

PUBLIC NOTICE

TAKE NOTICE: the Passaic County Board of Chosen Freeholders on December 29, 2020, adopted Resolution R-2020-1139, which calls for the 184th Reorganization Meeting of the Board of County Commissioners, to be held virtually on Thursday, January 7, 2021 at 5:30 PM, in compliance with N.J.S.A. 10:4-1, et seq. Due to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No. 104, the Board of County Commissioners will hold their Reorganizational Meeting virtually via Facebook Live and Cisco Webex. Additionally, pursuant to Administrative Order No. 20-01 issued by the Passaic County Administrator the Administration Building is closed to non-essential personnel and the public effective March 18, 2020. 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 by no later than **Thursday, January 7, 2021 at 4:30 PM**, or by participating on Facebook Live at: <https://www.facebook.com/passaiccountynj/> or via Webex at: <https://www.passaiccountynj.org/FreeholderMeeting> The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken. This notice is Pursuant to “Open Public Meetings Act” P.L. 1975, Chapter 231, NJSA 10:4-6 et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: December 29, 2020

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

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

Meeting Venue

Date: Jun 22, 2021 - 5:30 PM

Location: County Administration Building
220
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 1,700 plus residents of the Passaic County.

F. Approval of Minutes: June 8, 2021

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to recognize Anthony Catalano for being honored as an Eagle Scout for Boy Scout Troop 86.
2. The Passaic County Board of County Commissioners wishes to recognize Owen Kruger for being honored as an Eagle Scout for Boy Scout Troop 86.
3. The Passaic County Board of County Commissioners wishes to recognize Timothy Russo for being honored as an Eagle Scout for Boy Scout Troop 86.
4. The Passaic County Board of County Commissioners wishes to recognize Beverly Lujbli on her retirement after 50 years of service as Captain of the West Milford Township First Aid Squad.
5. The Passaic County Board of County Commissioners wishes to recognize Health Officer John E. Biegel for his hard work and dedication during the Covid-19 pandemic.
6. The Passaic County Board of County Commissioners wishes to recognize Health Officer Dr. Thakur "Paul" D. Persaud for his hard work and dedication during the Covid-19 pandemic.
7. The Passaic County Board of County Commissioners wishes to recognize Health Officer Thomas Cantisano for his hard work and dedication during the Covid-19 pandemic.
8. The Passaic County Board of County Commissioners wishes to recognize Health Officer MaryAnn Orapello for her hard work and dedication during the Covid-19 pandemic.
9. The Passaic County Board of County Commissioners wishes to recognize Health Officer Kathleen Scrobala for her hard work and dedication during the Covid-19 pandemic.
10. The Passaic County Board of County Commissioners wishes to recognize Immigrant Heritage Month-Immigrant Integration in the County of Passaic during the month of June 2021.

H. Administrator's Report:

1. Presentation of New Jersey Association of Counties (NJAC) Foundation Scholarships:
 1. Emmanuel Soriano- SHI International
 2. Tasnima Rahman- PSEG
 3. Lorren Melendez- Investors Foundation
 4. Breanna Lendino- Investors Foundation

2. Presentation of Proclamations to the Municipal Health Officers in the County of Passaic for their Outstanding Service in responding to the Covid-19 Pandemic.
3. Public Hearing to obtain public comment on a grant application to be submitted to the New Jersey Department of Environmental Protection's Green Acre Program by the County of Passaic. The Public Hearing is 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.
4. Public Hearing to obtain public comment on a grant application to be submitted to the New Jersey Department of Environmental Protection's Green Acre Program by the County of Passaic. The Public Hearing is 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.

I. County Commissioner Reports:

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

J. Communications: None

K. Oral Portion:

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

L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. 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) ARP2021, ALL AS NOTED IN THE RESOLUTION.

2. 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) LIHEAP Assistance, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. 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) HIP2020, ALL AS NOTED IN THE RESOLUTION.
4. 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) LIHEAP Wea 2020, ALL AS NOTED IN THE RESOLUTION.
5. 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) CA2021, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION CANCELLING UNEXPENDED BALANCE OF BOND ORDINANCE 2016-04 IN THE GENERAL CAPITAL FUND, PURSUANT TO N.J.S.A. 40A:4-60, ALL AS NOTED IN THE RESOLUTION.
7. AMENDED: RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR AN ANNUAL LICENSE FEE, SUPPORT SERVICE, AND EQUIPMENT NECESSARY FOR THE ADMINISTRATION OF ELECTIONS IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-5 (1), ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES TO THE LAW OFFICE OF NATHANIEL DAVIS FOR SERVICES RENDERED IN CALENDAR YEAR 2021 ON BEHALF OF THE OFFICE OF THE COUNTY ADJUSTER, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING THE REAPPOINTMENT OF RAMON PAGAN TO THE MENTAL HEALTH BOARD, PURSUANT TO N.J.A.C. 10:37-3.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR OUTSIDE LEGAL COUNSEL IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY ADMINISTRATOR EXECUTING THE COVID-19 VACCINE ADMINISTRATION AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VAULT MEDICAL SERVICES OF NEW JERSEY, P.C.; AUTHORIZING AMENDMENT NO. 1; AND AUTHORIZING AN APPROPRIATION FOR SAME, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

13. RESOLUTION AUTHORIZING THE APPOINTMENT OF ERIN MOONEY TO AN UNEXPIRED TERM AS THE COUNTY TREASURER EFFECTIVE JUNE 2, 2021 AND EXPIRING APRIL 22, 2022, PURSUANT TO N.J.S.A. 40A:9-27 AND N.J.S.A. 40A:9-12.1(b), ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION QUALIFYING OUTSIDE COUNSEL TO PROVIDE MEDIATION SERVICES FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM; AUTHORIZING AN AWARD OF CONTRACT TO THE WEINER LAW GROUP, LLP TO PROVIDE ATTORNEYS TO SERVE AS MEDIATORS FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

HEALTH & HUMAN SERVICES

15. RESOLUTION AUTHORIZING AN APPROPRIATION FOR THE PICK-UP AND DISPOSAL OF SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS & INSTITUTIONS BY GAETA RECYCLING AND INTERSTATE WASTE, PURSUANT TO N.J.S.A. 40A:11-4, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LIZA CHOWDHURY C/O REIMAGINING JUSTICE, TO PROMOTE GUN VIOLENCE AWARENESS, PURSUANT TO N.J.S.A. 40A:11-6.1(c), ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING A NURSING HOME DIALYSIS TRANSFER AGREEMENT WITH SIMEON DIALYSIS, LLC A SUBSIDIARY OF DAVITA, INC., FOR RESIDENTS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO RENEW TO NEW TRIDENT HOLDCORP D/B/A/ MOBILEEX, FOR DIAGNOSTIC TESTING SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION EXERCISING A ONE YEAR OPTION TO ARJO, INC., FOR PREAKNESS HEALTHCARE CENTER FOR EQUIPMENT ANNUAL MAINTENACE AND SERVICE, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO RENEW TO GERIScript, INC. FOR PHARMACEUTICAL SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE ERSOLUTION.

HEALTH & HUMAN SERVICES

21. RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFIRST NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ALLOCATION FOR ADULT AND DISLOCATED WORKERS, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ALLOCATION FOR YOUTH PROGRAMS, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE LEARNING LINK PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

25. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED NO. 2, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY INC., FOR THE SURVEY AND DESIGN SERVICES FOR THE 40-60 COLUMBIA AVENUE EMERGENCY GENERATOR PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO LAN ASSOCIATES FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR THE POMPTON LAKES GARAGE IN THE BOROUGH OF POMPTON LAKES, COUNTY OF PASSAIC, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC., FOR 2021 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION REJECTING ALL BIDS RECEIVED FOR PREAKNESS HEALTHCARE UNIT #3 WANDERING SYSTEM BID NO. C-21-007 PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION QUALIFYING FIRMS FOR PROFESSIONAL VIDEOGRAPHY AND PHOTOGRAPHY IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LEVITTS, LLC FOR THE CATALOG PERCENTAGE DISCOUNT PRICING OF LANDSCAPING TOOLS FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO CITY FIRE EQUIPMENT COMPANY FOR TRUCK FIRE EXTINGUISHERS FOR VARIOUS COUNTY DEPARTMENTS, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR 2021 PHASE I - ON CALL DRAINAGE REPAIRS AT VARIOUS PASSAIC COUNTY LOCATIONS ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND (TTF) IN THE AMOUNT OF \$2,820,465.000 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 LOCAL BRIDGES FUND PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

35. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXTEND THE CONTRACT WITH GD CORRECTIONAL, LLC FOR FOOD SERVICE AND MANAGEMENT AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING THE SALE OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE TOWNSHIP OF LITTLE FALLS, PURSUANT TO N.J.S.A. 40A:11-36(2), ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION QUALIFYING DR. SUSAN A. FURNARI TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

38. RESOLUTION AUTHORIZING THE PURCHASE OF PLUMBING SUPPLIES BY THE PASSAIC COUNTY SHERIFF'S OFFICE FOR USE AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING PURCHASE OF VERIZON WIRELESS SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR USE BY THE PASSAIC CITY POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING THE PURCHASE OF CLOUD BASED COMPUTER STORAGE FOR USE BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO STORE AUTOMATIC LICENSE PLATE RECOGNITION DATA, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION REJECTING ALL BIDS RECEIVED FOR FOOD SERVICES AND FOOD MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

42. RESOLUTION APPROVING THE FY 2021 ANNUAL ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE ADOPTION OF A GRANT MANAGEMENT PLAN NECESSARY TO ACCEPT FUNDING FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS COMMUNITY DEVELOPMENT BLOCK GRANT-CV2 GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CARES ACT FUNDED PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 CV3 FOR \$881,057, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2022 BIKEWAYS GRANT PROGRAM FOR \$250,000.00 TO FUND THE HIGHLANDS RAIL TRAIL PHASE II PROJECT, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

46. RESOLUTION EXPANDING THE POOL OF OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE IN CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF CONTRACT TO JARDIM, MEISNER & SUSSER, P.C. FOR LEGAL SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

47. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CMS CONSTRUCTION INC., FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WAYNETO INCORPORATE THE RELOCATION OF THE WATER MAIN WITH THE REPLACEMENT OF RATZER ROAD CULVERT NO. 1600-367, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, URBAN PARKS INITIATIVE, FOR THE DUNDEE ISLAND PHASE II IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE DUNDEE ISLAND PHASE II IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Receipt of the filed Supplemental Debt Statement for the CFO.
2. Bond Ordinance 2021-05:
3. 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
4. Motion to approve Bond Ordinance 2021-05 on first reading_____
5. Personnel:
6. Bills:

N. Adjournment:

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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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: Jun 22, 2021 - 5:30 PM

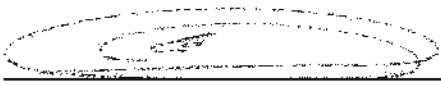
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) ARP2021, 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#	R20210583							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 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 \$97,473,818.00 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 \$97,473,818.00

Which item is now available as revenue from a grant award from the United States Department of the Treasury, American Rescue Plan

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$97,473,818.00 be and the same is hereby appropriated under the caption United States Department of the Treasury, American Rescue Plan

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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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



Public Meeting (Board Meeting)

Date: Jun 22, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Assistance, 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#	R20210584							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 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 \$875,823.00 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 \$875,823.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2021-05131-0030-00/01]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$875,823.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2021-05131-0030-00/01]

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: Jun 22, 2021 - 5:30 PM

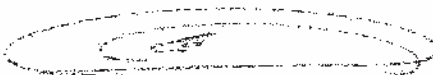
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HIP2020, 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#	R20210585							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 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 \$117,482.00 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 \$117,482.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement Program 2020 COVID 19 Grant [2020-05125-0901]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$117,482.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement Program 2020 COVID 19 Grant [2020-05125-0901]

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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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: Jun 22, 2021 - 5:30 PM

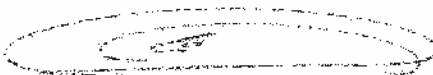
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Wea 2020, 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#	R20210586							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 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 \$96,122.00 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 \$96,122.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization 2020 COVID-19 [2020-05126-0902]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$96,122.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization 2020 COVID-19 [2020-05126-0902]

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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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: Jun 22, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CA2021, 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#	R20210587							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 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 \$7,529,999.00 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 \$7,529,999.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid - Resurfacing 2021 (CA-2021-PASSAIC COUNTY-00020)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$7,529,999.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid - Resurfacing 2021 (CA-2021-PASSAIC COUNTY-00020)

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: Jun 22, 2021 - 5:30 PM

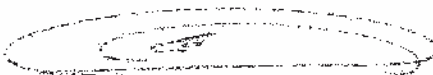
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING UNEXPENDED BALANCE OF BOND ORDINANCE 2016-04IN 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#	R20210588							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

**RESOLUTION CANCELLING UNEXPENDED BALANCE OF BOND ORDINANCE 2016-04
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 County Commissioners of 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 matter was discussed at the June 9, 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 County Commissioners of the County of Passaic authorizes the Chief Financial Officer to cancel the following General Capital Fund appropriation:

ACCOUNT	BOND ORDINANCE	AMOUNT
C-04-55-140-001-9A	2016-04	\$41,000.00

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.

MPJ

June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR AN ANNUAL LICENSE FEE, SUPPORT SERVICE, AND EQUIPMENT NECESSARY FOR THE ADMINISTRATION OF ELECTIONS IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-5 (I), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210589							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-7							
CAF #	1-01-22-139-001-E01,							
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: June 23, 2021

RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR AN ANNUAL LICENSE FEE, SUPPORT SERVICE, AND EQUIPMENT NECESSARY FOR THE ADMINISTRATION OF ELECTIONS IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-5 (l)

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. 19:63-17, et seq., the Passaic County Board of Elections (hereafter “Board of Elections”) is responsible for reviewing and verifying mail-in ballots, and because of the November General Election being conducted primarily by mail-in-ballot, is in need of additional equipment to aid in that process; and

WHEREAS, pursuant to N.J.S.A. 19:32-1, et seq., the Office of the Superintendent of Elections (hereafter “Superintendent”) is responsible for the supervision of all elections in Passaic County, the custody and maintenance of voter records, voter registration, and the custody and maintenance of voting machines; and

WHEREAS, pursuant to N.J.S.A. 19:63-5, the Office of the County Clerk (hereafter “County Clerk”) is responsible for providing mail-in ballots to each qualified voter requesting such ballots; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(l), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if, it is goods and services required to conduct an election; and

WHEREAS, Dominion Voting Systems, Inc. provided a quote to the County for the renewal of an agreement for an annual license fee, support service, and equipment necessary to conduct elections in Passaic County, in an amount not to exceed one hundred thirty-eight thousand two hundred eighty-four dollars and seventy-five cents (\$138,284.75), which is being recommended for approval by the Board of Elections, Superintendent, and County Clerk; and

WHEREAS, Dominion Voting Systems, Inc. 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. 1-01-22-139-001-E01, Account No. 1-01-22-141-001-E01, Account No. 1-01-20-107-002-E01, 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 Administration and Finance 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(l), the Board of County Commissioners of the County of Passaic authorizes the renewal of an agreement with Dominion Voting Systems, Inc. in an amount not to exceed one hundred thirty-eight thousand two hundred eighty-four dollars and seventy-five cents (\$138,284.75) for an annual license fee, support service, and equipment necessary for the administration of elections in Passaic County.

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 Dominion Voting Systems, Inc., 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.

MPJ

June 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$138,284.75

APPROPRIATION: 1-01-22-139-001-E01 - \$50,000.00
1-01-22-141-001-E01 - \$60,000.00
1-01-20-107-002-E01 - \$28,284.75

PURPOSE: Resolution authorizing the renewal of an agreement with Dominion Voting Systems for the administration of elections in Passaic County.


Richard Cahill, Director of Finance

DATED: June 22, 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 Dominion Voting Systems 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 _____ 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-Iinhof
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
NA	

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: Dominion Voting Systems

Signed: [Signature] President & CEO

Printed Name: John Poulos 6/22/21

Subscribed and sworn before me this 22 day of June, 2021.

Pria Acharya
My Commission expires:

Komal Pria Acharya
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID# 2012404076
MY COMMISSION EXPIRES 06/28/2024

[Signature]
(Affiant)
John Poulos, President & CEO
(Print name & title of affiant) (Corporate Seal)

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210589

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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES TO THE LAW OFFICE OF NATHANIEL DAVIS FOR SERVICES RENDERED IN CALENDAR YEAR 2021 ON BEHALF OF THE OFFICE OF THE COUNTY ADJUSTER, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210590							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-8							
CAF #	0-01-20-104-003-L03							
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: June 23, 2021

RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES TO THE LAW OFFICE OF NATHANIEL DAVIS FOR SERVICES RENDERED IN CALENDAR YEAR 2021 ON BEHALF OF THE OFFICE OF THE COUNTY ADJUSTER, 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(1)(a)(i), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding therefor and shall be awarded by resolution of the Board, if, the subject matter consists of professional services; and

WHEREAS, pursuant to N.J.S.A. 30:4-34, the County is required to appoint a County Adjuster, who is in charge and supervises the preparation of papers relating the commitment of persons with mental illnesses in the County, and in cases arising in other counties in which the legal settlement appears to be in the County; and

WHEREAS, as necessary, the County Adjuster appoints outside law firms to serve outside legal patient advocates, for various civil commitment matters being handled by the Office of the County Adjuster, and as required under the law; and

WHEREAS, the Law Office of Nathaniel Davis rendered professional services to the Office of the County Adjuster as an outside legal patient advocate, in an amount not to exceed ten thousand six hundred and fifty dollars (\$10,650.00), which is being recommended for approval of payment by the County Adjuster; and

WHEREAS, Law Office of Nathaniel Davis, 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. 0-01-20-104-003-1.03, 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 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic authorizes the payment of invoices from the Law Office of Nathaniel Davis for services rendered in calendar year 2021 on behalf of the Office of the County Adjuster, in an amount not to exceed ten thousand six hundred and fifty dollars (\$10,650.00).

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts awarded herein and maintain a copy of the Resolution on file and available for public inspection in the Office of the Clerk of the Board.

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

MPJ

June 22, 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 Nathaniel Davis 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 June 22, 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
<u>Nathaniel Davis</u>	<u>28 South Center Street</u> <u>South Orange, NJ 07079</u>

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: Law Office of Nathaniel Davis
 Signed: [Signature] Title: Attorney
 Printed Name: Nathaniel Davis Date: 6/11/2021

Subscribed and sworn before me this 11 day of June, 2021.
[Signature]
 (Affiant)
 My Commission expires: [Signature]
[Signature] (Print name & title of affiant) (Corporate Seal)

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,650.00

APPROPRIATION: 0-01-20-104-003-L03

PURPOSE: Resolution authorizing the payment of invoices from Law Office of Nathaniel Davis for services rendered in 2021, on behalf of Office of County Adjuster.



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENT OF RAMON PAGAN TO THE MENTAL HEALTH BOARD, PURSUANT TO N.J.A.C. 10:37-3.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210591							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF RAMON PAGAN 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 that Ramon Pagan is reappointed to the Mental Health Board for a three (3) year term beginning July 1, 2021 and expiring June 30, 2024; and

WHEREAS, this matter was discussed at the June 9, 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 reappoints Ramon Pagan to the Mental Health Board for a three (3) year term beginning July 1, 2021 and expiring June 30, 2024.

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

June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210592							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128

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 the Workforce Innovation and Opportunity Act, 113 P.L. 128, the Board established the Workforce Development Board of Passaic County to develop and submit a comprehensive four-year local plan, and other conditions as stated therein, to aid in workforce development activities in Passaic County; and

WHEREAS, the Executive Director of the Workforce Development Board is recommending that Kesha T. Drakeford, Gwendolyn Morris, Diane Silbernagel, Joseph Fiore, and Hamna Khuld be appointed to three (3) year terms on the Workforce Development Board of Passaic County, in compliance with the Workforce Innovation and Opportunity Act; and

WHEREAS, this matter was discussed at the June 9, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval.

NOW, THEREFORE, LET IT BE RESOLVED, in compliance with the requirements in the Workforce Innovation and Opportunity Act, 113 P.L. 128 that the Board of County Commissioners of the County of Passaic authorizes the following appointments to the Workforce Development Board of Passaic County:

NAME	TERM BEGIN	TERM END
Kesha T. Drakeford	June 9, 2021	June 8, 2024
Gwendolyn Morris	August 6, 2021	August 5, 2024
Diane Silbernagel	August 6, 2021	August 4, 2024
Joseph Fiore	August 6, 2021	August 5, 2024
Hamna Khuld	June 9, 2021	June 8, 2024

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

MPJ

June 22, 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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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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR OUTSIDE LEGAL COUNSEL IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20210593						
Meeting Date		06/22/2021						
Introduced Date		06/22/2021						
Adopted Date		06/22/2021						
Agenda Item		I-11						
CAF #		T-19-56-850-000-801						
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: June 23, 2021

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR OUTSIDE LEGAL COUNSEL IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, the County is a named party in the following matters: (1) County of Passaic v. Horizon Blue Cross Blue Shield of New Jersey, Docket No. PAS-L-1385-21 (hereafter “Horizon Matter”); (2) Estate of Olivia Minutolo v. County of Passaic, et al., Docket No. PAS-L-2555-19 (hereafter “Minutolo Matter”); (3) Gigi Grijalva-Duran and Jenny Ayala v. County of Passaic, et al., Docket No. PAS-L-3396-19 (hereafter “Duran and Ayala Matter”); (4) Estate of Joshua Montan v. County of Passaic, et al., Docket No. PAS-L-2433-19 (hereafter “Montan Matter”); and (5) Jose Mendez v. County of Passaic, et al., Docket No. PAS-L-577-20 (hereafter “Mendez Matter”), pending in the Superior Court of New Jersey that required the retention of outside counsel; and

WHEREAS, the Board approved resolutions retaining law firms to represent the County in these matters, specifically: (1) Waters McPherson, McNeill, PC in the Horizon Matter; (2) Weiner Law Group, LLP in the Minutolo Matter; (3) Florio Perrucci Steinhardt Cappelli Tipton & Taylor in the Duran and Ayala Matter; (4) Florio Kenny Raval, LLP in the Montan Matter; and (5) Weber Dowd Law, LLC in the Mendez Matter; and

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

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

WHEREAS, on November 16, 2020, the Board approved Resolution No. R20200937 qualifying a pool of outside legal counsel and for calendar year 2021, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Waters McPherson, McNeill, PC, Weiner Law Group, LLP, Florio Perrucci Steinhardt Cappelli Tipton & Taylor, Florio Kenny Raval, LLP, and Weber Dowd Law, LLC (hereafter collectively the “Outside Counsel”); and

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

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorization for the Outside Counsel in the matters specified herein, to provide outside legal services for the County; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 June 9, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the following:

1. The recitals are incorporated herein and made part of this Resolution.
2. The legal fee authorization for Waters McPherson, McNeill, PC in the Horizon Matter is increased by an amount not to exceed one hundred and fifty thousand dollars (\$150,000.00).
3. The legal fee authorization for Weiner Law Group, LLP in the Minutolo Matter is increased by an amount not to exceed one hundred and fifty thousand dollars (\$150,000.00).
4. The legal fee authorization for Florio Perrucci Steinhardt Cappelli Tipton & Taylor in the Duran and Ayala Matter is increased by an amount not to exceed seventy-seven thousand five hundred dollars (\$77,500.00).
5. The legal fee authorization for Florio Kenny Raval, LLP in the Montan Matter is increased by an amount not to exceed seven thousand five hundred dollars (\$7,500.00).
6. The legal fee authorization for Weber Dowd Law, LLC in the Mendez Matter is increased by an amount not to exceed seven thousand five hundred dollars (\$7,500.00).

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 contracts and take any other steps necessary to carry out the purpose of this resolution.

MPJ

June 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$392,500.00

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

PURPOSE: Resolution authorizing additional legal fees for various outside counsel in various legal matters:
Waters, McPherson, McNeill PC - \$150,000.00
Weiner Law Group LLP - \$150,000.00
Florio, Perrucci, Steinhardt, Cappelli Tipton & Taylor - \$77,500.00
Florio Kenny Raval, LLP - \$7,500.00
Weber Dowd Law, LLC - \$7,500.00


Richard Cahill, Director of Finance

DATED: June 22, 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
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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY ADMINISTRATOR EXECUTING THE COVID-19 VACCINE ADMINISTRATION AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VAULT MEDICAL SERVICES OF NEW JERSEY, P.C.; AUTHORIZING AMENDMENT NO. 1; AND AUTHORIZING AN APPROPRIATION FOR SAME, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210594							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY ADMINISTRATOR EXECUTING THE COVID-19 VACCINE ADMINISTRATION AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VAULT MEDICAL SERVICES OF NEW JERSEY, P.C.; AUTHORIZING AMENDMENT NO. 1; AND AUTHORIZING AN APPROPRIATION FOR SAME, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6

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

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

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

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

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

WHEREAS, on December 30, 2020, the County Administrator, pursuant to the authority stated herein, executed a COVID-19 Vaccine Administration Agreement by and between the County of Passaic and Vault Medical Services of New Jersey, P.C. (hereafter “Vault”), to assist the Department of Health in managing and operating COVID-19 Vaccination Sites in Passaic County, which is attached to and made part of this Resolution; and

WHEREAS, the County and Vault desire to amend the COVID-19 Vaccine Administration Agreement, pursuant to the terms and conditions as set forth in Amendment No. 1, attached to and made part of this Resolution, and any other terms and/or conditions as required by the County Counsel; and

WHEREAS, Sections 602(b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorized the United States Department of Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (hereafter “American Rescue Plan”); and

WHEREAS, the County received ninety-seven million three hundred thirty thousand dollars (\$97,330,000.00) from the American Rescue Plan, to be used for eligible activities, as defined thereunder, including the administration of COVID-19 vaccines to Passaic County residents; and

WHEREAS, the Chief Financial Officer is recommending that the Board appropriate one-million dollars (\$1,000,000.00) from the American Rescue Plan funds to be used on an as-needed basis to fund COVID-19 Vaccination Sites in Passaic County being operated in partnership by and between the County and Vault; 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 June 9, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6 and Section 5.3 of the Passaic County Administrative Code that the Board of County Commissioners of the County of Passaic authorizes the following:

1. Ratification of the action taken by the County Administrator in executing the COVID-19 Vaccine Administration Agreement by and between the County of Passaic and Vault Medical Services of New Jersey, P.C. to assist the Department of Health in managing and operating COVID-19 Vaccination Sites in Passaic County.
2. Authorizing Amendment No. 1 of the COVID-19 Vaccine Administration Agreement, and any other terms and/or conditions as required by the County Counsel.
3. Authorizing the Chief Financial Officer to appropriate one million dollars (\$1,000,000.00) from the American Rescue Plan funds received by the County to fund the COVID-19 Vaccination Sites in Passaic, on an as-needed basis, for services provided by Vault Medical Services of New Jersey, P.C.

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

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

MPJ

June 22, 2021

COVID-19 VACCINE ADMINISTRATION AGREEMENT

This **COVID-19 VACCINE ADMINISTRATION AGREEMENT** (this "Agreement"), is effective as of the 31st day of December, 2020 (the "Effective Date"), by and between **Vault Medical Services of New Jersey, P.C.**, a New Jersey professional services corporation maintaining its offices at 22 W. 23rd Street, 5th Floor New York, NY 10010 ("**Vault**") and the **County of Passaic**, a corporate body politic of the State of New Jersey with its principal office at 401 Grand Street, Room 205, Paterson, New Jersey 07505 ("**County**"). **Vault** and **County** are sometimes referred to individually as a "**Party**" or collectively as the "**Parties**."

RECITALS

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

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

WHEREAS, the Public Health Emergency was extended by Governor Murphy under Executive Orders 119, 138, 151, 162, 171, 180, 186, 191 and 200; and

WHEREAS, the Passaic County Department of Health Services is required to manage and operate COVID-19 Vaccination Sites, pursuant to directives as issued by the New Jersey Department of Health and Center for Disease Control; and

WHEREAS, pursuant to Executive Directive No. 20-035 issued by New Jersey Department of Health Commissioner Judith Persichilli, the vaccine is to be administered by local public health agencies pursuant to the New Jersey Education and Prioritization Plan; and

WHEREAS, **Vault** owns and operates a medical practice in the State of New Jersey, and provides vaccine administration services to the public through individual physicians and healthcare professionals who are licensed to practice in the State of New Jersey and who are engaged by **Vault**; and

WHEREAS, **County** desires to make COVID-19 vaccination services available to its residents and **Vault** is willing to facilitate such vaccinations to the **County** in accordance with the authorized U.S. Food & Drug Administration Emergency Use Authorization ("**EUA**") and the terms and conditions of this Agreement; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of emergency contracts by the Passaic County Administrator, pursuant to the terms and conditions set forth therein, for such purposes as may be necessary to respond to emergent needs; and

NOW, THEREFORE, in consideration of the terms and conditions 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. Construction and Definitions

1.1 **Construction.** Unless otherwise explicitly specified, this Agreement is to be interpreted such that (a) words denoting the singular will include the plural and vice versa; (b) the terms “include,” “including,” “comprise,” “comprises,” and words of similar effect are used in the inclusive sense of “including, without limitation; (c) “or” is used in the inclusive sense of “and/or” unless used in connection with the word “either,” “unless,” “alternatively,” and words of similar effect; (d) “any” is used in the sense of “any and/or all”; (e) “herein,” “hereof,” “hereunder,” and words of similar effect refer to the entirety of this Agreement; and (f) “days” refer to calendar days. The language of this Agreement will be construed according to its fair meaning and not strictly against either Party.

1.2 **“Affiliate”** means, with respect to a Party, any entity or person that controls, is controlled by, or is under common control with that Party. For the purpose of this definition, “control” means direct or indirect ownership of fifty percent (50%) or more of the shares of stock entitled to vote for the election of directors, in the case of a corporation, or fifty percent (50%) or more of the equity interest in the case of any other type of legal entity, status as a general partner in any partnership, or any other arrangement providing control or the right to control the board of directors or equivalent governing body of a corporation or other entity, or the ability to cause the direction of the management or policies of a corporation or other entity.

1.3 **“Individual”** means an individual residing in the County.

1.4 **“HIPAA”** means the Health Insurance Portability and Accountability Act of 1996, as codified at 42 USC § 1320d through d-8, as amended, including federal privacy regulations and security standards.

1.5 **“Patient Data”** means PHI collected by Vault healthcare professionals.

1.6 **“Protected Health Information (PHI)”** has the same meaning as in 45 C.F.R. § 160.103 and means individually identifiable health information held or transmitted by a covered entity (e.g., Vault) or its business associate, in any form or media, whether electronic, paper, or oral.

2. Vaccine Administration Services

a. **Vaccine Services.** County hereby engages Vault to administer COVID-19 vaccines available to Individuals for a period of twelve (12) months following the Effective Date of this Agreement (“Vaccination Period”). Vault is not providing clinical services to or on behalf of County, each Individual is a patient of Vault independent of the County. Vault hereby agrees to conduct the following activities (“Vaccination Services”) during the Vaccination Period to administer COVID-19 vaccines as provided to Vault by the County:

- i. Vault shall, upon County’s request, schedule the personnel set forth herein to staff and administer COVID-19 vaccines to individuals at designated vaccination sites in Passaic County;
- ii. Vault shall operate a portal appointment system to schedule Individuals to be vaccinated based upon the New Jersey Education and Prioritization Plan;

- iii. Vault shall ask the individual the COVID-19 screening questions and Immunization Screening Questions as set forth in the COVID Vaccine Consent Form attached hereto as Exhibit A;
 - iv. In accordance with the applicable EUA, a vaccine will be administered to an individual at the vaccination site.
 - b. Public Health Reporting. Vault will report vaccine administration data as required to local and state health departments (including but not limited to County health department if applicable) based on requirements specific to each locale.
 - c. Data Reports. On a weekly basis, or more often if mutually agreed to by the Parties, Vault will provide reports to County of how many vaccines are administered and provide any other data relevant to the administration of the vaccine as requested by the County.
- 3. Vault Providers.
 - a. Provider Qualifications. Vault represents and warrants that its individual medical professionals have and shall maintain at all pertinent times such current licenses, credentials, accreditations, registrations, enrollments, and certifications as may be required to perform the medical activities of Vaccine Administration Services.
 - b. Provider Duties. Vault providers will exercise independent professional judgment in the treatment and medical care of Individuals, and in this regard will have complete control over decisions requiring medical judgment involving medical activities of Vaccine Administration Services.
 - c. Privacy & Reporting. Vault and County agree that Patient Data, including Individual clinical records related to the Covid-19 Vaccines shall be regarded as Protected Health Information and confidential. Both Parties shall comply with all applicable federal and state laws and regulations regarding the use and disposition of such information, including without limitation the provisions of HIPAA.
- 4. Compensation.
 - a. Individual Insurance Processing. As consideration for the Vaccinate Administration Services to be performed hereunder ("Fees"), Vault shall process the Individual's insurance and is entitled to the reimbursement as provided by the Individuals insurance coverage. The County is not required to remit any payment to Vault for services rendered pursuant to this Agreement.
 - b. Vaccine Site Locations. Vaccine site locations, dates, and times of operation shall be mutually agreed to by the County and Vault. Vault shall staff each site with a minimum of two (2) vaccine administrators per site, with one (1) administrator added for every additional two hundred (200) vaccines expected to be administered by Vault.
 - c. Currency. All Fees and expenses shall be calculated and paid in United States Dollars.

5. Compliance

- a. Compliance with Applicable Laws. Each of the parties represents and warrants to the other party that it, in the course of performing its obligations hereunder, it will comply with all applicable laws, rules or regulations as they may be amended from time to time. Applicable laws include, but are not limited to, the federal Physician Self-Referral Law, 42 U.S.C. 1395nn, and the regulations promulgated thereunder (together, the "Stark Law"), similar state physician self-referral laws and regulations (together with the Stark Law, the "Self-Referral Laws"), the federal Medicare/Medicaid Anti-kickback Law and regulations promulgated thereunder (the "Federal Anti-kickback Law") and similar state Anti-kickback laws and regulations (together with the Federal Anti-kickback Law, the "Anti-kickback Laws") and HIPAA.
- b. Exclusion & Debarment. The Parties each represent, warrant, and covenant that neither it nor any of its employees, Affiliates, or subcontractors have ever been (1) convicted of a criminal offense related to healthcare and/or related to the provision of services paid for by Medicare, Medicaid or another federal health care program; (2) excluded, terminated, suspended, debarred or otherwise restricted from participating in Medicare, Medicaid, or other federal health care programs or (3) otherwise sanctioned by the federal government, including being listed on the General Services Administration's System for Award Management (<https://www.sam.gov/SAM/pages/public/searchRecords/search.jsf>). Each Party agrees to notify the other Party in writing within twenty-four (24) hours of becoming aware that it or one of its employees, Affiliates or subcontractors has received an inquiry or notice concerning or the commencement of any debarment or exclusion investigation or proceeding. Either Party may terminate this Agreement immediately in the event that the other Party or one of its employees or representatives is (1) convicted of a criminal offense related to healthcare and/or related to the provision of services paid for by Medicare, Medicaid or another federal health care program; (2) excluded, terminated, suspended, debarred or otherwise restricted from participating in Medicare, Medicaid, or other federal health care programs or (3) otherwise sanctioned by the federal government, including being listed on the General Services Administration's System for Award Management list.
- c. Document Retention. Pursuant to N.J.A.C. 17:44-2.2, the Vault shall maintain all documentation related to products, transactions, or other services under this contract for a period of five (5) years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.
- d. Equal Employment Opportunities. Pursuant to N.J.A.C. 17:27-3.7, et seq. the Vault agrees as follows:
 - i. Vault agrees to make good faith efforts to meet targeted County employment goals established in accordance with N.J.A.C. 17:27-5.2.
 - ii. Vault agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

- iii. Vault agrees to revise any of its vaccine administration procedures, if necessary, to assure that all personnel administration conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.
 - iv. In conforming with the targeted employment goals, Vault agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.
- e. Affirmative Action. Pursuant to N.J.A.C. 17: 27-3.5, et seq., Vault agrees as follows:
- i. Vault shall submit to the County, after notification of award, but prior to execution of the Agreement¹, one of the following three documents:
 - A. Appropriate evidence that Vault is operating under an existing Federally approved or sanctioned affirmative action program;
 - B. A certificate of employee information report approval, issued in accordance with N.J.A.C. 17:27-4; or
 - C. An employee information report (Form AA302) electronically provided by the Division of Purchase and Property, State of New Jersey, Department of Treasury (hereafter "Division"), and distributed to the County, through the Division's website, to be completed by Vault, in accordance with N.J.A.C. 17:27-4.
 - ii. During the performance of this Agreement, Vault agrees as follows:
 - A. Vault, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Vault will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that all employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be

¹ Because of the exigent circumstances created by the Public Health Emergency, the County authorized the services as set forth in the Agreement to commence and received the required documents at a later date.

limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Vault agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the County compliance officer setting forth provisions of this nondiscrimination clause;

- B. Vault, where applicable, in all solicitations or advertisements for employees placed by or on behalf of Vault, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex;
- C. Vault, where applicable, will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the County, advising the labor union of Vault's commitments under this provision and shall post copies of the notice in conspicuous places available to employees and applicants for employment; and
- D. Vault, where applicable, agrees to comply with any regulations promulgated by the New Jersey State Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time.

6. Confidentiality.

- a. Confidentiality of Agreement. The terms of this Agreement (including without limitation the pricing provisions) and information or data relating to the business or operations of any Party to this Agreement acquired by any other Party hereto in connection with this Agreement shall be treated as strictly confidential by the receiving party, and shall not, unless otherwise required by law, be disclosed by the receiving party without the prior written permission of the party hereto to whom the information in question relates. Access to the contents of this Agreement shall be strictly limited to only those employees who have a definite "need to know" its contents, as necessary to the performance of this Agreement.
- b. Permitted Disclosure. If either Party is required by a governmental authority or by order of a court of competent jurisdiction to disclose any of the terms of this Agreement or any information or data relating to the business or operations of the other Party, that Party will give the Party whose information is the subject of the required disclosure prompt written notice thereof and will take all reasonable and lawful actions to avoid or minimize the degree of such disclosure. Each Party agrees to cooperate reasonably the other Party's efforts to seek a protective order.

7. Term & Termination.

- a. Term. This Agreement shall remain in effect for a term of twelve (12) months (the "Term") from the Effective Date.

- b. Termination for Cause. If either Party breaches any provision of this agreement and if such breach is not cured within thirty (30) days after receiving written notice from the other Party specifying such breach in reasonable detail, the non-breaching party shall have the right to terminate this agreement by giving written notice thereof to the Party in breach, which termination shall go into effect immediately on receipt.
 - c. Termination without Cause. Notwithstanding any other provision herein, this Agreement may be terminated by Vault or the County without cause by providing thirty (30) days advanced written notice.
 - d. Regulatory Changes. In the event of any change in federal or state laws or regulations, or any change in governing interpretation thereof, governing scope of services, payment of services, or other issues that materially change the rights or obligations of either Party hereunder, the Parties agree to meet and confer in good faith to determine whether this Agreement should be amended to reflect such change. If the Parties cannot agree on an amendment within thirty (30) days following initial request by either Party to meet and confer, then either Party may thereafter terminate the Agreement upon written notice to the other Party.
8. Indemnity.
- a. Vault Indemnitees. County agrees to defend, indemnify and hold harmless Vault, its Affiliates, and each of its and their directors, officers, employees, consultants, agents, successors and assigns (collectively, the "Vault Indemnitees") from any and all third party allegations, claims, demands, lawsuits or other legal proceedings of any type seeking damages, equitable relief or any other remedies arising from or related to: (a) County's material breach of this Agreement; (b) County's violation of an applicable law, regulation, or guidance; or (c) County's gross negligence or willful misconduct in performing its obligations under this Agreement, except to the extent resulting from the grossly negligent acts or omissions of the Vault Indemnitees.
 - b. County Indemnitees. Vault agrees to defend, indemnify and hold harmless County, its Affiliates, and each of its and their directors, officers, employees, consultants, agents, successors and assigns (collectively, the "County Indemnitees") from any and all third party allegations, claims, demands, lawsuits or other legal proceedings of any type seeking damages, equitable relief or any other remedies arising from or related to: (a) Vault's material breach of this Agreement; (b) Vault's violation of an applicable law or regulation; or (c) Vault's gross negligence or willful misconduct in performing its obligations under this Agreement, except to the extent resulting from the grossly negligent acts or omissions of the County Indemnitees.
 - c. Indemnification Procedure. The Party seeking indemnification must notify the indemnifying party within thirty (30) days of receipt of any claim made for which the other party might be liable under Section 8(a) or 8(b), as the case may be. The indemnifying party will have the sole right to defend, negotiate, and settle such claim. The party seeking indemnification will be entitled to participate in the defense of such matter and to employ counsel at its expense to assist in such defense; provided, however, that the indemnifying party will have final decision-making authority regarding all aspects of the defense of the claim. The Party seeking indemnification will provide the indemnifying party with such information and assistance as the indemnifying party may reasonably request, at the expense of the indemnifying party. The indemnifying party shall not settle a claim in any manner that admits fault on behalf of the

indemnified party or imposes injunctive relief on the indemnified party without such party's prior written consent, which consent will not be unreasonably withheld or delayed.

- d. Limitation on Liability. IN NO EVENT SHALL EITHER PARTY BE RESPONSIBLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR OPPORTUNITIES, INCURRED BY THE OTHER PARTY OR ANY INDEMNITEE HEREUNDER, NOR FOR ANY PUNITIVE OR EXEMPLARY DAMAGES. IN NO EVENT SHALL EITHER PARTY'S AGGREGATE LIABILITY EXCEED THE TOTAL AMOUNT OF THAT PORTION OF THE FEES PAID UNDER THIS AGREEMENT PAID BY EITHER PARTY TO THE OTHER, LESS THOSE AMOUNTS OF THE FEES WHICH ARE PAYABLE OR PAID TO THIRD PARTIES FOR CLINICAL SERVICES.

9. Miscellaneous.

- a. Independent Contractor. In the performance of Vaccine Administration Services under this Agreement, it is mutually understood and agreed that Vault is at all times acting and performing as an independent contractor. County shall neither have nor exercise any control or direction over the methods by which Vault or its employees shall perform their work and functions. The Parties are not partners, joint venturers, representatives, or agents of the other nor shall either Party bind or attempt to, or hold itself out as having the authority, to bind the other Party to any contract.
- b. Applicable Law; Venue. This Agreement and any disputes arising out of or relating to this Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey, without regard to any choice of law principle that would require the application of the law of another jurisdiction. Any legal action or proceeding relating to this Agreement shall be brought exclusively in federal court located in the State of New Jersey, and each party consents to the jurisdiction thereof
- c. 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. If the Agreement is being assigned by way of a merger, consolidation, or sale, as set forth herein, Vault shall be required to give the County ninety (90) days' notice of same. 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.
- d. 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 or by facsimile, with confirmation of receipt, at the following addresses (or at such other address for a Party as shall be specified by like notice; provided however, that notices of a change of address shall be effective only upon receipt thereof):

Notice to Vault:

22 W. 23rd Street,
5th Floor
New York, NY 10010
Attention: Legal Department

WITH COPY TO:
legalnotices@vaulthealth.com.

Notice to County:

Office of the County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, New Jersey 07505
Attention: Matthew P. Jordan, Esq.

WITH A COPY TO:
matthewj@passaiccountynj.org

- e. **Survival.** All rights and obligations of the Parties set forth herein that expressly or by their nature survive the expiration or termination of this Agreement, including Sections 1, 2, 5, 6, 7, 8 and 9, will continue in full force and effect subsequent to and notwithstanding the expiration or termination of this Agreement until they are satisfied or by their nature expire and bind the Parties and their legal representatives, successors, and permitted assigns.
- f. **Severability.** If any provision of this Agreement is determined to be illegal, invalid or unenforceable by a court of competent jurisdiction, the Parties shall endeavor in good faith to negotiate legal, valid and enforceable substitute provisions that fulfill as closely as possible the original intents and purposes of the Agreement. The remaining portions of the Agreement not declared illegal, invalid, or unenforceable shall remain in full force and effect only if the essential terms and conditions of this Agreement for each party remain valid, binding and enforceable and the economic and legal substance of the transactions contemplated by the Agreement are materially preserved for each Party.
- g. **Force Majeure.** Neither Party shall have any liability to the other Party for any failure or delay caused by events beyond Vault's or County's control, including, without limitation, be it failure to furnish necessary information, fire, flood, earthquake, sabotage and accident, if the Party affected shall give prompt notice of any such cause to the other Party. The Party giving such notice shall thereupon be excused from such of its obligations hereunder as it is thereby disabled from performing for so long as it is so disabled; provided however, that such affected Party commences and continues to take reasonable and diligent actions to cure such cause.
- h. **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.

- i. Waiver. The Parties understand and agree that no failure or delay in exercising any right under this Agreement shall operate as a waiver. To be effective under this Agreement, a waiver shall be in writing and signed by the Party against whom the waiver is sought to be enforced.
- j. Advice of Counsel. Each Party acknowledges that, in executing this Agreement, such Party has had the opportunity to seek the advice of independent legal counsel, has read and understood all of the terms and provisions of this Agreement. This Agreement shall not be construed against any Party by reason of the drafting or preparation hereof.
- k. Entire Agreement; Amendment. This Agreement sets forth the entire agreement between the parties with regard to the subject matter hereof. This Agreement may be amended only by a written agreement signed by both Parties. No other agreements, representations, or warranties have been made by either party to the other with respect to the subject matter of this Agreement, except as referenced herein.

Signature Page Follows

The Parties, having read the terms of this COVID-19 Vaccine Administration Services Agreement and intending to be legally bound hereby, do hereby execute this COVID-19 Vaccine Administration Services Agreement.

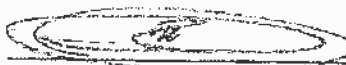
**VAULT MEDICAL SERVICES
OF NEW JERSEY, P.C.**

COUNTY OF PASSAIC



Alexander Pastuszak, M.D., Ph.D.
President

DATED: 12 / 30 / 2020



Anthony J. DeNöva, III
County Administrator

DATED:

As to form and legality:



Matthew P. Jordan, Esq.
County Counsel

DATED: DEC 31, 2020

EXHIBIT A

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210594

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210594

**AMENDMENT No. 1 TO THE VACCINE ADMINISTRATION AGREEMENT
BETWEEN
VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. AND COUNTY AND PASSAIC
NEW JERSEY**

This Amendment No. 1 to the Vaccine Administration Agreement (the "Amendment") is entered into and effective as of this ____ day of June, 2021 by and between **Vault Medical Services of New Jersey, P.C.**, a New Jersey professional services corporation ("**Vault**") and the **County of Passaic**, a corporate body politic of the State of New Jersey ("**County**").

WHEREAS, Vault and County entered into that certain Agreement for Vaccination Administration Services dated and effective as of the 31st day of December (the "Agreement"); and

WHEREAS, Vault and County desire to amend the Agreement in connection with compensation for Vaccination Services rendered under the Agreement; and

WHEREAS, capitalized terms used but not otherwise defined herein shall have the meanings ascribed to such terms in the Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein exchanged, and for other good and valuable consideration, the parties agree as follows:

1. Effective as of the date hereof, the Agreement is hereby amended as follows:

1.1 Section 4(a) of the Agreement is hereby deleted in its entirety and replaced with the following:

"4(a)

(A). Compensation.

1. Prices for Vaccine Services are expressed in the cost per dose.
2. For Vaccine Services provided on or before March 14, 2021, the Dose Price shall be set forth on Table 1.
3. For Vaccine Services provided on March 15, 2021 and thereafter, the Dose Price shall be set forth in Table 2.
4. For the avoidance of doubt, County shall pay Vault the prices set forth in Table 1, Table 2 respectively, irrespective of any reimbursement Vault receives from a health insurance payer for Vaccine Services.
5. In the event there is a material change in staffing of a Vaccination Site, where non-Vault employees or independent contractors are utilized to conduct Vaccination

Services, Vault and County shall come together in good faith to re-assess the applicable pricing set forth in this Amendment.

Table 1.

Doses administered at a vaccine site location (each a "Vaccination Site") prior to and through March 14, 2021.	Dose Price
All Vaccine Services	\$27.00 per dose administered

Table 2.

Doses administered at a Vaccination Site on March 15th, 2021 and thereafter.	Dose Price
All Vaccine Services	\$11.00 per dose administered
All Vaccine Services	In the event that on any calendar day, at any one site, the number of vaccines administered is less than 100, then the following pricing shall apply: \$11.00 per dose administered + (\$51.00 x (100 minus the number of doses administered)).

(B) Invoices and Payments.

1. Vault must submit an invoice to County within sixty (60) days after the end of each calendar month (for Vaccine Services rendered from Effective Date of this Amendment going forward). Such timeline for invoice submission for Vaccine Services rendered prior to the Effective Date of this Amendment shall be extended to one-hundred eighty (180) days in arrears.
2. Vault shall invoice County through an invoicing process to be mutually agreed by Vault and County.
3. Vault's invoice will state the number of doses administered at each site per day multiplied by the rate set for that volume of doses.
4. For clarity, in no event is County required to pay Vault more than the Dose Price for delivery of each dose of the Vaccine, as specified in Table 1 or Table 2 above.
5. County will promptly pay Vault after Vault presents an invoice as set forth in this Amendment, provided that, County will in no event make payment later than thirty (30) days after receipt of an invoice from Vault.

(C) Subcontractor Payments.

1. To the extent Vault uses sub-contractors in connection with Vaccine Services, Vault and County agree and understand that, during the term of the Agreement, Vault will compensate its subcontractors for services performed for Vault under the Agreement.

(D) Miscellaneous.

1. If CMS issues or amends any rules reducing or increasing the reimbursement rate for Vaccines conducted under this Contract, the parties will meet and discuss such changes, if any, to the Dose Price as set forth in Section (4)(a)(A).”

1.2 Section 7(a) of the Agreement is hereby deleted in its entirety and replaced with the following:

“Term. This Agreement shall remain in effect until 11:59pm EST on June 24, 2021.”

1.3 Section 9(e) of the Agreement is hereby deleted in its entirety and replaced with the following:

- a. “Survival. All rights and obligations of the Parties set forth herein that expressly or by their nature survive the expiration or termination of this Agreement, including Sections 1, 2, 4(a), 5, 6, 7, 8 and 9, will continue in full force and effect subsequent to and notwithstanding the expiration or termination of this Agreement until they are satisfied or by their nature expire and bind the Parties and their legal representatives, successors, and permitted assigns.”

2. Except as set forth in Section 1 of this Amendment, there are no other amendments to the Agreement and the Agreement remains in full force and effect.

3. This Amendment and the Agreement constitute the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreement or undertaking among the Parties with respect to such subject matter. No amendment hereto may be made unless made in writing signed by all Parties to this Amendment.

4. This Amendment may be executed in counterparts (including by means of facsimile or by electronic mail in electronic format), each of which shall be an original, but all of which taken together shall constitute one and the same agreement.

**[Remainder Intentionally Left Blank]
[Signature Page to Follow]**

The Parties, having read the terms of this Amendment No. 1 to the Vaccine Administration Agreement and intending to be legally bound hereby, do hereby execute this Amendment No. 1 to the Vaccine Administration Agreement.

**VAULT MEDICAL SERVICES
OF NEW JERSEY, P.C.**

COUNTY OF PASSAIC

Alexander Pastuszak, M.D., Ph.D.
President

Anthony J. DeNova, III
County Administrator

DATED:

DATED:

As to form and legality:

Matthew P. Jordan, Esq.
County Counsel

DATED:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,000,000.00

APPROPRIATION: T-20-56-880-022-801

PURPOSE: Resolution authorizing the COVID-19 Vaccine Administration Agreement with Vault Medical Services to be used on an as-needed basis to fund COVID-19 Vaccination sites in Passaic County.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF ERIN MOONEY TO AN UNEXPIRED TERM AS THE COUNTY TREASURER EFFECTIVE JUNE 2, 2021 AND EXPIRING APRIL 22, 2022, PURSUANT TO N.J.S.A. 40A:9-27 AND N.J.S.A. 40A:9-12.1(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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210595							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING THE APPOINTMENT OF ERIN MOONEY TO AN UNEXPIRED TERM AS THE COUNTY TREASURER EFFECTIVE JUNE 2, 2021 AND EXPIRING APRIL 22, 2022, PURSUANT TO N.J.S.A. 40A:9-27 AND N.J.S.A. 40A:9-12.1(b)

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

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

WHEREAS, pursuant to N.J.S.A. 40A:9-27, the Board shall appoint a County Treasurer for a term of three (3) years, who shall be the custodian of all county funds and disburse said funds only on the order of the Board, and undertake other duties, as prescribed under the law; and

WHEREAS, on April 24, 2019, the Board approved Resolution No. R20190382 reappointing Flavio Rivera as the County Treasurer, effective on that date, and expiring April 22, 2022, in accordance with the law; and

WHEREAS, in a letter dated May 17, 2021, attached to, and made part of this Resolution, Mr. Rivera resigned as the County Treasurer, effective June 1, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:9-12.1(b), the office of any person appointed to a specified term, with or without compensation, by the governing body or chief executive of any local unit, including persons appointed to any board, committee, commission, authority, or other agency of one or more local units, shall be deemed vacant, upon the filing of such officer by his/her written resignation, and same shall be filled for the unexpired term in the manner prescribed by law; and

WHEREAS, in accordance with the law, the Board desires to appoint Erin Mooney to the unexpired term as County Treasurer, effective retroactively to June 2, 2021 and expiring on April 22, 2022; and

WHEREAS, this matter was discussed by the Administration and Finance Committee and is being recommended to the Board approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:9-27 and N.J.S.A. 40A:9-12.1(b) the Board of County Commissioners of the County of Passaic appoints Erin Mooney as the County Treasurer for an unexpired term beginning retroactively on June 2, 2021 and expiring on April 22, 2022.

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

June 22, 2021

Flavio Rivera
237 Dundee Avenue
Paterson, NJ 07503

May 17, 2021

Richard Cahill
Director of Finance
401 Grand Street, Room 439
Paterson, NJ 07505

Dear Mr. Cahill:

I would like to inform you that I am resigning from my position as Treasurer for Passaic County finance department, effective June 1, 2021.

Thank you and the administration for the support and the opportunities that I have been afforded with during the last 14 years. I have truly enjoyed my tenure at the County's Finance Department, and I am more grateful for the encouragement throughout all these years which has helped my professional and personal growth objectives.

If I can be of any assistance during this transition and after my departure, please let me know. I would be glad to help however I can. I wish you the best and sincerely look forward to keeping contact.

Sincerely,

A handwritten signature in black ink, appearing to be 'FR', written over a horizontal line.

Flavio Rivera

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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING OUTSIDE COUNSEL TO PROVIDE MEDIATION SERVICES FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM; AUTHORIZING AN AWARD OF CONTRACT TO THE WEINER LAW GROUP, LLP TO PROVIDE ATTORNEYS TO SERVE AS MEDIATORS FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210596							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-14							
CAF #	G-01-41-916-021-213							
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: June 23, 2021

RESOLUTION QUALIFYING OUTSIDE COUNSEL TO PROVIDE MEDIATION SERVICES FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM; AUTHORIZING AN AWARD OF CONTRACT TO THE WEINER LAW GROUP, LLP TO PROVIDE ATTORNEYS TO SERVE AS MEDIATORS FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

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

WHEREAS, the Public Health Emergency has created an economic and housing crisis in Passaic County, with approximately five thousand (5,000) individuals and families involved in eviction proceedings; and

WHEREAS, to respond to the emergency housing situation caused by the Public Health Emergency, the Board has established the Passaic County Emergency Rental Assistance Program (hereafter “ERAP”) to provide rental assistance to residents in Passaic County at-risk of being evicted; and

WHEREAS, as part of the ERAP, the Board requires outside legal counsel to that can provide attorneys to serve as mediators between unrepresented tenants and landlords; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-070, Outside Legal Counsel to Serve as Mediators for the Passaic County Emergency Rental Assistance Program, RFQ-21-094 (hereafter “RFQ-21-094”) seeking qualifications to qualify a pool of outside counsel to provide mediators for the ERAP in calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, RFQ-21-094 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, Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC, Nathaniel Davis, Esq., McCusker, Anselmi, Rosen & Carvelli, Weiner Law Group, LLP, Florio & Kenny, LLP, Weber Dowd Law, LLC, and Dario Albert Metz Hyerman, Canda, Concanno, Ortiz, and Krouse submitted responses to RFQ-21-094, which were reviewed by the County Counsel, and are being recommended for qualification by the Board to be used for mediation services related to ERAP, on an as-needed basis; and

WHEREAS, the County Counsel is recommending an award of contract to Weiner Law Group, LLP, in an amount not to exceed one hundred thousand dollars (\$100,000.00), to provide mediation services between unrepresented tenants and landlords as part of the ERAP; and

WHEREAS, funds are available in Account No. G-01-41-916-021-213 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 by the Administration and Finance Committee and is being recommended to the Board for approval.

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

1. Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC, Nathaniel Davis, Esq., McCuster, Anselmi, Rosen & Carvelli, Weiner Law Group, LLP, Florio & Kenny, LLP, Weber Dowd Law, LLC, and Dario Albert Metz Eyerman, Canda, Concanno, Ortiz, and Krouse are qualified to provide mediation services between unrepresented tenants and landlords as part of the Passaic County Emergency Rental Assistance Program.
2. Weiner Law Group, LLP is awarded a contract in an amount not to exceed one hundred thousand dollars (\$100,000.00) to provide attorneys to serve as mediators between unrepresented tenants and landlords for the Passaic County Emergency Rental Assistance Program, on an as-needed basis.

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

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

MPJ

June 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-916-021-213

PURPOSE: Resolution authorizing award of contract for mediation services for the emergency rental assistance program to Weiner Law Group, LLC



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN APPROPRIATION FOR THE PICK-UP AND DISPOSAL OF SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS & INSTITUTIONS BY GAETA RECYCLING AND INTERSTATE WASTE, PURSUANT TO N.J.S.A. 40A:11-4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210597							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-15							
CAF #	Various acconts on a							
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: June 23, 2021

RESOLUTION AUTHORIZING AN APPROPRIATION FOR THE PICK-UP AND DISPOSAL OF SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS & INSTITUTIONS BY GAETA RECYCLING AND INTERSTATE WASTE, PURSUANT TO N.J.S.A. 40A:11-4

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

WHEREAS, on December 7, 2018, bids were received and opened for SB-18-068, Pick Up & Disposal of All Solid Waste, located at Passaic County Buildings & Institutions and Delivered to a Licensed Disposal Site (hereafter “SB-18-068”), for a three (3) year period with one (1) option to renew, as a contract for services, pursuant to N.J.S.A. 40A:11-4; and

WHEREAS, by virtue of Resolution R.20190162 dated February 26, 2019, and pursuant to N.J.A.C. 5:30-11.10, the Board awarded open-end contracts under SB-18-068 to Gaeta Recycling and Interstate Waste, respectively, for three (3) years with one (1) option to renew, to Gaeta Recycling in the estimated contract amount of two hundred twelve thousand one hundred one dollars (\$212,101.00) and to Interstate Waste in the estimated contract amount of two hundred seventy-five thousand six hundred forty dollars and twelve cents (\$275,640.12), with contract terms beginning on March 1, 2019, through February 28, 2022; and

WHEREAS, the Director of the Division is recommending that an additional appropriation be made in an amount not to exceed five hundred thousand dollars (\$500,000.00) for Gaeta Recycling and Interstate Waste under SB-18-068 to continue to provide waste removal services as described in Resolution No. R20190162; and

WHEREAS, funds are available in various accounts 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 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, that the Board of County Commissioners of the County of Passaic authorizes an appropriation in an amount not to exceed five hundred thousand dollars (\$500,000.00) for Gaeta Recycling and Interstate Waste, to continue to provide waste removal services under SB-18-068 and as described in Resolution No. R20190162.

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

KJB

June 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500,000

APPROPRIATION: Various Accounts on an as needed basis

PURPOSE: Resolution authorizing an increase in appropriation for Gaeta Recycling(\$250,000) & Interstate Waste(\$250,000) to continue to provide waste removal services.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LIZA CHOWDHURY C/O REIMAGINING JUSTICE, TO PROMOTE GUN VIOLENCE AWARENESS, PURSUANT TO N.J.S.A. 40A:11-6.1(c), 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#	R20210598							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-16							
CAF #	1-01-27-170-001-211							
Purchase Req. #	R1-12996							
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: June 23, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LIZA CHOWDHURY C/O REIMAGINING JUSTICE, TO PROMOTE GUN VIOLENCE AWARENESS, PURSUANT TO N.J.S.A. 40A:11-6.1(c)

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

WHEREAS, National Gun Violence Awareness Day is an annual event, celebrated this year between June 4 through June 6, in which people across the country honor survivors and victims of gun violence, and wear orange to spread awareness of the epidemic of gun violence; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(c), the Department may award contracts directly without public advertising or securing quotes where the award amount is less than fifteen (15) percent of the bid threshold; and

WHEREAS, the Department desires to award a contract to the Liza Chowdhury c/o Reimagining Justice, to provide goods and services to the Commission in furtherance of the Commission’s events for National Gun Violence Awareness Day in the amount of two thousand five hundred dollars (\$2,500.00); and

WHEREAS, funds are available in Account No. 1-01-27-170-001-211 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:11-6.1(c), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Liza Chowdhury c/o Reimagining Justice, to provide goods and services to the Youth Services Commission in furtherance of events for National Gun Violence Awareness Day in the amount of two thousand five hundred dollars (\$2,500.00).

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

June 22, 2021

Reimagining Justice

114 Albion Street Passaic, NJ 07055

201-563-4018

Invoice Number: 13

6/1/2021

BILL TO

County of Passaic

Attn: LeVar Starr

FOR

Liza Chowdhury

June 5th - Wear Orange Day

Gun Violence Awareness Event

\$2,500.00

To provide and supply goods/services for the Passaic County

Youth Services Commission; including but not limited to:

event space, vendors, security, and community resources.

SUBTOTAL \$2,500.00

TAX RATE 0.00%

OTHER \$0.00

TOTAL \$2,500.00

Please make check payable to Reimagining Justice Inc./Liza Chowdhury

If you have any questions concerning this invoice, use the following contact information:

Liza Chowdhury, 201-563-4018

THANK YOU FOR YOUR BUSINESS!

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210598

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

REQUISITION	
NO.	R1-12996

SHIP TO	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 13218 LIZA CHOWDHURY C/O REIMAGINING JUSTICE 114 ALBION STREET PASSAIC, NJ 07055

ORDER DATE: 06/01/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Gun Violence National Event REIMAGINING JUSTICE 2021 SUPPORT COMMUNITY GUN VIOLENCE AWARENESS NATIONAL EVENT DATE: JUNE 5, 2021 TOTAL: \$2,500	1-01-27-170-001-211	2,500.0000	2,500.00
			TOTAL	2,500.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210598

 REQUESTING DEPARTMENT DATE

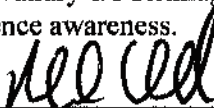
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,500.00

APPROPRIATION: 1-01-27-170-001-211

PURPOSE: Resolution authorizing award of contract to Liza Chowdhury c/o Reimagining Justice to promote gun violence awareness.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

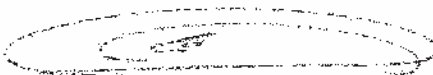
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NURSING HOME DIALYSIS TRANSFER AGREEMENT WITH SIMEON DIALYSIS, LLC A SUBSIDIARY OF DAVITA, INC., FOR RESIDENTS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210599							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING A NURSING HOME DIALYSIS TRANSFER AGREEMENT WITH SIMEON DIALYSIS, LLC A SUBSIDIARY OF DAVITA, INC., FOR RESIDENTS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, 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, Simeon Dialysis, LLC, a subsidiary of DaVita, Inc., owns and operates outpatient hemodialysis treatment centers to administer dialysis services and clinically manage residents with irreversible renal failure on an out-patient basis; and

WHEREAS, the Executive Director of Preakness is recommending that the Board approve the Nursing Home Dialysis Transfer Agreement with Simeon Dialysis, LLC to provide said services to residents at Preakness; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Simeon Dialysis, LLC; 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, that, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic is authorizing the execution of the Nursing Home Dialysis Transfer Agreement with Simeon Dialysis, LLC to provide said services to residents at Preakness Healthcare Center.

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, including executing the Nursing Home Dialysis Transfer Agreement with Simeon Dialysis, LLC.

KJB

June 22, 2021

FOR COMPANY USE ONLY Center #: 05654
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NURSING HOME DIALYSIS TRANSFER AGREEMENT

This **NURSING HOME DIALYSIS TRANSFER AGREEMENT** ("Agreement") is made and entered into by and between **Preakness Healthcare Center** ("Facility") and **Simeon Dialysis, LLC**, a Delaware limited liability company and subsidiary of **DaVita Inc.** ("Company") (each a "Party" and collectively "Parties").

RECITALS

WHEREAS, Facility is a skilled nursing facility, located at 305 Oldham Road, Wayne, NJ 07470, that desires to assure the availability and timeliness of dialysis treatments for its residents with End Stage Renal Disease ("ESRD"); and

WHEREAS, Company owns and operates an outpatient hemodialysis treatment center known as **St. Joseph's Wayne Dialysis**, located at 57 Willowbrook Blvd., 2nd Floor, Wayne, NJ 07470 ("Center"), that is experienced and qualified to administer dialysis services and clinically manage residents with irreversible renal failure on an out-patient basis; and

WHEREAS, the Facility desires to enter into an arrangement for the purpose of complying with the applicable Medicare and Medicaid statutes and regulations and pursuant to which Center shall provide dialysis services to the Facility's residents.

NOW, THEREFORE, the Facility and Company agree as follows:

1. **Resident Transfers to Center.** The need for transfer or referral of a resident from Facility to Center shall be determined by the resident's attending nephrologist and the Facility's Administrator. When such a determination has been made, Facility will immediately notify Center in writing. Within the limits of its then available resources, subject to the agreement of a nephrologist with admitting privileges at Center to accept responsibility for such resident and subject to the resident satisfying Center's criteria for admission and continued treatment, Center will accept for the provision of dialysis services residents of the Facility who are in need of such care (each a "Designated Resident" and collectively, the "Designated Residents"). Prior to transferring or referring a Designated Resident, Facility must receive confirmation from Center that it will accept such Designated Resident.

2. **Center Obligations.**

(a) Center shall have sole responsibility for administering dialysis treatments to a Designated Resident, providing intra-dialytic medications to a Designated Resident as ordered by such Designated Resident's nephrologist, and providing ESRD-Related Lab Tests to a Designated Resident. For purposes of this Agreement, "ESRD-Related Lab Tests" shall be defined as laboratory tests included in the billing bundled rate for routine dialysis laboratory tests and tests directly related to ESRD which are separately billable outside of the bundled rate with appropriate documentation.

St Joseph's Wayne Dialysis 05654 NHTA Preakness Healthcare Center

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210599

(b) Center will provide only dialysis services to Designated Residents and will perform no other services, medical or otherwise, except as such services relate to or are an integral part of the provision of dialysis services. Center shall retain all management and administrative prerogatives and responsibilities as would normally be assumed by the owner and operator of a medical facility. Without limiting the foregoing, Center shall provide to Facility information on aspects of the management of a Designated Resident's care related to the provision of dialysis services.

(c) If requested to do so by Facility, Center will provide instructional materials and an annual in-service training for Facility staff relating to the care of dialysis patients at no charge to Facility. The training will be similar to the training that Center provides to home dialysis patients and/or family members of home dialysis patients. Center makes no representations or warranties respecting the training described above, and Center shall not be responsible for the acts of Facility's staff in connection with their care of Facility's patients, including without limitation, the Designated Residents.

(d) In providing dialysis treatments to Designated Residents, Center shall adhere to the requirements of applicable state and federal law and regulations, to ensure that Designated Residents who require dialysis receive such services, consistent with the Centers for Medicare and Medicaid Services' Guidance to Surveyors and shall maintain Policies and Procedures that provide for quality patient care, infection control, emergency care, proper waste handling, maintenance of equipment, water treatment, patient record keeping, and patient safety.

3. Designated Resident Information. Facility shall ensure that all appropriate medical, social, administrative, and other information accompany all Designated Residents at the time of transfer to Center. This information, shall include, but is not limited to, where appropriate, the following:

- (a) Designated Resident's name, address, date of birth and Social Security Number;
- (b) Name, address and telephone number of the Designated Resident's next of kin;
- (c) Designated Resident's third party payor data and copies of cards or certificates evidencing same;
- (d) Appropriate medical records, including history of the Designated Resident's illness, including laboratory and x-ray findings;
- (e) Treatment presently being provided to the Designated Resident, including medications and any changes in a patient's condition (physical or mental), change of medication, diet or fluid intake;
- (f) Name, address and telephone number of the nephrologists with admitting privileges at Center referring the Designated Resident to Center;
- (g) Any advance directive executed by the Designated Resident; and

(h) Any other information that will facilitate the adequate coordination of care, as reasonably determined by Center.

4. **Transportation of Designated Resident.** Facility shall have the responsibility for arranging suitable transportation of the Designated Resident to and from Center, including the selection of the mode of transportation, qualified personnel to accompany the Designated Resident and transportation equipment usually associated with this type of transfer including the use of appropriate life support measures in accordance with the applicable federal and state laws and regulations. Facility shall be responsible for ensuring that the Designated Resident is medically stable to undergo such transportation, shall be responsible for the Designated Resident during transfer to and from Center, including medical and non-medical emergencies, and shall be responsible for all costs of transportation associated with the transfer of the Designated Resident to and from Center and Facility. Facility shall be responsible for and shall provide the necessary personnel for, assisting the Designated Resident in entering into and exiting from Center.

5. **Payment for Dialysis Services.** No compensation shall be exchanged by the parties for services provided pursuant to this Agreement. The parties hereto agree that for all dialysis services performed at Center on behalf of Designated Residents pursuant to this Agreement, Center will separately bill the Designated Resident, the Designated Resident's commercial medical insurance company, the intermediary for the Medicare program, or the applicable state agency for the Medicaid program, as appropriate and necessary, to collect the amount of Center's bills. Facility will assist Center in proper billing by providing Center with any and all necessary information as Center may reasonably require including, but not limited to, the information specified in Section 3 above. Facility shall make no attempt to seek reimbursement for any services rendered by Center to a Designated Resident.

6. **Written Protocol.** Center will develop a written protocol governing specific responsibilities, policies, and procedures to be used in rendering dialysis services to Designated Residents at Center, including but not limited to, the development and implementation of a Designated Resident's care plan relative to the provision of dialysis services. Facility will provide for the interchange of information useful or necessary for the care of the Designated Resident and will inform Center of a contact person at Facility whose responsibilities include oversight of provision of dialysis services by Center to the Designated Residents of Facility. Notwithstanding anything herein to the contrary, Company and Center reserve the right to discontinue the provision of dialysis services to any Designated Resident of Facility who, in the sole discretion of the Company and Center, does not observe the established responsibilities, policies and procedures of Center.

7. **Insurance.** Each party shall secure and maintain, or cause to be secured and maintained during the term of this Agreement, separate policies for comprehensive general liability, covering bodily injury and property damage, and professional liability insurance; each policy shall provide minimum limits of liability of \$1,000,000 per occurrence and \$3,000,000 in the aggregate. Each party shall also secure and maintain, or cause to be secured and maintained during the term of the Agreement, automotive insurance providing a minimum limit of liability of \$1,000,000 in the aggregate. Each party shall carry and maintain throughout the contract term worker's compensation and employer's liability insurance or any alternative plan or coverage as

permitted or required by applicable laws within the State of New Jersey with a minimum employers' liability limit of \$1,000,000 each accident, each employee for disease, and policy limit for disease. Each party shall name the other party as an additional insured on the insuring party's general liability policy. Each party shall deliver to the other party certificate(s) of insurance evidencing such insurance coverage upon the request of the other party. Each party shall provide the other party with not less than thirty (30) days prior written notice of any change in or cancellation of any of such insurance policies. Said insurance shall survive the termination of this Agreement. Either party may satisfy the insurance requirements set forth herein via individual policies or a blanket policy through a program of self-insurance, commercial insurance, or any combination thereof.

8. Indemnification.

(a) Company Indemnity. Facility hereby agrees to defend, indemnify and hold harmless Company and its shareholders, affiliates, officers, directors, employees, and agents for, from and against any claim, loss, liability, cost and expense (including, without limitation, costs of investigation and reasonable attorney's fees), directly or indirectly relating to, resulting from or arising out of any action or failure to act arising out of this Agreement by Facility and its staff regardless of whether or not it is caused in part by Company or its officers, directors, agents, representatives, employees, successors and assigns. This indemnification provision shall not be effective as to any loss attributable exclusively to the negligence or willful act or omission of Company.

(b) Facility Indemnity. Company hereby agrees to defend, indemnify and hold harmless Facility and its shareholders, affiliates, officers, directors, employees, and agents for, from and against any claim, loss, liability, cost and expense (including, without limitation, costs of investigation and reasonable attorney's fees), directly or indirectly relating to, resulting from or arising out of any action or failure to act arising out of this Agreement by Company and its staff regardless of whether or not it is caused in part by Facility or its officers, directors, agents, representatives, employees, successors and assigns. This indemnification provision shall not be effective as to any loss attributable exclusively to the negligence or willful act or omission of Facility.

(c) The indemnification obligations of the parties pursuant to this section shall continue in full force and effect notwithstanding the expiration or termination of this Agreement with respect to any such expenses, costs, damages, claims and liabilities which arise out of or are attributable to the performance of this Agreement prior to its expiration or termination.

9. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes any and all other agreements, either oral or written, between the parties (including, without limitation, any prior agreement between Facility and Company or any of its subsidiaries or affiliates) with respect to the subject matter hereof. This Agreement may be amended only in writing and only if executed by both parties.

10. Waiver of Breach. The failure of any party to insist in any one or more instances upon performance of any terms or conditions of this Agreement shall not be construed as a waiver

of future performance of any such term, covenant, or condition, and the obligations of such party with respect thereto shall continue in full force and effect.

11. **Successors and Assigns.** This Agreement shall not be assigned in whole or in part by either party hereto without the express written consent of the other party, except that Company may assign this Agreement to one of its affiliates or subsidiaries without the consent of Facility. This Agreement shall be binding upon and inure to the benefit of the successors, permitted assigns, heirs, and representatives of the Facility and Company. Any attempted assignment of this Agreement in violation of the provisions of this section is void.

12. **Term.** The term of this Agreement shall commence on the last date of execution of this Agreement as indicated on the signature page ("Effective Date") and shall continue for one (1) year, unless sooner terminated as provided below. This Agreement shall be automatically renewed for successive one (1) year terms after the end of the initial term, unless sooner terminated as provided below; provided, however, the parties agree to review this Agreement annually.

13. **Termination.** Notwithstanding anything contained in Section 12 to the contrary, this Agreement may be terminated as follows:

- (a) **Mutual Agreement.** By mutual written agreement of the parties at any time.
- (b) **Without Cause.** By either party upon not less than thirty (30) days prior written notice to the other party.
- (c) **Supervening Law.** Immediately upon written notice by either party in the event any governmental authority makes a determination that either party is acting in violation of any law or regulation which materially affects the rights or obligations of the parties under this Agreement; or in the event that any change in law or regulation or government enforcement policy creates an unreasonable risk of sanction to either party from performance of this Agreement.

14. **Access to Books and Records.** The parties agree to make books and records available and to require any subcontractor to make books and records available, upon request of the Secretary of Health and Human Services or the Comptroller General of the United States for up to four (4) years following the furnishing of services under this Agreement pursuant to Section 1861 (v)(1)(I) of the Social Security Act.

15. **Medical Records.** Center shall maintain reports of all services rendered by Center in accordance with its usual medical records procedures. The ownership and right of control of all such reports, records, and supporting documents prepared in connection with the services shall vest exclusively in Center. Facility shall have the right to photocopy any such reports, records or documents for inclusion in its records.

16. **Confidential Information; HIPAA.** Facility shall not, at any time during the term of this Agreement and thereafter, except with the written consent of Center, disclose any confidential patient information or confidential information relating to Center's operations to any person. Facility and Company agree to comply with the provisions of The Health Insurance

Portability and Accountability Act of 1996, and attendant regulations at 45 C.F.R. Parts 160 and 164 (the "Privacy and Security Standards"), as amended by the federal Health Information Technology for Economic and Clinical Health Act ("HITECH Act") and its implementing regulations, as may be modified or amended, including future issuance of regulations and guidance by HHS (collectively "HIPAA"), and any applicable state patient privacy and security laws. The parties acknowledge that from time to time, HIPAA or other regulations may require an amendment or modification to this Agreement for compliance purposes, and agree that they will work to promptly effectuate any such required amendment or modification.

17. **Excluded Persons.** Each party warrants to the other party that neither it nor any of its directors, officers, or owners ("owner" or "owners," being defined as any person that has an ownership interest totaling five percent or more), and to the best of its knowledge, none of its employees and agents, have been debarred, suspended, declared ineligible, or excluded from Medicare, Medicaid, or any other plan or program that provides health benefits, whether directly through insurance or otherwise, which is funded directly, in whole or in part, by the United States Government or any state health care program. This shall be an ongoing representation and warranty during the term of this Agreement and each party shall immediately notify the other party of any change in the status of the representations and warranty set forth in this subsection.

18. **Compliance with Laws**

(a) **Fraud and Abuse.** The parties hereto agree to comply with all applicable federal and state laws, as well as applicable requirements of third party payers. The parties represent that nothing contained in this Agreement is an offer, payment, solicitation or receipt of any remuneration in return for (i) the referral or an inducement of referral of any individual to any person for the furnishing or arranging for the furnishing of any item or service for which the payment may be made in whole or in part under government programs or (ii) purchasing, leasing, or ordering or arranging for or recommending purchasing, leasing, or ordering of any goods, service or item for which payment may be made in whole or in part under government programs.

(b) **Other Laws.** Each party agrees to operate in accordance with all applicable federal and state laws, rules, regulations and policies applicable to the services contemplated to be performed by such party under this Agreement. Each party represents that it has all necessary licenses, permits and approvals necessary to perform its obligations hereunder.

19. **Governing Law.** This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of New Jersey.

20. **Notices.** All notices, requests, and other communications to any party hereto shall be in writing and shall be addressed to the receiving party's address set forth below or to any other address as a party may designate by notice hereunder, and shall either be (a) delivered by hand, (b) sent by recognized overnight courier, or (c) by certified mail, return receipt requested, postage prepaid.

Notice to Center:

St. Joseph's Wayne Dialysis
c/o DaVita Inc.
57 Willowbrook Blvd., 2nd Floor
Wayne, NJ 07470
Attn: Facility Administrator

With a copy to Company:

Simeon Dialysis, LLC
c/o DaVita Inc.
5200 Virginia Way
Brentwood, TN 37027
Attn: Assistant General Counsel

Notice to Facility:

Preakness Healthcare Center
305 Oldham Road
Wayne, NJ 07470
Attn: Executive Director

All notices, requests, and other communication hereunder shall be deemed effective (a) if by hand, at the time of the delivery thereof to the receiving party at the address of such party set forth above, (b) if sent by overnight courier, on the next business day following the day such notice is delivered to the courier service, or (c) if sent by certified mail, five (5) business days following the day such mailing is made.

21. **Enforceability/Severance.** The provisions of this Agreement are severable. The invalidity or unenforceability of any term or provisions hereto in any jurisdiction shall in no way affect the validity or enforceability of any other terms or provisions in that jurisdiction, or of this entire Agreement in any other jurisdiction.

22. **Headings.** The headings appearing in this Agreement are for convenience and reference only, and are not intended to, and shall not, define or limit the scope of the provisions to which they relate.

23. **Nondiscrimination.** All services provided by Center and Facility hereunder shall be in compliance with all federal and state laws prohibiting discrimination on the basis of race, color, religion, sex, national origin, handicap, or veteran status.

24. **Relationship of the Parties.** None of the provisions of this Agreement are intended to create, nor shall be deemed or construed to create, any relationship between the parties other than that of independent entities contracting with each other hereunder solely for the purpose of effecting the provisions of this Agreement. Neither this Agreement nor the fulfillment of any

of the obligations of either party hereunder shall be deemed to create any partnership, joint venture, legal association, or other operating relationship between the parties other than as independent contractors.

25. **Counterparts.** This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Copies of signatures sent by facsimile or electronic transmission shall be deemed to be originals.

26. **Approval by DaVita Inc. ("DaVita") as to Form.** The parties acknowledge and agree that this Agreement shall take effect and be legally binding upon the parties only upon full execution hereof by the parties and upon approval by DaVita Inc. as to the form hereof.

[SIGNATURES FOLLOW]

DRAFT

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth by their respective names to be effective as of the Effective Date.

FACILITY:

Preakness Healthcare Center

By: DRAFT – Not for Signature

Name: _____

Title: _____

Date: _____

COMPANY:

Simeon Dialysis, LLC

By: DRAFT – Not for Signature

Name: Matthew Koegler

Title: Regional Operations Director

Date: _____

Approved by DaVita as to form only:

By: DRAFT – Not for Signature

Name: _____

Title: _____

DRAFT

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

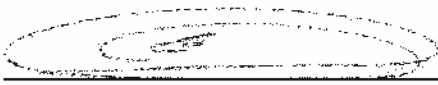
Date: Jun 22, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO RENEW TO NEW TRIDENT HOLDCORP D/B/A/ MOBILEEX, FOR DIAGNOSTIC TESTING SERVICES 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#	R20210600							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-18							
CAF #	1-01-27-172-001-213							
Purchase Req. #	R1-13054							
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: June 23, 2021

RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO RENEW TO NEW TRIDENT HOLDCORP D/B/A/ MOBILEEX, FOR DIAGNOSTIC TESTING SERVICES 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 October 5, 2018 the Purchasing Agent unsealed responses to Diagnostic Testing Services for the Passaic County Preakness Healthcare Center, RFP-18-014 (hereafter “RFP-18-014”); and

WHEREAS, by virtue of Resolution No. R20190830 dated September 24, 2019, the Board authorized an award of contract to Symphony Diagnostic Services No. 1, LLC (now known as New Trident Holdcorp) d/b/a/ MobileEx, for diagnostic testing services for the period of September 1, 2019 to August 31, 2021, with three (3) one year options to renew, in the total annual amount of fifteen thousand dollars (\$15,000.00), in accordance with N.J.S.A. 40A:11-4.5; and

WHEREAS, the Board desires to award the first one-year option to renew the contract with MobileEx, with a contract term beginning September 1, 2021 through August 31, 2022, in the amount of fifteen thousand dollars (\$15,000.00); 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 June 9, 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 first one-year option to renew to New Trident Holdcorp, doing business as MobileEx, for diagnostic testing services, commencing September 1, 2021 through August 31, 2022, in the amount of fifteen thousand dollars (\$15,000.00).

LET IT BE FURTHER RESOLVED, that the Director of the Board, 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 other steps necessary to carry out the purposes of this Resolution.

KJB

June 22, 2021

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

REQUISITION	
NO.	R1-13054

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 #: 11858 NEW TRIDENT HOLDCORP, INC. D/B/A MOBILEXUSA 930 RIDGEBROOK ROAD - 3RD FLR SPARKS, MD 21152

ORDER DATE: 06/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Diagnostic Testing Services *FOR ENCUMBRANCE PURPOSES ONLY effective dates: 10/1/2021 - 12/31/2021 Resolution: _____ Date: 6/22/2021	1-01-27-172-001-213	3,750.0000	3,750.00
			TOTAL	3,750.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210600

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: 1-01-27-172-001-213 - \$3,750.00
(\$11,250.00 dependent upon inclusion and
adoption of future years budgets)

PURPOSE: Resolution authorizing renewal of contract with New
Trident Holdcorp dba MobileEx for diagnostic testing
services.



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO ARJO, INC., FOR PREAKNESS HEALTHCARE CENTER FOR EQUIPMENT ANNUAL MAINTENANCE AND SERVICE, 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#	R20210601							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-19							
CAF #	1-01-27-172-001-219							
Purchase Req. #	R1-13052							
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: June 23, 2021

RESOLUTION EXERCISING A ONE YEAR OPTION TO ARJO, INC., FOR PREAKNESS HEALTHCARE CENTER FOR EQUIPMENT ANNUAL MAINTENANCE AND SERVICE, 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, the Purchasing Agent issued Re-Bid Arjo Equipment Annual Maintenance and Service Contract for Preakness Healthcare Center SB-20-043 (hereafter "SB-20-043"), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, by virtue of Resolution No. R20200843 dated October 13, 2020, the Board awarded a contract to Arjo Inc. under SB-20-043, on an as-needed basis, for a one (1) year contract term beginning October 1, 2020, through September 30, 2021, with one (1) one year option to renew, in an amount not to exceed twenty-nine thousand nine hundred dollars (\$29,900.00); and

WHEREAS, the Executive Director is requesting that Board exercise the one year option to Arjo, Inc., for the term beginning on October 1, 2021, through September 30, 2022, in an amount not to exceed twenty nine thousand nine hundred dollars (\$29,900.00); 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 one-year option under SB-20-043 to Arjo, Inc., for the contract term beginning October 1, 2021 through September 30, 2022 in an amount not to exceed twenty nine thousand nine hundred dollars (\$29,900.00).

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

June 22, 2021

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

REQUISITION	
NO.	R1-13052

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 #: 08229 ARJOHUNTLEIGH, INC. 2349 WEST LAKE STREET ADDISON, IL 60101

ORDER DATE: 06/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Maintenance and Service *FOR ENCUMBRANCE PURPOSES ONLY* Effective Dates: 10/1/2021 - 12/31/2021 Resolution: _____ Date: 6/30/2021	1-01-27-172-001-219	7,475.0000	7,475.00
			TOTAL	7,475.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210601

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,900.00

APPROPRIATION: 1-01-27-172-001-219 - \$7,475.00

(\$22,425.00 dependent upon inclusion and adoption of future years budgets)

PURPOSE: Resolution authorizing one-year option to Arjo, Inc. for equipment annual maintenance & service at the Preakness Healthcare Center.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO RENEW TO GERISCRIP, INC. FOR PHARMACEUTICAL SERVICES 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#		R20210602						
Meeting Date		06/22/2021						
Introduced Date		06/22/2021						
Adopted Date		06/22/2021						
Agenda Item		I-20						
CAF #		1-01-27-172-001-M01						
Purchase Req. #		R1-13053						
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: June 23, 2021

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO RENEW TO GERISCRIP, INC. FOR PHARMACEUTICAL SERVICES 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 October 11, 2019 the Purchasing Agent unsealed responses to Preakness Healthcare Center Pharmaceutical Services, RFP-19-022 (hereafter “RFP-19-022”); and

WHEREAS, by virtue of Resolution No. R20191207 dated December 30, 2019, the Board authorized an award of contract to Geriscrpt, Inc., of Pompton Plains, NJ, for pharmaceutical services for the period of October 1, 2019 to September 30, 2020 with four (4) one year options to renew, in the total amount of four hundred eighty thousand dollars (\$480,000.00), in accordance with N.J.S.A. 40A:11-4.5; and

WHEREAS, by virtue of Resolution No. R20200620 dated August 11, 2020, the Board exercised the first one-year option to Geriscrpt, Inc., with the contract term beginning October 1, 2020, through September 30, 2021, in the amount of four hundred eighty thousand dollars (\$480,000.00); and

WHEREAS, the Board desires to award the second one-year option to renew the contract with Geriscrpt, Inc., for Pharmaceutical Services, with a contract term beginning October 1, 2021 through September 30, 2022, in the amount of four hundred eighty thousand dollars (\$480,000.00); and

WHEREAS, funds are available in Account No. 1-01-27-172-001-M01 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 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 Geriscrpt, Inc., of Pompton Plains, NJ, for Pharmaceutical Services, commencing October 1, 2021 to September 30, 2022, in the amount of (\$480,000.00).

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

June 22, 2021

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

REQUISITION	
NO.	R1-13053

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
	V E N D O R

ORDER DATE: 06/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Pharmaceutical Services *FOR ENCUMBRANCE PURPOSES ONLY* Effective 10/12021-12/31/2021 Resolution: _____ Date:6/22/2021	1-01-27-172-001-M01	120,000.0000	120,000.00
			TOTAL	120,000.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210602

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$480,000.00

APPROPRIATION: 1-01-27-172-001-M01 - \$120,000.00
(\$360,000.00 dependent upon inclusion and adoption of future years budgets)

PURPOSE: Resolution authorizing renew second one-year option to Geriscript, Inc. for pharmaceutical services at Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

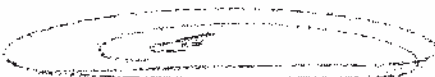
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFIRST NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

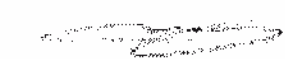
REVIEWED BY:



Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210603							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: June 23, 2021

RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFIRST NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the 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, the mission of the Workforce Development Board is to ensure that occupational investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS, the Workforce Development Board exists under the mandate of the federal Workforce Investment Act of 1998 and the Workforce Innovation and Opportunity Act of 2014, and serve to meet the local community needs in partnership with the State Employment and Training Commission; and

WHEREAS, on June 3, 2021, the State of New Jersey, Department of Labor and Workforce Development has informed the Workforce Development Board that it is eligible for the WorkFirst New Jersey (WFNJ) grant award in the amount of six million six hundred eight thousand four hundred twenty-four dollars (\$6,608,424.00) for the grant period beginning July 1, 2021, through June 30, 2022; and

WHEREAS, this matter was discussed at the June 9, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic, hereby authorizes the Workforce Development Board to apply for and accept the WorkFirst New Jersey (WFNJ) grant award in the amount of six million six hundred eight thousand four hundred twenty-four dollars (\$6,608,424.00) for the grant period beginning July 1, 2021, through June 30, 2022.

LET IT BE FURTHER RESOLVED that the Director of the Board of County Commissioners, the 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

June 22, 2021



State of New Jersey

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lieutenant Governor

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
P.O. BOX 55, TRENTON, NEW JERSEY 08625-0110

ROBERT ASARO-ANGELO
Commissioner

June 03, 2021

Ms. Cassandra Lazzara
Freeholder Director
Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

RE: Notice of Award - State Fiscal Year 2022 - WorkFirst New Jersey Allotments

Dear Ms. Cassandra Lazzara:

I am pleased to announce that a total of \$6,608,424 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic County Workforce Development Area for State Fiscal Year 2022 (July 1, 2021 through June 30, 2022). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds must be fully obligated by June 30, 2022 and fully expended by December 31, 2022. There is a minimum requirement of 75% of the funding that must be committed by December 31, 2021. If the requirement is not met by the committed date, it may result in a recapture of uncommitted funding.

The WFNJ funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into your Program Year 2021 Workforce Development Area Contract. Failure to submit your signed contract within 90 days of receipt may result in a suspension of your cash drawdowns.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo
Commissioner

"Opportunity. Stability. Dignity."
OFFICE OF THE COMMISSIONER

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Introduced on June 22, 2021
Adopted on June 22, 2021
Official Resolution#: R20210603

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY
NOTICE OF AWARD

GRANTEE: Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic
Opportunity
P.O. Box 055

CONTACT: Hugh Bailey, Assistant Commissioner, at 609-984-9414

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2022 (July 1, 2021 through June 30, 2022). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAVP. Twelve percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state.

Program	Allocation
Temporary Assistance for Needy Families (TANF)	
Work Activities/Case Management	\$ 4,260,920
Work Verification	\$ 92,000
Needs Based Work Support	\$ 3,000
TANF Total	\$ 4,355,920
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)	
Work Activities/Case Management - GA & GA/SNAP	\$ 2,249,504
Needs Based Work Support	\$ 3,000
GA/SNAP Total	\$ 2,252,504
Grand Total	\$ 6,608,424

Authorized Signature:



Date Signed: 06/03/2021

Robert Asaro-Angelo
Commissioner

New Jersey Department of Labor and Workforce Development

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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ALLOCATION FOR ADULT AND DISLOCATED WORKERS, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210604							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ALLOCATION FOR ADULT AND DISLOCATED WORKERS, 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 (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, the mission of the Workforce Development Board is to ensure that occupational investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS, the Workforce Development Board exists under the mandate of the federal Workforce Investment Act of 1998 and the Workforce Innovation and Opportunity Act of 2014, and serve to meet the local community needs in partnership with the State Employment and Training Commission; and

WHEREAS, on June 3, 2021, the State of New Jersey, Department of Labor and Workforce Development has informed the Workforce Development Board that it is eligible for the Workforce Innovation and Opportunity Act: Adult and Dislocated Worker grant award in the total amount of three million two hundred twenty thousand one hundred thirty-two dollars (\$3,220,132.00) for the grant period beginning July 1, 2021, through June 30, 2022; and

WHEREAS, this matter was discussed at the June 9, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:5-30, the Board of County Commissioners of the County of Passaic, hereby authorizes the Workforce Development Board to apply for and accept the Workforce Innovation and Opportunity Act: Adult and Dislocated Worker grant award in the total amount of three million two hundred twenty thousand one hundred thirty-two dollars (\$3,220,132.00) for the grant period beginning July 1, 2021, through June 30, 2022.

LET IT BE FURTHER RESOLVED that the Director of the Board of County Commissioners, the 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

June 22, 2021



State of New Jersey

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lieutenant Governor

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
P.O. BOX 55, TRENTON, NEW JERSEY 08625-0110

ROBERT ASARO-ANGELO
Commissioner

June 03, 2021

Ms. Cassandra Lazzara
Freshholder Director
Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

RE: Notice of Award - Program Year 2021 - Workforce Innovation and Opportunity Act
Adult and Dislocated Worker Allotments

Dear Ms. Cassandra Lazzara:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2021 (July 1, 2021 through June 30, 2022). The enclosed Notice of Award (NOA) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2021 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2021 funds must be 80 percent obligated by June 30, 2022. All funds must be fully expended by June 30, 2023 or returned to the state.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo
Commissioner



Introduced on June 22, 2021
Adopted on June 22, 2021
Official Resolution#: R20210604

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OFFICE OF THE COMMISSIONER

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**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY**

NOTICE OF AWARD

GRANTEE: Passaic County
Administration Building 401 Grand Street
Paterson, Passaic County New Jersey

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Hugh Bailey, Assistant Commissioner, at 609-984-9414

This Notice of Award provides funding authority for the program(s) shown below for Program Year 2021 (July 1, 2021 through June 30, 2022). Funds must be 80 percent obligated by June 30, 2022. All funds must be fully expended by June 30, 2023 or returned to the state. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Program	July 1, 2021	October 1, 2021	Total PY 2021
WIOA Adult	\$ 305,541	\$ 1,435,714	\$ 1,741,255
WIOA Dislocated Worker	\$ 281,419	\$ 1,197,458	\$ 1,478,877
TOTAL	\$ 586,960	\$ 2,633,172	\$ 3,220,132

Authorized Signature:



Date Signed: 06/03/2021

**Robert Asaro-Angelo
Commissioner**

New Jersey Department of Labor and Workforce Development

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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ALLOCATION FOR YOUTH PROGRAMS, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210605							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ALLOCATION FOR YOUTH PROGRAMS, 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 (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, the mission of the Workforce Development Board is to ensure that occupational investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS, the Workforce Development Board exists under the mandate of the federal Workforce Investment Act of 1998 and the Workforce Innovation and Opportunity Act of 2014, and serve to meet the local community needs in partnership with the State Employment and Training Commission; and

WHEREAS, on June 3, 2021, the State of New Jersey, Department of Labor and Workforce Development has informed the Workforce Development Board that it is eligible for the Workforce Innovation and Opportunity Act: Youth grant award in the total amount of one million eight hundred eighty-six thousand six hundred twelve dollars (\$1,886,612.00) for the grant period beginning July 1, 2021, through June 30, 2022; and

WHEREAS, this matter was discussed at the June 9, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:5-30, the Board of County Commissioners of the County of Passaic, hereby authorizes the Workforce Development Board to apply for and accept the Workforce Innovation and Opportunity Act: Youth grant award in the total amount of one million eight hundred eighty-six thousand six hundred twelve dollars (\$1,886,612.00) for the grant period beginning July 1, 2021, through June 30, 2022.

LET IT BE FURTHER RESOLVED that the Director of the Board of County Commissioners, the 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

June 22, 2021



PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lieutenant Governor

State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
P.O. BOX 55, TRENTON, NEW JERSEY 08625-0110

ROBERT ASARO-ANGELO
Commissioner

June 03, 2021

Ms. Cassandra Lazzara
Freeholder Director
Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

RE: Notice of Award - Program Year 2021 - Workforce Innovation and Opportunity Act Youth Allotments

Dear Ms. Cassandra Lazzara:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2021 (July 1, 2021 through June 30, 2022). The enclosed Notice of Award (NOA) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination of the allocation for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2021 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2021 funds must be 80 percent obligated by June 30, 2022 and fully expended by June 30, 2023 or returned to the state. **The period of availability of funds is April 1, 2021 through June 30, 2023.**

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo
Commissioner

"Opportunity. Stability. Dignity."
OFFICE OF THE COMMISSIONER

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Printed on Recycled and Recyclable Paper*



Introduced on June 22, 2021
Adopted on June 22, 2021
Official Resolution#: R20210605

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055

CONTACT: Hugh Bailey, Assistant Commissioner, at 609-984-9414

This Notice of Award provides funding authority for the program shown below for Program Year 2021 (July 1, 2021 through June 30, 2022). The period of availability of funds is April 1, 2021 through June 30, 2023. Funds must be 80 percent obligated by June 30, 2022. All funds must be fully expended by June 30, 2023 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Program	Total PY 2021
WIOA Youth	\$1,886,612

Authorized Signature:

Date Signed: 06/03/2021

Robert Asaro-Angelo
Commissioner
New Jersey Department of Labor and Workforce Development

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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE LEARNING LINK PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210606							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE LEARNING LINK PROGRAM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the 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, the mission of the Workforce Development Board is to ensure that occupational investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS, the Workforce Development Board exists under the mandate of the federal Workforce Investment Act of 1998 and the Workforce Innovation and Opportunity Act of 2014, and serve to meet the local community needs in partnership with the State Employment and Training Commission; and

WHEREAS, on June 3, 2021, the State of New Jersey, Department of Labor and Workforce Development has informed the Workforce Development Board that it is eligible for the Workforce Learning Link Program grant award in the total amount of one hundred forty-seven thousand dollars (\$147,000.00) for the grant period beginning July 1, 2021, through June 30, 2022; and

WHEREAS, this matter was discussed at the June 9, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic, hereby authorizes the Workforce Development Board to apply for and accept the Workforce Learning Link Program grant award in the total amount of one hundred forty-seven thousand dollars (\$147,000.00) for the grant period beginning July 1, 2021, through June 30, 2022.

LET IT BE FURTHER RESOLVED that the Director of the Board of County Commissioners, the 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

June 22, 2021



State of New Jersey

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lieutenant Governor

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
P.O. BOX 55, TRENTON, NEW JERSEY 08625-0110

ROBERT ASARO-ANGELO
Commissioner

June 03, 2021

Ms. Cassandra Lazzara
Freeholder Director
Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

RE: Notice of Award - State Fiscal Year 2022 - Workforce Learning Link Program

Dear Ms. Cassandra Lazzara:

I am pleased to announce that a total of \$147,000 in Workforce Learning Link funds has been provided to the Passaic County Workforce Development Area for State Fiscal Year 2022 (July 1, 2021 through June 30, 2022). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2021 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2022 and fully expended by December 31, 2022.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

If you have any questions regarding the issuance of this NOA, please contact Danielle Jubanyik, Ph.D. at 609-292-6640.

Sincerely,

Robert Asaro-Angelo
Commissioner



"Opportunity. Stability. Dignity."
OFFICE OF THE COMMISSIONER

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Introduced On: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210606

AD-48A(12-09)

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY**

NOTICE OF AWARD

GRANTEE: Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

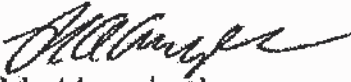
GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development
P.O. Box 055
Trenton, New Jersey 08625-0055

GRANTEE: Danielle Jubanyik, Ph.D., at 609-292-6640

This Notice of Award provides funding authority for the program shown below for State Fiscal Year 2022 (July 1, 2021 through June 30, 2022). Not more than seven percent of the allocation may be spent on administration (Note: Support to HSE Testing Centers is considered administration). Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Level of Service</u>
Workforce Learning Link	\$147,000	147

Authorized Signature:



Date Signed: 6/3/2021

Robert Asaro-Angelo
Commissioner

New Jersey Department of Labor and Workforce Development

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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED NO. 2, 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#	R20210607							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-25							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: June 23, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED NO. 2, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

WHEREAS, the specifications for the construction of the Passaic County Office of Emergency Management Storage Shed No. 2 have been prepared and conform with County and industry engineering standards, and the County Engineer is requesting that Purchasing Agent advertise and receive bids for same, in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County shall publish the advertisement for bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, this matter was discussed on June 9, 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., that the Board of County Commissioners of the County of Passaic authorizes the Purchasing Agent to advertise and receive bids for the Construction of Passaic County Office of Emergency Management Storage Shed No. 2, in compliance with the law.

LET IT FURTHER BE RESOLVED, that the Purchasing Agent shall publish the advertisement for the bids in advance of the date fixed for receiving bids to promote competitive bidding, in compliance with N.J.S.A. 40A:11-23, et seq.

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

NDA

June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY INC., FOR THE SURVEY AND DESIGN SERVICES FOR THE 40-60 COLUMBIA AVENUE EMERGENCY GENERATOR PROJECT, 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#	R20210608							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-26							
CAF #	C-04-55-166-002-920							
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: June 23, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY INC., FOR THE SURVEY AND DESIGN SERVICES FOR THE 40-60 COLUMBIA AVENUE EMERGENCY GENERATOR PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the construction of new emergency generator at 40-60 Columbia Avenue in the City of Paterson (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers 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, and environmental health and safety engineers for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 8, 2020 the Board of County Commissioners of the County of Passaic (hereafter “Board”) passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Associated Technology Inc.; and

WHEREAS, the County Engineer is recommending an award of contract to Associated Technology Inc., for survey and design services for the Project, in an amount not to exceed fifty-five thousand dollars (\$55,000.00) as per the proposal dated June 3, 2021, which is attached and made part of this Resolution; and

WHEREAS, funds are available in Account No. C-04-55-166-002-920 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; and

WHEREAS, this matter was discussed on June 9, 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:11-5(1)(a)(i), that the Board of County Commissioners of the County of Passaic hereby authorizes the award of contract to Associated Technology, Inc for the Survey and Design of the Emergency Generator Project in an amount not to exceed one fifty-five thousand (\$55,000.00), as recommend by the Passaic County Engineer.

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 Associated Technology, Inc., 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.

NDA

June 22, 2021

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-13109

S H I P T O	
V E N D O R	VENDOR #: 10703 ASSOCIATED TECHNOLOGY, INC 695 ROUTE 46 WEST FIRST FLOOR, SUITE 102 FAIRFIELD, NJ 07004

ORDER DATE: 06/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Consulting Services for the Columbia Avenue Emergency Generator as per Resolution R2020- , dated June 2021 Partial Payments	C-04-55-166-002-920	55,000.0000	55,000.00
			TOTAL	55,000.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210608

REQUESTING DEPARTMENT

DATE



Associated Technology, Inc.
Mechanical, Electrical & Plumbing Consulting Engineers

June 3, 2021

The County of Passaic
Jonathan Pera, P.E., County Engineer
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: County of Passaic; Columbia Avenue Emergency Generator
Civil, Structural, Electrical Engineering Services
ATI Proposal No. 21-7011

Dear Mr. Pera:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for engineering and design services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & SCOPE OF WORK

Passaic County is preparing a project to install a new generator to back-up their DOT Yard and Fuel Kiosk at 40-60 Columbia Avenue. Recently a service upgrade was performed where a new service was installed and mounted on the exterior of the salt shed, which powers all of the loads on the site from a single panel and meter. To facilitate the generator installation, it is intended to back-up the entire site through a service entrance rated transfer switch and re-feed the existing panel-board.

The unit will be a diesel fueled outdoor unit in a weather proof sound attenuated enclosure. The new outdoor unit will be mounted on a concrete equipment pad and will include all equipment contained within the enclosure (controls, exhaust silencers, etc). It is assumed that it will be located within the NE corner of the yard and will be provided with a concrete foundation and bollards.

As part of the project, we will perform a site survey of the complete property. Pending permission of the adjacent property owners, this survey will extend 25 feet beyond the property lines. The survey will include site features, property lines, metes and bounds, control points, and topography. We have included as a separate line item a underground utility plan, which is common with these type surveys.

During our site visit, we reviewed the potential for soil borings or hazardous material testing. If either of these are required, these will be conducted by the County with their on-call vendor. ATI will review the results and incorporate requirements into the design. Upon successful completion of the generator installation, ATI will prepare the environmental application for the County's submission. It is assumed that the County will pay the application fee directly.

It is assumed that we can get the project approved through a normal permitting process and that a site plan or zoning submission will not be required. If this is required of ATI, for approval of the generator we assume this will be authorized under separate agreement and on an as-needed basis.

It is assumed that acoustical analysis will not be required to get the project approved. If this is required of ATI, it is assumed it will be authorized under separate agreement and on an as-needed basis.

ATI Engineers will provide all survey, engineering, and design to generate a complete set of electrical construction drawings for the proposed generator installations. Our drawing package will include drawing specifications for products and materials specified. As part of our services, we will prepare a project cost budget at the 60% submission level and update it for the 100% submission.

General Design Scope:

ATI will generate a detailed set of construction documents detailing all of the work to be provided and the general scope of services will include the following tasks:

Design Services:

- A. Conducting site visits to validate existing conditions.
- B. Performing calculations in support of our engineering documents.
- C. Developing engineering documents (drawings and specifications) for the referenced scope of work. Specifications will be book type.

Construction Phase:

- A. Reviewing contractor shop drawing submittals for items specified.
- B. Responding to contractor Requests for Information (RFIs).
- C. Attending 4 construction phase meetings on an as-needed basis.

COMPENSATION & SCHEDULE

For the scope of work outlined in this proposal we propose a lump sum fee structure, broken down as follows:

Phase I Engineering Services:

Electrical Engineering:	\$9,500
Site/Civil Survey:	\$9,500
Underground Utility Plan:	\$3,500

Phase II Engineering Services:

Electrical Engineering:	\$12,500
Structural Engineering:	\$3,500
Bidding Phase Assistance:	\$1,500

Construction Phase Assistance:

Shop Drawing Review & RFIs:	\$6,000
-----------------------------	---------

Site Visits & Punch List:	\$5,000
Environmental Permit:	\$4,000
TOTAL PROPOSED FEES:	\$55,000

ATI estimates that it will take 5-7 weeks to complete the construction documents for the project upon receipt of a notice to proceed and completion of the civil/site survey. Our estimate for completing the civil/site survey is 4 weeks, contingent upon mark-outs and uninhabited access to the yard. This schedule is based on the expected level of effort and ATI's current workload and may change based on our workload based on the timing of the authorization. These timelines are contingent upon timely responses to questions and information requested.

In order to maintain current pricing rates, the fee is based on receiving a notice to proceed within 30 days, completion of our drawings by 8/30/21, and construction completion by 12/30/21. Should the project extend beyond anticipated completion date, we may be entitled to additional fee to compensate for extended time as well as escalation. We are assuming a 4 month construction cycle for the project.

Fees are developed based on the expected level of effort and ATI's standard hourly rates. Additional services, if required, will be invoiced at the following hourly rates:

Principal	\$ 250.00
Project Manager	\$ 175.00
Senior HVAC Engineer	\$ 170.00
Senior Electrical Engineer	\$ 170.00
Senior Plumbing Engineer	\$ 150.00
Staff Engineer	\$ 125.00
Designer	\$ 100.00
CAD Operator	\$ 90.00
Administrative	\$ 85.00

ASSUMPTIONS AND CLARIFICATIONS

1. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI's standard billing rates. Otherwise, alternate proposals will be provided before proceeding.
2. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust that the scope and fee for this proposal meets your approval and if so kindly issue purchase order, referencing our proposal for finalization of our agreement and a notice to proceed.

If you have any questions, or need additional information, please do not hesitate to contact us.

Very truly yours,

ATI, Consulting Engineers

A handwritten signature in black ink, appearing to read 'J. Hendershot', with a long, sweeping horizontal stroke extending to the right.

Joseph J. Hendershot, P.E.
Principal

JJH:al

ATI STANDARD TERMS AND CONDITIONS - 2021**INDEMNIFICATIONS**

ATI shall indemnify and hold harmless the Client and its personnel against any and all claims, damages, losses and expenses to the extent they are caused by the negligent acts or omissions of ATI or its employees in the performance of its services under this agreement, subject to the limitation of liability provision. The Client shall indemnify and hold harmless ATI and all of its personnel against any and all claims, damages, losses and expenses arising out of or resulting from the performance of the services, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act or omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except ATI) or anyone for whose acts any of them may be liable.

ATTORNEY'S FEES

In the event of litigation arising from services provided by ATI, the prevailing party will be entitled to recover all reasonable costs incurred, including staff time, court costs, attorney's fees and other related expenses.

CONSTRUCTION OBSERVATIONS

If the Client has not retained ATI to make detailed inspections, or to provide exhaustive or continuous project review and observation services, ATI does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any other professional, contractor, subcontractor, supplier or any other entity furnishing materials or performing any services or work on the project.

DISPUTE RESOLUTION

All disputes arising out of or relating to this agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise. In the unlikely event, that non-binding mediation is unsuccessful; claims relative to this agreement will be brought to the courts of the Commonwealth of New Jersey.

JOBSITE SAFETY

The Client acknowledges that ATI provides professional services only, and neither the professional activities or the presence of ATI at the construction site shall be construed as ATI's obligation to safeguard against all the jobsite safety duties of contractors, subcontractors, etc. or to report any unsafe conditions that may have existed at the time ATI was present at the site. The Client agrees that others such as the general contractor and/or prime contractors is/are solely responsible for jobsite safety. Client agrees to cause ATI to be named as additional insured in the general and/or prime contractor's general liability policy.

TERMINATION

Client or ATI may terminate this agreement at any time with or without cause upon 30 calendar days written notice. The Client, within 30 calendar days of termination, shall pay ATI for all services rendered and costs incurred up to the date of termination. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.

OWNERSHIP OF INSTRUMENTS OF SERVICE

All drawings, plans, sketches, specifications, field data, notes and any other document, including those on electronic media prepared by ATI as instruments of service, shall remain the property of ATI. PDF copies of our documents are available upon request and will be the standard of electronic files transfer.

STANDARD OF CARE

Services provided by ATI under this agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

OPINION OF PROBABLE COST

Client understands that if required by the scope of this agreement, ATI will provide an opinion of probable construction cost. This is based on ATI's qualifications and experience as a professional, and not as a contractor. Therefore, ATI makes no warranty, express or implied, as to the accuracy of such opinions as compared to bid or actual cost.

INFORMATION BY OTHERS

Client agrees fully permitted by law to waive any claims against ATI, and indemnify, defend and hold ATI harmless from any claim or liability for injury or loss arising from alleged errors, omissions or inaccuracies in documents, or other information provided to ATI by Client.

REIMBURSABLES

All reproduction cost, plots, messenger services will be reimbursed above any other compensation. In-house reproduction of standard size documents (8½" x 11") will be charged at 12 cents per copy, color copies of (8½" x 11") documents will be charged at 85 cents per copy, and in-house reproduction of blueprints will be charged at 55 cents per square foot. Mailings will be invoiced at direct cost.

INVOICES

All invoices are expected to be paid within 30. Invoices will be issued monthly. If invoices are not paid in a timely fashion, our office reserves the right to stop services on a project while the condition is corrected. If more than 2 months passes in correcting this situation, we reserve the right to charge re-mobilization costs on the project.

ASBESTOS

It is understood that if asbestos or asbestos products are encountered or suspected on the project, the Owner will retain a specialist in this area. Nothing in this agreement shall impose liability on ATI for claims, lawsuits, expenses or damages arising from, or in any manner related to the exposure to, or handling, manufacture or disposal of asbestos, asbestos products, or hazardous wastes in any of its various forms, as defined by the Environmental Protection Agency.

**Associated Technology, Inc.
Mechanical, Electrical, & Plumbing
Consulting Engineers
Representative Experience**

Relevant Project Listing – Emergency Generator at 40-60 Columbia Avenue

1. Passaic County Jail Building Emergency Generator Upgrade
11 Marshall Street
Paterson, NJ

The project involved the complete redesign of the existing emergency generator system which consisted of three remotely located units. The design provided to consolidate the existing generators into one unit which required considerable electrical redistribution upgrades and modifications. Our scope of work included complete design and construction administration support.

2. Passaic County DPW Garage Generator Installation
85 Totowa Road
Wayne, NJ

The project involved the installation of a new gas fired, outdoor emergency generator for the existing DPW yard. Our scope of work included complete design and construction administration support.

3. Somerset County – Jail Emergency Generator Replacement
40 Grove Street
Somerville, NJ

Project involved an upgrade of the existing indoor, emergency generator system to an outdoor, package unit to provide full back-up the existing corrections building. Services included complete design and construction administration services.

4. Somerset County – Neshanic Golf Course Upgrade
2301 South Branch Street
Neshanic Station, NJ

Project involved an upgrade of the existing emergency generator system to provide full back-up the existing clubhouse building. Additionally, a redesign of the existing fire protection system was performed and a below grade water storage tank with fire pump was developed. Services included complete design and construction administration services.

5. Piscataway YMCA
520 Hoes Lane
Piscataway, NJ

Project involved new construction of a franchised YMCA of approximately 115,000 square feet. The project involved (2) new 1,000 kW gas-fired generators for full back-up of the building. Our services included complete design and construction administration services.

**Associated Technology, Inc.
Mechanical, Electrical, & Plumbing
Consulting Engineers
Representative Experience**

Healthcare Project Experience:

1. Preakness Hospital Campus
305 Oldham Road
Wayne, NJ

The project involved the upgrade of the existing emergency generator system where a load reconfiguration was done to optimize the load on the generator while maintaining the key emergency branches. Additionally, the generator distribution was augmented to provision a connection for a portable engine connection should a prolonged outage occur.

2. St. Joseph's Medical Center -- Paterson and Wayne Projects
703 Main Street
Paterson, NJ

The project was the replacement of the main emergency generator system for the original hospital. The design included (3) new generators, fuel tanks, paralleling switchgear, distribution switchboards, automatic transfer switches, and building modifications/ventilation design. Our services included design, DCA approvals, and construction administration.

Another project was the replacement of the existing emergency generator at the Wayne Hospital. This involved a design build approach with the hospital's preferred engine vendor whereas the new unit was located in an existing areaway. The new generator was integrated with the remaining existing unit to provide a second means of back-up in case of primary engine failure or maintenance on the primary unit. Our scope included design and construction administration.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

APPROPRIATION: C-04-55-166-002-920

PURPOSE: Resolution authorizing award of contract to Associated Technology, Inc. for the survey and design of the emergency generator project.



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO LAN ASSOCIATES FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR THE POMPTON LAKES GARAGE IN THE BOROUGH OF POMPTON LAKES, COUNTY OF PASSAIC, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210609							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-27							
CAF #	C-04-55-166-002-920							
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: June 23, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO LAN ASSOCIATES FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR THE POMPTON LAKES GARAGE IN THE BOROUGH OF POMPTON LAKES, COUNTY OF PASSAIC, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-0009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants to be hired on an as-needed basis to provide professional services to the County; and

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

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

WHEREAS, on November 18, 2019, the Board passed Resolution No. R20191059 awarding a contract to LAN Associates for Licensed Site Remediation Professional (hereafter “LSRP”) services for the Pompton Lakes Garage in the Borough of Pompton Lakes in the amount of one hundred twenty-nine thousand seventh hundred and fifty dollars (\$129,750.00); and

WHEREAS, on December 8, 2020, the Board passed Resolutions No. R20201106 authorizing contract modification No.1 to LAN Associates for LSRP services in the amount of one hundred eighty-seven thousand four hundred and fifty dollars (\$187,450.00); and

WHEREAS, the Passaic County Engineer is recommending that the Board approve Contract Modification No. 2 to LAN Associates for LSRP services for the Pompton Lakes Garage in an amount not to exceed ninety-eight thousand two hundred dollars (\$98,200.00); and

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

WHEREAS, funds are available in Account No. C-04-55-166-002-920 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; and

WHEREAS, this matter was discussed on June 9, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of County Commissioners of the County of Passaic authorizes Contract Modification No. 2 to LAN Associates an amount not to exceed ninety-eight thousand two hundred dollars (\$98,200.00) as set forth in the proposal attached to and made part of this Resolution for LSRP services for the Pompton Lakes Garage.

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

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

NDA

June 22, 2021



May 12, 2021

Passaic County Engineering Office
401 Grand Street
Room 542
Paterson, NJ 07505

Attention: Nordan Murphy, PE, PP
Assistant County Engineer

Email: nordanm@passaiccountynj.org

Subject: Proposal for Site Remediation
Bid Package Former
Pompton Lakes DPW Site
519 Ringwood Avenue
Pompton Lakes, New Jersey
NJDEP Case #20-07-15-1238-17
NJDEP PI#007521
LAN Ref. #2.3563.0Lp21-442

Dear Mr. Murphy:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to provide this proposal for preparation of general plans and specifications for the soil remediation at the subject site. The New Jersey Department of Environmental Protection (NJDEP) has created NDJEP Case #20-07-15-1238 for contaminated soil/historic fill material identified at the subject property that will require remediation.

To assist the County, LAN proposes the following scope of services:

1. Assist the County with the preparation of bid documents for solicitation of public bidding contractors to perform the required soil/historic fill remediation. LAN will provide a draft of the County documents for bid proposals for the County to finalize for solicitation of public bids. LAN will also include a bid form for the proposed remediation work that will include a base bid and add alternate/extras for additional environmental remediation should they be required.
2. Prepare draft technical plans and specifications for the excavations, transportation, and disposal of the impacted soil/historic fill materials. The technical specifications may include but are not limited to earthwork, site clearing, dewatering, soil erosion and sediment control, fencing, lawns and grasses.
3. Provide assistance to the County to review the submitted bids and provide a summary and recommendation of award.
4. Provide follow-up liaison to address comments from the County.

Introduced on: June 22, 2021

Adopted on: June 22, 2021

Official Resolution#: R20210609

445 Godwin Ave Ste 9, Midland Park, NJ 07432 | t. 201-447-6400 | f. 201-447-1233 | www.lanassociates.com



The above scope of work assumes that the Passaic County Engineering Department will solicit and hold a public bid opening which is not included in LAN's fees for the proposal. This proposal does not include Licensed Site Remediation Professional (LSRP) oversight of the remediation work. LAN will provide a separate proposal for the required oversight and reporting requirements for the remedial activities.

Project Budget:

LAN proposes to provide the above scope of services a for a lump sum fee of \$10,000.

LAN understands that all filing and related costs in connection with this project will be reimbursed to the Consultant upon submission of a voucher for payment, supported by the attachment of cancelled checks. The County will reimburse all permit fees as out of contract, out of pocket expenses, NJDEP fees, and permit fees are not included in the lump sum fee. LAN will immediately notify the County in writing as soon as it is evident that additional or extra work may be necessary. Upon request, LAN will submit a proposal to the County for additional/extra work and no work will be done until Contract Modifications are executed. It should be noted that this may cause delay with the project schedule.

The work on this project will be performed under the overall supervision of Mr. Gerrit Visscher, LSRP and Sr. Director of Environmental Services and assisted by Mr. Edmund Knyfd, PG, LSRP, and Mr. Anthony Capozza. Additional staff may be assigned on an as-needed basis. LAN will perform the work in accordance with the care and skill ordinarily exercised by members of the profession practicing under similar conditions.

LAN is prepared to begin work on this project upon written authorization to proceed.

We appreciate having this opportunity to present our proposal to you and look forward to our continued relationship with the Passaic County Engineering Department. Should you have any questions concerning this proposal please do not hesitate to contact me directly at (201) 447-6400, or via email at gerrit.visscher@lanassociates.com.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc. (LAN)

Gerrit J. Visscher, LSRP
Sr. Director of Environmental Services

cc: File #2.3563.0Lp21-442



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
445 GODWIN AVE. STE. 9, MIDLAND PARK, NEW JERSEY 07432
P. 201-447-6400 • F. 201-447-1233 • WWW.LANASSOCIATES.COM

May 24, 2021

Email: nordanm@passaiccountynj.org

Passaic County Engineering Office
401 Grand Street, Room 524
Paterson, NJ 07505

Attention: Nordan Murphy, P.E., PP
Assistant County Engineer

Subject: Proposal for Site Remediation
Administration & Oversight at
Former Pompton Lakes DPW Site
519 Ringwood Avenue
Pompton Lakes, NJ
NJDEP Case #20-07-15-1238-17
NJDEP PI#007521
LAN Ref. #2.3563.0 - #21-490

Dear Mr. Murphy:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to provide this proposal for Licensed Site Remediation Professional (LSRP) oversight and remediation administration for the proposed soil remediation work at the subject site. LAN understands that the bid package and plans and specifications for the soil remediation work are being finalized for public bidding. Based on our understanding of the soil remediation work LAN will provide the following general services:

1. Assume a proactive LSRP management role in the oversight of the soil remediation.
2. Expedite the construction as quickly as possible without sacrificing quality
3. Plan for minimum impact to the surround area trying to maintain the site fencing.
4. Oversee the awarded contractor in general accordance with the plans and specifications.
5. Review of drawings or submittals from the awarded contractor.
6. Review contract applications for payment.
7. Inspect waste manifests and backfill material receipts.
8. Review and respond to contractor's request for information (RFI's)

Introduced on: June 22, 2021
Adopted on: 9. June 22, 2021 Prepare punch list when work is substantially complete
Official Resolution#: R20210609

LAN ASSOCIATES

2

10. Assist Passaic Count Engineering with change orders and project close out.
11. Preparation of a Remedial Action Report (RAR).

LAN assumes the soil remediation and site restoration will take four (4) weeks.

Project Budget:

LAN proposes to provide the above scope of services a for a lump sum fee of \$63,200. LAN suggests an additional allowance of \$25,000 for change orders or unforeseen circumstances. The fees are summarized below:

Item No.	Description	Fee (\$)
1	LSRP Oversight & Documentation (4 weeks)	\$36,800
2	Remedial Action Report	\$26,400
3	Allowance	\$25,000

LAN understands that all filing and related costs in connection with this project will be reimbursed to the Consultant upon submission of a voucher for payment, supported by the attachment of cancelled checks. The County will reimburse all permit fees as out of contract, out of pocket expenses, NJDEP fees, and permit fees are not included in the lump sum fee. LAN will immediately notify the County in writing as soon as it is evident that additional or extra work may be necessary. Upon request, LAN will submit a proposal to the County for additional/extra work and no work will be done until Contract Modifications are executed. It should be noted that this may cause delay with the project schedule.

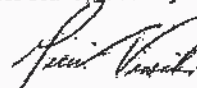
The work on this project will be performed under the overall supervision of Mr. Gerrit Visscher, LSRP and Sr. Director of Environmental Services and assisted by Mr. Edmund Knyfd, PG, LSRP, and Mr. Anthony Capozza. Additional staff may be assigned on an as-needed basis. LAN will perform the work in accordance with the care and skill ordinarily exercised by members of the profession practicing under similar conditions.

LAN is prepared to begin work on this project upon written authorization to proceed.

We appreciate having this opportunity to present our proposal to you and look forward to our continued relationship with the Passaic County Engineering Department. Should you have any questions concerning this proposal please do not hesitate to contact me directly at (201) 447-6400, or via email at gerrit.visscher@lanassociates.com.

Respectfully submitted,

LAN Associates, Engineering, Planning
Architecture, Surveying, Inc.



Gerrit J. Visscher, LSRP
Sr. Director of Environmental Services

GV:gv:\p\300-223500-3588935633563\0\Admin\Proposals\35930\p21-490_SoilRemediation\35930\p21-490_SoilRemediationAdmin\lan_052421.doc

Introduced on: June 22, 2021
Adopted on: cc: File # ~~22-36890~~ - #Lp21-490, w/atts (Digitally)
Official Resolution#: R20210609

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Proposal for Site Remediation Administration & Oversight
 Former Pompton Lakes DPW Site
 LAN 2.3563.0-LP21-490

TASK	DESCRIPTION	TITLE	Rate (\$/Hr)	Est. Hours	Sum	Task Total Estimate	SAY
1	Fieldwork LSRP Oversight & Documentation (Assumes 4 weeks (40 hrs/week))	Senior Principal	\$295		\$0		
		Principal	\$240	8	\$1,920		
		Assistant VP	\$190		\$0		
		Senior Associate	\$180	160	\$28,800		
		Associate	\$170	8	\$1,360		
		Officer Manager	\$90	16	\$1,440		
		Senior Draftsperson	\$80		\$0		
						\$33,520	
	10% Project Management			\$3,352			
					\$36,872	\$36,800	
2	Remedial Action Report	Senior Principal	\$295		\$0		
		Principal	\$240	10	\$2,400		
		Assistant VP	\$190		\$0		
		Senior Associate	\$180	90	\$16,200		
		Associate	\$170	20	\$3,400		
		Officer Manager	\$90	10	\$900		
		Senior Draftsperson	\$80	20	\$1,600		
						\$22,900	
	15% Project Management/ Expedited project			\$3,435			
					\$26,335	\$26,400	
3	Allowance						\$25,000

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210609



Engineering,
Planning,
Architecture,
Surveying Inc.

HOURLY RATE SCHEDULE FOR 2021

<u>Job Description</u>	<u>(\$)/Hour</u>
Senior Principal	295
Principal	240
Assistant Vice President	190
Senior Associate Architect/Engineer/Scientist	180
Associate Architect/Engineer/Scientist	170
Senior Architect/Engineer/Scientist	150
Architect/Engineer/Scientist	135
Job Captain/Construction Administrator	125
Senior Designer/Specialist	105
Designer/Specialist	90
Office Manager	90
Senior Draftsperson/Technician	80
Administrative Assistant	60
Draftsperson/Technician	55
Intern	45

Notes:

- Hourly rates include direct labor, computer costs, overhead, general and administrative costs, local travel, and profit. Out-of-pocket expenses such as reproduction costs, laboratory analysis, sampling and testing, etc. will be billed at actual cost, plus an 18% markup.
- Costs for professional sub-contractors are subject to an 8% markup.
- Travel out of the metropolitan area (CT, NY, NJ) including plane, hotel, and lodging is subject to a 12% markup. Local travel and routine document reproduction are included in the above hourly rates.
- For forensic services or professional testimony, a separate proposal and hourly rate(s) will apply.
- Payment is due within thirty (30) days. Invoices aged in excess of thirty (30) days are subject to a 1-1/2% markup per month. Invoices over ninety (90) days old are subject to attorney review for collection. The client will be responsible for all legal fees necessary to collect the account.
- Hourly rates are subject to change annually.

Proposal # _____

Accepted by:

Date:

Introduced on: June 22, 2021

Adopted on: June 22, 2021

Official Resolution#: R20210609

445 Gowanus Ave Ste 9, Midland Park, NJ 07432 | t. 201-447-6400 | f. 201-447-1233 | www.lanassociates.com

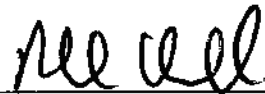
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$98,200.00

APPROPRIATION: C-04-55-166-002-920

PURPOSE: Resolution authorizing Contract modification #2 to LAN Associates for LSRP services for the Pompton Lakes Garage.



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC., FOR 2021 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#	R20210610							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC., FOR 2021 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 May 18, 2021 the Purchasing Agent issued 2021 County Road Resurfacing Program Bid No. C-21-010 (hereafter "Bid No. C-21-010") seeking sealed proposals from qualified bidders for 2021 County Road Resurfacing Program; and

WHEREAS, on June 8, 2021 bids were unsealed for Bid No. C-21-010 by the Purchasing Agent and a total of five (5) responses were received from the following contractors:

1. Smith SONDY Asphalt Co.	\$3,587,110.75
2. DLS	\$3,946,603.90
3. J.A. Alexander	\$4,454,104.95
4. Tilcon	\$4,981,984.00
5. Schifano	\$4,655,578.90

WHEREAS, the County Engineer is recommending an award of contract to Smith SONDY Asphalt Company, Inc. for the 2021 County Road Resurfacing Program in an amount not to exceed three million five hundred eighty-seven thousand one hundred ten dollars and seventy-five cents (\$3,587,110.75), 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, this project is being funded by a 2021 New Jersey Department of Transportation County Aid Grant; 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 at the June 9, 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 Smith SONDY Asphalt Company, Inc., for the 2021 County Road Resurfacing Program in an amount not to exceed three million five hundred eighty-seven thousand one hundred ten dollars and seventy-five cents (\$3,587,110.75) 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 take any other steps necessary to carry out the purpose of this Resolution.

NDA

June 22, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,587,110.75

APPROPRIATION: 2021 NJ DOT County Aid Grant

PURPOSE: Resolution authorizing award of contract Smith Soudy Asphalt Company for the 2021 County Road Resurfacing Program.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR PREAKNESS HEALTHCARE UNIT #3 WANDERING SYSTEM BID NO. C-21-007 PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210611							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-29							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: June 23, 2021

RESOLUTION REJECTING ALL BIDS RECEIVED FOR PREAKNESS HEALTHCARE UNIT #3 WANDERING SYSTEM BID NO. C-21-007 PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ.

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

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

WHEREAS, on May 6, 2021, the Purchasing Agent unsealed bids for the Preakness Healthcare Unit # 3 Wandering System, Bid No. C-21-007 (hereafter “Bid No. C-21-007”) in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(b) the Board may reject all bids the lowest bid substantially exceeds the contracting unit’s appropriation for the goods and services; and

WHEREAS, the bids received for the Preakness Healthcare Unit #3 Wandering System were reviewed by the County Engineer, and the lowest bid substantially exceeds the County’s appropriation for the goods and services and is recommending that the bids be rejected in accordance with the law; and

WHEREAS, this matter was discussed at the June 9, 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:11-13.2(d) that the Board of County Commissioners of the County of Passaic rejects all the bids received for the Preakness Healthcare Unit # 3 Wandering System, Bid No. C-21-007, as recommended by the County Engineer.

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

NDA

June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING FIRMS FOR PROFESSIONAL VIDEOGRAPHY AND PHOTOGRAPHY IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210612							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-30							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: June 23, 2021

RESOLUTION QUALIFYING FIRMS FOR PROFESSIONAL VIDEOGRAPHY AND PHOTOGRAPHY IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) requires qualified professional videography and photography services to support the “See Passaic County” marketing campaign; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-092, Photography and Videography 2021 (hereafter “RFQ-21-092”) seeking qualifications for a pool of professional videographer and photographers 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 professional videography and photography firms for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the responses submitted in compliance with the law to RFQ-21-092 are attached hereto as **Schedule A**, were reviewed by the Director of Cultural and Historic Affairs, and are being recommended for qualification by the Passaic County Board of County Commissioners (hereafter “Board”) for approval as professional videography and photography firms in calendar year 2021; and

WHEREAS, this matter was discussed on June 9, 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:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is qualifying the videography and photography firms for calendar year 2021 as set forth in **Schedule A**, attached to and made part of this Resolution, to be hired on an as-needed basis, as recommended by the Director of Historic and Cultural Affairs.

LET IT BE FURTHER RESOLVED, that the Director of Cultural and Historic Affairs is hereby authorized and directed to recommend firms from the qualified list, as needed, in calendar year 2021.

NDA

June 22, 2021

SCHEDULE A

RFQ-21-092 Photography and Videography 2021	
FIRM	ADDRESS
Blue Line Productions	56 W. Newell Avenue, Rutherford, New Jersey 07070
Goodsides LLC	5250 Lankershim Blvd. Suite 500, North Hollywood, CA 91601
Creative Scenerios LTD	14 Overlock Avenue, Paterson, New Jersey 07504

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210612

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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LEVITTS, LLC FOR THE CATALOG PERCENTAGE DISCOUNT PRICING OF LANDSCAPING TOOLS FOR THE PARKS AND RECREATION DEPARTMENT, 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#	R20210613							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-31							
CAF #	1-01-28-198-001-243							
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: June 23, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LEVITTS, LLC FOR THE CATALOG PERCENTAGE DISCOUNT PRICING OF LANDSCAPING TOOLS FOR THE PARKS AND RECREATION DEPARTMENT, 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 April 19, 2021 the Purchasing Agent issued SB-21-040 Re-Bid Catalog Percentage Discount Pricing Landscaping Tools, Bid No. SB-21-040 (hereafter "SB-21-040") seeking sealed proposals from qualified bidders for catalog discount pricing for landscaping for the Parks and Recreation Department, to be used on an as-needed basis; and

WHEREAS, on April 30, 2021 bids were unsealed for SB-21-040 by the Purchasing Agent with only (1) response from qualified bidders received from Levitts, LLC; and

WHEREAS, the Director of the Department and Parks and Recreation is recommending an award of contract Levitts, LLC for a contract term beginning June 23, 2021 and expiring June 23, 2022, with a one (1) year option to renew, and an appropriation of six thousand dollars (\$6,000.00) 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 Account No.1-01-28-198-001-243 and 1-01-82-198-002-243 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 June 9, 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 Levitts, LLC for a term beginning June 23, 2021 and expiring June 23, 2022, with a one (1) year option to renew, for catalog discount pricing for landscaping tools for the Parks and Recreation Department, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate six thousand dollars (\$6,000.00) to be used by the Department of Parks and Recreation for the purchase of landscaping tools for the Parks and Recreation Department from Levitts, LLC, 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 Levitts LLC and take any other steps necessary to carry out the purpose of this Resolution.

NDA

June 22, 2021

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (O) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13072

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 08126 LEVITT'S LLC 621 EDWARDS ROAD PARSIPPANY, NJ 07054

ORDER DATE: 06/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Tools-Catalog % Discount Pending Resolution 6/22/2021 Resolution awarding bid SB-21-040 ; Re-Bid Catalog Percentage Discount Pricing for Landscaping Tools. The Contract period: Consecutive Twelve (12) Month Period to start upon award date, with One (1) year option to renew. DISCOUNT: 10% discount off the list price of their catalog and 5 day delivery for in stock items EXCLUDES tool prices on page 32 through page 57 of the catalog The total estimated spend for 2021 is \$2500	1-01-28-198-002-243	2,500.0000	2,500.00
			TOTAL	2,500.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210613

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13073

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	LEVITT'S LLC 621 EDWARDS ROAD PARSIPPANY, NJ 07054

VENDOR #: 08126

ORDER DATE: 06/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Tools-Catalog % Discount Pending Resolution 6/22/2021 Resolution awarding bid SB-21-040 : Re-Bid Catalog Percentage Discount Pricing for Landscaping Tools. The Contract period: Consecutive Twelve (12) Month Period to start upon award date, with one (1) year option to renew. DISCOUNT: 10% discount off the list price of their catalog and 5 day deleivery for in stock items EXCLUDES tool prices on page 32 through page 57 of the catalog The total estimated spend for 2021 is \$3500	1-01-28-198-001-243	3,500.0000	3,500.00
			TOTAL	3,500.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210613

REQUESTING DEPARTMENT

DATE

**COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids**

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Jessica Kiao
 Taken by: Daisy Cano
 Typed by: Tiffany Brown

Matthew Jordan, Esq.
 County Counsel
 Nadège Allwaters, Esq.
 Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on APRIL 30, 2021 at the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07624

SB-21-040 RE-BID CATALOG % DISCOUNT PRICING LANDSCAPE TOOLS

Vendor	Ask of Addenda	Disc. Stun.	Non-Occ. Aff.	Disc. I/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
LEVITTS 621 EDWARDS RD PARSEPPANY, NJ 07654	X	X	X	X	X	NO	LEVITTS CATALOG 2021- VALID THROUGH AUG 31, 2021 10 % DISCOUNT EXCEPTIONS: TOOL PRICES FROM PG 32- 57 DELIVERY TIME: 5 DAYS FOR IN STOCK ITEMS

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210613

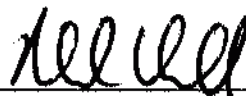
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: 1-01-28-198-001-243 - \$2,500.00
1-01-28-198-002-243 - \$3,500.00

PURPOSE: Resolution authorizing award of contract to Levitts, LLC for catalog discount pricing for landscaping tools for the Parks & Recreation Department.



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO CITY FIRE EQUIPMENT COMPANY FOR TRUCK FIRE EXTINGUISHERS 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#	R20210614							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-32							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: June 23, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO CITY FIRE EQUIPMENT COMPANY FOR TRUCK FIRE EXTINGUISHERS 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, Installation of Fire Extinguisher, Fire Sprinkler Systems Maintenance, Repair and Inspection (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 April 13, 2021, the Board approved Resolution No. R20210367 authorizing an award of contract to City Fire Equipment Company in the amount of twenty-five thousand dollars (\$25,000.00), to be used by various departments; and

WHEREAS, the Superintendent of Buildings and Grounds is seeking authorization for an additional appropriation for City Fire Equipment Company in an amount not to exceed one hundred thousand dollars (\$100,000.00) 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 June 9, 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:11-4 et seq., that the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation to City Fire Equipment Company in an amount not to exceed one hundred thousand dollars (\$100,000.00), 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

June 22, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

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

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

Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



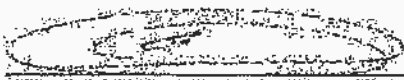
Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

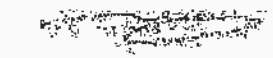
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY, INC. FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-011, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL 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#	R20210367							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	144							
CAF #	R1-11702, Acct. 1-01							
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: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210614

Dated: April 15, 2021

Res-Pg:l.44-2.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY, INC. FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-011, 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:11-23, the County issued Bid #SB-21-011 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received one bid on February 23, 2021 from City Fire Equipment Company, Inc. for fire extinguishers, fire sprinkler systems, domestic water flow preventers and fire pumps maintenance/repair/inspection and new equipment installation; and

WHEREAS, the Superintendent of Buildings and Grounds has recommended an award of contract to City Fire Equipment Company Inc. for twelve consecutive months from April 14, 2021 through April 14, 2023, with a one-year option to renew in the amount of twenty-five thousand dollars (\$25,000.00); and

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

WHEREAS, the County is making the award of contract within sixty (60) days of the bid opening as required under N.J.S.A. 40A: 11-24(a); and

WHEREAS, this matter was discussed on March 31, 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 City Fire Equipment Company Inc. for fire extinguishers, fire sprinkler systems, domestic water flow preventers and fire pumps maintenance/repair/inspection and new equipment installation for twelve consecutive months from April 14, 2021 through April 14, 2023 with a one-year option to renew in the amount of twenty five thousand dollars (\$25,000.00) as recommended by the Superintendent of Buildings and Grounds.

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.

April 13, 2021

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: Resolution authorizing an award of contract to City Fire Equipment Company, Inc.

Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:ff

Introduced on: April 13, 2021
Adopted on: June 23, 2021
Adopted on: June 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 1-01-20-112-001-207

PURPOSE: Resolution authorizing the increase in the appropriation for contract with City Fire Equipment Company.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR 2021 PHASE I - ON CALL DRAINAGE REPAIRS AT VARIOUS PASSAIC COUNTY LOCATIONS ON AN AS-NEEDED BASIS, 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#	R20210615							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-33							
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: June 23, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR 2021 PHASE I - ON CALL DRAINAGE REPAIRS AT VARIOUS PASSAIC COUNTY LOCATIONS ON AN AS-NEEDED BASIS, 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 seventy-five thousand four hundred thirty dollars (\$75,430.00) for 2021 Phase I – On Call Drainage Repairs for the following locations: (1) East 16th Street & Lafayette Avenue, City of Paterson; (2) East 8th Street & Lakeview, City of Clifton; (3) 1310 Route 23 North, Wayne Township; and (4) 527 East 18th Street, City of Paterson; 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 June 9, 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 seventy-five thousand four hundred thirty dollars (\$75,430.00) for 2021 Phase I – On Call Drainage Repairs for the locations listed above on an as-needed basis as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate seventy-five thousand four hundred thirty dollars (\$75,430.00) to be used by the Engineering Department for the 2021 Phase I – On Call Drainage Repairs, to be used 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

June 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,430.00

APPROPRIATION: C-04-55-166-002-906

PURPOSE: Resolution authorizing 2021 Phase I - on-call drainage repairs on an as needed basis to various vendors.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND (TTF) IN THE AMOUNT OF \$2,820,465.000 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 LOCAL BRIDGES FUND 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#	R20210616							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-34							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: June 23, 2021

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND (TTF) IN THE AMOUNT OF \$2,820,465.000 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 LOCAL BRIDGES FUND 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, on October 13, 2020, the Board passed Resolution R20200857 authorizing the County Engineer to submit a grant application to the New Jersey Department of Transportation Fiscal Year 2021 Local Bridges Fund Program for the Replacement of the Mountain Avenue Culvert No. 1600-338; the Replacement of the Pennington Culvert No. 1600-518; and the Replacement of the Passaic Avenue Culvert No. 1600-092; and

WHEREAS, on April 30, 2021, the County was notified by the New Jersey Department of Transportation (NJDOT) of the grant award for a total grant allotment in the amount of \$2,820,465.00 from the NJDOT's Transportation Trust Fund (TTF); and

WHEREAS, the grant allotment is subdivided into the following three Projects: (1) The Replacement of the High Mountain Avenue Culvert No. 1600-338 over Squaw Brook in the Borough of North Haledon, NJ (\$1,300,000.00); (2) The Replacement of the Pennington Culvert No. 1600-518 over MacDonald Brook in the City of Passaic, NJ (\$900,000.00); and (3) The Replacement of the Passaic Avenue Culvert No. 1600-092 over MacDonald Brook in the City of Passaic, NJ (\$620,465.00); 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 allotted grant amount of \$2,820,465.00 and to use the said funds for the projects listed above and authorization to enter into an agreement with the New Jersey Department of Transportation for the 2021 Local Bridges Fund Program.

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

June 22, 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: Jun 22, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXTEND THE CONTRACT WITH GD CORRECTIONAL, LLC FOR FOOD SERVICE AND MANAGEMENT AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

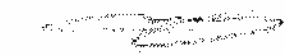
SHERIFF'S DEPT

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#	R20210617							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-35							
CAF #	1-01-25-157-001-F04							
Purchase Req. #	R1-12949							
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: June 23, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXTEND THE CONTRACT WITH GD CORRECTIONAL, LLC FOR FOOD SERVICE AND MANAGEMENT AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(g), specifically authorizes the County to use competitive contracting to procure food services; and

WHEREAS, the Passaic County Purchasing Agent issued RFP-16-005, seeking proposals for Food Services and Management for the Passaic County Jail for the period of June 1, 2016 through May 31, 2019 with two (2) one year options to renew, which were received on May 13, 2016 (hereinafter "RFP-16-005"); and

WHEREAS, on July 19, 2016, the Board approved Resolution No. R20160583 authorizing an award of contract to GD Correctional, LLC. (hereinafter "GD Correctional") for food services at the Passaic County Jail for the period from June 1, 2016 through May 31, 2019; and

WHEREAS, on March 26, 2019, the Board approved Resolution No. R20190311 exercising the first one (1) year option with GD Correctional for a term from June 1, 2019 through May 31, 2020; and

WHEREAS, on May 19, 2020, the Board approved Resolution No. R.20200430 exercising the second one (1) year option with GD Correctional for a term from June 1, 2020 through May 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 laboratory services was publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the PCSO is recommending that the Board extend the contract with GD Correctional for a four (4) month period beginning on June 1, 2021 through September 30, 2021, for a total price not to exceed three hundred and forty-two thousand dollars (\$342,000.00); and

WHEREAS, funds are available in Account No. 11-01-25-157-001-F04 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 June 15, 2021, meeting and is now being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Sheriff's Office to extend the contract with GD Correctional, LLC, for food services and management at the Passaic County Jail for a four (4) month period from June 1, 2021 through September 30, 2021, for a total price not to exceed three hundred and forty-two thousand dollars (\$342,000.00).

LET IT BE FUTHER RESOLVED, that 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 GD

Correctional, LLC and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

LSP

June 22, 2021



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

Sherry Arvanitakis QPA, Purchasing Director
Sherrya@passaiccountynj.org
www.passaiccountynj.org

Tel: 973-247-3300
Fax: 973-742-8295

To: Michael Fungillo

Date: June 9, 2021

Ref: Request for Extension of Contract, RFP-16-005 Food Service & Food Management for the Passaic County Jail

This is a request for an extension of contract for Food Service & Food Management for the Passaic County Jail. Specifically, the extension of contract term June 1, 2021 through September 30, 2021.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken on Tuesday, May 24, 2016, R20160563 7/19/2016 bid shall remain in full force and effect.

Kindly execute a copy of the enclosed letter where indicated, and return the same to this office as confirmation of your acceptance of the extension terms.

Thank you for your continued cooperation.

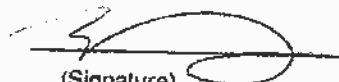
Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

Dated:

6/10/21


(Signature)

Please return signed original to:

COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST. 2ND FLOOR
PATERSON, NJ 07524

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-12949

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: KITCHEN PATERSON, NJ 07505
	VENDOR # : 09475 GD CORRECTIONAL, LLC 461 WATCHUNG AVENUE WATCHUNG, NJ 07069

ORDER DATE: 05/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD SERVICE & MANAGEMENT FOR THE PASSAIC COUNTY JAIL CONTRACT EXTENSION FROM JUNE 1, 2021 - SEPTEMBER 30, 2021. ORIGINAL RESOLUTION R20160583 7/19/16 ORIGINAL RFP-16-005 BID TAKEN ON MAY 24, 2016. ESTIMATED COST FOR THIS TIME FRAME BASED ON INMATE POPULATION. PENDING RESOLUTION	1-01-25-157-001-F04	342,000.0000	342,000.00
			TOTAL	342,000.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210617

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$342,000.00

APPROPRIATION: 1-01-25-157-001-F04

PURPOSE: Resolution authorizing the award of contract extension to GD Correctional Services, LLC for Food Management/Service at the Passaic County Jail.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

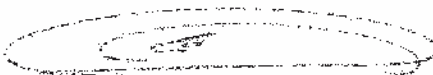
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SALE OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE TOWNSHIP OF LITTLE FALLS, PURSUANT TO N.J.S.A. 40A:11-36(2), 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#	R20210618							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-36							
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: June 23, 2021

RESOLUTION AUTHORIZING THE SALE OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE TOWNSHIP OF LITTLE FALLS, PURSUANT TO N.J.S.A. 40A:11-36(2)

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 any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

WHEREAS, more specifically, pursuant to N.J.S.A. 40A:11-36(2) whenever the transfer of such surplus property is to another contracting unit, the law does not require the use of a sealed bid or public auction; and

WHEREAS, the Township of Little Falls, as another contracting unit, has inquired about the availability of any surplus vehicles that may be available from the Passaic County Sheriff's Office ("PCSO") for transfer in accordance with N.J.S.A. 40A:11-36(2); and

WHEREAS, the PCSO has identified a 2009 Dodge Charger, vin # 2B3KA43T09H512905, which is available for said transfer, and now seeks approval of the Board to accomplish same; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee at its June 15, 2021, meeting and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to transfer its surplus vehicle, namely a 2009 Dodge Charger, vin # 2B3KA43T09H512905, to the Township of Little Falls pursuant to N.J.S.A. 40A:11-36(2).

LET IT BE FURTHER RESOLVED, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

LSP

June 22, 2021

Township of Little Falls
County of Passaic
New Jersey

Tel. 973-256-0170
Fax 973-890-4501



225 Main Street
Little Falls, N.J. 07424

Incorporated 1868

June 1, 2021

Sheriff Richard H. Berdnik
435 Hamburg Turnpike
Wayne, NJ 07470
Attn: Garry Giardina

Dear Sheriff Berdnik,

The Township of Little Falls is requesting a donation of a used surplus vehicle to serve as an Assistant Chief vehicle. The vehicle will be utilized by Enterprise Fire Company who responds to approximately 550 incidents a year. Currently they are utilizing a 2007 Dodge Durango with 100,000 miles. We would greatly appreciate your consideration and generosity in this matter. Thank you.

Sincerely,

Charles Cuccia
Township Administrator

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: Jun 22, 2021 - 5:30 PM

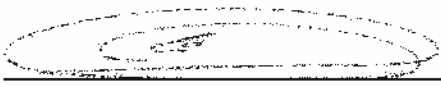
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING DR. SUSAN A. FURNARI TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210619							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-37							
CAF #	1-01-25-157-005-213							
Purchase Req. #	R1-13152							
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: June 23, 2021

RESOLUTION QUALIFYING DR. SUSAN A. FURNARI TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the Passaic County Sheriff's Office (hereinafter "PCSO") requires vendors to perform psychological examinations for the PCSD; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-071, Re-Bid Psychological Examinations to Establish Fitness for Duty for the Passaic County Sheriff's Department Calendar Year 2021 (hereafter "RFQ-21-071") seeking qualifications for a pool of outside vendors for calendar year 2021, to be hired to provide professional services to the County; and

WHEREAS, only one vendor responded to RFQ-21-071, namely Forensic Psychology, which was awarded a contract for services by resolution R20210091 dated, January 26, 2021; and

WHEREAS, the PCSO sought to expand the pool of qualified vendors and therefore the Purchasing Agent issued RFQ-21-093, Psychological Examination to Establish Fitness for Duty for the Passaic County Sheriff's Department (Expand the Pool) (hereinafter "RFQ-21-093"); and

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

WHEREAS, on June 2, 2021 bids were unsealed for RFQ-21-093 by the Purchasing Agent with only one (1) response from qualified bidders received from Dr. Susan A. Furnari; and

WHEREAS, the qualifications of Dr. Furnari were reviewed by the PCSO and she is being recommended for qualification by the Board to provide psychological examinations to establish fitness for duty for the PCSO in calendar year 2021; and

WHEREAS, the PCSO is also recommending that the contract to perform psychological examinations on an as-needed basis be awarded to the Dr. Susan A. Furnari in an amount not to exceed ten-thousand dollars (\$10,000.00); and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee at its June 15, 2021, meeting and is being recommended to the Board for approval; and

WHEREAS, funds are available in Account No 1-01-25-157-005-213, 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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is qualifying Dr. Susan A. Furnari to provide psychological examinations for the Passaic County Sheriff's Office in calendar year 2021 as recommended by the Passaic County Sheriff's Office.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate ten-thousand dollars (\$10,000.00) to be used by the Passaic County Sheriff's Office for psychological examinations for the Passaic County Sheriff's Office to be performed by Dr. Susan A. Furnari on an as-needed basis.

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

LSP

June 22, 2021

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13152

S H I P T O	
V E N D O R	VENDOR #: 11442 DR SUSAN FURNARI 596 FRANKLIN AVENUE NUTLEY, NJ 07110

ORDER DATE: 06/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PSYCHOLOGICAL EXAMS TO ESTABLISH FIT FOR DUTY AS PER BID # RFQ-21-093 (EXPAND THE POOL) DATED: JUNE 2, 2021 WILL BE PAID IN PARTIAL PAYMENT PENDING RESOLUTION	1-01-25-157-005-213	10,000.0000	10,000.00
			TOTAL	10,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210619

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 1-01-25-157-005-213

PURPOSE: Resolution authorizing the award of contract to Dr.Susan A. Furnari to provide psychological evaluations for Sheriff's Department.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

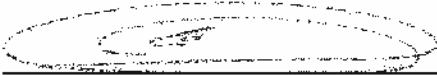
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PLUMBING SUPPLIES BY THE PASSAIC COUNTY SHERIFF'S OFFICE FOR USE AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

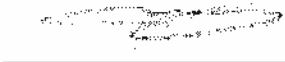
THIS RESOLUTION WAS REQUESTED BY:

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#	R20210620							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-38							
CAF #	1-01-25-157-001-207							
Purchase Req. #	R1-13119							
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: June 23, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF PLUMBING SUPPLIES BY THE
PASSAIC COUNTY SHERIFF'S OFFICE FOR USE AT THE PASSAIC COUNTY JAIL,
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, the Passaic County Sheriff's Office (hereinafter the "PCSO") has requested to purchase various plumbing supplies for use at the Passaic County Jail; and

WHEREAS, said goods and services are being procured through Cooperative Purchasing Agreements as permitted under N.J.S.A. 40A:11-10, et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, funds are available in Account No 1-01-25-157-001-207, 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 has been reviewed by the Law and Public Safety Committee at its June 15, 2021, meeting and is being recommended to the Board of 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 hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable Cooperative Purchasing Agreement:

Description:	Various Plumbing
Using Agency:	PCSO
Purchase Price:	\$17,215.54
Vendor:	F.W. Webb Company d/b/a Grant Supply
Authority:	Hunterdon County COOP
Contract:	HCESC-CAT-19-09

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

June 22, 2021

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-13119

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: WORKSHOP PATERSON, NJ 07505
V E N D O R	VENDOR #: 11614 F.W. WEBB COMPANY D/B/A GRANT SUPPLY 180 CENTENNIAL AVENUE PISCATWAY, NJ 08854

ORDER DATE: 06/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 71742698 DATED 5/27/21 PLUMBING SUPPLIES PCJ (PROGRESS) AS PER HUNTERDON COUNTY COOP CONTRACT # HCESC-CAT 19 09 PENDING RESOLUTION	1-01-25-157-001-207	17,215.5400	17,215.54
			TOTAL	17,215.54

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210620

REQUESTING DEPARTMENT

DATE



F.W. WEBB COMPANY

261 ROUTE 46 WEST
ELMWOOD PARK, NJ 07407
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: 71742698	Ship to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312	Bill to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312			
Quote Date : 05/27/2021					
Cust.Nbr: 165836	Customer PO: HCESC CAT 19 09	Rel:	Job:	Quoted By: KOBY	Requested: 05/27/2021

Quantity	Description	Net Price	Total
75	Nibco NIBPC607-12 EII 90deg 1/2" Wrot Cop Prs	\$2.290	\$171.75
30	Nibco NIBPC6072-12 EII 90deg St 1/2" Lf Cop Ftgxprs	\$2.430	\$72.90
12	Nibco NIBPC606-12 EII 45deg 1/2" Lf Cop Prs	\$2.830	\$33.96
30	Nibco NIBPC611-12 Tee 1/2" Lf Cop Prs	\$3.580	\$107.40
30	Red White RWV5020AB-12 B/v Lf Brs 1/2" Prs Fp	\$11.040	\$331.20
24	Nibco NIBPC604-12 Adpt Lf Cop 1/2" Prsxm	\$2.760	\$66.24
24	Nibco NIBPC603-12 Adpt Lf Cop 1/2" Prsxf	\$3.440	\$82.56
75	Nibco NIBPC600DS-12 Cplg Lf Cop 1/2" Prs	\$2.100	\$157.50
75	Nibco NIBPC601-12 Slp Cplg 1/2" Prs Lf Cop	\$5.250	\$393.75
30	Nibco NIBPC705DLF-34 EII 90deg 3/4" Lf Brz Prs	\$18.350	\$550.50
30	Nibco NIBPC6072-34 EII 90deg St 3/4" Lf Cop Ftgxprs	\$3.930	\$117.90



F.W. WEBB COMPANY

261 ROUTE 46 WEST
ELMWOOD PARK, NJ 07407
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: 71742698	Ship to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312	Bill to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312			
Quote Date: 05/27/2021					
Cust.Nbr: 165836	Customer PO: HCESC CAT 19 09	Rel:	Job:	Quoted By: KOBY	Requested: 05/27/2021

Quantity	Description	Net Price	Total
30	Nibco NIBPC611-34 Tee 3/4" Lf Cop Prs	\$6.270	\$188.10
12	Nibco NIBPC611-34X34X12 Red Tee 3/4x3/4x1/2" Lf Cop Prs	\$5.490	\$65.88
12	Nibco NIBPC604-34 Adpt Lf Cop 3/4" Prsxm	\$4.960	\$59.52
30	Red White RWV5020AB-34 B/v Lf Brs 3/4" Prs Fp	\$14.160	\$424.80
24	Nibco NIBPC603-34 Adpt Lf Cop 3/4" Prsxf	\$5.380	\$129.12
75	Nibco NIBPC600DS-34 Cplg Lf Cop 3/4" Prs	\$3.190	\$239.25
75	Nibco NIBPC601-34 Slp Cplg 3/4" Prs Lf Cop	\$6.890	\$516.75
24	Nibco NIBPC604-34X12 Adpt Lf Cop 3/4x1/2" Prsxm	\$5.960	\$143.04
24	Nibco NIBPC607-1 Ell 90deg 1" Lf Cop Prs	\$7.590	\$182.16
24	Nibco NIBPC6072-1 Ell 90deg St 1" Lf Cop Ftgxprs	\$9.040	\$216.96
12	Nibco NIBPC606-1 Ell 45deg 1" Lf Cop Prs	\$10.650	\$127.80



F.W. WEBB COMPANY

261 ROUTE 46 WEST
ELMWOOD PARK, NJ 07407
Phone: 201-421-2232 Fax: 201-421-2990

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Please review the products listed on this quotation for accuracy and completeness.

Quotation number: 71742698	Ship to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312	Bill to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312
Quote Date : 05/27/2021		

Cust.Nbr: 165836	Customer PO: HCESC CAT 19 09	Rel:	Job:	Quoted By: KOBY	Requested: 05/27/2021
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Quantity	Description	Net Price	Total
12	Nibco NIBPC6062-1 Ell 45deg St 1" Lf Cop Ftgxprs	\$10.190	\$122.28
12	Nibco NIBPC611-1 Tee 1" Lf Cop Prs	\$11.510	\$138.12
24	Red White RWV5020AB-1 B/v Lf Brs 1" Prs Fp	\$18.370	\$440.88
12	Nibco NIBPC604-1 Adpt Lf Cop 1" Prsxm	\$9.270	\$111.24
12	Nibco NIBPC603-1 Adpt Lf Cop 1" Prsxf	\$10.310	\$123.72
12	Nibco NIBPC611-1X1X34 Red Tee 1x1x3/4" Lf Cop Prs	\$13.100	\$157.20
12	Nibco NIBPC600DS-1 Cplg Lf Cop 1" Prs	\$6.440	\$77.28
24	Nibco NIBPC601-1 Slp Cplg 1" Prs Lf Cop	\$8.760	\$210.24
24	Nibco NIBPC600R-1X34 Red Cplg 1x3/4" Lf Cop Prs	\$11.350	\$272.40
24	Nibco NIBPC600R-34X12 Red Cplg 3/4x1/2" Lf Cop Prs	\$9.700	\$232.80
12	Nibco NIBPC607-114 Ell 90deg 1-1/4" Lf Cop Prs	\$15.300	\$183.60



F.W. WEBB COMPANY

261 ROUTE 46 WEST
ELMWOOD PARK, NJ 07407
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: 71742698	Ship to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312	Bill to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312
Quote Date : 05/27/2021		

Cust.Nbr: 165836	Customer PO: HCESC CAT 19 09	Ref:	Job:	Quoted By: KOBY	Requested: 05/27/2021
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Quantity	Description	Net Price	Total
12	Nibco NIBPC6072-114 Eil 90deg St 1-1/4" Lf Cop Ftgxprs	\$16.820	\$201.84
12	Nibco NIBPC6062-114 Eil 45deg St 1-1/4" Lf Cop Ftgxprs	\$15.130	\$181.56
12	Nibco NIBPC611-114 Tee 1-1/4" Lf Cop Prs	\$19.840	\$238.08
24	Red White RWV5020AB-114 B/v Lf Brs 1-1/4" Prs Fp	\$30.760	\$738.24
12	Nibco NIBPC604-114 Adpt Lf Cop 1-1/4" Prsxn	\$19.890	\$238.68
12	Nibco NIBPC603-114 Adpt Lf Cop 1-1/4" Prsxf	\$23.670	\$284.04
12	Nibco NIBPC600DS-114 Cplg Lf Cop 1-1/4" Prs	\$8.280	\$99.36
12	Nibco NIBPC601-114 Slp Cplg 1-1/4" Prs Lf Cop	\$13.590	\$163.08
12	Nibco NIBPC607-112 Eil 90deg 1-1/2" Lf Cop Prs	\$28.960	\$347.52
12	Nibco NIBPC6072-112 Eil 90deg St 1-1/2" Lf Cop Ftgxprs	\$30.600	\$367.20
12	Nibco NIBPC611-112 Tee 1-1/2" Lf Cop Prs	\$37.790	\$453.48



F.W. WEBB COMPANY

261 ROUTE 46 WEST
ELMWOOD PARK, NJ 07407
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: 71742698	Ship to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312	Bill to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312
Quote Date : 05/27/2021		

Cust.Nbr: 165836	Customer PO: HCESC CAT 19 09	Rel:	Job:	Quoted By: KOBY	Requested: 05/27/2021
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Quantity	Description	Net Price	Total
24	Red White RWV5020AB-112 B/v Lf Brs 1-1/2" Prs Fp	\$55.570	\$1,333.68
12	Nibco NIBPC604-112 Adpt Lf Cop 1-1/2" Prsxm	\$27.900	\$334.80
12	Nibco NIBPC603-112 Adpt Lf Cop 1-1/2" Prsxf	\$33.150	\$397.80
12	Nibco NIBPC600DS-112 Cplg Lf Cop 1-1/2" Prs	\$15.150	\$181.80
12	Nibco NIBPC601-112 Slp Cplg 1-1/2" Prs Lf Cop	\$20.550	\$246.60
1	Nibco NIBPC600R-112X34 Red Cplg 1-1/2x3/4" Lf Cop Prs	\$31.020	\$31.02
10	Nibco NIBPC607-2 Ell 90deg 2" Lf Cop Prs	\$40.240	\$402.40
5	Nibco NIBPC6072-2 Ell 90deg St 2" Lf Cop Ftgprx	\$42.500	\$212.50
10	Nibco NIBPC611-2 Tee 2" Lf Cop Prs	\$46.670	\$466.70
12	Red White RWV5020AB-2 B/v Lf Brs 2" Prs Fp	\$67.370	\$808.44
10	Nibco NIBPC604-2 Adpt Lf Cop 2" Prsxm	\$53.690	\$536.90



F.W. WEBB COMPANY

261 ROUTE 46 WEST
ELMWOOD PARK, NJ 07407
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.
Please review the products listed on this quotation for accuracy and completeness.

Quotation number:
71742698

Ship to:
**Passaic County Sheriff
435 Hamburg Turnpike
Wayne, NJ 07470
973-247-3312**

Bill to:
**Passaic County Sheriff
435 Hamburg Turnpike
Wayne, NJ 07470
973-247-3312**

Quote Date :
05/27/2021

Cust.Nbr:
165836

Customer PO:
HCESC CAT 19 09

Ref:

Job:

Quoted By:
KOBY

Requested:
05/27/2021

Quantity	Description	Net Price	Total
5	Nibco NIBPC603-2 Adpt Lf Cop 2" Prsxf	\$55.200	\$276.00
12	Nibco NIBPC600DS-2 Cplg Lf Cop 2" Prs	\$19.310	\$231.72
12	Nibco NIBPC601-2 Slp Cplg 2" Prs Lf Cop	\$23.480	\$281.76
3	Nibco NIBPC600R-2X112 Red Cplg 2x1-1/2" Lf Cop Prs	\$27.770	\$83.31
3	Nibco NIBPC600R-2X114 Red Cplg 2x1-1/4" Lf Cop Prs	\$35.750	\$107.25
1	Nibco NIBPC6002-2X114 Ftg Red 2x1-1/4" Lf Cop Ftgxprs	\$17.530	\$17.53
2	Nibco NIBPC607-212 Ell 90deg 2-1/2" Lf Cop Prs	\$116.150	\$232.30
2	Nibco NIBPC6072-212 Ell 90deg St 2-1/2" Lf Cop Ftgxprs	\$130.070	\$260.14
2	Red White RWV5020ABX-212 B/v Lf Brs 2-1/2" Prs Xlc Fp	\$197.550	\$395.10
4	Nibco NIBPC601-212 Slp Cplg 2-1/2" Prs Lf Cop	\$58.420	\$233.68
4	Nibco NIBPC600DS-212 Cplg Lf Cop 2-1/2" Prs	\$59.000	\$236.00

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210620



F.W. WEBB COMPANY

261 ROUTE 46 WEST
 ELMWOOD PARK, NJ 07407
 Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.
 Please review the products listed on this quotation for accuracy and completeness.

Quotation number: 71742698	Ship to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312	Bill to: Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 973-247-3312
Quote Date : 05/27/2021		

Cust.Nbr: 165836	Customer PO: HCESC CAT 19 09	Ref:	Job:	Quoted By: KOBY	Requested: 05/27/2021
----------------------------	--	------	------	---------------------------	---------------------------------

Quantity	Description	Net Price	Total
1	Nibco NIBPC611-212 Tee 2-1/2" Lf Cop Prs	\$146.230	\$146.23

Subtotal	\$17,215.54
Shipping	\$0.00
Handling	\$0.00
Tax	\$0.00
Total	\$17,215.54

Thank you for the opportunity to provide product pricing to meet your business needs.
 Please visit our website for additional products or information <http://www.fwwebb.com>
 This Quotation is valid for 15 days after the above Quote Date.
 * Restocking fees may apply on any Special Order Items.

Please Note: This email was sent from a notification-only address that cannot accept incoming email. Please do not reply to this message.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,215.54

APPROPRIATION: 1-01-25-157-001-207

PURPOSE: Resolution authorizing the purchase of plumbing supplies to F.W. Webb Co. under the Hunterdon County Cooperative pricing agreement.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

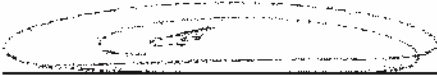
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VERIZON WIRELESS SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR USE BY THE PASSAIC CITY POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

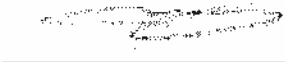
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210621							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-39							
CAF #	1-01-20-109-001-241							
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: June 23, 2021

RESOLUTION AUTHORIZING PURCHASE OF VERIZON WIRELESS SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR USE BY THE PASSAIC CITY POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereafter "PCPO") has requested the purchase of Verizon Wireless Services for use by its office for the period of time between May 1, 2021 and December 31, 2021; and

WHEREAS, said goods and services are being procured through State Contract as permitted N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee at its June 15, 2021, meeting and is being recommended to the Board of for approval; and

WHEREAS, funds are available in Account No. 1-01-20-109-001-241, 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 and N.J.S.A. 40A:11-12 et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract:

Description:	Verizon Wireless Services
Using Agency:	PCPO
Purchase Price:	\$92,000.00
Vendor:	Verizon Wireless Services, LLC
Master P.O. #:	82583

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

June 22, 2021

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	RI-13041

S H I P T O	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 00873
	VERIZON WIRELESS SERVICES, LLC D/B/A VERIZON WIRELESS ONE VERIZON WAY BASKING RIDGE, NJ 07920

ORDER DATE: 06/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ENCUMBRANCE TO BE PAID IN PARTIAL PAYMENTS, ACCOUNTS 782506848-0001, 0003, 00004, 00005 AND 00007 NJ STATE CONTRACT NO. 82583,	1-01-20-109-001-241	92,000.0000	92,000.00
			TOTAL	92,000.00

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210621

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$92,000.00

APPROPRIATION: 1-01-20-109-001-241

PURPOSE: Resolution authorizing the purchase of Verizon wireless services from Verizon Wireless Services, LLC by Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF CLOUD BASED COMPUTER STORAGE FOR USE BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO STORE AUTOMATIC LICENSE PLATE RECOGNITION DATA, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

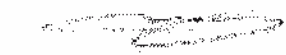
THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

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#	R20210622							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-40							
CAF #	G-01-41-846-019-223							
Purchase Req. #	R1-13166							
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: June 23, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF CLOUD BASED COMPUTER STORAGE FOR USE BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO STORE AUTOMATIC LICENSE PLATE RECOGNITION DATA, 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, the Passaic County Office of Emergency Management (hereinafter the "OEM") has requested to purchase Boss 4.0 Cloud Hosted Environment Storage for use by the Passaic County Prosecutor's Office (hereinafter the "PCPO") for storage of automated license plate recognition data for the period from July 1, 2021 through December 31, 2022; and

WHEREAS, said goods and services are being procured through Cooperative Purchasing Agreements as permitted under N.J.S.A. 40A:11-10, et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, funds are available in Account No. G-01-41-846-019-223 (FY-19 UASI Homeland Security Grant), 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 has been reviewed by the Law and Public Safety Committee at its June 15, 2021, meeting and is being recommended to the Board of 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 hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable Cooperative Purchasing Agreement:

Description:	Boss 4.0 Cloud Hosted Environment Storage for the period from July 1, 2021 through December 31, 2022
Using Agency:	PCPO
Purchase Price:	\$17,567.56
Vendor:	SHI, Inc.
Authority:	New Jersey Cooperative Purchasing Alliance through Bergen County Cooperative Contract Purchasing System
Contract:	BC-BID-19-34

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

June 22, 2021

COUNTY OF PASSAIC
 EMERGENCY MNGMT, CO OF PASSAIC
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R1-13166

SHIP TO	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 06/09/21
 DELIVERY DATE:
 STATE CONTRACT: CK04 /19-34
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Boss 4.0 AWS-USA Hosting level 2 1 year license Boss 4.0 cloud hosted environment, Major police supply - Part # SB1400301101 State contract # CK04 SubContract # 19-34 As per Quote # 20583701 FY-19 UASI Homeland Security Grant	G-01-41-846-019-223	17,567.5600	17,567.56
			TOTAL	17,567.56

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210622

 REQUESTING DEPARTMENT DATE



Pricing Proposal
 Quotation #: 20683701
 Created On: 6/8/2021
 Valid Until: 7/8/2021

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
 7th Floor
 Paterson, NJ 07505
 United States
 Phone: 973-881-4849
 Fax:
 Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0285
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 BOSS 4.0 AWS-USA Hosting Level 2, 1 Year License – BOSS 4.0 cloud hosted environment. Major Police Supply - Part#: SB1400301101 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: QTY 1,5 Years	1	\$17,567.56	\$17,567.56
		Total	\$17,567.56

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009646; DUNS# 61-1429481; CCR# 61-243957G; GAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210622

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,567.56

APPROPRIATION: G-01-41-846-019-223

PURPOSE: Resolution authorizing the purchase of cloud based computer storage from SHI, Inc. under the UASI Homeland Security Grant.


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM


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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR FOOD SERVICES AND FOOD MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

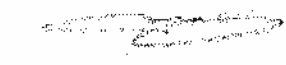
SHERIFF'S DEPT

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#	R20210623							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-41							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: June 23, 2021

RESOLUTION REJECTING ALL BIDS RECEIVED FOR FOOD SERVICES AND FOOD MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-13.2, 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 May 25, 2021, the Purchasing Agent unsealed bids for RFP-21-015, Food Services and Food Management for the Passaic County Jail (hereinafter “RFP-21-015”) in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a), the Board may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services; and

WHEREAS, the bid received for RFP-21-015 was reviewed by the Passaic County Sheriff’s Office and it was determined that and the lowest bid received substantially exceeds the cost estimates and it is therefore recommending that the bid be rejected in accordance with the law; and

WHEREAS, this matter was discussed at the June 15, 2021, Law and Public Safety 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:11-13.2(a) the Board of County Commissioners of the County of Passaic rejects all the bids received for the RFP-21-015, Food Services and Food Management for the Passaic County Jail.

LSP

June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE FY 2021 ANNUAL ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210624							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION APPROVING THE FY 2021 ANNUAL ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) received a grant from the US Department of Housing and Urban Development (hereafter “USHUD”) for the Community Development Block Grant Program (hereafter “CDBG”), which requires the submission of an Annual Action Plan in accordance with 24 CFR Part 91; and

WHEREAS, the Board, by Resolution R-2018-0536, adopted the last Five Year Consolidated Plan on June 26, 2018 for the period of FY 2018-2022 which was submitted to the USHUD in compliance with the rules and regulations governing the CDBG Program; and

WHEREAS, the County of Passaic (hereafter “County”) seeks to submit the FY 2021 Annual Action Plan to the USHUD; and

WHEREAS, USHUD estimates the County will receive the following amount for FY 2021: Eight Hundred Ninety-One Thousand Three Hundred Ninety Eight and 00/100 (\$891,398.00) Dollars; and

WHEREAS, a public hearing was held on June 15, 2021, on a virtual platform at 12:00 pm due to the COVID-19 pandemic to solicit comments on the FY 2021 Annual Action Plan (see attached FY 2021 Annual Action Plan) from the public and no comments were received; and

WHEREAS, the County is cognizant of the conditions that are imposed in this undertaking and implementation of this federal assistance program; and

WHEREAS, this matter was discussed at the June 10, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW THEREFORE, LET IT BE RESOLVED, pursuant to 24 CFR Part 91, the Board of County Commissioners of the County of Passaic (hereafter “Board”) approves the One Year Annual Action Plan for Fiscal Year 2021 for submission to the U.S. Department of Housing and Urban Development (hereafter “USHUD”); and

LET IT BE FURTHER RESOLVED, that the Board Director and the Director of Economic Development are hereby authorized to submit the FY 2021 grant application for financial assistance in the amount of Eight Hundred Ninety-One Thousand Three Hundred Ninety-Eight and 00/100 (\$891,398.00) Dollars to the USHUD and to act as the authorized representative of the Board to execute all documents and certifications; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is hereby directed to file said plans with the minutes of this meeting.

JDP

Dated: June 22, 2021

PASSAIC COUNTY, NJ

ANNUAL ACTION PLAN

FY 2021

Department of Planning and Economic Development
Deborah Hoffman, Director, Division of Economic Development
401 Grand Street, Room 417
Paterson, NJ 07505
(973) 569-4040



PUBLIC DISPLAY PERIOD: May 19, 2021 – June 22, 2021

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210624

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Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

Passaic County receives funding annually from the U.S. Department of Housing and Urban Development under the Community Development Block Grant (CDBG) Program. The Department of Planning and Economic Development is the County's designated department responsible for the federal grant program. One of the requirements for receiving these funds is the development of a five-year Consolidated Plan for Housing and Community Development (CP) to provide policy direction for the next five years of funding decisions. In general, the CP is guided by three overarching goals that are applied according to a community's needs. The goals are:

- To provide decent housing by preserving the affordable housing stock, increasing the availability of affordable housing, reducing discriminatory barriers, increasing the supply of supportive housing for those with special needs and transitioning homeless persons and families into housing.
- To provide a suitable living environment through safer, more livable neighborhoods, greater integration of low- and moderate- income residents throughout the cities, increased housing opportunities and reinvestment in deteriorating neighborhoods.
- To expand economic opportunities through more jobs paying self-sufficient wages, homeownership opportunities, development activities that promote long-term community viability and the empowerment of low- and moderate-income persons to achieve self-sufficiency.

The County prepared a new Five Year Consolidated Plan for FY 2018-2022. This plan is the basis for the allocation of priorities and actions for FY 2021. The federal funding resource for implementation of the plan is the Community Development Block Grant (CDBG) Program. The main objective of this program is to develop viable urban communities by providing decent housing, a suitable living environment, and economic opportunities, principally for persons of low and moderate-income levels. Funds can be used for a wide array of activities, including: rehabilitation of public facilities and infrastructure, removal of architectural barriers, public services, rehabilitation of housing, commercial or industrial buildings and loans or grants to businesses.

2. Summarize the objectives and outcomes identified in the Plan

In 2018, the County prepared a five-year plan for the fiscal years 2018 to 2022. This is the second annual plan that will implement the goals and objectives outlined in that plan.

Goal Name	Description
Affordable Housing	Creation/preservation of affordable housing including housing rehabilitation assistance and preservation/expansion of homeless facilities.
Public Facility Improvements	Improvements to public facilities that serve low- and moderate-income clientele and/or are located in low- and moderate-income areas and demolition of vacant structures that pose a risk to the health and safety of residents in any area of the community.
Infrastructure Improvements	Improvements to public infrastructure that serve low- and moderate-income residents and/or are located in low- and moderate-income areas.
Public Services	Provision of public services to low- and moderate-income clientele.
Homelessness	Support the efforts of the PCICH to reduce the incidence of homelessness and reduce the length of time persons experience homelessness.
Planning and Administration	Administration and planning conducted to operate the CDBG program successfully.

During FY 2021, the County will use CDBG funds for activities in support of the goals for public facilities, infrastructure, public services and planning and administration.

3. Evaluation of past performance

Passaic County is currently administering the FY 2020 grant program. The current program year runs from September 1, 2020 to August 31, 2021. The Comprehensive Annual Performance and Evaluation Report (CAPER) for this year will be available for public review during December, 2021. The last CAPER, for FY 2019, covered the period through from September 1, 2019 to August 31, 2020.

During FY 2019, Passaic County received \$860,233 and funded nine municipal and two public service projects. One substantial amendment was undertaken to cancel a FY 2015 project in West Milford and apply the funds to the CDBG FY 2018 elevator project in the recreation center.

During FY 2020, Passaic County received \$914,302 and funded seven municipal projects and two public service projects. Additionally, Passaic County received \$637,434 in CDBG-CV1 funds from the CARES Act to prevent, prepare for, and respond to the spread of COVID-19. Funded activities include disinfecting services, distribution of personal protective equipment, meal delivery services, and a study to gather data and develop an emergency response plan to COVID-19. The \$881,057 from CDBG-CV3 will be used for wrap-around services related to the Treasury's Emergency Rental Assistance Program. Such services include a Housing Navigator, Case Management and legal services as well as utility payments to prevent evictions.

The County has not been meeting the timeliness standard of no more than 1.5 times its annual allocation at the end of the 10th month of the program year. However, the timeliness standard was met by the end of the program year for 2020. Many projects were delayed due to the COVID-19 pandemic and construction crews could not work safely. In some instances, members of the construction crews were infected and all work stopped. Municipal projects are often not ready to implement in the first year after funding. The County is assessing project readiness more closely at the time funding decision are being made.

The County's Continuum of Care (Paterson/Passaic County CoC) utilizes McKinney-Vento funds from HUD to support permanent supportive housing, the Homeless Management Information System and a Rapid Re-housing program. The CoC received \$4,782,948 in funding for twelve projects in FY2020.

4. Summary of Citizen Participation Process and consultation process

The Passaic County CDBG program includes outreach to municipalities and organizations as described in full in the Annual Plan. Such outreach included:

1. Informing the municipalities and organizations of the availability of funds, application deadline, and first public hearing date. The County sends letters to every municipality in the Urban County as well as approximately 30 agencies and the CoC to provide an opportunity for participation. Letters and emails were sent out in early December 2020.
2. The first public meeting was held virtually on February 12, 2021. The hearing was advertised in two local newspapers and a blast email reminded interested parties of the hearing. Thirty-five individuals representing municipalities and service organizations attended the public hearing.
3. The CDBG FY 2021 Action Plan was disseminated by email to all the participating jurisdictions, HUD entitlements within Passaic County (Clifton, Passaic, Paterson, and Wayne), and organizations that represent low- and moderate-income persons and those with limited English proficiency. The second public hearing announcement was included in this communication. This mailing included distribution to:
 - Passaic County Department of Human Services
 - Passaic County Interagency Council on Homelessness
 - Catholic Family and Community Services, 24 DeGrasse Street, Paterson, NJ 07505
 - NewBridge Services, 105 Hamburg Turnpike, Pompton Lakes, NJ 07442
 - Home Care Options, 783 Riverview Dr. Box 287 Totowa NJ 07511-0287
 - CASA
 - The Twelve (12) Participating municipalities in the Urban County were also notified and a request was made to post the public notice announcing the availability of the CDBG FY 2021 Action Plan and to post the public notice on their web sites.

The second public hearing announcement was included in this communication. The Action Plan was also placed on the Passaic County website. Notice of the availability of the plan was also sent to surrounding counties.

4. A second **virtual** hearing was held on June 15, 2021 at 12:00 pm. The hearing was advertised with the availability of the Action Plan for display and disseminated through agencies that have contact with low- and moderate-income persons and those with limited English proficiency.
5. Summary of public comments
TBD
6. Summary of comments or views not accepted and the reasons for not accepting them

TBD

7. Summary

Materials from the County's public outreach efforts are included in the "Public Outreach" attachment.

The Process

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Table 1 – Responsible Agencies

Agency Role	Name	Department/Agency
Lead Agency	Passaic Co. NJ	Department of Planning and Economic Development
CDBG Administrator	Passaic Co. NJ	Department of Planning and Economic Development, Division of Economic Development

Consolidated Plan Public Contact Information

Name: Deborah Hoffman, Director
 Position: Division of Economic Development
 Department of Planning and Economic Development
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 Cell Number: 201-738-3039
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AP-10 Consultation – 91.100, 91.200(b), 91.215(i)

1. Introduction

The following information provides an overview of Passaic County's efforts to consult with relevant agencies during the development of this Annual Action Plan.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(i))

Passaic County provides an array of services to special needs and low-income persons across a variety of departments. This includes services to the elderly, persons with mental health, developmental disabilities and the homeless. The Passaic County Housing Agency is the public housing agency providing Section 8 vouchers that subsidize housing for low-income persons. CDBG funds provide support to public service agencies that serve the elderly (Homecare Options) and advocacy services to abused youth living in foster care (CASA).

Passaic County is also the lead agency for the Continuum of Care, an umbrella organization with approximately 30 member agencies that provide a plethora of services to persons who are homeless or at risk of homelessness. The Continuum of Care (CoC) links to all mental health, homeless, services and health organizations.

Through the county's various departments, funds are distributed to many for-profit and not-for-profit agencies that provide direct services including housing to special needs populations. Bi-annual planning for human services funds is undertaken to coordinate the efforts of these many organizations to find housing solutions for those difficult to house.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Passaic County Department of Human Services facilitates the CoC process and was consulted on several occasions for input on the Five-Year plan and FY 2020 Annual Plan. The FY 2018 CoC application and comments from stakeholders in the CoC were referenced extensively throughout the 2018-2022 Consolidated Plan. The Director of Economic Development sits on the Board of the CoC

and regularly participates in discussions related to the CoC funding. The CoC meets quarterly and is active through committees during the intervening months. The committees span the topics of Centralized Intake and coordination of services, review of

priority populations for permanent supportive housing, and discussions with health care and other systems of care about discharge policies.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

Passaic County does not receive ESG funds.

2. Agencies, groups, organizations and others who participated in the process and consultations

Agencies that were directly consulted during the Five-Year Consolidated Plan process were provided an opportunity to comment during the FY 2021 Annual Plan process. Many more received initial invitations to participate in the process and/or attended CoC meetings during which the Consolidated Plan goals and objectives were discussed.

Agencies and groups that participated in the preparation of the goals and objectives and received an invitation to participate in the 2021 Annual Plan process are listed below.

1	Agency/Group/Organization	Passaic County Department of Human Services
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Other government - County
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Through interviews with members of the Department of Human Services and attendance at the CoC meeting, information was obtained on homeless services, the special needs population and services provided by Passaic County. Opportunities to coordinate and utilize CDBG funding were discussed. Many discussions took place around the use of COVID funds to ensure that the unmet needs were being identified and addressed.

2	Agency/Group/Organization	Passaic Department of Engineering
	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Discussion with Department staff as to projects that address needs within areas of low-income concentration and persons with disabilities. Also discussed any projects to address flooding or other disaster preparedness. CDBG funds are being used to fund county road barrier removal projects.
3	Agency/Group/Organization	Passaic County Housing Authority
	Agency/Group/Organization Type	PHA
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Market Analysis Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Passaic County Housing Agency was consulted by email and phone to update information on self-sufficiency, unit counts and COVID needs of residents. The PCHA is a part of County government and is consulted regularly about its needs.
4	Agency/Group/Organization	PROSPECT PARK
	Agency/Group/Organization Type	Other government - Local
	What section of the Plan was addressed by Consultation?	Market Analysis Economic Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	A focus group was held with municipal partners in the Urban County to discuss their long-term needs, the housing needs and opportunities in their communities and service needs of their residents.
5	Agency/Group/Organization	Hawthorne Public Schools
	Agency/Group/Organization Type	Services-Children Services-Education Services - Narrowing the Digital Divide

	What section of the Plan was addressed by Consultation?	Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
6	Agency/Group/Organization	Asian American Association for Human Services
	Agency/Group/Organization Type	Services-Persons with Disabilities Services-Victims of Domestic Violence
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
7	Agency/Group/Organization	Bangladeshi American Women's Development Initiative
	Agency/Group/Organization Type	Services-Children Services-Victims of Domestic Violence
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
8	Agency/Group/Organization	Circassian Repatriation Organization
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
9	Agency/Group/Organization	Consulado General del Peru en Paterson
	Agency/Group/Organization Type	Foreign consulate
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
10	Agency/Group/Organization	Council on Islamic Relations New Jersey
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
11	Agency/Group/Organization	IACO, Immigration and American Citizenship Organization
	Agency/Group/Organization Type	Services-Education Services-Employment
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.

12	Agency/Group/Organization	Indo-American Seniors Association of Clifton
	Agency/Group/Organization Type	Services-Elderly Persons
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
13	Agency/Group/Organization	I-Say Foundation
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
14	Agency/Group/Organization	Italian American Family Association
	Agency/Group/Organization Type	Co-operative organization Neighborhood Organization
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
15	Agency/Group/Organization	Latino Service Center
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services-homeless Services-Employment
	What section of the Plan was addressed by Consultation?	Homeless Needs - Families with children Non-Homeless Special Needs

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
16	Agency/Group/Organization	MANAVI, INC
	Agency/Group/Organization Type	Services-Victims of Domestic Violence
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
17	Agency/Group/Organization	Mi Casa Es Puebla
	Agency/Group/Organization Type	Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
18	Agency/Group/Organization	North Jersey Elks Developmental Disabilities Agency
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
19	Agency/Group/Organization	Sons of Italy
	Agency/Group/Organization Type	Fraternal organization

	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
20	Agency/Group/Organization	Palestinian American Community Center
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
21	Agency/Group/Organization	Polish American Congress, Northern New Jersey
	Agency/Group/Organization Type	Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
22	Agency/Group/Organization	Sakhi for South Asian Women
	Agency/Group/Organization Type	Services-Victims of Domestic Violence
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.

23	Agency/Group/Organization	San Giuseppe Santa Croce Camerina Society
	Agency/Group/Organization Type	Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
24	Agency/Group/Organization	Turkish Cultural Center New Jersey
	Agency/Group/Organization Type	Services-homeless Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
25	Agency/Group/Organization	Ukrainian Cultural Center of Clifton
	Agency/Group/Organization Type	Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
26	Agency/Group/Organization	CASA Court Appointed Special Advocates for Children of Passaic County
	Agency/Group/Organization Type	Services-Children Services-Victims of Domestic Violence Services-Education Services - Victims

	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
27	Agency/Group/Organization	Catholic Charities
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Persons with Disabilities Services-homeless
	What section of the Plan was addressed by Consultation?	Homelessness Needs - Veterans Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
28	Agency/Group/Organization	Center for Family Resources
	Agency/Group/Organization Type	Services-Children Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
29	Agency/Group/Organization	CENTER FOR FOOD ACTION IN NJ
	Agency/Group/Organization Type	Services-homeless Services-Health
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
30	Agency/Group/Organization	4Cs of Passaic County, Inc
	Agency/Group/Organization Type	Services-Children Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
31	Agency/Group/Organization	Fair Housing Council of Northern New Jersey
	Agency/Group/Organization Type	Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
32	Agency/Group/Organization	Home Care
	Agency/Group/Organization Type	Services-Elderly Persons Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.

33	Agency/Group/Organization	Northeast NJ Legal Services
	Agency/Group/Organization Type	Legal Services for low-income populations
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
34	Agency/Group/Organization	New Jersey Community Development Corporation
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Education
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
35	Agency/Group/Organization	Passaic County Department Of Senior Services
	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
36	Agency/Group/Organization	STRENGTHEN OUR SISTERS
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services-homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs - Families with children Homelessness Strategy

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.
37	Agency/Group/Organization	United Way of Passaic Co.
	Agency/Group/Organization Type	Services-Health Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted with to discuss arising community needs, including issues resulting from COVID-19.

Table 2 – Agencies, groups, organizations who participated

Identify any Agency Types not consulted and provide rationale for not consulting
 All agency types were consulted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Table 3 – Other local / regional / federal planning efforts

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Comprehensive Economic Development Strategy (2015)	Passaic County Dept. of Planning and Economic Development	Strategic Plan goals align with the goals in the CEDS as funding allows, without duplication of activities.
Hazard Mitigation Plan (2015)	Passaic County Office of Emergency Management	Strategic Plan goals align with the goals in the Hazard Mitigation Plan as funding allows, without duplication of activities.
CoC Annual Application to HUD	Passaic County Department of Human Services	Annual goals and achievements of the CoC which align with the County's Five Year Plan.

Narrative (optional)

In addition to the agencies and plans consulted with for the development of the Annual Action Plan, Passaic County completed a study with V-COMM to assess broadband needs by assessing current building infrastructure and wireless network capabilities to install a high-speed 5G network in residential, commercial and industrial areas of Passaic and Paterson. This needs assessment is funded through a grant from the 2019 Innovative Challenge Program developed by the New Jersey Economic Development Authority. Additionally, an economic development study conducted by the New Jersey Highlands Council is strongly considering the installation of a 5G network in the region to encourage economic growth by facilitating the rising trend of working from home.

Several school districts, such as Hawthorne Public Schools, and nonprofits purchased hotspots for students who did not have Internet access and provided devices to any students that requested one.

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation

The Passaic County CDBG program includes outreach to municipalities and organizations as described in full in the Annual Plan. Such outreach included:

1. Informing the municipalities and organizations of the availability of funds, application deadline, and first public hearing date. Letters and emails were sent out in December 2019.
2. The first public meeting was held on February 12, 2021. The hearing was advertised in two local newspapers; was included in the cover letter of the CDBG FY 2021 application; and a blast email reminded interested parties of the hearing.
3. The Hearing notices were disseminated in Spanish as well as English. The blast email requested that agencies share this information with their constituents. The County website also contains program information and can be translated easily.
4. The Action Plan was disseminated by email to all of the participating jurisdictions as well as organizations that represent low- and moderate-income persons and those with limited English proficiency. The second public hearing announcement was included in this communication.
5. A second hearing was held on June 15, 2021 at 12:00 pm virtually. The hearing was advertised in two local newspapers, with the availability of the Action Plan for display and disseminated through agencies that have contact with low- and moderate-income persons and those with limited English proficiency.

Outreach, particularly to municipalities, establishes the local priorities for funding. Each municipality that submits an eligible CDBG project application is considered for funding.

Table 4 – Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Notice and email	General Public	35 people attended the 1 st Public Needs Hearing	No comments were received.	None	N/A
2	Newspaper Public Notices	General Public	The newspaper ads public notices were used to inform the public of the first and second public hearings as well as the availability of the plan.	N/A	None	N/A
3	Public Hearing	General Public	Virtual 2 nd Public Hearing - people in attendance	TBD	None	N/A
4.	Letters /Emails	Municipalities and Agencies	Sent to inform entities of process	TBD	None	N/A

Expected Resources

AP-15 Expected Resources – 91.220(c) (1, 2)

Introduction

The County became an entitlement community as an Urban County for the receipt of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) in 2008. The County is allocated a CDBG grant each fiscal year. In FY 2021, the amount allocated by HUD to Passaic County is \$878,453. The Borough of Ringwood has rejoined the Urban County for FY 2021-2023.

Table 5 - Expected Resources – Priority Table

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1			Expected Amount Available Remainder of ComPlan	Narrative Description
			Annual Allocation:	Program Income:	Prior Year Resources:		
CDBG	Federal	Infrastructure improvement, public facility improvements, housing rehabilitation, public services and administration	\$891,398	0	0	\$720,694	Block grant from HUD to address housing, community development and economic development needs in Passaic County.
			\$	\$	\$	\$	

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Each municipality will leverage the CDBG funds with community funds to provide engineering services for their projects. The County does not pay for engineering. In addition, the total project costs will require that some of the municipalities bond for the remainder of the funds needed to complete the project budget. In addition, some municipalities may have secured state grants to apply toward construction costs. However, there are no matching fund requirements for CDBG funding.

The projects that improve public facilities and infrastructure also leverage the existing assets of each community such as waterlines, sewer lines, streets, sidewalks, and the public library in Pompton Lakes.

The Passaic County Public Housing Agency expects to receive ongoing Section 8 Rental Assistance Funding from HUD to continue to provide 835 vouchers to low-income renters in Passaic County, outside of the entitlement cities.

Passaic County administers the Continuum of Care (CoC) program serving all homeless persons in the County. The CoC expects to apply for funding under the 2021 CoC program later this summer.

The County has a Homeless Trust Fund that is generating support for homeless prevention and rapid re-housing activities.

The County may seek funding from other sources to accomplish its goals. Such funding may include:

- McKinney – Vento Funds under the HEARTH Act
- CDBG Disaster Recovery
- CDBG-CV
- CARES Act
- Low-Income Housing Tax Credits
- New Markets Tax Credits
- Economic Development Initiative
- Environmental Protection Agency
- Department of Transportation
- Department of Veterans Affairs

State funds may also be sought:

- NJHMFA Special Needs Housing Fund
- HOME funds provided through NJDCA
- Weatherization Assistance Program

- Office of Mental Health
- Office of Alcohol and Substance Abuse Services
- Department of Health
- Department of Welfare (Supportive Services for the Homeless)
- Work First New Jersey
- Department of Transportation

The County is not aware of any Low-Income Housing Tax Credit (LIHTC) projects to be undertaken. However, should the occasion arise, the County would support a LIHTC application with a Certification of Consistency.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The County is exploring the feasibility of utilizing a county-owned site for affordable housing for elderly and veterans. This project would not involve CDBG funds however.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Table 6 – Goals Summary

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Public Facility Improvements	2018	2022	Non-Housing Community Development	Urban County	Public Facility Improvements		Public Facility or Infrastructure other than Low/Moderate Income Housing Benefit: 5,564 persons
2	Infrastructure Improvements	2018	2022	Non-Housing Community Development	Urban County	Infrastructure Improvements		Public Facility or Infrastructure other than Low/Moderate Income Housing Benefit: 11,030 persons
3	Public Services	2018	2022	Homeless Non-Homeless Special Needs	Urban County	Public Services		Public Service activities other than Low/Moderate Income Housing Benefit: 100 persons
4	Administration	2018	2022	Other	Urban County	Administration		Other: 1 other

Table 7 – Goal Descriptions

Goal	Description
Public Facility Improvements	Improvements to public facilities that serve low- and moderate-income clientele and/or are located in low- and moderate-income areas. Two facilities to be improved benefiting 32,963 people
Infrastructure Improvements	Improvements to public infrastructure that serve low- and moderate-income residents and/or are located in low- and moderate-income areas. 10,108 Persons Assisted
Public Services	Provision of public services to low- and moderate-income clientele. 100 Persons Assisted
Planning and Administration	Administration and planning conducted to operate the CDBG program successfully.

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b):

Passaic County does not receive HOME funds and does not plan to undertake any housing activities in FY 2021.

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

AP-35 Projects – 91.220(d)

Introduction

The following project information for FY 2021 provides a comprehensive overview on the planned CDBG activities.

#	Project Name
1	Administration
2	Borough of Bloomingdale - Senior Center Pavilion
3	Borough of Hawthorne - Rehabilitation of North 9th Street
4	Township of Little Falls - Stinson Place Rehabilitation
5	Borough of Pompton Lakes - ADA Curb Ramps and Paving Project
6	Borough of Prospect Park - Planten Avenue Improvement Project
7	Borough of Totowa - Sanitary Sewer Lining Project XI: Lincoln Avenue
8	Township of West Milford - Township Building No. 2- Installation of Barrier Free Ramp
9	Borough of Woodland Park - Newby Avenue Reconstruction between W. 36th Street and McBride
10	Macopin Volunteer Fire Company - Rehabilitation of bathrooms for ADA accessibility
11	Passaic County - ADA Ramp installation
12	County Court Appointed Special Advocates (CASA)
13	Home Care Options

Table 8 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The allocations were selected based on eligibility of the activity, its ability to meet a national objective, and the evidence of need in the community. Further consideration was given to the past history of expenditure of CDBG funds by the community and whether the FY 2021 request was related to previously funded projects. The ability of the community to complete projects in a timely manner was given a high priority.

Passaic County allocated its entitlement funds to provide assistance to activities that meet the underserved needs of the communities participating in the program.

Obstacles identified in the Five Year Plan included:

- Increasing costs to complete projects;
- Fragmented approach to local planning and lack of coordination in addressing infrastructure needs; and
- Limited inter-municipality communication in addressing public facility needs.

In the Five-Year CP, obstacles such as a lack of funding, NIMBYism, a lack of affordable housing, limited infrastructure in the community, Highlands development restrictions, and escalating costs to provide housing were cited as obstacles to providing affordable housing.

The County will continue to provide resources to assist homeless and low-income persons obtain housing. These programs may not necessarily involve CDBG funding.

The County Housing Agency provides rent vouchers to offset the high cost of rental housing in the County.

The Passaic County Human Services Department offers several programs to combat homelessness and is the administrator of H.O.P.E. in Passaic County, the County's plan to end chronic homelessness.

AP-38 Projects Summary

Table 9 – Project Summary

Project Name		Administration
Target Area		Urban County
Goals Supported		Planning and Administration
Needs Addressed		Administration
Funding		CDBG: \$175,691
Description		Ongoing program management and public information
Target Date		8/31/2022
Estimate the number and type of families that will benefit from the proposed activities		n/a
Location Description		Urban County
Planned Activities		Administration
Project Name		Borough of Bloomingdale - Senior Center Pavilion
Target Area		Urban County
Goals Supported		Facility Improvements
Needs Addressed		Facility Improvements

1

2

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Funding	CDBG: \$60,000
Description	Construction of an ADA-accessible, open pavilion at an existing senior center.
Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	693 people. Census Tract 1165, Block Group 3
Location Description	103 Hamburg Turnpike, Bloomingdale, NJ
Planned Activities	Construct a 20' by 30' open pavilion and an ADA accessible pathway from the existing Senior Center and Flower garden in order to provide a safe location for seniors to meet and socialize during and after the pandemic, ensuring safe social distancing. Project will be completed in 7 months. Budget includes non-portable picnic tables, outdoor furniture, and shed replacement
Project Name	Borough of Hawthorne - Rehabilitation of North 9th Street
Target Area	Urban County
Goals Supported	Infrastructure Improvements
Needs Addressed	Infrastructure Improvements
Funding	CDBG: \$90,000
Description	Milling and paving of North 9th Street from Prescott to Westervelt. Replace curbs, as needed, retrofit of all catch basins and install ADA curb ramps as needed.

3

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	1,391 people. Census Tract 2036, Block Group 5
Location Description	North 9th Street, Hawthorne, NJ
Planned Activities	Street improvements.
Project Name	Township of Little Falls - Stinson Place Rehabilitation
Target Area	Urban County
Goals Supported	Infrastructure improvements
Needs Addressed	Infrastructure improvements
Funding	CDBG: \$90,000
Description	Stinson Place is impacted by erosion, potholes, and cracked pavement. Proposed work: repave the road; improve existing drainage infrastructure; reset parking signs; paint a new crosswalk and build a new curb. Tree removal and replacement; reset two existing manhole covers and grates. There are no sidewalks in the area. The street intersects Main Avenue.
Target Date	8/31/2022

4

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

<p>Estimate the number and type of families that will benefit from the proposed activities</p>	<p>1,488 people. Census Tract 1540.02, Block Group 1</p>
<p>Location Description</p>	<p>Stinson Place, Little Falls, NJ between Main Avenue and Woodcliff Avenue. Located in Signac neighborhood.</p>
<p>Planned Activities</p>	<p>Street improvements.</p>
<p>Project Name</p>	<p>Borough of Pompton Lakes - ADA Curb Ramps and Paving Project</p>
<p>Target Area</p>	<p>Urban County</p>
<p>Goals Supported</p>	<p>Infrastructure Improvements</p>
<p>Needs Addressed</p>	<p>Infrastructure Improvements</p>
<p>Funding</p>	<p>CDBG: \$60,000</p>
<p>Description</p>	<p>Installation of ADA compliant curb ramps and detectable warning surfaces including minor sidewalk improvements to ensure safe and equal access for all residents. Anticipate installation of 12 ADA curb ramps.</p>
<p>Target Date</p>	<p>8/31/2022</p>
<p>Estimate the number and type of families that will benefit from the proposed activities</p>	<p>1,799 people. Census Tract 1964.02, Block Group 1</p>

5

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Location Description	Howard Street and Dupont Place; Howard Street and Maple Street; Howard Street and Babbitt Place; Poplar Street and Babbitt Place; Poplar Street and Maple Street; Walnut Street and Poplar Street and in the Cul de Sac of Howard Street
Planned Activities	Handicap barrier removal.
Project Name	Borough of Prospect Park - Planten Avenue Improvement Project
Target Area	Urban County
Goals Supported	Infrastructure Improvements
Needs Addressed	Infrastructure Improvements
Funding	CDBG: \$85,000
Description	Milling and paving of 0.11 miles of roadway, including pedestrian safety features, striping and regulatory signage. Including replacement of concrete curbs; concrete sidewalks and concrete driveway aprons. Installation of 9 ADA compliant detectable warning surfaces. Repairs/adjustments to manhole castings, water valve boxes, inlets and adjacent grass areas, as needed.
Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	1,166 people. Census Tract 2036, Block Group 4.
Location Description	Planten Avenue between N. 6th Street to North 8th Street.

6

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Planned Activities	Street improvements.
Project Name	Borough of Totowa - Sanitary Sewer Lining Project XI: Lincoln Avenue
Target Area	Urban County
Goals Supported	Infrastructure Improvements
Needs Addressed	Infrastructure Improvements
Funding	CDBG: \$100,762
Description	Installation of cured-in-place pipe liner and sealing of manholes, along the length of the sanitary sewer line to be rehabilitated. Seal sanitary sewer lateral connections at the main, and rehab of sanitary manholes within the project limits. 70+ year old clay pipes, brick manholes.
Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	1,848 people. Census Tract 2238.01, Block Groups 1 and 2
Location Description	Lincoln Place from Franklin Place to Union Boulevard
Planned Activities	Waterline improvements.
Project Name	Township of West Milford - Township Building No. 2- Installation of Barrier Free Ramp
Target Area	Urban County

7

8

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Goals Supported	Facility Improvements
Needs Addressed	Facility Improvements
Funding	CDBG: \$50,000
Description	This building is currently under design for renovations to be utilized as an office for multiple Township agencies which will generate visits from the public. Renovations include compliance with ADA; energy efficient improvements; and a floor plan layout to enable social distancing.
Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	2,942 People. Census Tract 2568.03, Block group 2
Location Description	649 Ridge Road, West Milford, NJ
Planned Activities	Rehabilitation of public building to meet accessibility requirements
Project Name	Borough of Woodland Park -- Street improvements
Target Area	Urban County
Goals Supported	Infrastructure Improvements
Needs Addressed	Infrastructure Improvements
Funding	CDBG: \$80,000

9

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Description	Replacement of deteriorated curbing and replacement of deteriorated concrete sidewalk with a concrete sidewalk including a new curb ramp.
Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	2, 193 People. Census Tract 2641.01, Block group 1
Location Description	Newby Avenue between W. 36th Street and McBride Avenue
Planned Activities	Handicap barrier removal.
Project Name	Macopin Volunteer Fire Company - Rehabilitation of bathrooms for ADA accessibility
Target Area	Urban County
Goals Supported	Facility Improvements
Needs Addressed	Facility Improvements
Funding	CDBG: \$35,000
Description	Reconstruct existing 2 bathrooms to accommodate ADA compliance. Site is utilized as an Emergency Shelter as well as a voting site.
Target Date	8/31/2022

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Estimate the number and type of families that will benefit from the proposed activities	1,929 People. Census Tract 2568.04, Block group 2
Location Description	1362 Macopin Road, West Milford
Planned Activities	Handicap barrier removal.
Project Name	Passaic County - ADA Ramp Installation
Target Area	Urban County
Goals Supported	Infrastructure Improvements
Needs Addressed	Infrastructure Improvements
Funding	CDBG: \$29,945
Description	Installation of 8-10 ADA compliant ramps
Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	1,145 people
Location Description	North Haledon Avenue, between Squawbrook Road and Linda Vista Drive, in North Haledon
Planned Activities	Handicap barrier removal.

11

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Project Name	County Court Appointed Special Advocates (CASA)	
Target Area	Urban County	
Goals Supported	Public Services	
Needs Addressed	Public Services	
Funding	CDBG: \$20,000	
Description	Funds requested will be used to hire an advocacy supervisor who will ensure that the work is done correctly, efficiently, in a timely fashion, and in accordance with the CASA volunteer policies and procedures. Additionally, the Advocacy Supervisor will provide the community with educational outreach around issues of child abuse prevention, mandatory reporting, and individual advocacy.	
Target Date	8/31/2022	
Estimate the number and type of families that will benefit from the proposed activities	An estimated 10 children will be assisted.	
Location Description	12 CDBG municipalities at client homes, schools and places of services. Headquarter: 415 Hamburg Turnpike, Wayne, NJ	
Planned Activities	Public Service	
Project Name	Home Care Options	
Target Area	Urban County	

12

13

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Goals Supported	Public Services
Needs Addressed	Public Services
Funding	CDBG: \$15,000
Description	The Volunteer Shopper Plus Program provides in home assessments of the senior to determine needs and admit the client to the Volunteer Shopper Plus Program. The Social Worker will identify the other services and in-home support that the client may need and is eligible for and makes the connections to those services. Provides services to individuals over the age of 60.
Target Date	8/31/2022
Estimate the number and type of families that will benefit from the proposed activities	An estimated 90 households will benefit.
Location Description	12 CDBG municipalities.
Planned Activities	Public Service.

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

AP-50 Geographic Distribution - 91,220(f)**Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed**

The areas of Passaic County that have a concentration of Non-White and Latino populations are limited but have increased since 2000. Census Block Groups in Haledon, Prospect Park, Wanaque, Pompton Lakes, and Woodland Park have higher concentrations of Non-White and Latino households in addition to concentrations of low- and moderate-income people. Projects were identified in Prospect Park, Pompton Lakes, and Woodland Park.

There were no target areas identified. The County funds projects based on demonstrated need for each activity.

Rationale for the priorities for allocating investments geographically

Assistance is not directed to any specific geographic area in the County.

Area benefit projects in FY 2021 will take place in areas of low- and moderate-income concentration throughout the County.

All the CDBG funding (100%) will benefit LMI clientele either through area benefit or as presumed benefit populations throughout the County.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

The County does not receive HOME funds and CDBG funding is limited. Housing projects are not planned for FY2021. The CoC anticipates receiving new housing first vouchers as part of their application to HUD.

Table 10 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households to be Supported	
Homeless	10
Non-Homeless	0
Special-Needs	0
Total	10

Table 11 - One Year Goals for Affordable Housing by Support Type

One Year Goals for the Number of Households Supported Through:	
Rental Assistance	10
The Production of New Units	0
Rehab of Existing Units	0
Acquisition of Existing Units	0
Total	10

AP-60 Public Housing - 91.220(h)

Introduction

The Passaic County Housing Agency does not own or manage public housing in Passaic County. The Passaic County Housing Agency administers Section 8 vouchers only.

Actions planned during the next year to address the needs to public housing

N/A – There is no public housing in the Urban County.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

Passaic County Housing Agency has a family self-sufficiency program, including job training, development of employment skills, educational activities, and savings accounts for the development of economic self-sufficiency. This program serves approximately 80 families annually from a total of 835 Housing Agency Section 8 families.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

N/A – Not a troubled agency.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The Passaic County Continuum of Care (CoC) is supported by the staff of the Department of Human Services and administered by the Passaic County Interagency Council on Homelessness. The Passaic County Consolidated Plan relies on the work of the CoC to set policy and implement programs to prevent homelessness and assist persons who are homeless.

Describe the jurisdictions' one-year goals and actions for reducing and ending homelessness including:**Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs**

The CoC plans and manages the homeless system's coordination through an ongoing collaboration of public and non-profit agencies, grantors, advocacy groups and formerly homeless individuals. The CoC has provided grant funding to NJ 2-1-1 to be the single point of entry for the coordinated assessment process. NJ-211 is the virtual Coordinated Assessment access point accessible to the community via telephone availability 24 hours a day 7 days a week. NJ211 strives to make materials and phone conversations accessible to persons with limited English proficiency through translation. NJ 2-1-1 is a key partner in conducting point of entry referrals into shelters, permanent housing, and services.

The CoC's Coordinated Assessment system covers the entire Passaic County geographic area through strategic outreach from PATH and SSVF partners. Strategic outreach covers the CoC's geography annually, but also proactively outreaches to the hardest to serve individuals who are not actively seeking services, and who are identified or staying in known locations. The PATH Program provides regular outreach at known locations. Further, through partnership with the eviction courts, PATH has addressed the needs of those at-risk of losing their housing. When families are removed from the welfare list, outreach is conducted to see if they have short-term places to live and long-term plans for permanent housing. Additional street outreach is conducted by "They Have A Name" to encourage people to move to shelter and services. The SSVF and Community Hope coordinate street outreach to homeless veterans.

As part of the coordinated system, the CoC has created a Housing Prioritization Tool (HPT) to assist the most vulnerable households in the Coordinated Assessment system. Using the tool ensures that people with the greatest needs will be prioritized when housing providers are seeking referrals for permanent supportive housing and rapid re-

housing placements. The CoC tracks the length of time clients remain on the list and where clients are discharged to, ensuring the effectiveness of the CoC and the prioritization process. The CoC can monitor bed availability in real-time for housing projects using Homeless Management Information System.

Addressing the emergency shelter and transitional housing needs of homeless persons

Shelter and transitional housing providers are moving toward rapid re-housing, housing first and limiting stays prior to permanent housing entry. Funds were reallocated from PSH programs to fund rapid re-housing through the CoC. The Passaic County Homeless Trust Fund has also funded rapid re-housing and services in support of rapid re-housing projects. The State DCA funded 500 state-wide rental assistance vouchers for chronically homeless to be matched by services provided by local agencies. NJCDC is administering 50 vouchers and matching with services funded from the County's Homeless Trust Fund. The CoC is working to shorten the length of time persons are homeless. To this end, transitional housing is being phased out and more rapid-rehousing and permanent supportive housing created. The Hispanic Center Transitional Housing was restructured as a homeless shelter.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Coordinated referral and an extensive inventory of services provide an opportunity for persons who are homeless to make a successful transition to permanent housing. The CoC Priorities are: (1) ending chronic and veteran homelessness, (2) creating new low-barrier housing first-oriented permanent supportive housing and rapid re-housing projects, and (3) creating a systemic response to homelessness through coordinated entry and assessment.

- To end chronic homelessness, the CoC is utilizing a Housing Prioritization Tool to prioritize chronically homeless persons for permanent housing opportunities systematically and is supporting projects that have low-barrier intake and termination criteria, this includes having had NJCDC sponsor 15 new Housing First vouchers for the chronically homeless utilizing State Rental Assistance from NJ DCA.
- To end homelessness, PCICH members Catholic Family and Community Services and Community Hope provide SSVF outreach, services, and rental

assistance and manage a by-name-list of identified veterans to connect them with veteran-specific and other community resources.

- To create a systemic response to homelessness, the CoC has funded NJ 2-1-1 to cover the full geographic area with Coordinated Assessment access, and is holding monthly case conferencing meetings among outreach, housing providers and emergency shelter providers to prioritize resources for those who are homeless for the longest time and with the greatest severity of service needs.

Through partnerships with the Children's Inter-Agency Coordinating Council (CIACC), education system partners, homeless liaisons, the behavioral health care system, child protective services and the homeless services system, homeless students and their families are identified, and service plans developed to meet their needs. CIACC offers cross-training on homeless definitions, compliance and requirements, support systems for the homeless and effective community service providers. CIACC has developed a standardized intervention model for use in school settings to effectively determine the service needs of homeless children and connect them to appropriate providers. The homeless liaison serves on the CoC board.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The CoC application to HUD indicated that the most effective way to decrease homelessness is through a single point of entry, assessment, expanded outreach, increased community awareness, coordination of efforts and expansion of housing opportunities and prevention services.

The Ten-Year Plan places a prevention emphasis on discharge planning and access to a safety net of services. The Coalition continues to:

- Work with the State of New Jersey and local public and private entities to establish an effective homelessness prevention program in Passaic County.
- Create a 'minimum standard' discharge policy to be adopted county-wide.
- Create affiliation agreements between various discharging agencies and shelters.
- Improve discharge planning policy for prisons and jails.
- Improve discharge planning for youth aging out of the DYFS system.

Partnerships with the school homeless liaisons will be strengthened through coordinated training sessions with providers. The Mainstream Committee of the CoC has incorporated education and early childcare issues in their monthly meetings. The CoC works with the Children's Inter-Agency Coordinating Council (CIACC) to build partnerships with the healthcare system, child protective services and homeless services system to better identify homeless students and coordinate services.

The County has budgeted \$20,000 in FY21 CDBG funds for the County Court Appointed Special Advocates (CASA) program which assists foster youth.

AP-75 Barriers to affordable housing – 91.220(j)

Introduction

The County updated the Analysis of Impediments to Fair Housing in 2019. Barriers identified were:

- Limited housing choice results in Housing Choice vouchers concentration in older, lower cost communities
- Lack of public transit limits mobility and housing choice
- Based on housing complaints received by HUD, there is continued evidence of discrimination in housing on the basis of race, disability and familial status which limits housing choice
- Non-White households were less likely to be homeowners and are more likely to have been offered a high-cost loan than white households
- Members of protected classes have lower income and higher unemployment rates which limits housing choice
- Many of the municipal zoning ordinances in the Urban County are outdated, lack certain terms, definitions, and/or regulations, are not in alignment with Federal fair housing law.
- Newspaper advertising online did not consistently use fair housing logo in Real Estate section

In the Five-Year CP, obstacles such as a lack of funding, NIMBYism, a lack of affordable housing, limited infrastructure in the community, Highlands development restrictions, and escalating costs to providing housing were cited as obstacles to providing affordable housing.

Actions planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The County will continue to conduct fair housing education and outreach. The county does not control land use, zoning, building codes or other actions with direct impact on land use. The County will continue to work in an advisory capacity to the local municipalities on land use issues.

The County will continue to promote the County's fair housing webpage as a place to get information on fair housing. A housing conference was planned for April 2020 and April 2022, but due to the COVID-19 pandemic, it had to be canceled. The conference is planned for 2022.

The Planning Department is collecting the court determinations for affordable housing to incorporate into a new housing element of the County's Master Plan. The county will promote housing options to expand housing choice.

AP-85 Other Actions – 91.220(k)**Introduction**

The following information illustrates other actions that Passaic County will take to address its priority needs.

Actions planned to address obstacles to meeting underserved needs

The primary impediment to the County's ability to meet underserved needs is the limited amount of CDBG funding to address identified priorities. The County will continue to seek public and private resources to leverage its entitlement funds in assisting with implementation of policies and programs.

The County Housing Agency provides rent vouchers to offset the high cost of rental housing in the County.

The Passaic County Human Services Department offers several programs to combat homelessness and is the administrator of the CoC in Passaic County. The County has a Homeless Trust Fund which will provide resources to address homelessness.

Actions planned to foster and maintain affordable housing

The County will continue to support its goals of maintaining and expanding affordable housing by supporting activities and programs funded by others by certifying these activities as consistent with the five - year plan.

The Passaic County Weatherization and Home Energy Division provides utility subsidies to low- income individuals residing in Passaic County to permit them to stay in their homes and have adequate heating and electricity. In addition, the Division rehabilitates the homes of low-income individuals to ensure that they are energy efficient. Rehabilitation includes insulation, new windows, new hot water heaters and new boilers.

Additionally, the County will continue to provide resources to help homeless and low-income persons obtain housing. For example, the Passaic County Housing Agency provides rent vouchers to offset the high cost of rental housing in the County.

Actions planned to reduce lead-based paint hazards

The County is a participant in the New Jersey Health Department Lead Abatement Initiative. When children are identified with an elevated blood lead level, the County provides oversight to ensure that the lead-based paint problem is addressed. The State

recently announced its plans to reinstate funding for lead-based paint remediation. The County will once again be able to refer owners to this program.

The U.S. EPA guideline for renovation, paint and repair, effective April 22, 2010, requires that all contractors notify owners of properties constructed prior to 1978 of the potential for lead-based paint hazards and to perform work in a lead safe manner. Contractors must be trained and registered with the U.S. EPA to do work in older homes that disturbs painted surfaces. Local building code offices will be made aware of these requirements.

Actions planned to reduce the number of poverty-level families

Through implementation of human services programs offered by or through funding provided by Passaic County, the County works to reduce the number of families with incomes below the poverty level. The County, in conjunction with the public and private agencies and institutions, provides lower-income households with the opportunity to gain the knowledge and skills as well as the motivation to become fully self-sufficient. Economic Development activities are directed toward the creation of new businesses and employment opportunities. The CDBG program provides the potential of generating jobs that may be filled by Section 3 residents or hire Section 3 businesses.

The county Workforce Development Board and ~~Workforce Development~~ One-Stop Center develop training programs and provide job placement services for county residents.

Actions planned to develop institutional structure

The County Department of Planning and Economic Development is responsible for the administration of the CDBG program. All sub-recipient agreements are monitored on an ongoing basis. The County participates with other groups when appropriate, such as planning for the homeless, to facilitate cooperative problem solving in Passaic County.

Additionally, coordination between the County, non-profit service providers, and private agencies allow for all parties in Passaic County to efficiently leverage the limited economic and human resources available.

Actions planned to enhance coordination between public and private housing and social service agencies

The County will continue efforts to enhance coordination between agencies by creating partnerships in the implementation the Section 3 outreach initiative and the Passaic County Interagency Council on Homelessness. The Section 3 outreach effort will partner with the Passaic County Workforce Development Center and the agencies involved in the Human Services Advisory Board to identify Section 3 individuals and businesses and to

provide feedback on available job opportunities. The Passaic County CEAS/Continuum of Care is comprised of providers of homeless services and prepares the McKinney application for funding from HUD.

In addition to coordination between public and private agencies, improved coordination between Passaic County departments is being pursued to improve housing and economic opportunities for low- and moderate-income residents. Departments include Planning & Economic Development, Passaic County Public Housing Agency, Human Services, Parks & Recreation, Roads Division, and Office of Emergency Management.

Program Specific Requirements

AP-90 Program Specific Requirements - 91.220(I)(1,2,4)

Introduction

This section describes program specific requirements for CDBG funds.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	\$0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	\$0
3. The amount of surplus funds from urban renewal settlements	\$0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.	\$0
5. The amount of income from float-funded activities	\$0
Total Program Income	\$0

Other CDBG Requirements

1. The amount of urgent need activities \$0

2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan. 100%

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: B-20-UC-34-0112	
5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: B-20-UC-34-0112	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
8. APPLICANT INFORMATION:		
* a. Legal Name: PASSAIC COUNTY, NJ		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 22-6002466	* c. Organizational DUNS: 0631488110000	
d. Address:		
* Street1:	401 Grand Street	
Street2:	Room 417	
* City:	Paterson	
County/Parish:	Passaic	
* State:	NJ: New Jersey	
Province:	<input type="text"/>	
* Country:	USA: UNITED STATES	
* Zip / Postal Code:	07505-2027	
e. Organizational Unit:		
Department Name:	Division Name:	
Planning and Economic Developm	Economic Development	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix:	* First Name:	
Ms.	Deborah	
Middle Name:	<input type="text"/>	
* Last Name:	Hoffman	
Suffix:	<input type="text"/>	
Title:	Director	
Organizational Affiliation: <input type="text"/>		
* Telephone Number:	Fax Number:	
(973) 569-4721	(973) 569-4041	
Introduced on: deborah.hoffman@passaicnj.org		
Adopted on: June 22, 2021		
Official Resolution#: R20210624		

Application for Federal Assistance SF-424		
* 9. Type of Applicant 1: Select Applicant Type:		
<input type="text" value="C: City or Township Government"/>		
Type of Applicant 2: Select Applicant Type:		
<input type="text"/>		
Type of Applicant 3: Select Applicant Type:		
<input type="text"/>		
* Other (specify):		
<input type="text"/>		
* 10. Name of Federal Agency:		
<input type="text" value="U.S. Department of Housing and Urban Development"/>		
11. Catalog of Federal Domestic Assistance Number:		
<input type="text" value="14-218"/>		
CFDA Title:		
<input type="text" value="Community Development Block Grant (CDBG)"/>		
* 12. Funding Opportunity Number:		
<input type="text" value="NOTICE CPD-21-02"/>		
* Title:		
<input type="text" value="Guidance on Submitting Consolidated Plans and Annual Action Plans for FY 2021"/>		
13. Competition Identification Number:		
<input type="text"/>		
Title:		
<input type="text"/>		
14. Areas Affected by Project (Cities, Counties, States, etc.):		
<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>
	<input type="button" value="View Attachment"/>	
* 15. Descriptive Title of Applicant's Project:		
<input type="text" value="FY 2021 Annual Action Plan for Entitlement Community Development Block Grant Program"/>		
Attach supporting documents as specified in agency instructions.		
<input type="button" value="Add Attachments"/>	<input type="button" value="Delete Attachments"/>	<input type="button" value="View Attachments"/>

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210624

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="891,398.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="891,398.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

- Yes No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:

Middle Name:

* Last Name:

Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative:

* Date Signed:

Introduced on: June 22, 2021
 Adopted on: June 22, 2021
 Official Resolution#: R20210824

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

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Prescribed by OMB Circular A-102

Introduced on: June 22, 2021
Adopted on: June 22, 2021
Official Resolution#: R20210624

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE County Commissioner Director
APPLICANT ORGANIZATION Passaic County, NJ	DATE SUBMITTED

SF-424D (Rev. 7-97) Back

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.

Signature of Authorized Official

Date

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2021 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations

Introduced on: ~~June 22, 2021~~
 Adopted on: June 22, 2021
 Official Resolution#: R20210624

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

Signature of Authorized Official

Date

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

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: Jun 22, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE ADOPTION OF A GRANT MANAGEMENT PLAN NECESSARY TO ACCEPT FUNDING FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS COMMUNITY DEVELOPMENT BLOCK GRANT-CV2 GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

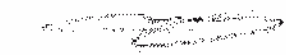
ECONOMIC DEVELOPMENT

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#	R20210625							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING THE ADOPTION OF A GRANT MANAGEMENT PLAN NECESSARY TO ACCEPT FUNDING FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS COMMUNITY DEVELOPMENT BLOCK GRANT-CV2 GRANT PROGRAM

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2020-0796 on September 22, 2020, accepting a Community Development Block Grant-CV2 (hereafter “CDBG-CV2”) grant from the New Jersey Department of Community Affairs (hereafter “NJDCA”) for Two Million Two Hundred Eighty-Seven Thousand Three Hundred Forty-Five and 00/100 (\$2,287,345.00) Dollars in funds originating from the US Department of Housing and Urban Development (hereafter “USHUD”) as authorized by the Coronavirus Aid, Relief, and Economic Security Act, signed into law on March 27, 2020; and

WHEREAS, the Board adopted Resolution R-2021-0489 on May 11, 2021, approving a CDBG-CV2 Action plan which details the expenditure of Passaic County CDBG-CV2 funding; and

WHEREAS, the grant agreement with the NJDCA CDBG-CV2 Program requires that the Board adopt a Grant Management Plan for administration of the program, which can be amended, as necessary (see attached); and

WHEREAS, this matter was discussed at the June 10, 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, that the Community Development Block Grant-CV2 Grant Management Plan is adopted by the Passaic County Board of County Commissioners in order to comply with the requirements of the grant award from the New Jersey Department of Community Affairs under the CDBG-CV2 program.

JDP

Date: June 22, 2021



Passaic County New Jersey

Community Development Block Grant
CV 2

Grant Management Plan

Grant Management Plan

The following contains information on the administration of the CDBG CV grant received by Passaic County.

County of Passaic

The project director will be Deborah Hoffman. She is responsible for overseeing grant activities and certifying that quarterly fiscal and program progress reports are accurate:

Position:	Department of Planning and Economic Development, Division of Economic Development
Telephone Number:	973-569-4721
Cell Number:	201-738-3039
Fax Number:	973-569-4041
Address:	401 Grand Street, Paterson, NJ 07505, Room 417
Email:	deborahh@passaiccountynj.org

The County of Passaic has awarded a contract to Mullin and Lonergan Associates, Inc. to provide overall responsibility for day to day program administration and for verifying contract activity and schedule compliance. The company has assigned Karen Parish as project coordinator.

Position:	Senior Project Manager
Telephone Number:	610-944-9091
Cell Number:	610-781-9706
Address:	4 Mildred Lane, Fleetwood, PA 19522
Email:	karenp@mandl.net

Qualifications: Ms. Parish has been a consultant with M&L for 33 years and was a community development Director.. In her work she has assisted clients throughout the country with CDBG issues and works closely with Passaic County to oversee their Covid programs through HUD. She has assisted clients with DCA CDBG-DR funds and small cities funds

FISCAL MANAGEMENT

The County of Passaic Chief Financial Officer, Richard Cahill, is ultimately responsible for grant fiscal management for the County. Mr. Cahill and his staff is responsible for check preparation and fiscal file maintenance.

Position:	Chief Financial Officer, Passaic County Department of Finance
Telephone Number:	973-881-4440
Fax Number:	973-881-0196
Address:	401 Grand St., Paterson, NJ 07505, 4 th floor
Email:	rcahill@passaiccountynj.org

Administrative Tasks

	Time	Complete by	Responsible person:
Draft Subcontracts	2 hours	June 30	Deborah Hoffman
Set up Purchase orders -- - 1 hour	1 hour	July 30	Deborah Hoffman
Review requests for disbursement -	Monthly; 2 hours per month	November 2022	Deborah Hoffman
Process payment voucher to County	Monthly; 2 hours per month	December 2022	Deborah Hoffman
Request drawdown of funds through Sage	Monthly - 1 hour per month	December 2022	Karen Parish
Monitor on-site	One agency each month - August - October 5 hours per agency per year (repeat in 2022)	October 2022	Deborah Hoffman and Karen Parish
Quarterly reporting	4 hours	December 2022	Karen Parish
Obtain closeout reporting	10 hours -	September – December 2022	Deborah Hoffman and Karen Parish

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: Jun 22, 2021 - 5:30 PM


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

Agenda: RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CARES ACT FUNDED PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 CV3 FOR \$881,057, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

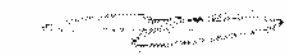
ECONOMIC DEVELOPMENT

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#	R20210626							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CARES ACT FUNDED PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 CV3 FOR \$881,057

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development (hereafter “USHUD”); and

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2021-0440 on April 27, 2021 authorizing the Planning and Economic Development Department to submit an application to the USHUD for financial assistance in the amount of Eight Hundred Eighty-One Thousand Fifty-Seven and 00/100 (\$881,057.00) Dollars and approved the Action Plan to fund the Coronavirus Aid, Relief, and Economic Security Act amendment to the Passaic County Community Development Block Grant Program CV3 for FY 2019; and

WHEREAS, the Board is desirous of accepting the aforesaid grant funds; and

WHEREAS, this matter was discussed at the June 10, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of County Commissioners (hereafter “Board”) hereby accepts from the US Department of Housing and Urban Development the grant award in the amount of Eight Hundred Eighty-One Thousand Fifty-Seven and 00/100 (\$881,057.00) Dollars for the Coronavirus Aid, Relief, and Economic Security Act amendment to the Passaic County Community Development Block Grant Program CV3 for FY 2019; and

LET IT BE FURTHER RESOLVED, that the Board Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents and certifications on behalf of the County of Passaic.

Dated: June 22, 2021

JDP/



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
 NEWARK FIELD OFFICE -- REGION II
 ONE NEWARK CENTER, 13TH FLOOR
 1085 RAYMOND BOULEVARD
 NEWARK, NEW JERSEY 07102-5260

June 3, 2021

Mr. Michael Lysicatos, AICP, PP, Director
 Department of Planning & Economic Development
 County of Passaic
 Totowa Business Center
 930 Riverview Drive - Suite 250
 Totowa, New Jersey 07512

SUBJECT: CARES Act Award Transmittal

Dear Mr. Lysicatos:

The Newark Field Office would like to thank the County of Passaic for its continued diligence in responding to the coronavirus crisis. The Coronavirus Aid, Relief and Economic Security (CARES) Act provides funding to enable your community to prevent, prepare for and respond to coronavirus through providing quality subsidized housing and expanding economic opportunities for low-and moderate-income persons through Department of Housing and Urban Development (HUD) programs.

Your community has been awarded CARES Act funding as noted below. You will need to execute a grant agreement amendment for any subsequent rounds of funding in addition to the original grant agreement for Round 1 program funds.

One grant agreement amendment is attached for the program awarded as follows:

Community Development Block Grant Program (CDBG-CV) Round 3	\$ 881,057
Total CDBG-CV1 + CDBG-CV3	\$1,418,491

Transmittal of a grant agreement amendment does not constitute approval of the activities described in your Consolidated Plan. You are reminded that you, as the grantee, are responsible for ensuring that all grant funds are used in accordance with all program requirements. An executed grant agreement is a legally binding agreement.

CARES Act Provisions

The CARES Act awards follow the existing regulations for each program, with additional flexibilities and suspensions that have been provided by HUD as well as those that will be outlined in forthcoming applicable program Notices. Access the current waiver memoranda on HUD.gov here: https://www.hud.gov/program_offices/comm_planning. The Federal Register Notices for each program are posted on the HUD website as listed below:

funds which will delay your ability to drawdown funds in IDIS. Grantees are required to maintain an active SAMs registration by re-activating their DUNS number annually in the SAM system for the entire drawdown period of their grants. DUNS numbers can be registered and renewed each year at the following website: <https://www.sam.gov/SAM/>

Thank you for your efforts in supporting community needs in order to prevent, prepare for, and respond to coronavirus. We are available to assist you in accomplishing your program goals. If you have any questions or need further information or assistance, please contact Mr. Stephen P. Grady, Program Manager at Stephen.Grady@hud.gov.

Sincerely,

Annemarie
Uebbing

Annemarie C. Uebbing, Director
Community Planning and Development

Digitally signed by Annemarie Uebbing
DN: CN = Annemarie Uebbing, e-mail =
Annemarie.C.Uebbing@hud.gov, c = US
Department of Housing and Urban Development
OU = HUD
Date: 2021.06.23 14:57:15 -0400

Enclosures

cc: The Honorable "Pat" Lepore, Director
Passaic County Board of Commissioners

Ms. Deborah Hoffmann, Director
Passaic County Division of Economic Development

- CDBG-CV Notice: https://www.hud.gov/sites/dfiles/CPD/documents/CDBG-CV_Note_Federal_Register_Publication_2002-08.pdf
- ESG-CV Notice: <https://www.hud.gov/sites/dfiles/OCHCO/documents/20-08cpdn.pdf>
- HOPWA-CV Notice: <https://www.hud.gov/sites/dfiles/OCHCO/documents/2020-05cpdn.pdf>

Administrative Guidelines

Electronic signatures and email transmission are approved for the following:

- Grant agreements
- Grant agreement amendments
- IDIS Online Access Request form (HUD 27055)
- Request for Release of Funds
- Direct Deposit Sign-Up form (SF-1199A)

The Chief Elected Official and/or designee should execute two (2) copies of the attached grant agreement amendment. To establish a Line of Credit for the supplemental CARES Act funds, it will be necessary for your agency to sign, execute and return one (1) copy of the grant agreement amendment. Electronic signature and email submission of the agreement to the Field Office is approved. Return one (1) copy of the grant agreement amendment to this office to the attention of Annemarie C. Uebbing, Director, Community Planning and Development at NWKFY2020Grants@hud.gov. Please ensure the signatory signs the CDBG-CV grant agreement amendment in the box directly across from the HUD CPD Director's signature. The CDBG-CV Funding Approval/Agreement should **not** be electronically signed in box 12c. Maintain a copy of the agreement with the original signature on site in your program files.

If there is a need to add or remove individuals authorized to access the Integrated Disbursement Information System (IDIS), please submit an IDIS Online Access Request form (HUD 27055) which can be signed and notarized electronically. Additionally, if there is a need to establish or change the depository account where these funds are to be wired, a Direct Deposit Sign-Up form (SF-1199A) must be completed electronically by your financial institution and returned to this office by email with a copy of a voided check.

You are reminded that these grants are subject to the provisions of 24 CFR Part 58 Environmental Review Procedures unless requirements are waived through the CARES Act. Funds for covered activities may not be obligated or expended until HUD has approved the release of funds. A request for release of funds (RROF) must be accompanied by an environmental certification, and until the RROF is approved and notification is received, no HUD funds should be committed. If the project or activity is exempt per 24 CFR 58.34 or categorically excluded (except in extraordinary circumstances), no RROF is required. Updated procedures are available at <https://www.hudexchange.info/news/Office-of-environment-and-energy-guidance-in-response-to-covid-19/>

All grantees must ensure they maintain active Dun and Bradstreet Numbering System (DUNS) numbers in the System for Award Management system. Entities must have an active and unexpired DUNS before execution of grant agreements to avoid delays in the obligation of

cc: D'Amaro, Grady, Uebbing, CPD File

2FDM2: Grady

SPG

06/03/2021

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

OMB Approval No. 2506-0193
 exp 5/31/2018

1. Name of Grantee (as shown in item 5 of Standard Form 424) County of Passaic	3a. Grantee's 9-digit Tax ID Number 226002466	3b. Grantee's 9-digit DUNS Number 063148811
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 401 Grand Street Paterson, NJ 07505-1734	4. Date use of funds may begin 10/14/2020	
	5a. Project/Grant No. 1 B-20-UW-34-0112	6a. Amount Approved \$1,418,491
	5b. Project/Grant No. 2	6b. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Annemarie Uebbing		Grantee Name (County of Passaic) Pasquale Lepore	
Title CPD Director		Title Commissioner Director	
Signature 	Date (mm/dd/yyyy) 06/03/2021	Signature 	Date (mm/dd/yyyy)

7. Category of Title I Assistance for this Funding Action: Entitlement, Sec 106(b)	8. Special Conditions (check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission 08/03/2021	10. check one <input type="checkbox"/> a. Orig. Funding Approval <input checked="" type="checkbox"/> b. Amendment Amendment Number 1
		9b. Date Grantee Notified 06/03/2021	
11. Amount of Community Development Block Grant		9c. Date of Start of Program Year (09/01/2020)	
a. Funds Reserved for this Grantee		FY (2020)	
b. Funds now being Approved		\$1,418,491	
c. Reservation to be Cancelled (11a minus 11b)			

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency 401 Grand Street Paterson, NJ 07505
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153										
	176										
			Y				Project Number		Amount		
			Y				Project Number		Amount		

Date Entered PAS (mm/dd/yyyy) June 22, 2021	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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Official Resolution#: R20210626

Additional CDBG-CV Requirements

In addition to the terms and conditions in the Funding Approval/Agreement, the following requirements apply to Grantees receiving CDBG-CV funds in accordance with the Coronavirus Aid, Relief and Economic Security Act (CARES Act) (Pub. L. 116-136).

- 1) The Grantee agrees to comply with the requirements in the CARES Act that apply to CDBG-CV grants and must use the CDBG-CV grant funds to prevent, prepare for and respond to coronavirus.
- 2) The grantee agrees to comply with the requirements of the Housing and Community Development Act of 1974 (42 USC 5301 et seq.) and implementing regulations at 24 CFR part 570, as now in effect and as may be amended from time to time, and as modified by the rules, waivers and alternative requirements published by HUD from time to time. Rules, waivers and alternative requirements of Federal Register notices applicable to CDBG-CV grants are hereby incorporated into and made a part of the grant agreement.
- 3) The Grantee may use CDBG-CV funds as reimbursement for previously incurred costs, provided that those costs are allowable and consistent with the CARES Act's purpose to prevent, prepare for and respond to coronavirus.
- 4) The grantee agrees to establish and maintain adequate procedures to prevent any duplication of benefits as required by section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5155), as amended by section 1210 of the Disaster Recovery Reform Act of 2018 (division D of Public Law 115-254; 132 Stat. 3442).
- 5) The period of performance for the funding assistance specified in the Funding Approval/Agreement ("Funding Assistance") shall be six years. It shall begin on the date specified in item 4 in the Funding Approval/Agreement and shall end six years later, on the month and day specified in item 4. The Grantee shall not incur any obligations to be paid with the Funding Assistance after this period of performance.
- 6) The Recipient shall attach a schedule of its indirect cost rate(s) in the format set forth below to the executed Funding Approval/Agreement that is returned to HUD. The Recipient shall provide HUD with a revised schedule when any change is made to the rate(s) described in the schedule. The schedule and any revisions HUD receives from the Recipient shall be incorporated herein and made a part of this Funding Approval/Agreement, provided that the rate(s) described comply with 2 CFR part 200, subpart E.

Administering		Direct
<u>Department/Agency</u>	<u>Indirect cost rate</u>	<u>Cost Base</u>
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____

Instructions: The Recipient must identify each agency or department of the Recipient that will carry out activities under the grant, the indirect cost rate applicable to each department/agency (including if the de minimis rate is used per 2 CFR §200.414(f)), and the type of direct cost base to which the rate will be applied (for example, Modified Total Direct Costs (MTDC)). Do not include indirect cost rates for subrecipients.

- 7) In addition to the conditions contained in the Funding Approval/Agreement (form HUD 7082), the grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS); the System for Award Management (SAM.gov.); the Federal Funding Accountability and Transparency Act as provided in 2 CFR part 25, Universal Identifier and General Contractor Registration; and 2 CFR part 170, Reporting Subaward and Executive Compensation Information.

- 8) The grantee shall ensure that no CDBG-CV funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport or highway projects as well as utility projects which benefit or serve the general public (including energy-related, communication-related, water- related and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfield as defined in the Small Business Liability Relief and Brownfields Revitalization Act (Public Law 107–118) shall be considered a public use for purposes of eminent domain.

- 9) The Grantee or unit of general local government that directly or indirectly receives CDBG-CV funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.

- 10) E.O. 12372-Special Contract Condition - Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.

- 11) CDBG-CV funds may not be provided to a for-profit entity pursuant to section 105(a)(17) of the Act unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 CFR 570 - "Guidelines and Objectives for Evaluating Project Costs and Financial Requirements." (Source – This condition is included as requirement on the use of fiscal year 2020 CDBG funds by the Community Development Fund heading, Department of Housing and Urban Development Appropriations Act, 2020, Public Law 116-94, and is made applicable to this grant by the CARES Act).

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: Jun 22, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2022 BIKEWAYS GRANT PROGRAM FOR \$250,000.00 TO FUND THE HIGHLANDS RAIL TRAIL PHASE II PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ECONOMIC DEVELOPMENT

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#	R20210627							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-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: June 23, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2022 BIKEWAYS GRANT PROGRAM FOR \$250,000.00 TO FUND THE HIGHLANDS RAIL TRAIL PHASE II PROJECT

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 Planning and Economic Development is recommending that the County apply for a grant from the New Jersey Department of Transportation Bikeways Program (hereafter “Bikeways”) to fund the Highlands Rail Trail Phase II Project (hereafter “Project”); and

WHEREAS, the Highlands Rail Trail Feasibility Study (hereafter “Study”) was adopted as an element of the Passaic County Master Plan, outlining a vision for a greenway that will offer pedestrians and cyclists an alternative route to access local businesses and recreation areas along the constrained Ringwood Avenue/Greenwood Lake Turnpike Corridor in Wanaque and Ringwood; and

WHEREAS, the proposed improvements would include the construction and construction inspection of the second phase of improvements, namely construction of trails between Warren Hagstrom Boulevard and Conklintown Road as outlined in the Study in the Borough of Wanaque; and

WHEREAS, the project is a continuation of the ongoing effort to construct the first phase of the Highlands Rail Trail which has undergone engineering and has been funded for construction; and

WHEREAS, the request is for a Two Hundred Fifty Thousand (\$250,000.00) Dollar grant; and

WHEREAS, the Project is currently in the engineering phase and will be able to be authorized within the grant period from 2021 to September 30, 2024; and

WHEREAS, the Bikeways Program provides funding to counties to promote bicycling as an alternate mode of transportation in New Jersey; and

WHEREAS, the matter was discussed at the June 10, 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 that the Board of County Commissioners of the County of Passaic (hereafter “Board”) authorizes a grant application to the New Jersey Department of Transportation 2022 Bikeways Program to fund the Highlands Rail Trail Phase II Project in the amount of Two Hundred Fifty Thousand (\$250,000.00) Dollars; and

LET IT BE FURTHER RESOLVED that the application is known in the System for Administering Grants Electronically (SAGE) as BIKE-2022-Highlands Rail Trail Phase II Proj-00022; and

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

jdp

June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXPANDING THE POOL OF OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE IN CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF CONTRACT TO JARDIM, MEISNER & SUSSER, P.C. FOR LEGAL SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210628							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-46							
CAF #	1-01-20-104-003-L03							
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: June 23, 2021

RESOLUTION EXPANDING THE POOL OF OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE IN CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF CONTRACT TO JARDIM, MEISNER & SUSSER, P.C. FOR LEGAL SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-095, Expand the Pool Outside Legal Counsel Patient Advocate (hereafter "RFQ-21-095") seeking qualifications to expand the pool of qualified law firms to provide outside legal patient advocacy for the Office of the County Adjuster in calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, Brian R. Sequin, Esq. and Jardim, Meisner & Susser P.C. submitted a response to RFQ-21-095, which were reviewed by the Office of the County Adjuster, and are being recommended for qualification by the Board to be used to for outside legal patient advocacy for calendar year 2021; and

WHEREAS, the County Adjuster is seeking to award a contract to Jardim, Meisner & Susser P.C., to provide outside legal patient advocacy for calendar year 2021, in an amount not to exceed ten thousand dollars (\$10,000.00); and

WHEREAS, funds are available in Account No. 1-01-20-104-003-L03, 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:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic authorizes the following:

1. Brian R. Sequin, Esq. and Jardim, Meisner & Susser P.C. are qualified to provide outside legal patient advocacy services for the Office of the County Adjuster in calendar year 2021, in accordance with RFQ-21-095.
2. Jardim, Meisner & Susser P.C. is awarded a contract in an amount not to exceed ten thousand dollars (\$10,000.00) to provide outside legal patient advocacy services for the Office of the County Adjuster in calendar year 2021, in accordance with RFQ-21-095.

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

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

MPJ

June 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000

APPROPRIATION: 1-01-20-104-003-L03

PURPOSE: Resolution authorizing award of contract to
Jardim, Mcisner & Susser P.C. to provide
Legal services to the Adjuster's Office


Richard Cahill, Director of Finance

DATED: June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CMS CONSTRUCTION INC., FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210629							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-47							
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: June 23, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CMS CONSTRUCTION INC., FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, 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 June 3, 2021 the Purchasing Agent issued Site Remediation Passaic County Former DPW Facility in the Borough of Pompton Lakes Bid No. C-21-015 (hereafter "Bid No. C-21-015") seeking sealed proposals from qualified bidders for Site Remediation Passaic County Former DPW Facility; and

WHEREAS, on June 17, 2021 bids were unsealed for Bid No. C-21-015 by the Purchasing Agent and a total of seven (7) responses were received from the following contractors:

1. CMS Construction, Inc.	\$372,510.00
2. Ambrent	\$377,760.00
3. Thomas & Sons	\$407,576.00
4. Vollers	\$473,840.00
5. Malagna Con.	\$484,939.00
6. R.R. Weniger	\$510,900.00
7. Earthworks, Inc.	\$651,100.00

WHEREAS, the County Engineer is recommending an award of contract to CMS Construction, Inc. for the Site Remediation at Passaic County Former DPW Facility in the Borough of Pompton Lakes in an amount not to exceed three hundred seventy-two thousand five hundred and ten dollars (\$372,510.00), 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 Account No. C-04-55-166-002-903; C-04-55-166-002-908 & C-04-55-166-002-920 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; and

WHEREAS, this matter was discussed at the June 9, 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 CMS Construction, Inc for the Site Remediation at Passaic County Former DPW Facility in the Borough of Pompton Lakes in an amount not to exceed three hundred seventy-two thousand five hundred and ten dollars (\$372,510.00) 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 take any other steps necessary to carry out the purpose of this Resolution.

NDA

June 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$372,510

APPROPRIATION: C-04-55-166-002-903 \$250,000
C-04-55-166-002-908 94,724
C-04-55-166-002-920 27,786

PURPOSE: Resolution authorizing award of contract to
CMS Construction for Site Remediation at
the Passaic County DPW Facility in the
Borough of Pompton Lakes



Richard Cahill, Director of Finance

DATED: June 22, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WAYNETO INCORPORATE THE RELOCATION OF THE WATER MAIN WITH THE REPLACEMENT OF RATZER ROAD CULVERT NO. 1600-367, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210630							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-48							
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: June 23, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WAYNETO INCORPORATE THE RELOCATION OF THE WATER MAIN WITH THE REPLACEMENT OF RATZER ROAD CULVERT NO. 1600-367, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the County is authorized to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the County will be replacing the Ratzer Road Culvert NO. 1600-367 over Tributary to the Pompton River in the Township of Wayne (hereafter “Township”) and the Township and the County have agreed to during the design phase to incorporate the replacement of the Township’s asbestos concrete pipe water main under the stream bed north of the existing bridge with a new 12 inch ductile iron pipe class 52; and

WHEREAS, the 12 inch ductile iron pipe will be installed under the stream bed north of the proposed foundation into the public bid contract to replace the Ratzer Road Culvert with the design and unit quantities associated with the water main relocation work incorporated in the County’s contract as an alternate bid; and

WHEREAS, this matter was discussed at the June 9, 2021 meeting of the Public Works Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Board of County Commissioners of the County of Passaic authorizes a shared service agreement with the Township of Wayne to incorporate the relocation of the Wayne Township’s Water Main with the Replacement of the Ratzer Road Culvert No. 1600-367.

LET IT BE FURTHER RESOLVED, that the County Counsel is authorized and directed to draft a shared service agreement with the Township of Wayne in compliance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.

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, including executing the shared services agreement with the Township of Wayne.

NDA

June 22, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, URBAN PARKS INITIATIVE, FOR THE DUNDEE ISLAND PHASE II IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210631							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-49							
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: June 23, 2021

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, URBAN PARKS INITIATIVE, FOR THE DUNDEE ISLAND PHASE II IMPROVEMENT PROJECT

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 New Jersey Department of Environmental Protection, Green Acres Program ("State"), is providing grants through the Urban Parks initiative; and

WHEREAS, the County desires to further the public interest by obtaining grant funding in the amount of \$500,000.00 from the State to fund the following project: Dundee Island Park Phase II Improvement Project at a cost of \$12,810,000.00;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic authorizes Marc E. Seemon or the successor to the office of Deputy Administrator is hereby authorized to: (a) make application for such grant; (b) provide additional application information and furnish such documents as may be required; (c) act as the authorized correspondent of the County.

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the County is willing to use the State's funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Passaic the following:

1. That the Deputy Administrator of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as Dundee Island Park Phase II Improvement Project;
2. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this Resolution shall take effect immediately.

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

MPJ

June 22, 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: Jun 22, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE DUNDEE ISLAND PHASE II IMPROVEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210632							
Meeting Date	06/22/2021							
Introduced Date	06/22/2021							
Adopted Date	06/22/2021							
Agenda Item	I-50							
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: June 23, 2021

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE DUNDEE ISLAND PHASE II IMPROVEMENT PROJECT

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 New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Passaic desires to further the public interest by obtaining funding in the amount of \$9,607,500.00, in the form of a \$9,607,500.00 matching grant and, if available, a \$0.00 loan, from the State to fund the following project(s): Dundee Island Park Phase II Improvement Project at a cost of \$12,810,000.00;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic authorizes Marc E. Seemon or the successor to the office of Deputy Administrator is hereby authorized to: (a) make application for such grant; (b) provide additional application information and furnish such documents as may be required; (c) act as the authorized correspondent of the County.

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the County is willing to use the State’s funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Passaic the following:

1. That the Deputy Administrator of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as Dundee Island Park Phase II Improvement Project;
2. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this Resolution shall take effect immediately.

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

MPJ

June 22, 2021

**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**

PUBLIC NOTICE

TAKE NOTICE: the Passaic County Board of Chosen Freeholders on December 29, 2020, adopted Resolution R-2020-1139, which calls for the 184th Reorganization Meeting of the Board of County Commissioners, to be held virtually on Thursday, January 7, 2021 at 5:30 PM, in compliance with N.J.S.A. 10:4-1, et seq. Due to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No. 104, the Board of County Commissioners will hold their Reorganizational Meeting virtually via Facebook Live and Cisco Webex. Additionally, pursuant to Administrative Order No. 20-01 issued by the Passaic County Administrator the Administration Building is closed to non-essential personnel and the public effective March 18, 2020. 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 by no later than **Thursday, January 7, 2021 at 4:30 PM**, or by participating on Facebook Live at: <https://www.facebook.com/passaiccountynj/> or via Webex at: <https://www.passaiccountynj.org/FreeholderMeeting> The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken. This notice is Pursuant to “Open Public Meetings Act” P.L. 1975, Chapter 231, N.J.S.A 10:4-6 et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: December 29, 2020

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On File with the Passaic County Clerk

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Clerk of the Board
Board of County Commissioners
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