, Etc September 2021 - December 2021 Resolution: _____ Date: _____	1-01-27-172-001-213	11,250.0000	11,250.00
			TOTAL	11,250.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210667

REQUESTING DEPARTMENT _____ DATE _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

APPROPRIATION: \$11,250.00 - 1-01-27-172-001-213
((\$33,500.00 dependent upon inclusion and adoption of future years budgets)

PURPOSE: Exercising a second one-year option for Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

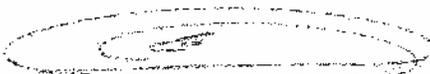
Location: County Administration Building
220 - WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING A SECOND ONE YEAR OPTION TO JAY HILL REPAIR COMPANY FOR PREAKNESS HEALTHCARE CENTER FOR MAINTENANCE AND SERVICE OF DIETARY AND FOOD EQUIPMENT, 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#	R20210668							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-36							
CAF #	1-01-27-172-001-219							
Purchase Req. #	R1-13510							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION EXERCISING A SECOND ONE YEAR OPTION TO JAY HILL REPAIR COMPANY FOR PREAKNESS HEALTHCARE CENTER FOR MAINTENANCE AND SERVICE OF DIETARY AND FOOD EQUIPMENT, 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”) 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 Passaic County Board of Chosen Freeholders (hereafter “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, on August 27, 2019, the Purchasing Agent issued Preakness Healthcare Center Preventative Maintenance and Service of Dietary/Food Service Equipment, SB-19-054 (hereafter “SB-19-054”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, by virtue of Resolution No. R20190943 dated October 22, 2019, the Board awarded a contract to Jay Hill Repair Company under SB-19-054, for a one (1) year contract term with two (2) one-year options to renew beginning October 1, 2019, through September 30, 2020, with one (1) one year option to renew, in the amount of seventy thousand dollars (\$70,000.00); and

WHEREAS, by virtue of Resolution No. R20200710 dated September 8, 2020, the Board exercised the first one-year option under SB-19-054, with a term beginning October 1, 2020 through September 30 2021; and

WHEREAS, the Executive Director is requesting that Board exercise the second one-year option to Jay Hill Repair Company under SB-19-054 for the term beginning on October 1, 2021, through September 30, 2022, in the amount of seventy thousand dollars (\$70,000.00); and

WHEREAS, funds are available in Account No. 1-01-27-172-001-219 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 9, 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 exercises the second one-year option under SB-19-054 to Jay Hill Repair Company for the term beginning on October 1, 2021, through September 30, 2022, in the amount of seventy thousand dollars (\$70,000.00).

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

KJB

July 20, 2021

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

REQUISITION	
NO.	R1-13510

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 00120 JAY HILL REPAIR COMPANY 90 CLINTON ROAD FAIRFIELD, NJ 07006

ORDER DATE: 06/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNET	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Maintenance of Dietary and Food Equipment From October 1, 2020 - september 30, 2022 Resolution: _____ Date: _____	1-01-27-172-001-219	17,500.0000	17,500.00
			TOTAL	17,500.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210668

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-13510

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 00120 JAY HILL REPAIR COMPANY 90 CLINTON ROAD FAIRFIELD, NJ 07006

ORDER DATE: 06/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNET	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Maintenance of Dietary and Food Equipment From October 1, 2020 - september 30, 2022 Resolution: _____ Date: _____	1-01-27-172-001-219	17,500.0000	17,500.00
			TOTAL	17,500.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210668

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND CLEAN-TEX SERVICES, INC. FOR THE PERIOD OF JULY 1, 2021 TO SEPTEMBER 30, 2021, PURSUANT TO N.J.S.A. 40A:11-15, 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#	R20210669							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-37							
CAF #	1-01-27-172-001-L05							
Purchase Req. #	R1-13507							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND CLEAN-TEX SERVICES, INC. FOR THE PERIOD OF JULY 1, 2021 TO SEPTEMBER 30, 2021, PURSUANT TO N.J.S.A. 40A:11-15

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, the Purchasing Agent issued Linen Rental Distribution Services/Laundrying of Resident Personal Clothing, SB-19-026 (hereafter “SB-19-026”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, by virtue of R20190509, dated June 11, 2019, the Board authorized an award of contract to Clean-Tex Services, Inc. with Preakness for one (1) year with two (2) one-year options to renew, beginning on July 1, 2019, through June 30, 2020 for laundry services for residents of Preakness through the public solicitation of bids pursuant to N.J.S.A. 40A:11-4 et seq.; and

WHEREAS, by virtue of R20200619, dated August 11, 2020, the Board exercised the first one-year option to renew the contract with Clean-Tex Services, Inc., beginning on July 1, 2020, through June 30, 2021; and

WHEREAS, while there remains one additional option under under SB-19-026, Preakness desires to solicit public bidding for laundry services for residents of Preakness; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract between Preakness and Clean-Tex Services, Inc. for an additional three (3) month period, for the period of July 1, 2021 to September 30, 2021 because Preakness seeks is in the process of soliciting public bidding; and

WHEREAS, funds are available in Account No. 1-01-27-172-001-L05 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic hereby authorizes the Purchasing Agent to extend the contract between Preakness and Clean-Tex Services, Inc. in accordance with the provisions of N.J.S.A. 40A:11-15 for a term of three (3) months, July 1, 2021 to September 30, 2021 in the amount of one hundred thirty-eight thousand dollars (\$138,000.00) on an as needed basis.

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

KJB

July 20, 2021

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

REQUISITION	
NO.	RI-13507

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 10669 CLEAN-TEX SERVICES, INC. 491 LYONS AVENUE IRVINGTON, NJ 07111

ORDER DATE: 06/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Contract Extension Contract Extension for Linen Rental Distribution Services and Laundering of Resident Personal Clothing Effective July 1, 2021 - September 30, 2021 Resolution: _____ Date: _____	1-01-27-172-001-L05	138,000.0000	138,000.00
			TOTAL	138,000.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210669

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-13507

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 10669 CLEAN-TEX SERVICES, INC. 491 LYONS AVENUE IRVINGTON, NJ 07111

ORDER DATE: 06/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Contract Extension Contract Extension for Linen Rental Distribution Services and Laundering of Resident Personal Clothing Effective July 1, 2021 - September 30, 2021 Resolution: _____ Date: _____	1-01-27-172-001-L05	138,000.0000	138,000.00
			TOTAL	138,000.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210669

 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO C.A. SPINELLA, INC. FOR RESIDENTIAL WINDOW AND DOOR REPAIRS AND INSTALLATIONS AND DIVINE ENERGY SOLUTIONS, INC. FOR RESIDENTIAL INSULATION AND VENTILATION REPAIRS AND INTALLATION UNDER THE WEATHERIZATION PROGRAM, PURSUANT TO N.J.S.A 40A:11-4, 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#	R20210670							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-38							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO C.A. SPINELLA, INC. FOR RESIDENTIAL WINDOW AND DOOR REPAIRS AND INSTALLATIONS AND DIVINE ENERGY SOLUTIONS, INC. FOR RESIDENTIAL INSULATION AND VENTILATION REPAIRS AND INTALLATION UNDER THE WEATHERIZATION PROGRAM, 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 are vested with decision making powers on behalf of the County; 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 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-18-031, Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures (hereafter “SB-18-031”) and SB-18-032, Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, (hereafter “SB-18-032”), each 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, by virtue of Resolution No. R20180435 dated June 12, 2018, the County awarded a contract under SB-18-031 to C.A. Spinella, Inc for two (2) years with a one (1) year option to renew, and awarded a contract under SB-18-032 to Divine Energy Solutions, Inc. for two (2) years with a one (1) year option to renew; and

WHEREAS, by virtue of Resolution No. R20200401 dated May 19, 2020, the Board authorized the one year extensions under SB-18-031 for C.A. Spinella, Inc. and SB-18-032 for Divine Energy Solutions, Inc., respectively, each term commencing on June 1, 2020 and expiring May 31, 2021; and

WHEREAS, by virtue of Resolution No. R20210504 dated May 25, 2021, the Board authorized a three (3) month extension of the contracts under SB-18-031 for C.A. Spinella, Inc. and SB-18-032 for Divine Energy Solutions, Inc., respectively, commencing on June 1, 2021 through August 31, 2021, in a total amount not to exceed eighty thousand dollars (\$80,000.00) pursuant to N.J.S.A. 40A:11-15, so that the County can complete the rebidding process; and

WHEREAS, by virtue of Resolution No. R20210554, dated June 8, 2021, the Division has secured additional grant funding from the State of New Jersey, Department of Community Affairs through an increase in grant funding under the Low Income Home Energy Assistance Program Weatherization Grant program; and

WHEREAS, the Division desires to increase the appropriations to C.A. Spinella, Inc. and Divine Energy Solutions, Inc., by fifty-eight thousand four hundred fifty-seven dollars (\$58,457.00), for a new total award amount of one hundred thirty-eight thousand four hundred fifty-seven dollars (\$138,457.00) during the (3) month extension of the contracts under SB-18-031 for C.A. Spinella, Inc. and SB-18-032 for Divine Energy Solutions, Inc; and

WHEREAS, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the increase in appropriations to C.A. Spinella, Inc. under SB-18-031 and Divine Energy Solutions, Inc. under SB-18-032 by fifty-eight thousand four hundred fifty-seven dollars (\$58,457.00), in a total award amount not to exceed one hundred thirty-eight thousand four hundred fifty-seven dollars (\$138,457.00) for the contract term of June 1, 2021 through August 31, 2021.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, County Counsel, and Clerk of the Board are hereby authorized to take the necessary actions to accept the grant application authorized on behalf of the County of Passaic.

KJB

July 20, 2021

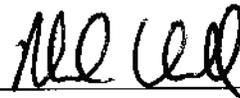
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,457.00

APPROPRIATION: G-01-41-705-020-213 - \$21,629.00
G-01-41-708-020-213 - \$36,828.00

PURPOSE: Three (3) month extension for residential window and door repairs, installation and insulation and ventilation repairs.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT INCREASE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 LEAD-SAFE HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, 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#	R20210671							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-39							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT INCREASE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 LEAD-SAFE HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30

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 are vested with decision making powers on behalf of the County; 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, by virtue of Resolution No. R20210553 dated June 8, 2021, the Board of County Commissioners of the County of Passaic accepted a grant from the State of New Jersey, Department of Community Affairs for the 2021 Lead-Safe Home Remediation Grant in the amount of one hundred forty-four thousand forty-four dollars (\$144,444.00) for the grant period March 1, 2021 through February 28, 2022; and

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for an increase in said grant award for the 2021 Lead-Safe Home Remediation Grant Program in the increased amount of fourteen thousand three hundred thirty dollars and eighteen cents (\$14,330.18) for a new total award amount of one hundred fifty-eight thousand seven hundred seventy-four dollars and eighteen cents (\$158,774.18) for the grant period March 1, 2021 through February 28, 2022; and

WHEREAS, there exists a need to identify and remediate lead-based paint hazards that exist in the County; and

WHEREAS, the Board of County Commissioners of the County of Passaic desires to apply for and accept the 2021 Lead-Safe Home Remediation Grant to identify and remediate lead-based paint hazards in the County; and

WHEREAS, there is no dollar match required to accept this award; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW THEREFORE BE IT RESOLVED that that Board of County Commissioners of the County of Passaic hereby authorizes the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and authorizes the Director of the Board of County Commissioners of the County of Passaic and Clerk of the Board of County Commissioners of the County of Passaic and any other County Official to execute the necessary agreements accordingly, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

Pasquale Lepore, Director
Board of County Commissioners
County of Passaic

KJB

July 20, 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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401 Grand Street
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Tel: 973-881-4402
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT INCREASE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 SINGLE-FAMILY HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, 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#	R20210672							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-40							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT INCREASE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 SINGLE-FAMILY HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30

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 are vested with decision making powers on behalf of the County; 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, by virtue of Resolution No. R20210555 dated June 8, 2021, the Board of County Commissioners of the County of Passaic accepted a grant from the State of New Jersey, Department of Community Affairs for the 2021 Single Family Home Remediation Grant in the amount of one hundred forty-four thousand four hundred forty-four dollars (\$144,444.00) for the grant period March 1, 2021 through February 28, 2022; and

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for an increase in said grant award for the 2021 Single-Family Home Remediation Grant Program in the increased amount of ninety-one thousand six hundred fifty-nine dollars and thirty-two cents (\$91,659.32) for a new total award amount of two hundred thirty-six thousand one hundred three dollars and thirty-two cents (\$236,103.32) for the new extended grant period March 1, 2021 through February 28, 2023; and

WHEREAS, there exists a specific and urgent need to identify and remediate lead-based paint hazards that exist in the City of Passaic;

WHEREAS, the Board desires to apply for and accept the 2021 Single-Family Home Remediation Grant, a program that provides funding to assist municipalities with a high incidence of children with elevated blood lead levels; and

WHEREAS, there is no dollar match required to accept this award; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW THEREFORE BE IT RESOLVED that that Board of County Commissioners of the County of Passaic hereby authorizes the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and authorizes the Director of the Board of County Commissioners of the County of Passaic and Clerk of the Board of County Commissioners of the County of Passaic and any other County Official to execute the necessary agreements accordingly, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

Pasquale Lepore, Commissioner Director
Board of County Commissioners
County of Passaic

KJB

July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING THE APPROPRIATION FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION IN AN AMOUNT NOT TO EXCEED \$324,979.00, PURSUANT TO N.J.S.A. 40A:11-4, 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#	R20210673							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-41							
CAF #	G-01-41-707-010-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION INCREASING THE APPROPRIATION FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION IN AN AMOUNT NOT TO EXCEED \$324,979.00, 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 are vested with decision making powers on behalf of the County; 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 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-20-028, Residential Heating Upgrades and Repairs for Weatherization Division (hereafter "SB-20-028"), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified contractors for the services sought therein; and

WHEREAS, on September 8, 2020, the Board approved Resolution No. R20200697, qualifying contractors to be used on an as-needed basis, for residential heating upgrades and repairs, with an appropriation of forty thousand dollars (\$40,000.00); and

WHEREAS, by virtue of Resolution No. R20200844 dated October 13, 2020, the Board approved an increase in additional appropriation for residential heating upgrades and repairs under SB-20-028 in the amount of three hundred twenty-four thousand nine hundred seventy-nine dollars (\$324,979.00); and

WHEREAS, the Division Director is now seeking authorization from the Board to further increase the appropriation for residential heating upgrades and repairs under SB-20-028 by one hundred three thousand four hundred forty-seven dollars (\$103,447.00) to be used on an as-needed basis as set forth herein and pursuant to Resolution No. R20200697; and

WHEREAS, funds are available in Account Number G-01-41-707-010-213 or any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021 Health and Human Services Committee, and is being recommended to the Board approval; and

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 hereby authorizes the increase in appropriation for projects under SB-20-028 in the amount of one hundred three thousand four hundred forty-seven dollars (\$103,447.00), increasing the total amount appropriated for projects under SB-20-028 to four hundred sixty-eight thousand four hundred twenty-six dollars (\$468,426.00), to be used for residential heating upgrades and repairs for the Weatherization Division, as outlined in Resolution No. R20200697.

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

KJB

July 20, 2021

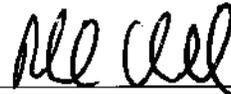
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$103,447.00

APPROPRIATION: G-01-41-707-010-213

PURPOSE: Increasing the appropriation for Residential Heating Upgrades and Repairs for the Weatherization Division on an as needed basis to various vendors.



Richard Cahill, Director of Finance

DATED: July 20, 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
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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: Jul 20, 2021 - 5:30 PM

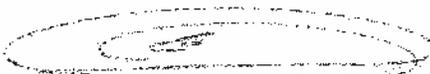
Location: County Administration Building
220 - WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DEPARTMENT OF ENERGY 2021 WEATHERIZATION GRANT, PURSUANT TO N.J.S.A. 40A:5-30, 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#	R20210674							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-42							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DEPARTMENT OF ENERGY 2021 WEATHERIZATION GRANT, PURSUANT TO N.J.S.A. 40A:5-30

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 are vested with decision making powers on behalf of the County; 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, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for a grant award for the Department of Energy 2021 Weatherization Grant in the amount of four hundred forty-two thousand nine hundred twenty-four dollars (\$442,924.00) for the grant period July 1, 2021 through June 30, 2022; and

WHEREAS, there exists a specific and urgent need to implement energy conservation measures in low-income households in Passaic County, thereby reducing their respective home energy burdens; and

WHEREAS, Board desires to apply for and accept the Department of Energy 2021 Weatherization Grant, a program that provides funding to assist the County in implementing energy conservation measures in low-income households; and

WHEREAS, there is no dollar match required to accept this award; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW THEREFORE BE IT RESOLVED that that Board of County Commissioners of the County of Passaic hereby authorizes the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and authorizes the Director of the Board of County Commissioners of the County of Passaic and Clerk of the Board of County Commissioners of the County of Passaic and any other County Official to execute the necessary agreements accordingly, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

Pasquale Lepore, Commissioner Director
Board of County Commissioners
County of Passaic

KJB

July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF ENERGY ASSISTANCE, FOR THE 2022 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, 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#	R20210675							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-43							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF ENERGY ASSISTANCE, FOR THE 2022 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30

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 are vested with decision making powers on behalf of the County; 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, United States Department of Health and Human Services, Division of Energy Assistance administers grant funding to local government units through its Low-Income Home Energy Assistance Program (hereafter “LIHEAP”); and

WHEREAS, the United States Department of Health and Human Services, Division of Energy Assistance, through the State of New Jersey, Division of Community Affairs, has informed the Division that it is eligible for a grant award for the LIHEAP Assistance Grant 2022 in the amount of eight hundred fifty thousand eight hundred twenty-three dollars (\$850,823.00); and

WHEREAS, the Board desires to apply for and accept the LIHEAP Assistance Grant 2022 to assist in improving energy efficiency and lowering the costs for energy consumption in low-income households in the County; and

WHEREAS, there is no dollar match required to accept this award; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW THEREFORE BE IT RESOLVED, that that Board of County Commissioners of the County of Passaic hereby authorizes the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and authorizes the Director of the Board of County Commissioners of the County of Passaic and Clerk of the Board of County Commissioners of the County of Passaic and any other County Official to execute the necessary agreements accordingly, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

Pasquale Lepore, Commissioner Director
Board of County Commissioners
County of Passaic

KJB

July 20, 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
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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: Jul 20, 2021 - 5:30 PM

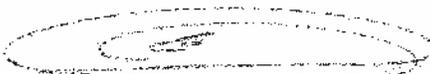
Location: County Administration Building
220 - WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY BOARD OF PUBLIC UTILITIES, FOR THE UNIVERSAL SERVICE FUND 2022 GRANT, PURSUANT TO N.J.S.A. 40:20-1 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#	R20210676							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-44							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY BOARD OF PUBLIC UTILITIES, FOR THE UNIVERSAL SERVICE FUND 2022 GRANT, 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 are vested with decision making powers on behalf of the County; 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, the New Jersey Board of Public Utilities, through the Universal Service Fund (hereafter “USF”) makes funding available to help make energy bills more affordable for low-income customers in the County by reducing the economic burden for natural gas and electricity; and

WHEREAS, the New Jersey Board of Public Utilities, through the State of New Jersey, Division of Community Affairs, has informed the Division that it is eligible for a grant award for the Universal Service Fund 2022 Grant in the amount of four hundred seventy thousand five hundred twenty-seven dollars (\$470,527.00) for the award term beginning on July 1, 2021 through June 30, 2022; and

WHEREAS, the Board desires to apply for and accept the Universal Service Fund 2022 Grant to assist in lowering the costs for energy consumption in low-income households in the County; and

WHEREAS, there is no dollar match required to accept this award; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW THEREFORE BE IT RESOLVED, that that Board of County Commissioners of the County of Passaic hereby authorizes the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and authorizes the Director of the Board of County Commissioners of the County of Passaic and Clerk of the Board of County Commissioners of the County of Passaic and any other County Official to execute the necessary agreements accordingly, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

Pasquale Lepore, Commissioner Director
Board of County Commissioners
County of Passaic

KJB

July 20, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$280,935.41 AND AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210677							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-45							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$280,935.41 AND AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, 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 June 7, 2021, the New Jersey Department of Transportation (hereafter “NJDOT”) notified the County that it will be receiving additional funding in the amount of two hundred eighty thousand nine hundred thirty-five dollars and forty-one cents (\$280,935.41) for the construction of the Eighth Street Bridge No. 1600-004 over the Passaic River on border of City of Passaic and Borough of Wallington; and

WHEREAS, the County must execute an agreement with the NJDOT before receiving the additional funding from the NJDOT; and

WHEREAS, this matter was discussed at the June 9, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the acceptance of the additional funding in the amount of \$280,935.41 for the construction of the Eighth Street Bridge No. 1600-004 and the authorization to execute a signed agreement with the New Jersey Department of Transportation.

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

NDA

July 20, 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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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) RIGHT-OF-WAY FUNDING AGREEMENT MODIFICATION #1 TO FUNDS EXCHANGE AGREEMENT NO. 2015-DT-BLA1-FEP-01, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210678							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-46							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) RIGHT-OF-WAY FUNDING AGREEMENT MODIFICATION #1 TO FUNDS EXCHANGE AGREEMENT NO. 2015-DT-BLA1-FEP-01, 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 June 11, 2021, the County was notified by the New Jersey Department of Transportation (hereafter “NJDOT”) that additional funding in the amount of fifty-nine thousand five hundred and twenty dollars (\$59,520.00) has been allocated for right-of-way for the Fair Lawn Avenue (a/k/a Filth Avenue) Bridge No. 1600-009 over the Passaic River in the City of Paterson and the Borough of Fair Lawn in Bergen County; and

WHEREAS, the original funding allotment for the right-of way was \$75,000.00 with the additional funding of \$59,520.00; the final funding amount for this project will be a total of \$136,020.00; and

WHEREAS, the County Engineer is seeking authorization to accept the additional funding and execute the NJDOT Right-of-Way funding Agreement Modification #1 to Funds Exchange Agreement No. 2015-DT-BLA1-FEP-01; and

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the acceptance of the additional funding in the amount of fifty-nine thousand five hundred and twenty dollars (\$59,520.00) and authorizes the execution of the NJDOT Right-of-Way Funding Agreement Modification #1 to Funds Exchange Agreement No. 2015-DT-BLA1-FEP-01.

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

NDA

July 20, 2021



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

Philip D. Murphy
Governor

Sheila Y. Oliver
Lt. Governor

Diane Gutierrez-Scarcetti
Commissioner

Bureau of Local Aid - Mt. Arlington
200 Stierli Court, 1st Floor
Mt. Arlington, New Jersey 07856
Voice (973) 810-9120
Fax (973) 601-6709

June 11, 2021

Mr. Jonathan C. Pera, PE
County Engineer
County of Passaic Administration Building
Office of the County Engineer
401 Grand Street
Paterson, New Jersey 07605

Re.: Replacement of Fair Lawn Avenue Bridge, over The Passaic River
Passaic City/Fair Lawn Borough, Passaic County & Bergen County
ROW - Phase
State Job No. 7008384

Dear Mr. Pera:

On June 8, 2021, the New Jersey Department of Transportation (NJDOT) provided additional funding in the amount of \$59,520.00 for right of way which amounts to a grand total of \$138,020.00 for the above captioned Transportation Trust Fund Exchange project located in the City of Passaic and Borough of Wallington.

Therefore, please find enclosed five (5) copies of the Agreement Modification #1 to Funds Exchange Agreement No. 2015-DT-BLA1-FEP-01. This Modification must be signed by the County of Passaic and the New Jersey Department of Transportation. Four (4) originally signed copies along with an original resolution authorizing the signatories to sign this Modification must be returned to this office for execution by the State. A copy of the fully executed Modification will be forwarded to your office.

If you have any questions, please contact me at (973) 810-9120.

Sincerely,

Richard Lovelass
Project Management Specialist 3
Local Aid - Mt. Arlington

File:

New Jersey is an Equal Opportunity Employer

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210678

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID & ECONOMIC DEVELOPMENT
 TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

Contract ID: 16 70798

MODIFICATION NO.	I	JOB NO.	7008394	DATE	June 11, 2021
PROJECT	Replacement of Fair Lawn Avenue Bridge, over The Passaic River			Vendor ID	226002466
LOCATION	Passaic City & Fair Lawn Borough, Passaic County & Bergen County			Duns Number	063 148 811
SPONSOR	County of Passaic				
AGREEMENT DATE	November 9, 2015	AGREEMENT NO.	2015-DT-BLAI-FEP-01		

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

ARTICLE 6.1 (b)

The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed \$76,500.00, with an approved budget as follows:

Federal Project #	Project Sponsor	Contract	Sponsor In-House	Total	Date Authorized	Date for Completion
	Passaic County	\$76,500.00	\$00.00	\$76,500.00	6/29/15	6/30/18

CHANGE TO:

ARTICLE 6.1 (b)

The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed \$136,020.00, with an approved budget as follows:

Federal Project #	Project Sponsor	Contract	Sponsor In-House	Total	Date Authorized	Date for Completion
	Passaic County	\$136,020.00	\$00.00	\$136,020.00	6/29/15	9/1/21

6.2 (e) The State shall review and verify such payment vouchers for payment and remunerate the Recipient for direct and indirect costs incurred up to a maximum Project approved budget of \$76,500.00 stated in this Agreement for satisfactorily completing the Project.

CHANGE TO:

6.2 (e) The State shall review and verify such payment vouchers for payment and remunerate the Recipient for direct and indirect costs incurred up to a maximum Project approved budget of \$136,020.00 stated in this Agreement for satisfactorily completing the Project.

Original Agreement Amount	<u>\$76,500.00</u>
Modified Agreement Amt. (Mod. Nos.)	<u>\$00.00</u>
This Modification Amount (No.1)	<u>\$59,520.00</u>
Present Agreement Total Amt.	<u>\$136,020.00</u>
Original Agreement Compl. Date	<u>6/30/18</u>
Revised Agreement Compl. Date	<u>9/1/21</u>

CERTIFICATION OF FUNDS

Director of Accounting and Auditing _____ Date _____

ACCEPTED

 (Sponsor) Date

RECOMMENDED

Jonathan Mojasoski, Project Management Specialist I
 (District 1, Local Aid) _____ Date

FOR PROGRAM USE ONLY:	
Document No.	_____
Registration No.	_____

CERTIFICATION ACCEPTANCE PROJECTS
 This Mod. is approved for Federal participation

Director, Local Aid & Economic Development _____ Date _____

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210678 (District 1, Local Aid)

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR REPAIRS OF PASSAIC COUNTY JAIL ELEVATOR CAR # 3 IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210679							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-47							
CAF #	C-04-55-166-002-905							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR REPAIRS OF PASSAIC COUNTY JAIL ELEVATOR CAR # 3 IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Schindler Elevator Corporation submitted a proposal in response to a request by the County to provide repairs to Jail Elevator Car # 3 pursuant to the terms and conditions of State Contract #12946; and

WHEREAS, the Passaic County Engineer is seeking authorization to award a contract to Schindler Elevator Corporation for repair services to Jail Elevator Car #3, in an amount not to exceed forty-seven thousand seven hundred and forty dollars (\$47,740.00); and

WHEREAS, said contract will be procured through New Jersey State Contract #T2946; and

WHEREAS, funds are available in Account No. C-04-55-166-002-905 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021, Public Works Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Schindler Elevator Corporation for repair services to Jail Elevator Car #3, in an amount not to exceed forty-seven thousand seven hundred and forty dollars (\$47,740.00).

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Clerk of the Board, and County Counsel are hereby 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 the appropriate Purchase Order.

NDA

July 20, 2021

Schindler Elevator Corporation
P.O. Box 1935
Morristown, NJ 07962-1935
Phone:
Fax:

UPGRADE ORDER AGREEMENT

Date: 06/30/2021

Estimate Number: JKAC-BZ5PXE (2021.1.1)

To:
Passaic County Buildings (M)
-
Paterson, NJ 07524

Customer:
Passaic County Jail
11 Marshall St
Paterson, NJ 07524

Attn: Stephen Orsini

Jail Car #3

Due to the nature of the water damage to the unit and the overall integrity and reliability of the unit being compromised, Schindler proposes the necessary labor and material to perform the below repairs:

- Repair/overhaul the hydraulic motor
- Replace the motor belts and the contacts on the motor run relays
- Replace only the relays, relay bases & wiring terminals that came into contact with water

Given the nature of water damage, should any additional repairs be needed, we will provide additional proposals for that work.

Breakout

Labor
176 Mechanic Hours at \$225.00/hour

Total Labor Cost - \$39,600.00
Total Material Cost - \$7,400.00

Total Cost - \$47,740.00

THIS AGREEMENT INCORPORATES THE TERMS OF SCHINDLER'S NEW JERSEY STATE CONTRACT NUMBER T2946

Price: \$47,740.00, plus applicable taxes. (Quotations valid for 60 days; price based upon work during regular working hours of regular working days.)

***Financing available (see below)**

Payment: 50% of the price is due upon acceptance of this proposal;
40% of the price is due as work progresses within 30 days of invoice;
Balance due upon completion, within 30 days of invoice.

Schindler reserves the right not to source material or schedule labor for the above quoted work until initial payment has been received.

Schindler retains title to any equipment furnished hereunder until final payment is made. Late or non-payment will result in assessment of interest charged at a rate of 1 1/2% per month or the highest legal rate available, and any attorneys' fees, expenses and costs of collection.

Available Financing: Schindler understands that the cost of capital improvements can put a strain on a property's budget. For this reason, Schindler has teamed with leading financial organizations (Lender) in an effort to help our customers sort through the best options to fund these capital improvements. The financing is done directly between the Lender and you, our customer. In return, Schindler requires that you enter into a new 5-year maintenance agreement with Schindler.

Often times, other building systems will need upgrades as a part of the elevator or escalator improvements. The cost of the related work can be rolled into the total finance package with the Lender.

As an example, if you finance \$25,000.00 for 60 months, your monthly payment would be approximately \$510.00 plus any applicable state and federal tax. The monthly finance payment is an approximation and will be finalized between you and the Lender.

Financing is subject to the borrower's qualifications, including income, property evaluation, sufficient equity and final credit approval. Approvals are subject to underwriting guidelines, interest rates, and program guidelines. Loans are subject to change without notice based upon eligibility and market conditions. This is not a commitment to make a loan as financing options are subject to credit checks and approval.

This program is offered and provided through third-party financial organizations and are dependent upon those entities' rules, regulations, and restrictions.

If the maintenance agreement is cancelled for any reason prior to the 60-month term, all remaining balances become due immediately.

Your sales representative will be happy to facilitate the process moving forward if you are interested in our financing option. The finance credit approval form can be found attached to this document.

The attached terms and conditions are incorporated herein by reference.

Acceptance by you as owner's agent or authorized representative and subsequent approval by our authorized representative will be required to validate this agreement.

Proposed:

Accepted:

By: Jovan Karanovic

By: _____

For: Schindler Elevator Corporation

For: Passaic County Buildings (MI)

Title: Sales Representative

Title: _____

Date: 6/30/2021

Date: _____

Approved:

By: Michael Joseph

Title: _____

Date: _____

TERMS AND CONDITIONS

1. Any changes to the building to meet local or state codes are to be made by Purchaser. Any changes in the Work required due to building conditions discovered in the performance of the Work will be paid by Purchaser.
2. No work, service materials or equipment other than as specified hereunder is included or intended.
3. Purchaser retains its normal responsibilities as Owner of the equipment which is subject of this Agreement.
4. Schindler will not be liable for damages of any kind, in excess of the Price of this Agreement, nor in any event for special, indirect, consequential or liquidated damages.
5. Any cutting and patching is by others and not included in this work.
6. Neither party shall be responsible for any loss, damage, detention or delay caused by labor trouble or disputes, strikes, lockouts, fire, explosion, theft, lightning, wind storm, earthquake, floods, epidemics, pandemics, storms, riot, civil commotion, malicious mischief, embargoes, shortages of materials or workmen, unavailability of material from usual sources, government priorities or requests or demands of the National Defense Program, civil or military authority, war, insurrection, failure to act on the part of either party's suppliers or subcontractors, orders or instructions of any federal, state, or municipal government or any department or agency thereof, acts of God, or by any other cause beyond the reasonable control of either party. Dates for the performance or completion of the work shall be extended by such delay of time as may be reasonably necessary to compensate for the delay.
7. We warrant that the work will comply with the specifications and that there will be no defects in materials or workmanship for one year after completion of the work or acceptance thereof by beneficial use, whichever is earlier. Our duty under this warranty is to correct nonconformance or defect at our expense within a reasonable time after the receipt of notice. THE EXPRESS WARRANTIES CONTAINED HEREIN ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. Purchaser's remedies hereunder are exclusive.
8. Purchaser agrees to defend, indemnify and hold Schindler harmless from and against any claims, lawsuits, demands, judgments, damages, costs and expenses arising out of this Agreement except to the extent caused by or resulting from the sole and direct fault of Schindler.
9. For non-maintenance contract customers, Customer hereby agrees, without limitation, to defend, indemnify, release and hold harmless Schindler and its employees, affiliates, divisions, parent entities, predecessors and successors, representatives and agents from and against all claims, liabilities, losses, injuries, death, damages, fines, penalties, payments, costs, and expenses (including reasonable attorneys' fees and expenses) arising out of or relating to the Work performed by Schindler under this Agreement.
INSURANCE: At a minimum, Customer shall provide to Schindler, insurance coverages as set forth within, and a certificate of insurance evidencing such coverage: Comprehensive General Liability (including Products Liability, Completed Operations, Broad Form Property damage, and Blanket Contractual Liability) in the amounts of \$2M per occurrence, \$5M aggregate. Schindler Holding, Ltd., Schindler Elevator Corporation, and Schindler Enterprises, Inc. shall be named as additional insureds on the above referenced policies, pursuant to ISO Form CG 2010 11/85, and shall appear as such on the Certificate of Insurance. Insurance shall provide a waiver of subrogation in favor of the entities named as additional insureds. Insurance shall be primary over any other valid and collectible insurance. Any deductible / retention is the responsibility of the Named Insured.
10. Any proprietary material, information, data or devices contained in the equipment or work provided hereunder, or any component or feature thereof, remains our property. This includes, but is not limited to, any tools, devices, manuals, software, modems, source/ access/ object codes, passwords. In the event Schindler's maintenance obligation is terminated, the Schindler Ahead features ("SA") (if applicable) will be deactivated and Schindler reserves the right to remove the Schindler Ahead hardware. If Schindler is no longer the maintenance provider, Customer is responsible for obtaining alternative telephone service for the elevator phones.
11. In the event of governmental changes to applicable tariffs, tax rates, including but not limited to sales tax, use tax, excise tax, privilege tax, transaction tax and similar changes, or loss of tax exempt status, Schindler reserves the rights to adjust the contract price accordingly to account for all additional cost impacts.

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-13531

SHIP TO	
VENDOR	VENDOR #: 08747 SCHINDLER ELEVATOR CORP 20 WHIPPANY RD, SUITE 225 P.O. BOX 1935 MORRISTOWN, NJ 07960-4524

ORDER DATE: 07/01/21
 DELIVERY DATE:
 STATE CONTRACT: T2946
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Repairs to Jail Car # 3 Due to water damage REpair/overall the hydraulic motor Replace the motor belts and the contacts on the motor run relays Replace the relays, relay bases and wiring that cma into contact with water as per Resolution R2021- , dated July 2021	C-04-55-166-002-905	47,740.0000	47,740.00
			TOTAL	47,740.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210679

REQUESTING DEPARTMENT _____ DATE _____

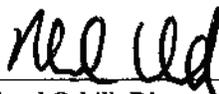
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$47,740.00

APPROPRIATION: C-04-55-166-002-905

PURPOSE: Repair of Jail Elevator Car #3.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, DPC, INC., FOR ON-CALL CONSTRUCTION TESTING SERVICES FOR THE 2020 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, 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#	R20210680							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-48							
CAF #	G-01-45-700-020-911							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, DPC, INC., FOR ON-CALL CONSTRUCTION TESTING SERVICES FOR THE 2020 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, 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 of 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:11-4, 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, on February 10, 2021, the Board passed Resolution R20210123 qualifying a pool of construction and geotechnical testing companies and establishing unit prices for the On-Call Construction Testing Services for a two-year period beginning on March 1, 2021, expiring on December 31, 2022, as recommended by the County Engineer, to be hired on an as-needed basis, which included Tectonic Engineering Consultants Geologists & Land Surveyors, DPC, Inc.; and

WHEREAS, the County Engineer is recommending an award of contract to Tectonic Engineering Consultants, Geologists & Land Surveyors, DPC, Inc., in an amount of nine thousand four hundred eighty dollars (\$9,480.00) for On-Call construction testing services for the 2020 Roadway Resurfacing Program which includes concrete testing, preparation of concrete test cylinders, transportation of the concrete cylinders, analytical laboratory testing of samples and preparation of test results; and

WHEREAS, funds are available in Account No. G-01-45-700-020-911 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on July 7, 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.S.A. 40A:11-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Tectonic Engineering Consultants, Geologist & Land Surveyors, DPC, Inc., in the amount of nine thousand four hundred eighty dollars (\$9,480.00) for on-call construction testing services for the 2020 Roadway Resurfacing Program as recommended by the County Engineer.

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

NDA

July 20, 2021



County of Passaic
401 Grand Street
Patterson, NJ 07505-2023

Attn: Nordan Murphy, PE

June 10, 2021

RE: BUDGET ESTIMATE – ON-CALL TESTING SERVICES
ASPHALT TESTING FOR 2020 ROAD PROGRAM
VARIOUS ROADWAYS
PASSAIC COUNTY, NJ

Mr. Murphy,

Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. is pleased to provide you with the enclosed budget estimate to provide asphalt coring and laboratory testing services for samples extracted from various County roadways as part of the 2020 Passaic County Roadway Resurfacing Program.

The unit rates herein were derived from our recent Resolution Award notice dated February 9, 2021 for On-Call Construction and Geotechnical Testing Services (Bid SB-21-003) and are based on the 2020 Road Resurfacing Program Plans provided. If you have any question please feel free to contact me directly.

Sincerely,
TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C.

James Duesel
Executive Director
Construction Inspection Services

Newburgh Lab Office

200 Middleburgh Road, Newburgh, NY 12550
Adopted on 06/10/21 Tel | 843.669.2021
Official Resolution#: R20210680
tectonicengineering.com
Equal Opportunity Employer

**PASSAIC COUNTY 2020 PAVEMENT RESURFACING PROGRAM
ON-CALL TESTING SERVICES
RATES AND BUDGET ESTIMATE**

PROFESSIONAL SERVICES	RATE	UNIT	QTY	EST TOTAL
ASPHALT CORE DRILLING				
1 Mobilization / Demobilization of 2-Technician Coring Crew & Equipment to extract a minimum of (5) 6-inch diameter core specimens at random locations along previously resurfaced / paved County roads	\$950.00	Full Day	3	\$2,850.00
ASPHALT CORE TESTING (INCLUDES TESTING & REPORTING)				
2 Asphalt Core Sample Thickness Determination (\$45.00 per Core) Air Voids (Asphalt Cores) Note: As determined through Bulk Specific Gravity (\$50.00 each) & Maximum Theoretical Specific Gravity (\$70.00 Each) tests	\$165.00	Each	30	\$4,950.00
MAINTENANCE & PROTECTION OF TRAFFIC				
3 Passaic County Sheriff Office - Maintenance & Protection of Traffic / Traffic Control	\$550.00	Day	3	\$1,650.00
PROJECT MANAGEMENT				
4 As needed Management charges for providing letter correspondence, reviewing test results, additional calculations, etc (Upon request only)	\$95.00	Hour		\$0.00
ESTIMATED TOTAL FEE:				\$9,480.00

PROJECT SPECIFIC TERMS AND CONDITIONS

- Coring & Lab Testing rates above taken from our Resolution Award dated February 9, 2021 for On-Call Construction & Geotechnical Testing by the County of Passaic for Period of March 1, 2021 thru December 31, 2022 (Bid.SB-21-003)
- Day Rates above assume normal 8-hour work days Monday thru Friday. Any work requested to be performed on weekends, holidays or in excess of normal 8-hour work days shall be considered Overtime and be billed at 1.6X the hourly technician rates
- All work must be scheduled with a minimum 24- hours notice via email notification to our Lab Offices / Project Manager Dave Brinkley dbrinkley@tectonicengineering.com



County of Passaic
401 Grand Street
Patterson, NJ 07505-2023

Attn: Nordan Murphy, PE

June 10, 2021

RE: BUDGET ESTIMATE – ON-CALL TESTING SERVICES
ASPHALT TESTING FOR 2020 ROAD PROGRAM
VARIOUS ROADWAYS
PASSAIC COUNTY, NJ

Mr. Murphy,

Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. is pleased to provide you with the enclosed budget estimate to provide asphalt coring and laboratory testing services for samples extracted from various County roadways as part of the 2020 Passaic County Roadway Resurfacing Program.

The unit rates herein were derived from our recent Resolution Award notice dated February 9, 2021 for On-Call Construction and Geotechnical Testing Services (Bid SB-21-003) and are based on the 2020 Road Resurfacing Program Plans provided. If you have any question please feel free to contact me directly.

Sincerely,
TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C.

James Duesel
Executive Director
Construction Inspection Services

Newburgh Lab Office

200 Middleburgh Road, Newburgh, NY 12550
Adopted on 06/10/21 Tel | 843.669.2021
Official Resolution#: R20210680
tectonicengineering.com
Equal Opportunity Employer



County of Passaic
401 Grand Street
Patterson, NJ 07505-2023

Attn: Nordan Murphy, PE

June 10, 2021

RE: BUDGET ESTIMATE – ON-CALL TESTING SERVICES
ASPHALT TESTING FOR 2020 ROAD PROGRAM
VARIOUS ROADWAYS
PASSAIC COUNTY, NJ

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Newburgh Lab Office

200 Middleburgh Road, Newburgh, NY 12550
Adopted on 06/10/21 Tel | 843.669.2021
Official Resolution#: R20210680
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC FOR REPAIRS TO THE SALT SHED ROOF AT THE FORMER DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210681							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-49							
CAF #	C-04-55-166-002-903							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC FOR REPAIRS TO THE SALT SHED ROOF AT THE FORMER DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40A:11-10 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 of 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:11-10, 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 jurisdiction; and

WHEREAS, the County is a member of the Educational Services Commission of New Jersey, (hereafter “ESCNJ”), a joint cooperative pricing system offering competitive pricing for various goods and services, established pursuant to N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant Contract No. #65MCESCCPS (JOC Contract No. 20/21-03), which includes Murray Paving & Concrete, LLC; and

WHEREAS, the County Engineer received a quote for repair of the salt shed roof at the former DPW facility in the Borough of Pompton Lakes in an amount not to exceed thirty thousand nine hundred eight dollars and seventy-eight cents (\$30,908.78), which is being recommended for approval; and

WHEREAS, funds are available in Account No. C-04-55-166-002-903 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at a meeting on July 7, 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.S.A. 40A:11-10, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Murray Paving & Concrete, LLC for repairs to the Salt Shed Roof at the former DPW Facility in the Borough of Pompton Lakes in an amount not to exceed thirty thousand nine hundred eight dollars and seventy-eight cents (\$30,908.78) as recommended by the County Engineer.

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

NDA

July 20, 2021



Job Order

<p>ESCNJ State Approved Coop #65MCESCCPS JOC Contract No.: 20/21-03</p>	
<input checked="" type="checkbox"/> New Job Order	<input type="checkbox"/> Modify an Existing Job Order
<p>Job Order Number: 090056.00</p>	
<p>Job Order Title: Passaic County Pompton Lakes DPW Roof Repairs</p>	
<p>Contact: <u>Andrew Thompson</u></p>	<p>Contractor Name: <u>Murray Paving and Concrete</u></p>
<p>Phone: <u>9737423936</u></p>	<p>Contact: <u>Steven Ramos</u></p>
<p>Phone:</p>	
<p>Work to be Performed</p>	
<p>Work to be performed as per the Final Scope of Work and the Price Proposal dated 03/23/2021, and as per the terms and conditions of JOC Contract No 20/21-03.</p>	
<p><u>Brief Task Order Description:</u></p>	
<p>Repairs to the Damaged Salt Shed Roof at the Pompton Lakes DPW Site.</p>	
<p>Time of Performance</p>	<p>Estimated Start Date:</p> <p>Estimated Completion Date:</p>
<p>Liquidated Damages</p>	<p>Will apply: <input type="checkbox"/> Will NOT apply: <input checked="" type="checkbox"/></p>
<p>Validation Information</p>	
<p><i>No Adjustment</i></p>	<p><i>1.0000</i></p>
<p><i>Normal Working Hours</i></p>	<p><i>0.9600</i></p>
<p>Job Order Firm Fixed Price: \$30,908.78</p>	
<p>Owner Purchase Order:</p>	

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

ESCNJ State Approved Coop #65MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Andrew Thompson
Passaic County
No Address Input

9737423936

Job Order No: 090056.00
Job Order Title: Passaic County Pompton Lakes DPW Roof 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 detailed scope of work below.

Subject to the terms and conditions of JOC Contract 20/21-03.

Andrew Thompson

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESC NJ State Approved Coop #55MCESCCPS

Date: April 06, 2021
 Re: IOC Master Contract #: 20/21-03
 JOC Work Order #: 090056.00
 Owner PO #:
 Title: Passaic County Pompton Lakes DPW Roof Repairs
 Contractor: Murray Paving and Concrete
 Proposal Value: \$30,908.78

ALLOWANCE - ROOF REPAIRS	\$5,000.00
ROOF REPAIRS	\$25,908.78
Proposal Total	\$30,908.78

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 #65MCESCCPS

Date: April 06, 2021

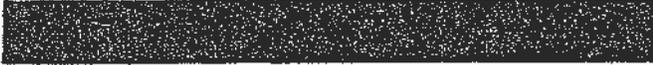
Re: IQC Master Contract #: 20/21-03
 JOG Work Order #: 090056.00
 Owner PO #:
 Title: Passaic County Pompton Lakes DPW Roof Repairs
 Contractor: Murray Paving and Concrete
 Proposal Value: \$30,908.78

Seq.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
ALLOWANCE - ROOF REPAIRS					
1	01 22 16 00 0002		EA	Reimbursable Fees Reimbursable Fees will be paid to the contractor for eligible costs. Insert the appropriate quantity to adjust the base cost to the actual Reimbursable Fee. If there are multiple Reimbursable Fees, list each one separately and add a comment in the "note" block to identify the Reimbursable Fee (e.g. sidewalk closure, road cut, various permits, extended warranty, expedited shipping costs, etc.). A copy of each receipt shall be submitted with the Price Proposal.	\$5,000.00
				Installation	Quantity Unit Price Factor = Total
					5,000.00 x 1.00 x 1.0000 = 5,000.00
				ADDITIONAL REPAIRS TBD	
Subtotal for ALLOWANCE - ROOF REPAIRS					\$5,000.00
ROOF REPAIRS					
2	01 22 20 00 0006		HR	Carpenter For tasks not included in the Task Catalog and as directed by owner only.	\$7,793.66
				Installation	Quantity Unit Price Factor = Total
					80.00 x 101.48 x 0.9600 = 7,793.66
				STAGE MATERIALS, EQUIPMENT, RETRO-FIT DAMAGED SHEATHING / FRAMING	
3	01 22 20 00 0006 0002			For Foreman, Add	\$389.38
				Installation	Quantity Unit Price Factor = Total
					80.00 x 5.07 x 0.9600 = 389.38
4	01 22 20 00 0016		HR	Laborer For tasks not included in the Task Catalog and as directed by owner only.	\$7,156.99
				Installation	Quantity Unit Price Factor = Total
					80.00 x 93.19 x 0.9600 = 7,156.99
				CUTTING OUT DAMAGES AREAS, REPAIRS, SAFETY DEVICES, BRACING, SUPPORTS	
5	01 22 20 00 0057		HR	Project Manager	\$1,536.00
				Installation	Quantity Unit Price Factor = Total
					8.00 x 200.00 x 0.9600 = 1,536.00
				SUPERVISION, COORDINATION	
6	01 22 23 00 0078		WK	40' Engine Powered, Scissor Platform Lift	\$1,698.47
				Installation	Quantity Unit Price Factor = Total
					2.00 x 863.55 x 0.9800 = 1,698.47
				EQUIPMENT	

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 090056.00
 Job Order Title: Passaic County Pompton Lakes DPW-Roof Repairs

ROOF REPAIRS										
7	01 71 13 00 0003	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes loading, tie-down of equipment, delivery of equipment, off loading on site, rigging, dismantling, loading for return and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom man lifts with >40' boom lengths, etc.							\$735.07
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			1.00		785.70		0.9600		735.07	
		EQUIPMENT								
8	01 74 19 00 0012	EA	20 CY Dumpster (2 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.							\$505.92
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			1.00		527.00		0.9600		505.92	
		DEBRIS REMOVAL								
9	01 74 19 00 0031	TON	Traditional Building Construction Materials, Landfill Dump Fee							\$214.56
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			3.00		74.50		0.9600		214.56	
		DEBRIS REMOVAL								
10	06 05 23 00 0010	EA	18 Gauge Joist Hanger, For 2" x 6"-2" x 10" Joist, Also Acceptable For Beam Hangers							\$340.80
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			50.00		7.10		0.9600		340.80	
		FRAMING CONNECTIONS								
11	06 11 16 00 0009	LF	2" x 8" Pressure Treated Wood Rafter							\$285.12
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			100.00		2.87		0.9600		285.12	
		FRAMING REPAIRS								
12	06 11 16 00 0009 0001	MOD	For Selectively Replaced Wood, Add							\$252.48
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			100.00		2.63		0.9600		252.48	
13	06 16 33 00 0006	SF	5/8" Thick CDX Plywood Roof Decking Applied to wood rafters.							\$806.40
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			400.00		2.10		0.9600		806.40	
		SHEATHING, SELECTIVE REPLACEMENT, CDX								
14	06 16 33 00 0006 0009	MOD	For Exterior CC Grade Plywood, Add							\$38.40
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			400.00		0.10		0.9600		38.40	
15	06 16 33 00 0006 0013	MOD	For Selective Replacement <400 (Includes Removal Of Damaged Plywood And Fitting New Plywood To Size), Add							\$825.60
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			400.00		2.15		0.9600		825.60	
16	07 01 50 81 0018	LF	Mastic Sealer, 1/4" Bead At Joint							\$254.88
		Installation	Quantity	x	Unit Price	x	Factor	=	Total	
			75.00		3.54		0.9600		254.88	
		SEALANTS								



Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

April 05, 2021

REF: Pompton Lakes DPW - Salt Barn Roof Repairs
40 Mill Street
Pompton Lakes, New Jersey 07442

SALT STORAGE ROOFING RESTORATION REPAIRS:

Our following scope is based on the existing DPW Salt Barn domed wood framed damaged roofing shingle repairs and rafter framing restoration / repair work.

We have based our scope of work to the best professional ability and judgement to complete all aspects of this project based on daily prevailing wage labor rates. Any additional decayed sheathing, framing, shingles and flashings or other conditions requiring further restoration or repairs is provided in our Allowance Contingency.

GENERAL SCOPE OUTLINE:

- Remove existing damaged roof framing areas including shingles
- Reframe damaged rafter roof support member framing with pressure treated material
- Cut out and replace roof sheathing with CDX exterior grade 5/8-Inch material
- Apply repaired roofing areas with underlayment ice shield and 3-tab shingles to match existing
- Replace damaged flashings and sealants
- Temporary protection, equipment
- Debris removal, daily clean-up

EXCLUSIONS AND NOTES:

WE EXCLUDE: Permit Fees, Structural Repairs, Salt Removal for Repairs, Electrical Work, Major Flashing Replacements, Addition Layer Overlay

NOTE: We have included in our proposal an Allowance Contingency of \$5,000.00 (Five Thousand Dollars and No Cents) for any additional field determined decayed sheathing, framing or roofing repairs required including all labor, equipment and materials

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-13462

S H I P T O	
V E N D O R	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 210 S. NEWMAN STREET HACKENSACK, NJ 07601

ORDER DATE: 06/28/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Repairs to the Former DPW Facility in the Borough of Pompton Lakes as per Resolution R2021- , dated July, 2021 Partial Payments	C-04-55-166-002-903	30,908.7800	30,908.78
			TOTAL	30,908.78

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210681

REQUESTING DEPARTMENT

DATE

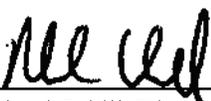
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,908.78

APPROPRIATION: C-04-55-166-002-903

PURPOSE: Pompton Lakes DPW Salt Shed Repairs.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR ON-CALL DRAINAGE REPAIRS AT THE MORESETOWN ROAD CULVERT NO. 1600-314 IN THE TOWNSHIP OF WEST MILFORD, 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#	R20210682							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-50							
CAF #	C-04-55-166-002-906							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR ON-CALL DRAINAGE REPAIRS AT THE MORESETOWN ROAD CULVERT NO. 1600-314 IN THE TOWNSHIP OF WEST MILFORD, 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, 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, on January 28, 2020, the Board passed Resolution R20200081 qualifying a pool of construction companies and establishing unit prices for the On-Call Miscellaneous Drainage Repairs for a two-year period beginning on January 1, 2020 expiring on December 31, 2021 as recommended by the County Engineer, to be hired on an as-needed basis, which included On-Line Contracting; and

WHEREAS, the County Engineer is recommending an award of contract to On-Line Contracting, Inc. in an amount not to exceed twenty-four thousand nine hundred ninety-three dollars (\$24,993.00) for On Call Drainage Repairs at the Morsetown Road Culvert No. 1600-314 in the Township of West Milford; and

WHEREAS, funds are available in Account No. C-04-55-166-002-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on July 7, 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.S.A. 40A:11-1 et seq. the Passaic County Board of Commissioners hereby authorizes an award of contract to On-Line Contracting in an amount not to exceed twenty-four thousand nine hundred ninety-three dollars (\$24,993.00) for On-Call Drainage Repairs at the Morsetown Road Culvert No. 1600-314 in the Township of West Milford as recommended by the County Engineer.

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

NDA

July 20, 2021

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-13376

S H I P T O	
V E N D O R	VENDOR #: 12608 ON-LINE CONTRACTING, INC. 272 MYRTLE AVENUE BOONTON, NJ 07005-1780

ORDER DATE: 06/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	On Call Drainage Projeat at the Morsetown Culvert as per Resolution R2021- , dated July 13, 2021 partial payments.	C-04-55-166-002-906	24,993.0000	24,993.00
			TOTAL	24,993.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210682

REQUESTING DEPARTMENT

DATE

ONLINE CONTRACTING, INC.

EXCAVATION, GRADING & LANDSCAPE DESIGN

PROPOSALJOSEPH J. VENITO II
PRESIDENT
272 MYRTLE AVENUE,
BOONTON, NJ 07005PHONE: (973) 263-9717
FAX: (973) 263-9717
EMAIL:
ONLINECONTRACTING@OPTONLINE.NET

Customer:	County of Passaic	Date:	June 17, 2020
Address:	401 Grand street, room 524 Paterson, New Jersey 07505	Job Site:	Moorestown road West Milford culvert repairs
Attention:	Nordan	LICENSE	# 13VH02447700
Cell #	1 (973) 617- 7187	PWC #	# 653211
Phone:	(973) 881-4455	Terms:	See Payment schedule
E-Mail:	nordanm@passaiccountynj.org	B-4UDIG #	

Moorestown road West Milford Culvert repairs

- Provide Cones and signage for roadwork
- Clear all brush and debris within the right of way in order to gain access on both sides of the culvert area. All brush and debris is to be removed & disposed of.
- Sand bag and dam off the existing inflow of water and pump to the down hill side of work area.

Up stream right side of Culvert

- Remove existing leaning concrete retaining wall and dispose of.
- Clean out all loose rock and debris from existing cemented stone wall.
- Clear out all loose rock and debris in the stream bed within the right of way as well as through out the culvert under the roadway.
- Cut & re-grade the in-flow right side of colvert bank. Reconstruct entire wing wall up to grade in order to support road bed as well as top of coulvert concrete. Approximate area of cemented stone wall to be repaired 5ft in height tapering to approximately 3 ft in height and approximately 6 to 8 foot in length.
- Excavate for footing, poor concrete footing w/ rebar for below grade, set large fieldstone rock at base and build on top of w/ cemented tone,
- All stone is to be cemented into place and backed with concrete.
- All sloped areas in front of wall as well as above wall up to the edge of roadway is to be covered with filter fabric and rip rap it to be installed as per plan.

Up stream Left side of colvert

- Remove existing loose rock concrete & debris and dispose of.
- Clean out all loose rock and debris from existing cemented stone wall to remain, re align rock as needed remove and re-install where as needed.
- Approximate area of cemented stone wall to be repaired 5ft in height tapering to approximately 4 ft in height and approximately 8 to 10 foot in length.
- Excavate for footing where as needed, poor concrete footing w/ rebar for below grade, drill and pin into the existing cemented stone wall and install rebar w/ epoxy. Set large fieldstone rock at base and build on top of w/ cemented tone,
- All stone is to be cemented into place and backed with concrete.

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210682

ONLINE CONTRACTING, INC.

INVOICE

- Once completed pour concrete behind wall and under roadway in order to fill void.

Concrete road deck restoration

- Saw cut asphalt above concrete approximately 1 foot back and approximately 6 to 8 feet wide. Also step cut in order to create a border cut or shelf cut
- Remove and dispose of asphalt as needed.
- Remove loose rock concrete & debris and dispose of.
- Chip away all loose concrete in order to make sure it is solid.
- Drill into existing concrete and install coated rebar with Simpson Two part epoxy ET-HP install as per plan & tie to existing.
- Form and pour type A concrete as per plan.
- Cover area with large road plate install railroad spikes along plate and install cold patch along the edges.
- Once cured remove road plate, install asphalt base and top as needed.
- Install filter fabric & rip rap along top edge and down to top of wall on all sloped areas.
- Fine grade all disturbed
- Restore all disturbed vegetation areas w/seed and hay.

Item	Quantity	On Line	Extended Amt.	item
Mobilization	1	\$ 3,200.00	\$ 3,200.00	1
Clearing & removal of brush and debris	800 sqft	\$ 1.50	\$ 1,200.00	
Removal & disposal of concrete wall slabs.	36 sqft	\$ 14.00	\$ 504.00	
Diverging of water Pump hose & set up	1	\$ 800.00	\$ 800.00	
Sand bags to divert & Dam water	15	\$ 45.00	\$ 675.00	
Cleaning & Removal of rocks & debris	180 sqft	\$ 8.00	\$ 1,440.00	
Install footings & cemented stone walls	90 sqft	\$ 55.00	\$ 4,950.00	
Removal & disposal of asphalt road base 6"	28 Sq ft	\$ 14.00	\$ 392.00	
Chip away loose concrete road base & prep	18 Sq ft	\$ 5.00	\$ 90.00	
Drill & Install coated rebar w/ epoxy	80 lf	\$ 15.00	\$ 1,200.00	
class A Concrete, Deck void & walls	3 cy	\$ 680.00	\$ 2,040.00	
Provide & install road plates	1- 8 x14	\$ 500.00	\$ 500.00	
Remove forms backfill compact & grade	800sq	\$ 2.00	\$ 1,600.00	
Install filter fabric, gravel & rip rap	160sq	\$ 10.00	\$ 1,600.00	
Restore vegetation area /Seed & hay	800 sq	\$ 1.50	\$ 1,200.00	
HMA Base 19.5 M64	1.5 Ton	\$ 158.00	\$ 237.00	45
HMA top course 9.5 M64	1 Ton	\$ 165.00	\$ 165.00	47
		Total \$	21,793.00	

Traffic Control	1 officer	4 days	LS 3,200	\$ 3,200.00	LS
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Grand Total Estimated amount: \$ 24,993.00

Introduced on: IN THE EVENT OF NON-PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
 Adopted on: July 28, 2021 SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.
 Official Resolution#: R20210682

ONLINE CONTRACTING, INC.
INVOICE

Introduced on: IN THE EVENT THAT PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
Adopted on: DATE: JULY 20, 2021
Official Resolution#: R20210682 SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-13376

S H I P T O	
V E N D O R	VENDOR #: 12608 ON-LINE CONTRACTING, INC. 272 MYRTLE AVENUE BOONTON, NJ 07005-1780

ORDER DATE: 06/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	On Call Drainage Projeat at the Morsetown Culvert as per Resolution R2021- , dated July 13, 2021 partial payments.	C-04-55-166-002-906	24,993.0000	24,993.00
			TOTAL	24,993.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210682

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO ZUCCARO, INC., FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF WOODLAND PARK, 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#	R20210683							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-51							
CAF #	G-01-45-707-015-906							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO ZUCCARO, INC., FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

WHEREAS, on February 11, 2020, the Board approved Resolution No. R20200361 awarding a contract to Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and the Borough of Woodland Park (hereafter “Project”) for an amount not to exceed eight hundred thirty-six thousand five hundred forty-five dollars (\$836,545.00) pursuant to N.J.S.A. 40A:11-1, et seq.; 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, in accordance with the law, the Board authorized the following change orders for the Project:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$6,850.00	\$843,395.00	R20200725
Change Order No. 2	\$23,600.00	\$866,995.87	R20200856

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 3 be authorized for a net deduction to the contract for the Project in the amount of thirty-two thousand seven hundred eighty-four dollars and seventy-three cents (\$32,784.73), due to additions and deletions or as-built quantities needed to complete this project, which will result in a decrease of the original contract to eight hundred thirty-four thousand two hundred eleven dollars and fourteen cents (\$834,211.14); and

WHEREAS, funds are available in Account No. G-01-45-707-015-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on July 7, 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., the Board of County Commissioners of the County of Passaic approves Change Order No.3 in the amount of thirty-two thousand seven hundred eighty-four dollars and seventy-three cents (\$32,784.73), to Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and the Borough of Woodland Park, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with 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, and Director of the Board of County Commissioners are authorized to execute and take any other action necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3

DATE: June 30, 2021

PROJECT TITLE:
Re-Bid Morris Canal Greenway Browertown Road Project

LOCATION: Township of Little Falls & Borough of Woodland Park, Passaic County
DATE OF CONTRACT: April 28, 2020
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, 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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
2	BREAKAWAY BARRICADE	-20	UN	\$25.00	(\$500.00)
3	DRUM	-80	UN	\$25.00	(\$2,000.00)
6	SILT FENCE	-355	LF	\$5.00	(\$1,775.00)
7	INLET FILTER, TYPE 2, 2' X 4'	-40	UN	\$100.00	(\$4,000.00)
9	EXCAVATION, TEST PIT (IF & WHERE DIRECTED)	-2	CY	\$100.00	(\$200.00)
10	RESET BRICK PAVERS (IF AND WHERE DIRECTED)	-7.5	SY	\$100.00	(\$750.00)
11	RESET VENT/VALVE BOXES (IF AND WHERE DIRECTED)	-1	UN	\$150.00	(\$150.00)
12	STRIPPING	-2.8	SY	\$25.00	(\$70.00)
14	CRUSHED STONE SCREENING, 2" THICK	-0.98	SY	\$50.00	(\$49.00)
15	SUBBASE, 3/4" - 1 1/2" QUARRY-PROCESSED STONE, 4" THICK	-27.2	SY	\$40.00	(\$1,088.00)
16	1-4 SOIL AGGREGATE	-15	CY	\$50.00	(\$750.00)
18	9" X 18" CONCRETE VERTICAL CURB	-138.45	LF	\$35.00	(\$4,845.75)
19	CONCRETE SIDEWALK, 4" THICK	-180.16	SY	\$90.00	(\$16,214.40)
20	CONCRETE SIDEWALK, REINFORCED, 6" THICK (IF & WHERE DIRECTED)	-24.6	SY	\$95.00	(\$2,337.00)
21	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	-112.37	SY	\$105.00	(\$11,798.85)
23	CONCRETE ISLAND, REINFORCED, 6" THICK	-24.1	SY	\$125.00	(\$3,012.50)
25	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	-60	SF	\$30.00	(\$1,800.00)
26	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	-32	SF	\$250.00	(\$8,000.00)
28	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 6"	-2159	LF	\$2.00	(\$4,318.00)
29	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	-280	LF	\$3.00	(\$780.00)
33	RPM, MONO-DIRECTIONAL, AMBER LENS	-8	UN	\$50.00	(\$400.00)
34	RPM, BI-DIRECTIONAL, AMBER LENS	-34	UN	\$50.00	(\$1,700.00)
35	BICYCLE LANE MARKINGS, PREFORMED, GREEN BACK	-10	UN	\$1,050.00	(\$10,500.00)
36	SHARED LANE MARKINGS, PREFORMED, GREEN BACK	-4	UN	\$850.00	(\$3,400.00)
38	REGULATORY AND WARNING SIGN	-32.95	SF	\$50.00	(\$1,647.50)
39	TREE REMOVAL, OVER 12" TO 24"	-1	UN	\$2,500.00	(\$2,500.00)
42	STRAW MULCHING	-265.8	SY	\$1.00	(\$265.80)
43	RETAINING WALL, SEGMENTAL	-0.05	SF	\$45.00	(\$2.25)

Introduced on: 6/24/21
Adopted on: 6/24/21
Official Resolution#: R20210683

1. DESCRIPTION AND VALUE OF CHANGE (Cont'd.)

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS (Cont'd.)</u>					
44	RESET EXISTING CASTING	-1	UN	\$250.00	(\$250.00)
45	BICYCLE SAFE GRATE (IF AND WHERE DIRECTED)	-1	UN	\$400.00	(\$400.00)
46	CURB PIECE, TYPE N-EGO	-2	UN	\$400.00	(\$800.00)
47	RESET JUNCTION BOX CASTING	-6	UN	\$1,000.00	(\$6,000.00)
48	FOUNDATION, TYPE SPF	-3	UN	\$1,500.00	(\$4,500.00)
50	PUSH BUTTON	-2	UN	\$1,250.00	(\$2,500.00)
52	PEDESTRIAN SIGNAL STANDARD	-2	UN	\$1,500.00	(\$3,000.00)
55	GROUND WIRE, #8 AWG	-323	LF	\$4.00	(\$1,292.00)
56	TRAFFIC SIGNAL CABLE, 2 CONDUCTOR	-195	LF	\$5.00	(\$975.00)
57	TRAFFIC SIGNAL CABLE, 5 CONDUCTOR	-615	LF	\$5.00	(\$3,075.00)
58	CHAIN LINK FENCE, 4' HIGH	-20	LF	\$60.00	(\$1,200.00)
59	REMOVAL OF BEAM GUIDE RAIL	-82	LF	\$20.00	(\$1,640.00)
62	BENCH	-1	UN	\$2,500.00	(\$2,500.00)
65	KIOSK	-1	UN	\$20,000.00	(\$20,000.00)
TOTAL DEDUCTIONS					<u>(\$132,986.05)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
1	TRAFFIC DIRECTOR, FLAGGER	895.75	MH	\$70.00	\$62,702.50
17	HOT MIX ASPHALT DRIVEWAY, 4" THICK	157.66	SY	\$65.00	\$10,247.90
27	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	194	LF	\$0.85	\$164.90
30	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	1786	LF	\$4.00	\$7,144.00
31	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	155	SF	\$7.50	\$1,162.50
40	TOPSOILING, 4" THICK	15	SY	\$10.00	\$150.00
41	FERTILIZING AND SEEDING, TYPE A-3	3.2	SY	\$1.00	\$3.20
54	3" RIGID METALLIC CONDUIT	8.25	LF	\$150.00	\$1,237.50
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-05	TRAFFIC DIRECTOR, FLAGGER - RATE DIFFERENTIAL	1295.75	MH	\$5.53	\$7,165.50
S-06	TRAFFIC SAFETY SERVICES	1	LS	\$2,999.32	\$2,999.32
S-09	REMOVAL OF TRAFFIC STRIPES	808	UNIT	\$3.00	\$2,424.00
S-10	WATER BLASTING MOBILIZATION	1	LS	\$4,800.00	\$4,800.00
TOTAL ADDITIONS					<u>\$100,201.32</u>
NET CHANGE ORDER (DEDUCT)					<u>(\$32,784.73)</u>
ADDITION TO THE AMOUNT OF CONTRACT.....					<u>(\$32,784.73)</u>
ORIGINAL TIME FOR COMPLETION.....			120 Calendar Days		
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....			235 Calendar Days		
NEW DATE FOR COMPLETION IS.....			6/14/2021		

2. REASON FOR CHANGE

The following pay items were ultimately not required:

- Item No. 2 - Breakaway Barricades
- Item No. 7 - Inlet Filter, Type 2, 2' x 4'
- Item No. 29 - Traffic Markings, Lines, Thermoplastic, 12"

This resulted in the decreases in the quantities for these items.

The full amount of the following pay item quantities were ultimately not required:

- Item No. 3 - Drum
- Item No. 6 - Silt Fence
- Item No. 9 - Excavation Test Pit (If & Where Directed)
- Item No. 10 - Reset Brick Pavers (If & Where Directed)
- Item No. 11 - Reset Vent/Valve Boxes (If & Where Directed)
- Item No. 12 - Stripping
- Item No. 14 - Crush Stone Screening, 2" Thick
- Item No. 15 - Subbase, 3/4 - 1 1/2" Quarry-Processed Stone, 4" Thick
- Item No. 16 - 1-4 Soil Aggregate
- Item No. 18 - 9" x 18" Concrete Vertical Curb
- Item No. 19 - Concrete Sidewalk, 4" Thick
- Item No. 20 - Concrete Sidewalk, Reinforced, 6" Thick (If & Where Directed)
- Item No. 21 - Concrete Driveway, Reinforced, 6" Thick
- Item No. 23 - Concrete Island, Reinforced, 6" Thick
- Item No. 25 - Detectable Warning Surface, Truncated Domes, Cast In Place
- Item No. 26 - Detectable Warning Surface, Truncated Domes, Surface Mounted
- Item No. 28 - Traffic Stripes, Long Life Epoxy Resin, 6"
- Item No. 33 - RPM, Mono-Directional, Amber Lens
- Item No. 34 - RPM, Bi-Directional, Amber Lens
- Item No. 35 - Bicycle Lane Markings, Preformed, Green Back
- Item No. 36 - Shared Lane Markings, Preformed, Green Back
- Item No. 38 - Regulatory and Warning Sign
- Item No. 39 - Tree Removal, Over 12" to 24"
- Item No. 42 - Straw Mulching
- Item No. 43 - Retaining Wall, Segmental
- Item No. 44 - Reset Existing Casting
- Item No. 45 - Bicycle Safe Grate (If & Where Directed)
- Item No. 46 - Curb Piece, Type N-ECO
- Item No. 47 - Reset Junction Box Casting
- Item No. 48 - Foundation, Type SPF
- Item No. 50 - Push Button
- Item No. 52 - Pedestrian Signal Standard
- Item No. 55 - Ground Wire, #6 AWG
- Item No. 56 - Traffic Signal Cable, 2 Conductor
- Item No. 57 - Traffic Signal Cable, 5 Conductor
- Item No. 58 - Chain Link Fence, 4' High
- Item No. 59 - Removal of Beam Guide Rail
- Item No. 62 - Bench
- Item No. 65 - Kiosk

This resulted in the decreases in the quantities for these items.

2. REASON FOR CHANGE (Cont.'d.)

Due to field adjustments, additional quantities of the following pay items were required:

- Item No. 1 - Traffic Director, Flagger
- Item No. 17 - Hot Mix Asphalt Driveway, 4" Thick
- Item No. 27 - Traffic Stripes, Long Life Epoxy Resin, 4"
- Item No. 30 - Traffic Markings, Lines, Thermoplastic, 24"
- Item No. 31 - Traffic Markings, Symbols, Thermoplastic
- Item No. 40 - Topsoiling, 4" Thick
- Item No. 41 - Fertilizing & Seeding, Type A-3
- Item No. 54 - 3" Rigid Metallic Conduit

This resulted in the increases in the quantities for these items:

The following supplemental items were added:

Item No. S-05 - Traffic Director, Flagger - Rate Differential: The contract unit price for Traffic Directors was \$70.00. The prevailing wage rate for Traffic Directors was \$75.53. The need to address the rate differential between these two values resulted in establishing a new pay item for Traffic Director, Flagger - Rate Differential.

Item No. S-06 - Traffic Safety Services: The prevailing wage rate for Traffic Directors was \$75.53. The actual hourly rate for Traffic Directors in 2020 was \$76.85. In 2021, it was \$82.30. In 2020, the total number of traffic director hours was 1059.25. In 2021, it was 236.5 hours. The respective rate differentials were \$1.32 and \$6.77. Together, these sum to a total differential of $(1059.25 \times \$1.32) + (236.5 \times \$6.77) = \$2,999.32$. The need to address these rate differentials resulted in establishing a new pay item for Traffic Safety Services.

Item No. S-09 - Removal of Traffic Stripes: The contractor was directed to remove some of the existing traffic stripes north of the Lackawanna Avenue intersection and the existing stop bars at Rose Street and the Plaza 46 entrance. This resulted in establishing a new pay item for Removal of Traffic Stripes.

Item No. S-10 - Water Blasting Mobilization: The contractor was directed to remove the traffic stripes (see Supplemental Item No. S-09 above) via water blasting. This resulted in establishing a new pay item for Water Blasting Mobilization.

Time Extension

Despite extensive coordination with PSE&G Electric, Altice, and Verizon, the aerial and underground utility line relocations and utility pole removals were not complete until the end of May 2021. Zuccaro could not complete the sidewalk installation until the utility companies completed their work. Because of this, an extension of 235 days was required.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$836,545.00
PREVIOUS ADDITIONS (Change Order Nos. 1 & 2).....	\$30,450.87
TOTAL.....	\$866,995.87
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$866,995.87
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$32,784.73)
CONTRACT AMOUNT TO DATE.....	\$834,211.14

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 - Zuccaro, Inc.

SIGNATURE: Sal Zuccaro

Date: 7-1-2021

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: [Signature]
(Resident Engineer / County Inspector)

Date: 7-01-2021

Reviewed By and Recommended
for Processing By: _____
(Project Engineer)

Date: _____

Recommend for Approval By: _____
(County Engineer)

Date: _____

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____
Pasquale Lepore, County Commissioner Director

Date: _____

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3

DATE: June 30, 2021

PROJECT TITLE:
 Re-Bid Morris Canal Greenway Browertown Road Project

LOCATION: Township of Little Falls & Borough of Woodland Park, Passaic County
 DATE OF CONTRACT: April 28, 2020
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Zuccaro, 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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
2	BREAKAWAY BARRICADE	-20	UN	\$25.00	(\$500.00)
3	DRUM	-80	UN	\$25.00	(\$2,000.00)
6	SILT FENCE	-355	LF	\$5.00	(\$1,775.00)
7	INLET FILTER, TYPE 2, 2' X 4'	-40	UN	\$100.00	(\$4,000.00)
9	EXCAVATION, TEST PIT (IF & WHERE DIRECTED)	-2	CY	\$100.00	(\$200.00)
10	RESET BRICK PAVERS (IF AND WHERE DIRECTED)	-7.5	SY	\$100.00	(\$750.00)
11	RESET VENT/VALVE BOXES (IF AND WHERE DIRECTED)	-1	UN	\$150.00	(\$150.00)
12	STRIPPING	-2.8	SY	\$25.00	(\$70.00)
14	CRUSHED STONE SCREENING, 2" THICK	-0.98	SY	\$50.00	(\$49.00)
15	SUBBASE, 3/4" - 1 1/2" QUARRY-PROCESSED STONE, 4" THICK	-27.2	SY	\$40.00	(\$1,088.00)
16	1-4 SOIL AGGREGATE	-15	CY	\$50.00	(\$750.00)
18	9" X 18" CONCRETE VERTICAL CURB	-138.45	LF	\$35.00	(\$4,845.75)
19	CONCRETE SIDEWALK, 4" THICK	-180.16	SY	\$90.00	(\$16,214.40)
20	CONCRETE SIDEWALK, REINFORCED, 6" THICK (IF & WHERE DIRECTED)	-24.6	SY	\$95.00	(\$2,337.00)
21	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	-112.37	SY	\$105.00	(\$11,798.85)
23	CONCRETE ISLAND, REINFORCED, 6" THICK	-24.1	SY	\$125.00	(\$3,012.50)
25	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	-60	SF	\$30.00	(\$1,800.00)
26	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	-32	SF	\$250.00	(\$8,000.00)
28	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 6"	-2159	LF	\$2.00	(\$4,318.00)
29	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	-280	LF	\$3.00	(\$780.00)
33	RPM, MONO-DIRECTIONAL, AMBER LENS	-8	UN	\$50.00	(\$400.00)
34	RPM, BI-DIRECTIONAL, AMBER LENS	-34	UN	\$50.00	(\$1,700.00)
35	BICYCLE LANE MARKINGS, PREFORMED, GREEN BACK	-10	UN	\$1,050.00	(\$10,500.00)
36	SHARED LANE MARKINGS, PREFORMED, GREEN BACK	-4	UN	\$850.00	(\$3,400.00)
38	REGULATORY AND WARNING SIGN	-32.95	SF	\$50.00	(\$1,647.50)
39	TREE REMOVAL, OVER 12" TO 24"	-1	UN	\$2,500.00	(\$2,500.00)
42	STRAW MULCHING	-265.8	SY	\$1.00	(\$265.80)
43	RETAINING WALL, SEGMENTAL	-0.05	SF	\$45.00	(\$2.25)

Introduced on: 4/27/21
 Adopted on: 6/30/21
 Official Resolution#: R20210683

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ADG CONTRACTING, CORPORATION FOR VARIOUS DRAINAGE IMPROVEMENTS AT JACKSON AVENUE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE AND PASSAIC AVENUE IN THE CITY OF PASSAIC, 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#	R20210684							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-52							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ADG CONTRACTING, CORPORATION FOR VARIOUS DRAINAGE IMPROVEMENTS AT JACKSON AVENUE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE AND PASSAIC AVENUE IN THE CITY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

WHEREAS, pursuant to N.J.A.C. 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, on June 16, 2020, the Board approved Resolution No. R20200489 awarding a contract to ADG Contracting Corporation for Various Drainage Improvements at Jackson Avenue and Valley Road in the Township of Wayne and Passaic Avenue in the City of Passaic (hereafter “Project”) for an amount not to exceed eight hundred eighty-nine thousand one hundred fifty-seven dollars (\$889,157.00) pursuant to N.J.S.A. 40A:11-1, et seq.; 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 in the amount of one hundred seven thousand nine hundred eighteen dollars and thirty-nine cents (\$107,918.39), due to additions and deletions of as-built quantities needed to complete the project, which will result in a decrease of the original contract to seven hundred eighty-one thousand two hundred thirty-eight dollars and sixty-one cents (\$781,238.61); and

WHEREAS, this matter was discussed on July 7, 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., the Board of County Commissioners of the County of Passaic approves Change Order No.1 in the amount of a net deduction of one hundred seven thousand nine hundred eighteen dollars and thirty-nine cents (\$107,918.39) to ADG Contracting Corporation for Various Drainage Improvements at Jackson Avenue and Valley Road in the Township of Wayne and Passaic Avenue in the City of Passaic, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with 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, and Director of the Board of County Commissioners are authorized to execute and take any other action necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1

DATE: June 24, 2021

PROJECT TITLE:
Various Drainage Improvements

LOCATION: Jackson Avenue, Valley Road and Passaic Avenue; Wayne Township & City of Passaic

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
CONTRACTOR: ADG Contracting Corp.

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>
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
2	Breakaway Barricade	(42)	UN	\$55.00	(\$2,310.00)
3	Drum	(45)	UN	\$50.00	(\$2,250.00)
5	Construction Signs	(25)	SF	\$12.00	(\$300.00)
6	Advance Date of Construction Sign	(10)	SF	\$24.00	(\$240.00)
8	Traffic Safety Services	(0.4723)	ALLOW	\$20,000.00	(\$9,446.20)
9	Excavation, Test Pit	(5)	CY	\$120.00	(\$600.00)
10	Excavation, Unclassified	(68)	CY	\$50.00	(\$3,400.00)
17	Inlet, Type B2	(7)	UN	\$4,750.00	(\$33,250.00)
20	15" Reinforced Concrete Pipe, Class V	(40)	LF	\$125.00	(\$5,000.00)
21	18" Reinforced Concrete Pipe, Class V	(230)	LF	\$130.00	(\$29,900.00)
22	24" Reinforced Concrete Pipe, Class V	(470)	LF	\$164.00	(\$77,080.00)
23	9" x 18" Concrete Vertical Curb	(205)	LF	\$28.00	(\$5,740.00)
26	Manhole, 4' Diameter	(1)	UN	\$3,600.00	(\$3,600.00)
27	9" x 4" Hot Mix Asphalt Curb	(55)	LF	\$15.00	(\$825.00)
29	Concrete Driveway, Reinforced, 6" Thick	(1.10)	SY	\$86.40	(\$95.04)
30	Detectable Warning Surface, Truncated Domes, Cast in Place	(4.00)	SY	\$250.00	(\$1,000.00)
31	Topsoiling Spreading, 4" Thick	(152.70)	SY	\$4.00	(\$610.80)
32	Fertilizing and Seeding, Type A-3	(152.70)	SY	\$1.80	(\$274.86)
33	Straw Mulching	(152.70)	SY	\$1.80	(\$274.86)
34	Inlet, Type Double B	(2)	UN	\$6,300.00	(\$12,600.00)
35	16" Ductile Iron Pipe	(404)	LF	\$175.00	(\$70,700.00)
37	14" x 23" Reinforced Concrete Elliptical Pipe, Class V	(50)	LF	\$170.00	(\$8,500.00)
38	Reconstructed Manhole, Using Existing Castings	(1)	UN	\$1,170.00	(\$1,170.00)
39	Grouted Riprap Stone Slope Protection, Variable Thickness (D50=6")	(75)	CY	\$200.00	(\$15,000.00)
40	Concrete Sidewalk, Reinforced, 6" Thick (If & Where Directed)	(20)	SY	\$84.60	(\$1,692.00)
43	Traffic Markings, Lines, Thermoplastic, 24" (If & Where Directed)	(100)	LF	\$10.40	(\$1,040.00)
44	Borrow Topsoil (If & Where Directed)	(100)	CY	\$39.00	(\$3,900.00)
TOTAL DEDUCTIONS					(\$290,798.76)
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
7	Traffic Director, Flagger (If & Where Directed)	59.50	HR	\$75.00	\$4,462.50
11	Hot Mix Asphalt 12.5M54 Intermediate Course, 2" Thick	13.77	TON	\$98.00	\$1,349.46

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution: R20210684

14	Hot Mix Asphalt 9.5M64 Surface Course, 2"Thick	97.39	TON	\$99.00	\$9,641.61
16	Inlet, Type B	3.00	UN	\$3,070.00	\$9,210.00
18	Inlet, Type E	3.00	UN	\$2,950.00	\$8,850.00
19	18" Reinforced Concrete Pipe, Class III	92.50	LF	\$138.00	\$12,765.00
28	Concrete Sidewalk, 4" Thick	18.60	SY	\$63.00	\$1,171.80
36	18" Ductile Iron Pipe	612	LF	\$190.00	\$116,280.00
41	Traffic Markings, Line, Thermoplastic, 4" (If & Where Directed)	1,000	LF	\$1.75	\$1,750.00
42	Traffic Markings, Lines, Thermoplastic, 6" (If & Where Directed)	1,300	LF	\$2.60	\$3,380.00

TOTAL ADDITIONS \$168,860.37

ADDITIONS - SUPPLEMENTAL PAY ITEMS

S-1	Reconstructed Inlet	1	LS	\$1,170.00	\$1,170.00
S-2	Utility Crossing - Relocate Existing 2" Water Service	1	LS	\$12,220.00	\$12,220.00
S-2	Additional Survey Services	1	LS	\$630.00	\$630.00

TOTAL SUPPLEMENTAL \$14,020.00

NET CHANGE ORDER (DEDUCTION) (\$107,918.39)

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

DEDUCTION FROM THE AMOUNT OF CONTRACT		(\$107,918.39)
ORIGINAL COMPLETION DATE	August 9, 2020	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	
NEW DATE FOR COMPLETION IS	August 9, 2020	

2. REASON FOR CHANGE

Items 2-42: Adjustment for final contract quantities.

Supplemental Item No. S-1 - Reconstructed Inlet: The Contractor was directed to reconstruct an existing storm drain inlet on Passaic Avenue. This results in establishing a new pay item for Reconstructed Inlet.

Supplemental Item No. S-2 - Utility Crossing - Relocate Existing 2" Water Service: The Contractor was directed to relocate an existing water service that conflicted with the new storm sewer pipe on Passaic Avenue. This results in establishing a new pay item for Utility Crossing - Relocate Existing 2" Water Service.

Supplemental Item No. S-3 - Additional Survey Services: The Contractor was required to prepare and submit new cutsheets prepared by a Licensed Land Surveyor for changes to the drainage alignment due to utility conflicts. This results in establishing a new pay item for Additional Survey Services.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT	\$889,157.00
PREVIOUS ADDITIONS	\$0.00
TOTAL	\$889,157.00
PREVIOUS DEDUCTIONS	\$0.00
NET PRIOR TO THIS CHANGE	\$889,157.00
AMOUNT OF THIS CHANGE DEDUCT	(\$107,918.39)
CONTRACT AMOUNT TO DATE	\$781,238.61

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 County Commissioners, 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 - ADG Contracting Corp.

SIGNATURE: [Signature] Date: 6/24/21

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: [Signature] Date: 6/25/21
(County Inspector)

Reviewed By and Recommended for Processing By: [Signature] Date: 6/25/21
(Project Engineer)

Recommend for Approval By: _____ Date: _____
(County Engineer)

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE: _____ Date: _____
Pasquale "Pat" Lepore, Director

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ANSELM I & DECICCO FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE (AKA FIFTH AVENUE) BRIDGE NO. 1600-009 IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210685							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-53							
CAF #	G-01-45-705-016-903							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ANSELMi & DECICCO FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE (AKA FIFTH AVENUE) BRIDGE NO. 1600-009 IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

WHEREAS, pursuant to N.J.A.C. 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, on September 8, 2020, the Board approved Resolution No. R20200782 awarding a contract to Anselmi & DeCicco for the Replacement of the Fair Lawn Avenue Bridge Reconstruction Project (hereafter “Project”) for an amount not to exceed twelve million three hundred thirty thousand eight hundred sixty-eight dollars and seven-three cents (\$12,330,868.73) pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net addition to the contract for the Project in the amount of ninety-three thousand eight hundred thirteen dollars and fifty-one cents (\$93,813.51), due to unforeseen supplemental items that are needed for this, which will result in an increase of the original contract to twelve million four hundred twenty-four thousand six hundred eighty-two dollars and twenty-four cents (\$12,424,682.24); and

WHEREAS, funds are available in Account No. G-01-45-705-016-903 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on July 7, 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., the Board of County Commissioners of the County of Passaic approves Change Order No.1 in the amount of ninety-three thousand eighty hundred thirteen dollars and fifty-one cents (\$93,813.51) to Anselmi & DeCicco for the Replacement of the Fair Lawn Avenue Bridge No. 1600-009 in the City of Paterson and the Borough of Fair Lawn, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer authorized and directed to comply with 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, and Director of the Board of County Commissioners are authorized to execute and take any other action necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021

Form DC-173 A (LA) 8/2014
Construction Order

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT
FEDERAL AID CHANGE ORDER**

Sheet 1 of _____
Order No. 01
Interim
Final
Date 6/30/21

Project REPLACEMENT OF FAIR LAWN AVE BRIDGE OVER PASSAIC RIVER
Federal Project No. STBGP-NJ D00S(325) CON Doc. No. _____ NJDOT Job No. 5600356
Contractor Anselmi & DeCicco

You are hereby directed to implement the following changes in accordance with the provisions of the specifications for this contract.

Nature and reason of order: Please see attached County Change Order No. 01.

Extension Reduction of time recommended this order _____

CONTRACT AMOUNT	ROAD	BRIDGE	TOTAL
Amount of original contract	\$ 2,822,082.73	\$ 9,508,786.00	\$ 12,330,868.73
Adjusted amount based on order No. 01	\$ 2,866,388.79	\$ 9,558,293.45	\$ 12,424,682.24

ORDER NO. 01	Road	<input type="checkbox"/> Bridge	<input type="checkbox"/> Other
	Road	Bridge	Total
New Work	\$ 49,507.45	\$ 44,306.06	\$ 93,813.51
Quantity Increases	\$ _____	\$ _____	\$ _____
Quantity Decreases	\$ _____	\$ _____	\$ _____
Total	\$ 49,507.45	\$ 44,306.06	\$ 93,813.51

CONTRACT TIME	
Original Completion Date	11/23/2023
Adjustment This Order (+ or -)	
Previous Adjustments (+ or -)	
Adjusted Completion Date	

Recommended:

County / Municipal / Sponsor's Engineer _____ Date _____

Name: _____ Title: _____

Jonathan C. Pera, County Engineer

Approved: _____

Approved: _____

Presiding Officer _____ Date _____

Name: _____ Title: _____

Pasquale "Pat" Lepore, Director

Manager, District _____, Local Aid _____ Date _____

Name: _____

Accepted: _____

Contractor's Authorized Signature _____ Date _____

Unprotected

Protested by letter dated _____ attached.

Name _____

Introduced on: July 20, 2021

Adopted on: July 20, 2021

Official Resolution#: R20210685

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

CHANGE ORDER No. 01
 PROJECT No.

DATE: 6/28/2021

PROJECT TITLE: Replacement of the Fair Lawn Ave Bridge
 LOCATION: City of Paterson and Borough of Fair Lawn
 DATE OF CONTRACT: January 11, 2021
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: Anselmi & DeCicco

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>
<u>ADDITIONS</u>					
S161	Structural Steel Clear Coat	1.00	LS	\$ 44,306.06	\$ 44,306.06
S162	Temporary Chain Link Fence, Construction Easement	1.00	LS	\$ 4,077.39	\$ 4,077.39
S163	Hydrant/ Standpipe Relocation	1.00	LS	\$ 45,430.06	\$ 45,430.06
TOTAL ADDITIONS					\$ 93,813.51

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

CHANGE ORDER No. 01
PROJECT No.

DATE: 6/28/2021

PROJECT TITLE: Replacement of the Fair Lawn Ave Bridge
LOCATION: City of Paterson and Borough of Fair Lawn
DATE OF CONTRACT: January 11, 2021
OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
CONTRACTOR: Anselmi & DeCicco

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADDITION TO THE AMOUNT OF CONTRACT	\$93,813.51
DEDUCTION FROM THE AMOUNT OF CONTRACT.....	
ORIGINAL TIME FOR COMPLETION.....	975 Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	NO CHANGE
NEW DATE FOR COMPLETION IS..	NO CHANGE Calendar Days

2. REASON FOR CHANGE

ITEM S161 - An application of clear coat sealer to the metalized portions of structural steel members, girders, will extend the service life of the structure by providing an additional layer of protection from corrosion due to environmental factors.

ITEM S162 - A temporary chain link fence with privacy netting along the construction easement is required for the safety of the occupants of the Lexington Riverview Apartment Complex. Due to the construction schedule, it was not anticipated that the building would be occupied during the construction, however, the building is open and fully occupied.

ITEM S163 - The Fire Dept. Standpipe connection and hydrant are required to be relocated for construction equipment access in order to provide continued access for life safety and fire fighting operations to the Lexington Riverview Apartment complex as determined by the Borough of Fair Lawn Fire Dept.

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

CHANGE ORDER No. 01
 PROJECT No.
 DATE: 6/28/2021

PROJECT TITLE: Replacement of the Fair Lawn Ave Bridge
 LOCATION: City of Paterson and Borough of Fair Lawn
 DATE OF CONTRACT: January 11, 2021
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: Anselmi & DeCicco

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$12,330,868.73
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$12,330,868.73
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$12,330,868.73
AMOUNT OF THIS CHANGE.....ADD.....	\$93,813.51
CONTRACT AMOUNT TO DATE.....	\$12,424,682.24

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 County Commissioners, 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: ANSELM I & DECICCO

SIGNATURE _____ Date _____

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

Reviewed By and Prepared By: _____ Date _____
 (County Inspector/Resident Engineer)

Reviewed and Recommended
 for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

SIGNATURE _____ Date: _____

Introduced on: Passaic "Pat" Lepore - County Commissioner Director
 Adopted on: July 20, 2021
 Official Resolution#: R20210685



Form DC-173 A (LA) 8/2014
Construction Order

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT
FEDERAL AID CHANGE ORDER**

Sheet 1 of _____
Order No. 01
Interim
Final
Date 6/30/21

Project REPLACEMENT OF FAIR LAWN AVE BRIDGE OVER PASSAIC RIVER
Federal Project No. STBGP-NJ D00S(325) CON Doc. No. _____ NJDOT Job No. 5600356
Contractor Anselmi & DeCicco

You are hereby directed to implement the following changes in accordance with the provisions of the specifications for this contract.

Nature and reason of order: Please see attached County Change Order No. 01.

Extension Reduction of time recommended this order _____

CONTRACT AMOUNT	ROAD	BRIDGE	TOTAL
Amount of original contract	\$ 2,822,082.73	\$ 9,508,786.00	\$ 12,330,868.73
Adjusted amount based on order No. 01	\$ 2,866,388.79	\$ 9,558,293.45	\$ 12,424,682.24

ORDER NO. 01	Road	<input type="checkbox"/> Bridge	<input type="checkbox"/> Other
	Road	Bridge	Total
New Work	\$ 49,507.45	\$ 44,306.06	\$ 93,813.51
Quantity Increases	\$ _____	\$ _____	\$ _____
Quantity Decreases	\$ _____	\$ _____	\$ _____
Total	\$ 49,507.45	\$ 44,306.06	\$ 93,813.51

CONTRACT TIME	
Original Completion Date	11/23/2023
Adjustment This Order (+ or -)	
Previous Adjustments (+ or -)	
Adjusted Completion Date	

Recommended:

County / Municipal / Sponsor's Engineer _____ Date _____

Name: _____ Title: _____

Jonathan C. Pera, County Engineer

Approved: _____

Approved: _____

Presiding Officer _____ Date _____

Name: _____ Title: _____

Pasquale "Pat" Lepore, Director

Manager, District _____, Local Aid _____ Date _____

Name: _____

Accepted: _____

Contractor's Authorized Signature _____ Date _____

Unprotected

Protested by letter dated _____ attached.

Name _____

Introduced on: July 20, 2021

Adopted on: July 20, 2021

Official Resolution#: R20210685

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT NO. 1600-330 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210686							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-54							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT NO. 1600-330 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

WHEREAS, pursuant to N.J.A.C. 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, on October 13, 2020, the Board approved Resolution No. R20200875 awarding a contract to Underground Utilities Corporation for the Replacement of the North Haledon Avenue Culvert No. 1600-330 Project in the Borough of North Haledon (hereafter "Project") for an amount not to exceed one million three hundred nineteen thousand seven hundred fifty-six dollars and sixty cents (\$1,319,756.60), pursuant to N.J.S.A. 40A:11-1, et seq.; 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 in the amount of thirteen thousand nine hundred seventy-three dollars and one cent (\$13,973.01), due to additions and deletions of as-built quantities needed to complete the project, which will result in a 1.1% decrease of the original contract to one million three hundred five thousand seven hundred eighty-three dollars and fifty-nine cents (\$1,305,783.59); and

WHEREAS, this matter was discussed on July 7, 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., the Board of County Commissioners of the County of Passaic approves Change Order No.1 in the amount of a net deduction of thirteen thousand nine hundred seventy-three dollars and one cent (\$13,973.01), to Underground Utilities Corporation for the Replacement of North Haledon Avenue Culvert No. 1600-330 Project in the Borough of North Haledon, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with 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, and Director of the Board of County Commissioners are authorized to execute and take any other action necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT**

Project	Replacement of North Haledon Avenue Culvert over Squaw Brook, Structure No. 1600-330
Municipality	North Haledon
County	Passaic
Contractor	Underground Utilities Corp.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
EXTRA					
22	I-9 Soil Aggregate	656.5	CY	\$45.00	\$29,542.50
25	HMA Milling, 3" Or Less	1237	SY	\$15.00	\$18,555.00
26	Hot Mix Asphalt 9.5M64 Surface Course	137.08	TON	\$140.00	\$19,191.20
42	Traffic Stripes, 4"	798	LF	\$2.00	\$1,596.00
43	RPM, Bi-Directional, Amber Lens	1	UNIT	\$200.00	\$200.00
44	Topsoiling, 4" Thick	652	SY	\$5.00	\$3,260.00
45	Fertilizing And Seeding, Type A-3	652	SY	\$1.00	\$652.00
46	Straw Mulching	652	SY	\$1.00	\$652.00
61	Concrete Wing Wall	11.5	CY	\$850.00	\$9,775.00
64	Concrete Bridge Sidewalk, HPC	1.5	CY	\$500.00	\$750.00
Subtotal					\$ 84,173.70

Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
REDUCTION					
4	Inlet Filter, Type 1	175		(9.50)	(\$1,662.50)
13	Field Office Type C Setup	1		(6000.00)	(\$6,000.00)
14	Field Office Type C Maintenance	4		(750.00)	(\$3,000.00)
19	Excavation, Test Pit	78		(125.00)	(\$9,750.00)
20	Excavation, Rock	96		(200.00)	(\$19,200.00)
27	Hot Mix Asphalt 12.5M64 Intermediate Course	24.35		(140.00)	(\$3,409.00)
28	Hot Mix Asphalt 25M64 Base Course	52.55		(95.00)	(\$4,992.25)
30	30" Reinforced Concrete Pipe, Class V	6		(125.00)	(\$750.00)
36	RipRap Stone Channel Protection, 18" Thick (d50-6")	8.76		(71.00)	(\$621.96)
37	Concrete Sidewalk, 4" Thick	71.6		(80.00)	(\$5,728.00)
38	Hot Mix Asphalt Driveway, 6" Thick	15		(50.00)	(\$750.00)
39	9"x18" Concrete Vertical Curb	179		(25.00)	(\$4,475.00)
40	Beam Guide Rail	25		(50.00)	(\$1,250.00)
48	Miscellaneous Concrete	20		(150.00)	(\$3,000.00)
55	Water Service Connection	4		(2000.00)	(\$8,000.00)
56	Sanitary Sewer Service Connection	4		(2000.00)	(\$8,000.00)
58	Reinforcement Steel	494		(2.75)	(\$1,358.50)
59	Reinforcement Steel, Epoxy Coated	3118		(3.00)	(\$9,354.00)
60	Concrete Footing	4.00		(400.00)	(\$1,600.00)
66	Steel 4-Bar Bridge Railing	10.00		(300.00)	(\$3,000.00)
67	Drill And Grout Dowel Bar	386.00		(15.00)	(\$5,790.00)
Subtotal					\$ (101,691.21)

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210686

Amount of Original Contract: \$1,319,756.60
 Adjusted Amount Based on Change
 Orders 1 \$1,302,239.09

% Change in Contract: -1.33%
 [(+)Increase or (-) decrease]

 (Engineer) (Date)

 (Presiding Officer) (Date)

 (Contractor): (Date)

Extra: \$ 84,173.70
 Supplemental: \$ -
 Reduction: \$ (101,691.21)
 Total Change \$ (17,517.51)

Approved: _____
 (District Engineer) (Date)
 (Bureau of Local Aid)

(Submit four (4) copies to the Local Aid District Office)

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT**

Project	Replacement of North Haledon Avenue Culvert over Squaw Brook, Structure No. 1600-330
Municipality	North Haledon
County	Passaic
Contractor	Underground Utilities Corp.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
EXTRA					
22	I-9 Soil Aggregate	656.5	CY	\$45.00	\$29,542.50
25	HMA Milling, 3" Or Less	1237	SY	\$15.00	\$18,555.00
26	Hot Mix Asphalt 9.5M64 Surface Course	137.08	TON	\$140.00	\$19,191.20
42	Traffic Stripes, 4"	798	LF	\$2.00	\$1,596.00
43	RPM, Bi-Directional, Amber Lens	1	UNIT	\$200.00	\$200.00
44	Topsoiling, 4" Thick	652	SY	\$5.00	\$3,260.00
45	Fertilizing And Seeding, Type A-3	652	SY	\$1.00	\$652.00
46	Straw Mulching	652	SY	\$1.00	\$652.00
61	Concrete Wing Wall	11.5	CY	\$850.00	\$9,775.00
64	Concrete Bridge Sidewalk, HPC	1.5	CY	\$500.00	\$750.00
Subtotal					5 84,173.70

REDUCTION					
Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
4	Inlet Filter, Type 1	175		(9.50)	(\$1,662.50)
13	Field Office Type C Setup	1		(6000.00)	(\$6,000.00)
14	Field Office Type C Maintenance	4		(750.00)	(\$3,000.00)
19	Excavation, Test Pit	78		(125.00)	(\$9,750.00)
20	Excavation, Rock	96		(200.00)	(\$19,200.00)
27	Hot Mix Asphalt 12.5M64 Intermediate Course	24.35		(140.00)	(\$3,409.00)
28	Hot Mix Asphalt 25M64 Base Course	52.55		(95.00)	(\$4,992.25)
30	30" Reinforced Concrete Pipe, Class V	6		(125.00)	(\$750.00)
36	RipRap Stone Channel Protection, 18" Thick (d50=6")	8.76		(71.00)	(\$621.96)
37	Concrete Sidewalk, 4" Thick	71.6		(80.00)	(\$5,728.00)
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39	9"x18" Concrete Vertical Curb	179		(25.00)	(\$4,475.00)
40	Beam Guide Rail	25		(50.00)	(\$1,250.00)
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55	Water Service Connection	4		(2000.00)	(\$8,000.00)
56	Sanitary Sewer Service Connection	4		(2000.00)	(\$8,000.00)
58	Reinforcement Steel	494		(2.75)	(\$1,358.50)
59	Reinforcement Steel, Epoxy Coated	3118		(3.00)	(\$9,354.00)
60	Concrete Footing	4.00		(400.00)	(\$1,600.00)
66	Steel 4-Bar Bridge Railing	10.00		(300.00)	(\$3,000.00)
67	Drill And Grout Dowel Bar	386.00		(15.00)	(\$5,790.00)
Subtotal					5 (101,691.21)

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210686

Amount of Original Contract: \$1,319,756.60
 Adjusted Amount Based on Change
 Orders 1 \$1,302,239.09

Extra: \$ 84,173.70
 Supplemental: \$ -
 Reduction: \$ (101,691.21)
 Total Change \$ (17,517.51)

% Change in Contract: -1.33%
 [(+) Increase or (-) decrease]

 (Engineer) (Date)

Approved: _____
 (District Engineer) (Date)
 (Bureau of Local Aid)

 (Presiding Officer) (Date)

 (Contractor): (Date)

(Submit four (4) copies to the Local Aid District Office)

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 10 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, 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#		R20210687						
Meeting Date		07/20/2021						
Introduced Date		07/20/2021						
Adopted Date		07/20/2021						
Agenda Item		o-55						
CAF #		G-01-45-715-019-903						
Purchase Req. #								
Result		Adopted						
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 10 TO KONKUS CORPORATION
FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT,
PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

WHEREAS, on November 18, 2019 the Board approved Resolution No. 20191058 awarding a contract to Konkus Corporation as the lowest responsible bidder for the Two Bridges Road Bridge and West Belt Extension Project (hereafter “Project”) for a contract price of thirteen million six hundred thirty-three thousand eight hundred seventy-six dollars and eighty-nine cents (\$13,633,876.89), in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, on December 30, 2019 the Board approved Resolution No. R20191248, amending Resolution No. R20191058 to correct the contract price for Konkus to complete the Project to fourteen million six hundred thirty-three thousand nine hundred and three dollars (\$14,633,903.00); 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, in compliance with N.J.A.C. 5:30-11.3, et seq., the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$16,028.80	\$14,649,931.80	R20200476
Change Order No. 2	\$110,200.00	\$14,760,131.80	R20200585
Change Order No. 3	\$82,500.00	\$14,842,631.80	R20200640
Change Order No. 4	\$22,813.62	\$14,865,445.42	R20200723
Change Order No. 5	\$9,517.14	\$14,874,962.56	R20200783
Change Order No. 6	\$60,919.64	\$14,935,882.20	R20201001
Change Order No. 7	\$71,500.00	\$15,007,382.20	R20201103
Change Order No. 8	\$64,553.69	\$15,071,935.89	R20200374
Change Order No. 9	\$152,976.27	\$15,224,912.16	R20210478

WHEREAS, the County Engineer is recommending approval of Change Order No. 10 in the amount of five hundred thirty-nine thousand two hundred seventy-seven dollars and seventy-one cents (\$539,277.71), increasing the Project contract price to fifteen million seven hundred sixty-four thousand one hundred eighty-nine dollars and eighty-seven cents (\$15,764,189.87); and

WHEREAS, funds are available in Account No. G-01-45-715-019-903 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3 et seq. the Board of County Commissioners of the County of Passaic authorizes Change Order No. 10 for the Two Bridges Road Bridge and West Belt Extension Project in in the amount of five hundred thirty-nine thousand two hundred seventy-seven dollars and seventy-one cents (\$539,277.71), increasing the contract price to fifteen million seven hundred sixty-four thousand one hundred eighty-nine dollars and eighty-seven cents (\$15,764,189.87).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of the Board of County Commissioners are authorized to execute an agreement and Form SA-1 for New Jersey Department of Transportation Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 10

DATE: June 30, 2021

PROJECT TITLE:

Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County

DATE OF CONTRACT: November 18, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Konkus Corporation

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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
S-11	WATER MAIN RELOCATION AT DRAINAGE CROSSING	-0.04	UNIT	\$11,000.00	(\$440.00)
S-14	EXPLORATORY BORINGS--DAILY CREW COST	-4	UNIT	\$8,000.00	(\$32,000.00)
TOTAL DEDUCTIONS					<u>(\$32,440.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
49	1-14 SOIL AGGREGATE	400	CY	\$25.00	\$10,000.00
158	TOPSOIL STABILIZATION, TYPE 3 MAT	174	SY	\$5.50	\$957.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-19	EXPLORATORY SHEET DRIVING	1	LS	\$18,065.63	\$18,065.63
S-20	REMOVAL OF SHEETING AND DEMOBILIZATION	1	LS	\$42,695.08	\$42,695.08
S-21	INSTALLATION OF PIER COFFERDAM WEST WALL	1	LS	\$500,000.00	\$500,000.00
TOTAL ADDITIONS					<u>\$571,717.71</u>
NET CHANGE ORDER (ADDITION)					<u>\$539,277.71</u>

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210687

1. DESCRIPTION AND VALUE OF CHANGE (ConL)

ADDITION TO THE AMOUNT OF CONTRACT		\$639,277.71
ORIGINAL TIME FOR COMPLETION	751 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME	None	
NEW DATE FOR COMPLETION IS	3/24/2022	(no change)

2. REASON FOR CHANGE

Item No. S-11 - Water Main Relocation at Drainage Crossing: The full amount of this pay item quantity was not required. This resulted in the decrease in the quantity for Water Main Relocation at Drainage Crossing.

Item No. S-14 - Exploratory Borings - Daily Crew Cost: The full amount of this pay item quantity was not required. This resulted in the decrease in the quantity for Exploratory Borings - Daily Crew Cost.

Item No. 49 - I-14 Soil Aggregate: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity for I-14 Soil Aggregate.

Item No. 158 - Topsoil Stabilization, Type 3 Mat: Due to field adjustments, additional quantity of this pay item was required. This resulted in the increase in the quantity for Topsoil Stabilization, Type 3 Mat.

Item No. S-19 - Exploratory Sheet Driving: Upon hitting subsurface obstructions during the installation of the pier cofferdam's west wall, the Contractor was directed to drive test sheets, in an exploratory fashion, to determine the extent of the obstructions. This resulted in establishing a new pay item for Exploratory Sheet Driving.

Item No. S-20 - Removal of Sheeting and Demobilization: Upon hitting subsurface obstructions during the installation of the pier cofferdam's west wall and agreeing to conduct an exploratory boring program to delineate such obstructions, the Contractor was directed to remove the partially driven sheets; remove the water beam; and demobilize the sheeting installation equipment including the crane and hammer. This resulted in establishing a new pay item for Removal of Sheeting and Demobilization.

Item No. S-21 - Installation of Pier Cofferdam West Wall: Upon hitting subsurface obstructions during the installation of the pier cofferdam's west wall and completing an exploratory boring program to delineate such obstructions, the Contractor was directed to complete the installation of the cofferdam with various contingencies to account for the uncertainty of the subsurface conditions and the uncertainty of the resulting behavior of the sheet piles. This resulted in establishing a new pay item for Installation of Pier Cofferdam West Wall.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 10

DATE: June 30, 2021

PROJECT TITLE:

Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County

DATE OF CONTRACT: November 18, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Konkus Corporation

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

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
S-11	WATER MAIN RELOCATION AT DRAINAGE CROSSING	-0.04	UNIT	\$11,000.00	(\$440.00)
S-14	EXPLORATORY BORINGS--DAILY CREW COST	-4	UNIT	\$8,000.00	(\$32,000.00)
TOTAL DEDUCTIONS					<u>(\$32,440.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
49	1-14 SOIL AGGREGATE	400	CY	\$25.00	\$10,000.00
158	TOPSOIL STABILIZATION, TYPE 3 MAT	174	SY	\$5.50	\$957.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-19	EXPLORATORY SHEET DRIVING	1	LS	\$18,065.63	\$18,065.63
S-20	REMOVAL OF SHEETING AND DEMOBILIZATION	1	LS	\$42,695.08	\$42,695.08
S-21	INSTALLATION OF PIER COFFERDAM WEST WALL	1	LS	\$500,000.00	\$500,000.00
TOTAL ADDITIONS					<u>\$571,717.71</u>
NET CHANGE ORDER (ADDITION)					<u>\$539,277.71</u>

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210687

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PACKANACK GOLF CLUB, INC, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210688							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-56							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND PACKANACK GOLF CLUB, INC.,
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, Packanack Golf Club, Inc. is seeking permission from the County to encroach on its property in the Township of Wayne, pursuant to the terms and conditions as set forth in the Encroachment Agreement, attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment agreement by and between the County of Passaic and Packanack Golf Club, Inc., for the construction of tee boxes and installation of a fence on unimproved County property.

LET IT BE FURTHER RESOLVED, the Director of the Board of County Commissioners, Clerk of the Board, and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County, and take any other steps to carry out the purpose of this Resolution.

NDA

July 20, 2021

ENCROACHMENT AGREEMENT

THIS AGREEMENT made as of the date of the last signature below, is by and between the County of Passaic (hereafter "County"), a corporate body politic with its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 (hereafter "County") and Packanack Golf Club, Inc. (hereafter "PGC") a corporate body with its principal offices located at 7 Osborne Terrace, Wayne, New Jersey 07470 (collectively referred to as the "Parties").

Recitals

WHEREAS, the County is the owner of real property located at 1310 Route 23 North, Wayne, New Jersey 07470, Block 1400 Lot 26 (hereafter "Property"); and

WHEREAS, the PGC owns real property located at 7 Osborne Terrace, Wayne, New Jersey 07470, Block 1400 Lot 2 & 2.01 which is adjacent to the Property, which serves as a private golf course and recreational area; and

WHEREAS, the PGC is requesting permission to construct tee boxes and install a fence on unimproved portions of the Property not being used by the County, as set forth in the drawings attached to and made part of this Agreement as Exhibit A and Exhibit B; and

NOW, THEREFORE, in consideration of the terms and conditions set forth herein and for other good and valuable consideration, the Parties hereto agree as follows:

- I. Incorporation of Recitals. The recitals set forth above are hereby incorporated by reference into this Agreement.
- II. Encroachment. The County authorizes an encroachment onto the Property by PGC, subject to the terms and conditions outlined herein, and the following:
 - a. The encroachment by PGC, and its successors in title, is limited to the portion of the Property as outlined in Exhibit A and Exhibit B.
 - b. PGC shall provide notice to the County thirty (30) days prior to any construction taken place and shall in no way infringe upon operations of the County on the Property.
 - c. PGC shall be solely responsible to obtain all necessary permits from the Township of Wayne, and provide copies of same to the County, as requested.
 - d. If any of the improvements made by PGC on the Property are abandoned, or otherwise obsolete, the PGC shall be solely responsible for the replacement and/or removal of said improvements on the Property.
 - e. PGC shall be solely responsible for all costs associated with the installation, maintenance, replacement, and/or removal of any of the work associated with the work being constructed on the Property.
 - f. PGC accepts all liability, holds harmless, and indemnifies the County from any construction, maintenance, or any type of claims arising from the installation or future maintenance of the tee boxes.

- g. PGC agrees, for themselves, their heirs, successors and assigns, that in the event that the County determines that said encroachment does or will interfere with the County's use or enjoyment of the Property, the County can, at its discretion, remove the encroachment or pay the costs associated with removal of the encroachment as to abate the obstruction or interference.
- h. The Encroachment Agreement shall run with the land and be binding on subsequent grantees.

III. Maintenance. The PGC shall be solely responsible for any maintenance costs related to the improvements made on the encroached portion of the Property.

IV. Recording of Agreement. The Parties agree to the recording of this Agreement in the Passaic County Clerk's Office to memorialize the understanding between the Parties. Upon removal and/or relocation of the improvements, the Parties agree to record a Termination of Encroachment Agreement to remove this Agreement of record.

V. Insurance Requirements. PGC shall maintain insurance as set forth below.

Commercial General Liability with limits not less than:

- \$1,000,000 per occurrence
- \$1,000,000 Personal & Advertising Injury
- \$2,000,000 General Aggregate
- \$2,000,000 Products/Completed Operations Aggregate

The County of Passaic shall be named as an Additional Insured, with minimum thirty (30) days' Notice of Cancellation for any reason, other than ten (10) days' notice for Non-Payment of Premium.

Automobile Liability Insurance with limits not less than:

- \$1,000,000 CSL (Combined Single Limit) covering 'any Auto' or "owned, leased/scheduled and Hired & Non-Owned' autos.

The County of Passaic shall be named as an Additional Insured, with minimum thirty (30) days' Notice of Cancellation for any reason, other than ten (10) days' notice for Non-Payment of Premium.

Workers' Compensation Coverage with limits not less than:

- Statutory
- \$500,000/\$500,000/\$500,000 Employer's Liability

Umbrella Excess Liability Insurance with limits not less than:

- \$2,000,000 Per Occurrence.
- \$2,000,000 Aggregate

The County of Passaic shall be named as an Additional Insured, with minimum thirty (30) days' Notice of Cancellation for any reason, other than ten (10) days' notice for Non-Payment of Premium.

- VI. **Indemnification.** PGC shall defend, indemnify, protect and hold harmless the County, its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature, arising out of, or claimed to arise out of, any act, error, or omission of PGC, its consultants, contractors, agents, servants and employees, including, but not limited to, expenditures for investigation, legal defense and/or judgment.
- VII. **Notices.** Any notices and other communications provided for in this Agreement to be made by either of the Parties to the other Party shall be in writing and shall be deemed given if delivered personally or sent by United States mail, registered or certified, postage paid, by overnight delivery service or express courier service, by electronic mail, return receipt, or by facsimile, with confirmation of receipt, at the following addresses:
- To the County: Matthew P. Jordan, Esq. County Counsel, County of Passaic, 401 Grand Street, Room 214, Paterson, New Jersey 07505.
- To PGC: President, Packanack Golf Club Inc., 7 Osborne Terrace, Wayne, N.J. 07470
- VIII. **Assignment.** This Agreement shall not be assigned, delegated, or transferred by any Party without the written consent of the other parties; provided, however, that either Party may assign this Agreement to any successor by way of merger, consolidation, or sale of substantially all of its assets or of voting control of its securities. This Agreement is binding upon and inures to the benefit of the successors and permitted assigns of each respective Party to the extent necessary to carry out the intent of this Agreement.
- IX. **Counterparts.** This Agreement may be signed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Any signature page delivered by facsimile or electronic image transmission shall be binding to the same extent as an original signature page. Any Party that delivers a signature page by facsimile or electronic image transmission shall deliver an original counterpart to the other Party upon request.
- X. **Entire Agreement.** This Agreement contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.
- XI. **Amendments/Modifications.** This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the County, it must be accompanied by a resolution authorizing same, or by written signature of said modification by the Passaic County Administrator, if based upon an emergent matter.
- XII. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.
- XIII. **Government Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

XIV, Authority. By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date set forth below:

Attest:

COUNTY OF PASSAIC

Louis E. Imhof
Clerk of the Board

Pasquale Lepore
Director, Board of County Commissioners

DATED:

DATED:

As to form and legality:

Matthew P. Jordan, Esq.
County Counsel

Attest:

PACKANACK GOLF CLUB, INC.

Witness [Print Name]

Randy Biagini (E-signature)
Randy Biagini
President

DATED:

DATED: 05-27-2021

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO ASCEND CONSTRUCTION MANAGEMENT, INC. FOR ELEVATOR MODERNIZATION AT 80 HAMILTON STREET AND THE COUNTY EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-16.3 (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

Public Works

COMMITTEE NAME

Official Resolution#	R20210689							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-57							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING FINAL ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO ASCEND CONSTRUCTION MANAGEMENT, INC. FOR ELEVATOR MODERNIZATION AT 80 HAMILTON STREET AND THE COUNTY EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-16.3 (b)

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 of the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, on December 30, 2019, the Board approved Resolution R20191221 awarding a contract to Ascend Construction Management Inc., for the Elevator Modernization at 80 Hamilton and the County Employee Parking Garage Project (hereafter “Project”) in the amount of two million one hundred thirty-nine thousand one hundred and ten dollars (\$2,139,110.00), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-16.3 (b), et seq. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County construction plans, standard specifications and other engineering standards, and is requesting that the Board approve project close out, final acceptance, release of retainage, and final payment to Ascend Construction Management, Inc., in the amount of sixty-five thousand three hundred ninety-five dollars and eight-eight cents (\$65,395.88); and

WHEREAS, this matter was discussed at the July 7, 2021, Public Works Committee meeting and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Ascend Construction Management, Inc., in the amount of sixty-five thousand three hundred ninety-five dollars and eighty-eight cents (\$65,395.88) for the Elevator Modernization at 80 Hamilton Street and the County Employee Parking Garage in the City of Paterson.

LET IT BE FURTHER RESOLVED that the Chief Financial Officer is authorized and directed to render payment, as set forth herein, and take any other steps necessary to carry out the purpose of this Resolution.

LET IT BE FURTHER RESOLVED the Director of the Board of County Commissioners, Clerk of the Board, and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County, and take any other steps to carry out the purpose of this Resolution.

NDA

July 20, 2021

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 20-00474

CONTRACT NO. _____

PAYEE Ascend Construction Management

DEPARTMENT Engineering

ADDRESS 3327 Sunset Avenue

VENDOR # 13313

Ocean, N.J.

DATE		
MONTH	DAY	YR
07	06	2021

ACCOUNT NUMBER
 C-04-55-157-000-901
 C-04-55-973-000-901

CHECK NUMBER

--

DESCRIPTION	AMOUNT
<u>ELEVATOR MODERNIZATION PROJECT</u>	
<u>PAYMENT # 13</u>	
Beginning Forward Balance:	\$65,395.88
Original Contract Amount	\$2,139,100.00
Adjusted Contract Amount	\$2,222,477.66
Contract Completed to Date	\$2,222,477.66
Less 2% Retainage	\$0.00
Less Amounts Previously Paid (\$2,157,081.78)	
Amount Due this Invoice	\$65,395.88
Balance of Contract	\$0.00
Andrew Thompson, AIA, County Architect	
Ending Balance:	\$0.00

AMOUNT OF PAYMENT IN WORD: Sixty Five Thousand Three Hundred Ninety Five Dollars and eighty eight cents \$ 65,395.88

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- When payment is made, attach check register, check number and file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 (Instructions on reverse side)
 By (Owner): County of Passaic Application NO: 14 Final Distribution to: Owner
 Project: Elevator Modernization in Passaic County Period To: 5/31/21 Architect
 Paterson, NJ 07524
 Via (Architect's): SRW Architects Project No: 20-00474 Contractor
 401 Grand St. Room 324, Paterson, NJ 07505
 Ascend Construction Mgt Inc. Contract Date: 1/17/20
 27 Sunset Ave, Ocean NJ 07712
 531 Williamstown Rd, Sicklerville, NJ 08081

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner	Additions	Deductions
TOTAL		
Approved this Month		
Number	Date Approved	
1	5/4/20	\$ 23,482.96
2	6/10/20	\$ 36,864.62
3	8/20/20	\$ 9,243.24
4	12/3/20	\$ 13,786.84
TOTALS		\$ 83,377.66

Net change by Change Orders \$ 83,377.66

The undersigned Contractor certifies that the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for payment were issued and payments received from the Owner, and that current payments shown herein is now due.

CONTRACTOR
Arbana Bozinas, President

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Application is made for Payment, as shown below, in connection with the Contract, Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM..... 2,139,100.00
 2. Net change by Change Order..... 83,377.66
 3. CONTRACT SUM TO DATE (Line 1 + 2)..... 2,222,477.66
 4. TOTAL COMPLETED & STORED TO DATE..... 2,222,477.66
 (Column G on)

5. Retainage: 0
 0.0% of Completed Work \$ 0.00
 (Column D + E on G703)
 % of Stored Material \$
 (Column F on G703)

Total in Column I of G703..... \$ 50.00
 6. TOTAL EARNED LESS RETAINAGE..... \$ 2,222,477.66
 (Line 4 less Line 5 Total)
 Line 6 from prior Certificate..... \$
 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT..... \$ 2,157,081.78

8. CURRENT PAYMENT DUE..... \$ 65,395.88
 9. BALANCE TO FINISH, PLUS RETAINAGE..... \$

(Line 3 less Line 6)
 State of New Jersey
 Subscribed and sworn to before me this 21 day of June, 2021
 Notary Public:
 My Commission expires: June 21, 2021

AMOUNT CERTIFIED..... \$
 (Attach explanation if amount certified differs from the amount applied for.)
 ARCHITECT:
 By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

APPLICATION NUMBER: NO:14 Final
 APPLICATION DATE: 6/21/21
 PERIOD TO: 8/30/21
 ARCHITECT'S PROJECT NO: 20-00474

CONTINUATION SHEET FOR PAYMENT, containing

Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

ITEM NO	DESCRIPTION OF WORK	C		D		E	F	G		H	I
		SCHEDULED VALUE	WORK COMPLETED THIS PERIOD	FROM PREVIOUS APPLICATION (D+E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)			% (G/G)	BALANCE TO FINISH (C-G)		
1	General Conditions and GC Work										
1	Bond & Insurances	\$ 89,100.00	\$ 89,100.00	\$ -	\$ -	\$ -	\$ -	\$ 89,100.00	100%	\$ -	\$ -
2	Engineering, Submittals, Permit	\$ 40,000.00	\$ 40,000.00	\$ -	\$ -	\$ -	\$ -	\$ 40,000.00	100%	\$ -	\$ -
3	Site Surveys, Elevator and Electrical	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00	100%	\$ -	\$ -
4	Mobilization	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00	100%	\$ -	\$ -
5	(BOSS) 60 Hamilton Str.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
6	Selective Bldg Demolition, Mech Rms	\$ 32,000.00	\$ 32,000.00	\$ -	\$ -	\$ -	\$ -	\$ 32,000.00	100%	\$ -	\$ -
7	Roof Framing and Roofing	\$ 45,000.00	\$ 45,000.00	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00	100%	\$ -	\$ -
8	Rough Carpentry and Drywall and Paint	\$ 20,000.00	\$ 20,000.00	\$ -	\$ -	\$ -	\$ -	\$ 20,000.00	100%	\$ -	\$ -
9	Doors and Frames	\$ 8,000.00	\$ 8,000.00	\$ -	\$ -	\$ -	\$ -	\$ 8,000.00	100%	\$ -	\$ -
10	Elevator Roofing	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00	100%	\$ -	\$ -
11	Signage	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ -	\$ -	\$ 1,500.00	100%	\$ -	\$ -
12	HVAC & Plumbing Rough	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -	\$ -	\$ 7,500.00	100%	\$ -	\$ -
13	HVAC & Plumbing Finish	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00	100%	\$ -	\$ -
14	Electric Rough	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -	\$ -	\$ -	\$ 50,000.00	100%	\$ -	\$ -
15	Electric Finish	\$ 22,000.00	\$ 22,000.00	\$ -	\$ -	\$ -	\$ -	\$ 22,000.00	100%	\$ -	\$ -
16	(EPG) Employee Parking Garage	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
17	Selective Bldg Demolition, Mech Rms	\$ 20,000.00	\$ 20,000.00	\$ -	\$ -	\$ -	\$ -	\$ 20,000.00	100%	\$ -	\$ -
18	Finishes, paint	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ -
19	Doors and Frames	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ -
20	Elevator Flooring and Signage	\$ 4,000.00	\$ 4,000.00	\$ -	\$ -	\$ -	\$ -	\$ 4,000.00	100%	\$ -	\$ -
21	HVAC & Plumbing Rough	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ -
22	HVAC & Plumbing Finish	\$ 2,000.00	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	100%	\$ -	\$ -
23	Electric Rough	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ -	\$ -	\$ 25,000.00	100%	\$ -	\$ -
24	Electric Finish	\$ 20,000.00	\$ 20,000.00	\$ -	\$ -	\$ -	\$ -	\$ 20,000.00	100%	\$ -	\$ -
PAGE TOTAL		\$ 324,100.00	\$ 324,100.00	\$ -	\$ -	\$ -	\$ -	\$ 324,100.00	100%	\$ -	\$ -

CONTINUATION SHEET

APPLICATION NUMBER: NO.14 Final
 APPLICATION DATE: 6/21/21
 PERIOD TO: 6/30/21
 ARCHITECT'S PROJECT NO: 20-00474

Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

LINE NO.	DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD					
1									
2	Elevator Work (BOSS)								
3									
4	(BOSS) Board of Social Svcs. Unload, Demo	\$ 75,000.00	\$ 75,000.00	\$ -	\$ -	\$ -	\$ 75,000.00	\$ -	\$ -
5	(BOSS) PE1 Plunger and Cylinder Material	\$ 60,000.00	\$ 60,000.00	\$ -	\$ -	\$ -	\$ 60,000.00	\$ -	\$ -
6	(BOSS) PE1 Plunger and Cylinder Labor	\$ 21,000.00	\$ 21,000.00	\$ -	\$ -	\$ -	\$ 21,000.00	\$ -	\$ -
7	(BOSS) PE1 Hydraulic Power Unit Material	\$ 22,000.00	\$ 22,000.00	\$ -	\$ -	\$ -	\$ 22,000.00	\$ -	\$ -
8	(BOSS) PE1 Hydraulic Power Unit Labor	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ -	\$ 12,000.00	\$ -	\$ -
9	(BOSS) PE1 Controller Material	\$ 19,000.00	\$ 19,000.00	\$ -	\$ -	\$ -	\$ 19,000.00	\$ -	\$ -
10	(BOSS) PE1 Controller Labor	\$ 11,000.00	\$ 11,000.00	\$ -	\$ -	\$ -	\$ 11,000.00	\$ -	\$ -
11	(BOSS) PE1 Door Equipment Material	\$ 18,000.00	\$ 18,000.00	\$ -	\$ -	\$ -	\$ 18,000.00	\$ -	\$ -
12	(BOSS) PE1 Door Equipment Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ -	\$ 13,000.00	\$ -	\$ -
13	(BOSS) PE1 Signal Fixtures Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ -	\$ 16,000.00	\$ -	\$ -
14	(BOSS) PE1 Signal Fixtures Labor	\$ 7,000.00	\$ 7,000.00	\$ -	\$ -	\$ -	\$ 7,000.00	\$ -	\$ -
15	(BOSS) PE1 Travel Cable and Wiring Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ -	\$ 16,000.00	\$ -	\$ -
16	(BOSS) PE1 Travel Cable and Wiring Labor	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -
17	(BOSS) PE1 Cab Material	\$ 45,000.00	\$ 45,000.00	\$ -	\$ -	\$ -	\$ 45,000.00	\$ -	\$ -
18	(BOSS) PE1 Cab Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ -	\$ 13,000.00	\$ -	\$ -
19	(BOSS) PE1 Inspection Ready	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ -	\$ 3,500.00	\$ -	\$ -
20									
21									
22									
23									
24	PAGE TOTAL	\$ 675,000.00	\$ 675,000.00	\$ -	\$ -	\$ -	\$ 675,000.00	\$ -	\$ -

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 4 OF 9 PAGES

APPLICATION NUMBER: NO:14 Final
 APPLICATION DATE: 6/21/21
 PERIOD TO: 6/30/21
 ARCHITECT'S PROJECT NO: 20-00474

Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

ITEM	DESCRIPTION OF WORK	C SCHEDULED VALUE	E WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D O R E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			D FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD				
1								
2								
3	Elevator Work (BOSS)							
4								
5	(BOSS) PE2 Plunger and Cylinder Material	\$ 60,000.00	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00	\$ -	\$ -
6	(BOSS) PE2 Plunger and Cylinder Labor	\$ 21,000.00	\$ 21,000.00	\$ -	\$ -	\$ 21,000.00	\$ -	\$ -
7	(BOSS) PE2 Hydraulic Power Unit Material	\$ 22,000.00	\$ 22,000.00	\$ -	\$ -	\$ 22,000.00	\$ -	\$ -
8	(BOSS) PE2 Hydraulic Power Unit Labor	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ 12,000.00	\$ -	\$ -
9	(BOSS) PE2 Controller Material	\$ 19,000.00	\$ 19,000.00	\$ -	\$ -	\$ 19,000.00	\$ -	\$ -
10	(BOSS) PE2 Controller Labor	\$ 11,000.00	\$ 11,000.00	\$ -	\$ -	\$ 11,000.00	\$ -	\$ -
11	(BOSS) PE2 Door Equipment Material	\$ 18,000.00	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00	\$ -	\$ -
12	(BOSS) PE2 Door Equipment Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ 13,000.00	\$ -	\$ -
13	(BOSS) PE2 Signal Fixtures Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	\$ -	\$ -
14	(BOSS) PE2 Signal Fixtures Labor	\$ 7,000.00	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	\$ -	\$ -
15	(BOSS) PE2 Travel Cable and Wiring Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	\$ -	\$ -
16	(BOSS) PE2 Travel Cable and Wiring Labor	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -
17	(BOSS) PE2 Cab Material	\$ 45,000.00	\$ 45,000.00	\$ -	\$ -	\$ 45,000.00	\$ -	\$ -
18	(BOSS) PE2 Cab Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ 13,000.00	\$ -	\$ -
19	(BOSS) PE2 Inspection Ready	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00	\$ -	\$ -
20								
21								
22								
23								
24	PAGE TOTAL	\$ 285,500.00	\$ 285,500.00	\$ -	\$ -	\$ 285,500.00	\$ -	\$ -

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 5 OF 9 PAGES

APPLICATION NUMBER: NO:14 Final
 APPLICATION DATE: 6/21/21
 PERIOD TO: 6/30/21
 ARCHITECTS PROJECT NO: 20-00474

Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D.O.R.E.)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD					
1									
2									
3	Elevator Work (BOSS)								
4									
5	(BOSS) PE3 Plunger and Cylinder Material	\$ 60,000.00	\$ 60,000.00	\$ -	\$ -	\$ -	\$ 60,000.00	\$ -	\$ -
6	(BOSS) PE3 Plunger and Cylinder Labor	\$ 21,000.00	\$ 21,000.00	\$ -	\$ -	\$ -	\$ 21,000.00	\$ -	\$ -
7	(BOSS) PE3 Hydraulic Power Unit Material	\$ 22,000.00	\$ 22,000.00	\$ -	\$ -	\$ -	\$ 22,000.00	\$ -	\$ -
8	(BOSS) PE3 Hydraulic Power Unit Labor	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ -	\$ 12,000.00	\$ -	\$ -
9	(BOSS) PE3 Controller Material	\$ 19,000.00	\$ 19,000.00	\$ -	\$ -	\$ -	\$ 19,000.00	\$ -	\$ -
10	(BOSS) PE3 Controller Labor	\$ 11,000.00	\$ 11,000.00	\$ -	\$ -	\$ -	\$ 11,000.00	\$ -	\$ -
11	(BOSS) PE3 Door Equipment Material	\$ 18,000.00	\$ 18,000.00	\$ -	\$ -	\$ -	\$ 18,000.00	\$ -	\$ -
12	(BOSS) PE3 Door Equipment Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ -	\$ 13,000.00	\$ -	\$ -
13	(BOSS) PE3 Signal Fixtures Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ -	\$ 16,000.00	\$ -	\$ -
14	(BOSS) PE3 Signal Fixtures Labor	\$ 7,000.00	\$ 7,000.00	\$ -	\$ -	\$ -	\$ 7,000.00	\$ -	\$ -
15	(BOSS) PE3 Travel Cable and Wiring Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ -	\$ 16,000.00	\$ -	\$ -
16	(BOSS) PE3 Travel Cable and Wiring Labor	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -
17	(BOSS) PE3 Cab Material	\$ 45,000.00	\$ 45,000.00	\$ -	\$ -	\$ -	\$ 45,000.00	\$ -	\$ -
18	(BOSS) PE3 Cab Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ -	\$ 13,000.00	\$ -	\$ -
19	(BOSS) PE3 Inspection Ready	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ -	\$ 3,500.00	\$ -	\$ -
20									
21									
22									
23									
24	PAGE TOTAL	\$ 280,500.00	\$ 280,500.00	\$ -	\$ -	\$ -	\$ 280,500.00	\$ -	\$ -

CONTINUATION SHEET

APPLICATION NUMBER: NO:14 Final
 APPLICATION DATE: 6/21/21
 PERIOD TO: 6/30/21
 ARCHITECT'S PROJECT NO: 20-00474

Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column 1 on Contracts where variable retainage for line items may apply.

ITEM NO.	DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D+E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)	H BALANCE TO FINISH (C-G)	I RETAINAGE
1									
2	Elevator Work (EPG)								
3									
4	(EPG) Board of Social Svcs, Unload, Demo	\$ 60,000.00	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00	100%	\$ -	\$ -
5	(EPG) PE1 Plunger and Cylinder Material	\$ 38,000.00	\$ 38,000.00	\$ -	\$ -	\$ 38,000.00	100%	\$ -	\$ -
6	(EPG) PE1 Plunger and Cylinder Labor	\$ 18,000.00	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00	100%	\$ -	\$ -
7	(EPG) PE1 Hydraulic Power Unit Material	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	100%	\$ -	\$ -
8	(EPG) PE1 Hydraulic Power Unit Labor	\$ 14,000.00	\$ 14,000.00	\$ -	\$ -	\$ 14,000.00	100%	\$ -	\$ -
9	(EPG) PE1 Controller Material	\$ 19,000.00	\$ 19,000.00	\$ -	\$ -	\$ 19,000.00	100%	\$ -	\$ -
10	(EPG) PE1 Controller Labor	\$ 11,000.00	\$ 11,000.00	\$ -	\$ -	\$ 11,000.00	100%	\$ -	\$ -
11	(EPG) PE1 Door Equipment Material	\$ 18,000.00	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00	100%	\$ -	\$ -
12	(EPG) PE1 Door Equipment Labor	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ 12,000.00	100%	\$ -	\$ -
13	(EPG) PE1 Signal Fixtures Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	100%	\$ -	\$ -
14	(EPG) PE1 Signal Fixtures Labor	\$ 7,000.00	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	100%	\$ -	\$ -
15	(EPG) PE1 Travel Cable and Wiring Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	100%	\$ -	\$ -
16	(EPG) PE1 Travel Cable and Wiring Labor	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	100%	\$ -	\$ -
17	(EPG) PE1 Cab Material	\$ 40,000.00	\$ 40,000.00	\$ -	\$ -	\$ 40,000.00	100%	\$ -	\$ -
18	(EPG) PE1 Cab Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ 13,000.00	100%	\$ -	\$ -
19	(EPG) PE1 Inspection Ready	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ -
20									
21									
22									
23									
24									
PAGE TOTAL:		\$ 320,500.00	\$ 320,500.00	\$ -	\$ -	\$ 320,500.00	100%	\$ -	\$ -

CONTINUATION SHEET

APPLICATION NUMBER: NO:14 Final
 APPLICATION DATE: 6/21/21
 PERIOD TO: 6/30/21
 ARCHITECT'S PROJECT NO: 20-00474

As Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

ITEM NO.	DESCRIPTION OF WORK	G SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D+E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/G)	H BALANCE TO FINISH (G-G)	I RETAINAGE
1									
2									
3	Elevator Work (EPG)								
4									
5	(EPG) PE2 Plunger and Cylinder Material	\$ 38,000.00	\$ 38,000.00	\$ -	\$ -	\$ 38,000.00	100%	\$ -	\$ -
6	(EPG) PE2 Plunger and Cylinder Labor	\$ 18,000.00	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00	100%	\$ -	\$ -
7	(EPG) PE2 Hydraulic Power Unit Material	\$ 25,000.00	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	100%	\$ -	\$ -
8	(EPG) PE2 Hydraulic Power Unit Labor	\$ 14,000.00	\$ 14,000.00	\$ -	\$ -	\$ 14,000.00	100%	\$ -	\$ -
9	(EPG) PE2 Controller Material	\$ 19,000.00	\$ 19,000.00	\$ -	\$ -	\$ 19,000.00	100%	\$ -	\$ -
10	(EPG) PE2 Centrifuge Labor	\$ 11,000.00	\$ 11,000.00	\$ -	\$ -	\$ 11,000.00	100%	\$ -	\$ -
11	(EPG) PE2 Door Equipment Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	100%	\$ -	\$ -
12	(EPG) PE2 Door Equipment Labor	\$ 12,000.00	\$ 12,000.00	\$ -	\$ -	\$ 12,000.00	100%	\$ -	\$ -
13	(EPG) PE2 Signal Fixtures Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	100%	\$ -	\$ -
14	(EPG) PE2 Signal Fixtures Labor	\$ 7,000.00	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00	100%	\$ -	\$ -
15	(EPG) PE2 Travel Cable and Wiring Material	\$ 16,000.00	\$ 16,000.00	\$ -	\$ -	\$ 16,000.00	100%	\$ -	\$ -
16	(EPG) PE2 Travel Cable and Wiring Labor	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	100%	\$ -	\$ -
17	(EPG) PE2 Cab Material	\$ 40,000.00	\$ 40,000.00	\$ -	\$ -	\$ 40,000.00	100%	\$ -	\$ -
18	(EPG) PE2 Cab Labor	\$ 13,000.00	\$ 13,000.00	\$ -	\$ -	\$ 13,000.00	100%	\$ -	\$ -
19	(EPG) PE2 Inspection Ready	\$ 3,500.00	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00	100%	\$ -	\$ -
20									
21									
22									
23									
24									
PAGE TOTAL		\$ 260,500.00	\$ 260,500.00	\$ -	\$ -	\$ 260,500.00	100%	\$ -	\$ -

CONTINUATION SHEET

AA DOCUMENT G703

PAGE 8 OF 8 PAGES

AA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

APPLICATION NUMBER: NO:14 Final

APPLICATION DATE: 6/21/21

PERIOD TO: 6/30/21

ARCHITECT'S PROJECT NO: 20-00474

Contractor's signed Certification is attached in tabulations below, amounts are stated in the nearest dollar.

Use Column I on Contracts where variable relationships for line items may apply.

ITEM NO.	DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD					
1									
2	Alternates and Maintenance								
3									
4									
5	Add Alt #1 (EPG) Elev. Door Replacement	\$ 70,000.00	\$ 70,000.00	\$ -	\$ -	\$ -	\$ 70,000.00	\$ -	\$ -
6	Add Alt #2 (EPG) Check valve for Ger Drains	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	\$ -	\$ 2,500.00	\$ -	\$ -
7	Add Alt #3 (EPG) Exit Signage at Elev. Lobby	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	\$ -	\$ 3,000.00	\$ -	\$ -
8	Add Alt #4 (BDSS) Elev. Door Replacement	\$ 80,000.00	\$ 80,000.00	\$ -	\$ -	\$ -	\$ 80,000.00	\$ -	\$ -
9	Elevator Interim Maintenance	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -
10	Elevator 3 Year Maintenance	\$ 24,000.00	\$ -	\$ 24,000.00	\$ -	\$ -	\$ 24,000.00	\$ -	\$ -
11									
12									
13									
14	Change Orders								
15	CO #1: Additional Elevator Shafts Repairs	\$ 23,462.98	\$ 23,462.98	\$ -	\$ -	\$ -	\$ 23,462.98	\$ -	\$ -
16	CO #2: (EPG) Mech. Rm., Expansion	\$ 36,864.62	\$ 36,864.62	\$ -	\$ -	\$ -	\$ 36,864.62	\$ -	\$ -
17	CO #3 GWS Machine Rm, (BDSS), cab Flrg	\$ 9,243.24	\$ 9,243.24	\$ -	\$ -	\$ -	\$ 9,243.24	\$ -	\$ -
18	CO #4 Roof at Garage, 208v Hlr. Mech Rm	\$ 9,960.47	\$ 9,960.47	\$ -	\$ -	\$ -	\$ 9,960.47	\$ -	\$ -
19	CO #5 Pwr to FA, Shunt Trip(EPG)	\$ 3,826.37	\$ 3,826.37	\$ -	\$ -	\$ -	\$ 3,826.37	\$ -	\$ -
20									
21									
22									
23									
24									
PAGE TOTAL		\$ 272,072.60	\$ 246,377.66	\$ 24,000.00	\$ -	\$ -	\$ 272,377.66	\$ -	\$ -

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 9 OF 9 PAGES

APPLICATION NUMBER: NO-14 Final

APPLICATION DATE: 6/21/21

PERIOD TO: 6/30/21

ARCHITECT'S PROJECT NO: 20-00474

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column 1 on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D.O.R.E.)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD					
	Sheet 2 Totals	\$ 434,100.00	\$ 434,100.00	\$ -		\$ -	\$ 434,100.00	\$ -	\$ -
	Sheet 3 (BOSS)	\$ 361,500.00	\$ 361,500.00	\$ -		\$ -	\$ 361,500.00	\$ -	\$ -
	Sheet 4 (BOSS)	\$ 286,500.00	\$ 286,500.00	\$ -		\$ -	\$ 286,500.00	\$ -	\$ -
	Sheet 5 (BOSS)	\$ 286,500.00	\$ 286,500.00	\$ -		\$ -	\$ 286,500.00	\$ -	\$ -
	Sheet 6 (EPG)	\$ 320,500.00	\$ 320,500.00	\$ -		\$ -	\$ 320,500.00	\$ -	\$ -
	Sheet 7 (EPG)	\$ 260,500.00	\$ 260,500.00	\$ -		\$ -	\$ 260,500.00	\$ -	\$ -
	Sheet 8 AK 1-5 Maint. and Change Orders	\$ 272,877.66	\$ 248,877.66	\$ 24,000.00		\$ -	\$ 272,877.66	\$ -	\$ -
	GRAND TOTAL	\$ 2,222,477.66	\$ 2,190,477.66	\$ 24,000.00		\$ -	\$ 2,222,477.66	\$ -	\$ -

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED OFFER AND PURCHASE OF THE ACQUISITION OF PROPERTY OWNED BY 1310 HAMBURG REALTY ASSOCIATES, LLC FOR THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210690							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-58							
CAF #	C-04-55-157-003-901							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING AND APPROVING THE NEGOTIATED OFFER AND PURCHASE OF THE ACQUISITION OF PROPERTY OWNED BY 1310 HAMBURG REALTY ASSOCIATES, LLC FOR THE RECONSTRUCTION OF THE INTERSECTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6

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 September 10, 2019, the Board passed Resolution R20190815 authorizing the Office of the Passaic County Counsel to acquire a fee taking consisting of 995 square feet of property owned by 1310 Hamburg Realty Associates, LLC, Block 3206 Lot 5 at 1310 Hamburg Turnpike, Wayne, NJ (hereafter "Property Owner") in connection with the Reconstruction of the Intersection of Paterson Hamburg Turnpike & Alps Road in the Township of Wayne (hereafter "Project"); and

WHEREAS, pursuant N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

WHEREAS, Lasser Sussman Associates, LLC completed a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, on September 11, 2019, the County made an offer in writing to 1310 Hamburg Realty Associates, LLC for the property located at 1310 Hamburg Turnpike, Wayne, New Jersey Block 3206 Lot 5 for the appraised value of nineteen thousand nine hundred dollars (\$19,900.00), along with a copy of the appraisal dated September 11, 2019; and

WHEREAS, after negotiation the Property Owner agreed to accept the sum of twenty three thousand eight hundred and eighty dollars (\$23,880.00) for the property that is needed to complete the Project; and

WHEREAS, funds are available in Account No. C-04-55-157-003-901 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at July 7, 2021 by the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 20:3-6 the Passaic County Board of County Commissioners hereby authorizes and approves the negotiated price of twenty-three thousand eight hundred and eighty dollars (\$23,880.00) for the fee taking consisting of 995 square feet, (Parcel 2) Block 3206, Lot 5 at 1310 Hamburg Turnpike, Wayne, New Jersey and owned by 1310 Hamburg Turnpike Realty Associates, LLC in connection with the Reconstruction of the Paterson Hamburg Turnpike & Alps Road Project.

LET IT BE FURTHER RESOLVED, that the County Counsel is authorized and directed to draft and prepare an agreement reflecting the terms and conditions, as set forth in this Resolution, and consistent with the negotiations undertaken with the 1310 Hamburg Turnpike Property Owner.

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

NDA

July 20, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210132							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-31							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	<				<			
James	<			<	<			
Akhter	<				<			
Bartlett	<				<			
Best Jr.	<				<			
Duffy	<	<			<			
Lazzara	<				<			

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

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210690

Dated: February 10, 2021

Res-Pg:s.31-2

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A. 20:3-6

WHEREAS, the County of Passaic is planning on undertaking a project known as the Reconstruction of Paterson Hamburg Turnpike & Alps Road Intersection that requires the County obtain partial fee takings and/or easements owned by private parties; and

WHEREAS, the firm Lasser Sussman Associates, LLC of Summit, New Jersey has completed a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, the Passaic County Board of Commissioners by Resolution R2019-0815 dated September 10, 2019 authorized the Office of the Passaic County Counsel to acquire twenty-two partial fees and/or easements of land in connection with the Reconstruction of the Paterson Hamburg Turnpike & Alps Road Intersection; and

WHEREAS, by the laws governing eminent domain, specifically, N.J.S.A. 20:3-6, and the said Resolution the County of Passaic was first required to attempt to obtain the necessary property acquisitions through bona fide negotiations with the affected property owners based upon the property values and damages to the remainder of the parcels involved associated with the partial fee takings as set forth in the detailed real property reports compiled on these properties; and

WHEREAS, the Office of the County Counsel reported to the Public Works Committee on January 27, 2021 meeting that it has successfully negotiated the property and property interests needed from sixteen (16) out of the twenty-two (22) parcel owners and that it has to date been unsuccessful in securing property and/or property interest needed from four (4) of the parcel owners as follows:

1. Parcel #E7- Bell Atlantic-Prop C/O Duff & Phelps (Owner) Block 2604, Lot 13 Wayne, NJ, permanent slope easement consisting of 1305 square feet. Total valuation \$ 20,900.00
2. Parcel #2 - 1310 Hamburg Realty Associates, LLC (owner) - 1310 Hamburg Turnpike, Block 3206, Lot 5, Wayne, NJ, partial fee taking of 995 square feet. Total valuation without consideration of soil and ground water contamination on site - \$19,900.00
3. Parcel #E19 - 1211 Hamburg LLC, c/o Pashman Realty (owner) - 1211 Hamburg Turnpike Block 2711, Lot 104, Wayne, NJ, partial taking of Parcel E19A (Roadway Easement) consisting of 21,300 square feet and a permanent slope easement on Parcel E19B consisting of 785 square feet. Total valuation without consideration of soil and ground water contamination on site with damages - \$475,000.00
4. Parcels #E18A, E18B and E18C - Hamburg Pike Holding, LLC (James Corrado owner) - 1235 Hamburg Turnpike, Wayne, NJ Block 2711 Lot 103 permanent slope easements consisting of a total of 2680 square feet. Total valuation \$39,700.00

WHEREAS, while negotiations are continuing with regard to a couple of the parcels, the County Counsel's Office is recommending that it receive permission of the said Board to commence condemnation proceedings in the Superior Court of New Jersey on these four (4) properties due to lack of responses from the property owners; and

WHEREAS, as required under N.J.S.A. 20:3-6 the County may proceed with condemnation proceeding if there is a rejection of the offer or failure by the property owner to accept the same with the period fixed in written offer shall in no case be less than 14 days from the mailing of the offer; and

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works

Committee and is being recommended to the Passaic County Board for approval; and

Adopted on: July 20, 2021

Official Resolution#: R20210690

Introduced on: February 8, 2021

Adopted on: February 9, 2021

Official Resolution#: R20210732

Res-Pg:s.31-3

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

NOW THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A.20:3-6 the Passaic County Board of Commissioners hereby authorizes the Passaic County Counsel to commence condemnation proceedings in the Superior Court of New Jersey on the four (4) parcels listed above where the owners have failed to reach agreement on the price for their property and/or property interests needed for the Reconstruction of the Paterson Hamburg Turnpike and Alps Road Intersection Project in the Township of Wayne.

LET IT BE FURTHER RESOLVED, that the said Office of the County Counsel be further authorized to commence title searches on the four (4) parcels in issue prior to the institution of condemnation actions in the Superior Court of New Jersey.

LET IT BE FURTHER RESOLVED, that the Clerk, County Counsel and Director of the Board are authorized to execute any documentation necessary to file this condemnation action on behalf of the County of Passaic.

NDA

February 9, 2021

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210690
Introduced on: February 9, 2021
Adopted on: February 9, 2021
Official Resolution#: R20210132

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$555,500.00

APPROPRIATION:

\$37,646-	C-04-55-157-003-901
\$ 3,154.00-	C-04-55-157-003-902
\$475,000.00-	C-04-55-157-003-901
\$ 39,700.00-	C-04-55-163-002-907

PURPOSE: Resolution authorizing condemnation proceeding on four (4) parcels.


 Richard Cahill, Director of Finance

DATED: February 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A. 20:3-6. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210132							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-31							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	<				<			
James	<			<	<			
Akhter	<				<			
Bartlett	<				<			
Best Jr.	<				<			
Duffy	<		<		<			
Lazzara	<				<			

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

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210690

Dated: February 10, 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
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC PARKS AND RECREATION DEPARTMENT TO THE NEW JERSEY URBAN & COMMUNITY FORESTRY 2021 STEWARDSHIP 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210691							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-59							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC PARKS AND RECREATION DEPARTMENT TO THE NEW JERSEY URBAN & COMMUNITY FORESTRY 2021 STEWARDSHIP 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 Director of the Department of Parks and Recreation is recommending that the County apply to the New Jersey Urban & Community Forestry (hereafter “NJUCF”) 2021 Stewardship grant program, for funding for the compilation of an up-county hazard tree inventory to include all County Road right of ways and all park properties, in an amount not to exceed thirteen thousand dollars (\$13,000.00); and

WHEREAS, if awarded funding from the NJUCF, the County shall provide a monetary match of three thousand five hundred (\$3,500.00) for a total grant amount of seventeen thousand dollars (\$17,000.00) as required by the grant program; and

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the New Jersey Urban & Community Forestry 2021 Stewardship Grant Program in an amount not to exceed thirteen thousand dollars (\$13,000.00).

LET IT BE FURTHER RESOLVED, that if the County is awarded funding from the NJUCF, it will provide the required three-thousand five hundred dollars (\$3,500.00) monetary match for a total grant amount of \$17,000.00, as required by NJUCF.

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

NDA

July 20, 2021



COUNTY OF PASSAIC
PARKS & RECREATION
1310 Route 23 North, Wayne, NJ 07470

June 23, 2021

New Jersey Department of Environmental Protection
Forest Service
PO Box 420
Trenton, NJ 08625

RE: Passaic County – Application to the 2021 New Jersey Urban & Community Forestry Program

To: Whom It May Concern:

On behalf of the Passaic County Department of Parks & Recreation, please accept this letter of support for the County's application to the 2021 New Jersey Urban & Community Forestry's Stewardship Grant Program. The County's request for funding to conduct a tree hazard assessment under the resiliency planning category aligns with ongoing efforts to ensure the health, safety, and sustainability of trees throughout Passaic County.

Conducting the proposed tree hazard assessment will advance the goals outlined in our Community Forestry Management Plan (CFMP), including maintaining a safe tree canopy throughout the County. If awarded, the proposed project will also serve to advance our coordinated efforts with municipal shade tree commissions that work within the County's jurisdiction. By completing this project, our goal is to ensure that all trees on County property are safe and secure, as well as to prevent any environmental and potential property damage that could result from unhealthy trees.

The Department of Parks & Recreation acknowledges that trees are an asset that require regular care, maintenance, and strategic replacement. As such, the Department is committed to continuing tree care activities as guided by the outcomes of the proposed hazard assessment and as outlined in the County's CFMP and general maintenance procedures. Grant funding will enable the County to proactively mitigate tree hazards, assuring our tree inventory will remain resilient overall. Thank you for your consideration of our request.

Sincerely,

Darryl Sparta
Director
Passaic County Department of Parks & Recreation

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210691



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

June 22, 2021

New Jersey Department of Environmental Protection
Forest Service
PO Box 420
Trenton, NJ 08625

RE: Passaic County – Application to the 2021 New Jersey Urban & Community Forestry Program

To Whom It May Concern:

As County Administrator, I am writing to express my full support for the County of Passaic's application to the New Jersey Urban & Community Forestry's Stewardship Grant program. The County's request for funding to conduct a tree hazard assessment under the resiliency planning category aligns with ongoing efforts to ensure the health, safety, and sustainability of trees throughout Passaic County.

Passaic County is deeply committed to identifying tree-specific hazards and mitigating such hazards to preserve the integrity of natural resources, as well as public and private property. Trees provide a tremendous return-on-investment and are an invaluable community asset. Initiatives such as resiliency planning through the NJ Urban & Community Forestry Program will help us reach the goals of our Community Forestry Management Plan by maintaining a safe tree canopy throughout the County's jurisdiction.

On behalf of Passaic County's leaders and residents, we greatly appreciate your consideration of this grant application. Please do not hesitate to contact my office if there are any questions or concerns regarding this application.

Sincerely,

Anthony J. DeNova III
County Administrator
Passaic County

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
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLEAN RENTAL UNIFORMS TO SUPPLY AND CLEAN UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS, 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#	R20210692							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-60							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLEAN RENTAL UNIFORMS TO SUPPLY AND CLEAN UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS, 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, 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, on June 1, 2021, the Purchasing Agent issued SB-21-048 Passaic County Uniform Rental, Bid No. SB-21-048 (hereafter "SB-21-048") seeking sealed proposals from qualified bidders for clean rental uniforms for various Passaic County Departments, to be used on an as-needed basis; and

WHEREAS, on June 10, 2021, bids were unsealed for SB-21-048 by the Purchasing Agent with two (2) responses from qualified bidders received; one from Clean Rental Uniforms and one from American Wear; and

WHEREAS, the Director of Parks and Recreation is recommending an award of contract Clean Rental Uniforms for a contract term beginning August 1, 2021 and expiring July 31, 2024, and an appropriation of two hundred fifty-nine thousand nine hundred thirteen dollars and sixteen cents (\$259,913.16) to purchase goods and services on an as-need basis; and

WHEREAS, Clean Rental Uniforms will service the following departments: (1) Parks & Recreation Department first year: \$14,111.76-Contract period: \$42,335.28; (2) Road Department: First year: \$27,281.80-Contract period: \$81,845.40; (3) Health Department-First year: \$3,235.44-Contract period: \$9,706.32; (4) Buildings and Grounds Department: First year: \$36,756.20- Contract period \$110,268.60 and (5) Para Transit Department: First year \$5,252.52- Contract period \$15,757.56; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and 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, funds are available in an account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at the July 7, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Clean Rental Uniforms for a term beginning August 1, 2021 and expiring July 31, 2024, to supply and clean uniforms services for various departments, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate two hundred fifty-nine thousand nine hundred thirteen dollars and sixteen cents (\$259,913.16) to be used by the various departments listed above for clean uniform rental services to be used on an as-needed basis.

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

NDA

July 20, 2021

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

Shery Arvanitralds, Q.P.A.
 Purchasing Agent

Taken by: Kevin McDuffie
 Typed by: Daisy Cano
 Typed by: Shelly Stokes

PURCHASING DEPARTMENT

Bids received **JUNE 10, 2021** at 10:30 a.m. on at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-048 PASSAIC COUNTY UNIFORM RENTAL BID

Vendor	Act of Assembly	Disc. Stat.	New Coll. Act	Disa. IA Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
Clean Rental Uniforms 4352 N American St Philadelphia, PA 19140	X	X	X	X	X	YES	\$259,913.16
American Wear 261 North 18th Street East Orange, NJ 07017	X	X	X	X	X	YES	\$92,844.36

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210692

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$259,913.46

APPROPRIATION: 1-01-28-198-001-247 - \$14,111.76
1-01-26-151-001-C01 - \$27,281.80
1-01-27-180-001-213 - \$3,235.44
1-01-20-112-001-247 - \$36,756.20
T-24-56-850-000-801 - \$5,252.52
(\$173,275.44 is dependent upon inclusion and adoption of future years budgets)

PURPOSE: Uniform cleaning services for various departments on an as-needed basis.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHALLENGER FENCE INC. FOR INSTALLATION OF FENCING FOR THE NEW DOG PARK IN FRIENDSHIP PARK IN THE TOWNSHIP OF BLOOMINGDALE, NEW JERSEY, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210693							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-61							
CAF #	O-2-1-56-635-000-602							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHALLENGER FENCE INC. FOR INSTALLATION OF FENCING FOR THE NEW DOG PARK IN FRIENDSHIP PARK IN THE TOWNSHIP OF BLOOMINGDALE, NEW JERSEY, 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, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council (hereafter “Morris County Cooperative”), a New Jersey State approved cooperative pricing system Identifier: MCCPC#53; and

WHEREAS, the Director of the Department of Parks and Recreation is recommending an award of contract to Challenger Fence Inc. for installation of dog park fencing at the Friendship Park in the Borough of Bloomingdale, New Jersey, in an amount not to exceed twenty-one thousand two hundred and four dollars (\$21,204.00); and

WHEREAS, funds are available in Account No. O-2-1-56-635-000-602 and O-21-56-620-000-603 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on July 7, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant N.J.S.A. 40A:11-10, that the Passaic County Board of County Commissioners authorizes the award of contract to Challenger Fence Inc. in an amount not to exceed twenty-one thousand two hundred and four dollars (\$21,204.00).

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

NDA

July 20, 2021

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13436

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 10654 CHALLENGER FENCE, INC 53 KENTUCKY AVENUE PATERSON, NJ 07503

ORDER DATE: 06/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00		0-21-56-620-000-603	17,195.0000	17,195.00
1.00		0-21-56-635-000-602	4,009.0000	4,009.00
			TOTAL	21,204.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210693

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13436

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 10654 CHALLENGER FENCE, INC 53 KENTUCKY AVENUE PATERSON, NJ 07503

ORDER DATE: 06/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00		0-21-56-620-000-603	17,195.0000	17,195.00
1.00		0-21-56-635-000-602	4,009.0000	4,009.00
			TOTAL	21,204.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210693

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,204.00

APPROPRIATION: O-21-56-635-000-602 - \$4,009.00
O-21-56-620-000-603 - \$17,195.00

PURPOSE: Installation of fencing for New Dog Park



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CRISTI CLEANING SERVICE CORPORATION FOR INTERIOR AND EXTERIOR WINDOW CLEANING, 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#	R20210694							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-62							
CAF #	1-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CRISTI CLEANING SERVICE CORPORATION FOR INTERIOR AND EXTERIOR WINDOW CLEANING, 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, 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, on May 27, 2021, the Purchasing Agent issued SB-21-049 Passaic County Buildings Interior/Exterior Window Cleaning (hereafter “SB-21-049”) seeking sealed proposals from qualified bidders for the interior and exterior window cleaning for the County of Passaic, to be used on an as-needed basis; and

WHEREAS, on June 9, 2021, bids were unsealed for SB-21-049 by the Purchasing Agent with five (5) responses from qualified bidders; and

WHEREAS, the Superintendent of Buildings and Grounds is recommending an award of contract to Cristi Cleaning Services Corporation for Interior and Exterior Window Cleaning for the County of Passaic in an amount not to exceed one hundred thirty-five thousand dollars (\$135,000.00), as the lowest responsible bidder; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and 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, funds are available in an account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on July 7, 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.S.A. 40A:11-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Cristi Cleaning Services Corporation for Interior and Exterior Window Cleaning for the various facilities in Passaic County in the in the amount not to exceed one hundred thirty-five thousand dollars (\$135,000.00) on an as-needed basis.

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

NDA

July 20, 2021

MULTI BID RESPONSE

COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadège Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

PURCHASING DEPARTMENT

Taken by:
 Taken by:
 Typed by:

Bids received at JUNE 9, 2021 10:30 a.m. on at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-049 PASSAIC COUNTY BUILDINGS INTERIOR/EXTERIOR WINDOW CLEANING, BREAKNESS HEALTHCARE CENTER EXTERIOR BUILDINGS AND GROUNDS CLEANING, AND BREAKNESS HEALTHCARE CENTER OPTIONAL WINDOW BLIND CLEANING SERVICES

MARKED

Vendor	Ask at Addenda	Disc. Item	Near Coll. Aff.	Bid Bond	Cont. Of Surety	Disc. VA Item	Federal Non-Proc. Cert.	Business Exp. Cert.	Avail to Co-Op	Bid Total
Crist Cleaning Service Corp. 77 Trinity Place Hackensack, NJ 07601	X	X	X	X	X	X	X	X	NO	\$121,599.00
AAA Facility Solutions 111 Kinderkamack Rd River Edge, NJ 07661	X	X	X	X	X	X	X	X	YES	\$3,934,694.00

MULTI BID RESPONSE

COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadège Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

PURCHASING DEPARTMENT

Traken by: _____
 Taken by: _____
 Typed by: _____
 Bids received at JUNE 9, 2021 10:30 a.m. on at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-049 PASSAIC COUNTY BUILDINGS INTERIOR/EXTERIOR WINDOW CLEANING, BREAKNESS HEALTHCARE CENTER EXTERIOR BUILDINGS AND GROUNDS CLEANING, AND BREAKNESS HEALTHCARE CENTER OPTIONAL WINDOW BLIND CLEANING SERVICES

MARKED

Vendor	Ask at Addenda	Disc. Item	Near Coll. Aff.	Bid Bond	Cont. Of Surety	Disc. VA Item	Federal Non-Debar. Certif.	Business Exp. Cert.	Avail to Co-Op	Bid Total
Crist Cleaning Service Corp. 77 Trinity Place Hackensack, NJ 07601	X	X	X	X	X	X	X	X	NO	\$121,599.00
AAA Facility Solutions 111 Kinderkamack Rd River Edge, NJ 07661	X	X	X	X	X	X	X	X	YES	\$3,934,694.00

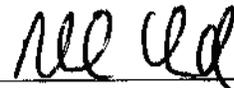
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,000.00

APPROPRIATION: 1-01-20-112-001-207

PURPOSE: Window Cleaning on an as-needed basis.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL SERVICES CORPORATION FOR CARPET MAINTENANCE AT VARIOUS FACILITIES, 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#	R20210695							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-63							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL SERVICES CORPORATION FOR CARPET MAINTENANCE AT VARIOUS FACILITIES, PURSUANT TO N.J.S.A. 40A: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, 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, the Superintendent of the Department of Buildings and Grounds is seeking approval of an award of contract to National Dust Control Services Corporation in an amount not to exceed twenty-five thousand dollars (\$25,000.00) for carpet maintenance at various County facilities; and

WHEREAS, National Dust Control Services Corporation 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 and made part of this Resolution; and

WHEREAS, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was reviewed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et. seq. a contract is awarded to National Dust Control Services Corporation in an amount not to exceed twenty-five thousand dollars (\$25,000.00) for carpet maintenance at various County facilities.

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 National Dust Control Services Corporation 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 the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

NDA

July 20, 2021



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 National Dust Control Services Corp 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 July 20, 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-Inhof
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
Allan J Stock - 70%	16 Apple Hill Road Hillsborough, NJ 08844
Bryan J Stock - 30%	825 Atkinson Circle, Hillsborough, NJ 08844

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: _____
 Signed: [Signature] Title: President / CEO
 Printed Name: Allan J Stock Date: June 30, 2022

Subscribed and sworn before me this 30 day of June, 2022.

My Commission expires: **ALEYDA ZORRILLA**
 ID # 50045003
 NOTARY PUBLIC

[Signature] (Affiant)
Aleyda Zorrilla - AIR (Print name & title of affiant) (Corporate Seal)

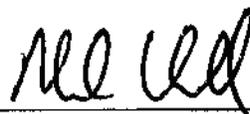
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 1-01-20-112-001-207

PURPOSE: Carpet maintenance at various facilities.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORPORATION FOR DOOR MAT RENTAL SERVICES FOR PASSAIC COUNTY FACILITY SITES, 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#	R20210696							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-64							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORPORATION FOR DOOR MAT RENTAL SERVICES FOR PASSAIC COUNTY FACILITY SITES, 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, 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, on June 1, 2021, the Purchasing Agent issued Door Mat Rental Services for Passaic County Facility Sites, Bid No. SB-21-045 (hereafter “SB-21-045”) seeking sealed proposals from qualified bidders for door mat rental services for Passaic County facility sites, to be used on an as-needed basis; and

WHEREAS, on June 10, 2021, bids were unsealed for SB-21-045 by the Purchasing Agent with (2) responses from qualified bidders received National Dust Control Corporation and American Wear; and

WHEREAS, the Superintendent of Buildings and Grounds is recommending an award of contract to National Dust Control Corporation for a contract term beginning July 20, 2021 and expiring July 19, 2023, and an appropriation of one hundred and ten thousand dollars (\$110,000.00) to purchase goods and services on an as-need basis; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and 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, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution,

WHEREAS, this matter was discussed at the July 7, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to National Dust Control Corporation with a term beginning July 20, 2021 and expiring July 19, 2023, in the amount of one hundred and ten thousand dollars (\$110,000.00), to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate one hundred and ten thousand dollars (\$110,000.00) to be used by the Superintendent of Buildings and Grounds for the rental of door mat services for Passaic County facility sites from National Dust Control Corporation, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute an agreement with National Dust Control Corporation and take any other steps necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Kevin McDuffie
 Taken by: *Daisy Cano*
 Typed by: Shelly Stokes

PURCHASING DEPARTMENT

Bids received JUNE 10, 2021 at 10:30 a.m. on at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07624
SB-21-045 DOOR MAT RENTAL SERVICES FOR PASSAIC COUNTY FACILITY SITES

Vendor	Ask of Addenda	Disc. Stm.	Non-Call Att.	Disc. I/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
National Dust Control 200 Blackford Ave Middlesex, NJ 08864	X	X	X	X	X	YES	Total Lump Sum \$45,522.75
American Wear 261 North 18 th Street East Orange, NJ 07017	X	X	NOT SIGNED	X	X	YES	Total Lump Sum \$71,479.20

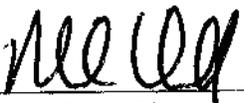
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$110,000.00

APPROPRIATION: 1-01-20-112-001-207 - \$27,500.00
(\$82,500.00 is dependent upon the inclusion and adoption of future years budgets)

PURPOSE: Door mat rental services.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. FOR REMOVAL AND INSTALLATION OF NEW FLOORING AT 80 HAMILTON STREET- PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A 40A: 11-12, 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#	R20210697							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-65							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. FOR REMOVAL AND INSTALLATION OF NEW FLOORING AT 80 HAMILTON STREET- PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A 40A: 11-12

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. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, RFS Commercial, Inc. submitted competitive pricing for installation of Mannington Spacia Wood LVT flooring under the Blanket Purchase Order No. A81751, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Superintendent of Buildings and Grounds has recommended award of the contract to RFS Commercial, Inc. of Saddle Brook, NJ to supply and install Mannington Spacia Wood flooring at 80 Hamilton Street, Paterson, NJ in various rooms for an amount not to exceed five hundred thirty-one thousand six hundred thirty-six dollars and fifty-five cents (\$531,636.55); and

WHEREAS, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed on July 7, 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.S.A. 40A:11-12, the Passaic County Board of Commissioners hereby awards a contract to RFS Commercial under the State Approved Contract #A8175 for supply and installation of Mannington Spacia Wood LVD at 80 Hamilton Street, Paterson, New Jersey for Covid-19 safety protocol in various rooms for an amount not to exceed five hundred thirty one thousand six hundred thirty-six dollars and fifty-five cents (\$531,636.55) as recommended by the Passaic County Superintendent of Buildings and Grounds.

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

July 20, 2021

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R1-13488

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 06/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FLOORING FOR BOARD OF SOC SRVS NJ STATE CONTRACT MANNINGTON A81751	T-20-56-880-022-801	531,636.5500	531,636.55
			TOTAL	531,636.55

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210697

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$531,636.55

APPROPRIATION: T-20-56-880-022-801

PURPOSE: Removal and installation of new flooring.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO PRAISER INDUSTRIES, IMPERIAL BAG & PAPER CO., AND E.A. MORSE COMPANY INC. FOR CATALOG PERCENTAGE DISCOUNTS FOR JANITORIAL SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS, PURSUANT TO N.J.S.A 40A: 11-4, 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#	R20210698							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-66							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO PRAISER INDUSTRIES, IMPERIAL BAG & PAPER CO., AND E.A. MORSE COMPANY INC. FOR CATALOG PERCENTAGE DISCOUNTS FOR JANITORIAL SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS, 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, 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-21-011, Catalog Discounts for Janitorial Supplies for the County of Passaic Departments and Institutions (hereafter "SB-21-011") for various Passaic County facilities, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified bidders for the goods and services sought therein; and

WHEREAS, on September 22, the Board approved Resolution No. R20200770 authorizing an award of contract to the vendors listed below for Janitorial Supplies in the amount of one hundred fifty thousand dollars (\$150,000.00) to be used by various departments; and

Vendor	Category	Manufacturer price sheet & date	% Discount
Praiser Industries 91 Michigan Avenue Paterson, New Jersey 07503 Employer I.D. # Or S.S.#	Janitorial	Bid Total	30%
		Exceptions: NONE	
Imperial Bag & Paper Co., LLC 255 Rt. #1 & 9 Jersey City, NJ 07306 Employer I.D.# S.S. #	Janitorial	Simoniz Discount	28%
		ACS-CP Discount	40%
		Gojo Discount	34%
		Exceptions: NONE	

Vendor	Category	Manufacturer price sheet & date	% Discount
E.A. Morse Company, Inc. 11 Harding Street Middletown, NY 10940		Pro-Link Discount	20%
	Janitorial		
		Exp. PPE Machines	10%
		Sparatan Discount	20%
		Enviro Solutions	10%
		Unger Discount	15%

WHEREAS, the Superintendent of Buildings and Grounds is seeking authorization for an additional appropriation for Janitorial Supplies in an amount not to exceed one hundred and fifty thousand dollars (\$150,000.00) to be used by various departments, on an as-needed basis; and

WHEREAS, funds are available in an account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on July 7, 2021, by the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation to Janitorial Supplies in an amount not to exceed one hundred and fifty thousand dollars (\$150,000.00), to be used on an as-needed basis.

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

NDA

July 20, 2021

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Casandra "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)

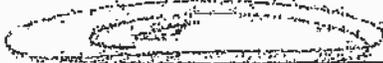
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

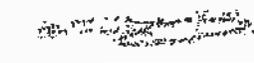
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS JANITORIAL SUPPLIES, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH ONE YEAR OPTION TO RENEW AS PER BID SB-20-038 AND PURSUANT TO N.J.S.A. 40A 11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

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#	R20200770							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k:16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PREP.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best, Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: September 23, 2020.

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210698

Res-Pg:k.16-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS-JANITORIAL SUPPLIES, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH ONE YEAR OPTION TO RENEW AS PER BID SB-20-038 AND PURSUANT TO N.J.S.A. 40A 11-24 ET SEQ.

WHEREAS, there exists a need to expand the pool of catalog % discounts for Janitorial Supplies, 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-20-038 Catalog % Discounts-Janitorial Supplies 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 August 26, 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 the vendors listed below; and

WHEREAS, the below listed Vendors have indicated in its bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing Systems; and

WHEREAS, the contract period will be from September 1, 2020 through August 31, 2021, for a total estimated award of \$200,000, with purchases to be made on an as-needed basis from the following vendors:

Vendor	Category	Manufacturer price sheet & date	% Discount
Praisler Industries 91 Michigan Avenue Paterson, New Jersey 07503 Employer I.D.# Or S.S.#	Janitorial	Bid Total	30%
		Exceptions: NONE	
Imperial Bag & Paper Co., LLC 255 Rt. #1 & 9 Jersey City, NJ 07306 Employer I.D.# S.S.#	Janitorial	Simoniz Discount	25%
		ACS-CP Discount	40%
		Gojo Discount	34%
		Exceptions: NONE	

Vendor	Category	Manufacturer price sheet & date	% Discount
E.A. Morse Company, Inc. 11 Harding Street Middletown, NY 10940		Pro-Link Discount	20%
	Janitorial		
		Exp. PPH Machines	10%
		Spartan Discount	20%
		Enviro Solutions	10%
		Unger Discount	15%

Res-Pg:k.16-3

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 40A:11-24, et seq., and to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in the amount of \$200,000, with a one year option for renewal as recommended by the Superintendent of Buildings and Grounds; 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/meg

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: All Accounts on a needs basis.

PURPOSE: Resolution authorizing an award to the various vendors as listed in the attached resolution for catalog % Discounts - Janitorial Supplies.


Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210698

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: All Accounts on a needed basis.

PURPOSE: Authorizing increase in appropriation to varrious vendors as listed in the attached resolution for catalog % Discounts – Janitorial Supplies.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION ITEMS FROM THE COUNTY OF PASSAIC'S ARTIFACT COLLECTON AT DEY MANSION WASHINGTON HEADQUARTERS, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210699							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-67							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION ITEMS FROM THE COUNTY OF PASSAIC'S ARTIFACT COLLECTON AT DEY MANSION WASHINGTON HEADQUARTERS, 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 Director of the Department of Cultural and Historic Affairs is seeking authorization for the deaccession of objects 2019.283,2019.284,2019.281 2019.286, 2019.283, 2019.302, 2019.396, 2019.358 2019.153, 2019.152, 2019.857, 2019.151.1 +.2, 2019. 154.1-.3, 2018. 310., 2019.297, 2019.349, 2019.325, 2018.307,2019.309 and 2018.318.1+.2 currently at the Dey Mansion Washington's Headquarters in Wayne, New Jersey; and

WHEREAS, the objects include cast iron spiral carving and hand forged iron wooden auger bit as indicated in the object record form from the Director of Cultural & Historic Affairs for Passaic County (attached hereto and made part hereof); and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the Department of Cultural & Historic Affairs to deaccession objects 2019.283,2019.284,2019.281 2019.286, 2019.283, 2019.302, 2019.396, 2019.358 2019.153, 2019.152, 2019.857, 2019.151.1 +.2, 2019. 154.1-.3, 2018. 310., 2019.297, 2019 .349, 2019.325, 2018.307,2019.309 and 2018.318.1+.2 currently at the Dey Mansion Washington's Headquarters in Wayne, NJ as recommended by the Director of the Department of Cultural and Historic Affairs.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Department of Cultural and Historic Affairs are authorized to take any action necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021



**County of Passaic Department of Cultural & Historic Affairs
Storage Box Inventory**

Box No.	Deaccession	
Catalog Number	Item Name	Brief Description
2019.283	Auger	Cast iron spiral carving
2019.284	Auger	Cast iron 1/2 straight 1/2 spiral good condition
2019.281	Bit, twist	Wooden bitstock handle "C" shape broken at top
2019.286	Auger	hand forged iron wooden auger bit
2019.285	Poker	wrought iron poker good condtion
2019.302	Whetstone	stone with rounded tip & flat end Good
2020.396	Ledger	German American Insurance Company 1915
2018.358	Plane	Good Condition
2019.153	Plane	Good Condition
2019.152	Plane	Good Condition
2018.857	Plane	Good Condition
2019.151.1 + .2	Plane	good conditon
2019.154.1 - .3	Plane	Good Condition
2018.310.	Scale	Cast iron scale w. hooks good condition
2019.297	Pewter sugar bowl	Reproduction Good Condition
2019.349	pewter teapot	Reproduction Good Condition
2019.325	Pewter creamer	Reproduction Good Condition
2018.307	Auger	Good Condition
2019.287	Part of door	not in PastPerfect poor condition
2019.309	Soldering Iron	good condition
2018.318.1 + .2	Wedge & Plane	good condition

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT A ONE-DAY ON-SITE APPRAISAL OF THE COURT HOUSE ANNEX FOCUSING ON HISTORIC RECONSTRUCTION COSTS AND STANDARD REPLACEMENT, 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#	R20210700							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-68							
CAF #	O-19-56-606-001-605							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT A ONE-DAY ON-SITE APPRAISAL OF THE COURT HOUSE ANNEX FOCUSING ON HISTORIC RECONSTRUCTION COSTS AND STANDARD REPLACEMENT, PURSUANT TO N.J.S.A.40A:11-1 ET SEQ.

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

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

WHEREAS, since the Court House Annex interior rehabilitation and upgrades, it was recommended that full appraisal be conducted focusing on the historic reconstruction costs and a standard replacement cost of the structure; and

WHEREAS, after much research for specialty appraisers, the Director of the Department of Cultural & Historic Affairs has reported that Historic Appraisal Services, I.I.C. (a copy of which is attached hereto and made a part hereof), that only one firm who focuses strictly on assessments of historic properties has been found and is certified by the National Trust for Historic Preservation, can prepare a Historic Property Appraisal Report with a one-day on site appraisal that focuses on historic reconstruction cost vs. standard replacement; and

WHEREAS, this construction cost estimate contemplates rebuilding the structure with same or equal materials, workmanship and architectural features without deduction for depreciation; and

WHEREAS, said Director of the Department of Cultural & Historic Affairs is recommending that a contract be awarded to Historic Appraisal Services, LLC of Baltimore, Maryland who is certified by the National Trust for Historic Preservation, for the re-evaluation and re-appraisal of the Court House Annex in an amount not to exceed five thousand five hundred dollars (\$5,500.00); and

WHEREAS, funds are available in Account No. O-19-56-606-001-605 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Historic Appraisal Services, I.I.C of Baltimore, Maryland in an amount not to exceed five thousand five hundred dollars (\$5,500.00) to conduct a one-day on-site appraisal of the Court House Annex in the City of Paterson, NJ as recommended by the Director of Cultural and Historic Affairs.

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 award of contract herein, 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 Board of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this resolution.

NDA

July 20, 2021



Historic Appraisal Services, LLC. Appraisal Order Form

Contact

Name: Kelly C. Ruffel
Phone Number: 973-706-6640 ext 3358
Email: kellyr@passaiccountynj.org
Website: www.passaiccountynj.org
Pictures Available? Yes

Appraisal

Type: On-Site
On-Site Contact: Kelly C. Ruffel
On-Site Phone Number: 973-706-6640 ext 3358

Location

Property Name: Court House Annex (Historically known as the U.S. Customs House)
Description: Flemish Renaissance Revival Style
Address: 63-65 Hamilton Street
City, State, Zip: Paterson, NJ 07505

ISO Construction Class:

Year Built: 1899
% Sprinklered: N/A
of Floors: 4
Square Footage: N/A
Protection Class: 1

Limits

Building: Full
Contents: N/A

Please complete for each location

Historic Appraisal Services, LLC provides nationwide on site and virtual building appraisals, site assessments and fine art valuation. Our Historic Replacement Cost Appraisal is attained by examining the specialized reconstruction means and materials suitable for these unique structures, in accordance with the standards present in the Secretary of the Interior's Standards for the Treatment of Historic Properties.

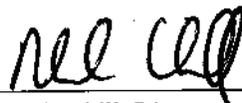
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,500.00

APPROPRIATION: O-19-56-606-001-605

PURPOSE: Award contract for one-day on-site appraisal of the Court House Annex.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR REPAIRS TO THE HVAC SYSTEM AT THE DEY MANSION WASHINGTON'S HEADQUARTERS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210701							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-69							
CAF #	O-21-56-650-000-602							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ
FOR REPAIRS TO THE HVAC SYSTEM AT THE DEY MANSION WASHINGTON'S
HEADQUARTERS, 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 County issued RFQ-21-0183 seeking qualifications for a pool of qualified preservation architects, architectural historians, archeologists, and cultural resource management consultants 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 engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on February 23, 2021, the Board passed Resolution No. R20210183 qualifying a pool of qualified preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021, as recommended by the Passaic County Director of Cultural Affairs, to be hired on an as-needed basis, which included Clarke Caton Hintz.; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending to the Board to award a contract to Clarke Caton Hintz. by an amount not to exceed twenty-four thousand nine hundred thirty-five dollars (\$24,935.00) for repairs needed for the HVAC system at the Dey Mansion Washington's Headquarters; and

WHEREAS, funds are available in Account No. O-21-56-650-000-602 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 et seq., that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Clarke Caton Hintz. in an amount not to exceed twenty-four thousand nine hundred thirty-five dollars (\$24,935.00) for repairs needed for the HVAC system at the Dey Mansion Washington's Headquarters.

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 award of contract herein, 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 Board of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this resolution.

NDA

July 20, 2021

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13555

S H I P T O	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 12505 CLARKE CATON HINTZ P.C. 100 BARRACK STREET TRENTON, NJ 08608

ORDER DATE: 07/06/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Dey Mansion HVAC Project Dey Mansion HVAC Modifications Project 2021 Approved Resolution: Resolution Date:	0-21-56-650-000-602	24,935.0000	24,935.00
			TOTAL	24,935.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210701

REQUESTING DEPARTMENT _____ DATE _____



Clarke Caton Hintz
Architecture
Planning
Landscape Architecture

Ms. Kelly C. Ruffel, Deputy Administrator
County of Passaic
401 Grand Street
Paterson, NJ 07505

March 24, 2021

RE: Dey Mansion - HVAC Modification

100 Barrack Street
Trenton NJ 08608
clarkecatonhintz.com
Tel: 609 883 8383
Fax: 609 883 4044

Dear Kelly,

As discussed, I am writing to provide an additional services proposal and opinion of cost for services relating to the modifications of the existing HVAC system of the Dey Mansion to better regulate and control humidity and temperature in the galleries. This proposal anticipates services from initial design through Construction Documents, Construction Administration and Project Close-out.

The team for this project includes key members of the current Project Team: Clarke Caton Hintz (CCH) for architecture and historic preservation and Princeton Engineering Group (PEG) for Mechanical, and Electrical Engineering.

As documented in the report prepared by PEG, date February 13, 2020 the following recommendations were made:

1. Upgrade the controls for the HVAC into an integrated system. This would be necessary to implement a more complex control strategy as outlined below. This would also help manage temperature fluctuations during shoulder season.
2. Add dehumidifiers for the two FCUs not presently served to increase capacity and improve distribution.
3. Add a second humidifier for the two basement FCUs serving the 1st floor. Consider redirecting the attic humidifier into the FCU ductwork for better distribution. Note that the humidifiers are electrically powered; capacity of the electric distribution system must be confirmed.

Philip Caton, FAICP
John Hatch, FAIA
George Hibbs, AIA
Brian Slauch, AICP
Michael Sullivan, AICP

Emeriti

John Clarke, FAIA
Carl Hintz, AICP, ASLA

We would recommend that HVAC and the architectural repair of cracked plaster be completed in two phases. The first phase would encompass the HVAC modifications, and once building humidity levels are stabilized, crack monitoring and subsequent architectural repairs in a second phase of work can be completed.

Preliminary opinion of cost for the work is 150K-200K; this includes the work associated with the humidifier, two dehumidifiers, controls, miscellaneous repair and electrical work, balancing, OH&P. The opinion of cost excludes the architectural repairs and work

Page 1 of 2

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210701



Clarke Caton Hintz

in the kitchen wing. If new controls are added, we would recommend the kitchen wing be integrated into the new controls. This would consolidate the multiple existing control systems into just one.

Below are the proposed design costs for each phase. We anticipate that the total design costs will be \$24,935.00 (Twenty-Four Thousand Nine Hundred Thirty-Five Dollars even).

Proposed design cost:

Phase 1:

CCH: Architecture	\$0.00 *
PEG: HVAC, Electrical, Plumbing	\$24,250.00
<u>Credit of remaining base CD/CA Fee</u>	<u>(\$9,315.00)</u>
Total:	\$14,935.00

Phase 2:

<u>CCH: Architecture</u>	<u>\$10,000.00 **</u>
Total:	\$10,000.00

Project Total:	\$24,935.00
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*CCH will utilize the fees remaining on our base contract to administer this first phase of construction.

**CCH assumed a single construction project. Documentation of architectural repair work is included in our base scope. However, we are seeking additional services to administer a second bid and separate phase of construction.

It has been a pleasure working with you and the County on this project! What you have planned for the future of the Dey Mansion is very exciting, and I particularly look forward to the opportunity of working with you as you implement your long-term vision.

Thank you for your consideration.

Sincerely,

Michael J. Hanrahan, AIA
Principal

PE
GROUP

Princeton Engineering Group, LLC
Consulting Engineers

100A Forrestal Road, Princeton, NJ 08540
Tel: (609) 243-9286 Fax: (609) 243-9287 e-mail: contact@pegllc.com

March 15, 2021

Michael J. Hanrahan, AIA
Associate Partner
Clarke Caton Hintz
100 Barrack Street
Trenton, NJ 08608

Re: Dey Mansion
HVAC Improvements
199 Totowa Road
Wayne Township, New Jersey

Dear Michael:

The Princeton Engineering Group is pleased to present our proposal for supplemental engineering services related to the Dey Mansion in Wayne Township, New Jersey. Our services will consist of the following:

- A. Design for implementation of the additional HVAC improvements as outlined in PEG's memo of February 13, 2020, as follows:
 1. Addition of a humidifier to serve the first floor of the building.
 2. Provision of an integrated Building Automation System (BAS) for the HVAC, including the Kitchen Wing HVAC.
 3. Addition of dehumidifiers for two air handling units.
 4. Miscellaneous repairs and corrections to the HVAC, including enlarged drain pans, sealed fittings, etc. as outlined in our report.
 5. Electrical upgrades associated with these additions.
 6. Plumbing modifications in support of the HVAC improvements.
- B. We will attend design review and coordination meetings as needed for proper performance of the work and will visit the site as required for additional survey and meetings with the client.
- C. We will perform customary services during construction which include response to contractor's questions, review of shop drawings and periodic visits to the site to evaluate general conformance with the design documents. A maximum of three additional site visits during construction, including all meetings, is included in the fee (total of five visits, including two visits included in the original fee).
- D. The following is not included:
 1. Our preliminary analysis indicates that the existing electrical service is

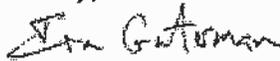
sufficient to support the additional equipment. Design for a service upgrade is not included.

2. Modifications to the Kitchen Wing HVAC, except for inclusion of this equipment in the BAS.
3. Commissioning of the HVAC system. System functionality will be confirmed as part of the normal project closeout process, which includes Testing and Balancing and BAS checkout.

The net additional fee for the services given above will be a lump sum of \$14,935.00 (Fourteen Thousand Nine Hundred Thirty Five Dollars). Per the attached spreadsheet, the net fee is calculated after crediting the balance of the CD and CA fees in our original proposal. Reimbursable expenses will be over and above this amount and will be invoiced per our original agreement.

If you are in agreement with the above, please sign where indicated below and return a copy to our office.

Yours truly,



Ira Guterman, P.E., LEED^{AP} BD+C
Princeton Engineering Group, LLC

Signed

Representing

Date

Day Manston
Additional HVAC Improvements

Task	HVAC Hours		Plumbing Hours		Elect. Hours	
	Engineering	Des/Dfg	Engineering	Des/Dfg	Engineering	Des/Dfg
1 Site Visit	4	6	1	2	4	
2 Documentation of Existing Conditions	2	12		2	2	
3 Addition of humidifier for 1st Floor	4	4	1	2	2	6
4 Rearrangement of 2nd Floor Humidification	2	4	1			
5 Addition of dehumidification	4	8			1	2
6 Building Automation System	16	16				
7 Kitchen Wing Controls	2	4				
8 Miscellaneous recommended repairs	2	12				
9 Schedules	2	4			1	1
10 Details	2	6				
11 Specifications	6				2	
Construction Phase						
12 RFI's and Shop Drawings	8	16	1	1	2	2
13 Site Visits and Punchlist	12				6	
Subtotals:	66	92	4	7	20	11
Average Hourly Rates:	\$135.00	\$110.00	\$135.00	\$110.00	\$135.00	\$110.00
Fee per discipline:	\$8,910.00	\$10,120.00	\$540.00	\$770.00	\$2,700.00	\$1,210.00
SUB-TOTALS	\$19,030.00	\$1,210.00	\$1,210.00	\$3,910.00	\$3,910.00	\$3,910.00

SUBTOTAL \$24,250
 Subtract Base CD/CA Fee \$9,315
 NET Fee \$14,935

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210701

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13555

S H I P T O	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 12505 CLARKE CATON HINTZ P.C. 100 BARRACK STREET TRENTON, NJ 08608

ORDER DATE: 07/06/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Dey Mansion HVAC Project Dey Mansion HVAC Modifications Project 2021 Approved Resolution: Resolution Date:	0-21-56-650-000-602	24,935.0000	24,935.00
			TOTAL	24,935.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210701

REQUESTING DEPARTMENT _____ DATE _____

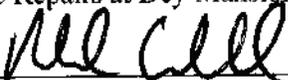
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,935.00

APPROPRIATION: O-21-56-650-000-602

PURPOSE: HVAC Repairs at Dey Mansion


Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DELL-TECH FOR THE LIGHTING PROJECT AT THE DEY MANSION WASHINGTON HEADQUARTERS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, 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#	R20210702							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-70							
CAF #	C-04-55-166-002-907							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

AMENDED

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DELL-TECH FOR THE LIGHTING PROJECT AT THE DEY MANSION WASHINGTON HEADQUARTERS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, 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, 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, on June 10, 2021, the Purchasing Agent issued C-21-016 Bid Dey Mansion Lighting Project, Bid No. C-21-016 (hereafter “C-21-016”) seeking sealed proposals from qualified bidders for Dey Mansion Lighting Project at the Dey Mansion Washington Headquarters, to be used on an as-needed basis; and

WHEREAS, on July 14, 2021, bids were unsealed for C-21-016 by the Purchasing Agent with only (1) response from qualified bidders received from Dell-Tech; and

WHEREAS, the Director of Cultural and Historic Affairs is recommending an award of contract to Dell-Tech for the Dey Mansion lighting project which includes the installation of new recessed ceiling lighting and controls, interpretive lighting and controls and an appropriation of four hundred thirteen thousand seven hundred dollars (\$413,700.00) to purchase goods and services on an as-need basis; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and 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, funds are available in Account No.C-04-55-166-002-920 and O-21-56-650-000-602 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution,

WHEREAS, this matter was discussed at the July 7, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Dell-Tech, for Dey Mansion Lighting Project, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate four hundred thirteen thousand seven hundred dollars (\$413,700.00) to be used by the Director of Cultural and Historic Affairs for the Dey Mansion Lighting Project, to be used on an as-needed basis.

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

NDA

July 20, 2021

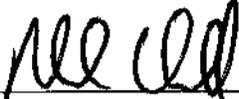
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$413,700.00

APPROPRIATION: C-04-55-166-002-907 - \$375,000.00
O-21-56-650-000-602 - \$38,700.00

PURPOSE: Lighting Project at the Dey Mansion



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) AMERICAN RESCUE PLAN GRANTS TO ORGANIZATIONS 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210703							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-71							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) AMERICAN RESCUE PLAN GRANTS TO ORGANIZATIONS 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 Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the NEA-American Rescue Plan Grants to Organizations, for funding to help support existing jobs, new jobs or to restore jobs that were furloughed or eliminated due the pandemic, in an amount not to exceed one hundred and fifty-thousand dollars (\$150,000.00); and

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the National Endowment for the Arts-American Rescue Plan Grants to Organization in an amount not to exceed one hundred and fifty-thousand dollars (\$150,000.00).

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

NDA

July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA)-OUR TOWN 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210704							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-72							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA)-OUR TOWN 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 National Endowment for the Arts Our Town (hereafter “NEA) Grant Program is offering a Creative Grant to eligible county governments, with a required match of twenty-five percent (25%) in kind and twenty-five percent (25%) of the grant funding awarded; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the NEA Grant, for funding to for the implementation of its Morris Canal Linear Arts District Plan, in an amount not to exceed one hundred and fifty-thousand dollars (\$150,000.00); and

WHEREAS, if awarded funding from the NEA, the County shall provide an in-kind match as required by the grant through staff salaries assigned to the administration of the grant program; and

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the National Endowment for the Arts-Our Town Grant in an amount not to exceed one hundred and fifty-thousand dollars (\$150,000.00).

LET IT BE FURTHER RESOLVED, that if the County is awarded funding from the NEA, it will provide the required twenty-five percent monetary match as required in an amount not to exceed fifty thousand dollars (\$50,000.00 and shall provide in-kind match as required through staff salaries and job restoration that were furloughed or eliminated due to the pandemic in the amount of fifty thousand (\$50,000.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Department of Cultural & Historic Affairs, and Director of the Board of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution.

NDA

July 20, 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
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PRIVATE SALE OF REAL PROPERTY ADJACENT TO 1910 ROUTE 23 NORTH, WAYNE, NEW JERSEY 07470, OWNED BY THE COUNTY OF PASSAIC TO THE ONLY CONTIGUOUS PROPERTY OWNER, 1910 RT. 23 REALTY CORP.; AUTHORIZING A PUBLIC HEARING; AUTHORIZING PUBLIC NOTICE REQUIREMENTS, PURSUANT TO N.J.S.A. 40A:12-13, 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#	R20210705							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-73							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE PRIVATE SALE OF REAL PROPERTY ADJACENT TO 1910 ROUTE 23 NORTH, WAYNE, NEW JERSEY 07470, OWNED BY THE COUNTY OF PASSAIC TO THE ONLY CONTIGUOUS PROPERTY OWNER, 1910 RT. 23 REALTY CORP.; AUTHORIZING A PUBLIC HEARING; AUTHORIZING PUBLIC NOTICE REQUIREMENTS, PURSUANT TO N.J.S.A. 40A:12-13, 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:12-13(b)(5), the County may sell any real property by private sale, that is not needed for public use, to the owner of real property contiguous to the real property being sold, and when there is only one owner with contiguous property to the property being sold, and the property is less than an eighth of the minimum size required for development under the municipal zoning ordinance, and is without capital improvement thereon, the fair market value may be determined by way of negotiation between the parties; and

WHEREAS, the County owns real property adjacent to 1910 Route 23 North, Wayne, New Jersey 07470, (hereafter "Property"), that is no longer needed for public use, is less than an eighth of the minimum size required for development under the Township of Wayne's zoning ordinance, and is without capital improvement thereon; and

WHEREAS, the Property's only contiguous property owner is 1910 Rt. 23 Realty Corp. (hereafter "Prospective Purchaser"), who commissioned an appraisal report of same, and determined the fair market value of the Property to be ten thousand dollars (\$10,000.00); and

WHEREAS, the County reviewed the appraisal report, and because the Property is no longer needed for public use, is undevelopable and without capital improvement thereon, agrees with the fair market value determined by the Prospective Purchaser; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13.5(1), when the County is selling any real property it must prepare a report identifying the reasons for, and all advantages and disadvantages and benefits and detriments of, the proposed sale, assessing the environmental and recreational impact of the proposed, and other requirements as set forth therein, and make it available to the public thirty (30) days prior to public hearing required pursuant to N.J.S.A. 40A: 12-13.5(2); and

WHEREAS, moreover, as set forth in N.J.S.A. 40A:12-13.5(3) the County is required to conduct two (2) public hearings at least fourteen (14) days apart and at least ninety (90) days prior to the proposed sale of real property, and further comply with the notice requirements as set forth in N.J.S.A. 40A:12-13.6 and N.J.S.A. 40A:12-13.7; and

WHEREAS, this matter was discussed at the July 7, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:12-13, et seq., the Board of County Commissioners of the County of Passaic authorizes the following:

Section 1. Incorporation of Recitals.

The foregoing recitals are incorporated herein by reference.

Section 2. Property No Longer Needed for Public Use.

The property owned by the County of Passaic adjacent to 1910 Route 23 North, Wayne, New Jersey 07470, Block 2420 Lot 10 is no longer needed for public use.

Section 3. Minimum Price for Sale of Property.

The minimum purchase price of the Property shall be no less than ten thousand dollars (\$10,000.00).

Section 4. Preparation of Report on Property.

The County's Director of Economic Development is hereby directed and authorized to prepare a report as required under N.J.S.A. 40A:12-13.5, which shall be posted on the County website and generally available to the public thirty (30) days prior to the public hearing as set forth in Section 5 of this Resolution.

Section 5. Public Hearings and Notice Requirements.

The Clerk of the Board is hereby authorized and directed to schedule two (2) public hearings on the sale of the County property located at 1910 Route 23 North, Wayne, New Jersey 07470 at the following dates and times:

September 8, 2021 at 5:15 PM
September 28, 2021 at 5:15 PM

Notice of the public hearings shall be made in compliance with N.J.S.A. 40A:12-13.6 and N.J.S.A. 40A:12-13.7.

Section 6. Posting of Property to be Sold.

The Clerk of the Board is hereby authorized and directed to post a notice of the sale of the Property in the Board of County Commissioners meeting room on a bulletin board or in a conspicuous place no later than five (5) days after the approval of this Resolution.

Section 7. Affidavit to File with Director of the Division of Local Government Services.

The Clerk of the Board shall file a sworn affidavit with the Director of the Division of Local Government Services in the Department of Community of Affairs verifying the publication of advertisements as required by N.J.S.A. 40A:12-13(b)(5), in a form as drafted by the County Counsel.

Section 8. Purchase and Sale Agreement and Closing Date.

The County Counsel is hereby authorized and directed to draft a purchase and sale agreement for the Property that includes a closing date on the sale of same for no earlier than ninety (90) days prior to the public hearing held on September 28, 2021, in compliance with N.J.S.A. 40A:12-13.5(a)(3). The County Administrator is hereby authorized to execute same.

Section 9. Severability.

All sections contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Resolution shall be interpreted as if such invalid section or covenants were not contained herein

Section 10. Effective Date.

This Resolution shall take effect immediately.

LET IT BE FURTHER RESOLVED that the Chief Financial Officer, Clerk of the Board, County Counsel, and County Administrator are authorized to take any other steps necessary to carry out the purpose of this resolution, and carryout the private sale of the County property located at 1910 Route 23 North, Wayne, New Jersey 07470.

KJB/MPJ

July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0317 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210706							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-74							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION
R2021-0317 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE
PASSAIC 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 March 23, 2021, the Board passed Resolution R2021-0317, which authorized the Passaic County Prosecutor's Office (hereinafter the "PCPO") to apply for the FFY20 STOP Violence Against Woman Act Grant Program (Subaward Number VAWA-46-20) (hereinafter the "VAWA Grant"), which would make the PCPO eligible to receive funding of up to \$49,755 to support the County Office of Victim Witness Advocacy Victim Services Project for the period of July 1, 2021 to June 30, 2022; and

WHEREAS, R2021-0317 also authorized a twenty-five percent (25%) match for the VAWA grant;

WHEREAS, on June 25, 2021 the PCPO received a letter confirming the total actual award amount for VAWA-46-20 (Exhibit A) in the amount of \$49,755 with PCPO providing a match award amount of \$28,079 in county salary and fringe match, for a total project amount of \$77,834; and

WHEREAS, the PCPO now seeks approval to accept the actual award amount as outlined above; and

WHEREAS, this matter was discussed at the Law and Public Safety committee meeting held on July 13, 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-46-20 in the amount of \$49,755, with the PCPO providing a matching award amount of \$28,079, for a total project amount of \$77,834 to be used for the term of July 1, 2021 to June 30, 2022.

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.

LSP

Dated: July 20, 2021



State of New Jersey
DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

June 25, 2021

Ms. Joan Nixon, Coordinator
Passaic County Prosecutor's Office
401 Grand Street
Paterson, New Jersey 07505

Re: **FFY20 STOP Violence Against Women Act (VAWA) Grant Program**
Project Title: County Office of VVA Victim Services Project
Subaward Number: VAWA-46-20

Dear Ms. Nixon:

We are pleased to advise you that your agency will receive a grant in the amount of \$49,755 through the STOP Violence Against Women Act (VAWA) Grant Program. Your agency agrees to provide \$28,079 as a match, bringing the total project amount to \$77,834. 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@njdag.gov by July 26, 2021. The signed documents will be sent along with the Subaward Contract to the Office of the Attorney General for signature.



Introduced: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210706

New Jersey is an Equal Opportunity Employer - Printed on Recycled Paper and Recyclable

Subaward Number: VAWA-46-20

Date: June 25, 2021

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)

e. Todd Stanley, Fiscal Officer
Julie Malik, Deputy Director, Budget and Grant Operations
Caroline Hill, Program Analyst
Elizabeth Griffis, Grants Development Section

**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
SUBAWARD**

FY AND GRANT NAME FY20 STOP VAWA	SUBAWARD AMOUNT
PROJECT TITLE County Office of VWA Victim Services Project	Federal \$ 49,755.00 Match \$ 28,079.00 Total \$ 77,834.00 Subrecipient Indirect Cost Rate (ICR) N/A
SUBRECIPIENT Passaic County DUNS NO. 167274823	CFDA NO. 16.588 CFDA AMOUNT \$ 152,993,041.00
FEDERAL AWARD IDENTIFICATION NO. 2020-WF-AX-0034 FEDERAL AWARING AGENCY Office on Violence Against Women, U.S. Department of Justice	FEDERAL AWARD DATE 9/17/2020 FEDERAL AWARD AMOUNT \$ 3,785,984.00 L&PS ICR 3.16%
STATE ACCOUNT NO. FY20-100-066-1020-246	DATE OF AWARD 6/25/2021

In accordance with the provisions of 42 U.S.C. 3796§ to 3796§ -5, 379§ 6-8 as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. Project funds will be used for supplies, equipment and procurement contracts.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500, et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBRECIPIENT:

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY_____
Signature of Authorizing Official_____
Attorney General or Designee_____
Typed Name of Official and Title_____
Date_____
Date

Division Contact

Subaward Number: VAWA-46-20Name: William H. CranfordTitle: Chief Administrative OfficerEmail: grants@njoag.govPhone Number: (609) 376-2445

Subaward Period: July 1, 2021 - June 30, 2022
 Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210706
 Subrecipient Fiscal Year Start Date: January

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
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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO C.J. VANDERBECK AND SON, INC., FOR THE TWO PASSAIC COUNTY BOILER REPLACEMENT AT 77 HAMILTON STREET, 80 HAMILTON STREET AND 401 GRAND STREET, 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#		R20210707						
Meeting Date		07/20/2021						
Introduced Date		07/20/2021						
Adopted Date		07/20/2021						
Agenda Item		o-75						
CAF #		C-04-55-148-001-920						
Purchase Req. #								
Result		Adopted						
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO C.J. VANDERBECK AND SON, INC., FOR THE TWO PASSAIC COUNTY BOILER REPLACEMENT AT 77 HAMILTON STREET, 80 HAMILTON STREET AND 401 GRAND STREET, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

WHEREAS, on June 11, 2019, the Board approved Resolution No. 20190522 awarding a contract to C.J. Vanderbeck as the lowest responsible bidder for the Passaic County Boiler Replacement Project (hereafter “Project”) for a contract price of one million four hundred twenty-two thousand (\$1,422,000.00), in compliance with N.J.S.A. 40A:11-1, et seq.; 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, in compliance with N.J.A.C. 5:30-11.3, et seq., the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$39,223.00	\$1,337,773.00	R20190905
Change Order No. 2	\$14,994.00	\$1,352,767.00	R20200135
Change Order No. 3	\$400,900.00	\$1,753,667.00	R20200586

WHEREAS, the County Engineer is recommending approval of Change Order No. 4 in the amount of thirty-nine thousand dollars (\$39,000.00), increasing the Project contract price to one million seven hundred ninety-two thousand six hundred sixty-seven dollars (\$1,792,667.00); and

WHEREAS pursuant to N.J.A.C. 5:30-11.9, change orders in excess of twenty percent (20%) of the contract amount are permitted as long as the following is present: (1) a written certification by the contractor containing an explanation of the factual circumstances which necessitate issuance of the change order; a statement indicating why these circumstances could not have been foreseen; a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules; and if the nature of the change order is technical, the certification shall include a certified statement from contractor’s appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order; and (2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the Board requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated July 15, 2021 and a letter to the Passaic County Administrator dated July 15, 2021, requesting the adoption of Change Order No. 4, copies of which are attached to and made part of this Resolution, in compliance with N.J.A.C. 5:30-11.9; and

WHEREAS the Passaic County Administrator has filed a letter with the Board of County Commissioners dated July 15, 2021, requesting that the Board review this matter and consider adopting Change Order No. 4, which is attached to and made part of this Resolution, in compliance with N.J.A.C. 5:30-11.9; and

WHEREAS, funds are available in Account No. C-04-55-148-001-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at the July 7, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3 et seq. the Board of County Commissioners of the County of Passaic authorizes Change Order No. 4 for the Passaic County Boiler Replacement Project in in the amount of thirty-nine thousand (\$39,000.00), increasing the contract price to one million seven hundred ninety-two thousand six hundred sixty-seven dollars (\$1,792,667.00).

LET IT BE FURTHER RESOLVED that the Clerk of the Board shall cause to be printed once, in the County's official newspaper, a brief notice indicating the additional amount to be expended by way of Change Order No. 4, the original contract price, the nature of the original and additional work and why it is necessary to expend the additional funds, and maintain a copy of the advertisement on file in the Office of the Clerk of the Board and be available for inspection by the public.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of the Board of County Commissioners are authorized to execute an agreement and Form SA-1 for New Jersey Department of Transportation Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA

July 20, 2021



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of County Commissioners
FROM: Nordan Murphy, P.E., Assistant County Engineer
DATE: July 15, 2021
SUBJECT: C.J. Vanderbeck and Son, Inc.
77 Hamilton Boiler Replacement

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: C.J. Vanderbeck and Son, Inc.

Summary of Change Order:

Original Contract Amount	\$1,298,550.00
Previous Additions	\$ 455,177.00
Total	\$1,753,667.00
Previous Deductions	\$.00
Net Prior to This Change	\$1,753,667.00
Amount of This Change	\$ 39,000.00
Contract Amount to Date	\$1,792,667.00

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:

This change order addresses necessary asbestos abatement discovered during the contractor's pre-demolition survey of work. The asbestos abatement is limited and will be conducted after hours. Abatement work will be done in accordance with the Department of Community Affairs, Division of Codes and Standards, Bureau of Code Services and the Asbestos/Lead Safety Unit.

2. Statement indicating why these circumstances could not have been foreseen:

The asbestos material was not discovered until the contractor had determined that components of the existing system would have to be demolished. These items are not part of the scope of work on the revised construction documents for the project.

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210707

3. *Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.*

As this project was awarded to the lowest bidder through a public bid, and the awarded contractor has been performing the scope of work on schedule, it would negatively impact project schedule and costs if the change order work was eliminated or if the additional work was advertised as a separate contract.

4. *I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.*

Very truly yours,



Nordan Murphy, PE
Assistant County Engineer

cc: Jonathan Pera, PE, County Engineer
Matthew Jordan, Esq., County Counsel
Andrew Thompson, AIA, County Architect



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

July 15, 2021

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: C.J. Vanderbeck and Son Inc.
77 Hamilton Boiler Replacement
Change Order # 4 (ADD) Exceeding 20% of the Contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$39,000.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 7, 2021. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% was due to asbestos material during the contractor's pre-demolition survey of work. The asbestos abatement is limited and will be conducted after hours. Abatement work will be done in accordance with the Department of Community Affairs, Division of Codes and Standards, Bureau of Code Services, and the Asbestos/Lead Safety Unit.

Very truly yours,



Nordan Murphy, PE
Assistant County Engineer

cc: Jonathan Pera, PE, County Engineer
Andrew Thompson, AIA, County Architect

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210707



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of County Commissioners

From: Anthony J. DeNova III, County Administrator

Date: July 15, 2021

RE: C.J. Vanderbeck and Son Inc.
77 Hamilton Boiler Replacement
Change Order #4 (ADD) exceeding 20% of the contract

Dear Board of County Commissioners,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of County Commissioners adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$39,000.00. By way of background to the request, I received a letter from the Assistant County Engineer Nordan Murphy, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$39,000.00 resulted in a new contract amount of \$1,792,667.00.

Under the above-mentioned circumstance, I join in the recommendations of both the Assistant County Engineer and Board of County Commissioners of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of \$1,792,667.00 to C.J. Vanderbeck and Son Inc. .

Anthony J. DeNova III
County Administrator

Atts.

AND/mda

C: Public Works, County Commissioners Committee:
T.J. Best, Chair, Terry Duffy, Pat Lepore
Matthew Jordan, County Counsel
Jonathan Pera, P.E., County Engineering

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolutions: R20210707
Nordan Murphy, County Engineering
Richard Cahill, Director of Finance

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 (ADD)
 PROJECT No.
 DATE: June 22, 2021

PROJECT TITLE: PASSAIC COUNTY BOILERS REPLACEMENT PROJECT
 LOCATION: 401 Grand St., 80 Hamilton St. 77 Hamilton St. Paterson, 30 King Road Totowa
 DATE OF CONTRACT: 27-Dec-18
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: C.J. VANDERBECK AND SON 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</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
<u>1</u>	Removal, clean up and disposable of 30 LF of ACP in 2 different locations, following the guidance of Chapter 8. Labor, materials, equipment, and insurance necessary to perform the following project. Please note that all work will be completed in accordance with all local city and state regulations. (Overhead and Profit Incl)	1	EA	\$ 39,000.00	\$ 39,000.00

Deductions

Total Net Increase **\$ 39,000.00**

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... December 30, 2019
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... December 30, 2019

2. REASON FOR CHANGE

This change order addresses the need to remove asbestos containing material in accordance with Chapter 8 of DCA guidelines

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 (ADD)
 PROJECT No.
 DATE: June 22, 2021

PROJECT TITLE: PASSAIC COUNTY BOILERS REPLACEMENT PROJECT
 LOCATION: 401 Grand St., 80 Hamilton St. 77 Hamilton St. Paterson, 30 King Road Totowa
 DATE OF CONTRACT: 27-Dec-18
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: C.J. VANDERBECK AND SON INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,299,550.00
PREVIOUS ADDITIONS.....	\$ 454,117.00
TOTAL.....	\$ 1,753,667.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,753,667.00
AMOUNT OF THIS CHANGE (Add).....	\$ 39,000.00
AMOUNT OF THIS CHANGE (Deduct).....	
CONTRACT AMOUNT TO DATE.....	<u>\$ 1,792,667.00</u>

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 -C.J. VANDERBECK AND SONS INC.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
 (County Architect)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (County Architect)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210707

Pat Lepore, Commissioner - Director



SK Improvements Corp.

1275 Bloomfield Ave
Bld.# 16, Unite 142
Fairfield, NJ 07004

Date: June 18th, 2021

Proposal #21-071

County of Passaic
Department of Engineering
401 Grand Street, Room 524,
Paterson, NJ
Attention: Andrew Thompson

RE: Asbestos abatement services at 77 Hamilton Ave 6th floor MER, Paterson, New Jersey.

SK Improvements Corp. will provide all union labor, materials, equipment, and insurance necessary to perform the following project. Please note that all work will be completed in accordance with all local city and state regulations.

All ACM will be disposed properly at EPA approved landfill. The waste manifest will be submitted with our completion package.

Scope of work: Removal, clean up and disposable of 30 LF of ACPI in 2 different locations, following the guidance of Chapter 8.

Price Quote: \$32,500.00 plus tax.

General notes, conditions, exceptions, and exclusions:

-All sales taxes are excluded from the proposed contract price(s) because capital improvements or special exemptions may apply. Properly executed certificate of capital improvements or special exemptions. Certificate number must be presented to SK Improvements Corp. in lieu of

receipt of said documentation, all applicable taxes will be added to proposed contract price(s) and invoiced as such.

-All Quotations exclude:

- Building services.
- Elevators use charge.
- Operating engineer charges.
- Fire watch /downtime standby /overtime.
- Temporary electrical services and plumbing connections.

-All quotations are contingent upon: Verification of scope of work, agreement on work.

-Quoted price includes provision of waste manifest upon completion of project.

-Price includes federal and state asbestos filing and fees. Price gives no consideration to any other type of filling and fees.

-Client must provide a source of water and electricity and temporary connection to both. Price gives no consideration to any standby trades, operating engineers, etc.' -Price gives no consideration to any repair or replacement.

-Client must remove all portable and movable items from work area prior to abatement activities.

-Price excludes any cost for damages caused by duct tape, staples and/or spray glue during abatement protection.

-Client must shut down all live services into the work area for the duration of project.

-Price may vary. If the scope of work is altered.

-Price excludes the cost of independent third-party air monitoring.

-Client must shut down all water pipe sources before work activities begin. If for any reason pipes cannot be shut down prior to commencement of work, SK Improvements Corp will not be held responsible for any damages.

-Price gives no consideration to retainage. Retainage will only be considered if mutually agreed upon to filling project.

Thank you for the opportunity to serve you. Should you have any questions regarding this proposal, please do not hesitate to contact us.

Sincerely,

Abe Lazreg

Senior Project Manager

SK Improvements Corp

862-465-3225

Agreed and accepted by

Date:

SK Improvements Corp.
1275 Bloomfield Ave
Bid. # 16, Unite 142
Fairfield, NJ 07004
(973)244-2152

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210707



June 21, 2021

Attn: Andrew Thomson
 County of Passaic
 401 Grand Street
 Paterson, NJ

Re: Asbestos Abatement Services at 77 Hamilton Ave (Change Order)

Dear Andrew,

We are pleased to present our proposal to:

- Provide all union labor, materials, equipment, and insurance necessary to perform the following project. Please note that all work will be completed in accordance with all local city and state regulations.
- All ACM will be disposed properly at EPA approved landfill. The waste manifest will be submitted with our completion package.
- Scope of work: Removal, clean up and disposable of 30 LF of ACPI in 2 different locations, following the guidance of Chapter 8.

The price for the above mentioned work will be: **Thirty-Nine Thousand Dollars (\$39,000.00)**

General notes, conditions, exceptions, and exclusions:

All sales taxes are excluded from the proposed contract price(s) because capital improvements or special exemptions may apply. Properly executed certificate of capital improvements or special exemptions. Certificate number must be presented to SK Improvements Corp. C/O CJ Vanderbeck & Son, Inc in lieu of receipt of said documentation, all applicable taxes will be added to proposed contract price(s) and invoiced as such. All Quotations exclude: Building services. Elevators use charge. Operating engineer charges. Fire watch /downtime standby /overtime. Temporary electrical services and plumbing connections. All quotations are contingent upon: Verification of scope of work, agreement on work. Quoted price includes provision of waste manifest upon completion of project. Price includes federal and state asbestos filing and fees. Price gives no consideration to any other type of filing and fees. Client must provide a source of water and electricity and temporary connection to both. Price gives no consideration to any standby trades, operating engineers, etc.' Price gives no consideration to any repair or replacement. Client must remove all portable and movable items from work area prior to abatement activities. Price excludes any cost for damages caused by duct tape, staples and/or spray glue during abatement protection. Client must shut down all live services into the work area for the duration of project. Price may vary. If the scope of work is altered. Price excludes the cost of independent third-party air monitoring. Client must shut down all water pipe sources before work activities begin. If for any reason pipes cannot be shut down prior to commencement of work, SK Improvements Corp & CJ Vanderbeck & Son, Inc. will not be held responsible for any damages. Price gives no consideration to retainage. Retainage will only be considered if mutually agreed upon to filing project.

Sincerely,

Paul L. Vanderbeck

Paul L. Vanderbeck
 President

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210707

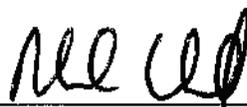
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,000.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Change Order #Boiler Replacement Project.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 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 IMPROVEMENTS TO THE PASSAIC COUNTY POLICE ACADEMY LECTURE HALL PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210708							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-76							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR IMPROVEMENTS TO THE PASSAIC COUNTY POLICE ACADEMY LECTURE HALL PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ.

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

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

WHEREAS, the Passaic County Police Academy (hereinafter the “Police Academy”) will undertake a project for improvements to its lecture hall located in Wayne, New Jersey; and

WHEREAS, the Director of the Police Academy is recommending that the Board authorizes the Purchasing Agent to advertise and receive bids for improvements to the lecture hall, which will include removal and disposal of existing auditorium seating and tables, as well as installation of the new seating, tables, and related items; 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 at the Law and Public Safety Committee meeting by the Public Works Committee meeting on July 13, 2021 and is being recommended to the Board 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 County Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by Director of the Passaic County Police Academy.

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

LSP

July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0484 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC 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#	R20210709							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-77							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION
R2021-0484 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE
PASSAIC 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 May 11, 2021, the Board passed Resolution R2021-0484, which authorized the Passaic County Prosecutor's Office (hereinafter the "PCPO") to apply for the SFY21 Body-Worn Camera Grant Program, Contract Number 21-BCW-341, which would make the PCPO eligible to receive funding for the purchase of body-worn cameras, ancillary accessories and storage; and

WHEREAS, on June 22, 2021 the PCPO received an award contract with an award amount for the SFY21 Body-Worn Camera Grant Program, Contract Number 21-BWC-341 in the amount of \$61,140 for the period from January 1, 2021 through December 31, 2025; and

WHEREAS, the PCPO now seeks approval to accept the award amount as outlined above; and

WHEREAS, this matter was discussed at the Law and Public Safety committee meeting held on July 13, 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 award amount for the SFY21 Body-Worn Camera Grant Program, Contract Number 21-BWC-341 in the amount of \$61,140 for the period from January 1, 2021 through December 31, 2025.

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.

L.SP

Dated: July 20, 2021



**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
AWARD CONTRACT**

PROJECT TITLE SFY21 Body-Worn Camera Grant Program	AWARD AMOUNT
IMPLEMENTING AGENCY	STATE: \$51,140.00 MATCH: \$0
RECIPIENT: Passaic County Prosecutor's Office	TOTAL: \$51,140.00
STATE ACCOUNT NO. BFY21-100-066-1020-495	DATE OF AWARD: 6/22/2021

In accordance with the provisions of P.L. 2020, c. 142, N.J.S.A. 40A:14-118.3-5, the Attorney General Law Enforcement Directive No. 2015-1, and based on the program application, the Office of the Attorney General hereby awards to the above-named Subrecipient, a subaward in the amount specified for the purposes set forth in the approved application.

The subaward is subject to all applicable federal and state statutes and the requirements set forth in the general conditions, special conditions, approved budget, application authorization, and certifications attached to this program. The subaward is also subject to all applicable federal, state, and local financial accounting requirements, including the filing of single audits as required by 2 C.F.R. Part 200.500 et seq. and State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). Lastly, this Subaward incorporates all conditions and representations contained or made in the application and notice of availability of funds.

FOR THE RECIPIENT

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY,
OFFICE OF THE ATTORNEY GENERAL

Signature of Authorizing Official

Attorney General or Designee

Typed Name and Title of Authorizing Official

Date

Award Number: 21-BWC-341

Award Period:
January 1, 2021 - December 31, 2025

Recipient Fiscal Year Start Date:

Contact:
John Cooney, Grant Analyst
Office of the Attorney General
John.Cooney@njoag.gov

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210709

NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL

DEPARTMENT OF LAW & PUBLIC SAFETY
REQUIRED RESOLUTION & CERTIFICATION

To participate in the State grant program, the Governing Body or Board of Directors of your Agency or Jurisdiction must submit a resolution and certification (with your award package) approving your acceptance of State funds and your participation in the State grant program administered by the State of New Jersey, Department of Law & Public Safety. If necessary, please provide a copy of this form to your Governing Body or Board of Directors.

Resolutions developed by your agency or jurisdiction for your exclusive use may be used;¹ however, your Resolution must include the following data elements:

The name of the Recipient's Unit of Government/Non-Profit Organization;

The name of the State Grant Program;

The Award number;

The Award period;

The total amount of the award which must include and specifically identify the State amount and any required in-kind or cash match (if applicable, also identify any required local match);

Language indicating that the Recipient's Unit of Government/Non-Profit Organization is "authorized to accept" and/or "does accept" the Award; and

Language indicating that the Recipient is accepting the specific grant of funds for the purpose described in the application.

Your Resolution must be accompanied by a certification signed and dated by a Clerk, Recording Officer, or other authorized Certifying Officer.

¹ If your jurisdiction wishes to submit a Resolution passed pursuant to N.J.S.A. 40A:4-87, it must contain all of the data elements on the above list.



July 20, 2021
July 20, 2021

Introduction:
Adoption:
Original:
Revision:
Cancellation:
Resolutions:
Certification:
Resolution#: R20210709 Jersey Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable

Rev: 1/26/2016

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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210710							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-78							
CAF #	T-13-56-860-000-801;							
Purchase Req. #	R1-13418; R1-13590; R1-13592; R1-13287;							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT,
PURSUANT TO N.J.S.A. 40A:11-10 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 Sheriff's Office (hereafter "PCSO") 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 and N.J.S.A. 40A:11-12 and as specified below; and

WHEREAS, this matter was discussed at the July 13, 2021 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; 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, funds are available in the accounts set forth below, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

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. 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 or cooperative agreement:

Description:	Six (6) 2021 or newer Chevrolet Equinox AWD LS vehicles
Using Agency:	"PCSO"
Purchase Price:	\$140,727.00
Account:	T-13-56-860-000-801
Vendor:	Mall Chevrolet, Inc.
Authority:	State Contract
Master P.O.:	20-FLEET-01391

Description:	Hi-Scan 6040c Alert Screener and 5 years Warranty/Maintenance
Using Agency:	"PCSO"
Purchase Price:	\$33,623.93
Account:	C-04-55-166-001-901
Vendor:	Smith Detection, Inc.
Authority:	State Contract
Master P.O.:	17-FLEET-01043

Description:	DJI Drone and Accessories
Using Agency:	"PCSO"
Purchase Price:	\$31,657.26
Account:	1-01-25-157-001-227
Vendor:	B&H Foto and Electronics Group
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	NJCPA COOP BC BID 18-68

Description: Six (6) Rifles and Associated Equipment for SWAT
Using Agency: "PCSO"
Purchase Price: \$6,971.00
Account: 1-01-25-157-001-219
Vendor: Witmer Public Safety Group, Inc.
Authority: State Contract
Master P.O.: 17-FLEET-00767

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: July 20, 2021

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13418

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVE ATTN: MOTORPOOL PATERSON, NJ 07503
VENDOR	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 06/24/21
 DELIVERY DATE:
 STATE CONTRACT: 20-FLEET-01391
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00 EA	2021 OR NEWER CHEVROLET EQUINOX AWD LS LYX 1.5L TURBO DOHC 4 CYLINDER ENGINE MNH 6-SPEED AUTOMATIC TRANSMISSION FX6 3.87 REAR AXLE AR9 FRONT BUCKET SEATS CLOTH 10R CHEVROLET INFOTAINMENT SYSTEM Catalog #: 1XX26	T-13-56-860-000-801	21,820.0000	130,920.00
6.00 EA	FRONT LICENSE PLATE Catalog #: VK3	T-13-56-860-000-801	38.0000	228.00
6.00 EA	LS CONVENIENCE PACKAGE Catalog #: PCR	T-13-56-860-000-801	745.7500	4,474.50
6.00 EA	REMOTE START Catalog #: BTV	T-13-56-860-000-801	285.0000	1,710.00
6.00 EA	FACTORY DEEP TINT Catalog #: AKO	T-13-56-860-000-801	270.7500	1,624.50
6.00 EA	INTERIOR PROTECTION PACKAGE Catalog #: PDM	T-13-56-860-000-801	240.0000	1,440.00
6.00 EA	2.5 LB FIRE EXT 1- SILVER 2- WHITE 1- BLACK 1- BLUE 1- IRON GRAY	T-13-56-860-000-801	55.0000	330.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

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.	RI-13418

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	AS PER STATE CONTRACT # 20-FLEET-01391			
	PENDING RESOLUTION			
	Catalog #: PE			
			TOTAL	140,727.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



Section 1 - Purpose and Introduction

The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Section 2 - Requestor Information

UNDERSHERIFF JOSEPH DENNIS

SHERIFF'S OFFICE

Requestor Name

Department

Section 3 - New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: EQUINOX - LS

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

Section 4 - Insurance and Registration Information

All County owned vehicle certificates of title shall be kept on file in the office of the **Fleet Manager**. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Dennis

6/23/21

Print Name (Department Head)

Signature (Department Head)

Date

Section 5 - Final Approval Signatures

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: July 20, 2021

Adopted on: July 20, 2021

Official Resolution No. 330716710/Equipment Purchase Request-08-06-2020

**COUNTY OF PASSAIC VEHICLE PROCUREMENT
REQUEST FORM**



The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

UNDERSHERIFF JOSEPH DENNIS

SHERIFF'S OFFICE

Requestor Name

Department

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: EQUINOX - LS

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

All County owned vehicle certificates of title shall be kept on file in the office of the Fleet Manager. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Pennino

6/23/21

Print Name (Department Head)

Signature (Department Head)

Date

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: July 20, 2021

Adopted on: July 20, 2021

Official Resolution#: R20210710

FORM: Roads-Vehicle/Equipment Purchase Request-08-06-2020

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

UNDERSHERIFF JOSEPH DENNIS

SHERIFF'S OFFICE

Requestor Name

Department

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: EQUINOX - LS

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

All County owned vehicle certificates of title shall be kept on file in the office of the Fleet Manager. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Dennis

6/23/21

Print Name (Department Head)

Signature (Department Head)

Date

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

UNDERSHERIFF JOSEPH DENNIS

SHERIFF'S OFFICE

Requestor Name

Department

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: EQUINOX - LS

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

All County owned vehicle certificates of title shall be kept on file in the office of the **Fleet Manager**. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Print Name (Department Head)

Joseph C. Dennis

Signature (Department Head)

6/23/21

Date

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: July 20, 2021

Adopted on: July 20, 2021

Official Resolution # R20210710
Title: Road Vehicle/Equipment Purchase Request-08-06-2020

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

UNDERSHERIFF JOSEPH DENNIS

SHERIFF'S OFFICE

Requestor Name

Department

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: EQUINOX - LS

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

All County owned vehicle certificates of title shall be kept on file in the office of the **Fleet Manager**. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Dennis

4/23/21

Print Name (Department Head)

Signature (Department Head)

Date

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: July 20, 2021

Adopted on: July 20, 2021

Official Resolution No. 2021-001/Equipment Purchase Request-08-06-2020

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Requestor Name: UNDERSHERIFF JOSEPH DENNIS

Department: SHERIFF'S OFFICE

Requestor Name

Department

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: EQUINOX - LS

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

All County owned vehicle certificates of title shall be kept on file in the office of the **Fleet Manager**. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Dennis

6/23/21

Print Name (Department Head)

Signature (Department Head)

Date

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: July 20, 2021

Adopted on: July 20, 2021

Official Resolution No. 2021-110/Equipment Purchase Request-08-06-2020

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13590

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 65 DALE AVE ATTN: SHANNAN THOMAS PATERSON, NJ 07505
V E N D O R	VENDOR #: 04834 SMITHS DETECTION, INC. ATTN: KATIE JOYNES 2202 LAKESIDE BOULEVARD EDGEWOOD, MD 21040

ORDER DATE: 07/08/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-01043
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HI-SCAN 6040c US-STANDARD STANDARD HITRAX II KEYBOARD/23" MONITOR HIGH DENSITY ALERT (HDA) AUTOMATICALLY ALERTS SCREENERS OF THE PRESENCE OF HIGH ABSORBING MATERIAL BY DRAWING A FRAME AROUND SUCH OBJECTS. AN AUDIBLE ALARM CAN ALSO BE CONFIGURED. HI SPOT SOFTWARE FOR AUTOMATIC DENSE AREA DETECTION IN REAL TIME. ABSORPTION LEVEL AND SIZE CAN BE ADJUSTED BY SUPERVISOR CODE. IMS (IMAGE MANAGEMENT SYSTEMS) ALLOWS USERS TO SAVE, ARCHIVE AND ORGANIZE X-RAY IMAGES UP TO 20,000 IMAGES OF SCANNED BAGGAGE CAN BE STORED. OPTIZOOM AUTOMATIC ENLARGEMENT OF SMALL OBJECTS TO FULL SCREEN SIZE SUPER ENHANCEMENT CONTRAST OPTIMISATION AND VIRTUAL PENETRATION INCREASE . Catalog #: 11121839	C-04-55-166-001-901	21,652.9300	21,652.93
1.00	INPUT/OUTPUT ROLLER TABLE Catalog #: T604D.1M	C-04-55-166-001-901	950.0000	950.00
1.00	INPUT/OUTPUT ROLLER TABLE Catalog #: T604D.5M	C-04-55-166-001-901	850.0000	850.00
1.00	INSTALLATION -INCLUDED	C-04-55-166-001-901	0.0000	0.00
1.00	SHIPPING-INCLUDED	C-04-55-166-001-901	0.0000	0.00

REQUESTING DEPARTMENT

DATE

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13590

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	WARRANTY 5 YEAR WITH PMI ALL PARTS & LABOR WITH ANNUAL PREVENTATIVE MAINTENANCE Catalog #: EXWAR	C-04-55-166-001-901	8,971.0000	8,971.00
1.00	DECOMMISSION REMOVE & DECOMMISSION EXISTING 6040 UNIT. AS PER QUOTE # PASSAIC (1) 6040c 5YR 061521a AS PER STATE CONTRACT # 17-FLEET-01043 PENDING RESOLUTION	C-04-55-166-001-901	1,200.0000	1,200.00
			TOTAL	33,623.93

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

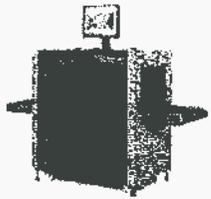
smiths <small>DETECTION TECHNOLOGIES</small> bringing technology to life Tel: 908-273-5523 Fax: 908-273-5523	Jamie Edger Smiths Detection 2102 Lakeside Blvd Edgewood, MD 21040 Phone: Desk: 713-234-6590 Mobile: 917-720-5051 Email: jamie.edger@smiths-detection.com
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Project and Client Information Client: Capitan Joe Pandorf Position: Passaic County Sheriff Address: 77 Hamilton Ave City: Paterson, NJ Phone: 973-261-4767 Email: jpandorf@passaicnj.org Payment Terms: Net 10 days	Order and Delivery Information Date: June 16, 2021 Order Number: Passaic (1) 6040c SYR 061521a Delivery Location: NJ Delivery Terms: 12-14 Weeks Validity of Quote: 90 Days
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QTY	Part #	DESCRIPTION	PRICE	Total
1	11121930	HI-SCAN 6040c US-Standard Standard HiTroX II Keyboard / 23" Monitor Software: High Density Alert (HDA) automatically alerts screeners of the presence of high absorbing material by drawing a frame around such objects. An audible alarm can also be configured. HI-SPOT software for automatic, dense area detection in real time. Absorption level and size can be adjusted by supervisor code. IMS (Image Management System) allows users to save, archive and organize X-ray images. Up to 20,000 images of scanned baggage can be stored. OutZoom automatic enlargement of small objects in full screen size. SUPER-ENHANCEMENT contrast optimization and virtual penetration increase	\$21,657.93	\$21,657.93
1	16940 3M	Input / Output Roller Table 1 meter roller table	\$950.00	\$950.00
1	12640 5M	Input / Output Roller Table 5 meter roller table	\$850.00	\$850.00
1	INSTALL	Installation Installation, operator orientation & radiation survey	Included	
1	SHIP	Shipping	Included	
1	EWAR	Extended 5 year Warranty with PMI Five years total - all parts & labor, with annual preventive maintenance	\$8,971.00	\$8,971.00
1	DECM	Decommission Remove & decommission existing 6040 unit	\$1,200.00	\$1,200.00
Total Add:				\$33,623.93

Total	\$33,623.93
Grand Total	\$33,623.93

HI-SCAN™ 6040C
REMOVABLE SCANNER TECHNOLOGY



Please Click Link Below for 2020 US Terms and Conditions

[US Terms and Conditions](#)

The purchaser warrants that the scanner is being purchased for lawful purposes only, and that the purchaser will not use the scanner to violate any applicable laws, regulations, or policies. The purchaser warrants that the scanner is being purchased for lawful purposes only, and that the purchaser will not use the scanner to violate any applicable laws, regulations, or policies. The purchaser warrants that the scanner is being purchased for lawful purposes only, and that the purchaser will not use the scanner to violate any applicable laws, regulations, or policies.

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13592

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: SHANNAN THOMAS WAYNE, NJ 07470
VENDOR	VENDOR #: 12626 B & H FOTO & ELECTRONICS GROUP 420 NINTH AVENUE NEW YORK, NY 10001-1614

ORDER DATE: 07/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUDTE # 887609657 REFRENC # R201202 CUSTOMER CODE # 47293044 6/30/21 DJI DRONE & ACCESSORIES AS PER BERGEN COUNTY COOP CONTRACT # 18-68 PENDING RESOLUTION	1-01-25-157-001-227	31,657.2600	31,657.26
			TOTAL	31,657.26

REQUESTING DEPARTMENT

DATE

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710



Government, Education, and Corporate Department
For Pricing Requests, Purchase Orders, and Customer Service:

800-947-8003 212-239-7503	800-858-5517 212-239-7759	Education: emailbid@bhphoto.com Corporate: corporatesales@bhphoto.com	Fed Gov: federalsales@bhphoto.com State and Local: biddept@bhphoto.com
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The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Federal ACP 15-250071

Prices Are Valid Until: 07/31/21

Quote No.: 887609657

Reference No.: R201202

Sold To: Accounts Payable
Passaic Cty Sheriff's Dept
435 Hamburg Turnpike
Attn: Accounts Payable
WAYNE, NJ 07476

Ship To:
Passaic Cty Sheriff's Dept
3 Valley Road
Attn: Firearms Training Unit
PATERSON, NJ 07503

Bill Phone: (973)720-7101
Fax Phone: (973)720-7128

(973)720-7101

Date	Customer Code	Terms	Salesperson	Ship Via
06/30/21	47293034	N/A	AJP	MULTIPLE
Qty Ord	Item Description	SKU#	Item Price	Amount
1	DJI MATRICE 300 RTK (NA) COMBO (SP PLUS)/REG CONSISTS OF: 1 DJI MATRICE 300 RTK NA SP COMBO/REG 2 DJI MATRICE 300 INTELLIGENT FLIGHT BATTERY/REG 1 DJI MATRICE 300 INTELLIGENT BATTERY STATION/REG 1 DJI ENT SHIELD BASIC PLUS - M300 RTK/REG <i>This is A Special Order Item, And is Not Returnable.</i>	DJM300SPCNAP (1) DJM300SPC (2H0000032101) DJMAT300INFB (CP0700000202) DJMAT300INBS (CP0100000204) DJENTSHPM300 (CP0700000209)	11,848.95	11,848.95
1	DJI ZENMUSE H20T SP CAMERA/SHIELD PLUS/REG <i>This is A Special Order Item, And is Not Returnable.</i> CONSISTS OF: 1 DJI ZENMUSE H20T SP CAMERA/REG <i>This is A Special Order Item, And is Not Returnable.</i> 1 DJI ENTERPRISE SHIELD PLUS - ZENMUSE H20T/REG <i>This is A Special Order Item, And is Not Returnable.</i>	DJZH20TSPSPK (1) DJZH20TSP (CPZM0002101) DJENTSHPH20T (CPGT00003094)	10,398.95	10,398.95

Continued on Next Page ...



Government, Education, and Corporate Department
 For Pricing Requests, Purchase Orders, and Customer Service;

Phone 800-947-8003 212-239-7503	Toll Free 800-858-5517 212-239-7759	Email Education: smallbids@bhphoto.com Corporate: corporatesales@bhphoto.com	Fed Gov : federalsales@bhphoto.com State and Local : blld@bhphoto.com
--	--	--	--

FORM 101 (3/27/2021)

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Quote No.: 887609657

Date	Customer Code	Terms	Salesperson	Ship Via		
06/30/21	47291034	N/A	Sikim	MOULTON		
Qty	Div	Ord	Item Description	SKU# MER#	Item Price	Amount
6			DJI MATRICE 300 INTELLIGENT FLIGHT BATTERY/REG	DJMAT300INFB (CPEN0000262)	700.00	4,200.00
4			DJI MATRICE 300 SERIES PROPELLER/REG <i>This is A Special Order Item, And is Not Returnable.</i>	DJMAT300PROP (CPEN05000270)	120.00	480.00
1			DJI SMART CONTROLLER 16GB/REG	DJSC16GB (CPNAC0000080)	749.00	749.00
1			GO MATRICE 300 CASE/REG <i>This is A Special Order Item, And is Not Returnable.</i>	GODJMAT300 (DPEC0JM300)	509.25	509.25
1			DJI WINGSLAND Z15 GIMBAL SPOLIGHT/REG <i>This is A Special Order Item, And is Not Returnable.</i>	DJZ15 (QT0000249701)	2,500.00	2,500.00
1			DJI MATRICE 300 DUAL GIMBAL CONNECTOR/REG	DJMAT300DGC (CPEN00000285)	250.00	250.00
1			DJI MATRICE 300 UPWARD GIMBAL CONNECTOR/REG	DJMAT300UGC (CPEN00000268)	210.00	210.00
8			DJI WB37 INTELLIGENT BATTERY/REG	DJWB37 (CPBX0000228)	46.55	372.40
1			SANDISK EXTREME PRO SDXC 64GB CARD /170MB/S/30/REG	SAEFS064GBG (SDS0XXY88400)	18.75	18.75
1			LUME LUME CUBE DRONE LIGHT- SINGLE PACK/REG	LULCAC1 (LCAC1)	29.96	29.96
NOTE: Beigen security device connected to 18-68.						

Continued on Next Page ...



Government, Education, and Corporate Department
 For Pricing Requests, Purchase Orders, and Customer Service:

Phone: 800-947-8003 212-239-7503	Toll Free: 800-858-5517 212-239-7759	Education: email: bhd@bhphoto.com Corporate: corporatesales@bhphoto.com	Fed Gov: federalsales@bhphoto.com State and local: bhddept@bhphoto.com
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The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

F-80000104 10/20/2005

Quote No.: 887609657

Date	Customer Code	Terms	Salesperson	Ship Via		
06/30/21	37293044	N/A	Simi	MULTIPLE		
Qty	Ord	Item Description	SKU# MFR#	Item Price	Amount	
<p>PLEASE NOTE: -----</p> <p>*****UPCOMING SCHEDULE CHANGE*****</p> <p>We will be closed on Sunday July 18th</p> <p>We will reopen Monday July 19th</p> <p>retail store at 10:00am Plaza Center at Hudson</p> <p>-----</p> <p>*** Please reference your quote number on all PO's ***</p> <p>*** ALL PRICES ARE LISTED IN USD ***</p> <p>Payment terms may be enforced by vendor to bill at the vendor's implied price posted at the time of order.</p>						
Payment Type				Amount	Sub-Total:	31,657.26
NO PAYMENT TYPE SELECTED					Shipping:	Free STND
					Total:	31,657.26

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

Customer Copy

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13287

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: OFFICER AVELLA PATERSON, NJ 07505
	VENDOR #: 13280 WITMER PUBLIC SAFETY GROUP INC 104 INDEPENDENCE WAY COATSVILLE, PA 19320

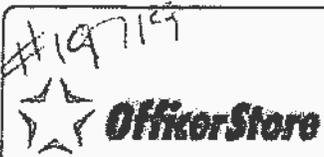
ORDER DATE: 06/16/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00767
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00 EA	FHN FN 15 SRP 11.5" bb1 G2 TC sights 1-30RD MAG FHN FN15 SEMI AUTO 5.56 NFA RESTRICTED Catalog #: FHN-36-100579	1-01-25-157-001-219	979.0000	5,874.00
6.00 EA	MAGPUL MOE SL CARBINE STOCK MILSPEC MODEL BLACK Catalog #: MAG347-BLK	1-01-25-157-001-219	48.0000	288.00
6.00 EA	SUREFIRE PORTED 3-PRONG FLASH HIDER FOR REDUCING MUZZLE RISE ERVES AS A SURPRESSOR ADAPTER FOR 556 SOCOM SURPRESSORS	1-01-25-157-001-219	129.0000	774.00
1.00	ITEM # SF-WARCOMP-556-1/2-28 SHIPPING EQUIPMENT FOR THE PCSO S.W.A.T. TEAM AS PER QUOTE # 707025 AS PER STATE CONTRACT # 17-FLEET-00767	1-01-25-157-001-219	35.0000	35.00
			TOTAL	6,971.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

Quotation



Witmer Public Safety Group

104 Independence Way
 Coatesville, PA 19320
 Phone: (610) 857-8070
 tjones@officerstore.com

Quote ID: 707025
 Date: 04/27/2021
 Sales Person: RYAN J
 Customer Id: 8COUPAS

Bill To:

ATTN:
 COUNTY OF PASSAIC
 See customer note
 PATERSON NJ 07521

Phone: (973) 247-3312
 E-Mail:

Ship To:

ATTN:
 PASSAIC COUNTY SHERIFFS OFFICE
 3 VALLEY RD
 PATERSON NJ 07503

FN Rifle 17-FLEET-00767

Quantity	Item ID	Description	Unit	Amount
6	FNH-36-100579	FNH FN 15 SRP 11.5" bbl G2 TC sights 1-30rd mag FNH, FN15, semi auto, 5.56 *** NEA RESTRICTED ***		979.00 5,874.00
6	MAG347-BLK	Magpul MOE SL Carbine Stock, Milspec Model Black		48.00 288.00
6	SF-WARCOMP-556-1/2-28	Surefire PORTED 3-PRONG FLASH HIDER FOR REDUCING MUZZLE RISE, SERVES AS A SUPPRESSOR ADAPTER FOR 556 SOCOM SUPPRESSORS		129.00 774.00
1	FREIGHT	Shipping & Handling		35.00 35.00

ACCEPTANCE OF QUOTATION

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Quotation is valid until May 27, 2021

Signature: _____

Date: _____

Subtotal: 6,971.00

Freight:

Tax:

Total: 6,971.00



Quotation

Page 1 of 1



Witmer Public Safety Group

104 Independence Way
 Coatesville, PA 19320
 Phone: (610) 857-8070
 rjones@officerstore.com

Quote ID: 707025
 Date: 04/27/2021
 Sales Person: RYAN J
 Customer Id: 8COUPAS

TO:

ATTN:
 COUNTY OF PASSAIC
 See customer note
 PATERSON NJ 07524

Phone: (973) 247-3312
 E-Mail:

FROM:

ATTN:
 PASSAIC COUNTY SHERIFFS OFFICE
 3 VALLEY RD
 PATERSON NJ 07503

FN Rifle 17-FLEET-00767

Quantity	Item ID	Description	Unit	Amount
6	FNH-36-100579	FNH FN 15 SRP 11.5" bbl G3 TC sights 1-30rd mag FNH FN15, semi auto, 5.56 *** NEA RESTRICTED ***	979.00	5,874.00
6	MAG347-BLK	Magpul MOE SL Carbine Stock, Milspec Model Black	48.00	288.00
6	SE-WARCOMP-556-1/2-28	Surefire PORTED 3-PRONG FLASH HIDER FOR REDUCING MUZZLE RISE, SERVES AS A SUPPRESSOR ADAPTER FOR 556 SOCOM SUPPRESSORS	129.00	774.00
1	FREIGHT	Shipping & Handling	35.00	35.00

ACCEPTANCE OF QUOTATION

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Quotation is valid until May 27, 2021

Signature: _____

Date: _____

Subtotal: 6,971.00

Freight:

Tax:

Total: 6,971.00

Introduced on: July 20, 2021
 Added on: July 20, 2021
 Official Resolution#: R20210710





FN America Pricing

Effective February 1, 2020

PRODUCT	DESCRIPTION	UPC	MSRP
FN 450 COMPACT			
66-10573 J	FN 450C MRO NMS BLK/BLK 2X12 1X15 LE	845737010904	\$244.00
66-10575 J	FN 450C URD NMS FDE/FDE 2X12 1X15 LE	845737010905	\$244.00
FN 450 COMPACT			
66-10565 J	FN 450M MRO NMS BLK/BLK NS 2X15 LE	845737010904	\$221.00
66-10567 J	FN 450M MRO NMS BLK/BLK 2X15	845737010907	\$258.00
66-10568 J	FN 450M MRO NMS BLK/BLK 2X10	845737010904	\$299.00
FN 450			
66-10555 J	FN 450 NMS Bk/Bk (3) 17-Rnd Night Sight LE	845737006100	\$721.00
66-10545 J	FN 450 NMS FDE/FDE (3) 17-Rnd Night Sight LE	845737010210	\$721.00
66-10542 J	FN 450 NMS 4.25 BLK/BLK NS 3X17 LE	845737006750	\$699.00
66-10540 J	FN 450 NMS 4.25 BLK/BLK DS 3 X17 LE	845737006502	\$676.00
66-10540 J	FN 450 R NMS BLK/RED DS 3X17	845737006900	\$568.00
66-10537 J	FN 450 NMS NMS BLU/BLU DS 3X17	845737006903	\$1,318.00
66-10538 J	FN 450 NMS BLK/BLK MRO (3) 17-Rnd Night Sight LE	845737006151	\$344.00
FN 450 TACTICAL			
66-10576 J	FN 450 TACTICAL NMS BLK/BLK NS (3) 17-Rnd (2) 24-Rnd	845737012110	\$1,049.00
66-10527 J	FN 450 TACTICAL NMS BLK/BLK NS 3X15	845737010156	\$1,049.00
66-10575 J	FN 450 TACTICAL NMS FDE/FDE NS (1) 17-Rnd (2) 24-Rnd	845737009117	\$1,049.00
66-10528 J	FN 450 TACTICAL NMS FDE/FDE NS 3X10	845737008144	\$1,049.00
FN 450			
66840	FN 450 DA/SR NS Bk/Bk (3) 17-Rnd Night Sight LE	845737002016	\$749.00
66841	FN 450 DA/SR V/S Bk/Bk (3) 17-Rnd Night Sight LE	845737002030	\$749.00
FN 450			
66843 J	FN 450 DA/SR NS Bk/Bk (3) 15-Rnd Night Sight LE	845737002241	\$860.00
66844 J	FN 450 DA/SR NS Bk/Bk (3) 16-Rnd Night Sight LE	845737002750	\$860.00
66845 J	FN 450 Tactical DA/SR NS Bk/Bk (3) 15-Rnd Night Sight	845737002912	\$1,349.00
66846 J	FN 450 Tactical DA/SR NS FDE/FDE (3) 15-Rnd Night Sight	845737002911	\$1,349.00
FN Five Shot MS			
395812301 J	Five Shot NFA (3) 20-Rnd Adj Sight LE	845737007110	\$1,604.00
395812302 J	Five Shot FDE (3) 20-Rnd Adj Sight LE	845737007371	\$1,604.00
395812303 J	Five Shot Bk (3) 10-Rnd Adj Sight LE	845737007970	\$1,604.00
395812304 J	Five Shot FDE (3) 10-Rnd Adj Sight LE	845737007985	\$1,604.00
FN BALLISTAS			
3732003380	Ballista 338 Lapua Magnum (1) 3-Rnd (1) 5-Rnd	845737006602	\$7,499.00
FN RIFLES			
77400	P-740 Pump Shotgun	845737010234	\$669.00
FN P200			
3346752463	P 200 Standard BR 30-RND LE	845737002060	\$1,599.00
FN P200			
3346752463	P 200 Tactical		\$999.00
3346752464	P 200 Standard Selective Fire		\$2,042.00
3346752465	P 200 TR Selective Fire		\$1,921.00
3346752466	P 200 USG Bk Sight		\$2,074.00
3346752467	P 200 Laser Sight		Price on Request
3346752468	P 200 TR Laser Sight		Price on Request
3346752469	P 200 USG Infrared		Price on Request
3346752470	P 200 USG Laser Sight		Price on Request

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

PRODUCT	DESIGNATION	UFC	PRICE
FN SCAR 16			
88751	SCAR 16 S 58x45mm FDE 19-in COC 20-Rnd LE		\$3,442.00
88721	SCAR 16 S 58x45mm BA 19-in COC 20-Rnd LE		\$3,442.00
88763	SCAR 16 S 58x45mm FDE 14-in 20-Rnd LE		\$3,442.00
88733	SCAR 16 S 58x45mm BA 14-in 20-Rnd LE		\$3,442.00
11182299764	SCAR 30 R&R 5.56x45 Black 7.5' TX36RD		\$3,907.00
FN SCAR 17S			
88561-1	SCAR 17S 7.62x51mm BA 16-in 20-Rnd	81851034378	\$3,563.00
88561-1	SCAR 17S 7.62x51mm BA 16-in 16-Rnd	84571006547	\$3,563.00
88561-1	SCAR 17S 7.62x51mm FDE 16-in 20-Rnd	81851006549	\$3,563.00
88561-1	SCAR 17S 7.62x51mm FDE 16-in 16-Rnd	84571006548	\$3,563.00
FN SCAR 17			
88741	SCAR 17 7.62x51mm FDE 13-in COC 20-Rnd LE		\$3,731.00
88721	SCAR 17 7.62x51mm BA 13-in COC 20-Rnd LE		\$3,731.00
88743	SCAR 17 7.62x51mm FDE 18-in 20-Rnd LE		\$3,348.00
88763	SCAR 17 7.62x51mm BA 18-in 20-Rnd LE		\$3,348.00
FN SCAR 27S			
13859	SCAR 27S 7.62x51mm FDE 20-in 16-Rnd	84571006547	\$4,490.00
33-106142 1	SCAR 27S 6.5 Creedmoor BLK 20in 16-Rnd	84571011134	\$4,490.00
33-106142 1	SCAR 27S 6.5 Creedmoor FDE 20in 16-Rnd	84571011136	\$4,490.00
FN 15s			
38332	FN 15 Carbine BA Min 5.56mm 1x30 LE	84571004378	\$1,148.00
38339	FN 15 Patrol BA Min 5.56mm 1x30 LE	84571004378	\$1,219.00
38312-61	FN 15 CIAR II 2x18in	84571004378	\$1,229.00
38312-61	FN 15 Tactical Carbine 2.8in 16in	84571006771	\$1,229.00
38325-0	FN 15 100 Blackout Tactical Carbine 1	84571006771	\$1,568.00
38312	FN 15 M4 MPBR Collector 5.56mm 1x20	84571006211	\$1,748.00
38326	FN 15 M16 M4 Collector 5.56mm 1x30	84571006201	\$1,748.00
38417	FN 15 11.5" Carbine Serial 5.56mm 1x30 LE		\$1,323.00
18392-00 1	FN 15 BA9 Patrol Carbine Fold Down Sight	84571004378	\$1,279.00
38-180589 1	FN 15 16" SRP G2 TC Sight	84571011497	\$1,408.00
38-100578 1	FN 15 11.5" SRP G2 TC Sight	84571011734	\$1,463.00
38-100590 1	FN 15 16" Patrol Carbine 16.0K	84571011730	\$1,373.00
FN 18s			
38419	FN 18 11.5" COC M1 Carbine 5.56mm 1x30 LE		\$1,148.00
38411	FN 18 14.5" Carbine RAS 5.56mm 1x30 LE		\$1,278.00
38412	FN 18 11.5" Carbine M10K 5.56mm 1x30 LE		\$1,489.00
38425	FN 18 COC M10K		\$1,278.00
38451	FN 18 COC RAS		\$1,479.00
38-100207	FN 18 Pat Act 4.5" SA for Horizontal Rear Sight		\$1,257.00
FN 40GL			
88795	FN 40GL Stand Alone Launcher FDE		\$2,156.00
88794	FN 40GL Stand Alone Launcher BA		\$2,525.00
88797	FN 40GL SCAR 16 Launcher FDE		\$1,504.00
88795	FN 40GL SCAR 16 Launcher BA		\$1,874.00
88758	FN 40GL SCAR 17 Launcher FDE		\$1,550.00
88758	FN 40GL SCAR 17 Launcher BA		\$1,920.00
88835	FN 40GL Stand Alone Stock Only FDE		\$821.00
88834	FN 40GL Stand Alone Stock Only BA		\$821.00
88837	FN 40GL-LTM SCAR 16 Trigger Module Only FDE		\$180.00
88837	FN 40GL-LTM SCAR 16 Trigger Module Only BA		\$180.00
88838	FN 40GL-LTM SCAR 17 Trigger Module Only FDE		\$180.00
88838	FN 40GL-LTM SCAR 17 Trigger Module Only BA		\$180.00
88881	FN 40GL Lead Sight		\$733.00
MACHINE GUNS			
8248129	FN M249 SAW 5.56mm MG		\$10,219.00
8248149-1	FN M249 Para 5.56mm MG		\$11,118.00
42906	FN M249 MOD 1 7.62mm MG		\$12,319.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

PRODUCT	DESCRIPTION	UFC	MSRP
48506-MAR	FN M249 MOD 1 7.62mm MG Mod 1A		\$24,459.00
MACHINE GUNS			
48506 *	FN M249 MOD 1 5.56mm MG		\$14,779.00
48506-MAR1	FN M249 MOD 1 5.56mm MG Mod 1A		\$18,059.00
1337424 *	FN M249 7.62mm MG w/ Accessories		\$21,193.00
1337456 *	FN M249 7.62mm MG w/ Accessories		\$21,406.00
1342536 *	FN M249 7.62mm MG		\$13,559.00
1429299 *	FN M249 7.62mm MG w/ Accessories		\$16,403.00
1277798 *	FN M249 7.62mm MG w/ Accessories		\$19,925.00
1364405 *	FN M249 7.62mm MG w/ Accessories		\$19,457.00
363411203 *	FN M249 GCB 12.7x59mm MG w/ Stepha Barrel		\$22,953.00
364910063 *	FN M249 GCB 12.7x59mm MG w/ 2 Stepha Barrels		\$31,769.00
3586311657 *	FN M249 GCB 12.7x59mm MG w/ Chrome Barrel		\$21,574.00
3649211859 *	FN M249 GCB 12.7x59mm MG w/ 2 Chrome Barrels		\$24,925.00
SYSTEMS			
352991001 *	FN GAS-24 M91 12.7x59mm Dual MG (Left/Hand Side Feed)		\$45,987.00
SUPPRESSORS			
SP-36	GenTech Suppressor		\$1,113.00
LESS LETHAL			
Less Lethal Launchers			
48251	FN301 Less Lethal Launcher	818513003811	\$1,689.00
48256	FN301P Launcher	818513003225	\$588.00
48756	Taurus F4-T Beam Training Launcher	845737000224	\$1,424.00
48758	Taurus F4 Launcher	845737000119	\$1,352.00
48265	Taurus F4-T Training Launcher	845737000232	\$563.00
Less Lethal Projectiles			
48645552	FN303 Projectiles Telex	818513005135	\$428.00
48645554	FN303 Projectiles Cador	818513005128	\$428.00
48645556	FN303 Projectiles Pink	818513005139	\$428.00
48645557	FN303 Projectiles Para Powder	818513005122	\$87.00
48645559	FN303 Projectiles Iron Powder	818513005155	\$447.00
Less Lethal Tools			
48794	FN333 Barrel Adapter M18	818513002924	\$424.00
48796	FN333 Barrel Adapter M4	818513003001	\$424.00
Less Lethal Components			
48724	FN303 10-Pack O-Rings w/ Lube	818513062673	\$75.00
48726	FN303 10-Pack O-Rings	845737000113	\$15.00
48931	FN303 Training O-Ring Kit	845737000636	\$75.00
48224	FN303 O-Ring Chemical Kit	845737000560	\$70.00
48071	FN303 Projectiles Special Loader	818513001158	\$8.00
48186	FN303 Magazine Assembly	818513001179	\$33.00
48626	FN303 Electric Air Compressor	818513001230	\$7,809.00
48455	FN303 F8 Station Adapter	818513001193	\$385.00
48245	FN303 Standard F8 Tank	818513002899	\$330.00
48246	FN303 Deluxe F8 Tank	818513002065	\$438.00
48744	FN303 Armorer Tool Kit	845737000271	\$368.00
48185	FN303 2oz Sting w/ Reducer	818513001853	\$58.00
48792	FN303 3oz Tactical Sting w/ Reducer	818513001847	\$111.00
48249	FN303 Equipment Carry Case	818513001816	\$150.00
48241	FN303 Equipment Vest	818513001870	\$140.00
48742	FN303 Unpowered Hose	818513001813	\$65.00
48441	FN303 Air Bottle Converter	818513002086	\$365.00
48624	FN303 Nylon Brush 20mm	845737000197	\$10.00
48771	FN303 Oil 9oz	818513002118	\$11.00
48770	FN303 Cleaning Rod	845737000190	\$11.00
AMMUNITION			
10745112	FN 357xSLP 5.7x28 2000-Rnd Case	818513007238	\$1,305.00
10745121	FN 357xSLP 5.7x28 2500-Rnd Case	818513006605	\$1,150.00
10745100	FN 357xSLP 5.7x28 500-Rnd		\$601.00
10745101	FN 357xSLP 5.7x28 500-Rnd		\$551.00
10745103	FN 357xSLP 5.7x28 500-Rnd		\$416.00
10745104	FN 357xSLP 5.7x28 500-Rnd	818513005447	\$757.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

PRODUCT	DESCRIPTION	UFC	MSRP
1576905	FN Dandy Ammo 5.7x28 50-Rnd	81857052975	\$58.00
PARTS & ACCESSORIES			
Magazines & Rifles			
20-10032-1	FN 506 5mm Mag 17RD BK	84573707795	\$49.00
20-10032-2	FN 508 5mm Mag 10RD BK	84573707775	\$48.00
20-10032-3	FN 509 5mm Mag 24rd	84573707793	\$60.00
20-10034-1	FN 507 5mm Mag 17RD FDE	84573707589	\$48.00
20-10034-2	FN 508 5mm Mag 10RD FDE	84573707599	\$48.00
20-10035	Geo Extension Base Pad FDE	84573708459	\$8.99
20-10036	Magazine Sleeve FDE	84573708320	\$8.99
20-10037	Magazine Base Pad FDE	84573708447	\$8.99
20-10037-1	FN 502C 5MM MAG 12RD BLK EXT FLOORPLATE	84573707031	\$49.00
20-10037-2	FN 503C 5MM MAG 15RD FEE EXT FLOORPLATE	84573707048	\$49.00
20-10037-3	FN 504C 5MM MAG 18RD BLK EXT FLOORPLATE	84573707035	\$49.00
20-10037-4	FN 505C 5MM MAG 10RD FDE EXT FLOORPLATE	84573707062	\$49.00
20-10037-5	FN 506C 5MM MAG 15RD BLK	84573707053	\$49.00
20-10037-6	FN 507C 5MM MAG 18RD FDE	84573707046	\$49.00
20-10038-1	FN 500C BACKSTRAF SET BLK	84573707041E	\$49.00
20-10038-2	FN 500C BACKSTRAF SET FDE	845737070423	\$49.00
20-10038-3	FN 500C 5MM MAG SLEEVE 3RD BLK	84573707040	\$49.00
20-10039-1	FN 507C Mag 17RD FDE Flat	84573708443	\$49.00
20-10039-2	FN 507C Mag 10RD FDE Flat	84573708444	\$49.00
20-10044	FNS-9 MAG 17RD FDE	84573708482	\$49.00
20-10045	FNS-9 Magazine 17-Rnd Bk	84573707162	\$49.00
20-10046	FNS-9 Magazine 17-Rnd Bk	84573709179	\$49.00
20-10047	FNS-40J FNM-40 Magazine 14-Rnd Bk	84573708349	\$49.00
20-10048	FNS-40 FNM-40 Magazine 10-Rnd Bk	84573708257	\$49.00
20-10049	FNS-9C Magazine 10-Rnd Bk	84573708051	\$49.00
20-10050	FNS-9C Magazine 10-Rnd Bk	84573708044	\$49.00
20-10051	FNS-40C Magazine 10-Rnd Bk	84573708068	\$49.00
20-10052	FNS Magazine Sleeve	84573708075	\$9.99
20-10053	FNS Compact Geo Extension Base Pad	84573708082	\$9.99
20-10054	FNS-9 Magazine 17-Rnd Bk	84573708066	\$49.00
20-10055	FNS-9 Magazine 10-Rnd Bk	84573708076	\$49.00
20-10056	FNS-45 Magazine 15-Rnd Bk	84573708254	\$50.00
20-10057	FNS-45 Magazine 10-Rnd Bk	84573708253	\$50.00
20-10058	FNS-45 Magazine 15-Rnd FDE	84573708254	\$50.00
20-10059	FNS-45 Magazine 10-Rnd FDE	84573708256	\$50.00
20-10060	Free Game Magazine 10-Rnd	81857308310	\$49.00
20-10061	Free Game Magazine 10-Rnd	81857308283	\$49.00
20-10062	FNS-9 Magazine 10-Rnd	81857308282	\$49.00
20-10063	FNS-9 Magazine 15-Rnd	81857308306	\$49.00
20-10064	FNS-9 Magazine 14-Rnd	81857308310	\$49.00
20-10065	FNS-9 Magazine 10-Rnd	81857308353	\$49.00
20-10066	FNS-45 Magazine 15-Rnd Bk	81857308378	\$50.00
20-10067	FNS-45 Magazine 10-Rnd Bk	81857308381	\$50.00
20-10068	FNS-45 Magazine 15-Rnd FDE	84573708411	\$50.00
20-10069	FNS-9M Magazine 15-Rnd	81857308340	\$49.00
20-10070	FNS-9M Magazine 10-Rnd	81857308318	\$49.00
20-10071	SPR TDR Extended Box Magazine (DEM) 30x 4-Rnd	81857308272	\$62.00
20-10072	SPR Tactical Box Magazine (TBM) 20x 5-Rnd (TBM Equipped Only)	84573708247	\$64.00
20-10073	SPR Tactical Box Magazine (TBM) 30x 10-Rnd (TBM Equipped Only)	84573708424	\$64.00
20-10074	FNAR 308 Magazine 30-Rnd	81857308125	\$64.00
20-10075	FNAR 308 Magazine 10-Rnd	81857308115	\$64.00
20-10076	FNAR 308 Magazine 5-Rnd	81857308064	\$65.00
20-10077	PSG-P08 Magazine 30-Rnd	81857308128	\$65.00
20-10078	PSG-P08 Magazine 30-Rnd	81857308152	\$65.00
20-10079	PSG-P08 Magazine 10-Rnd	81857308087	\$65.00
20-10080	SCAR 108 / S202C 30-Rnd Magazine Bk	84573708554	\$72.00
20-10081	SCAR 108 30-Rnd Magazine FDE	81857308556	\$72.00
20-10082	SCAR 175 20-Rnd Magazine FDE	84573708558	\$72.00
20-10083	SCAR 175 20-Rnd Magazine Bk	84573708035	\$72.00
20-10084	SCAR 175 16-Rnd Magazine FDE	84573708777	\$72.00
20-10085	SCAR 175 16-Rnd Magazine Bk	84573708783	\$72.00
20-10086	SCAR 175 10-Rnd Magazine Bk	84573708782	\$72.00
20-10087	SCAR 168 10-Rnd Magazine Bk Steel	81857308482	\$72.00
Sights & Rifles			
20-10088	FN 508 Scope Optic Set	84573708390	\$128.00
20-10089	FN 508 Scope Optic Mounting System No Dot	84573708384	\$58.00
20-10090	FN 508 Scope Optic Mounting System Night Sight	84573708385	\$149.00
20-10091	FN 508 Scope Optic Mounting System	84573708387	\$134.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

PRODUCT	DESCRIPTION	UPC	PRICE
67178-2	FNDR1600 Night Sight Set	84873700434	\$139.00
67179-3	FNDR-45 S&W Night Sight Set	84873700424	\$139.00
67179-4	FNDR-45 Tech Night Sight Set	84873700458	\$159.00
3658460010	PS&L P&S Sight Adjustment Tool	818511592141	\$52.00
59501	FN E2 Shotgun Sling Opt. Kit w/Red Reducer	818511591731	\$57.00
59502	FN Universal Tactical Sling Opt. Kit w/Red Reducer	818511591746	\$98.00
88424	FN Tactool Sling FDE	818511594238	\$74.00
3488200000	F&D Tool Kit	818511594619	\$129.00
61295-01	TBM Conversion Kit for SPR	848737001421	\$449.00
3088429100	SLP Tactical Bullethead Accessory Kit	848737002947	\$159.00
33-100076	FN M1070 Kit		\$9.119.00
26-102777	M&A M&A Kit		\$9,999.00
3812613020	M&A Adjustable Bullethead Assembly		\$1,449.00
34529	FN M240G to M240B Egress Conversion Kit		\$1,534.00
30388173	FN M240M to M240B Egress Conversion Kit		\$1,171.00
12875666	M240B Egress Kit		\$2,186.00
3618997900	FN M240 / M&A / Armore's Kit		\$222.00
3608547083	FN M240 / MAG 58 Armore's Kit		\$978.00
3118682114	M243 Cartridge Pouch QDS 250-5rd		\$60.00
3618682159	M243 Cartridge Pouch QDS 100-5rd		\$74.00
9148113	M&A Trigger Guard Assembly		\$13.00
12554935	M249 Substock with Buffer Assembly		\$343.00
884847100	FN M17 Tool Kit		\$549.00
3149753010	SCAR Tool Kit		\$329.00
314527701	SCAR Armore Tool Kit	848737004183	\$6,064.00
3148967010	SCAR Cleaning Kit	848737004889	\$347.00
3813820013	PS&L P&S Pouch Case Collector	818511591818	\$57.00
3813820059	PS&L P&S Magazine Pouch	818511592492	\$79.00
3813820098	PS&L P&S Side Accessory Kit	848737001183	\$60.00
3114492127	PS&L P&S M1311 USG Accessory Kit	818511592252	\$144.00
310300	FN Shooting Mat	818511592223	\$182.00
38-100035-2	Soft Case, Tan	848737009024	\$19.99
38-100035-1	Soft Case, BA	848737009017	\$15.99
38-100035-3	Soft Case, Grn	848737009031	\$19.99
38-100035	Small Backpack, FN 509, Black	848737009347	\$13.99
38-100036	Medium Backpack, FN 509, Black	848737009343	\$17.99
38-100037	Large Backpack, FN 509, Black	848737009374	\$17.99
38-100038	FN 509 Backpack Set, Black	848737009383	\$26.99
38-100111	Discreet 26" Case, Black 26x13x4"	848737009353	\$109.00
38-100113	Discreet 36" Case, FDE 36x18x4"	848737009352	\$109.00
38-100114	Discreet 26" Case, Black 26x13x4"	848737009344	\$69.00
38-100117	Discreet 28" Case, FDE 28x14x4"	848737009351	\$69.00
38-100115	Discreet 27" Case, Black 27x13x4"	848737009334	\$69.00
38-100121	Discreet 27" Case, FDE 27x13x4"	848737009339	\$79.00
38-100125	Ad. Strap 18", Black Hook & Loop	848737009324	\$6.99
38-100127	Ad. Strap 18", Black Hook & Loop	848737009311	\$6.99
38-100135	Ad. Strap 11", Black Hook & Loop	848737009323	\$6.99
38-100136	Magazine Pouch, Black Hook & Loop	848737009325	\$6.99
38-100137	AR Mag. Pouch, Black Hook & Loop	848737009347	\$6.99
38-100139	SCAR 17 Mag Pouch, Black Hook & Loop	848737009346	\$6.99
38-100141	PS&L Mag. Pouch, Black Hook & Loop	848737009373	\$9.99
38-100142	Magazine Pouch, T-Black Hook & Loop	848737009363	\$6.99
38-100143	Accessory Pouch, Black Hook & Loop	848737009367	\$6.99
38-100144	Mag. Pouch, BX5, Black Hook & Loop	848737009370	\$6.99
38-100145	Mag. Pouch, Black Hook & Loop	848737009372	\$6.99

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210710

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$212,979.19

APPROPRIATION: T-13-56-850-012-803 - \$140,727.00
C-04-55-166-001-901 - \$33,623.93
1-01-25-157-001-227 - \$31,657.26
1-01-25-157-001-219 - \$6,971.00

PURPOSE: Resolution authorizing purchase of various items.


Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING THE APPROPRIATION TO TURNOUT UNIFORMS FOR BADGES, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ., ALL AS NOTED IN RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

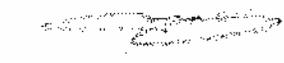
SHERIFF'S DEPT

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#	R20210711							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-79							
CAF #	1-01-25-157-001-247							
Purchase Req. #	R1-13473							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION INCREASING THE APPROPRIATION TO TURNOUT UNIFORMS
FOR BADGES, PURSUANT TO N.J.A.C. 5:30-11.10, 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 Chosen Freeholders 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:11-4, 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 bid SB-20-053, Badges for the Passaic County Sheriff's Office (hereafter "SB-20-053"), 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, on December 8, 2020 the Board approved Resolution No. R20201120 authorizing an award of contract to Turn Out Uniforms, for the goods and services sought pursuant to SB-20-053 for a term beginning December 1, 2019 and ending November 30, 2021 for an amount not to exceed one-thousand seven-hundred and eighty-two dollars and ten cents (\$1,782.10); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, et seq. the contract issued Turn Out Uniform was open-end, and additional purchase orders can be placed by the Purchasing Agent subject to approval by the Board and the conditions as set forth therein; and

WHEREAS, by resolution R20210238, dated March 9, 2021, the Board approved an additional appropriation for the contract awarded to Turn Out Uniforms for badges under SB-20-53 in an amount of seven-thousand five-hundred dollars (\$7,500); and

WHEREAS, it is now being requested to increase the purchase order to Turn Out Uniforms by an amount not to exceed three-thousand dollars (\$3,000) to purchase additional badges for use by the Passaic County Sheriff's Office; and

WHEREAS, funds are available in Account No. 1-01-25-157-001-247 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee at its July 13, 2021 meeting and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.10, et seq. that the Board of County Commissioners of the County of Passaic that an appropriation is approved by an amount not to exceed three-thousand dollars (\$3,000.00) for Turn Out Uniforms for badges for use by the Passaic County Sheriff's Office.

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

LSP

July 20, 2021

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13473

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: SGT.DET. BARAM PATERSON, NJ 07505
V E N D O R	VENDOR #: 07707 TURN OUT UNIFORM 195 PATERSON AVENUE LITTLE FALLS, NJ 07424

ORDER DATE: 06/29/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BADGES FOR THE PCSO ORIGINAL BID # SB-20-053 ORIGINAL RESOLUTION R20201120 12/8/2020 2ND RESOLUTION TO INCREASE FUNDS R20210238 3/9/2021 FUNDS TO BE INCREASED PENDING RESOLUTION	1-01-25-157-001-247	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210711

REQUESTING DEPARTMENT _____ DATE _____

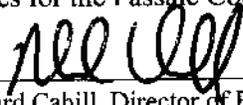
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: 1-01-25-157-001-247

PURPOSE: Badges for the Passaic County Sheriff's Office.


Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO SYTECH CORPORATION FOR PAYMENT OF A MAINTENANCE AGREEMENT FOR SPECIALIZED EQUIPMENT USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210712							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-80							
CAF #	1-01-20-109-001-219							
Purchase Req. #	R1-13408							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING PAYMENT TO SYTECH CORPORATION FOR PAYMENT OF A MAINTENANCE AGREEMENT FOR SPECIALIZED EQUIPMENT USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3, 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. 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, on June 30, 2020 the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

WHEREAS, Sytech Corporation provides maintenance for specialized equipment which is used by the Passaic County Prosecutor's Office (hereinafter PCPO); and

WHEREAS, the PCPO is seeking authorization to render payment to Sytech Corporation in an amount not to exceed twenty-five thousand nine-hundred and sixty-five dollars (\$25,965), for maintenance of its specialized equipment; and

WHEREAS, Sytech Corporation 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, funds are available in Account No. 1-01-20-109-219 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at Law and Public Safety Committee meeting on July 13, 2021 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 Board of County Commissioners of the County of Passaic authorizes payment to Sytech Corporation in an amount not to exceed twenty-five thousand nine-hundred and sixty-five dollars (\$25,965) for maintenance of specialized equipment used by the Passaic County Prosecutor's Office.

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 Sytech Corporation, 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 the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

LSP

July 20, 2021



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 Sytech 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 July 20, 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
Jorge A. Diaz	5197 Westinghouse Drive, Alexandria VA 22304
Luis G. Armentariz	457 Telegraph Road, Stafford, VA 22554
Aaron L. Armentariz	419 Clayton Lane, Alexandria VA 22304

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: Sytech Engineering Technologies Corporation
 Signed: [Signature] Title: Vice President, Owner
 Printed Name: AARON ARMENTARIZ Date: 07/21/21

Subscribed and sworn before me this 21st day of July, 2021.
[Signature]
 (Affiant)
 My Commission expires: May 31, 2023
[Signature]
 (Print name & title of affiant) (Corporate Seal)



Quotation

Quote Date: 12/30/2020
 Quote #: 3408
 Sales Contact:
 Federal Tax ID: 54-1587652

Customer

John Gray
 Passiac County
 30 King Rd.
 Totowa, NJ 07512

SyTech Corporation

6121 Lincoln Rd.
 Suite 200
 Alexandria VA, 22312
 Phone: (703) 941-7887
 Fax: (703) 941-7997

Maintenance 2021



This is the maintenance contract for 1/1/2016 - 12/31/2016. All items are discounted 90% to show the 10 percent price of the

Item #	Description	Qty	Price	Extended Price
S-3001-01	Database/Recorder	1	\$24,500.00	\$2,450.00
S-3001-03	Monitor & Playback Stations	6	\$9,500.00	\$5,700.00
S-3005-C	Collector Client	1	\$6,000.00	\$600.00
S-3005-02	Software Plugins (Service Providers)	4	\$6,000.00	\$2,400.00
S-3005-02	Software Plugins (Service Providers)	2	\$6,000.00	\$0.00
S-3002--03-12DT	Archive Subsystem w/12 DVD Writers	1	\$14,000.00	\$1,400.00
S-3080-03	19" Rack enclosure w/1500 w UPS	1	\$1,500.00	\$150.00
S-3002-08	Laser Jet Printer	1	\$1,950.00	\$195.00
S-3100-N1	Routers for CCC and CDC	1	\$4,000.00	\$400.00
S-3001-CD-R/5W	CD-R Production Workstation 5 writers	1	\$16,700.00	\$1,670.00
S-3001-03C	Client, Listen Only Software	4	\$6,500.00	\$2,600.00
S-3001-03LP	Maintenance Laptop	2	\$7,500.00	\$1,500.00
S-3080-01	Fax Decoding System	1	\$15,000.00	\$1,500.00
S-3060-NET	SyTech's Frame Network Service	12	\$450.00	\$5,400.00

This is the maintenance contract for 1/1/2021-12/31/2021. All items are discounted 90% to show the 10 percent price of the contract. The SyTech Frame Service is not reduced the 90%, as this is the actual cost of the service. SyTech has raised it's prices to 12 percent per year, but will keep the original pricing for one more year.

Total Quote \$25,965.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210712

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-225-5301
 PROSECUTOR'S OFFICE S. ALADWAN
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-13408

S H I P T O	
V E N D O R	VENDOR #: 04296 SYTECH CORPORATION SYSTEMS ENGINEER TECHNOLOGIES 6121 LINCOLNIA ROAD SUITE 200 ALEXANDRIA, VA 22312

ORDER DATE: 06/23/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 QT	Annual Maintenance Contract covering the period of 1/1/21-12/31/21 as per quote number 3488	1-01-20-109-001-219	25,965.0000	25,965.00
			TOTAL	25,965.00

Introduced on: July 20, 2021
 Adopted on: July 20, 2021
 Official Resolution#: R20210712

 REQUESTING DEPARTMENT DATE

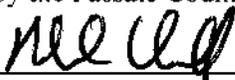
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,965.00

APPROPRIATION: 1-01-20-109-001-219

PURPOSE: Maintenance Agreement for specialized equipment
used by the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: July 20, 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: Jul 20, 2021 - 5:30 PM

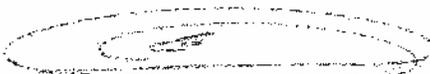
Location: County Administration Building
220 - WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A THIRD NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL SEPTEMBER 30, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

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#	R20210713							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-81							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

RESOLUTION AUTHORIZING A THIRD NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL SEPTEMBER 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 “US HUD”) in compliance with the rules and regulations governing the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the Board also adopted the FY 2018 Annual Action Plan via Resolution – R-2018-0536 on June 26, 2018; and

WHEREAS, the County of Passaic is cognizant of the conditions imposed by the US HUD and included a grant allocation in the FY 2018 Annual Action Plan to the Township of Little Falls (hereafter “Township”) for \$85,000 to implement the Americans with Disabilities Act Accessibility Project to the Little Falls Civic Center (hereafter “Project”); and

WHEREAS, the Board adopted Resolution R-2020-0596 on July 14, 2020 which provided the first no-cost time extension of the CDBG FY 2018 Project until March 31, 2021; and

WHEREAS, The Board adopted Resolution R-2021-0395 on April 13, 2021 which provided the second no-cost time extension of the CDBG FY 2018 Project until June 30, 2021; and

WHEREAS, the Township has notified the Department of Planning and Economic Development, see attached correspondence, that the Township has been delayed in the implementation of the Project due to the COVID-19 pandemic and is requesting that the CDBG FY 2018 grant award be extended to September 30, 2021 to permit the Township to complete the Project; and

WHEREAS, this matter was discussed at the July 8, 2021 meeting of the County Commissioner Planning and Economic Development Committee and is being recommended to the Board for approval; and

WHEREAS, the Board considers this matter to be a benefit to the community and its residents;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that it hereby authorizes a third no-cost time extension of the Community Development Block Grant Program FY 2018 grant to the Township of Little Falls to September 30, 2021 as set forth above.

LET IT BE FURTHER RESOLVED, that the Passaic County Commissioner Director and the Director of Economic Development are hereby authorized to act as the authorized representatives of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JDP

Dated: July 20, 2021

TOWNSHIP OF LITTLE FALLS
TOWNSHIP ADMINISTRATOR
225 Main Street, Little Falls, New Jersey 07424
973-890-4500

June 24, 2021

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

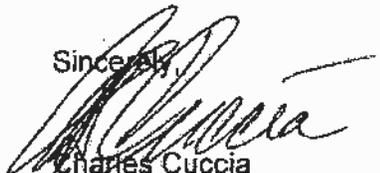
Re: Request for Township of Little Falls CDBG FY 2018 project grant extension to
September 30, 2021

Dear Ms. Hoffman:

The Township of Little Falls, NJ is requesting a no-cost time extension of our
Community Development Block Grant (CDBG) FY 2018 project: Little Falls Civic Center
ADA accessibility upgrades to September 30, 2021. The COVID-19 pandemic has
delayed implementation of this project, we have not been able to find a contractor but
we believe we now have identified a contractor who can meet the requirements of the
project.

Thank you for your assistance in this matter.

Sincerely,



Charles Cuccia
Business Administrator

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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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: Jul 20, 2021 - 5:30 PM

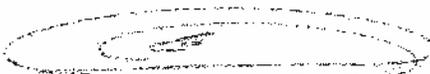
Location: County Administration Building
220 - WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING THE PRELIMINARY PREFERRED ALTERNATIVE FOR THE CONCEPTUAL REDESIGN OF MAIN AVENUE (PASSAIC COUNTY ROUTE 601) BETWEEN MONROE STREET AND GREGORY AVENUE IN THE CITY OF PASSAIC, PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

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#	R20210714							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-82							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION SUPPORTING THE PRELIMINARY PREFERRED ALTERNATIVE
FOR THE CONCEPTUAL REDESIGN OF MAIN AVENUE (PASSAIC COUNTY
ROUTE 601) BETWEEN MONROE STREET AND GREGORY AVENUE IN THE CITY
OF PASSAIC, PASSAIC COUNTY, NEW JERSEY**

WHEREAS, Passaic County in coordination with the North Jersey Transportation Planning Authority (hereafter “NJTPA”), the City of Passaic, and the New Jersey Department of Transportation (hereafter “NJDOT”) are project team members and have conducted a Local Concept Development study to implement recommended improvements to Main Avenue in the Central Business District of Passaic; and

WHEREAS, Main Avenue (Passaic County Route 601) between Monroe Street and Gregory Avenue is now located in the City of Passaic. The purpose of the study is to improve travel safety, traffic flow, transit access, walkability, bikeability, and support for economic development in the Central Business District of the City of Passaic; and

WHEREAS, Passaic County is supportive of the project Purpose and Need Statement along with NJTPA, NJDOT, and the City of Passaic; and

WHEREAS, the project team held meetings with County and City officials to provide progress of the study, including a first meeting to provide study overview on October 1, 2019, a second meeting to discuss findings from the existing conditions assessment on October 15, 2020, and a third meeting to be scheduled to present the Preliminary Preferred Alternative (hereafter “PPA”); and

WHEREAS, the project team held meetings with stakeholders, including a first meeting to provide study overview on December 10, 2019, and a second meeting to solicit feedback on the alternatives on February 24, 2021; and

WHEREAS, the project team held meetings with the public, including a first meeting to provide study overview and solicit feedback for their vision of Main Avenue on February 28, 2020, and a second meeting to solicit feedback on the alternatives on March 24, 2021; and

WHEREAS, based on the alternatives analysis, stakeholder and public comments, and discussion with Passaic County and the City of Passaic, the PPA, known as Alternative 3 was the preferred approach and this alternative includes the following: Promenade with Reverse Angled Parking, which proposes a 30’ wide promenade to replace the existing parking lot in the median between Passaic Avenue and Madison Street, bicycle lanes, extended sidewalk widths, reverse angled parking spaces, and the reduction of one travel lane in each direction; and

WHEREAS, Alternative 3: Promenade with Reverse Angled Parking has been designed to accommodate the proposed NJ TRANSIT bus terminal to be located in the existing parking lot median between Passaic Avenue and Pennington Avenue; and

WHEREAS, Passaic County, in coordination with the City of Passaic, NJTPA, and NJDOT is desirous of completing the Local Concept Development phase and proceeding to the preliminary engineering and final design phases; and

WHEREAS, to qualify to receive federal funding for the subsequent project phases, a resolution of support for the Local Concept Development Study from Passaic County is desired for inclusion within the Local Concept Development phase project documentation;

NOW THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic, hereby endorses and fully supports the Preliminary Preferred Alternative, known as Alternative 3: Promenade with Reverse Angled Parking, which proposes a 30’ promenade to replace the existing parking lot in the median, bicycle lanes, extended sidewalk widths, reverse angled parking spaces, and the reduction of one travel lane in each direction.

LET IT FURTHER RESOLVED, that the County Clerk forwards a certified true copy of this Resolution to the County Engineer, the Federal Highway Administration, the North Jersey Transportation Planning Authority, the New Jersey Department of Transportation, and the Mayor of the governing body of the City of Passaic.

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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Theodore O. Best, Jr.
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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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BARCLAY STREET HOUSING, LLC, THE OWNER AND DEVELOPER OF 133-155 BARCLAY STREET, BLOCK 5507, LOTS 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 AND 18, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

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#	R20210715							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-83							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: July 21, 2021

**RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT
BETWEEN THE COUNTY OF PASSAIC AND BARCLAY STREET HOUSING, LLC,
THE OWNER AND DEVELOPER OF 133-155 BARCLAY STREET, BLOCK 5507,
LOTS 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 AND 18, PATERSON, NEW JERSEY**

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter "Department") is in receipt of a proposed Maintenance Agreement (attached hereto) relating to the maintenance of all proposed site improvements within the County right-of-way of Barclay Street, including a drainage overflow pipe that would discharge into the Barclay Street roadway; and

WHEREAS, the Barclay Street Housing, LLC, a New Jersey Limited Liability Company, the owner and developer of the Property (hereafter "Developer"), applied to the Passaic County Planning Board (hereafter "Board") under File No. SP-20-033 for site plan approval for 133-155 Barclay Street, Block 5507, Lots 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18, Paterson, New Jersey "(hereafter "Property"); and

WHEREAS, on June 10, 2021, the Board issued a conditional approval requiring the Developer to satisfy several conditions, including maintenance of the proposed overflow discharge of excess stormwater into Barclay Street, the terms of the conditional approval as memorialized in the Board's June 11, 2021, correspondence attached hereto; and

WHEREAS, the Board required Developer to enter into a Maintenance Agreement to ensure Developer's compliance and performance of its obligations under the conditional approval;

WHEREAS, the Developer will be responsible for maintenance of all improvements within or affecting the right-of-way of Barclay Street, as shown on the site plan set by Langan, titled "Barclay Street Housing Healthy Homes Preliminary and Final Site Plan Application," April 28, 2020, and last revised June 8, 2021, which improvements include but may not be limited to (a) the proposed curbing and sidewalk; (b) the proposed brick pavers; (c) the proposed "NO STOPPING OR STANDING" signs; (d) the proposed trees and other plantings, including tree grates and planters; and (e) the proposed 4" curb leader and associated piping exiting the Property through the curb at Barclay Street including ensuring that the piping is kept clear of debris and clogs; and

WHEREAS, the Developer shall confer and cooperate with the County with respect to all maintenance decisions concerning the foregoing; and

WHEREAS, this matter was discussed at the July 8, 2021, meeting of the Planning and Economic Development 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 County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached Maintenance Agreement by and between the County of Passaic and Barclay Street Housing, LLC, as set forth above.

JDP

Dated: July 20, 2021



County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, New Jersey 07505

www.passaiccountynj.org

Michael Lysicatos AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 569-4041

June 11th, 2021

Paterson Planning Board
125 Ellison Street
Paterson, NJ 07505

Re: Site Plan Review – Barclay Street Housing Healthy Homes; 133-155 Barclay Street, Paterson; Block 5507, Lots 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 & 18 (Passaic County File Number SP-20-033)

Members of the Board,

The above referenced site plan dated April 28th, 2020, revised as of June 8th, 2021, was reviewed pursuant to the provisions of the Passaic County Site Plan Resolution. On June 10th, the Passaic County Planning Board modified the drainage requirements for the application.

Passaic County Standards and Requirements: All submissions must consist of 2 paper copies plus a PDF digital file of all plans and technical reports. Signed and sealed copies of all plans and technical reports must be submitted to the Department of Planning & Economic Development at 401 Grand Street, Room 417, Paterson, NJ 07505.

This site plan application has been granted **conditional approval** pending receipt in an acceptable form of the following:

1. The proposed sidewalk along Barclay Street shall be noted as five (5) feet in width. Already complete.
2. The curbing detail (attached) shall be added to the plans and referenced for the Barclay Street frontage. Already complete.
3. The applicant shall install a continental-style crosswalk across Chadwick Street, at the intersection with Barclay Street. The curb ramp at the intersection shall be placed in line with the flow of pedestrian traffic. An additional curb ramp shall be constructed on the west side of Chadwick Street, place in line with the crosswalk and the other curb ramp. For maximum visibility, the crosswalk bars must be placed parallel with the direction of traffic on Chadwick Street. The crosswalk must have a width of six (6) feet. The striping shall be thermoplastic. Already complete.
4. The applicant shall install a continental-style crosswalk across the southern leg of the intersection of Barclay Street and Courland Street. A curb ramp shall be constructed on

Introduced on: July 20, 2021
Adopted on: July 20, 2021
Official Resolution#: R20210715

Passaic County Planning Board
 Barclay Street Housing Healthy Homes (SP-20-033)
 133-155 Barclay Street, Paterson
 Block 5507, Lots 8-18

the western side of Barclay Street, placed in line with the crosswalk. The existing curb ramp on the easterly side of Barclay Street shall be replaced with a curb ramp placed in line with the crosswalk and the other curb ramp. The crosswalk must have a width of six (6) feet. The striping shall be thermoplastic. Already complete.

5. The site plan proposes 39 on-site parking spaces for 56 housing units. Per the plans, the applicant received a variance from providing 92 on-site parking spaces as required for the zoning code. The applicant shall provide a parking study addressing the impact of the site to traffic circulation and on-street parking availability in the surrounding area. Already complete.
6. Per state statute, on-street parking is also prohibited for 25 feet on both sides of Courtland and Hine Streets. The "NO STOPPING OR STANDING" sign shall be placed 25 feet northeast of the Courtland Street intersection, pointing towards the Chadwick Street intersection. An additional "NO STOPPING OR STANDING" sign shall be placed 25 feet southwest of the Hine Street intersection, with an arrow pointing towards the intersection. The applicant must provide an additional NO STOPPING OR STANDING sign per the previous comment. The 25 feet shall be measured from the edge of the crosswalk, not the intersection. **Complete.**
7. The plans shall include a footing detail. The footings of the building must not encroach into the Barclay Street right-of-way. Already complete.
8. The right-of-way line of Barclay Street shall be noted on the side elevation plans. Already complete.
9. The applicant shall submit proof of permission from the City of Paterson to connect into the combined sewer system. If the connection is not permitted or any changes are required, this application shall required additional hearing by the Passaic County Planning Board. The applicant must submit correspondence from the City Engineer stating that the proposed drainage connection has been approved. **The applicant shall enter into a maintenance agreement for the proposed overflow discharge to Barclay Street. The applicant shall be solely responsible to maintain and provide for the free and unobstructed flow of excess stormwater in the 4-inch PVC overflow pipe under the sidewalk of Barclay Street, as shown on the Drainage and Utility Plan dated April 28, 2020, revised June 8, 2021.**
10. The applicant shall add a note on sheet CU101 that all roof leaders shall connect into the underground system. Already complete.
11. Staff will provide a draft maintenance agreement for all proposed improvements within the right-of-way of Barclay Street for execution by the applicant. The maintenance agreement is being prepared by staff and will be provided to the applicant for review and signature. There is no longer a requirement for an agreement. The applicant must provide

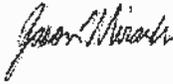
Passaic County Planning Board
Barclay Street Housing Healthy Homes (SP-20-033)
133-155 Barclay Street, Paterson
Block 5507, Lots 8-18

correspondence that they will accept maintenance responsibility for all proposed improvements within the right-of-way of Barclay Street. **Incomplete; the requested correspondence must still be provided.**

12. The applicant shall provide the Corridor Enhancement Fee of \$6,040.00 payable to Passaic County. Already complete.

Subsequent submissions must include a cover letter indicating how each condition has been addressed. Plans submitted without a cover letter will be considered incomplete.

Best Regards,



Jason Miranda
Senior Planner

Cc: Passaic County Engineer
St. Joseph's Hospital & Medical Center
Barclay Street Housing, LLC

Langan Engineering
Alan J. Mariconda, Esq.
File

MAINTENANCE AGREEMENT

This Maintenance Agreement is made and is effective on _____, 2021, by and between Barclay Street Housing, LLC, a New Jersey limited liability company, with a mailing address of PO Box 6976, Paterson, New Jersey 07509 ("Developer"), and THE COUNTY OF PASSAIC, a body politic of the State of New Jersey, having an address at 401 Grand Street, Paterson, New Jersey 07505 ("County").

WITNESSETH:

WHEREAS, Developer is the owner of property located at 133-155 Barclay Street and identified as Block 5507, Lots 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, & 18, Paterson, New Jersey 07503 ("Property"); and

WHEREAS, Developer has applied to the Passaic County Planning Board for site plan approval for the Property (Passaic County File #SP-20-033); and

WHEREAS, on or about June 10, 2021, the Passaic County Planning Board ("Planning Board") issued a conditional approval ("Conditional Approval") requiring Developer to satisfy several conditions, including maintenance of the proposed overflow discharge of excess stormwater into Barclay Street; and

WHEREAS, the Planning Board required Developer to enter into this Maintenance Agreement to ensure Developer's compliance and performance of its obligations under the Conditional Approval; and

NOW, THEREFORE, Developer and the County hereby agree as follows:

1. The terms of the Conditional Approval as memorialized in the Planning Board's June 11, 2021 correspondence shall be fully incorporated into this Agreement.
2. Maintenance. Developer hereby agrees to be responsible for maintenance of all improvements within or affecting the right-of-way of Barclay Street, as shown on the site plan set by Langan, titled "Barclay Street Housing Healthy Homes Preliminary and Final Site Plan Application," April 28, 2020, and last revised June 8, 2021. These improvements include but may not be limited to:
 - a. The proposed curbing and sidewalk; and
 - b. The proposed brick pavers; and

- c. The proposed "NO STOPPING OR STANDING" signs; and
- d. The proposed trees and other plantings, including tree grates and planters; and
- e. The proposed 4" curb leader and associated piping exiting the Property through the curb at Barclay Street including ensuring that the piping is kept clear of debris and clogs.

Developer shall confer and cooperate with the County with respect to all maintenance decisions concerning the foregoing.

- 3. Complete Agreement. This Agreement and the terms of the conditional approval constitutes the complete and only agreement among Developer and the County regarding the subject matter hereof. This Agreement shall supersede all prior agreements, grants, reservations of rights and/or understandings with respect to the subject matter hereof. This Agreement may only be modified in writing signed by the parties; however, the parties agree to make such modifications as may be reasonably necessary to further its intent and purpose. This Agreement shall be construed and enforced in accordance with the laws of the State of New Jersey.
- 4. Developer agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey, County of Passaic, and City of Paterson.
- 5. Developer shall not assign an interest in this agreement or transfer any interest without the prior written consent of the County. Developer must provide a minimum of 60 days advance written notice to the County prior to any assignment or transfer of interest in the agreement. The County reserves the right to deny the assignment or transfer if such assignment or transfer is incompatible with the rights given to Developer.
- 6. The Developer shall defend, indemnify and hold the County, its officers, officials, and employees harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with its performance under the terms of this Agreement and the terms of the Conditional Approval.
- 7. This agreement shall be binding upon the parties hereto, their heirs, successors and assigns. The parties further agree that this agreement shall be recorded in the Passaic County Clerk's Office.

(signature page follows)

IN WITNESS WHEREOF, this Agreement has been duly executed the day and year first above written.

WITNESS:

COUNTY OF PASSAIC

By: _____

WITNESS:

Barclay Street Housing, LLC, a New Jersey Limited Liability Company

By: _____

ACKNOWLEDGEMENT

STATE OF NEW JERSEY

:SS

COUNTY OF _____

I CERTIFY that on _____, 2021, _____ personally came before me and acknowledged under oath, to my satisfaction, that this person or if more than one, each person, is a Managing Member of Barclay Street Housing, LLC; and personally signed this instrument; and signed and delivered this document as his or her act and deed as the duly authorized agent of such company.

Notary Public of New Jersey

RECORD AND RETURN TO:
Office of the County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505

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
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: Jul 20, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ACCEPT FUNDING OF \$132,048.00 FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY FOR FY2021/2022 SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT WITH A CASH MATCH OF \$33,012.00 AND ACCEPT \$15,000.00 FOR THE SUBREGIONAL SUPPORT PROGRAM AS AUTHORIZED UNDER R2020-0931., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

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#	R20210716							
Meeting Date	07/20/2021							
Introduced Date	07/20/2021							
Adopted Date	07/20/2021							
Agenda Item	o-84							
CAF #	1-01-30-203-001-MGU							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter		✓						
Bartlett		✓						
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF
PLANNING AND ECONOMIC DEVELOPMENT TO ACCEPT FUNDING OF
\$132,048.00 FROM THE NEW JERSEY TRANSPORTATION PLANNING
AUTHORITY FOR FY2021/2022 SUBREGIONAL TRANSPORTATION PLANNING
PROGRAM GRANT WITH A CASH MATCH OF \$33,012.00 AND
ACCEPT \$15,000.00 FOR THE SUBREGIONAL SUPPORT PROGRAM AS
AUTHORIZED UNDER R2020-0931.**

WHEREAS, the County of Passaic (hereafter "County") is a governmental 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 North Jersey Transportation Planning Authority (hereafter "NJTPA"), the Subregional Transportation Planning (hereafter "STP") Program supports coordination with state and regional agencies on transportation, planning, programming, and funding of Passaic County projects and activities; and

WHEREAS, the County of Passaic Department of Planning and Economic Development (hereafter "Department") was given permission to submit a grant application to the NJTPA for the STP grant program and to the Subregional Support Program pursuant to Resolution R2020-0931 on October 27, 2020; and

WHEREAS, the "Department" has been awarded funding from the NJTPA for STP grant program in the amount of \$132,048.00; and

WHEREAS, the County shall provide a cash match of Thirty Three Thousand and Twelve (\$33,012.00) Dollars; and

WHEREAS, the Department has further been awarded funding from the Subregional Support Program in the amount of \$15,000.00 which is 100% federally funded; and

WHEREAS, the Department desires to accept the grant funds and to further certify the cash match and requires authorization from the Board; and

WHEREAS, funds are available in Account No. 0-01-30-203-001-MGU or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made a part of this Resolution; and

WHEREAS, this matter was discussed at the July 8, 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, the Board of County Commissioners of the County of Passaic hereby authorizes the acceptance of \$132,048.00 from the New Jersey Transportation Planning Authority for the Subregional Transportation Planning Program Grant with a cash match of \$33,012.00; and further, authorizes the acceptance of \$15,000.00 for the Subregional Support Program which is 100% federally funded, as authorized under R2020-0931 dated October 27, 2020.

LET IT BE FURTHER RESOLVED, that the Director and Clerk and any other appropriate county official be authorized to execute the necessary agreement to effectuate the above.

JDP

July 20, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,012.00

APPROPRIATION: 1-01-30-203-001-MGU

PURPOSE: Subregional Transportation Planning Program Grant
Cash Match .



Richard Cahill, Director of Finance

DATED: July 20, 2021

PUBLIC NOTICE

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

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

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

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

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