

PUBLIC NOTICE

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

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

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

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

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

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Meeting Venue

Date: Jun 08, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 1,700 plus residents of the Passaic County.

F. Approval of Minutes: May 25, 2021

G. Approval of Proclamation:

H. Administrator's Report:

1. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.
2. Public Hearing to obtain public comment on a grant application to be submitted to the New Jersey Department of Environmental Protection's Urban Parks Program and Green Acres Land Acquisition and Park Development Program by the County of Passaic. The application will discuss the development of Dundee Island Park in the City of Passaic.

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) Seniors FarmersMarket, 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) 21 BERN, 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) ERA2, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR THE DEVELOPMENT OF CONTINUITY OF OPERATIONS AND CONTINUITY OF GOVERNMENT PLAN, PURSUANT TO N.J.S.A. 40A:11-4.1(i), ALL AS NOTED IN RESOLUTION.

5. RESOLUTION QUALIFYING NEW JERSEY BOARD OF PUBLIC UTILITIES LICENSED THIRD-PARTY ELECTRIC AND/OR NATURAL GAS SUPPLIERS FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION REJECTING ALL BIDS RECEIVED FOR RFP-21-002, PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF AN UPDATED CONTINUITY OF OPERATIONS PLAN AND CONTINUITY OF GOVERNMENT PLAN FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.3, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION AMENDING THE APPOINTMENT OF DENNIS KOLANO TO THE CONSTRUCTION BOARD OF APPEALS, PURSUANT TO N.J.A.C. 5:23A-1.3, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

8. RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD F-150 SUPERCAB FROM ROUTE 23 AUTO MALL, LLC AND A 2022 FORD F-350 REGULAR CAB FROM DFFLM, LLC FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MUNICIPAL MEDIA CORPORATION FOR THE RECYCLE COACH PRO RESIDENTIAL RECYCLING TOOL, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND HUBCO HEALTH CARE GROUP, LLC FOR THE PERIOD OF JUNE 1, 2021 TO SEPTEMBER 30, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION REJECTING ALL RESPONSES RECEIVED PURSUANT TO RFP-21-009, PREAKNESS HEALTHCARE CENTER BILLING CONSULTANT SERVICES, PURSUANT TO N.J.S.A. 40A: 11-13.2(d), ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO THE VENDORS LISTED HEREIN UNDER THE CARES ACT FUNDING POOL OF PROVIDERS, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR CALENDAR YEARS 2020-2021, PURSUANT TO 29 USCS § 3101 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
14. 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 WIOA DATA REPORTING, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE HEATING IMPROVEMENT PROGRAM COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 LEAD-SAFE HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 SINGLE-FAMILY HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE MENTAL HEALTH CLINIC OF PASSAIC, TO OPERATE A PROGRAM FOR JUVENILE DELINQUENCY PREVENTION, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$120,000 GRANT AWARD FOR CY2021 INNOVATIONS FUNDING FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

21. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT INCREASED GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONTINUUM OF CARE PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

23. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO JOHN O'HARA COMPANY INC. FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION-ELECTRIC VEHICLE CHARGING GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VARIOUS VENDORS FOR FERTILIZER CHEMICAL MATERIALS FOR THE PREAKNESS VALLEY GOLF COURSE, 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 CONTINENTAL TRADING & HARDWARE FOR SPLIT RAIL FENCING SUPPLIES TO BE USED IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SMBA CONSTRUCTION, LLC FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 FOR WSP USA INC. TO PROVIDE CONSULTING SERVICES AND EXPERT TESTIMONY AT THE COMMISSIONERS HEARING FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO LAN ASSOCIATES FOR SURVEYING SERVICES FOR GOFFLE BROOK PARK IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE 2022 COUNTY AID ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (1)(a)(i), ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN INITIATIVE GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST WATER QUALITY PLAN AMENDMENT FOR BLOCK 6401 LOT 1 (PORTION) IN WEST MILFORD-DOLLAR TREE BUILDING EXPANSION (BELCHER'S SHOPPING CENTER EXPANSION), PURSUANT TO N.J.S.A 40:20-1, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR GOOSENECK STYLE LIGHTING AND CORNICE OVERHANG FOR A NEW RESIDENTIAL AND COMMERCIAL BUILDING LOCATED AT 67 MARKET STREET (BLOCK 4608 LOT 14) IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ETM ASSOCIATES, LLC FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE DEY MANSION GARDEN RESTORATION PHASE II PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (1)(a)(i), ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

35. RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2021-EMPG-EMAA-1600, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY19 VOCA GRANT PROGRAM FOR COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GOVERNOR PHIL MURPHY STATE FISCAL YEAR 2021 BUDGET – OPERATION HELPING HAND GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

38. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION NO. R20210241 TO INCLUDE THE ACTUAL GRANT AWARD RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR LABORATORY TESTING SERVICES AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

40. RESOLUTION AUTHORIZING BOROUGH OF BLOOMINGDALE TO REPURPOSE THE REMAINING \$33,625.17 FROM THE 2018 BOGUE POND BASKETBALL COURT GRANT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO PURCHASE ADDITIONAL PICNIC TABLES, BENCHES, AND GARBAGE RECEPTACLES FOR INSTALLATION IN BOGUE POND PARK, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO INCLUDE THE COST OF PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AS AN ELIGIBLE ACTIVITY UNDER THE 100 STEPS RECONSTRUCTION (LATONA GRIFFIN PARK) AUTHORIZED UNDER THE 2020/21 ROUND OF OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND GRANT AWARD WITH THE EXPRESS PROVISIO THAT 20% OF THE REIMBURSEMENT BE HELD BACK UNTIL THE ENTIRE PROJECT IS COMPLETE, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO WILLIAM J. GUARINI, INC. FOR THE BOILER REPLACEMENT AT THE HINCHLIFFE MANOR BUILDING, PURSUANT N.J.S.A 40A: 11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND MORRIS COUNTY PREVENTION IS KEY FOR THE PERIOD OF AUGUST 1, 2021 TO JULY 31, 2022 PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN INITIATIVE GRANT PROGRAM FOR THE DUNDEE ISLAND PHASE II PROJCT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Personnel:
2. Bills:

N. Adjournment:

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

May 25, 2021

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

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner Duffy, second by Deputy Director James, that the minutes for May 11, 2021, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamations:

Motion made by County Commissioner Duffy, second by County Commissioner Bartlett, that all proclamations be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Administrator's Report:

County Commissioner Bartlett presented a presentation for Asian Pacific American Heritage Month.

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time, the following people sent in emails to be read into the record.

1. Laura Ashtyani, New Foundland, NJ
2. Roger Agnol, West Milford, NJ
3. Eileen Curran, Hewitt, NJ
4. Jeff Rapaport, Wayne, NJ
5. Barbara Stomber, Wayne, NJ
6. Charles Nunzio, Lincoln Park, NJ
7. Mary Ellen & Paul Teshima, Towaco, NJ
8. Terry Milin, West Milford
9. Luke Slott, Hewitt, NJ
10. Robin Rose Bennett, West Milford, NJ
11. Karl Stehle, Hewitt, NJ

The following people spoke during our public portion.

12. Margret Woods, West Milford, NJ
13. Joan O'Daily, West Millford, NJ
14. Melissa Flower, West Milford, NJ
15. Samatha Defolco, West Milford, NJ
16. Renee Alessio, West Milford, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Deputy Director James, second by County Commissioner Lazzara to add Resolution L-48 to the consent agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by County Commissioner Duffy, seconded by Deputy Director James that Resolutions L-1 through L-48 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

Current Fund	0-01	545,937.59
Current Fund	1-01	3,431,041.24
HUD Budget Expenditures	1-25	<u>1,285.90</u>
	Year Total:	3,432,327.14

General Capital Fund Budget	C-04	287,839.75
State/Federal Grant Fund	G-01	6,046,327.19
Open Space Trust	O-21	21,871.41
Ded Trust Empl Off Duty Police	T-13	2,925.00
Register of Deeds Trust	T-17	154.99
Professional Liability Trust	T-19	63,236.61
Trust Fund Other	T-20	8,441.50
Prosecutor's Confiscated Funds	T-23	5,191.20
Para Transit Trust Fund	T-24	448.81
	Year Total:	80,398.11
Private Industry Council	Z-81	1,666.67
	Total of All Funds	\$10,416,367.86

Current Fund	1-01	12,297,686.49
Payroll Agency Deductions	0-05	250.00
Payroll Agency Deductions	1-05	5,249,994.49
HUD Budget Expenditures	1-25	12,843.01
State/Federal Grant Fund	G-01	440,394.53
Professional Liability Trust	T-19	11,908.41
Trust Fund Other	T-20	305.69
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	11,873.17
	Total All Funds:	\$18,025,706.49

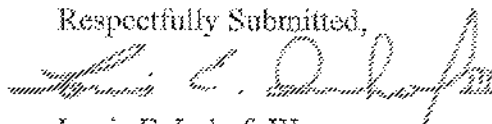
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made County Commissioner Duffy, seconded by County Commissioner Akhter that the regular meeting be adjourned at 7:00 PM, and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa McDowell

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Seniors FarmersMarket, 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#	R20210538							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$1,050.00 for the aforementioned program, and

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

In the sum of \$1,050.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Seniors Farmers Market Nutrition Program [DFHS21WMN004]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,050.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Seniors Farmers Market Nutrition Program [DFHS21WMN004]

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 08, 2021 - 5:30 PM

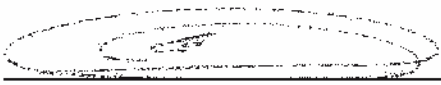
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 21 BERN, ALLAS 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#	R20210539							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 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 \$241,212.00 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 \$241,212.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children & Families, 21BERN
[DFHS21WMN004]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$241,212.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children & Families, 21BERN
[DFHS21WMN004]

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 08, 2021 - 5:30 PM

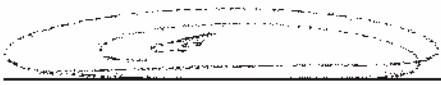
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) ERA2, 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#	R20210540							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 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 \$21,136,874.60 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 \$21,136,874.60

Which item is now available as revenue from a grant award from the United States Department of the Treasury, Emergency Rental Assistance (21.023 ERA2)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$21,136,874.60 be and the same is hereby appropriated under the caption United States Department of the Treasury, Emergency Rental Assistance (TDO21ERA0092A/ OMB Approved#: 1505-0266)

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
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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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR THE DEVELOPMENT OF CONTINUITY OF OPERATIONS AND CONTINUITY OF GOVERNMENT PLAN, PURSUANT TO N.J.S.A. 40A:11-4.1(i), ALL AS NOTED IN 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#	R20210541							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR THE DEVELOPMENT OF CONTINUITY OF OPERATIONS AND CONTINUITY OF GOVERNMENT PLAN, PURSUANT TO N.J.S.A. 40A:11-4.1(i)

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

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

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

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

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

WHEREAS, the County requires a vendor for the development of a continuity of operations and continuity of government plan, which is a professional service as set forth in N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this matter was discussed at the May 24, 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:11-4.1(i), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a vendor for the development of continuity of operations and continuity of government plan, which is a professional service, as set forth under the law.

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

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

MPJ

June 8, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING NEW JERSEY BOARD OF PUBLIC UTILITIES LICENSED THIRD-PARTY ELECTRIC AND/OR NATURAL GAS SUPPLIERS FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, 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#	R20210542							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION QUALIFYING NEW JERSEY BOARD OF PUBLIC UTILITIES LICENSED THIRD-PARTY ELECTRIC AND/OR NATURAL GAS SUPPLIERS FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

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

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

WHEREAS, as part of the Energy Aggregation Program, the County requires qualified New Jersey Board Utilities licensed third-party electric and/or natural gas suppliers for participating members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS; and

WHEREAS, on May 19, 2021 the Purchasing Agent unsealed responses to RFQ-21-090, New Jersey Board of Public Utilities Licensed Third-Party Electric and/or Natural Gas Suppliers for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS (hereafter “RFQ-21-090”), in compliance with N.J.S.A. 40A:11-1, et seq.; 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 RFQ-21-090 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, after a review of the responses submitted to RFQ-21-090, the Purchasing Agent is recommending that the following respondents be qualified as third-party electrical and/or natural gas suppliers for participating members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS: (1) EDF Energy Services, LLC; (2) Mansfield Power and Gas, LLC; (3) MidAmerican Energy; and (4) Palmco Power NJ, LLC; and

WHEREAS, this matter was discussed at the May 24, 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 qualifies the following respondents to RFQ-21-090 for the period beginning June 8, 2021 and expiring April 20, 2022 as New Jersey Board of Public Utilities Licensed Third-Party Electric and/or Natural Gas Suppliers for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS: (1) EDF Energy Services, LLC; (2) Mansfield Power and Gas, LLC; (3) MidAmerican Energy; and (4) Palmco Power NJ, LLC.

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

MPJ

June 8, 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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR RFP-21-002, PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF AN UPDATED CONTINUITY OF OPERATIONS PLAN AND CONTINUITY OF GOVERNMENT PLAN FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.3, 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#	R20210543							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION REJECTING ALL BIDS RECEIVED FOR RFP-21-002, PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF AN UPDATED CONTINUITY OF OPERATIONS PLAN AND CONTINUITY OF GOVERNMENT PLAN FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.3

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

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

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

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

WHEREAS, the County issued RFP-21-002, Professional Services for the Development of an Updated Continuity of Operations Plan and Continuity of Government Plan for the County of Passaic (hereafter “RFP-21-002”), without first authorizing same as required under N.J.S.A. 40A:11-4.3; and

WHEREAS, because RFP-21-022 was issued without first authorizing same as required under N.J.S.A. 40A:11-4.3, the Purchasing Agent is recommending that all responses received are rejected, and same is re-bid if an authorizing resolution is passed by the Board, as required under the law; and

WHEREAS, this matter was discussed at the May 24, 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:11-4.3, the Board of County Commissioners of the County of Passaic rejects all of the responses received for RFP-21-002, Professional Services for the Development of an Updated Continuity of Operations Plan and Continuity of Government Plan for the County of Passaic.

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

MPJ

June 8, 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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE APPOINTMENT OF DENNIS KOLANO TO THE CONSTRUCTION BOARD OF APPEALS, PURSUANT TO N.J.A.C. 5:23A-1.3, 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#	R20210544							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AMENDING THE APPOINTMENT OF DENNIS KOLANO TO THE CONSTRUCTION BOARD OF APPEALS, PURSUANT TO N.J.A.C. 5:23A-1.3

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. 52:27D-127, the Board established the Construction Board of Appeals to hear appeals from decisions made by construction and building code officials by citizens from those municipalities that did not establish same; and

WHEREAS, pursuant to N.J.A.C. 5:23A:1.3(a)-(b), the Construction Board of Appeals shall include five (5) regular members, with qualifications as follows: (1) Plumbing Subcode Official; (2) Electric Subcode Official; (3) Registered Architect, or Licensed Professional Engineer with building construction experience, or other person qualified as a building subcode official; (4) Fire Protection Subcode Official; and (5) Fire Official; and

WHEREAS, pursuant to N.J.A.C. 5:23A:1.3(e), the Construction Board of Appeals shall also include two (2) special members, one of whom shall be a Licensed Professional Engineer and one of whom shall be a Builder; and

WHEREAS, on April 27, 2021 the Board approved Resolution No. R20210408 authorizing various appointments to the Construction Board of Appeals, including Dennis Kolano as the Professional Engineer Special Member Alternate for a term beginning retroactively on January 1, 2021 and expiring on December 31, 2024; and

WHEREAS, Resolution No. R20210408 incorrectly listed Mr. Kolano as the Professional Engineer Special Member Alternate, and the appointment should be as the Building Subcode Official Alternate; and

WHEREAS, this matter was discussed at the May 24, 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. 5:23-1.3, that the Board of County Commissioners of the County of Passaic authorizes the following amendment to Resolution No. R20210408 and appoint Dennis Kolano as the Building Subcode Official Alternate for a term beginning retroactively on January 1, 2021 and expiring on December 31, 2024.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and directed to send a certified copy of this Resolution to the New Jersey Department of Community Affairs, Division of Codes and Standards, Office of Regulatory Affairs, on behalf of the Chairperson of the Construction Board of Appeals, in accordance with N.J.A.C. 5:23A-1.3(g).

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 8, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD F-150 SUPERCAB FROM ROUTE 23 AUTO MALL, LLC AND A 2022 FORD F-350 REGULAR CAB FROM DFFLM, LLC FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210545							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-8							
CAF #	T-20-56-880-024-801							
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 9, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD F-150 SUPERCAB FROM ROUTE 23 AUTO MALL, LLC AND A 2022 FORD F-350 REGULAR CAB FROM DFFLM, LLC FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

WHEREAS, the Passaic County Department of Health, Mosquito Control Division (hereafter "Division") is responsible for managing mosquito populations in the County to reduce the likelihood of disease transmission; and

WHEREAS, the Director of the Department of Health is seeking new vehicles to be used by staff for the Division, with one vehicle to be used for mosquito control, and one vehicle to be used as a spray truck; and

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

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council, which awarded a contract for Utility Vehicles, 2021 Models, Contract Number MCCPC #15-C, Item #6 to Route 23 Automall, LLC, and for Utility Vehicles, 2021 Models, Contract Number MCCPC #15-C, Item #11 to DFFLM, LLC; and

WHEREAS, Route 23 Automall, LLC provided a quote for the purchase of a 2021 Ford F-150 SuperCab to the Director of the Division, in the amount of twenty-nine thousand two hundred twenty dollars (\$29,220.00) attached to and made part of this resolution, which is being recommended for approval by the Director of the Division; and

WHEREAS, DFFLM, LLC provided a quote for the purchase of a 2022 Ford F-350 Regular Cab to the Director of the Division, in the amount of thirty-one thousand five hundred sixty-eight dollars (\$31,568.00) attached to and made part of this resolution, which is being recommended for approval by the Director of the Division; and

WHEREAS, funds are available in Account No. T-20-56-880-024-801 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 May 26, 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:11-10 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to purchase from Route 23 Automall, LLC a 2021 Ford F-150 SuperCab in the amount of twenty-nine thousand two hundred twenty dollars (\$29,220.00), and an award of contract to purchase from DFFLM, LLC a 2022 Ford F-350 Regular Cab in the amount of thirty-one thousand five hundred sixty-eight dollars (\$31,568.00).

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

KJB

June 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,788.00

APPROPRIATION: T-20-56-880-024-801

PURPOSE: Resolution authorizing the mosquito department to purchase a 2021 Ford F-150 Supercab from Route 23 Auto Mall and a 2022 Ford F-350 Regular Cab from DFFLM.



Richard Cahill, Director of Finance

DATED: June 8, 2021

RC

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 930 RIVERVIEW DRIVE - STE 250
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-12883

S H I P T O	COUNTY OF PASSAIC MOSQUITO CONTROL 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Ford F-150 SuperCab Full size pick up V-8 automatic transmission, 4 wheelwith extended Powertrain Warranty. See attachment for full description. Price as per .Morris County Co-Operative Pricing Council, Contract #15-C, Item #6, Resolution #	T-20-56-880-024-801	29,220.0000	29,220.00
			TOTAL	29,220.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210545

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 930 RIVERVIEW DRIVE - STE 250
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-12884

SHIP TO	COUNTY OF PASSAIC MOSQUITO CONTROL 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 07908 DFFLM, LLC T/A DITCHMAN/FLEMINGTON FORD 215 HIGHWAY 202 & 31 FLEMINGTON, NJ 08822-1717

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2022 Ford F-350 Regular Cab with extended Powertrain Warranty. See attachment for full description. Price as per Morris County Co-Operative Pricing Council, Contract #15-C, Item #11, Resolution #	T-20-56-880-024-801	31,568.0000	31,568.00
			TOTAL	31,568.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210545

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 930 RIVERVIEW DRIVE - STE 250
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-12883

S H I P T O	COUNTY OF PASSAIC MOSQUITO CONTROL 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Ford F-150 SuperCab Full size pick up V-8 automatic transmission, 4 wheelwith extended Powertrain Warranty. See attachment for full description. Price as per .Morris County Co-Operative Pricing Council, Contract #15-C, Item #6, Resolution #	T-20-56-880-024-801	29,220.0000	29,220.00
			TOTAL	29,220.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210545

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MUNICIPAL MEDIA CORPORATION FOR THE RECYCLE COACH PRO RESIDENTIAL RECYCLING TOOL, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

MOSQUITO CONTROL

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#	R20210546							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-9							
CAF #	G-01-41-761-018-213							
Purchase Req. #	R1-12886							
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 9, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MUNICIPAL MEDIA CORPORATION FOR THE RECYCLE COACH PRO RESIDENTIAL RECYCLING TOOL, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section 2 of P.L. 1971, c. 198 (C.40A:11-2), and shall round the adjustment to the nearest \$1,000; and

WHEREAS, on June 30, 2020 the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

WHEREAS, 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, there exists a need for tools that provides residents of the County education and information related to proper recycling practices; and

WHEREAS, the Division Director solicited three (3) quotes for the maintenance services as set forth herein and is recommending an award of contract to Municipal Media Corporation as set forth herein; and

WHEREAS, Municipal Media Corporation has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Municipal Media Corporation has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; and

WHEREAS, the Health Officer is recommending the award of the non-fair and open contract to Municipal Media Corporation, for a one-year subscription to the Recycle Coach Pro Package, an enhancement of the RecycleCoach University app already in use by all counties in the State of New Jersey; and

WHEREAS, funds are available in Account No. G-01-41-761-018-213 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 May 26, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq. the Board of County Commissioners of the County of Passaic authorizes a contract to Municipal Media Corporation in the amount of twenty-seven thousand three hundred forty-seven dollars (\$27,347.00) for the purchase of a one-year subscription to RecycleCoach Pro Package.

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 Municipal Media Corporation on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

June 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,347.00

APPROPRIATION: G-01-41-761-018-213

PURPOSE: Resolution authorizing a contract to Municipal Media Corporation for a one-year subscription to Recycle Coach Pro Package.


Richard Cahill, Director of Finance

DATED: June 8, 2021

RC

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 08, 2021 - 5:30 PM


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

Agenda: RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND HUBCO HEALTH CARE GROUP, LLC FOR THE PERIOD OF JUNE 1, 2021 TO SEPTEMBER 30, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

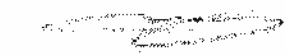
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210547							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-10							
CAF #	1-01-27-172-001-233							
Purchase Req. #	R1-12636							
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 9, 2021

RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND HUBCO HEALTH CARE GROUP, LLC FOR THE PERIOD OF JUNE 1, 2021 TO SEPTEMBER 30, 2021, PURSUANT TO N.J.S.A. 40A:11-15

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

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

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

WHEREAS, by virtue of R20161064, dated December 29, 2016, the Board authorized an award of contract to HUBCO Health Care Group, LLC (hereafter HUBCO) with Preakness for billing consultant services through the competitive contracting process; and

WHEREAS, by virtue of R20200559, dated April 14, 2020, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a three (3) month basis, expiring on October 31, 2020; and

WHEREAS, by virtue of R20200962, dated November 16, 2020, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a two (2) month basis, expiring on December 31, 2020; and

WHEREAS, by virtue of R20210356, dated April 13, 2021, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a five (5) month basis, expiring on May 31, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract between Preakness and HUBCO for an additional four (4) month period, for the period of June 1, 2021 to September 30, 2021 because Preakness seeks to reject all bids under RFP 21-009, Preakness Healthcare Center Billing Consultant Services to substantially revise the specifications for goods and services, pursuant to N.J.S.A. 40A:11-13.2(d); and

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

WHEREAS, this matter was discussed at the May 26, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic hereby authorizes the Director of Purchasing to extend the contract between Preakness and HUBCO Healthcare Group, LLC in accordance with the provisions of N.J.S.A. 40A:11-15 for a term of four (4) months, June 1, 2021 to September 30, 2021 for the total contract amount of sixty thousand dollars (\$60,000.00); and

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

KJB

June 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

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

PURPOSE: Resolution authorizing contract extension between Preakness Healthcare Center & Hubco Health Care Group, LLC for period of June 1, 2021 to September 30, 2021.


Richard Cahill, Director of Finance

DATED: June 8, 2021

RC

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

REQUISITION	
NO.	R1-12636

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 08607 HUBCO HEALTH CARE GROUP 130 PENNINGTON-WASHINGTON CROSSING ROAD PENNINGTON, NJ 08534

ORDER DATE: 05/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Mnth 2 Mnth bill svc 6/30-9/30 Billing Consultant Services Effective 6/1/2021-9/30/2021 Month to Month basis Resolution: _____ Date: 6/8/2021	1-01-27-172-001-233	60,000.0000	60,000.00
			TOTAL	60,000.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210547

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

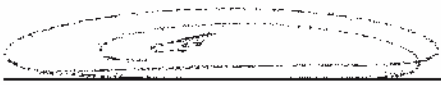
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REJECTING ALL RESPONSES RECEIVED PURSUANT TO RFP-21-009, PREAKNESS HEALTHCARE CENTER BILLING CONSULTANT SERVICES, PURSUANT TO N.J.S.A. 40A: 11-13.2(d), 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#	R20210548							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION REJECTING ALL RESPONSES RECEIVED PURSUANT TO RFP-21-009, PREAKNESS HEALTHCARE CENTER BILLING CONSULTANT SERVICES, PURSUANT TO N.J.S.A. 40A: 11-13.2(d)

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

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

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

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

WHEREAS, N.J.S.A. 40A:11-4.1(h) specifically authorizes the County to utilize competitive contracting to procure services related to billing consultant services for long-term care facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20140872 dated November 12, 2014, authorizing the use of competitive contracting to procure services related to billing consultant services for long-term care facilities; and

WHEREAS, on March 19, 2021, the Purchasing Agent unscaled responses to Preakness Healthcare Billing Consultant Services, RFP-21-009 (hereafter “RFP-21-009”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(d), the County is rejecting all bids received in response to RFP-21-009, to substantially revise the specifications for the billing consultant services; and

WHEREAS, this matter was discussed at the May 26, 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:11-13.2(d), the Passaic County Board of County Commissioners is rejecting all of the responses to RFP-21-009, Preakness Healthcare Center Billing Consultant Services, in order to substantially revise the specifications for same.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent is authorized to substantially revise the specifications for the request for proposals from qualified respondents for billing consultant services for Preakness Healthcare Center.

KJB

June 8, 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 08, 2021 - 5:30 PM

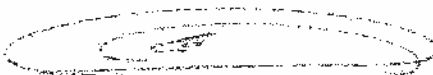
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO THE VENDORS LISTED HEREIN UNDER THE CARES ACT FUNDING POOL OF PROVIDERS, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


OFFICE ON AGING

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#		R20210549							
Meeting Date		06/08/2021							
Introduced Date		06/08/2021							
Adopted Date		06/08/2021							
Agenda Item		I-12							
CAF #		G-01-41-802-021-213							
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 9, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO THE VENDORS LISTED HEREIN UNDER THE CARES ACT FUNDING POOL OF PROVIDERS, PURSUANT TO N.J.A.C. 5:30-11.6

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 County, through its Senior Services Department (hereafter “Department”), provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County; and

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

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

WHEREAS, by virtue of Resolution No. R20181078 dated December 27, 2018 and Resolution No. R20190174 dated February 26, 2019, and pursuant to N.J.S.A. 40A:11-5, the County awarded contracts to a pool of pre-qualified agencies on as needed bases to perform nursing home respite placement services, certified home health aide services, personal emergency response system services, and medical adult day care for County residents for a total annual amount not to exceed one hundred ninety-three thousand nine hundred twenty-four dollars (\$193,924.00) for a contract period of three (3) years; and

WHEREAS, the Department has since secured additional funding under Title III E and the Coronavirus Aid Relief and Economic Security Act fund (hereafter “CARES Act”) by virtue of Resolution No. R20180759 dated September 25, 2018, Resolution No. R20190544 dated June 25, 2019, Resolution No. R20190938 dated October 22, 2019, Resolution No. R20190786 dated September 10, 2019, Resolution No. R20200618 dated August 11, 2020, Resolution No. R20200899 dated October 27, 2020, Resolution No. R20200520 dated June 30, 2020, and Resolution No. R20200959 dated November 16, 2020; and

WHEREAS, the Department now desires to increase the annual appropriation to the pool of agencies listed in Resolution No. R20181078 dated December 27, 2018 and Resolution No. R20190174 dated February 26, 2019 as follows: for the year 2019, the Department desires to increase the appropriation to the pool of agencies to an amount not to exceed two hundred twenty-one thousand dollars (\$221,000.00), for the year 2020, the Department desires to increase the appropriation to the pool of agencies to an amount not to exceed two hundred ninety-two thousand nine hundred fifty-five dollars (\$292,955.00), for the year 2021, the Department desires to increase the appropriation to the pool of agencies to an amount not to exceed two hundred twenty-four thousand dollars (\$224,000.00); 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. G-01-41-802-021-213 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 at the May 26, 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.A.C. 5:30-11.6 the Board of County Commissioners of the County of Passaic is authorizing the increase in the annual appropriation to the pool of agencies listed in Resolution No. R20181078 dated December 27, 2018 and Resolution No. R20190174 dated February 26, 2019 and further attached hereto as Schedule A as follows: for the year 2019, in an amount not to exceed two hundred twenty-one thousand dollars (\$221,000.00), for the year 2020, in an amount not to exceed two hundred ninety-two thousand nine hundred fifty-five dollars (\$292,955.00), for the year 2021 in an amount not to exceed two hundred twenty-four thousand dollars (\$224,000.00).

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

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

KJB

June 8, 2021

SCHEDULE A

- Acute Medical Staffing
- ADT, LLC (PERS)
- Always There Home Health Care
- Bayada Home Health Care, Inc.,
- Connect America Medication (PERS Medication Dispensing System)
- Care Finders Total Care, LLC (Homecare)
- Christian Health Care Center
- Response Alert (PERS & Medication Dispensing System)
- Visiting Homemaker Service of Passaic County DBA
- Homecare Options (Homecare)
- Faith Home Healthcare

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$737,955

APPROPRIATION: G-01-41-802-021-213

PURPOSE: Resolution increasing the amount available to the
Contract pool of agencies providing various services
Under CARES Act through the Senior Services Department



Richard Cahill, Director of Finance

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR CALENDAR YEARS 2020-2021, PURSUANT TO 29 USCS § 3101 ET SEQ., 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#	R20210550							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE
DEVELOPMENT BOARD'S BUDGET FOR CALENDAR YEARS 2020-2021,
PURSUANT TO 29 USCS § 3101 ET SEQ.**

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

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

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

WHEREAS, 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, the Board desires to accept the Workforce Development Board's Budget for 2020-2021 attached hereto and made a part hereof; and

WHEREAS, this matter was discussed at the May 26, 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 the Board of County Commissioners of the County of Passaic hereby authorizes the acceptance of the Workforce Development Board's Budget for 2020-2021 attached hereto and made a part of this Resolution.

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 carry out the purpose of this Resolution.

KJB

June 8, 2021

	WDB BUDGET	
	2020-2021	2021-2022
Personnel		
Salaries	\$298,496.00	\$297,973.00
Fringe	\$208,230.00	\$181,733.00
Personnel Total:	\$506,726.00	\$479,706.00
Operating		
Advertising	\$ 18,000.00	\$ 18,000.00
Committee Meeting /PEI	\$ 5,000.00	\$ 5,000.00
Community Events/PEI	\$ 4,000.00	\$ 4,000.00
Equipment Lease/Rental/221	\$ 10,000.00	\$ 10,000.00
Expendable Equipment	\$ 15,000.00	\$ 15,000.00
Conference	\$ 8,000.00	\$ 10,000.00
Consultants	\$ 13,000.00	\$ 15,000.00
Printing	\$ 8,000.00	\$ 8,000.00
Local Travel	\$ 5,000.00	\$ 5,000.00
Memberships/Ducs	\$ 15,000.00	\$ 17,000.00
Office Supplies/Stationery	\$ 12,000.00	\$ 12,000.00
Postage	\$ 500.00	\$ 500.00
Special Events/Client Activities	\$ 8,000.00	\$ 4,000.00
Telephone	\$ 300.00	\$ 300.00
Training	\$ 4,000.00	\$ 8,000.00
Operating Total:	\$ 125,800.00	\$ 131,800.00
TOTAL	\$632,526.00	\$611,506.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210550

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 08, 2021 - 5:30 PM


Location: County Administration Building
Webex
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 WIOA DATA REPORTING, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

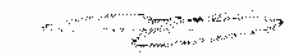
WORKFORCE DEVELOPMENT

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#	R20210551							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 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 WIOA DATA REPORTING, 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 April 21, 2021, the State of New Jersey, Department of Labor and Workforce Development has informed the Workforce Development Board that it is eligible for the WIOA Data Reporting and Analysis Allocation for Program Year 2020 grant award in the amount of twelve thousand nine hundred seventy-one dollars (\$12,971.00) for the grant period beginning July 1, 2020, through June 30, 2021; and

WHEREAS, this matter was discussed at the May 26, 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 WIOA Data Reporting and Analysis Allocation for Program Year 2020 grant award in the amount of twelve thousand nine hundred seventy-one dollars (\$12,971.00) for the grant period beginning July 1, 2020, through June 30, 2021.

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 8, 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

April 21, 2021

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

RE: Notice of Award - Program Year 2020 - WIOA Data Reporting and Analysis Allocation

Dear Ms. Cassandra Lazzara:

I am pleased to announce that a total of \$12,971 in WIOA Data Reporting and Analysis funds has been provided to the Passaic County Workforce Development Area for Program Year 2020 (July 1, 2020 through June 30, 2021). 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 2020 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2021 and fully expended by June 30, 2021.

The intent of this funding is to allow each local workforce board access to workforce activity and performance data that will assist with real-time program management and continuous quality improvement.

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 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210551

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

*New Jersey is an Equal Opportunity Employer
Printed on Recycled and Recyclable Paper*

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 2020 (July 1, 2020 through June 30, 2021). Final determination for funding is contingent upon authorization and availability from the USDOL.

Program	Allocation
WIOA Data Reporting and Analysis	\$12,971

Authorized Signature: _____ **Date Signed:** 04/21/2021
Robert Assro-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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE HEATING IMPROVEMENT PROGRAM COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210552							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE HEATING IMPROVEMENT PROGRAM COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-

30

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

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

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter "Division") of the Department of Senior Services administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for a grant award for the Heating Improvement Program COVID-19 2020 Grant in the amount of one hundred seventeen thousand four hundred eighty-two dollars (\$117,482.00) for the grant period April 1, 2021 through September 30, 2021; and

WHEREAS, there exists a need to improve heating system efficiency in low-income households in the County, thereby reducing the home energy burden in said low-income households, and the Board desires to apply for and accept the Heating Improvement Program COVID-19 2020 Grant to meet this need; and

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

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

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

LET IT BE FURTHER RESOLVED, that Resolution No. R20210344 dated April 13, 2021 shall be and hereby is repealed.

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

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

KJB

June 8, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 LEAD-SAFE HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210553							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-16							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 LEAD-SAFE HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter “Division”) of the Department of Senior Services administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for a grant award for the 2021 Lead-Safe Home Remediation Grant Program in the amount of one hundred forty-four thousand forty-four dollars (\$144,444.00) for the grant period March 1, 2021 through February 28, 2022; and

WHEREAS, there exists a need to identify and remediate lead-based paint hazards that exist in the County and Board desires to apply for and accept the 2021 Lead-Safe Home Remediation Grant; and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

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

LET IT BE FURTHER RESOLVED, that Resolution No. R20210288 dated March 31, 2021 shall be and hereby is repealed.

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

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

KJB

March 23, 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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210554							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30

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

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

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter “Division”) of the Department of Senior Services administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for a grant award for the Low Income Home Energy Assistance Program Weatherization COVID-19 2020 Grant in the amount of ninety-six thousand one hundred twenty-two dollars (\$96,122.00) for the grant period April 1, 2021 through September 30, 2021; and

WHEREAS, there exists a need to implement energy conservation measures in low-income households in the County, thereby reducing the home energy burden in said low-income households, and the Board desires to apply for and accept the Low Income Home Energy Assistance Program Weatherization COVID-19 2020 Grant to meet this need; and

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

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

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

LET IT BE FURTHER RESOLVED, that Resolution No. R20210345 dated April 13, 2021 shall be and hereby is repealed.

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

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

KJB

June 8, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 SINGLE-FAMILY HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210555							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-18							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2021 SINGLE-FAMILY HOME REMEDIATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter “Division”) of the Department of Senior Services administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for a grant award for the 2021 Single-Family Home Remediation Grant Program in the amount of one hundred forty-four thousand forty-four dollars (\$144,444.00) for the grant period March 1, 2021 through February 28, 2022; and

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

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

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

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

LET IT BE FURTHER RESOLVED, that Resolution No. R20210289 dated March, 2021 shall be and hereby is repealed.

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

Kevin Batacchi, Director
Weatherization & Home Energy
County of Passaic

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

KJB

March 23, 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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE MENTAL HEALTH CLINIC OF PASSAIC, TO OPERATE A PROGRAM FOR JUVENILE DELINQUENCY PREVENTION, PURSUANT TO N.J.S.A. 40A:11-6.1(a), 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#	R20210556							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-19							
CAF #	G-01-41-810-021-213							
Purchase Req. #	R1-12866							
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 9, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE MENTAL HEALTH CLINIC OF PASSAIC, TO OPERATE A PROGRAM FOR JUVENILE DELINQUENCY PREVENTION, PURSUANT TO N.J.S.A. 40A:11-6.1(a)

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

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

WHEREAS, the 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 Department desires to create an after school juvenile delinquency prevention program; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Department solicited three quotes from local vendors to operate a juvenile delinquency prevention program; and

WHEREAS, the Department desires to award a contract to the Mental Health Clinic of Passaic, to operate an after school juvenile delinquency prevention program in an amount not to exceed eleven thousand three hundred fifty-four dollars (\$11,354.00); and

WHEREAS, funds are available in Account No. G-01-41-810-021-213 and G-01-41-823-021-213 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 at the May 26, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to the Mental Health Clinic of Passaic, to operate an after school juvenile delinquency prevention program in an amount not to exceed eleven thousand three hundred fifty-four dollars (\$11,354.00).

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 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,354.00

APPROPRIATION: \$5,677.00 - G-01-41-810-021-213
\$5,677.00 - G-01-41-823-021-213

PURPOSE: Resolution authorizing award of contract to the Mental Health Clinic of Passaic to operate an after school juvenile delinquency prevention program.


Richard Cahill, Director of Finance

DATED: June 8, 2021

RC



MHCP
MENTAL HEALTH
CLINIC of PASSAIC

April 29, 2021

To: Le'Var Starr
Director, Youth Services Commission

The Mental Health Clinic of Passaic proposes a pilot program for the quarter of July-September 2021 for the Prevention of Juvenile Delinquency. During the month of July the program will be located in School #6 in Passaic and run 3 hours per day, 3 days per week for 15 youths. All Passaic Public Schools will be closed for the month of August therefore, the program will take a hybrid approach of virtual group sessions and in person activities at a MHCP facility located in the City of Passaic. The program will resume in person at School #6 for the month of September. Please see our attached budget.

We look forward to running a safe and productive program.

If you need any additional information, please feel free to contact me.

Sincerely,

Sybil C. Schreiber, DSW, LCSW
Executive Director

CHILDREN & FAMILY SERVICES

PARTIAL CARE 6 - 12

IDA GURTMAN / TCP II

1451 VAN HOUTEN AVENUE

CLIFTON, NJ 07013

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution: R20210556
FAX 973-473-3025

OUT PATIENT DEPARTMENT

FAMILY CENTER

121 LEXINGTON AVENUE

PASSAIC, NJ 07055

973-471-8006

FAX 973-471-1630

OUT PATIENT ANNEX

124 GREGORY AVENUE

SUITE 202

PASSAIC, NJ 07055

973-928-7244

FAX 973-777-1712

SCHOOL-BASED YOUTH SERVICES

185 PAULISON AVENUE

PASSAIC, NJ 07055

973-473-2408

FAX 973-473-6883

IDA GURTMAN / TCP I

35 ORANGE AVENUE

CLIFTON, NJ 07013

973-777-1403

FAX 973-777-4021



Budget Narrative

Prevention of Juvenile Delinquency – Pilot Program

Personnel

Program Coordinator	11 hours x 13 weeks x \$25.00 per hour =	\$3575.00
Program Assistant	11 hours x 13 weeks x \$18.00 per hour =	\$2574.00
Supervisor Stipend		<u>\$200.00</u>
		\$6349.00
Fringe 12%		\$6349.00
		\$762.00
Supplies -- including Chrome Books		\$3500.00
Administration Fee 7%		<u>\$743.00</u>
		\$11,354.00

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

REQUISITION	
NO.	R1-12866

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

ORDER DATE: 05/20/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	After School Prevention AFTER SCHOOL PREVENTION PROGRAM ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: MENTAL HEALTH CLINIC OF PASSAIC PROGRAM NAME: AFTER SCHOOL PREVENTION PROGRAM CONTRACT PERIOD: JANUARY 1, 2021 to DECEMBER 31, 2021 GRANT FUNDING: SCP-21-PS-16 AND FC-21-16 SCP-21-PS-16 FUNDING AMOUNT: \$5,677 FC-21-16 FUNDING AMOUNT: \$5,677 TOTAL FUNDING AMOUNT: \$11,354 PROGRAM PROFILE #17 AS PER R2021- DATE: CATALOG# SCP-21-PS-16 AND FC-21-16	G-01-41-810-021-213	5,677.0000	5,677.00
1.00 AT	After School Prevention	G-01-41-823-021-213	5,677.0000	5,677.00

REQUESTING DEPARTMENT

DATE

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210556

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

REQUISITION	
NO.	R1-12866

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
			TOTAL	11,354.00

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210556

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 08, 2021 - 5:30 PM

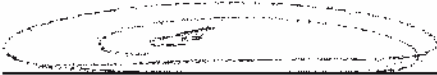
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$120,000 GRANT AWARD FOR CY2021 INNOVATIONS FUNDING FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

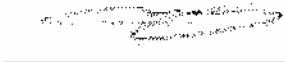
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210557							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-20							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$120,000 GRANT AWARD FOR CY2021 INNOVATIONS FUNDING FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 52:17B-170, et seq., the Office of Attorney General, Department of Law and Public Safety, Juvenile Justice Commission (hereafter “Juvenile Justice Commission”) was established to, among other statutory duties, partnering with local and county jurisdictions in collaborative efforts to prevent youth from entering the juvenile justice systems and intervene with court-involved youth; and

WHEREAS, the Department of Human Services (hereafter “Department”), received correspondence dated July 1, 2020 from the Juvenile Justice Commission, informing the County of a grant award from the Juvenile Justice Commission in the amount of one hundred and twenty thousand dollars (\$120,000.00) for CY2021 Innovations Funding Eligibility, for a period beginning January 1, 2021 and ending December 31, 2021 under award number JDAI-21-IF-16; and

WHEREAS, the Department Director is seeking authority to apply for and accept the grant funding from the Juvenile Justice Commission Innovations Funding eligibility as set forth herein;

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq., the Board of County Commissioners of the County of Passaic authorized a grant application and accepts funding from the Juvenile Justice Commission in the amount of one hundred and twenty thousand dollars (\$120,000.00) for CY2021 Innovations Funding Eligibility under award number JDAI-21-IF-16.

LET IT BE FURTHER RESOLVED, that Juvenile Justice Commission grant funding for CY2021 Innovations Funding Eligibility for the period beginning January 1, 2021 and expiring December 31, 2021 shall be used specifically for the purpose as described in the application.

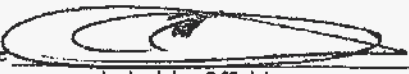
LET IT BE FURTHER RESOLVED, that Resolution No. R20200768 dated September 22, 2020 shall be and hereby is repealed.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Chief Financial Officer, 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, including executing the grant agreement.

KJB

June 8, 2021

**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
JUVENILE JUSTICE COMMISSION
AWARD NOTICE**

1. FUNDING SOURCE: <input type="checkbox"/> STATE/COMMUNITY PARTNERSHIP (SCP) <input type="checkbox"/> FAMILY COURT SERVICES (FC) <input checked="" type="checkbox"/> JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI)	
2. SUBGRANTEE: Passaic	3. AWARD NUMBER: JDAI-21-IF-16
4. STATE ACCOUNT NUMBER: 100-066-1500-237	5. GRANTEE IRS/ VENDOR NO: 22-6002466
6. SUBGRANTEE ADDRESS: Passaic County Youth Services Commission 401 Grand Street 4 th Floor, Room 417 Paterson, NJ 07505	7. SUBGRANTEE REPRESENTATIVE NAME & ADDRESS: La'Var Starr & Jenny Vuksic Passaic County Youth Services Commission 401 Grand Street, 4 th Floor, Room 417 Paterson, NJ 07505 PHONE NUMBER: 973-881-2834
8. AWARD PERIOD: From: January 1, 2021 To: December 31, 2021	9. AWARD AMOUNT: Innovation Proposal #1 \$108,860.00 Innovation Proposal #2 \$5,140.00 Administration \$6,000.00 TOTAL \$120,000.00
10. FISCAL YEAR: SFY 2021 - SFY 2022	
11. GRANTEE AWARD CONDITIONS: The above award is approved subject to conditions or limitations set forth in the attached subgrant award conditions on the attached 6 Page(s).	
12. STATUTORY AUTHORITY FOR GRANT: <input type="checkbox"/> In accordance with provision of P.L. 1995 Chap. 283 State/Community Partnership Grant Program. <input checked="" type="checkbox"/> In accordance with provision of P.L. 2016 Chap. 10	
JUVENILE JUSTICE COMMISSION	
13. Juvenile Justice Commission Fiscal Officer Approval	
Signature <u>Paul Summers</u> Paul Summers, Chief of Budget & Finance	Date <u>12/28/20</u>
SUBGRANTEE ACCEPTANCE	
14. Name and Title of Authorized Subgrantee Official:	
Signature  Authorizing Official	Date <u>3/10/2021</u>
Anthony J. DeNova III, County Administrator TYPED NAME OF OFFICIAL and TITLE	
STATE OF NEW JERSEY - DEPARTMENT OF LAW AND PUBLIC SAFETY	
15. SIGNATURE OF APPROVAL:	
Signature _____ Attorney General or Designee	Date _____

September 8, 2020

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

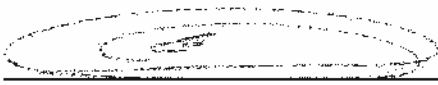
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20210558							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-21							
CAF #	G-01-41-916-021-213							
Purchase Req. #	R1-12879							
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 9, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELAY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.

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

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

WHEREAS, on July 16, 2019, Board approved Resolution No. R20190613, awarding a contract to Perselay Associates, Inc. (hereafter “Perselay”) to perform Phase I of a Comprehensive Community Needs Assessment (hereafter “Comprehensive Community Needs Assessment”) of the Passaic County Department of Human Services (hereafter “Department”); and

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

WHEREAS, on September 24, 2019, the Board approved Resolution No. R20190828 authorizing the use of competitive contracting to retain qualified firms to complete the Comprehensive Community Needs Assessment; and

WHEREAS, thereafter the Passaic County Purchasing Agent issued RFP-19-026, Comprehensive Community Needs Assessment of the Passaic County Department of Human Services (hereafter “RFP-19-026”); and

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

WHEREAS, on November 18, 2019, the Board approved Resolution No. R20190993, authorizing an award of contract to Perselay and JANUS Solutions, pursuant to the terms and conditions in RFP-19-026, and the response to same; and

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

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

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

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

WHEREAS, on January 26, 2021, the Board approved Resolution No. R20210040 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, a fifth contract modification was submitted to the Passaic County Administrator by Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment within the scope

of activities of the original contract, in an amount not to exceed forty thousand dollars (\$40,000.00), which is being recommended for approval; 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 at the May 26, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the fourth contract modification to Perselay Associates, Inc. and JANUS Solutions in an amount not to exceed forty thousand (\$40,000.00) for the Community Needs Assessment.

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 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

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

PURPOSE: Resolution authorizing the fifth contract modification to Perselay Associates, Inc & Janus Solutions for the Human Services Department Community Needs Assessment.


Richard Cahill, Director of Finance

DATED: June 8, 2021

RC

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

REQUISITION	
NO.	R1-12879

SHIP TO	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 10004 PERSELY ASSOCIATES, INC. P.O. BOX 1003 CHATHAM, NJ 07928

ORDER DATE: 05/20/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Rapid implementation of ERA RESOLUTION NEEDED FOR PERSELY ASSOCIATES FOR RAPID IMPLEMENTATION OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM AS PER RESOLUTION R2021- DATE:	G-01-41-916-021-213	40,000.0000	40,000.00
			TOTAL	40,000.00

REQUESTING DEPARTMENT

DATE

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210558

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 08, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT INCREASED GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONTINUUM OF CARE PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

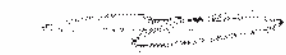
HUMAN SERVICES

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#	R20210559							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT INCREASED GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONTINUUM OF CARE PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:5-30, the County has the power to accept any advance or grant of money made by the federal government to aid in financing the cost of preparing plans for any public project which the County has the lawful authority to undertake; and

WHEREAS, in a letter dated January 21, 2021, the United States Department of Housing and Urban Development, informed the Department that it was eligible for a grant award under the Fiscal Year 2020 Continuum of Care Program in the amount of two million five hundred ninety-three thousand forty dollars (\$2,593,040.00); and

WHEREAS, this matter was discussed for the May 26, 2021 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:5-30 the Board of County Commissioners of the County of Passaic hereby authorizes the application and accepts the grant funding from the United States Department of Housing and Urban Development for the grant award under the Fiscal Year 2020 Continuum of Care Program in the amount of two million five hundred ninety-three thousand forty dollars (\$2,593,040.00).

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

KJB

June 8, 2021



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

OFFICE OF ASSISTANT SECRETARY
FOR COMMUNITY PLANNING AND DEVELOPMENT

January 21, 2021

Mrs. Francine Vince, MSW
Director
Passaic County Department of Human Services
401 Grand Street
Paterson, NJ 07505

Dear Mrs. Vince:

Congratulations! I am delighted to inform you of the funding for your project(s) under Fiscal Year (FY) 2020 Continuum of Care (CoC) Program Non-Competitive Notice for a total of \$2,593,040.

The CoC Program is an important part of HUD's mission. CoCs around the country will continue to improve the lives of men, women, and children through their local planning efforts and through the direct housing and service programs funded under the FY 2020 CoC Program Competition. Projects like those of your organization, funded through the CoC program, continue to demonstrate their value by improving accountability and performance every year.

The enclosure provides details about your organization's award(s) including: the name(s) of the individual project(s); the project number(s); and the specific amount(s) of the obligation(s) for each project. HUD field office staff will notify you when they are available to process grant agreements; once all conditions are satisfied and the grant agreement is executed, your organization can expend funds.

HUD commends your organization's work and encourages it to continue to strive for excellence in the fight to end homelessness.

Sincerely,

James Arthur Jemison II
Principal Deputy Assistant Secretary
for Community Planning and Development

www.hud.gov

espanol.hud.gov

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210559

Enclosure

NJ0242L2F112006

Passaic County Sponsor Based Housing First NJ0242

\$728,494

NJ0329L2F112010

Passaic County Project Based Housing First NJ0329

\$319,340

NJ0364L2F112006

Passaic County Tenant Based Housing First (NJ0364)

\$1,314,211

NJ0365L2F112006

Passaic County Housing First Leasing NJ0365

\$99,626

NJ0635L2F112000

NJ-511 CoC Planning Project Application 2020

\$131,369

Total Amount:

\$2,593,040

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO JOHN O'HARA COMPANY INC. FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210560							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-23							
CAF #	C-04-55-162-001-901							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO JOHN O'HARA COMPANY INC. FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

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

WHEREAS, on December 8, 2020, the Board approved Resolution No. R20201118 awarding a contract to John O'Hara for the Lambert Castle Restoration & Rehabilitation Project (hereafter "Project") for an amount not to exceed six million seven hundred ninety-two thousand four hundred and fifteen dollars (\$6,792,415.00) pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Director of Cultural and Historic Affairs is recommending that Change Order No. 1 be authorized for a net addition to the contract for the Project in the amount of four thousand four hundred and eighty-five dollars (\$4,485.00), due to additions of re-installation of gypsum board and re-pinning of plaster molding and restoration of window sills in lieu of sill replacement, which will result in an increase of the original contract to six million seven hundred ninety-six thousand and nine hundred dollars (\$6,796,900.00); and

WHEREAS, funds are available in Account No. C-04-55-162-001-901 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on May 26, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No.1 in the amount of four thousand four hundred eighty-five dollars (\$4,485.00), to John O'Hara Company, Inc., for the Lambert Castle Restoration & Rehabilitation Project, as recommended by the Director of Cultural and Historic Affairs.

LET IT BE FURTHER RESOLVED, that the Director of Cultural and Historic Affairs is authorized and directed to comply with the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

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

NDA

June 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,485.00

APPROPRIATION: C-04-55-162-001-901

PURPOSE: Resolution authorizing change order no.1 for the
Lambert Castle Restoration & Rehabilitation Project


Richard Cahill, Director of Finance

DATED: June 8, 2021

RC



COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING SLIPS, CORRESPONDENCE, ET

NO. 21-01727

ORDER DATE: 03/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (973)673-4676
 VENDOR FAX #: (973)673-7141
 REQUISITION #: R0-04988

SHIP TO

COUNTY OF PASSAIC
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

VENDOR

Vendor #: 13725

JOHN O'HARA COMPANY, INC.
 25 KEARNEY STREET
 EAST ORANGE, NJ 07017

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	Lambert Castle Restoration Lambert Castle Restoration & Rehabilitation Project C-20-026 Resolution No. R2020-1118 Resolution Date: December 8, 2020	C-04-55-162-001-901	6,792,415.0000	6,792,415.00
			TOTAL	6,792,415.00

<p>PAYMENT'S CERTIFICATION & DECLARATION</p> <p>I do solemnly declare and certify under penalties, of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____ VENDOR SIGN HERE</p> <p>Introduced on: <u>June 8, 2021</u> Adopted on: <u>June 8, 2021</u> OFFICIAL POSITION _____ DATE _____ Official Resolution#: R20210560 _____ TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>OFFICER'S CERTIFICATION</p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC CO OF PASSAIC, DEY MANSION (Q) 973-706-6640 199 TOTOWA ROAD WAYNE, NJ 07470</p>	<p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Sherry Avonitakis</i> _____ Purchasing Agent, QPA</p>
---	--	--

JOHN O'HARA COMPANY, INC.

25 Kearney St., East Orange NJ 07019
 PHONE (973) 673-4676 FAX (973) 673-7141

ADDITIONAL WORK AUTHORIZATION

Project: Restoration & Rehabilitation of Lambert Castle	Date:	05/21/21
	Job #	PAS00010
Paterson, NJ	CO #	1
Ref: Gypsum Board Reinstall in Room 205		

The following is a summary of additional costs required to complete work on the above referenced project which is above and beyond our current scope of work.

Removal of existing gypsum board in room 205. Selective demo around all wood molding. Installation of wall furring and 2 layers of gypsum board to meet back side of existing molding.

All work will be done in accordance with:

Attached estimate and attached SK drawing (Option A)

The Following is a breakdown of costs for this work:

Carpentry Work		9,000
	SUBTOTAL	9,000
John O'Hara Company Overhead (10%) and Profit (5%)	15.0%	1,350
TOTAL COST		10,350

The Following work is excluded:

OT, Unforeseen aspects

Please indicate your approval of the above costs and your authorization to proceed by signing a copy of this correspondence and returning it to the sender.

Approved by:

Dated

Clarke Caton Hintz

Approved by:

Dated

County of Passaic

JOHN O'HARA COMPANY, INC.

25 Kearney St., East Orange NJ 07019
 PHONE (973) 673-4676 FAX (973) 673-7141

ADDITIONAL WORK AUTHORIZATION

Project: Restoration & Rehabilitation of Lambert Castle	Date:	05/21/21
	Job #	PAS00010
Paterson, NJ	CO #	3
Ref: Pinning of Plaster Molding Room 203		

The following is a summary of additional costs required to complete work on the above referenced project which is above and beyond our current scope of work.

Pinning of the plaster molding, to prevent further seperation from ceiling.

All work will be done in accordance with:

Discussion with Architect

The Following is a breakdown of costs for this work:

Carpenter Journeyman (4 Hours)		328
Carpenter Foreman (4 Hours)		452
	SUBTOTAL	780
John O'Hara Company O&P	15.0%	117
TOTAL COST		897

The Following work is excluded:

OT, Unforseen aspects

Please indicate your approval of the above costs and your authorization to proceed by signing a copy of this correspondence and returning it to the sender.

Approved by: _____ Dated _____
 Clarke Caton Hintz

Approved by: _____ Dated _____
 County of Passaic



COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING SLIPS, CORRESPONDENCE, ET

NO. 21-01727

ORDER DATE: 03/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (973)673-4676
 VENDOR FAX #: (973)673-7141
 REQUISITION #: R0-04988

SHIP TO

COUNTY OF PASSAIC
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

VENDOR

Vendor #: 13725

JOHN O'HARA COMPANY, INC.
 25 KEARNEY STREET
 EAST ORANGE, NJ 07017

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	Lambert Castle Restoration Lambert Castle Restoration & Rehabilitation Project C-20-026 Resolution No. R2020-1118 Resolution Date: December 8, 2020	C-04-55-162-001-901	6,792,415.0000	6,792,415.00
			TOTAL	6,792,415.00

<p>PAYMENT'S CERTIFICATION & DECLARATION</p> <p>I do solemnly declare and certify under penalties, of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____ VENDOR SIGN HERE</p> <p>Introduced on: <u>June 8, 2021</u> Adopted on: <u>June 8, 2021</u> OFFICIAL POSITION _____ DATE _____ Official Resolution#: R20210560 _____ TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>OFFICER'S CERTIFICATION</p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC CO OF PASSAIC, DEY MANSION (Q) 973-706-6640 199 TOTOWA ROAD WAYNE, NJ 07470</p>	<p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Sherry Avonitakis</i> _____ Purchasing Agent, QPA</p>
---	--	--

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION-ELECTRIC VEHICLE CHARGING GRANT, PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210561							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION-ELECTRIC VEHICLE CHARGING GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq. the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Commissioners (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the County received a grant from the New Jersey Department of Environmental Protection-New Jersey Electric Vehicle Charging Grant (hereafter “NJDEP”) for establishing and installing electric vehicle charging stations at 675 Goffle Road in the Borough of Hawthorne, New Jersey and 209 Totowa Road in Wayne Township New Jersey; and

WHEREAS, the Supervisor of Passaic County Roads is seeking authorization to accept the grant from the NJDEP; and

WHEREAS, this matter was discussed at the May 26, 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 et seq. that the Board of Commissioners of the County of Passaic accepts the grant in the amount of sixteen thousand dollars (\$16,000.00) from the New Jersey Department of Environmental Protection, Electric Vehicle Charging Grant.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Chief Financial Officer, Supervisor of Passaic County Roads, 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.

NDA

June 8, 2021



State of New Jersey
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF MOBILE SOURCES
 401 East State Street
 P.O. Box 420, Mail Code 401-02E
 Trenton, New Jersey 08625-0420
 Tel. (609) 292-7953 • Fax (609) 633-8263
www.nj.gov/dep
WWW.DRIVEGREEN.NJ.GOV

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

SHAWN M. LATOURETTE
Acting Commissioner

May 13, 2021

Kenneth Simpson
County of Passaic
401 Grand Street
Paterson, NJ 07505

Dear Kenneth Simpson:

Congratulations! Your business has qualified for an It Pays to Plug In: NJ's Electric Vehicle Charging Grant in the amount of \$16,000.00 towards installing electric vehicle charging stations, provided that your company enters into and completes a grant agreement.

For this project your unique Grant Agreement Identifier is: AQ21-088. Please keep your grant identifier available, as it is important for tracking and processing all grant forms throughout the grant process:

1. The first step in the grant process is to execute a GOVERNING BODY Resolution. The State form that is required is Attachment E of the Grant Agreement. Please **DO NOT sign and date the Grant Agreement until the Resolution is passed**; otherwise, it will void the Grant Agreement. Please carefully follow all directions pertaining to these documents on the attached page. Failure to do so will also void the grant.
2. The second step is to execute the Grant Agreement by signature on page 3. The person authorized to sign is the person named on page 1 of Attachment E, the GOVERNING BODY Resolution.
3. The third step is to completely fill out the Subcontractor List. **Please do not send this form back blank unless your business is the one installing the charging stations.**

Please note that this is not considered a completed grant agreement until it is fully executed by the NJDEP. Once all parties sign the agreement, you can proceed with installation, and then submit payment receipts and invoices when complete. For expenditures to be accepted, they must fall within the Work Period of the Grant Agreement. The Work Period for this grant commences on the effective date and runs for a period of 9 months thereafter. **Your signed grant package must be returned within 60 days of receipt or your grant agreement will be canceled.**

May 13, 2021
Page 2 of 2

Please contact me if you have any questions or concerns at any time throughout the process. Please submit your GOVERNING BODY Resolution, Grant Agreement, price quotes, your contractor's Business Registration Certificate, and copies of the required insurance coverages listed on page 5 of the Agreement as soon as possible, so we can proceed with the signature process within the State.

Sincerely,

Brittany Pfeiffer

Brittany.Pfeiffer@dep.nj.gov

Enc. 3 Copies of the Grant Agreement to be signed and returned

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210561



NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
New Jersey is an Equal Opportunity Employer. Printed on Recycled Paper and Recyclable.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VARIOUS VENDORS FOR FERTILIZER CHEMICAL MATERIALS FOR THE PREAKNESS VALLEY GOLF COURSE, 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#	R20210562							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-25							
CAF #	1-01-28-198-002-F05							
Purchase Req. #	\$174,364.13 Dependent upon inclusion and adoption of future years budgets							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VARIOUS VENDORS FOR FERTILIZER CHEMICAL MATERIALS FOR THE PREAKNESS VALLEY GOLF COURSE, 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 March 26, 2021 the Purchasing Agent issued Bid Fertilizer/Chemical/Materials for the Passaic County Golf Course Project Bid No. SB-21-034 (hereafter “SB-21-034”) seeking sealed proposals from qualified bidders for the Fertilizer/Chemical/Material for Passaic County Golf Course Project, to be used on an as-needed basis; and

WHEREAS, on April 21, 2021 bids were unsealed for SB-21-034 by the Purchasing Agent with three (3) responses from the following qualified bidders: (1) Grass Roots, Inc., submitted a bid response on 82 items; (2) Nutrien AG Solutions, Inc., submitted a bid response on 47 items and (3) Site One Landscapes submitted a bid response on 122 items; and

WHEREAS, the Passaic County Director of Parks and Recreation is recommending an award of contract based on lowest price and items meeting the specification to Grass Roots Inc., Nutrien AG Solutions, Inc. and Site One Landscape for a period of one (1) year beginning on June 1, 2021 and expiring on May 31, 2022 in the amount of one hundred eighty thousand three hundred sixty-four dollars and thirteen cents (\$180,364.13) as follows:

1. Grass Roots Turf Products: (39) Items: 1- Year estimate: \$63,472.96:
Line items: 7, 10, 15, 17, 19, 21, 22, 24, 27, 30, 31, 33, 34, 35, 36, 37, 38, 41, 42, 44, 46, 60, 87, 89, 103, 104, 106, 109, 110, 111, 114, 123, 133, 134, 135, 137, 138, 139, and 140
2. Site One Landscape Supply: (51) Items: 1- Year estimate: \$61,676.73:
Line items: 12, 14, 16, 23, 28, 29, 38, 45, 47, 48, 49, 53, 54, 55, 56, 57, 58, 59, 85, 86, 88, 90, 95, 96, 97, 98, 99, 100, 101, 102, 105, 107, 108, 112, 113, 115, 116, 117, 118, 119, 120, 122, 124, 125, 126, 127, 128, 130, 131, 132 and 136.
3. Nutrien AG Solutions Inc.: (20) Items, 1-year estimate: \$55,214.62:
Line items: 1, 2, 3, 4, 5, 6, 8, 9, 11, 13, 18, 20, 25, 26, 32, 39, 43, 50, 51, and 52.

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. 1-01-28-198-002-F05 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 May 26, 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 Grass Roots, Inc, Nutrien AG Solutions, Inc., and Site One Landscapes on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate one hundred eighty thousand three hundred sixty-four and thirteen cents (\$180,364.13) to be used by the Parks and Recreation Department for the fertilizer chemical materials, 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 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$180,364.13

APPROPRIATION: 1-01-28-198-002-F05 - \$6,000
(\$174,364.13 dependent upon inclusion and adoption of future years budgets)

PURPOSE: Resolution authorizing the award of contract to various vendors for fertilizer chemical materials for the Preakness Valley Golf Course.


Richard Cahill, Director of Finance

DATED: June 8, 2021

RC

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

REQUISITION	
NO.	R1-12764

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
	VENDOR #: 11529 NUTRIEN AG SOLUTIONS 3005 ROCKEY MOUNTAIN AVENUE LOVELAND, CO 80538

ORDER DATE: 05/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Fertilizer-Chemical-Materials Pending resolution: 6/8/2021 Contract period: June 1, 2021 through May 31, 2022. Estimate for 1 year is \$55,214.62. Estimate for 2021 is \$2000. The following 20 items were awarded to Nutrien AG Solutions Inc.: Line items: 1, 2, 3, 4, 5, 6, 8, 9, 11, 13, 18, 20, 25, 26, 32, 39, 43, 50, 51, and 52.	1-01-28-198-002-F05	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210562

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	RL-12759

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 00323 GRASS ROOTS TURF PRODUCTS, INC P. O. BOX 336 MOUNT FREEDOM, NJ 07970

ORDER DATE: 05/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Fertilizer-Chemical-Material PENDING RESOLUTION: 6/8/21 Contract period: June 1, 2021 through May 31, 2022. One year estimate is \$63,472.96. Estimate for 2021 (June 1, 2021 to December 31, 2021) is \$2000 The following 39 items were awarded to Grass Roots Turf Products: Line items: 7, 10, 15, 17, 19, 21, 22, 24, 27, 30, 31, 33, 34, 35, 36, 37, 38, 41, 42, 44, 46, 60, 87, 89, 103, 104, 106, 109, 110, 111, 114, 123, 133, 134, 135, 137, 138, 139, and 140.	I-01-28-198-002-F05	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210562

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-12761

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 10993 SITEONE LANDSCAPE SUPPLY, LLC 300 COLONIAL CENTER PARKWAY SUITE 600 ROSWELL, GA 30076

ORDER DATE: 05/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Fertilizer-Chemical-Materials SB-21-034. Pending resolution 6/8/2021. Contract period: June 1, 2021 through May 31, 2022. One year Estimate: \$61,676.73. Estimate for 2021 is \$2000 Site One Landscape Supply was awarded the following 51 items: Line items: 12, 14, 16, 23, 28, 29, 38, 45, 47, 48, 49, 53, 54, 55, 56, 57, 58, 59, 85, 86, 88, 90, 95, 96, 97, 98, 99, 100, 101, 102, 105, 107, 108, 112, 113, 115, 116, 117, 118, 119, 120, 122, 124, 125, 126, 127, 128, 130, 131, 132 and 136.	1-01-28-198-002-F05	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210562

REQUESTING DEPARTMENT

DATE

2021 Fertilizers/Chemicals/Materials for the Passaic County Golf Course

RFP# - SB-21-034

VENDOR	Total Number of Items Awarded	Awarded by low Bid	Awarded Agency or Ties	Total Money awarded
Site One	52	47, 48, 53, 54, 55, 56, 57, 58, 59, 85, 86, 88, 90, 95, 96, 97, 98, 99, 100, 101, 102, 116, 117, 118, 119, 120, 122, 124, 125, 126, 127, 128, 130, 136	12, 14, 16, 23, 28, 29, 38, 45, 49, 104, 105, 108, 112, 113, 115, 131, 132	\$61,676.73
Grass Roots	39	7, 10, 15, 33, 35, 36, 38, 41, 42, 46, 60, 87, 89, 103, 104, 106, 109, 110, 123, 139, 140	17, 19, 21, 22, 24, 27, 30, 31, 34, 37, 44, 111, 114, 133, 134, 135, 137, 138	\$63,472.96
Nutrien	20	1, 3, 4, 5, 6, 8, 13, 18, 25, 26, 39, 43, 50, 51	2, 9, 11, 20, 32, 52	\$55,214.62

No bid & not to spec items -- 40, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 91, 92, 93, 94, 121, 129

Sherry Arvanlakis, O.P.A.
Purchasing Agent

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

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

PURCHASING DEPARTMENT

Taken by: JESSICA KAO
Typed by: DAISY CANO

Bids received at 10:30 a.m. on APRIL 8, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-034 FERTILIZERS/CHEMICALS/MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE

Vendor	Acq of Addenda	Disc Stat.	New-Deal AE	Disc IA Item	Business Dep Cert.	Aval to Co-Op	Bid Total
SITSONE LANDSCAPES 1388 E 34TH STREET CLEVELAND, OH 44114	X	X	X	X	X	NO	TOTAL ITEMS: 122 TOTAL AMOUNT: NOT INDICATED
RETRIKER AG SOLUTIONS INC 1470 HERSEY AVE NORTH BRUNSWICK, NJ 08902	X	X	X	X	X	YES	TOTAL ITEMS: 47 TOTAL AMOUNT: NOT INDICATED
GRASS ROOTS INC P.O BOX 316 MOUNT FREEDOM, NJ 07978	X	X	X	X	X	YES	TOTAL ITEMS: 82 TOTAL AMOUNT: \$184,340.96

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 08, 2021 - 5:30 PM Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONTINENTAL TRADING & HARDWARE FOR SPLIT RAIL FENCING SUPPLIES TO BE USED IN THE PASSAIC COUNTY PARK SYSTEM, 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#	R20210563							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-26							
CAF #	O-21-56-635-000-602							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONTINENTAL TRADING & HARDWARE FOR SPLIT RAIL FENCING SUPPLIES TO BE USED IN THE PASSAIC COUNTY PARK SYSTEM, 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 12, 2021 the Purchasing Agent issued Split Bending Supplies Bid, Bid No. SB-21-035 (hereafter "SB-21-035") seeking sealed proposals from qualified bidders for the split rail fencing supplies, to be used on an as-needed basis; and

WHEREAS, on April 27, 2021 bids were unsealed for SB-21-035 by the Purchasing Agent with two (2) responses from qualified bidders: (1) Continental Trading & Hardware; and (2) Split Rail Fence Store, for a period of one year beginning June 1, 2021 and expiring on May 31, 2022; and

WHEREAS, the Passaic County Director of the Department of Parks and Recreation is recommending an award of contract to Continental Trading & Hardware for split rail fencing supplies to be used to construct property boundaries between County property and private property at the Goffle Brook Park in the Borough of Hawthorne for fifty-four thousand four hundred-eighty dollars (\$54,480.00), as the lowest responsible bidder for a one (1) year period beginning on June 1, 2021 and expiring on May 31, 2022; 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. O-21-56-635-000-602 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on May 26, 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 Continental Trading & Hardware for split rail fencing supplies to be used in the Passaic County Park System, on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate fifty-four thousand four hundred eighty dollars (\$54,480.00) to be used by the Parks and Recreation Department, 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 8, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,480.00

APPROPRIATION: O-21-56-635-000-602

PURPOSE: Resolution authorizing the award of contract to Continental Trading & Hardware for split rail fencing supplies.



Richard Cahill, Director of Finance

DATED: June 8, 2021

RC

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

REQUISITION	
NO.	R1-12871

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 12046 CONTINENTAL TRADING AND HARDWARE, INC 400 DELANCY STREET NEWARK, NJ 07105

ORDER DATE: 05/20/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GBP-Property boundary Fence Pending Resolution: 6/8/2021 Supplies will be used to construct property boundaries at Goffle Brook Park. Rails: \$10.60 per unit Line Post: \$13.60 per unit End Post: \$13.40 per unit Corner Post: \$13.60 per unit Contract minimum required: 3600 rails and 1200 assorted posts, 38,160 for rails and \$16,320 for assorted posts. Total: \$54,480	0-21-56-635-000-602	54,480.0000	54,480.00
			TOTAL	54,480.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210563

REQUESTING DEPARTMENT

DATE

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

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

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Jessica Kao
 Taken by: Daisy Cano
 Witness by: Tiffany Brown

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on APRIL 27, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-035 SPLIT RAIL FENCING SUPPLIES

Vendor	Ack of Attendance	Dist. Stmt.	Non-Call. Aff.	Disc. 1/A Item	Business Est. Cert.	Avail to Co-Op	Bid Total
CONTINENTAL TRADING & HARDWARE 400 DELANCEY ST NEWARK, NJ 07105	X	X	X	X	X	YES	ITEM 1 COST/RAIL: \$10.60 ITEM 2 COST/LINE POST: \$13.60 ITEM 3 COST/END POST: \$13.40 ITEM 4 COST PER CORNER POST: \$13.60
SPLIT RAIL FENCE STORE 740 SCHUYLKIL ROAD PHOENIXVILLE, PA 19460	X	X	X	X	X	NO	ITEM 1 COST/RAIL: \$12.88 ITEM 2 COST/LINE POST: \$14.88 ITEM 3 COST/END POST: \$15.88 ITEM 4 COST PER CORNER POST: \$15.88

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210563

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SMBA CONSTRUCTION, LLC FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE COUNTY OF PASSAIC, 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#	R20210564							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-27							
CAF #	C-04-55-166-002-905							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SMBA CONSTRUCTION, LLC FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE COUNTY OF PASSAIC, 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 9, 2021 the Purchasing Agent issued Bid C-21-003 Elevator Modernization and Rehabilitation Project in the County of Passaic (hereafter "C-21-003") seeking sealed proposals from qualified bidders for the modernization and rehabilitation of the elevators, to be used on an as-needed basis; and

WHEREAS, on May 18, 2021 bids were unsealed for C-21-003 by the Purchasing Agent with five (5) responses from qualified bidders; and

WHEREAS, the County Engineer is recommending an award of contract to SMBA Construction, LLC for the Elevator Modernization and Rehabilitation Project in the County of Passaic in the amount of one million five hundred twenty-five thousand dollars (\$1,525,000.00), as the lowest responsible bidder; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in Account No. C-04-55-166-002-905 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on May 26, 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 SMBA Construction, LLC for the Elevator Modernization and Rehabilitation Project in the County of Passaic in the amount of one million five hundred twenty-five thousand dollars (\$1,525,000.00) on an as-needed basis.

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

NDA

June 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,525,000

APPROPRIATION: C-04-55-166-002-905

PURPOSE: Resolution awarding a contract to SMBA Construction, LLC for Elevator Modernization at 71 Hamilton St. & Jail C


Richard Cahill, Director of Finance

DATED: June 8, 2021
Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210564

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Matthew Jordan, Esq.
County Counsel

Nadege Allwaters, Esq.
Deputy County Counsel

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

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM on MAY 11, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

C-21-003 ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE COUNTY OF PASSAIC

Vendor	ACK OR ADDENDA	Disc Stat. (Stat. I)	Non- Coll. Ag. (Stat. II)	R.B. C.Ck. Ch. (Stat. III)	Gen. Of Surety (Stat. IV)	DISC I/A IRAN CERTIF.	FEDERAL NON- DEBAR. CERTIF.	FED. QUEST.	AVAIL. TO CO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total										
										PRIME	SUB		PRIME	SUB											
SMB CONSTRUCTION LLC 9 MOORE PLACE NORTH ARLINGTON, NJ 07031	X	X	X	X	X	X	X	X	YES	8/10/2022			X		TOTAL: \$ 1,525,000.00										

Introduced on: July 2, 2021
Adopted on: July 2, 2021
Official Resolution#: R-2021-0564

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Introduced on: Jun 18, 2021
 Adopted on: Jun 22, 2021
 Official Resolution#: R2021-564

Matthew Jordan, Esq.
 County Counsel

Nadege Allwaters, Esq.
 Deputy County Counsel

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

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM on MAY 11, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 For:

C-21-003 ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE COUNTY OF PASSAIC

Vendor	ACK OF ADDENDA	Disc. Str. (Sch. D)	New Coil. AE (Sch. II)	P.E. C.C.E. Co. Check (Sch. III)	Cont. Of Surety (Sch. IV)	DISC IIIA IRAN	FEDERAL NON-DEBAR CERTIF.	STUD. QUEST.	AVAIL. TO CO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
										PRIME	SUB		PRIME	SUB	
SCHINDLER ELEVATOR CORPORATION 20 WHIPPANY RD MORRISTOWN NJ 07960	X	X	X	X	X	X	X	X	NO	NOT SUBMITTED	NOT SUBMITTED	SHORE ELECTRIC, LLC KING SOLEMAN & SONS LLC BLUE STEEL CONSTRUCTION GROUP CAB-TECH CAB DESIGNS LLC	NOT SUBMITTED	NOT SUBMITTED	TOTAL: \$1,725,620.00
										NOT SUBMITTED	NOT SUBMITTED		NOT SUBMITTED	NOT SUBMITTED	
										NOT SUBMITTED	NOT SUBMITTED		NOT SUBMITTED	NOT SUBMITTED	
										NOT SUBMITTED	NOT SUBMITTED		NOT SUBMITTED	NOT SUBMITTED	
										NOT SUBMITTED	NOT SUBMITTED		NOT SUBMITTED	NOT SUBMITTED	

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Introduced on: **June 18, 2021**
 Adopted on: **June 22, 2021**
 Official Resolution#: **R21-564**
 Submitted by: **Shirvanitakis, QPA**
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel

Nadege Allwaters, Esq.
 Deputy County Counsel

Taken by: **Jessica Kao**
 Taken by: **Daisy Cano**
 Typed by: **Tiffany Brown**

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM on MAY 11, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 For:

C-21-003 ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE COUNTY OF PASSAIC

Vendor	ACK OF ADDENDA	Disc. Stmt. (Sch. D)	Non-Coll. Aff. (Sch. I)	B.B. C.C. Check (Sch. II)	Con. Of Safety (Sch. IV)	FISC EIA IRAN	FEDERAL NON-REPAR. CERTIF.	STD. QUEST.	AVAIL TO CO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
										PRIME	SUB		PRIME	SUB	
PAUL OTTO BUILDING CO. 118 NORTH AVE WEST SUITE 201 CRANFORD, NJ 07016	X	X	X	X	X	X	X	X	NO	11/21/2021			X		TOTAL: \$ 1,673,000.00
										11/4/2022		BAYSHORE MECHANICAL CONTRACTOR INC.		X	
										6/21/2021		TURNPIKE ELECTRIC INC		X	
										NOT SUBMITTED		KING MECHANICAL INSTALLATIONS		X	
										9/26/2022		SLADE INDUSTRIES INC		X	

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Matthew Jordan, Esq.
County Counsel

Nadège Allwaters, Esq.
Deputy County Counsel

PROCUREMENT DEPARTMENT

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

Bids received at 10:30 AM on MAY 11, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

For:

C-21-003 ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE COUNTY OF PASSAIC

Vendor	ACK OF ADDENDA	Disc. Sec. (Sec. J)	New Coll. Act (Sec. I)	B.B. C.C.L. Co. Check (Sec. III)	Con. Of Safety (Sec. IV)	DISC I/A IRAN	FEDERAL NON-DEBAR. CERTIF.	STD. QUEST.	AVAIL TO CO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
										PRIME	SUB		PRIME	SUB	
TOMAR CONSTRUCTION LLC 14 CONVENT COURT EAST BRUNSWICK, NJ 08816										8/21/2022			X		TOTAL: \$1,575,000.00
											8/1/2021	NATIONAL PLUMBING & HEATING		X	
											11/2/2022	THOMAS CONTROLS, INC		X	
		X	X	X	X	X	X	X	YES		5/6/2022	CERULLO FINE PROTECTION, INC		X	

Introduced on: Jun 15, 2021
Adopted on: Jun 15, 2021
Official Resolution#: R2021-564

Shreyas Arvanitakis, QPA
Public Hearing Agent

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 FOR WSP USA INC. TO PROVIDE CONSULTING SERVICES AND EXPERT TESTIMONY AT THE COMMISSIONERS HEARING FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION 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#	R20210565							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-28							
CAF #	C-04-55-105-001-902							
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 9, 2021

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 FOR WSP USA INC.
TO PROVIDE CONSULTING SERVICES AND EXPERT TESTIMONY AT THE
COMMISSIONERS HEARING FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER
AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

WHEREAS, the County required the services of an engineer to provide expert testimony pertaining to the Commissioners Hearing involving the County's acquisitions on portions of Block 302 Lots 2 & 72 in the Township of Wayne in reference to the Two Bridges Road Bridge over the Pompton River and West Belt Extension Project; and

WHEREAS, on December 14, 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 WSP USA, Inc; and

WHEREAS, on September 10, 2019, the Board passed Resolution No. R20190817 awarding a contract to WSP USA Inc., in the amount of fifteen thousand two hundred fifty-seven dollars and twenty-five cents (\$15,257.25) for engineering design services for the Two Bridges Road Bridge and West Belt Extension; and

WHEREAS, the County Engineer is recommending that the Board approve Contract Modification No. 1 to WSP for preparation of flood mapping, expert testimony and attending the pre-hearings meeting for the condemnation hearing related to the Project in an amount not to exceed twelve thousand one hundred and forty dollars (\$12,140.00); 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-04-55-105-001-902 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 May 26, 2021 meeting 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 payment to WSP USA Inc., for an amount not to exceed twelve thousand one hundred and forty dollars (\$12,140.00) for providing expert testimony and consulting services for the Two Bridges Road over the Pompton River and West Belt Extension Commissioners' Hearing.

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 WSP USA, Inc. and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

NDA

June 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,140.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing contract modification No. 1 for WSP USA Inc. to provide consulting services and expert testimony for the Two Bridges Road Over Pompton River and West Belt Extension Project.



Richard Cahill, Director of Finance

DATED: June 8, 2021

RC

**Two Bridges Road over Pompton River and West Belt Highway
Extension, Borough of Lincoln Park and Wayne Township, Morris and
Passaic Counties.**

**Condemnation Hearing on the Driscoll Foods Property
Expert Witness**

PROJECT UNDERSTANDING

WSP USA Inc. (previously Louis Berger) has been retained to provide an expert witness and to prepare updated flood maps for Passaic County as part of the condemnation hearing for the Driscoll Foods property. The expert witness will be utilized by the county to defend the November 1, 2019 memorandum.

SCOPE OF WORK

Only the tasks listed below require additional efforts to complete the extra work. Other tasks that are not impacted from this extra work have been omitted accordingly.

A. Expert Witness

Prepare additional flood maps

The original flood maps as presented in the November 1, 2019 memorandum used the 2017 FEMA maps and the background used by FEMA. Three maps were prepared and updated from the original map as follows:

1. A map using the current google background showing the Driscoll Foods property with their current building as the background with their 2014 site plan, the 2019 site plan, the 2007 FEMA floodplain and floodway, and the 2017 preliminary 2017 FEMA floodplain and floodway overlain on the background;
2. A map using the current google background showing the Driscoll Foods property with their current building as the background with their 2014 site plan, the 2019 site plan and the 2007 FEMA floodplain and floodway overlain on the background;
3. A map using the current google background showing the Driscoll Foods property with their current building as the background with their 2014 site plan, the 2019 site plan and the 2017 preliminary 2017 FEMA floodplain and floodway overlain on the background;

Attend preparation meetings and attend the condemnation hearings

Mr. Michael Dunn will attend virtual and in person meetings to prepare to give his expert testimony on the preparation of the November 1, 2019 memorandum and on the project site and how the 2007 FEMA Flood plain Map and the 2017 preliminary Floodplain Map impact the Driscoll Foods property. He will attend up to four (4) virtual meetings and two (2) in person meetings to prepare for the condemnation hearing. Mr. Dunn will attend the condemnation hearing, which will be conducted over two (2) days, one (1) virtual and one (1) in person.

COST PROPOSAL

Engineering Costs for the tasks and scope of work items are estimated to be \$12,140. Costs are based on the actual time for this extra work to be completed.

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210565

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 08, 2021 - 5:30 PM Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO LAN ASSOCIATES FOR SURVEYING SERVICES FOR GOFFLE BROOK PARK IN THE PASSAIC COUNTY PARK SYSTEM, 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#		R20210566						
Meeting Date		06/08/2021						
Introduced Date		06/08/2021						
Adopted Date		06/08/2021						
Agenda Item		I-29						
CAF #		C-04-55-163-002-920						
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 9, 2021

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO LAN ASSOCIATES
FOR SURVEYING SERVICES FOR GOFFLE BROOK PARK IN THE PASSAIC COUNTY
PARK SYSTEM, 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 14, 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 January 23, 2018, the Board passed Resolution No. R20180112 awarding a contract to LAN Associates for the preparation of a survey map, metes and bounds description and installation of property corners at the Goffle Brook Park in the amount of thirty-five thousand seven hundred forty-nine dollars (\$35,749.00); and

WHEREAS, the Passaic County Engineer is recommending that the Board approve Contract Modification No. 1 to LAN Associates for surveying services at Goffle Brook Park in an amount not to exceed five thousand seven hundred and seventy-five dollars (\$5,775.00); 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-04-55-163-002-920 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 May 26, 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. 1 to LAN Associates an amount not to exceed five thousand seven hundred and seventy-five dollars (\$5,775.00) as set forth in the proposal attached to and made part of this Resolution for survey services at Goffle Brook Park.

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 LAN 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 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,775.00

APPROPRIATION: C-04-55-163-002-920

PURPOSE: Resolution authorizing contract modification No. 1 to LAN Associates for surveying services for Goffle Brook Park in the Passaic County Park System.



Richard Cahill, Director of Finance

DATED: June 8, 2021

RC



May 21, 2021

County of Passaic
Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Attn: Mr. Jonathan Pera, PE
Passaic County Engineer

T #973-881-4456 / F #973-742-3936
Email: jonathanp@passaiccountynj.org

Subject: Proposal for Surveying Services
Goffie Brook Park
Block 81, Lot 1; Block 91, Lot 1;
Block 145, Lot 1; Block 264, Lot 1;
Block 265, Lot 1
Hawthorne, NJ
LAN Job #2.8810.5 – Lp21-484

Dear Mr. Pera:

LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to submit this proposal for surveying services. It is our understanding that the County desires to have the property line staked out for a proposed fence along the remaining length of Goffie Brook Park.

Surveying services associated with the project will be provided based on the following unit pricing:

<u>Task No.</u>	<u>Description</u>	<u>Fee</u>	<u>Quantity</u>
1	Survey Control & Tie In (Includes Office and Field Time)	N/A	N/A
2	Provide a Survey Crew to complete the Stakeout of the Remaining Length of the Park (includes Point Creation in Office)	\$3,875 (Lump Sum)	1
3	Provide a Survey Crew for a Full Day of Additional or Re-Staking (includes Point Creation in Office)	\$1,900/day	TBD (As-Needed)

The services to be provided consist of:

1. Stakeout 4' offset from the property line, and at corners.
2. Provide stakes every 50'.
3. It is understood that the stakes will be set approximately 1' above existing grade.

Any re-staking work or additional survey work not specified herein, should it become necessary, will be billed at the rates set forth above upon receipt of formal authorization. A "survey crew" may consist of a two-man crew with a Total Station instrument or a single-man crew with a Leica Robotic Total Station at

Introduced on: June 8, 2021

Adopted on: June 8, 2021

Official Resolution # GR2021-0169
LAN Associates, Inc. 9, Midland Park, NJ 07432 | t. 201-447-6400 | f. 201-447-1233 | www.lanassociates.com



our discretion. A "full day," consists of a maximum of eight (8) hours on site, with the work being performed during a typical workweek, Monday through Friday between the hours of 7 AM and 5 PM.

Specifically excluded from these fees are costs associated with performing a boundary survey, CAD drafting, or providing any engineering design. LAN is not performing a boundary survey but utilizing existing drawings to relate the improvements and to the property lines. The accurate depiction of property lines is the responsibility of the licensed surveyor or engineer of record for the drawings provided. LAN has the right to rely upon the accuracy of information provided by the Owner/Client. In the event that any of the issues cited in this paragraph do become issues during the course of our survey work, we will discuss the additional work and related costs with you prior to completion of such work.

We thank you for the opportunity to work with you on this project. Should this proposal be acceptable to you, please sign where indicated below and return a copy to LAN with a purchase order referencing same. Our proposal fees are good 60 days of the date of this letter.

Respectfully submitted,

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

Matthew M. Webb, PLS

Attachment: #1 - Standard Terms & Conditions

cc: Mr. Nordan Murphy, PE (Via Email: nordanm@passaiccountynj.org)
File #2.8810.5-Lp21-484, w/att.

Accepted By:

Signature

Printed Name

Name of Organization

Title

Date

Introduced on: June 8, 2021

Adopted on: June 8, 2021

Official Resolution#: R20210566

LAN ASSOCIATES

STANDARD TERMS AND CONDITIONS FOR
ARCHITECTURAL/ENGINEERING SERVICES

1. **Entire Agreement:** This Agreement is the offer of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as "LAN"), to perform the consulting services described in the attached Scope of Services. Acceptance by the Client is strictly limited to these Terms and Conditions which when acknowledged in writing, is authorization to proceed. Client is defined as the person or business entity signing the Agreement authorizing LAN to proceed.

This Agreement supersedes all prior written proposals and/or negotiations not referenced herein between the parties and is expressly conditioned upon the Client's agreement of the Terms and Conditions hereof. This Agreement may only be modified in writing executed by both parties.

2. **Services to be Performed:** The services to be performed are described in the preceding Scope of Services. Unless otherwise specified in the Scope of Services or in the Terms and Conditions, LAN shall furnish all technical and professional services, including labor, materials, supplies, equipment, transportation and supervision to perform all task listed in the Scope of services and in accordance with the target schedules.

3. **Compensation:** The Scope of Services describes the tasks, phases and compensation terms.

Terms of Payment: Invoices shall be submitted upon completion of a phase or monthly based on percentage complete at that time. Payment is due thirty (30) days from the date of invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of 1 ½% 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.

Payment Withheld: No deductions shall be made from LAN's compensation on account of penalty, liquidated damages or other sums withheld from payments to the contractor(s), or on account of the cost of changes in the contractor's services other than those which LAN is adjudged to be liable.

(7) days written notice to the owner, suspend services under this Agreement until full payment is made for all amounts due for services, expenses, and other related charges.

Additionally, in the event of suspension, the Client shall waive all rights, claims, etc. which it might otherwise have against LAN as a direct or indirect result of such suspension.

Additional Services: Any verbal or written direction by Client shall entitle LAN to an equitable adjustment in contract price and schedule for any changed work or other work affected by the changed work. The following are additional services, unless specified in the scope of services that are considered beyond the basic scope of services.

Public Hearings/Municipal Filings: In the event a Public Hearing is required for a municipal agency (Zoning Board of Appeals, Planning Board, Architectural Review Board, etc.), LAN shall invoice the Client on an hourly basis for both the preparation and time spent at the meeting. LAN shall not be required to file drawings with the Building Department or pay any municipal fees.

Cost Estimates: LAN and its consultants do not warrant, guarantee or certify the construction cost for the project or any part of the project.

Redesign to meet Project Budget Costs: LAN shall not be liable to redesign to meet the project budget costs unless this is a pre-condition to the Agreement and LAN has agreed to the Project Budget Costs.

4. **Additional Services:** LAN can provide additional services beyond those listed in the Scope of Services by a negotiated sum or on an hourly basis. Our hourly rate schedule is attached.

LAN's hourly rates are valid for one (1) year from the date listed on the Scope of Services and shall be increased five percent (5%) on the first day of each subsequent year to reflect market conditions, employee benefits and salary compensation.

Reimbursables: LAN's hourly rates include direct labor, computer costs, overhead, general and administrative costs, local travel, telephone calls, routine postage and profits. Reimbursable items shall include printing and reproductions beyond

LAN ASSOCIATES

that specified in the scope of services, express mail, messenger or courier services, or other project related out-of-pocket expenses. These reimbursable items will be billed at actual cost plus 18%.

5. **Client's Responsibilities:** The Client shall provide full information regarding the project and shall be responsible for its accuracy and completeness. LAN shall not be responsible for the work or services of others.

Right of Entry: Client will provide for right of entry for LAN personnel, its subcontractors and equipment necessary to complete the work. While LAN will take all reasonable precautions to minimize any damage to the property, it is understood by the Client that in the normal course of work some damage may occur, the correction of which is not part of this Agreement.

Base Building Drawings or Surveys: Unless otherwise specified, Base Building Drawings or Surveys are not included in the Scope of Services. LAN shall assume that the Base Building Drawings and Surveys, if required, shall be readily available. LAN assumes all information on these documents are accurate and is not responsible for any information completed by others. LAN does have the capability to provide these services if required.

Project Representative: The Client shall designate and authorize a project Representative to answer field questions and make timely decisions (within five (5) business days). If the Client replaces or selects a new Project Representative, any time spent by LAN to bring the new Project Representative current shall represent Additional Services.

Client's Consultants: If the Client engages an outside consultant(s) to interact with LAN, the time spent coordinating issues or concerns with the Client's Consultant(s) shall be considered an Additional Service.

6. **Schedule:** Professional fees developed for this project shall be based on this schedule. Modifications such as accelerated schedules, project delays or extensions which are not under control of LAN are subject to an increase to our compensation.

7. **Ownership of Documents:** All documents prepared or furnished by LAN pursuant to this Agreement are instruments of LAN's professional services, and LAN shall retain an ownership and property interest therein. LAN grants Client a

license to use instruments of LAN's professional service for the purpose of construing, occupying and maintaining the Project. Reuse or modification of any such documents by Client, without LAN's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold LAN harmless from all claims, damages and expenses, including attorneys' fees, arising out of such reuse by Client or by others acting through Client.

8. **Publicity:** LAN and its consultants shall have the right to photograph the project and to use the photographs in the promotion of its professional practices through advertising, public relations, brochures, or other marketing material.

9. **Insurance, Indemnity & Limitations:**

Insurance: LAN shall maintain Workman's Compensation, General Liability, and Professional Liability Insurance throughout the period of this agreement. Certificates of insurance are available on request.

The Client shall require the contractor to name LAN, as an Additional Insured on the contractor insurance policy.

Limitation of Liability: For any damage on account of error, omission of other professional negligence, LAN's liability shall be limited to LAN's fee received under this Agreement.

The expense of additional insurance coverage or increased policy limits of liability beyond, including professional liability insurance, requested by the Client in excess of the standard coverage of LAN and its consultants shall be borne by the Client.

Indemnification: LAN shall be responsible for all damage to life and property due to negligent activities of LAN, its subcontractors, agents or employees, in connection with its services under this AGREEMENT. LAN specifically agrees that its subcontractors, agents or employees shall possess the experience, and knowledge necessary to qualify them individually for the particular duties they perform. Moreover, LAN shall indemnify and save claims, demands, payments, suits, actions, recoveries and judgments of every nature and description brought or recovered against it by reason of any negligent omission or negligent act of LAN, its agents, employees, or subcontractors in the execution of this Agreement.

The Client will indemnify and hold harmless LAN from and against any and all loss, claim or suit, including expenses and reasonable attorney fees

LAN ASSOCIATES

which result from any negligent act or omission of the client, its agents, servants and employees; or any claim for liability against LAN for professional services, assistance or advice rendered to the Client where the existence or possible existence of hazardous substances may create a danger to the public or to the environment unless it is subsequently proven that LAN was solely negligent.

Job Site: Client shall furnish or cause to be furnished to LAN all documents and information known to the Client that relate to the identity, location, quantity, nature or characteristics of any hazardous or toxic substances at, on, or under the site. In addition, the Client will furnish or cause to be furnished such other information on surface and subsurface site conditions required by LAN for proper performance of its services. LAN shall be entitled to rely on Client provided documents and information in performing the services required under this Agreement; however, LAN assumes no responsibility or liability for their accuracy or completeness.

LAN will not direct, supervise, or control the work of Client's contractors or their subcontractors. LAN's services will not include a review or evaluation of the contractors (or subcontractor's) safety measures.

LAN shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of LAN or its employees or subcontractors on a site shall imply that LAN controls the operations of others, nor shall this be construed to be an acceptance by LAN of any responsibility for jobsite safety.

Waiver of Consequential Damage: LAN and the Client waive consequential damage for claims, disputes and other matters in questions arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination in accordance with the provisions defining termination.

Hazardous Substances: LAN shall not be responsible for the identification, removal, testing, and/or certification of removal relative to any hazardous substance including, but not limited to, PCB, petroleum, mold infestation, radon, mercury, hazardous waste, asbestos, lead paint, lead piping, and similar substances.

The Client shall further assume any and all responsibility and expenses that may be incurred

with regard to the removal, remediation or disposal of any wastes or other hazardous substances as may be disclosed as a result of any site investigation or site work.

LAN and the Client acknowledge that the Scope of Services does not include any items related to a Hazardous Environmental Condition.

Utilities: In the execution of any subsurface work, LAN will take all reasonable precautions to avoid damage or injury to subterranean structures or utilities. The Client agrees to hold LAN harmless and indemnify for any claims or damages to subterranean structures or utilities, which have not been marked-out under the One-Call system and or not shown or correctly shown on the plans furnished.

Unforeseen, Latent or Hidden Conditions: Certain assumptions will be made of existing conditions and materials when verification would require investigations beyond reasonable visual observation. Unforeseen, latent or hidden conditions may not be readily ascertainable regardless of the extent of the investigation. Such conditions may impact the design and necessitate extensive revisions to the design. When architectural or engineering services are required to address these conditions, those services shall be deemed Additional Services.

10. Standard of Practice: Services performed by LAN under this Agreement shall be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of their respective professions practicing in the same locality under similar conditions.

No other representation expressed or implied, and no warranty or guarantee is included or intended in this Agreement, or any report, opinion, document, or otherwise.

11. Dispute Resolution

Mediation and Arbitration: It is mutually agreed that the terms of this Agreement shall be binding upon both parties and their successors, executor, administrators and assigns.

Any dispute or claim arising in connection with this Agreement shall be submitted to Mediation for resolution in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect. The Mediation and Arbitration shall take place in Bergen County, New Jersey.

LAN ASSOCIATES

12. Miscellaneous Provisions:

Termination: Either party may elect to terminate this Agreement with not less than seven (7) days notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

The Client shall hold LAN harmless for delays, clarifications or non-conformance with the Contract Documents if LAN has been terminated prior to the Construction Administration portion or phase of the work.

Proposal Validity: This proposal shall remain in effect for four (4) months from the date listed on the Scope of Services. After this date, LAN shall be afforded the opportunity to reevaluate the fee to determine if the fee at a later day of execution is appropriate.

Method and Means of Construction: If this Agreement provides for any construction phase services by LAN, it is understood that the contractor, not LAN, is responsible for the construction of the project, and that LAN is not responsible for the acts or omissions of any contractor, subcontractor or material supplier; for safety precautions, programs or enforcement; or for construction means, methods, techniques, sequences and procedures employed by the contractor.

Storage of Materials: The contractor is responsible for the storage and protection of materials brought to the site. Materials shall be stored in an area that is adequately ventilated and free from excessive

moisture and condensation that may be conducive to mold contamination.

13. Services Provided to Contractors: LAN and the contractor agree that if the contractor authorizes or constructs deviations, recorded or unrecorded, from the documents prepared by LAN, the contractor shall not bring any claim against LAN and shall indemnify and hold LAN, its agents and employees harmless from and against claims, losses, damages and expenses, including but not limited to defense costs and the time of LAN, to the extent such claim, loss, damage or expense arises out of or results in whole or in part from such deviations, regardless of whether or not such claim, loss, damage or expense is caused in part by a party indemnified under this provision.

14. Document Production and Testimony: If LAN or any of its employees are requested or authorized by you, or if LAN or any of its employees are required by government regulation, subpoena or other legal process, to produce any documents or files, or to make our employees available as witnesses with respect to any engagement, the Client will (so long as LAN or any of its employees are not a party to the proceeding in which the information is sought) pay LAN for its time and expenses, as well as the reasonable fees and expenses of LAN's counsel, incurred in responding to such requests.

15. Statute of Limitations: It is agreed by the parties that any claims shall be governed by a Statute of Limitations of one (1) year from the date of Substantial Completion.

Proposal # _____

ACCEPTED BY:

Name/Title (Print)

Signature

DATE:

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE 2022 COUNTY AID ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (1) (a)(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

Public Works

COMMITTEE NAME

Official Resolution#	R20210567							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-30							
CAF #	C-04-55-166-001-920							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE 2022 COUNTY AID ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (1)(a)(i)

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the 2022 County Aid Roadway Resurfacing (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 Passaic County Board of County Commissioners (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 Remington & Vernick Engineers; and

WHEREAS, the Passaic County Engineer is recommending an award of contract to Remington & Vernick Engineers for the 2022 County Aid Roadway Resurfacing Project (hereafter “Project”) in an amount not to exceed one hundred fifty-six thousand two hundred dollars (\$156,200.00) as per the proposal dated May 21, 2021, which is attached and made part of this Resolution; and

WHEREAS, funds are available in Account No. C-04-55-166-001-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on May 26, 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 Remington & Vernick Engineers for engineering services for the 2022 County Aid Roadway Resurfacing Project in an amount not to exceed one hundred fifty-six thousand two hundred dollars (\$156,200.00), 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 Remington & Vernick Engineers and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

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 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$156,200

APPROPRIATION: C-04-55-166-001-920

PURPOSE: Resolution increasing a contract awarded to Remington and Vernick Engineers for the 2022 County Road Resurfacing Program



Richard Cahill, Director of Finance

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

REQUISITION	
NO.	R1-12928

SHIP TO	
VENDOR	VENDOR #: 06670 REMINGTON & VERNICK ENGINEERS 79 GROVE STREET HADDENFIELD, NJ 08033

ORDER DATE: 05/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Consulting Engineering Services for the 2022 County Roadway Resurfacing Program as per Resolution R2021 , dated June , 2021	C-04-55-166-002-920	156,200.0000	156,200.00
			TOTAL	156,200.00

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210567

REQUESTING DEPARTMENT

DATE

Proposal to provide



2022 County Road Resurfacing, 2023 County Road Resurfacing
and Resurfacing at Various County Facilities
Passaic County, NJ



REMINGTON
& VERNICK
ENGINEERS

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution No. R2021-0167
51 Harrisonfield Road
Cherry Hill, NJ 08002

856-795-9595
RVE.COM



**REMINGTON
& VERNICK
ENGINEERS**

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
O: (856) 795-9595
F: (856) 795-1882

May 21, 2021

Jonathan Pera, PE, County Engineer
County of Passaic
Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505

Subj: 2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

Dear Mr. Pera:

REMINGTON & VERNICK ENGINEERS, INC. (RVE) has the experience, resources, and desire to continue to provide Passaic County (County) with the professional services necessary for the 2022 and 2023 County Resurfacing Program. RVE has successfully served the County on all its road resurfacing projects since 2011, and bring unmatched recent experience, expertise and understanding to this project's requirements. Our proposal has been tailored to address the specifications set forth in the County's request.

RVE is committed to providing Passaic County with the highly qualified staff necessary to undertake this effort and has selected Frank J. Seney, Jr., PE, PP, CME, NBIS, to be our Project Manager. Mr. Seney has more than three decades of experience including serving the County in the same role for the County Aid Resurfacing Project. Key competitive advantages the RVE Team offers the County include:

- **In-Depth Project Experience** - RVE has provided engineering services for the County Road Resurfacing Projects since 2011. We offer exclusive knowledge of the County's requirements for this project, in addition to an understanding of the expectations, regulations, and requirements of the County. RVE's experience providing engineering services for roadway improvement projects throughout New Jersey for various clients gives us a greater understanding of the best management practices to this effort. RVE's team has successfully completed this project before and offers a unique knowledge of the County and the communication skills required to complete this project.
- **Adherence to Contract Requirements** - RVE's experienced design team has the skills needed to effectively and efficiently complete the project in accordance with all requirements of the New Jersey Department of Transportation (NJDOT), American Association of State Highway and Transportation Officials (AASHTO), Manual on Uniform Traffic Control Devices (MUTCD), and the Public Right-of-Way Accessibility Guidelines (PROWAG).

Enclosed in this proposal is the scope of services and associated fees for the project, which will be prepared as two separate construction contracts for 2022 and 2023. Additionally, we have included our NJDOT prequalification form for Highway Design (H1), confirming our ability to perform the required services.

Having provided the County with engineering services for each of its roadway resurfacing projects since 2011, we look forward to continuing to serve the County. Should you need additional information, please contact Frank J. Seney, Jr., PE, PP, CME, NBIS at 856-795-9595 or via email at Frank.Seney@rve.com. Thank you for considering RVE for this most important project.

Sincerely,

REMINGTON & VERNICK ENGINEERS

Edward Vernick, PE, CME

Chairman

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210567

RVE.com

2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

Overview

The 2022 County Aid Roadway Resurfacing Project, 2023 County Aid Roadway Resurfacing Project and the Resurfacing of Various County Facilities will entail the resurfacing of approximately 12.1 miles of County roadways and approximately 85,000 square feet of driveways and parking lots within various municipalities in Passaic County. This will entail five (5) separate construction contracts as outlined in the County's RFP. In addition to the resurfacing scope of services, RVE will investigate, evaluate, analyze, and design a new drainage system along the southerly side of Skyline Drive (Beech Street to High Mountain Road) to correct an on-going erosion problem under the 2022 Roadway Resurfacing Project. A formal report will be prepared for the new drainage system, signed and sealed by a NJ Professional Engineer.

As required in the scope of services, RVE will inspect the entire length of all roadways and facilities included in this Resurfacing Program and specifically identify the below listed items. A field inspection summary report will be provided for each roadway and facility:

- Condition, ownership, size and location of all manholes within the project limits.
- Manholes that need to be reset, repaired or reconstructed, including replacement of castings and frames.
- Condition, exact type, and location of all inlets within the project limits.
- Inlets that need to be reset, repaired or reconstructed, including replacement of castings and frames.
- Condition of all existing curb ramps at all intersections and mid-block locations within the project limits, including assessment for Americans with Disabilities (ADA) compliance. Determine if additional ADA compliant curb ramps are required within the project limits.
- Locations where road failures indicate adverse subsurface or surface water conditions
- Locations where shoulder repair is required on sections of roadway without curbs
- Locations of all existing street warning signs "W" and "S" signs, and the locations of all existing County route signs
- Locations that may require replacement, repair, or resetting of guide rail. A separate field inspection summary report will be provided for the guide rail assessment.

Conventional ground survey and existing conditions base plans will be performed for the below items. Tax maps will be used to identify the ROW limits.

- New drainage system along Skyline Drive (Beech Street to High Mountain Road)
- Gravel parking lot at the County DPW Facility
- Drainage improvements within Rifle Camp Park; 5 field survey days (RVE to confirm locations before performing field survey)
- Drainage improvements within Garret Mountain Reservation; 5 field survey days (RVE to confirm locations before performing field survey)

The work will also include pre and post construction IRI ride quality testing of the following roads that are on the NHS:

- Central Avenue (2022 Program)
- Main Avenue (2023 Program)
- Paterson Hamburg Turnpike (2023 Program)
- Ringwood Avenue (2023 Program)

Testing will be complete with setting a target post IRI. Calculations of penalty or bonus will be performed and contained in a letter report addressed to the County. Pre-construction testing will be performed within four months of PSE submission to the NJDOT.



2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

All necessary traffic control for RVE's field surveys will be in accordance with the current edition of the MUTCD, local Municipal Police Departments and the Passaic County Sheriff's Office.

RVE will create existing condition base plans of non-conventional ground surveyed roads/facilities from existing aerial mapping. The plans will be field verified and edited as necessary. The plan limits will extend 100 feet past the project limits of each roadway and 25 feet along each of the intersecting local side streets from the existing gutter line. Construction plans will be prepared at a scale of 1 inch = 20 feet. The County's standard construction details for roadway resurfacing programs will be utilized as part of the construction documents and revised as necessary for any of the project particulars.

RVE will prepare construction documents and assist the County during the bidding phase of the project. We will provide construction engineering services during the construction phase of each contract.

Project Limits

The roadways included in the construction contract include:

2022 Road Resurfacing Program

	MUNICIPALITY	ROADWAY AND LIMITS	DISTANCE (MILES)
1	Haledon Borough	Central Avenue – West Broadway to Oldham Road	1.00
2	City of Paterson	Market Street – East 32 nd Street to Vreeland Avenue	0.48
3	City of Paterson	East Main Street – North Straight to North 6 th	0.42
4	Ringwood Borough	Skyline Drive – Oakwood Road to Greenwood Lake Turnpike	1.25
5	Totowa Borough	Lackawanna Avenue – McBride Avenue to 1,470' North	0.28
6	Totowa Borough	Riverview Drive – West End Road to bridge	0.05
7	Wayne Township	Maple Avenue – Alps Road to Parish Drive	0.26
8	Wayne Township	Jackson Avenue – Harmony Lane to 650' West	0.12
9	West Milford Township	Lakeside Avenue – Greenwood Lake Turnpike to NY State Line	2.63

2023 Road Resurfacing Program

	MUNICIPALITY	ROADWAY AND LIMITS	DISTANCE (MILES)
1	City of Clifton	Main Avenue - GSP to Hadley Avenue	1.30
2	North Haledon Borough	North Haledon Avenue – Squawbrook Road to Linda Vista Avenue	0.52
3	City of Passaic	Passaic Avenue – Terhune Avenue to Pleasant Avenue	0.19
4	City of Paterson	E. 18th Street – 12th Avenue to Hamilton Avenue	0.10
5	City of Paterson	Lakeview Avenue (SB lane) – Market Street to Crooks Avenue	0.70
6	Prospect Park Borough	Haledon Avenue – N. 7th Street to Molly Ann Brook	0.55
7	Wanaque Borough	Ringwood Avenue – Father Hayes Drive to Wanaque River	0.38
8	Wayne Township	Hamburg Turnpike – Black Oak Ridge to Colfax Avenue	0.85
9	West Milford Township	Greenwood Lake Turnpike – Marshall Hill Road to Lakeside Avenue	0.99



2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

County Facilities

	MUNICIPALITY	FACILITY	APPROXIMATE AREA OF RESURFACING (SQUARE YARDS)
1	Woodland Park Borough	Rifle Camp Park	30,100
2	City of Paterson and Woodland Park Borough	Garret Mountain Reservation	50,800
3	Wayne Township	Department of Public Works Parking Lot (1310 Route 23 North)	5,000

Schedule

The schedule for the project is as follows:

TASK	RESURFACING 2022*	RESURFACING 2023**
Phase I Design	60 Calendar Days	60 Calendar Days
Phase II Design	45 Calendar Days	45 Calendar Days
Submit to NJDOT	Upon Completion of Phase II	Upon Completion of Phase II
Project Advertisement	As Directed by the County	As Directed by the County
Construction	180 Calendar Days	180 Calendar Days

* includes Rifle Camp Park and DPW Parking Lot as separate construction contracts

** Includes Garret Mountain Reservation as a separate construction contract and work will begin after submission of 2022 Roadway Resurfacing Program to the NJDOT

Scope of Services

RVE's extensive experience with the County's road resurfacing projects since 2011, as well as major resurfacing road programs with other clients for county, municipal, and toll agencies, will aid the County in completing a high-quality effort within time and budget constraints. The scope of work is detailed below.

Phase I: Preliminary Plans

Gather Existing Information - Our initial task will be to obtain any existing information, such as funding applications, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid in the overall design and document preparation for the project. Included in this effort will be an onsite field review, inventory and photo log of all elements of the project. The results of this information effort will be incorporated into a report that identifies the existing condition and a recommendation for improvements to the fixed asset.

Preparation of Base Plans - Utilizing existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1" = 20' or larger and be based in AutoCAD 2020 format. The plans will show the edge of pavement and cross streets and any other features (manholes, inlets, guide rail) that may be affected by the road resurfacing, drainage improvements and/or facility resurfacing. The base plans will be field verified by our engineers and a baseline will be established. ROW limits will utilize existing tax maps and shown on the base plans.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for any drainage improvements will

2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage design.

Preparation of Preliminary Construction Plans, Specifications, and an Engineer's Estimate - This task will consist of utilizing the base plans and designing the road resurfacing. Plans will be prepared at a 1" = 20' scale or larger, consisting of the following:

- Title Sheet with Key Map and Index of Sheets
- Legend and Notes
- Estimate and Distribution of Quantities & Details and
- Typical Sections
- Construction Plans
- Construction Details, including accessible curb-ramp details.

All designs will be in accordance with NJDOT and County standards. A review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2019 Road and Bridge Construction Standard Specifications. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared. The contract documents will be forwarded to the County for review and approval.

Based on previous communication with Hudson-Essex-Passaic Soil Conservation District (HEPSCD), we understand HEPSCD will require certification only for those roads within the resurfacing program along which 5,000 square feet of soil disturbance are anticipated, on a per-road basis. Therefore, Soil Erosion and Sediment Control (SESC) plans will be prepared only for certain roads within the program. We will prepare an application for SESC plan certification for County signature and submit the application to HEPSCD. Since the amount of soil disturbance is unknown at this time, the fees for certification cannot yet be determined and are not included in this proposal. We understand the County will issue separate payment for HEPSCD fees, or we will prepare a proposal for RVE payment and County reimbursement of these fees above our contract amount with the County.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, RVE will finalize the construction documents for public bidding. A final Engineers' Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. Upon concurrence by the County, we will submit a complete PSE package including an Environmental Compliance Evaluation to the NJDOT to secure reimbursement. We will provide the County with electronic drawings and specifications for reproduction and distribution to the prospective bidders in accordance with the RFP.

Phase III: Bidding Support

Work under this task will consist of coordinating with the County to advertise the project for construction bids, answering bidder questions, and opening the bids in public. A bid tabulation will be prepared, bids reviewed, and an award recommendation will be made.

Phase IV: Construction

Pre-Construction and Progress Meetings - RVE will attend the pre-construction meeting for the project with the contractor and County under this task. It will include the preparation of meeting minutes.

Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications, and any contractor payment application as requested by the County. Recommendations will be made to the County.

2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

Design Services During Construction - This task will consist of performing periodic site inspections (approximately 5 site visits) on an as-needed basis to verify contractor's work, payment requests, and compliance to the overall contract documents. We will also answer the contractor's questions and interpret the documents, as requested.

Fees

Our lump-sum fees are as follows, based on the four phases detailed above for the 2022 and 2023 Resurfacing Programs and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed. Additionally, Skyline Drive Erosion/Drainage Improvement fee is separated as a standalone single phase and will be invoiced on a percentage complete basis through construction plan completion.

2022 ROAD RESURFACING PROGRAM	
TASK	Fee
Phase I: Preliminary Design	\$89,500.00
Phase II: Final Design and Specifications	\$27,540.00
Phase III: Bidding Support	\$6,890.00
Phase IV: Construction	\$13,770.00
Total Lump-Sum Fee	\$137,700.00

2023 ROAD RESURFACING PROGRAM	
TASK	Fee
Phase I: Preliminary Design	\$88,725.00
Phase II: Final Design and Specifications	\$27,300.00
Phase III: Bidding Support	\$6,825.00
Phase IV: Construction	\$13,650.00
Total Lump-Sum Fee	\$136,500.00

SKYLINE DRIVE EROSION/DRAINAGE IMPROVEMENTS	
Survey, Report and Construction Plan	\$18,500.00

Fee Summary

2022 Road Resurfacing Program	\$137,700.00
2023 Road Resurfacing Program	\$136,500.00
Skyline Drive Erosion/Drainage Improvements	\$ 18,500.00
TOTAL	\$ 292,700.00

Additionally, as requested, our per diem fee for field surveying services for supplemental drainage improvements is provided on the following page.

2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

NUMBER OF PERSONNEL	TITLE	HOURS	RATE	TOTALS
2	Field Crew	8	\$240	\$1,920
1	CAD Operator	8	\$130	\$1,040
1	Office Surveyor	4	\$155	\$620
1	Survey Manager	2	\$210	\$420

Total = \$4,000 PER DIEM**

**Approximately completes 700 LF of roadway drainage survey per day

Exclusions

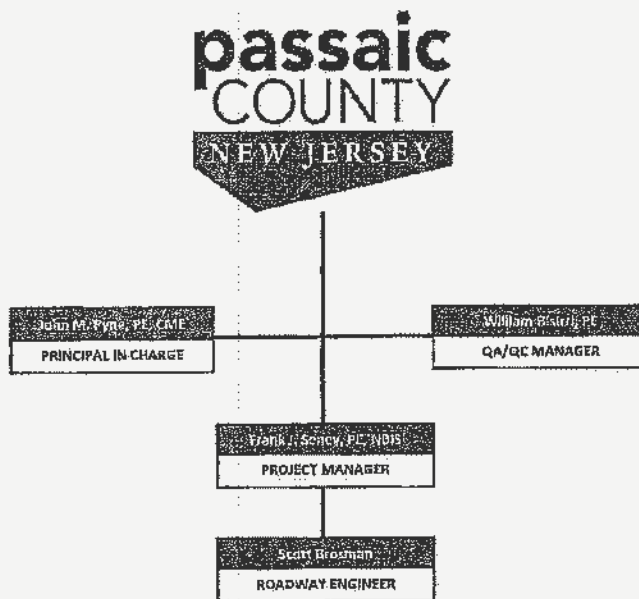
The following services are specifically excluded from this proposal:

- Test pit excavation
- Permit fees of any kind
- ROW or Easement Taking Documents
- Wetlands Delineation
- NJDEP Permits (none are anticipated to be required)
- Construction Inspection Services

At the request of the County, a separate proposal will be prepared for these services if they are required.

Project Team and Organizational Chart

RVE is committed to providing the County with experienced, versatile, and dedicated professionals to undertake this contract. All individuals have a proven record of providing high-quality services. Resumes for our key personnel are provided in this section. The organizational chart on below illustrates the hierarchy of the key personnel proposed to support this project.



 2022 County Road Resurfacing, 2023 County Road Resurfacing and Resurfacing at Various County Facilities

Key Personnel Availability and Ability to Provide Services

RVE has an in-depth understanding of how to meet deadlines and schedules and manage a project with a high degree of quality control to complete all tasks on time and within the allotted budget. Our project management approach involves prioritizing tasks to ensure all phases of the project are completed as required to begin work on subsequent tasks. The key personnel will be available as required for this project.

Frank J. Seney, Jr., PE, PP, will serve as Project Manager providing oversight of the quality, schedule, and cost. He will serve as the point-of-contact for the County and provide monthly progress reports at a minimum. Mr. Seney has a proven track record of executing projects on schedule and under budget for a number of county, state agencies, and municipal clients. Through Mr. Seney, RVE will provide responsive and dynamic project development and advancement. RVE will ensure that the QA/QC Plan is followed and that all deliverables are provided on time and to County standards. Mr. Seney will ensure that all County, NJDOT and any other agency comments are incorporated in a timely manner. In the event the project is delayed due to unforeseen circumstances, Mr. Seney will review and revise the schedule and personnel assigned to expedite future phases and put the project back on track. One way Mr. Seney ensures projects stay on schedule is by monitoring and tracking the critical path method (CPM) project schedule in Microsoft Project. RVE understands it is critical for a Project Manager to collaborate on projects during all phases. The Project Manager is responsible for defining a clear and concise Project Management Plan and delineating all key components, such as quality, communication, scope, defining tasks, estimating costs, schedule, and resources. The Project Manager will provide oversight for all phases of the project.

RVE's Experience

We have selected to highlight the projects listed below and included in the project profiles at the end of the proposal as evidence of our firm's overall knowledge and experience. Please note, this is a partial listing.

Passaic County

Annual Road Program

Morris Canal Greenway Project, Phase 1 & 2

Nordan Murphy, PE, Assistant County Engineer, Phone: 973-881-4455

Union County

Annual Road Resurfacing

Thomas D. Mineo, PE, County Engineer, Phone: 908-789-3675

Camden County

South Egg Harbor Road Roadway & Safety Improvements

Kevin Becica, PE, PP, CME, CFM, County Engineer Phone: 856-566-2980

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN INITIATIVE GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210568							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-31							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN INITIATIVE GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (hereafter “State”), is providing grants through the Urban Parks Initiative; and

WHEREAS, the County desires to further the public interest by obtaining grant funding from the State to fund the Dundee Island Park Phase II Project in the City of Passaic, New Jersey; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic that the County Engineer, is hereby authorized to:

1. Make application to the State for a grant to fund the Dundee Island Park Phase II Project; and
2. Provide additional application information and furnish such documents as may be required; and
3. 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; and

WHEREAS, the County Engineer is recommending that the County submit an application to the Grant Program; and

WHEREAS, this matter was discussed at the May 26, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic:

1. That the Director of the Board of County Commissioners of the County of Passaic is hereby authorized to execute an agreement and any amendment thereto with the State known as the Dundee Island Park Phase II Project;
2. That, in the event the State’s funds are less than the total Project cost specified above, the County has the balance of the funding necessary to complete the Project;
3. The County agrees to comply with all 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, the County Engineer, and Director of the Board of County Commissioners are authorized to execute a grant agreement an any amendment thereto with the State and take any other steps necessary to carry out the purpose of this Resolution.

NDA

June 8, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST WATER QUALITY PLAN AMENDMENT FOR BLOCK 6401 LOT 1 (PORTION) IN WEST MILFORD-DOLLAR TREE BUILDING EXPANSION (BELCHER'S SHOPPING CENTER EXPANSION), 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#	R20210569							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST WATER QUALITY PLAN AMENDMENT FOR BLOCK 6401 LOT 1 (PORTION) IN WEST MILFORD-DOLLAR TREE BUILDING EXPANSION (BELCHER'S SHOPPING CENTER EXPANSION), 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, pursuant to N.J.A.C. 7:15-3.5(g)(6) for all site-specific amendments, the applicant shall submit a copy of the request to the municipality and county for a letter or resolution regarding the consistency of the proposed wastewater producing project with the land use identified in the municipal master plan and zoning ordinances or the county master plans; and

WHEREAS, on April 29, 2021, the Passaic County Planning Board passed Resolution No. R2021-16 consenting to the Dollar Tree Expansion (Belcher's Shopping Center Expansion) amendment, publicly noted on February 16, 2021, and prepared by Dynamic Earth, LLC for the purpose of its incorporation into the applicable WQM plan(s); and

WHEREAS, the County Engineer is recommending that the County consent to the proposed Northeast Water Quality Plan Amendment in West Milford-Dollar Tree Building Expansion; and

WHEREAS, the shopping center's proposed project consists of demolition of a portion of the existing shopping center with the reconstruction resulting in an overall increase of 5,449 square feet of the shopping center. The wastewater from the existing shopping center is treated by the Belcher Run Shopping Center DGW facility regulated under the New Jersey Pollutant Discharge Elimination System (hereafter "NJPDES) Sanitary Subsurface Sewage Disposal System General Permit T1 permit (hereafter "NJG0173908); and

WHEREAS, the NJDEP has determined, due to the proposed demolition and reconfiguring of existing retail space, that the overall wastewater design flow volume of the shopping center will not increase. As a result, Belcher Run Shopping Center will continue to be regulated under the existing T1 permit and is not required to obtain a new individual NJPDES permit. NJDEP's determination is the proposed amendment and is compliant with the applicable regulatory criteria pursuant to N.J.A.C. 7:15; and

WHEREAS, this matter was discussed at the May 26, 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 consents to the Proposed Northeast Water Quality Plan Amendment Block 6401 Lot 1 (portion) in West Milford-Dollar Tree Building Expansion (Belcher's Shopping Center Expansion).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the 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 8, 2021



Dynamic Earth, LLC
 www.dynamic-earth.com
 245 Main Street, Suite 110
 Chester, NJ 07930
 T. 908-879-7095

Re: Dollar Tree Building Expansion (Belcher's Shopping Center Expansion)
 Block 6401/ Lot 1 (portion), West Milford Township, Passaic County
 Proposed Amendment to the Northeast Water Quality Management Plan (WQMP)

Dear Mr. Louis E. Imhof, III

On January 26, 2021, the New Jersey Department of Environmental Protection (Department) approved an application for a site specific amendment to the Northeast WQM Plan. The WQMP rules at N.J.A.C. 7:15-3.5(g)6 require an amendment applicant to request a written statement of consent from all identified governmental entities, sewerage agencies, and BPU related sewer and water utilities that may be affected by, or otherwise have a substantial interest in, approval of the amendment proposal. Accordingly, the purpose of this letter is to request a written statement of consent from your (agency/municipality) in support of the above-referenced proposed WQMP amendment, also attached to this letter. A statement of consent by a governmental unit shall be in the form of a resolution by that unit's governing body and is due within 60 days of your receipt of this letter. A "model" resolution is enclosed with this letter to provide an example of the language the Department considers sufficient to express a position regarding a proposed amendment.

Should the governing body determine that it does not support the amendment proposal, it may submit a resolution to that effect, which shall specify, in writing, all reasons for objection to the amendment proposal. A copy of the resolution should be sent to me as well as to the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis and Restoration and Standards, Water Quality Management Planning, P.O. Box 420, Mail Code 401-04I, 401 East State Street, 3rd Floor, Trenton, New Jersey 08625-0420.

Please be advised that if you do not submit the requested resolution, the DEP retains the option to adopt the proposed amendment without your resolution for consideration. Therefore, it is in your best interest to submit a resolution defining your position so that the Department may fully consider the impacts to all affected and substantially interested entities in its decision regarding adoption of the amendment proposal.

If you have any questions on this matter, please call me at 908-879-7095.

Sincerely,

Brad Hertzog

Enclosure

ATTACHMENT
STATEMENT OF CONSENT

A RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

WHEREAS, the _____ desires to provide for the orderly development of wastewater facilities (substitute other wording if appropriate) within _____; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on _____ for (insert name of amendment) has been prepared by _____;

NOW, THEREFORE, BE IT RESOLVED on this _____ day of _____, 20____, by the governing body of the _____ that:

1. The _____ hereby consents to the [Title] amendment and publicly noticed on _____, prepared by _____, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6.

I do hereby certify that the foregoing is a true copy of a Resolution passed by _____ at a meeting duly held on _____.



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Division of Water Monitoring and Standards

Bureau of Environmental Analysis, Restoration and Standards

P.O. Box 420, 401 East State Street

Mail Code 401-041

Trenton, NJ 08625-0420

Phone: (609) 633-1441, Fax: (609) 984-6505

<https://www.state.nj.us/dep/wms/bears/index.html>

PHILIP D. MURPHY
Governor

SHAWN M. LaTOURETTE
Acting Commissioner

SHEILA Y. OLIVER
Lt. Governor

Email Only
January 26, 2021

Kate Marino
Dynamic Earth, LLC
245 Main Street, Suite 110
Chester, New Jersey 07930

Subject: Dollar Tree Building Expansion (Belcher's Shopping Center Expansion)
Block 6401/Lot 1 (portion), West Milford Township, Passaic County
Proposed Amendment to the Northeast Water Quality Management (WQM) Plan
West Milford Township Wastewater Management Plan (WMP)
Program Interest No. 435442, Activity No. AMD200001
Preliminary Notice and Request for Consents

Dear Ms. Marino:

The New Jersey Department of Environmental Protection (Department) received an application for an amendment to the Northeast WQM Plan for the above referenced project on January 3, 2020. The proposed amendment, identified as "Dollar Tree Building Expansion" would modify the West Milford Township Wastewater Management Plan to expand the Belcher Run Shopping Center discharge to groundwater (DGW) wastewater treatment facility sewer service area (SSA) by 0.125 acres to include a proposed increase in square footage of the shopping center for a proposed Dollar Tree retail store. The Department has determined, due to the demolition and reconfiguring of existing retail space the overall wastewater design flow volume of the shopping center will not increase. The shopping center wastewater discharge is regulated under New Jersey Pollutant Discharge Elimination System (NJPDES) Sanitary Subsurface Sewage Disposal System General Permit T1 permit (NJG0173908) Based on the information provided in the amendment application, the Department has determined that the proposed amendment is compliant with the regulatory criteria at N.J.A.C. 7:15.

The Department will be publishing a public notice in the New Jersey Register proposing the amendment for public review and comment. We anticipate that that the notice will be published in the New Jersey Register on February 16, 2021. If we are unable to publish on that day, we will notify you. A copy of the public notice is enclosed with this letter.

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210569


Pursuant to N.J.A.C. 7:15-3.5(g)6, you must request written statements of consent for the proposed amendment from the following entities: West Milford Township and Wanaque Valley Regional Sewerage Authority. A statement of consent from a governmental entity must be in the form of a resolution adopted by the entity's governing body. Any entities objecting to the proposed amendment must submit their reasons for the objection in writing

Requests for written statements of consent from the entities identified above must be transmitted by a letter sent via certified mail (return receipt requested) within 15 days of the date of this correspondence. The request letter must include a copy of the enclosed public notice for the proposed amendment (along with any other supporting documentation you deem relevant) and must request that written statements of consent be provided to you within 90 days. A sample request letter and resolution are enclosed. Please promptly forward to this office copies of the request letters with their return receipts and all correspondence received in response to your requests.

Please note that sewer service is not guaranteed by adoption of the proposed amendment since the amendment represents only one part of the permit process and other issues may need to be addressed. Inclusion in the sewer service area resulting from adoption of this amendment does not eliminate the need to obtain all necessary permits, approvals or certifications required by any Federal, State, county or municipal review agency with jurisdiction over this project/activity.

Please include the program interest and activity numbers provided above on all written correspondence to the Department regarding this amendment. If you have any questions about this amendment, please contact Avi Argaman at (609) 633-1441 or Avi.Argaman@dep.nj.gov.

Sincerely,



Kimberly Cenno, Bureau Chief

Enclosures: Preliminary notice
Amendment area map
Facility Table
Sample request for consent letter and sample resolution (addressee only)

c: Raymond Eshaghoff, Kingwood Flex, LLC
Michael Lysicatos, Director of Planning, Passaic County Department of Planning and Economic Development
Bill Senande, West Milford Township Clerk
John Eskilson, Interim Executive Director, Wanaque Valley Regional Sewerage Authority
Casey Ezske, Water Resource Management Specialist, New Jersey Highlands Council

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210569

Yaso Sivaganesh, Section Chief, NJDEP, Division of Water Monitoring and Standards,
(DWMS), Bureau of Environmental Analysis, Restoration, and Standards

Deborah Bechtel, Unit Supervisor, NJDEP, DWMS, BEARS

Paul DeMuro, Project Supervisor, NJDEP, DWMS, BEARS

Avi Argaman, Project Manager, NJDEP, DWMS, BEARS

Brian Sage, Environmental Specialist 3, NJDEP, Division of Water Quality (DWQ), Bureau
of Nonpoint Pollution Control

Ted Ovsiew, Principal Engineer, NJDEP, DWQ, Bureau of Environmental Engineering and
Permitting

PUBLIC NOTICE

ENVIRONMENTAL PROTECTION

WATER RESOURCE MANAGEMENT

DIVISION OF WATER MONITORING AND STANDARDS

Proposed Amendment to the Northeast Water Quality Management Plan

Public Notice

Take notice that the New Jersey Department of Environmental Protection (Department) is seeking public comment on a proposed amendment to the Northeast Water Quality Management (WQM) Plan in accordance with the New Jersey Water Quality Planning Act, N.J.S.A. 58:11-1 et seq., and the Water Quality Management Planning rules, N.J.A.C. 7:15. The proposed amendment, identified as "Dollar Tree Building Expansion" (Program Interest No. 435442, Activity No. AMD200001), would modify the West Milford Township Wastewater Management Plan (WMP) to expand the Belcher Run Shopping Center discharge to ground water (DGW) wastewater treatment facility sewer service area (SSA) by 0.125 acres to include a proposed increase in square footage of the existing shopping center for a proposed Dollar Tree retail store. The Dollar Tree store is proposed to be located within the shopping center on Block 6401, Lot 1 (portion), West Milford Township, Passaic County. The proposed project consists of demolition of a portion of the existing shopping center with reconstruction resulting in an overall increase of 5,449 square feet to the shopping center. The wastewater from the existing shopping center is treated by the Belcher Run Shopping Center DGW facility regulated under the New Jersey Pollutant Discharge Elimination System (NJPDES) Sanitary Subsurface Sewage Disposal System General Permit T1 permit (NJG0173908). The Department has determined, due to the proposed demolition and reconfiguring of existing retail space, that the overall wastewater design flow volume of the shopping center will not increase. As a result, Belcher Run Shopping Center will continue to be regulated under

the existing T1 permit and is not required

to obtain a new individual NJPDES permit. This notice represents the Department's determination that the proposed amendment is compliant with the applicable regulatory criteria at N.J.A.C. 7:15, as described below.

The proposed project is located in the Highlands Region, as defined in the Highlands Water Protection and Planning Act, N.J.S.A. 13:20-7.a. Areas eligible for sewer service in the Highlands Region are defined at N.J.A.C. 7:15-4.4(c). The proposed project is located within an Existing Community Zone of the Highlands preservation area portion of West Milford Township. In a November 30, 2018 letter, the Highlands Council determined that the project was eligible for an exemption (Highlands Act Exemption #4), which allows for areas to be redeveloped in the preservation area in accordance with N.J.A.C. 7:38-2.3. The Highlands Council reviewed the proposed amendment for consistency with the Highlands Regional Master Plan (RMP) and issued a letter dated January 9, 2020 stating that the proposed project is consistent with the RMP. The Highlands Council reviewed the proposed amendment for consistency with the Net Water Availability provisions of the RMP and stated in the above referenced January 9, 2020 letter that an Executive Order 114 (2008) review was not required as the consumptive/depletive uses are remaining the same post development and the net water availability deficit will not be exacerbated due to the proposed project.

In accordance with N.J.A.C. 7:15-3.3(b), site specific amendments are limited to proposed alterations to the eligible SSA needed to address a specific project or activity. N.J.A.C. 7:15-3.5(j)2 requires that site specific amendments proposing to add 100 or more acres or generating 20,000 gallons per day (gpd) or more of wastewater flow must update the wastewater treatment capacity analysis prepared in accordance with N.J.A.C. 7:15-4.5(b) to include the proposed project or activity. The proposed project involves less than 100 acres and will generate less than 20,000 gpd of wastewater flow; therefore, update of the wastewater treatment capacity analysis is not required.

Pursuant to N.J.A.C. 7:15-4.4(d), the following are not eligible for delineation as SSAs, except as otherwise provided at N.J.A.C. 7:15-4.4(i), (j), (k), and (l): environmentally sensitive areas (ESAs) identified under N.J.A.C. 7:15-4.4(e), as any contiguous area of 25 acres or larger consisting of any of the following features, alone or in combination: endangered or threatened wildlife species habitat, Natural Heritage Priority Sites, 300-foot riparian zones of Category One (C1) waters and their tributaries, or wetlands; coastal planning areas identified under N.J.A.C. 7:15-4.4(f); and ESAs subject to 201 Facilities Plan grant conditions under N.J.A.C. 7:15-4.4(g). The Department conducted an evaluation of the project site using a GIS shapefile provided by the applicant compared to the Department's GIS data layers available at <http://www.nj.gov/dep/gis/listall.html> and/or other information as noted below, to determine the presence of any such areas in accordance with N.J.A.C. 7:15-4.4(e), (f), and (g) and made the following findings:

- The Department determined that the proposed SSA does not contain any areas mapped as endangered or threatened wildlife species habitat Rank 3, 4 or 5 on the Department's Landscape Maps of Habitat for Endangered, Threatened or Other Priority Wildlife based on the "Landscape Project Data" Version 3.3 GIS data layers in accordance with N.J.A.C. 7:15-4.4(e)1.
- The Department determined that the proposed SSA does not contain any areas mapped as Natural Heritage Priority Sites based on the "Natural Heritage Priority Sites" GIS data layer in accordance with N.J.A.C. 7:15-4.4(e)2.
- The Department determined, based on a review of the "Surface Water Quality Standards" GIS data layer, that the Dollar Tree Store and the Belcher Run Shopping Center in which it is located, are within a 300-foot riparian zone associated with Belcher's Creek which is a tributary to the Green Brook, a designated C1 waterbody. However, the shopping center was constructed in 1955 which predates the designation of Green Brook as a C1 waterbody in the New Jersey Surface Water Quality Standards. The expanded sewer service area is limited to an existing disturbed area with an impervious surface

(the shopping center's parking lot); therefore, no additional areas within the 300-foot riparian zone of the C1 waterbody will be disturbed. Furthermore, the discharge from the shopping center is to a DGW and not to the C1 waterbody.

- The Department determined that the proposed SSA does not contain any wetlands based on the "Wetlands 2012" GIS data layer in accordance with N.J.A.C. 7:15-4.4(e)4.
- The Department determined that the proposed SSA does not contain any areas mapped as Fringe Planning Areas, Rural Planning Areas, or Environmentally Sensitive Planning Areas within the Coastal Area Facility Review Act (CAFRA) zone based on the "CAFRA (polygon)" GIS layer and the "State Plan Data" GIS layer, in accordance with N.J.A.C. 7:15-4.4(f).
- The Department determined that there are no 201 Facilities Plan grant conditions applicable to the project based on the USEPA list of New Jersey Counties with ESA Grant Conditions at <https://www.epa.gov/npdes-permits/environmentally-sensitive-area-esa-grant-condition-waiver-program-region-2> in accordance with N.J.A.C. 7:15-4.4(g).

Pursuant to N.J.A.C. 7:15-4.4(h)1 and 2, the Department considered the land uses allowed in adopted zoning ordinances, future land uses shown in adopted municipal or county master plans, and other local land use objectives. The West Milford Township Planning Board adopted Resolution 2019-10 granting Preliminary and Final Site Plan with Bulk Variances approval on October 24, 2019. Passaic County did not respond to the applicant's request for a statement of consistency with the County master plan.

This notice is to inform the public that a plan amendment has been proposed for the Northeast WQM Plan. All information related to this plan and the proposed amendment is located at:

New Jersey Department of Environmental Protection
Division of Water Monitoring and Standards
Bureau of Environmental Analysis, Restoration and Standards
Water Quality Management Planning Program
PO Box 420, Mail Code 401-041
401 East State Street
Trenton, New Jersey 08625-0420

The Department's file is available for inspection between 9:00 A.M. and 4:00 P.M., Monday through Friday, upon request. An appointment to inspect the file must be arranged by calling the Bureau of Environmental Analysis, Restoration and Standards at (609) 633-1441.

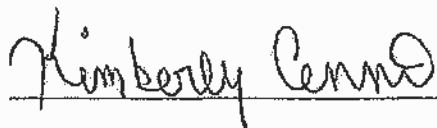
Interested persons may submit written comments on the proposed amendment to the Department at the address cited above or at the email: wqmp.publiccomments@dep.nj.gov. Comments should reference Program Interest No. 435442, Activity No. AMD200001 and must be submitted within 60 days of the date of this public notice.

Interested persons may request in writing that the Department hold a nonadversarial public hearing on the amendment or extend the public comment period specified in this notice. Such requests should reference Program Interest No. 435442, Activity No. AMD200001 and must demonstrate sufficient public interest for the public hearing or extension of the comment period, as defined under N.J.A.C. 7:1D-5.2(d). The request must be submitted within 30 days of the date of this notice to the Department address cited above. Should the Department decide to hold a public hearing, additional notice will be published in a future New Jersey Register and the comment period will be extended to 15 days after the Department's

public hearing. All comments submitted prior to the close of the comment period shall be considered by the Department before making a final decision on the proposed amendment.

Sewer service is not guaranteed should this amendment be adopted, since it represents only one part of the permit process and other issues may need to be addressed. Inclusion in the SSA as a result of approval of this amendment does not eliminate the need to obtain all necessary permits, approvals or certifications required by any Federal, State, County or municipal review agency with jurisdiction over this project/activity.

Date 1/4/2021



Kimberly Cenno, Bureau Chief
Bureau of Environmental Analysis, Restoration and Standards
Division of Water Monitoring and Standards

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR GOOSENECK STYLE LIGHTING AND CORNICE OVERHANG FOR A NEW RESIDENTIAL AND COMMERCIAL BUILDING LOCATED AT 67 MARKET STREET (BLOCK 4608 LOT 14) IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210570							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

**RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR GOOSENECK
STYLE LIGHTING AND CORNICE OVERHANG FOR A NEW RESIDENTIAL AND
COMMERCIAL BUILDING LOCATED AT 67 MARKET STREET (BLOCK 4608
LOT 14) IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO
N.J.S.A.40:20-1**

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

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

WHEREAS, the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS, the encroachment permit application as required for County Planning Board Application SP-21-001 is attached hereto and made a part hereof, has been made for property located at 67 Market Street (Block 4608 Lot 14) in the City of Paterson, New Jersey; and

WHEREAS, the encroachment consists of new gooseneck style lighting and cornice overhang for a new residential and commercial building within the County Right-of-Way which shall be reviewed by the Applicant's licensed engineer or architect every two years and a report shall be submitted to the County Planning Board and the Paterson Division of Community Improvements; and

WHEREAS, JCM Investor 1012, LLC (hereafter "Property Owner"), shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, the Property Owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should the Property Owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the May 26, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 67 Market, Block 4608 Lot 14 Street in the City of Paterson, New Jersey subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

NDA

June 8, 2021



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

(Insert Date)

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: JCM Investor 1012 LLC
Address: 67 Market Street
Municipality: Paterson
Block: 4608 Lot: 14
Application: SP-21-001

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for new "gooseneck" style lighting and cornice overhang for a new residential/commercial building 67 Market Street, Paterson, NJ. The encroachments pose no adverse effect on vehicular or pedestrian traffic at this location as designed. The improvements were considered and accepted by the County Planning Board.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

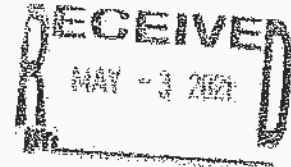
Attachment

cc: Jonathan Pera, PE, County Engineer
Matthew Jordan, Esq., County Counsel
Anthony DeNova, County Administrator

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210570



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023



OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
PAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

JCM INVESTOR 1012 LLC 4-30-2021
Name of Applicant Date

Owner Partner Authorized Corporate Official

SAME AS ABOVE
Name of Company (if applicable)

Partnership Corporation

67 MARKET STREET PATERSON NJ
Street Address of Encroachment

PATERSON Municipality 4608 Block(s) 14 Lots(s)

Type of Encroachment (check all that apply): New Existing

Canopy(s) Sign(s)

Building Structure (1st Floor) Building Structure (2nd Floor or higher)

Cellar Door(s) Roof Overhang

Window Overhang Door Opens into County Right-of-way

Fence Retaining Wall

Other Describe: GOOSEBUSH LIGHTING AND CORNICE OVERHANGING RIGHT OF WAY

175 BROADWAY PATERSON NJ 07505
Address of Applicant City State Zip
973-296-8264 ANDSNIREI AT YAHOO COM
Telephone Number Email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. Note: If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-HWYOPENPERMITAPP).

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210570

PASSAIC COUNTY PLANNING BOARD
FILE NO. SP-21-001

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ETM ASSOCIATES, LLC FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE DEY MANSION GARDEN RESTORATION PHASE II PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (1)(a)(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

Public Works

COMMITTEE NAME

Official Resolution#	R20210571							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-34							
CAF #	O-21-56-650-000-602							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ETM ASSOCIATES, LLC FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE DEY MANSION GARDEN RESTORATION PHASE II PROJECT, PURSUANT TO N.J.S.A. 40A:11-5 (1)(a)(i)

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-081 seeking qualifications for a pool of qualified preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2021 to be hired on an as-needed basis to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of qualified preservation architects, architectural historians, archeologists, and cultural resource management consultants 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 February 23, 2021 the Board passed Resolution No. R20210183 qualifying a pool of qualified preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021, as recommended by the Passaic County Director of Cultural Affairs, to be hired on an as-needed basis, which included ETM Associates, LLC; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending to the Board to award a contract to ETM Associates, LLC., by an amount not to exceed thirty-five thousand nine hundred eighty-seven dollars (\$35,987.00) to prepare construction documents for the Dey Mansion Garden Restoration Phase II Project; and

WHEREAS, funds are available in Account No. 0-21-56-650-000-602 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on May 26, 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 et seq., that the Board of County Commissioners of the County of Passaic authorizes an award of contract to ETM Associates, LLC., in an amount not to exceed thirty-five thousand nine hundred eighty-seven dollars (\$35,987.00) for preparation of construction documents for the Dey Mansion Garden Restoration Phase II Project.

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 ETM Associates, LLC 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 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,987

APPROPRIATION: O-21-56-650-000-602

PURPOSE: Resolution awarding a contract to ETM Associates
For preparation of construction documents for the
Dey Mansion garden restoration phase II project.


Richard Cahill, Director of Finance

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210571

DATED: June 8, 2021

PROPOSAL FOR PHASE II LANDSCAPE DESIGN SERVICES AT THE DEY MANSION

May 31st, 2021
Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
County of Passaic
The Dey Mansion, 199 Totowa Road
Wayne, New Jersey
07470

Submitted by:
ETM Associates LLC
1202 Raritan Avenue,
Highland Park, NJ
08904-3643

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210571





ETM ASSOCIATES, L.L.C.

PUBLIC SPACES MANAGEMENT
 700 W. 2ND STREET, SUITE 200
 PASSAIC, NJ 07652
 TEL: 973.261.1111

Introduction

Please accept this letter and proposal as evidence of our interest in preparation of design development drawings, construction documents, bidding oversight and support, and construction administration of the various proposed Dey Mansion landscape improvements as requested by the Passaic County Department of Cultural and Historic Affairs. We understand that the County of Passaic desires professional services for preparation of design development drawings, construction documents, bid support, and construction administration for the additional landscape site work at the Dey Mansion. The proposed landscape improvements include a working herb garden near the summer kitchen structure, landscape planting at the visitor center, plant identification signage at the formal Olmsted gardens, and interpretive signage elements for the new herb garden.

Elements associated with the herb garden will include:

- Perimeter fencing and gates (ornamental and deer exclusion)
- Outdoor classroom/potting area
- Seating elements and potting table
- Raised garden beds
- Loose aggregate pathways (crushed seashell)
- Interpretive signage highlighting historic kitchen garden features and design

Our approach to delivering these services will include:

- 1.0 Research and Site Review
- 2.0 Design Development
- 3.0 Construction Documents
- 4.0 Interpretive Signage
- 5.0 Plant Identification Signage
- 6.0 Bidding Support
- 7.0 Construction Administration/Inspection/Oversight

The following work plan presents the detailed methodology we envision for the Dey Mansion improvement projects.

Meetings

ETM will initially meet with key County staff to:

- Confirm project goals and issues
- Identify the involvement of any other key stakeholders
- Collaborate with client
- Confirm the project schedule and deliverables
- Tour the proposed project site with county staff

It will be important that the Team meet regularly with the client for review (virtually or in person). During the kick-off meeting we would like to develop a preliminary calendar that outlines a schedule of meetings and project deliverables. We have accounted for several progress meetings during the course of the project.

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210571



ETM ASSOCIATES, L.L.C.

PROJECT MANAGEMENT
 PROJECT MANAGEMENT
 PROJECT MANAGEMENT

1.0 Research and Site Review

ETM will collect and review any existing key data and general information in order to facilitate a thorough understanding of the project background, and provide the foundation for developing final plans for the Dey Mansion Project. This will include research of precedent historical kitchen garden design, review of existing cultural landscape report, any relevant past archaeological surveys, and other historical records.

ETM will schedule a site visit to the project site with key County personnel to discuss any specific issues that need to be addressed and to conduct in-field layout and staking for the proposed kitchen garden design. To complete this phase of work, ETM will collaborate with the County with the goal of identifying any key issues or concerns, and to elicit ideas for the design.

2.0 Design Development

After completion of all preliminary research and investigations, ETM will develop design options for the kitchen herb garden and other landscape improvements at the visitor center. Fencing options will be a key focus during this phase and we may explore Osage Orange "living fence", wattle fencing, or other wood options. ETM will prepare a design development package for the proposed improvements for presentation and review by the County. The design submission will consist of a site plan, detailed material selections, design detailing for specific site features including seating, paving, fencing and gates, and kitchen garden planting options. The final design development package will also include an initial cost estimate for construction of the proposed improvements. In addition to site design, ETM will also submit design development materials for the plant identification signage and the interpretive signage design scopes (see 4.0 and 5.0 for additional information). Note: Any correspondence with the NJHPO or submission of an Application for Project Authorization (if needed) would be led by the Passaic County Department of Cultural and Historic Affairs.

3.0 Construction Documents

After presenting design development materials and design approval, ETM will develop a full set of construction plans and specifications for construction. ETM will submit a set of 90% completion drawings to the County for review prior to a complete cost estimate for all proposed improvements. The Contract Documents for the project area will include:

- Existing conditions site plans showing existing structures, trees and vegetation, hardscapes, and site features
- Detailed site plans for materials, layout, planting, structures, etc.
- Project quantities, construction detail sheets, etc.
- Itemized quantities sheet with final quantities for review and approval
- Technical specifications and final estimate, utilizing the NJDOT format

It is envisioned that no Soil Erosion and Sediment Control plans will be needed as the project limit of disturbance will remain below soil disturbance limits.

After review of the 90% submission, the County will provide written authorization for preparation of Final Contract Documents. ETM will finalize 90% contract drawings and specifications and submit a 100% set of final bid documents.

At this point (if needed) the County of Passaic will prepare and submit the formal Application for Project Authorization. Once the application is submitted and deemed technically complete, NJHPO staff has 45 days to review and offer a finding of no encroachment or encroachment. Since the goal of this project is to conform to the Secretary's Standards, a finding of no encroachment and approval of the project is anticipated. ETM will work with the County and NJHPO staff to resolve



ETM ASSOCIATES, L.L.C.

ENVIRONMENTAL MANAGEMENT
PROJECT MANAGEMENT
PLANNING & DESIGN

The final 100% Bid Documents will include:

- One (1) set of 24" x 36" reproducible plans prepared in CADD (AutoCAD) and submitted on CD-ROM or jump drive
- Five (5) sets of signed and sealed plans (ETM to print/sign/seal)
- Five (5) sets of signed and sealed Specifications on 8 ½ x 11" sheets (ETM to print/sign/seal). Specifications will also be provided in Adobe PDF format on CD-ROM
- One (1) set of signed and sealed Cost Estimates

4.0 Interpretive Signage

The County has requested development of two interpretive signage elements. The interpretive signs would document the history of the landscape, colonial era garden design principles, and cultivation of edible plants and herbs. Design specific topics such as live osage orange fencing or medicinal herbs may be explored. The interpretive signage project, would be completed with support from the Department of Cultural and Historic Affairs.

ETM and the County will develop sign themes and content, both text and images. ETM will develop and provide interim draft submissions addressing sign subject matter/content, sign layout and sign text. Sign content will be revised as necessary following review by representatives of Passaic County and the NJHPO (if needed).

ETM will design two interpretive signs, graphic layout of interpretive content, incorporate the National Parks Service sign type design (as approved by the County), provide dimensioned drawings for bidding purposes, and review and consult as needed during fabrication procurement through installation.

The following scope of tasks outlines our proposed process to achieve signage development goals.

SIGN DESIGN | 2-3 WEEKS

Review proposed locations for signs. Develop concepts for interpretive sign type.

Develop and refine graphic layout for interpretive content.

TASKS

- Obtain draft content
- Develop two (2) design concepts for sign type that explore sign layout, form, & materials
- Present & discuss design concepts
- Based on client comments, refine one design concept, obtain revised content & imagery
- Present final design

CONSTRUCTION DOCUMENTS | 1 WEEK

Document the signage design and construction intent details, and provide sufficient information for signage fabrication and installation. Confirm final copy and images.

TASKS

- Revise sign type drawings as required, fully detail drawings, including sign elevations, graphic layouts for two (2) signs, proposed sign fabrication details & installation requirements



ETM ASSOCIATES, L.L.C.

LANDSCAPE ARCHITECTURE
 PLANNING & DESIGN
 10000 W. 10th Avenue, Suite 100
 Denver, CO 80202
 (303) 751-1100
 www.etmllc.com

CONSTRUCTION ADMINISTRATION CONSULTATION | 2-3 MONTHS

Provide fabrication and installation supervision support services.

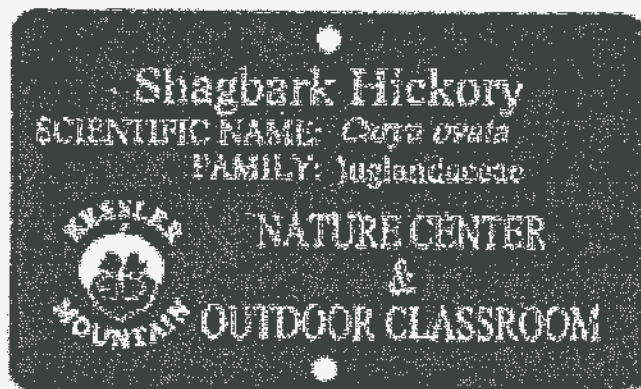
TASKS

- Assist in identifying qualified fabricators, as needed, & answering RFIs
- Review engineered shop drawings, provide clarifications as needed
- Submit final full-scale artwork files
- Prepare & submit modification drawings as needed per fabrication drawing submittals
- Review partial prototypes & finish samples
- Provide consultation for installation of signs, review punch list and submit edits, as required

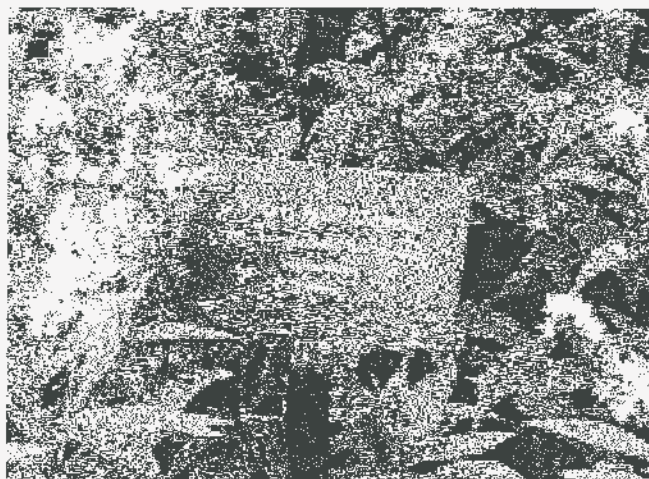
5.0 Plant Identification Signage

This proposal also includes scope to develop, procure, and install up to 60 individual plant identification signage elements throughout the existing Dey Mansion Gardens and proposed kitchen herb garden. The gardens have proved enjoyable to visitors, yet the addition of arboretum type plant identification signage will add another layer to the visitor experience of the Gardens.

Our proposed approach to implementing the plant identification signage project is to work directly with a supplier to develop and furnish high quality signage elements that meet the needs of the County. It is our understanding that an arboretum type sign is ideal for the project such as the examples provided below. In preparing this proposal, our office has researched potential suppliers and we have had preliminary discussions with two preferred suppliers that can provide what we believe are high quality signs that are ideal for the Dey Mansion Gardens.



Anodized aluminum signs with text and logo capabilities either etched or photo printed within the anodized surface.



Content Development and Preparation - Our approach to implementing the plant identification signage project will begin with defining suitable plant identification locations throughout the gardens at Dey Mansion. ETM will identify suitable species to highlight and select locations that are easily viewed and accessible from adjacent pathways or turf areas. In addition to recently installed plant material, signage can also be installed on (or adjacent to) existing mature trees throughout the Garden. Inspirational quotes may also be incorporated into signage throughout the Garden (e.g. George Washington quote: *"for it is a fixed principle with me, that whatever is done should be well done."*).

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210571



ETM ASSOCIATES, L.L.C.

PUBLIC SPACE MANAGEMENT
 2200 W. MAHA DR. SUITE 200
 DENVER, CO 80202
 (303) 733-1100

We have selected a 3"x5" size as the preferred sign type. Signage content can include text as well as single color graphics (Dey Mansion Logo, County Logo, or other). We have included sufficient time in the proposal to procure art files from the County and update files as needed for submission to supplier. Upon approval of a preferred supplier, ETM will work directly with the sales and production team to develop content and select fonts and colors for review by County staff.

Procurement - This proposal includes provisions for up to 60 total signs. Our initial review of the installed plant list indicates that 60 is an ideal # of signs. Our proposal includes the purchase price of all necessary materials including signs, in-ground mounting stakes, connection hardware, and tree mounting screws/springs (where applicable), as well as shipping costs. The estimated cost for signage material purchase is shown in the Reimbursible Expenses line item of the Fee Proposal and will not exceed estimated purchase cost shown in proposal. This approach will allow ETM to seamlessly work with the supplier and avoid the need for County staff to facilitate a separate payment to an outside supplier. ETM will place the initial order and work with the supplier through the entire process to ensure content accuracy and quality control.

Signage Assembly and Installation - Upon delivery of signage materials, ETM will inspect and verify quality and accuracy of all materials prior to assembly. Materials are not delivered preassembled and ETM will assemble all materials prior to the scheduled installation day. ETM has included sufficient time in the proposal to install all in-ground and tree mounted signs on site at the specified locations. It is envisioned that some signage elements can be mounted directly to mature trees (only if approved by County Parks staff). The signage systems that we have researched will allow for either option and can be determined during the development phase of the project.

Schedule - The estimated signage schedule from notice to proceed through completion will take approximately 5-6 weeks. Both suppliers have indicated a 3-4 week lead time from start of project through delivery. ETM will require approximately 1 week to develop content and 1 week for assembly and to allow for a scheduled install date upon delivery of signage materials.

6.0 Bidding Support (ETM)

ETM will support the county in the bidding process. This includes preparation and execution of the pre-bid meeting and site visit with potential bidders and the County. We will perform all customary professional services in obtaining and evaluating bids; being present at the bid opening to explain project and answer questions, answer written contractor questions, assist with negotiation of bids, review and tabulate contractor bids; and make recommendations concerning the award of the contract.

7.0 Construction Administration/Inspection/Oversight

ETM will provide Construction Inspection Services to include the following:

- Attend pre-construction meeting with County and selected contractor
- Ensure compliance with funder requirements
- Manage all construction administration duties
- Attend construction progress meetings
- Conduct periodic site visits (weekly, as needed) to review contractor work
- Review and approve contractor submittals (shop drawings and cut sheets)
- Review and recommend for approval contractor's payment application
- Review and recommend for approval contractor's change orders, if applicable
- Prepare final punch list
- Confirm final as-built drawings as prepared by contractor
- Provide final completion certificate

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
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ETM ASSOCIATES, L.L.C.

PUBLIC SPACE MANAGEMENT
PUBLIC WORKS PROGRAMS
PUBLIC UTILITIES

Consultant Fee Proposal

We understand that the project will require design development, contract documents, specifications, bid process support, and construction administration services.

We have allocated sufficient in-house time to complete the requested services including: design development, cost estimating at the design development and construction documentation levels, interpretive signage development, plant identification signage development/purchase/installation, as well as costs associated with printing/signing/sealing 5 sets of contract documents associated with the bidding process.

Based on the scale of the proposed improvements, we estimate construction of the project will be completed in 3-4 months following a 4 month design and bidding process; we have allocated sufficient time to support up to 4 months of construction administration/inspection services. We have prepared a fee proposal for the Dey Mansion site improvements which meets those schedules and provides comprehensive design services, bidding oversight, and construction administration. The following page includes a detailed fee proposal with hourly rates for all staff associated with the project.

Thank you for your consideration of our qualifications and proposal. We are highly enthusiastic about providing the consulting services that will produce the results you seek. Dave Sitler will be the primary contact for this project and can be reached at 732.572.6626 or at dave@etmassociatesllc.com.

Thank you for the opportunity to submit this proposal.

Sincerely,

E. Timothy Marshall
ETM ASSOCIATES, LLC



ETM ASSOCIATES, L.L.C.

PUBLIC SPACE MANAGEMENT
 DESIGN MANAGEMENT
 1000 21st Street, Suite 100
 St. Petersburg, FL 33702
 Phone: 727.321.1111

**Dey Mansion Site Improvements - Phase II
 ETM Associates Fee Proposal**

May 31st, 2021

Amounts below are hours x rate x multiplier + profit

Title	Principal	Project Manager	Senior Landscape Designer	Landscape Designer
RATE	\$ 315.00	\$ 165.00	\$ 130.00	\$ 90.00

Personnel						TOTAL
1 - Research and Site Review	Hours	1	8		12	21
	Amount	\$ 315.00	\$ 1,320.00	\$ -	\$ 1,080.00	\$ 2,715.00
2 - Design Development	Hours	2	32	24	40	98
	Amount	\$ 630.00	\$ 5,280.00	\$ 3,120.00	\$ 3,600.00	\$ 12,630.00
3 - Construction Documents (90 and 100%)	Hours	2	46	32	50	130
	Amount	\$ 630.00	\$ 7,590.00	\$ 4,160.00	\$ 4,500.00	\$ 16,880.00
4 - Interpretive Signage	Hours	2	22	26	36	86
	Amount	\$ 630.00	\$ 3,630.00	\$ 3,380.00	\$ 3,240.00	\$ 10,880.00
5 - Plant Identification Signage	Hours	2	22	16	24	64
	Amount	\$ 630.00	\$ 3,630.00	\$ 2,080.00	\$ 2,160.00	\$ 8,500.00
6 - Bidding Support	Hours	2	18			20
	Amount	\$ 630.00	\$ 2,970.00	\$ -	\$ -	\$ 3,600.00
7 - Construction Administration/Inspection/Oversight	Hours	2	82		24	108
	Amount	\$ 630.00	\$ 13,530.00	\$ -	\$ 2,160.00	\$ 16,320.00
Personnel Total						\$ 71,525.00

Reimbursable Expenses	
Travel Reimbursement (Design phase)	\$162
Travel Reimbursement (Const. phase)	\$554
Plant Identification Signs/Hardware Purchase	\$1,460
Printing/mailing	\$520
Total Cost	\$ 74,221.66

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210571

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 08, 2021 - 5:30 PM

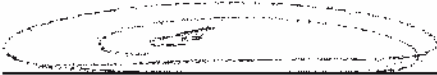
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2021-EMPG-EMAA-1600, ALL AS NOTED IN THE RESOLUTION.

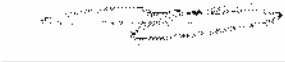
THIS RESOLUTION WAS REQUESTED BY:

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#	R20210572							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-35							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2021-EMPG-EMAA-1600

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

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

WHEREAS, the Office of Emergency Management (hereafter “OEM”) received a letter dated May 11, 2021 identifying that the County was eligible to submit a Subaward Application for up to \$55,000 through the Federal Fiscal Year (FFY) 2021 Emergency Management Agency Assistance (EMAA) grant program for the period from July 1, 2021 through June 20, 2022 (hereinafter “FY-2021-EMPG-EMAA-1600 – CFDA#97.042”); and

WHEREAS, FY-2021-EMPG-EMAA-1600 – CFDA#97.042 will require an in-kind match contribution, in an amount of \$56,060.40; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee at its June 1, 2021 meeting 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 hereby authorizes the Office of Emergency Management to apply for and accept funds through the Federal Fiscal Year (FFY) 2021 Emergency Management Agency Assistance (EMAA) grant program for the period from July 1, 2021 through June 30, 2022 (hereinafter “FY-2021-EMPG-EMAA-1600 – CFDA#97.042”) for an amount up to \$55,000.

LET IT BE FURTHER RESOLVED that FY-2021-EMPG-EMAA-1600 – CFDA#97.042 will require an in-kind matching contribution, in an amount of \$56,060.40.

LET IT BE FURTHER RESOLVED, that the Office of Emergency Management shall use the funds received for the purposes described in the application submitted for same.

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

LSP

June 8, 2021



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE BOX 7068
WEST TRENTON, NJ 08628-0068
(609) 882-3000

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

PATRICK J. CALLAHAN
Colonel

May 11, 2021

Coordinator Robert A. Lyons
Passaic County OEM
300 Oldham Road
Wayne, New Jersey 07470

Re: Emergency Management Agency Assistance (EMAA) Eligibility for Federal Fiscal Year (FFY) 2021

Dear Coordinator Lyons:

It has been determined that the County of Passaic is eligible to submit a Subaward Application for up to \$55,000. The FFY2021 EMMA funding for the performance period starts July 1, 2021 and runs through June 30, 2022.

The completed application shall be submitted to the New Jersey Office of Emergency Management (NJOEM) Emergency Response Bureau via the NJEMGrants online system by **June 25, 2021**. Upon completion of the performance period, approved work plan activities, and expenditure certification, reimbursement will be made to the County by the State.

The County is responsible for the required match (the dollar-for-dollar match must be equal to or greater than your Federal award amount), either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms. Subawards are solely contingent upon the availability of federal funds. NJSP/EMS reserves the right to decline any and all applications for funding and to award grants in amounts different than requested.

If you have any questions or concerns, please contact Sgt. Adam Tighe at (609) 462-6114.

Sincerely,

Vincent Greene, Captain
Bureau Chief
Emergency Response Bureau



Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210572

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County of Passaic Board of County Commissioners

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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 08, 2021 - 5:30 PM

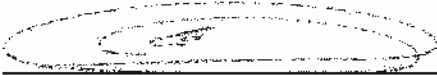
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY19 VOCA GRANT PROGRAM FOR COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

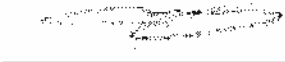
PROSECUTOR'S OFFICE

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#	R20210573							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY19 VOCA GRANT PROGRAM FOR COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") seeks permission to apply for the FFY19 Victims of Crime Act (VOCA) Grant Program (Subaward number VS-81-19) to support funding for the County Sexual Assault Response Team/Forensic Nurse Examiner Program which would make the PCPO eligible to receive up to \$91,109 in federal funds for the period of time from October 1, 2021 through September 30, 2022; and

WHEREAS, the VOCA Grant – VS-81-19 will require a twenty percent (20%) in-kind match for the program, in the amount of \$22,777, for a total project amount of \$113,886; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee at its June 1, 2021 meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply for the FFY19 Victims of Crime Act (VOCA) Victim Assistance Grant Program (Subaward VS-81-19) which will make it eligible to receive funding of up to \$91,109 to support the funding for the County Sexual Assault Response Team/Forensic Nurse Examiner Program for the period of October 1, 2021 to September 30, 2022.

LET IT BE FURTHER RESOLVED that the VOCA Grant – VS-81-19 requires a twenty percent (20%) in-kind match for the program, in an amount of \$22,777, for a total project amount of \$113,886.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the funds received for the purposes described in the application submitted for same.

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

LSP

June 8, 2021



State of New Jersey

DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

May 6, 2021

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street, 7th Floor
Paterson, NJ 07505-2027

Re: FFY19 Victims of Crime Act (VOCA) Grant Program
Project Title: County Sexual Assault Response Team/Forensic Nurse Examiner Program
Subaward Number: VS-81-19

Dear Prosecutor Valdes:

The Office of Administration, Grants Development Section, is accepting applications for the FFY19 Victims of Crime Act (VOCA) Grant Program to support funding for the County Sexual Assault Response Team/Forensic Nurse Examiner Program.

Your county can apply for a grant of up to \$91,109 in federal funds with a 20% required match of \$22,777 for a project total cost of \$113,886. The Notice of Availability and Award of Funds, published at <https://www.nj.gov/oag/grants.htm> includes an explanation of the funding formula for this allocation. Please note, each County Prosecutor's Office is able to accept a lesser federal grant amount if the allocation exceeds funding that is required to meet the project objectives and unspent funds would be anticipated.

An application package has been emailed to Joanne Hatt, SART/FNE Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application.

The completed application, including the required Freeholder Resolution and Grant Certifications, must be submitted by July 1, 2021. Please send your completed application to the attention of your Program Analyst, Jessica Guglich via e-mail. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.



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Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210573

Subaward Number VS-81-19
May 6, 2021
Page 2

For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Jessica Guglich (609) 376-2434 or via e-mail at guglichj@njdcj.org.

Sincerely,

William H. Cranford

William H. Cranford, Chief Administrative Officer
Division of Administration
Department of Law & Public Safety

c:
Joanne Hatt, SART/FNE Coordinator
Julie Malik, Deputy Director
Jessica Guglich, OAG Program Analyst
Beth Griffis, Grants Development Section

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

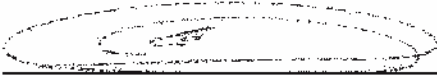
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GOVERNOR PHIL MURPHY STATE FISCAL YEAR 2021 BUDGET – OPERATION HELPING HAND GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

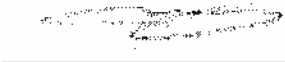
PROSECUTOR'S OFFICE

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#	R20210574							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-37							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GOVERNOR PHIL MURPHY STATE FISCAL YEAR 2021 BUDGET – OPERATION HELPING HAND GRANT PROGRAM

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

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

WHEREAS, the Passaic County Prosecutor’s Office (hereinafter “PCPO”) seeks permission to apply for the Governor Phil Murphy State Fiscal Year (SFY) 2021 Budget – Operation Helping Hand (OHH) Grant Program to establish, enhance or expand programs like Bergen County’s model OHH in which law enforcement officers play an active role in identifying individuals with substance use disorders and together with community partners serve as a point of entry for treatment and/or recovery support services;

WHEREAS, the PCPO would be eligible to receive funding of up to \$90,476.19 for the period is from September 1, 2021 to August 31, 2022 through the SFY 2021 OHH Grant Program; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee at its June 1, 2021 meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Prosecutor’s Office to apply for the Governor Phil Murphy State Fiscal Year 2021 Budget – Operation Helping Hands Grant Program which will make it eligible to receive funding of up to \$90,476.19 for the period of September 1, 2021 to August 31, 2022 for programs to help law enforcement play an active role in identifying individuals with substance use disorders and working with community partners to serve as point of entry for treatment and/or recovery services.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor’s Office shall use the funds received for the purposes described in the application submitted for same.

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

LSP

June 8, 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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION NO. R20210241 TO INCLUDE THE ACTUAL GRANT AWARD RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210575							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-38							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION
NO. R20210241 TO INCLUDE THE ACTUAL GRANT AWARD RECEIVED BY THE
PASSAIC COUNTY PROSECUTOR'S OFFICE**

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

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

WHEREAS, on March 9, 2021 the Board passed Resolution R2021-0241, which authorized the Passaic County Prosecutor's Office (hereinafter the "PCPO") to apply to the New Jersey Department of Law and Public Safety Victims of Crimes Act (VOCA) Grant Program (Subaward number V-58-19) for the period of July 1, 2021 to June 30, 2022; and

WHEREAS, on May 14, 2021 the PCPO received a letter confirming the total award amount for VOCA Grant V058-19 (Exhibit A) in the amount of \$544,103 with PCPO providing a match award amount of \$734,013, for a total project amount of \$1,278,116; and

WHEREAS, the PCPO now seeks approval to accept the actual award amount as outlined above; and

WHEREAS, this matter was discussed at the Law and Public Safety committee meeting held on June 1, 2021 and is now being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioner of the County of Passaic hereby authorize the Passaic County Prosecutor's Office to accept the Grant Award for VOCA0V-58-19 in the amount of \$544,103, with the PCPO providing a matching award amount of \$,734,013, for a total project amount of \$1,278,116 to be used for the term of July 1, 2021 through June 30, 2022.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the grant funds received for their purposes described in the application submitted for same.

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

LSP

June 8, 2021



State of New Jersey
 DIVISION OF ADMINISTRATION
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 PO BOX 081
 TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

May 14, 2021

Joan Nixon, Victim Witness Coordinator
 Passaic County Prosecutor's Office
 401 Grand Street
 Paterson, New Jersey 07505

Re: **Victims of Crime Act (VOCA) Victim Assistance Grant (VAG) Program**
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-58-19

Dear Ms. Nixon:

We are pleased to advise you that your agency will receive a grant in the amount of \$544,103 through the Victims of Crime Act (VOCA) Grant Program. As a condition of the award, your agency agrees to provide \$734,013 as match, bringing the total project amount to \$1,278,116.

Enclosed for your grant file are copies of your budget detail form and budget narrative which have been conditionally approved. Please note your budget and budget narrative are subject to additional review and final approval from the Office of the Attorney General.

The Subaward Contract is also enclosed as well as any accompanying documents which must be signed by the authorized signatory. These documents must be returned by June 14, 2021. The completed subaward package should be emailed to grants@njoag.gov.

Upon receipt of the signed documents, they will be sent to the Office of the Attorney General for signature and processing of a fully-executed Subaward Contract.



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Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210575

Subaward Number: V-58-19

Date: May 14, 2021

Page 2

A copy of the fully executed package including the final approved project budget will be returned for your files. If you have any questions or need further assistance, your Program Analyst Robert Ash may be contacted at ashr@njdej.org

Sincerely,

William H. Cranford

William H. Cranford, Chief Administrative Officer
Office of the Attorney General
Division of Administration
Department of Law & Public Safety

Enclosure(s)

- c. Todd C. Stanley, Fiscal Officer
Julie Malik, Deputy Director, Budget and Grant Operations
Robert Ash, Grants Manager
Beth Griffis, Grants Development Section

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR LABORATORY TESTING SERVICES 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#	R20210576							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-39							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR
LABORATORY TESTING SERVICES AT THE PASSAIC COUNTY JAIL,
PURSUANT TO N.J.S.A. 40A:11-4.1, 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, N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(c) specifically authorizes the County to utilize competitive contracting to procure vendors for laboratory testing services; and

WHEREAS, the Passaic County Sheriff’s Office desires to use competitive contracting to procure vendors for a contract to perform laboratory testing services at the Passaic County Jail; and

WHEREAS, this matter was discussed at the June 1, 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:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes the Passaic County Sheriff’s Office to utilize competitive contracting to procure vendors for to perform laboratory testing services at the Passaic County Jail.

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

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

I.SP

June 8, 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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING BOROUGH OF BLOOMINGDALE TO REPURPOSE THE REMAINING \$33,625.17 FROM THE 2018 BOGUE POND BASKETBALL COURT GRANT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO PURCHASE ADDITIONAL PICNIC TABLES, BENCHES, AND GARBAGE RECEPTACLES FOR INSTALLATION IN BOGUE POND PARK, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210577							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-40							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: June 9, 2021

RESOLUTION AUTHORIZING BOROUGH OF BLOOMINGDALE TO REPURPOSE THE REMAINING \$33,625.17 FROM THE 2018 BOGUE POND BASKETBALL COURT GRANT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO PURCHASE ADDITIONAL PICNIC TABLES, BENCHES, AND GARBAGE RECEPTACLES FOR INSTALLATION IN BOGUE POND PARK

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to Resolution R2018-0670 dated August 14, 2018, the Board awarded funding in the amount of \$99,000.00 under the 2018 round of Municipal and Non-Profit grants from the Program to the Borough of Bloomingdale (hereafter "Borough") for a complete overhaul of Bogue Pond Basketball Court, including basketball court, fencing, and other amenities; and

WHEREAS, the Borough Administrator has requested written permission from the Board to authorize the Borough to repurpose the remaining 2018 Bogue Pond Basketball Court grant balance of approximately Thirty-three Thousand, Six Hundred Twenty Five Dollars and Seventeen Cents (\$33,625.17) Dollars to purchase picnic tables, benches, and garbage receptacles; and

WHEREAS, the Board is desirous of granting the request inasmuch as same will fulfill the intent and purpose of the Program for the benefit of the community at large; and

WHEREAS, this matter was reviewed and discussed at the May 27, 2021, meeting of the Planning and Economic Development Committee and 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 authorize the Borough of Bloomingdale to repurpose the remaining Thirty-Three Thousand Six Hundred Twenty-Five and 17/100 (\$33,625.17) Dollars from the 2018 Bogue Pond Basketball Court grant from the Open Space, Farmland, and Historic Preservation Trust Fund to purchase additional picnic tables, benches, and garbage receptacles for installation in Bogue Pond Park; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

June 8, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO INCLUDE THE COST OF PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AS AN ELIGIBLE ACTIVITY UNDER THE 100 STEPS RECONSTRUCTION (LATONA GRIFFIN PARK) AUTHORIZED UNDER THE 2020/21 ROUND OF OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND GRANT AWARD WITH THE EXPRESS PROVISIO THAT 20% OF THE REIMBURSEMENT BE HELD BACK UNTIL THE ENTIRE PROJECT IS COMPLETE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210578							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO INCLUDE THE COST OF PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AS AN ELIGIBLE ACTIVITY UNDER THE 100 STEPS RECONSTRUCTION (LATONA GRIFFIN PARK) AUTHORIZED UNDER THE 2020/21 ROUND OF OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND GRANT AWARD WITH THE EXPRESS PROVISIO THAT 20% OF THE REIMBURSEMENT BE HELD BACK UNTIL THE ENTIRE PROJECT IS COMPLETE

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, pursuant to R.2021-0446 dated April 27, 2021, the Board authorized an award of contract to the City of Passaic (hereafter “City”) for the 100 Steps Reconstruction (Latona Griffin Park) pursuant to the 2020/21 round of Open Space, Farmland, and Historic Preservation Trust Fund grant awards; and

WHEREAS, the Board is desirous of amending the award to the City to specifically include the cost of purchase and installation of playground equipment as an eligible activity under the aforesaid project; and

WHEREAS, the playground equipment was listed as an element of the project the City would pursue in response to a questionnaire, received on October 23, 2020, from County planning staff when considering the supplemental funding solicitation when the program funding was expanded to include 2021 as a response to COVID-19; and

WHEREAS, the County staff is recommending that twenty (20%) percent of the reimbursement be held back until the entire project is complete as the larger project constitutes more than the original Two Hundred Thousand (\$200,000.00) Dollar grant award; and

WHEREAS, the matter was discussed at the May 28, 2021, meeting of the Planning and Economic Development Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic authorizes the City of Passaic to include the cost of purchase and installation of playground equipment as an eligible activity under the 100 Steps Reconstruction (Latona Griffin Park) authorized under the 2020/21 round of Open Space, Farmland, and Historic Preservation Trust Fund grant award with the express proviso that twenty (20%) percent of the reimbursement be held back until the entire project is complete.

LET IT BE FURTHER RESOLVED, that the Director and Clerk are hereby authorized to execute the necessary agreement to effectuate the amendment referenced above.

JDP

June 8, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Jun 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO WILLIAM J. GUARINI, INC. FOR THE BOILER REPLACEMENT AT THE HINCHLIFFE MANOR BUILDING, PURSUANT N.J.S.A 40A: 11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20210579						
Meeting Date		06/08/2021						
Introduced Date		06/08/2021						
Adopted Date		06/08/2021						
Agenda Item		I-42						
CAF #		G-01-41-707-020-213						
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 9, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO WILLIAM J. GUARINI, INC. FOR THE BOILER REPLACEMENT AT THE HINCHLIFFE MANOR BUILDING, PURSUANT 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 of the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter “Division”) of the Department of Senior Services administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, the Division desires to undertake a project to replace the boilers located at Hinchliffe Manor, 505 W. Broadway, Paterson, New Jersey, a multi-unit dwelling housing elderly tenants eligible for the Weatherization Assistance Program; and

WHEREAS, by virtue of Resolution No. R20210424 dated April 27, 2021, the County authorized the Purchasing Agent to advertise and receive bids for the boiler replacement project at Hinchliffe Manor under C-21-011, Boiler Replacement at Hinchliffe Manor Building (hereafter “C-21-011”) for the Division, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the services sought therein; and

WHEREAS, the lowest responsible bidder to C-21-011 was William J. Guarini, Inc., of Jersey City, New Jersey; and

WHEREAS, the Division desires to award a contract to William J. Guarini, Inc. for the services required under C-21-011 in the amount of one hundred ninety-two thousand four hundred dollars (\$192,400.00) with a contract term commencing on June 1, 2021 and expiring on December 31, 2021; and

WHEREAS, funds are available in Account No. G-01-41-707-020-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on May 26, 2021 by the Health and Human Services Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contract for the boiler replacement project at Hinchliffe Manor to William J. Guarini, Inc. in the amount of one hundred ninety-two thousand four hundred dollars (\$192,400.00) with a contract term commencing on June 1, 2021 and expiring on December 31, 2021.

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

KJB

June 8, 2021



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512

Res Pg:1.42-3



Kevin Batacchi
Division Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: County Counsel

From: Kevin Batacchi, Weatherization and Home Energy Division Director

Date: June 4, 2021

RE: Recommendation to Award Bid # C-21-011 to William J. Guarini, Inc.

To County Counsel,

I am respectfully recommending to award a contract to William J. Guarini, Inc., for a boiler replacement project at Hinchliffe Manor, 505 W. Broadway, Paterson, NJ 07522.

- **Proposal:** Is in the amount of \$192,400.00 (consists of Base Bid of \$190,000.00 and Add/Alternate item A in the amount of \$2,400.00)
- **Account:** G-01-41-707-020-213
- **BID #:** C-21-011; opened on May 25, 2021
- **Contract Term:** June 1, 2021 – December 31, 2021
- **Grant Award:** Heating Improvement Program (HIP) 2020 Grant

The resolution request for this recommendation was submitted to the Health and Human Services Committee on May 26, 2021.

Thank You,

Kevin Batacchi
Director, Division of Weatherization & Home Energy
Passaic County Department of Senior Services

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210579

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Sherry Arvanitakis, QPA
Purchasing Agent

Matthew Jordan, Esq.
County Counsel

Nadege Allwaters, Esq.
Deputy County Counsel

Taken by: Kevin McDuffie
Taken by: Daisy Cano
Typed by: Tiffany Brown

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM** on **MAY 25, 2021** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For:

C-21-011 BOILER REPLACEMENT AT HINCHLIFFE MANOR BUILDING

Vendor	ACK OF APPENDIA	Disc. Sum. (Tech. I)	Non- Coll. Aff. (Tech. II)	B.B. O.G. Co. Check (Tech. III)	Con. Of Surety (Tech. IV)	DISC I/A IRAV	FEDERAL NON- DEBAR. CERTIF.	STD. QUEST.	AVAIL TO CO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
										PRIME	SUB		PRIME	SUB	
WILLIAM J. GUARINI, INC. 132 MALLORY AVE JERSEY CITY, NJ 07334	X	X	X	X	X	X	X	X	YES	4/1/2022			X		BASE BID: \$ 190,000.00
											NOT SUBMITTED	APK ELECTRIC INC DBA WAINSKI ELECTRIC		NOT SUBMITTED	ALT A: \$ 2,400.00
											NOT SUBMITTED	ARCHER STEEL		NOT SUBMITTED	ALT B: \$ 1,600.00
															ALT C: \$ 15,000.00
														UNIT PRICE: \$ 800 / EACH	

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210579

CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

Sherry Arvantakis, QPA
Purchasing Agent

Matthew Jordan, Esq.
County Counsel

Nadege Allwaters, Esq.
Deputy County Counsel

Taken by: Kevin McDuffie
Taken by: Daisy Cano
Typed by: Tiffany Brown

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM on MAY 25, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For:

C-21-011 BOILER REPLACEMENT AT HINCHLIFFE MANOR BUILDING

Vendor	AGK OF ADDENDA	Disc. Sum. (Exh. I)	Nor. Coll. Att. (Exh. II)	B.B. O.C. Cs. Cred. (Exh. III)	Gen. Of Surety (Exh. IV)	DJGC I/A IRAV	FEDERAL NON- DEBAR CERTIF.	STD. QUEST.	AVAIL. TO CO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total	
										PRIME	SUB		PRIME	SUB		
C. DOUGHERTY & CO., INC. 7 WASHINGTON AVENUE PATERSON, NJ 07653	X	X	X	X	X	X	X	X	NO	8/2/2022			X		BASE BID: \$ 247,070.00 ALT A: \$ 4,304.00 ALT B: \$ 11,918.00 ALT C: \$ 6,408.00 UNIT PRICE: \$ 300 / EACH	

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution #: R20210579

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Sherry Arvanitakis, QPA
Purchasing Agent

Matthew Jordan, Esq.
County Counsel

Nadege Allwaters, Esq.
Deputy County Counsel

Taken by: Kevin McDuffie
Taken by: Daisy Cano
Typed by: Tiffany Brown

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM** on **MAY 25, 2021** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

C-21-011 BOILER REPLACEMENT AT HINCHLIFFE MANOR BUILDING

Vendor	ACK OF ADDENDA	Disc. Item (Bsch. I)	Non-Call Alt. (Bsch. II)	B.B. Clk. Gw. Check (Bsch. III)	Cop. Of Surety (Bsch. IV)	DISG I/A IRAN	FEDERAL NON-DEBAR. CERTIF.	STD. QUEST.	AVAIL TO CO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
										PRIME	SUB		PRIME	SUB	
SILVA'S MECHANICAL SERVICES 171 MIDLAND AVE KEARNY, NJ 07062	X	X	X	X	X	X	X	X	NO	1/2/2023	PRIME	PK MECHANICAL BTNJ DBA POWER & AUTOMATION ELECTRICAL CONTRACTORS	X	NOT SUBMITTED	BASE BID: \$ 261,774.00 ALT A: \$ 5,000.00 ALT B: \$ 32,000.00 ALT C: \$ 0 UNIT PRICE: \$ 995 / EACH
											SUB			NOT SUBMITTED	

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210579

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$192,400

APPROPRIATION: G-01-41-707-020-213

PURPOSE: Resolution awarding a contract to William J. Guarini, Inc.
For boiler replacement at Hinchcliffe Manor Building



Richard Cahill, Director of Finance

DATED: June 8, 2021

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210579

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 08, 2021 - 5:30 PM


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

Agenda: RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND MORRIS COUNTY PREVENTION IS KEY FOR THE PERIOD OF AUGUST 1, 2021 TO JULY 31, 2022 PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

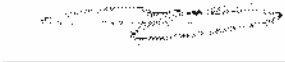
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210580							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-43							
CAF #	G-01-41-736-020-213							
Purchase Req. #	R1-12877							
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 9, 2021

**RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE
DEPARTMENT OF HUMAN SERVICES AND MORRIS COUNTY PREVENTION IS
KEY FOR THE PERIOD OF AUGUST 1, 2021 TO JULY 31, 2022 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 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, including mental health and addiction treatment; and

WHEREAS, on May 22, 2020, proposals were received and opened for RFP-20-018 2020 Innovation Grant Award for Mobile Recovery Unit (hereafter "RFP-20-018"), for a one (1) year period as a competitive contract pursuant to N.J.S.A. 40A:11-4.5; and

WHEREAS, by virtue of Resolution R.20200564 dated July 14, 2020, the Board awarded a contract under RFP-20-018 to Morris County Prevention is Key for the contract term beginning August 1, 2020, through July 31, 2021 in an amount not to exceed one hundred sixty-seven thousand six hundred twenty-seven dollars (\$167,627.00); and

WHEREAS, by virtue of Resolution No. R20210417 dated April 27, 2021, the Board accepted additional award funding from the State of New Jersey, Department of Human Services, Division of Mental Health and Addictions under the County Innovation Grant for 2021 in the amount of one hundred sixty-seven thousand six hundred twenty-seven dollars (\$167,627.00); 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, the Board desires to extend the contract to Morris County Prevention is Key, pursuant to N.J.A.C. 5:30-11.6 to continue to provide services via a mobile recovery unit to help combat opioid addiction within the County, with the extended contract term beginning August 1, 2021, through July 31, 2022; and

WHEREAS, funds are available in Account No. G-01-41-736-020-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the May 26, 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.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the first contract modification to Morris County Prevention is Key to provide services via a mobile recovery unit to help combat opioid addiction within the County for the term beginning August 1, 2021, through July 31, 2022, in a contract amount not to exceed one hundred sixty-seven thousand six hundred twenty-seven dollars (\$167,627.00); and

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 8, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$167,627

APPROPRIATION: G-01-41-736-020-213

PURPOSE: Resolution extending a contract to Morris County Prevention is Key for mobile recovery Unit opioid addiction services.


Richard Cahill, Director of Finance

DATED: June 8, 2021

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

REQUISITION	
NO.	R1-12877

SHIP TO	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 13299 MORRIS CO. PREVENTION IS KEY 25 WEST MAIN STREET, SUITE A ROCKAWAY, NJ 07866

ORDER DATE: 05/20/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Mobile Recovery Unit extension ONLY TO BE PAID IN IN PARTIAL PAYMENTS For the Passaic County Department of Human Services, Division of Mental Health and Addictions Services to extend the contract with Prevention is Key, Inc. for Bid #20-018, Bid Title: 2020 Innovation Grant Award for Mobile Recovery Unit, as per R20200564 (7/14/2020) Award amount \$167,627 Grant period: 7/31/2021-09/30/2021 R 2021- 05/25/2021	G-01-41-736-020-213	167,627.0000	167,627.00
			TOTAL	167,627.00

REQUESTING DEPARTMENT

DATE

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210580

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 08, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210581							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
Agenda Item	I-44							
CAF #	G-01-41-815-021-213							
Purchase Req. #	R1-11941; R1-11943							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

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

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

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

WHEREAS, on February 21, 2020, the Purchasing Agent unsealed responses to Proposal for Various Projects to be Funded Under the Passaic County’s Social Services for the Homeless and Transportation Grants Administered by the County Department of Human Services Project, RFP-19-021 (hereafter “RFP-19-021”); and

WHEREAS, on October 22, 2019, the Board approved Resolution No. R20190950 authorizing a one (1) year contract with three (3) options to renew to various agencies, including Greater Paterson OIC and JKL Transportation; and

WHEREAS, on April 28, 2020, the Board approved Resolution No. R20200342 exercising the first of three options to renew the contracts with various agencies, including Greater Paterson OIC and JKL Transportation; and

WHEREAS, by virtue of Resolution No. R20210351, the Board exercised the second of three options under RFP-19-021 to Grandparents Relative Care, Center for Food Action, Center for Family Resources, St. Paul’s CDC, New Jersey Association on Correction, Eva’s Village, Salvation Army, CUMAC/ECHO, Catholic Family & Community Services, Oasis, Paterson Task Force, Hilltop Haven, and St. Peter’s Haven

WHEREAS, the Director of the Department is now requesting that the second options pursuant to RFP-19-021 be exercised for the calendar year 2021 for Greater Paterson OIC and JKL Transportation in a total amount not to exceed two hundred seventy-five thousand three hundred dollars (\$275,300.00); and

WHEREAS, funds are available in Account No. G-01-41-811-021-213 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 at the May 26, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic authorizes the Department to exercise the second one (1) year options to Greater Paterson OIC and JKL Transportation in a total amount not to exceed two hundred seventy-five thousand three hundred dollars (\$275,300.00) dollars for the calendar year 2021.

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

KJB

June 8, 2021

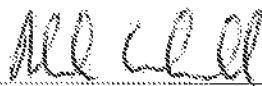
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$275,300

APPROPRIATION: G-01-41-815-021-213

PURPOSE: Resolution renewing contracts to Greater Paterson OIC
And JKL Transportation for Homeless & Transportation
Services.



Richard Cahill, Director of Finance

DATED: June 8, 2021

Introduced on: June 8, 2021
Adopted on: June 8, 2021
Official Resolution#: R20210581

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

REQUISITION	
NO.	R1-11941

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
	V E N D O R

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TRANSPORTATION SRVS - TANF'21 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: JKL TRANSPORTATION GRANT: TS21016 CY2021 DFD GRANT CONTRACT PERIOD: 1/1/2021-12/31/2021 PROGRAM: TRANSPORTATION.. AS PER R2021- DATE	G-01-41-815-021-213	45,000.0000	45,000.00
			TOTAL	45,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210581

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

REQUISITION	
NO.	R1-11943

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03295 GREATER PATERSON OIC P.O. BOX 2436 PATERSON, NJ 07509

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TS21016 CY2021 DFD GRANT ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: GRATER PATERSON OIC GRANT: TS21016 CY2021 DFD GRANT CONTRACT PERIOD 1/1/2021-12/31/2021 PROGRAM: STRIVE TO DRIVE/LICENSE RESTORATION -\$121,300.00 DOWN COUNTY TRANSPORTATION SERVICES - \$30,000.00 UP-COUNTY STRIVE TO DRIVE \$49,000.00 UP COUNTY VEHICLE MAINTENANCE \$30,000.00 TOTAL AMOUNT: \$230,300 AS PER R2021- DATE Catalog #: CY2021 TS21016	G-01-41-815-021-213	230,300.0000	230,300.00

REQUESTING DEPARTMENT

DATE

Introduced on: June 8, 2021
 Adopted on: June 8, 2021
 Official Resolution#: R20210581

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 08, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN INITIATIVE GRANT PROGRAM FOR THE DUNDEE ISLAND PHASE II PROJCT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

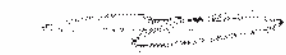
ENGINEERING

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#	R20210582							
Meeting Date	06/08/2021							
Introduced Date	06/08/2021							
Adopted Date	06/08/2021							
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 9, 2021

RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN INITIATIVE GRANT PROGRAM FOR THE DUNDEE ISLAND PHASE II PROJCT, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (hereafter “State”), is providing grants through the Urban Parks Initiative; and

WHEREAS, the County desires to further the public interest by obtaining grant funding from the State to fund the Dundee Island Park Phase II Project in the City of Passaic, New Jersey; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic that the County Engineer, is hereby authorized to:

1. Make application to the State for a grant to fund the Dundee Island Park Phase II Project; and
2. Provide additional application information and furnish such documents as may be required; and
3. 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; and

WHEREAS, the County Engineer is recommending that the County submit an application to the Grant Program; and

WHEREAS, this matter was discussed at the May 26, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic:

1. That the Director of the Board of County Commissioners of the County of Passaic is hereby authorized to execute an agreement and any amendment thereto with the State known as the Dundee Island Park Phase II Project;
2. That, in the event the State’s funds are less than the total Project cost specified above, the County has the balance of the funding necessary to complete the Project;
3. The County agrees to comply with all 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, the County Engineer, and Director of the Board of County Commissioners are authorized to execute a grant agreement an any amendment thereto with the State and take any other steps necessary to carry out the purpose of this Resolution.

NDA

June 8, 2021

PUBLIC NOTICE

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

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

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

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

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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