

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



Meeting Venue

Date: Mar 23, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: March 9, 2021

G. Approval of Proclamation: None

H. Administrator's Report:

1. County of Passaic Board of County Commissioners Women's History Month Celebration.
2. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.

I. County Commissioner Reports:

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

J. Communications:

K. Oral Portion:

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

L. 2/3 Vote Resolution:

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

M. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION CONDEMNING THE MURDER OF EIGHT PEOPLE IN ATLANTA, GEORGIA AREA AND AFFIRMING SUPPORT FOR THE ASIAN AMERICAN COMMUNITY IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40:20-1, 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) COVID 19-Prknss, 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) 21-CDNR, ALL AS NOTED IN THE RESOLUTION.
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TDO21 ERA 0092A, ALL AS NOTED IN THE RESOLUTION.
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WLL 20/21, ALL AS NOTED IN THE RESOLUTION.
6. 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) NJEMP, ALL AS NOTED IN THE RESOLUTION.
7. 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) PS-21-45-01-03, ALL AS NOTED IN THE RESOLUTION.
8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OHH-16a-2019, ALL AS NOTED IN THE RESOLUTION.
9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJACCHO, ALL AS NOTED IN THE RESOLUTION.
10. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CEHA, ALL AS NOTED IN THE RESOLUTION.
11. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) VVPAT, ALL AS NOTED IN THE RESOLUTION.
12. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCSD, ALL AS NOTED IN THE RESOLUTION.

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

ADMINISTRATION AND FINANCE

14. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TS21016, ALL AS NOTED IN THE RESOLUTION.
15. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SH19016, ALL AS NOTED IN THE RESOLUTION.
16. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 21-538-ADA-0, ALL AS NOTED IN THE RESOLUTION
17. RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY COUNSEL TO ESTABLISH AN EXTERNSHIP AND FIELD PLACEMENT PROGRAM WITH SETON HALL UNIVERSITY SCHOOL OF LAW, PURSUANT TO N.J.S.A. 40:20 -1, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR MCCUSKER, ANSEMI, ROSEN & CARVELLI, P.C. IN THE MATTER OF TARQUI V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-1616-20, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION RETAINING DARIO ALBERT METZ EYERMAN ORTIZ & KROUSE, LLC IN THE MATTER OF ESPINAL V. COUNTY OF PASSAIC, ET AL. DOCKET NO. ESX-L-1070-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION RETAINING KS BRANIGAN LAW, P.C. TO CONDUCT AN EMPLOYMENT COMPLIANCE TRAINING, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO TRANSFER TITLE OF A 2008 DODGE CARAVAN NO LONGER NEEDED FOR PUBLIC USE TO PBA LOCAL NO. 1 FOR USE BY ELI LUGO, PURSUANT TO N.J.S.A. 40A:11-36(6), ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO MASTER DEED 930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM, PURSUANT TO N.J.S.A. 40A: 12-3, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

24. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING THE PURCHASE FOR YEARLY MAINTENANCE SERVICES FOR CISCO HARDWARE OWNED BY THE COUNTY OF PASSAIC FROM EPLUS TECHNOLOGY, INC., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION QUALIFYING PREMIER PRINTING SOLUTIONS, LLC FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND REVIZE, LLC FOR WEBSITE DESIGN, CONTENT MANAGEMENT & TECHNICAL SUPPORT, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AMENDING THE OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR VOTER VERIFIED PILOT AUDIT TRAIL VOTING SYTEMS, PURSUANT TO N.J.S.A. 40A:11-5(l), ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE PURCHASE OF WEBSITE DESIGN AND IMPLEMENTATION SERVICES FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLD COLONY GROUP TO COLLECT MEDICAL WASTE, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARATRANSIT SYSTEM TO ALLOCATE GRANT FUNDS TO MUNICIPALITIES, TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

33. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR MEDICAL AND DENTAL SUPPLIES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR FROZEN FOODS, GROCERIES, AND CANNED GOODS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MULTIPLE VENDORS FOR MEDICAL AND DENTAL SUPPLIES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AMENDING RESOLUTION NO. R20210162 AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC., PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

37. 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.

38. 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.

39. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A PROVIDER AGREEMENT WITH NEW JERSEY HEALTH INFORMATION NETWORK, PURSUANT TO N.J.S.A. 26:2H-12.95, ALL AS NOTED IN THE RESOLUTION.

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

PUBLIC WORKS

41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOLIATH TECH KEYSTONE FOR INSTALLATION OF HELICAL PILE FOUNDATION FOR NEW GOLF COURSE BRIDGES #2 AND #3 AT THE PREAKNESS VALLEY GOLF COURSE, WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-6.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

42. RESOLUTION RETAINING WEBER DOWD LAW, LLC FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION FOR AWARD OF CONTRACT TO MURRAY PAVING AND CONCRETE TO FURNISH AND INSTALL FOUR (4) NO TOUCH DOOR OPERATORS, GLASS PROTECTON AND CLEAR TEMPERED SAFETY GLASS AT VARIOUS COUNTY OF PASSAIC FACILITIES TO PREVENT THE SPREAD OF COVID19 AND PURSUANT TO N.J.S.A 40A: 11-10, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM MASER CONSULTING TO COLLIERS ENGINEERING & DESIGN, INC, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING CHANGE #1 TO UNITED FEDERATED SYSTEMS FOR THE INSTALLATION OF SECURITY FEATURES AT THE PASSAIC COUNTY COURTHOUSE ANNEX PATERSON, NJ AS PER BID # SB-19-024 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 TO ASSOCIATED TECHNOLOGY, INC FOR THE PASSAIC COUNTY JAIL GENERATOR AND ELEVATOR REPLACEMENT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY COUNCIL FOR THE HUMANITIES INCUBATION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

50. RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS, CHALLENGE AMERICA GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL & TOURISM FY2022 COOPERATIVE MARKETING GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORICAL COMMISSION FY2022 PROJECT GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORIC TRUST, HERITAGE TOURISM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORIC TRUST, HISTORIC SITE MANAGEMENT GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RICH'S TREE SERVICES FOR TREE REMOVAL AND TRIMMING IN THE AMOUNT OF \$60,000 AND DOWNES TREE SERVICE IN THE AMOUNT OF \$10,000 FOR CLIMBING SERVICES, CRANE SERVICES AND STUMP GRINDING SERVICES FOR VARIOUS PASSAIC COUNTY PARKS AS PER BID # SB-21-018, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JASON MAZZER PLUMBING AND HEATING AND RESTROOM TO GO, LLC FOR SERVICES AT RIFLE CAMP PARK, GOFFLE BROOK PARK, HIGHLANDS PRESERVE, PREAKNESS VALLEY GOLF COURSE, WEASEL BROOK PARK AND GARRET MOUNTAIN AS PER BID # SB-21-017, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING GOLF CART MAINTENANCE CONTRACT WITH GOLF CART SPECIALITES FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-6.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

58. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE INTERIOR LIGHTING PROJECT AT THE DEY MANSION WASHINGTON'S HEADQUARTERS, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR MARKETING, ADVERTISING, OR PUBLIC RELATIONS CONSULTANTS FOR VARIOUS PASSAIC COUNTY TOURISM CAMPAIGNS, PURSUANT TO N.J.S.A. 40A:11-4.1(m), ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE FABRICATION AND INSTALLATION OF A PERMANENT EXHIBIT AT THE DEY MANSION VISITOR CENTER, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION QUALIFYING EVERGREEN ARCHITECTURAL ARTS TO PROVIDE FINE ART SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR REMOVAL OF SITE REMEDIATION AT THE FORMER PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A. 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #4 FOR CUMMINGS CORP., FOR CONSTRUCTION MANAGEMENT SERVICES PROVIDED FOR THE NEW DEPARTMENT OF PUBLIC WORKS CONSOLIDATION FACILITIES IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ADOPT THE PROCEDURE FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION AUTHORIZING THE SETTLEMENT OF OUTSTANDING CLAIMS RELATED TO THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX, PROJECT NO. C-17-03, WITH H&S CONSTRUCTION & MECHANICAL, INC., PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. AND N.J.A.C. 5:30-11.3, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY20 STOP VIOLENCE AGAINST WOMAN ACT GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

67. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2020-0653 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING THE PURCHASE OF VIDEO CONFERENCING EQUIPMENT FROM SHI INTERNATIONAL CORP. BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 , ET SEQ., ALL AS NOTED IN THE RESOLUTION.
69. RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
70. RESOLUTION AUTHORIZING PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

71. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A PUBLIC NOTICE AND PUBLIC HEARING TO AMEND THE EXPENDITURE OF GRANT ALLOCATIONS FOR THE RINGWOOD AVENUE AMERICAN WITH DISABILITIES ACT CURB RAMP PROJECT FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2020, FY 2017, FY 2016 and FY 2015, ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MICHAEL BAKER INTERNATIONAL, INC. TO PROVIDE CONSULTANT SERVICES TO COMPLETE A BICYCLE MASTER PLAN, AS AUTHORIZED BY N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

N. New Business:

1. Personnel:
2. Bills:

O. Adjournment:

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

March 9th, 2021

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

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner Duffy, second by County Commissioner James, that the minutes for February 23rd, 2021, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamations: None

Administrator's Report:

Public Hearing for 2020/2021 Passaic County Open Space, Farmland and Historic Preservation Trust Fund Awards for Proposed Expenditures over \$100,000.

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.

Motion made by Deputy Director James, second by County Commissioner Bartlett to suspend the regular order of business, which motion was carried on a roll call of seven (7) votes in the affirmative.

Budget Matters:

At this time, County Administrator Anthony J. DeNova gave a presentation about the 2021 County of Passaic Budget.

Introduced on: March 23, 2021
Adopted on:
Official Resolution#:

Motion made by County Commissioner Lazzara, second by County Commissioner Bartlett, to open the public hearing on the 2021 “CAP” Resolution (adopt the First Reading on February 9, 2021) to Exceed Index Rate N.J.S.A40A:45:15, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Lepore asked if there was anyone present who desired to be heard on the 2021 “CAP” Resolution?

At this time no one appeared before the Board.

Motion made by Deputy Director James, second by County Commissioner Lazzara, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by Deputy Director James, second by County Commissioner Akhter, that the 2021 “CAP” Resolution to Exceed Index Rate under consideration at this time be adopted upon final reading, which motion was carried on roll call with seven (7) votes in the affirmative.

Motion made by Deputy Director James, second by County Commissioner Bartlett, to open the public hearing on the 2021 Passaic County Budget (introduced February 9, 2021), which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Lepore asked if there was anyone present who desired to be heard on the 2021 Passaic County Budget?

At this time, Jay Cohen from Wanaque addressed the Bond via the Webex link.

Motion made by County Commissioner Duffy, second by Deputy Director James, that the public hearing on the 2021 Passaic County Budget be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by Deputy Director James, second by County Commissioner Lazzara, that the 2021 Passaic County Budget under consideration at this time be adopted upon final reading, which motion was carried on roll call with seven (7) votes in the affirmative.

Motion made by Deputy Director James, second by County Commissioner Bartlett, to resume the regular order of business, which motion was carried on a roll call of seven (7) votes in the affirmative.

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:

James:	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:

Director Lepore asked if there was anyone present who desired to be heard?

At this time, Beth Marmolejos from Wayne, NJ addressed the Board via the Webex link.

County Administrator Anthony J. DeNova and Louis E. Imhof, III, Clerk of the Board, read several letters from residents of the County of Passaic into the Record that addressed Resolution O-47:

- Daniel Ortega (No address)
- Roger Agnoli (West Milford, NJ)
- Kathleen O’Keefe (Ringwood, NJ)
- Eileen and Larry Curtin (Hewitt in West Milford, NJ)

At this time, Matthew P. Jordan, Esq. County Counsel read an email from several residents of the County of Passaic into the Record that addressed Resolution O-47:

- Jennifer Hue (Ringwood, NJ)
- Maryann Tuohy (No address)
- Donald Larkin (No address)
- Jim Martin (Ringwood NJ)
- Paula Tedesco (Ringwood, NJ)
- Sarah Lenington (Ringwood, NJ)
- Charles Carreras (Ringwood, NJ)
- Steven Krapes (Ringwood, NJ)

At this time, Louis E. Imhof, III, Clerk of the Board, read a letter into the Record from Thomas Conway from Ringwood, which addressed Resolution O-47.

Additionally, comments taken from the private chat were read into the Record from Vera Lazar from Clifton, NJ and Margaret Wood from West Milford, NJ addressing Resolution O-47.

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 Bartlett to add O-61 through O-65 to the consent agenda and amend O-10, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Deputy Director James, Second by County Commissioner Lazzara that Resolutions O-1 through O-46 and O-48 through O-65 be adopted with O-47

being pulled, 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	389,367.23
Current Fund	1-01	1,861,917.71
HUD Budget Expenditures	1-25	6,015.31
	Year Total:	1,867,933.02
General Capital Fund Budget	C-04	1,177,481.63
State/Federal Grant Fund	G-01	3,663,252.98
Open Space Trust FY 2019 Budget	O-19	1,074.00
Open Space Trust FY 2020 Budget	O-20	802.50
Open Space Trust FY 2021 Budget	O-21	2,235.00
	Year Total:	4,111.50
Register of Deeds Trust	T-17	2,967.05
Professional Liability Trust	T-19	198,534.61
Trust Fund Other	T-20	6,496.44
Municipal Forfeiture Fund	T-22	188,550.42
Prosecutor's Confiscated Funds	T-23	7,605.00
Para Transit Trust Fund	T-24	1,740.00
	Year Total:	405,893.52
Private Industry Council	Z-81	1,826.52

	Total of All Funds	\$7,422,434.9
Current Fund	0-01	5,853.94
Current Fund	1-01	13,849,936.97
Payroll Agency Deductions	0-05	282.60
Payroll Agency Deductions	1-05	2,879,504.31
HUD Budget Expenditures	1-25	12,303.47
State/Federal Grant Fund	G-01	426,943.50
Confiscated Trust	T-15	23,574.00
Professional Liability Trust	T-19	6,584.33
Trust Fund Other	T-20	10,232.79
Prosecutor's Confiscated Trust	T-23	11,027.86
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	12,517.05
	Total All Funds:	\$17,239,211.52

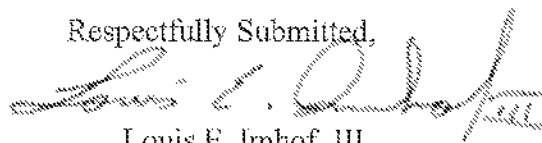
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made County Commissioner Akhter, seconded by County Commissioner Duffy that the regular meeting be adjourned at 7:32 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: Zeana Moulayes

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM


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

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

THIS RESOLUTION WAS REQUESTED BY:

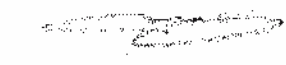
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210251							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
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: March 24, 2021

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

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

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

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

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

TITLE	FROM	TO
COMMISSIONERS – Salary & Wage	7,000	
COUNTY ADMINISTRATOR – Salary & Wage	38,800	
FINANCE DEPARTMENT – Salary & Wage	6,500	
COUNTY COUNSEL – Salary & Wage	2,700	
COUNTY ADJUSTER – Salary & Wage	1,100	
CLERK OF THE BOARD – Salary & Wage	21,000	
PERSONNEL – Salary & Wage	16,000	
COUNTY CLERK – Salary & Wage	254,500	
COUNTY REGISTER – Salary & Wage	129,800	
PROSECUTOR'S OFFICE – Salary & Wage	1,712,500	
PURCHASING – Salary & Wage	1,500	
BUILDINGS & GROUNDS – Salary & Wage	137,500	
SURROGATE'S OFFICE – Salary & Wage	4,300	
GROUP HOSPITALIZATION – Other Expenses	3,992,000	
GROUP LIFE – Other Expenses	20,000	
SURETY BOND PREMIUM – Other Expenses	5,000	
OTHER INSURANCE PREMIUM – Other Expenses	32,000	
PRESCRIPTION PLAN – Other Expenses	655,000	
DENTAL PLAN – Other Expenses	227,000	
WEIGHTS & MEASURES – Salary & Wage	4,100	
BOARD OF ELECTIONS – Salary & Wage	364,800	
SUPERINTENDENT OF ELECTIONS – Salary & Wage	17,900	
OFFICE OF EMERGENCY MANAGEMENT – Salary & Wage	1,900	
PLANNING DIVISION – Salary & Wage	39,900	
JAIL & WORKHOUSE – Salary & Wage	1,161,800	

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210251

SHERIFF'S OFFICE – Salary & Wage	583,700	
JAIL RE-ENTRY PROGRAM – Other Expenses	76,300	
SHERIFF'S PATROL – Salary & Wage	215,600	
ROADS & BRIDGES – Salary & Wage	6,100	
ENGINEERING – Salary & Wage	118,200	
MENTAL HEALTH – Salary & Wage	1,300	
YOUTH SERVICES – Salary & Wage	48,400	
PREAKNESS HOSPITAL – Salary & Wage	890,300	
PREAKNESS HOSPITAL - Other Expense	400,000	
OFFICE ON AGING – Salary & Wage	3,800	
ADULT DAY CARE – Salary & Wage	27,200	
HEALTH DEPARTMENT – Salary & Wage	65,900	
MOSQUITO DIVISION – Salary & Wage	41,800	
PARKS & RECREATION DEPT – Salary & Wage	491,600	
GOLF COURSE – Salary & Wage	169,000	
CULTURAL & HISTORIC AFFAIRS – Salary & Wage	64,900	
PCIA Tourism – Salary & Wage	22,800	
POLICE ACADEMY – Salary & Wage	10,600	
DCRP – Other Expenses	33,000	
SOCIAL SECURITY SYSTEM – Other Expenses	314,900	
UNEMPLOYMENT COMPENSATION – Other Expenses	81,000	
NATURAL GAS & ELECTRIC – Other Expenses	500,000	
CAPITAL IMPROVEMENT FUND – Other Expenses		12,336,000
STREET LIGHTING – Other Expenses		1,000
DEBT SERVICE – Other Expenses		20,000
ROADS & BRIDGES – Other Expenses		250,000
BUILDINGS & GROUNDS – Other Expenses		414,000
TOTAL	\$ 13,021,000	\$ 13,021,000

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

MPJ/md

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION CONDEMNING THE MURDER OF EIGHT PEOPLE IN ATLANTA, GEORGIA AREA AND AFFIRMING SUPPORT FOR THE ASIAN AMERICAN COMMUNITY IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210252							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION CONDEMNING THE MURDER OF EIGHT PEOPLE IN ATLANTA, GEORGIA AREA AND AFFIRMING SUPPORT FOR THE ASIAN AMERICAN COMMUNITY IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on March 15, 2021, eight (8) residents of the Atlanta, Georgia area were murdered in senseless killings, and it is being reported that six (6) of the victims were women targeted because of their Asian descent; and

WHEREAS, there are approximately one-million Asian Americans residing in New Jersey, with large populations throughout Passaic County’s sixteen municipalities, and this diverse group of individuals and communities contributes to our County’s cultural, racial, and religious diversity;

WHEREAS, according to a report from Stop AAPI Hate, a national coalition aimed at addressing anti-Asian discrimination amid the pandemic, there were over thirty-eight hundred (3,800) reports of hate incidents against Asian Americans across the United States; and

WHEREAS, the Board strongly condemns anti-Asian discrimination, and affirms its support for all Asian American residents of Passaic County, and pledges to support Asian American residents and families; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic condemns the senseless murders and violence in Georgia and affirms its support for Asian Americans residing in Passaic County.

LET IT BE FURTHER RESOLVED that the Clerk of the Board, County Administrator, County Counsel, and Public Information Officer are authorized and directed to take all action necessary to carry out the purpose of this resolution and support the Asian American community in Passaic County.

LET IT BE FURTHER RESOLVED that Board pledges to work with elected officials and community stakeholders to address anti-Asian discrimination amid the pandemic, and support the Asian communities in Passaic County.

MPJ

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
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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: Mar 23, 2021 - 5:30 PM

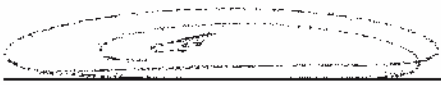
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) COVID 19-Prknss, 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#	R20210253							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$375,959.17 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 \$375,959.17

Which item is now available as revenue from a grant award from the United States Department of Health and Human Services, Coronavirus Aid, Relief and Economic Stimulus (CARES) Act for Preakness Healthcare Center

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$375,959.17 be and the same is hereby appropriated under the caption United States Department of Health and Human Services, Coronavirus Aid, Relief and Economic Stimulus (CARES) Act for Preakness Healthcare Center

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: Mar 23, 2021 - 5:30 PM

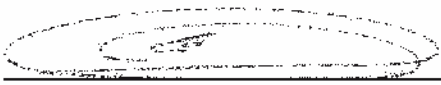
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 21-CDNR, 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#	R20210254							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$73,455.00 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 \$73,455.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Division of Child Behavioral Health Services (21 CDNR)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$73,455.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Division of Child Behavioral Health Services (21 CDNR)

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
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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: Mar 23, 2021 - 5:30 PM

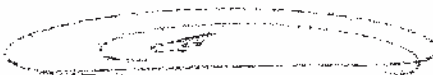
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TDO21 ERA 0092A, 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#	R20210255							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$14,975,093.40 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 \$14,975,093.40

Which item is now available as revenue from a grant award from the United States Department of the Treasury, Emergency Rental Assistance (TDO21ERA0092A/ OMB Approved#: 1505-0266)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$14,975,093.40 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
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: Mar 23, 2021 - 5:30 PM

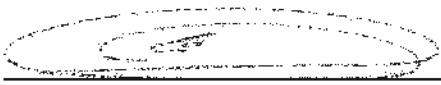
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:


FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210256							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$100,000.00 for the aforementioned program, and

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

In the sum of \$100,000.00

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

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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: Mar 23, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJEMP, 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#	R20210257							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$250,000.00 for the aforementioned program, and

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

In the sum of \$250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Equipment Modernization Program (NJEMP)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Equipment Modernization Program (NJEMP)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

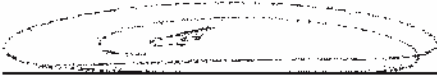
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PS-21-45-01-03, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

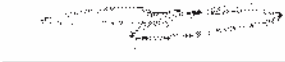
FINANCE DEPARTMENT

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#	R20210258							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$50,000.00 for the aforementioned program, and

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

In the sum of \$50,000.00

Which item is now available as revenue from a grant award from the U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (PS-21-45-01-03)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (PS-21-45-01-03)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

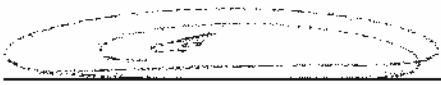
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OHH-16a-2019, 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#	R20210259							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 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 \$36,000.00 for the aforementioned program, and

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

In the sum of \$36,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Operation Helping Hand (OHH-16a-2019)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$36,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Operation Helping Hand (OHH-16a-2019)

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: Mar 23, 2021 - 5:30 PM

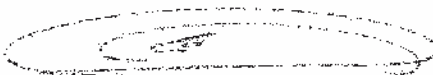
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJACCHO, 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#	R20210260							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 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 \$3,260.33 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 \$3,260.33

Which item is now available as revenue from a grant award from the New Jersey Association of County and City Health Officials, NJACCHO LHD COVID-19

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$3,260.33 be and the same is hereby appropriated under the caption The New Jersey Association of County and City Health Officials, NJACCHO LHD COVID-19

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Paterson, New Jersey 07505
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: Mar 23, 2021 - 5:30 PM

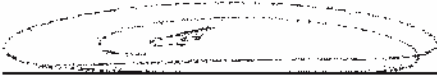
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

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

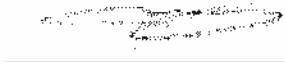
THIS RESOLUTION WAS REQUESTED BY:

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#	R20210261							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 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 \$178,499.00 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 \$178,499.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, CEHA Grant Award Fiscal Year (EN21-005)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$178,499.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, CEHA Grant Award Fiscal Year (EN21-005)

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
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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: Mar 23, 2021 - 5:30 PM

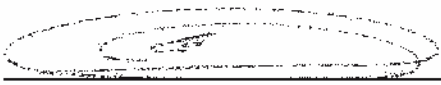
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) VVPAT, 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#	R20210262							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$100,000.00 for the aforementioned program, and

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

In the sum of \$100,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of State, Division of Elections, Voter Verified Paper Audit Trail Pilot Program (VVPAT)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of State, Division of Elections, Voter Verified Paper Audit Trail Pilot Program (VVPAT)

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: Mar 23, 2021 - 5:30 PM

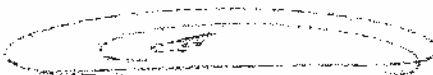
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCSD, 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#	R20210263							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 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 \$33,155.63 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 \$33,155.63

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (24102)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$33,155.63 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (24102)

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: Mar 23, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG, 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#	R20210264							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$10,134.78 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 \$10,134.78

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2018-05235-0409)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$10,134.78 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2018-05235-0409)

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: Mar 23, 2021 - 5:30 PM

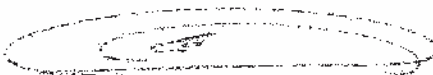
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TS21016, 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#	R20210265							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$404,914.00 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 \$404,914.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation & TIP (TS21016)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$404,914.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation & TIP (TS21016)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SH19016, 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#	R20210266							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$1,025,000.00 for the aforementioned program, and

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

In the sum of \$1,025,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 21016)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,025,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 21016)

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 Cabill
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: Mar 23, 2021 - 5:30 PM

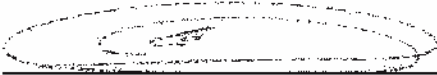
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 21-538-ADA-0, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

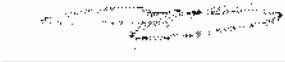
FINANCE DEPARTMENT

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#	R20210267							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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 \$825,425.00 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 \$825,425.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Alcoholism and Drug Abuse Grant (21-538-ADA-0)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$825,425.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Alcoholism and Drug Abuse Grant (21-538-ADA-0)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY COUNSEL TO ESTABLISH AN EXTERNSHIP AND FIELD PLACEMENT PROGRAM WITH SETON HALL UNIVERSITY SCHOOL OF LAW, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210268							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY COUNSEL TO ESTABLISH AN EXTERNSHIP AND FIELD PLACEMENT PROGRAM WITH SETON HALL UNIVERSITY SCHOOL OF LAW, 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 Office of County Counsel is responsible to provide representation and assistance for the County, and provides legal services to departments, constitutional, and statutory officers in the County; and

WHEREAS, the County Council is requesting to create an externship and field placement program with Seton Hall University School of Law, where law students will be referred for placement in the Office of County Counsel for substantive lawyering experience; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the Office of County Counsel to create an externship and field placement program with Seton Hall University School of Law.

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

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
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR MCCUSKER, ANSEMI, ROSEN & CARVELLI, P.C. IN THE MATTER OF TARQUI V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-1616-20, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210269							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR MCCUSKER, ANSELM, ROSEN & CARVELLI, P.C. IN THE MATTER OF TARQUI V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-1616-20, PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, the County is a named defendant in the matter of Tarqui v. County of Passaic, et al. Docket No. PAS-L-1616-20 filed in Superior Court of New Jersey, in which the Board retained McKusker, Anselmi, Rosen & Carvelli, P.C. to provide legal defense; and

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

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

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20200937 qualifying a pool of outside legal counsel for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included McKusker, Anselmi, Rosen & Carvelli, P.C.; and

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

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorization in this matter for McKusker, Anselmi, Rosen & Carvelli, P.C. in an amount not to exceed fifteen thousand dollars (\$15,000.00); and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes an increase in the legal fees for McKusker, Anselmi, Rosen & Carvelli, P.C. in an amount not to exceed fifteen thousand dollars (\$15,000.00) for legal defense in the matter listed herein.

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

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

MPJ

March 23, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

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

PURPOSE: Resolution authorizing additional Legal Fees for
McCusker Anselmi, Rosen & Carvelli, P.C.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING DARIO ALBERT METZ EYERMAN ORTIZ & KROUSE, LLC IN THE MATTER OF ESPINAL V. COUNTY OF PASSAIC, ET AL. DOCKET NO. ESX-L-1070-21, FOR OUSTIDE LEGAL SERVICES, 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#	R20210270							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-19							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION RETAINING DARIO ALBERT METZ EYERMAN ORTIZ & KROUSE, LLC
IN THE MATTER OF ESPINAL V. COUNTY OF PASSAIC, ET AL. DOCKET NO. ESX-L-
1070-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

WHEREAS, the County of Passaic (hereafter "County") is a named defendant in the matter of Espinal v. County of Passaic, et al., Docket No. ESX-L-1070-21, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

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

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

WHEREAS, on November 16, 2020 the Board of County Commissioners of the County of Passaic (hereafter "Board") passed Resolution No. R20200937 qualifying a pool of outside legal counsel and for calendar year 2021, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Dario Albert Metz Eyerman Ortiz & Krouse, LLC; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Dario Albert Metz Eyerman Ortiz & Krouse, LLC in an amount not to exceed thirty-five thousand dollars (\$35,000.00) to provide legal defense for the County in this matter; and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining Dario Albert Metz Eyerman Ortiz & Krouse, LLC in an amount not to exceed thirty-five thousand dollars (\$35,000.00) to provide legal defense for the County in this matter.

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 Dario Albert Metz Eyerman Ortiz & Krouse, 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 are authorized to execute the contract and take any other steps necessary to carry out the purpose of this resolution.

MPJ

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

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

PURPOSE: Resolution retaining Dario Albert Metz Eyerman Ortiz & Krouse, LLC.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING KS BRANIGAN LAW, P.C. TO CONDUCT AN EMPLOYMENT COMPLIANCE TRAINING, 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#	R20210271							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION RETAINING KS BRANIGAN LAW, P.C. TO CONDUCT AN EMPLOYMENT COMPLIANCE TRAINING, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires labor counsel for calendar year 2021 to undertake representation in various labor matters, workplace investigations, and employee trainings, on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-002, Labor Counsel, Workplace Investigations, and Employment Trainings seeking qualifications for a pool of outside labor counsel for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20200944 qualifying a pool of outside firms to serve as labor counsel, undertake workplace investigations, and conduct employment trainings for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included KS Branigan Law, P.C.; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain KS Branigan Law, P.C. for an amount not to exceed five thousand dollars (\$5,000.00), to conduct an employment compliance training for various County personnel; and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining KS Branigan Law, P.C. for an amount not to exceed five thousand dollars (\$5,000.00), to conduct an employment compliance training for various County personnel.

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

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

MPJ

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 1-01-20-104-001-L03

PURPOSE: Resolution retaining KS Branigan Law, P.C. to conduct an employment compliance training.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210272							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-21							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

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

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

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

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

WHEREAS, the County Administrator is recommending that Antonina M. Linteris, Beth Marmolejos, Deborah Hoffman, James A. M. Dykes, II, Janet Aguilar, Marcia McNeel, Michael L. Powell, Michelle Vernuccio, and Orlando Cruz be appointed to three (3) year terms on the Workforce Development Board of Passaic County, in compliance with the Workforce Innovation and Opportunity Act; and

WHEREAS, this matter was discussed at the March 10, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

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

NAME	TERM BEGIN	TERM END
Antonina M. Linteris	February 22, 2021	February 21, 2024
Beth Marmolejos	February 6, 2021	February 5, 2024
Deborah Hoffman	March 9, 2021	March 8, 2024
James A.M. Dykes, II	February 6, 2021	February 5, 2024
Janet Aguilar	March 6, 2021	March 5, 2024
Marcia McNeel	March 6, 2021	March 5, 2024
Michael L. Powell	January 31, 2021	January 30, 2024
Michelle Vernuccio	November 17, 2020	November 16, 2023
Orlando Cruz	February 22, 2021	February 23, 2024

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

MPJ

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.
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO TRANSFER TITLE OF A 2008 DODGE CARAVAN NO LONGER NEEDED FOR PUBLIC USE TO PBA LOCAL NO. 1 FOR USE BY ELI LUGO, PURSUANT TO N.J.S.A. 40A:11-36(6), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210273							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO TRANSFER TITLE OF A 2008 DODGE CARAVAN NO LONGER NEEDED FOR PUBLIC USE TO PBA LOCAL NO. 1 FOR USE BY ELI LUGO, PURSUANT TO N.J.S.A. 40A:11-36(6)

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

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

WHEREAS, the County owns a 2008 Dodge Caravan, VIN No. 2D8HN44H48R702501, a wheelchair accessible vehicle previously used by the Paratransit Division, that is no longer needed for public use (hereafter “Dodge Caravan”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-36(6), the County can by resolution authorize the sale of its personal property not needed for public use, if the estimated fair value of the property to be sold does not exceed the bid threshold; and

WHEREAS, in a letter dated January 10, 2021, the Paterson Policeman’s Benevolent Association, Local No. 1, a non-profit corporation, sent a letter to the County requesting that the Dodge Caravan be donated for use by Mr. Eli Lugo, a Paterson Police Officer who is paralyzed from a spinal cord injury sustained in 2020; and

WHEREAS, this matter was discussed at the March 10, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-36(6), the Board of County Commissioners of the County of Passaic authorizes the transfer of title of the 2008 Dodge Caravan, VIN No. 2D8HN44H48R702501, a wheelchair accessible vehicle previously used by the Paratransit Division, that is no longer needed for public use, to Paterson Policeman’s Benevolent Association, Local No. 1 for use by Eli Lugo.

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

MPJ

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
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO MASTER DEED 930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM, PURSUANT TO N.J.S.A. 40A: 12-3, 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#	R20210274							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO MASTER DEED 930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM, PURSUANT TO N.J.S.A. 40A: 12-3

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. 40A:12-3, the County may acquire, construct, and maintain such buildings or other capital improvements as may be necessary and suitable for the performance of its functions, as set forth therein; and

WHEREAS, on September 13, 2016, the Board approved Resolution No. R20160709 authorizing the contract of sale for the County to purchase two (2) condominium suites at 930 Riverview Drive, Totowa, New Jersey 07512, Unit B-1 and Unit B-2 (hereafter “930 Riverview Drive”), and closed on same on December 27, 2018; and

WHEREAS, 10 Clifton Associates, LLC recorded a Master Deed creating the 930 North Riverview Industrial Condominium, dated as of May 5, 2016, recorded on May 12, 2016 in the Passaic County Clerk’s Office at Deed Book D2822, Page 208, as amended by the First Amendment to the Master Deed dated as of October 20, 2016 and recorded November 17, 2016 in the Passaic County Clerk’s Office at Deed Book D2940, Page 94, Second Amendment to the Master Deed dated and recorded on December 27, 2016 in the Passaic County Clerk’s Office at Deed Book D2966, Page 1, and Third Amendment to the Master Deed dated as of February 22, 2018 and recorded February 27, 2018 in the Passaic County Clerk’s Office (collectively referred to as the “Master Deed”); and

WHEREAS, 930 North Riverview Drive Industrial Condominium Association, Inc., a New Jersey Not-For-Profit Corporation formed pursuant to Title 15A of the Statutes of the State of New Jersey (hereafter “Association”), is requesting approval of the Fourth Amendment to Master Deed 930 Riverview Drive Industrial Condominium (hereafter “Fourth Amendment”), attached to and made part of this resolution; and

WHEREAS, in accordance with Section 27 of the Master Deed, the Association has the right to amend the Master Deed on behalf of, and upon consent of the unit owners therein; and

WHEREAS, the Fourth Amendment was reviewed by the County Administrator and County Counsel and is being recommended for approval by the Board; and

WHEREAS, this matter was discussed at the March 10, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:12-36, the Board of County Commissioners of the County of Passaic authorizes the Fourth Amendment to Master Deed 930 Riverview Drive Industrial Condominium.

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

MPJ

March 23, 2021

Prepared by: Debbie Kramer Gregg

FOURTH AMENDMENT TO MASTER DEED
930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM

THIS FOURTH AMENDMENT TO MASTER DEED (this "Amendment") is made this _____ day of _____, 2021 by 930 North Riverview Industrial Condominium Association, Inc., a New Jersey Not-For-Profit Corporation formed pursuant to Title 15A of the Statutes of the State of New Jersey, with an office at c/o Tulfra Realty, 87 West Passaic Street, Rochelle Park, New Jersey 07662 (hereinafter referred to as "Association")

WHEREAS, 10 Clifton Associates, LLC, ("Developer") recorded a Master Deed creating the 930 North Riverview Industrial Condominium, dated as of May 5, 2016, recorded on May 12, 2016 in Passaic County Clerk's Office at Deed Book D2822, Page 208, as amended by First Amendment to Master Deed dated as of October 20, 2016 and recorded November 17, 2016 in the Passaic County Clerk's Office at Deed Book D2940, Page 94, Second Amendment to Master Deed dated and recorded on December 27, 2016 in the Passaic County Clerk's Office at Deed Book D2966, Page 1 and Third Amendment to Master Deed dated as of February 22, 2018 and recorded February 27, 2018 in the Passaic County Clerk's office (collectively referred to herein as the "Master Deed") for the property in Borough of Totowa, County of Passaic and State of New Jersey commonly known as 930 North Riverview Drive (the "Property"); and

WHEREAS, in accordance with Section 27 of the Master Deed, the Association, has the right to right to amend the Master Deed on behalf of, and upon the consent of the Unit Owners; and

WHEREAS, the Unit Owners desire to amend the Master Deed to clarify the ownership of and right to park on the parking spaces located in the Condominium.

NOW, THEREFORE, in accordance with the powers vested in the Association by the Master Deed and the Act (as defined in the Master Deed), the Master Deed is hereby amended as follows:

1. Section 2 of the Master Deed shall be amended to add the following provisions as Section 2(bb):

"Section 2(bb). "Permittees" shall mean all persons from time to time entitled to use and occupancy of any portion of a Unit under an ownership right, lease, sublease, license or similar agreement and their employees, visitors and invitees."

2. Section 10 of the Master Deed is deleted in its entirety and the following provision is substituted in its place and stead:

"10. **PARKING FACILITIES:**

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210274

- (a) Unit Parking Spaces. Unit A shall include all parking spaces located within its Unit. Units B-1, B-2, B-3, B-4, B-5, B-6 and B-7 (“B Units”) shall include the parking spaces shown on the attached Exhibit G and designated as a part of the applicable Unit. Specifically, as shown on Exhibit G, the B Units shall include the following number parking spaces:
- (i) Unit B-1: 69 spaces
 - (ii) Unit B-2: 70 spaces
 - (iii) Unit B-3: 30 spaces
 - (iv) Unit B-4: 51 spaces
 - (v) Unit B-5: 45 spaces
 - (vi) Unit B-6: 25 spaces
 - (vii) Unit B-7: 40 spaces
 - (viii) Developers Parking Unit: 338 spaces
- (b) Developer Parking Unit. The Developer Parking Unit currently contains 338 parking spaces within its Unit, available exclusively for use by the owner of the Developer Parking Unit and its Permittees. The Owner of the Developer Parking Unit shall have the right to apply for all governmental approvals necessary to construct approximately 250 additional spaces (“Additional Spaces”) located in the area shown on the attached Exhibit G-1 and designated as “Additional Developer Parking Area”. If approvals are granted to construct Additional Spaces in the Additional Developer Parking Area, the Owner of the Developer Parking Unit shall have the right to construct the Additional Spaces at its sole cost and expense and the Additional Spaces shall be deemed to be included in the Developer Parking Unit and available for use solely by the Owner of the Developer Parking Unit and its Permittees without the need of any further amendment to the Master Deed.
- (c) Use of Parking Spaces. No Unit Owner shall park, or permit its Permittees to park in any parking spaces located on another Unit. The parking of automobiles, trucks and delivery vehicles on Unit A shall not unreasonably interfere with the use of any drive aisles providing ingress and egress to another Unit.
- (d) Maintenance of Parking Spaces. The Owner of Unit A shall be responsible for the maintenance and repair of all parking spaces located on Unit A. With the exception of the parking spaces located on Unit A, the Association shall be responsible for the maintenance and repair, including snow removal, restriping and repaving of all parking spaces located in the Condominium, including any spaces located within and part of a Unit, the cost of which shall be allocated among all B Units and Developer Parking Units in accordance with the attached Exhibit E-1.
- (e) Emergency Church Parking. Simultaneously with the recording of this Fourth Amendment, Emergence Church, Inc. (the “Church”) is acquiring title

to Units B-3, B-4, B-5 and B-7 (the "Church Units"). The Church Units include a total of 166 parking spaces as part of the Units, as shown on Exhibit G. As long as the Church is the owner of any of the Church Units, and the units are operated for church purposes, the Church and its Permittees shall have the right to utilize an additional 434 parking spaces located within Units B-1, B-2 and B-6 (i) at any time on Sundays, and (ii) Christmas Eve after 4:00 p.m. (or all day if it occurs on a Saturday), Christmas Day, Thanksgiving Day, Good Friday and on twelve (12) additional days per year after 6:00 p.m. on weekdays for special events, provided the Church provides at least seventy-two (72) hours prior notice to the Association of the Church's intent to use the additional parking for a special event. Upon receipt of the Association's notice from the Church that it intends to use the additional parking for a special event, the Association shall send notice to all Unit B Owners of the Church's intent to use the additional parking spaces.

- (f) Amendment of Section 10. This Section 10 of the Master Deed shall not be amended without the unanimous consent of all Unit Owners.
3. Except as modified by this Amendment, the Master Deed as previously amended and all of the covenants, agreements, terms, provisions and conditions thereof shall remain in full force and effect and unmodified and are hereby ratified and affirmed. In the event of any conflict between the provisions of this Amendment and the Master Deed, the provisions contained in this Amendment shall prevail and be paramount.

Signature Pages to Follow

IN WITNESS WHEREOF, the Association has caused these presents to be signed and duly executed the day and year first above written.

**930 North Riverview Industrial Condominium
Association, Inc., A New Jersey Non-Profit
Corporation**

By: _____
Name:
Title:

ACKNOWLEDGEMENT

STATE OF NEW JERSEY:

COUNTY OF BERGEN:

The undersigned an attorney at law or notary of the State of New Jersey does hereby confirm and acknowledge that _____ was authorized to and did execute this Fourth Amendment to Master Deed as President of 930 North Riverview Industrial Condominium Association, Inc., the entity named herein, did appear before him and swear under oath that he has full and complete authority from the Board of Directors to execute this document, and that his signature is his voluntary act and deed.

Additional Signature Pages to Follow

The Undersigned, Owner of 930 North Riverview Industrial Condominium **Unit A** hereby consents to the adoption and filing of this Fourth Amendment.

_____, LLC,
a New Jersey limited liability company

By: _____
Name:
Title:

STATE OF _____:

COUNTY OF _____:

Be it remembered that on this ___ day of _____, before me, the subscriber, _____ personally appeared who, being by me duly sworn on his oath, deposes and makes proof to my satisfaction that he is the _____ of _____ the _____ named in the within Instrument, that the execution, as well as the making of this Instrument has been duly authorized by the _____ of the _____ and that this Instrument was delivered by him as and for the voluntary act and deed of _____.

Additional Signature Pages to Follow

The Undersigned, Owner of 930 North Riverview Industrial Condominium Units B-1 and B-2, hereby consents to the adoption and filing of this Fourth Amendment.

THE COUNTY OF PASSAIC,
a body politic of the State of New Jersey

By: _____
Name:
Title:

ACKNOWLEDGEMENT

STATE OF _____:

COUNTY OF _____:

Be it remembered that on this ___ day of _____, before me, the subscriber, _____ personally appeared who, being by me duly sworn on his oath, deposes and makes proof to my satisfaction that he is the _____ of _____ the _____ named in the within Instrument, that the execution, as well as the making of this Fourth Amendment to Master Deed has been duly authorized by the _____ of the _____ and that this Fourth Amendment to Master Deed was delivered by him as and for the voluntary act and deed of _____.

Additional Signature Pages to Follow

The Undersigned, Owner of 930 North Riverview Industrial Condominium Units B-3, B-4, B-5 and B-7 hereby consents to the adoption and filing of this Fourth Amendment.

10 CLIFTON ASSOCIATES LLC

By: _____
Name:
Title:

ACKNOWLEDGEMENT

STATE OF _____:

COUNTY OF _____:

Be it remembered that on this ___ day of _____, before me, the subscriber, Sanjeev Jumani personally appeared who, being by me duly sworn on his oath, deposes and makes proof to my satisfaction that he is the Co-Manager of 10 Clifton Associates LLC, a New Jersey limited liability company, that the execution, as well as the making of this Fourth Amendment to Master Deed has been duly authorized by the members of the limited liability company and that this Fourth Amendment to Master Deed was delivered by him as and for the voluntary act and deed of the limited liability company.

Additional Signature Pages to Follow

The Undersigned, Owners of 930 North Riverview Industrial Condominium Unit B-6 hereby consent to the adoption and filing of this Fourth Amendment.

MSM EQUITIES, LLC

By: _____
Name: Ari Flohr
Title: Manager

FMK 12-13, LLC

By: _____
Name:
Title:

ACKNOWLEDGEMENTS

STATE OF _____:

COUNTY OF _____:

Be it remembered that on this ___ day of _____, before me, the subscriber, Ari Flohr personally appeared who, being by me duly sworn on his oath, deposes and makes proof to my satisfaction that he is the Manager of MSM Equities, LLC, a New Jersey limited liability company, that the execution, as well as the making of this Fourth Amendment to Master Deed has been duly authorized by the members of the limited liability company and that this Fourth Amendment to Master Deed was delivered by him as and for the voluntary act and deed of the limited liability company.

STATE OF _____:

COUNTY OF _____:

Be it remembered that on this ___ day of _____, before me, the subscriber, _____ personally appeared who, being by me duly sworn on his oath, deposes and makes proof to my satisfaction that he is the Manager of FMK 12-13, LLC, a New Jersey limited liability company, that the execution, as well as the making of this Fourth Amendment to Master Deed has been duly authorized by the members of the limited liability company and that this Fourth Amendment to Master Deed was delivered by him as and for the voluntary act and deed of the limited liability company.

The Undersigned, the Lender holding a lien with respect to 930 North Riverview Industrial Condominium **Unit B-6** hereby consents to the adoption and filing of this Fourth Amendment.

Bank United

By: _____
Name:
Title:

ACKNOWLEDGEMENT

STATE OF _____:

COUNTY OF _____:

The undersigned an attorney at law or notary of the State of New Jersey does hereby confirm and acknowledge that _____ is the authorized signatory for the above referenced lien holder on Unit B-6 in the 930 North Riverview Industrial Condominium, and was authorized to and did execute this Fourth Amendment to Master Deed as authorized representative of the lender did appear before me and swear under oath that he has full and complete authority from the members of the Board of Directors to execute the within document Evidencing his consent thereto, and that his signature is his voluntary act and deed.

The Undersigned, the Lender holding a lien with respect to 930 North Riverview Industrial Condominium Units B-3, B-4, B-5, B-7 and Developer Parking hereby consents to the adoption and filing of this Fourth Amendment.

Lakeland Bank

By: _____

Name:

Title:

ACKNOWLEDGEMENT

STATE OF _____;

COUNTY OF _____;

The undersigned an attorney at law or notary of the State of New Jersey does hereby confirm and acknowledge that _____ is the authorized signatory for the above referenced lien holder on Units B-3, B-4, B-5, B-7 and Developer Parking in the 930 North Riverview Industrial Condominium, and was authorized to and did execute this Fourth Amendment to Master Deed as authorized representative of the lender did appear before me and swear under oath that he has full and complete authority from the members of the Board of Directors to execute the within document Evidencing his consent thereto, and that his signature is his voluntary act and deed.

End of Signature Pages

EXHIBIT E-1

<u>Unit</u>	<u>Parking Spaces</u>	<u>Percentage Interest</u>
B-1	69	10.33%
B-3	70	10.48%
B-4	30	4.49%
B-5	51	7.63%
B-6	25	3.74%
B-7	40	5.99%
Developer Parking	<u>338</u>	<u>50.60%</u>
Total		
Total	668	100.0%

**EXHIBIT G-1
(Attached)**

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210274
7895316 v2

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210275							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-072, Election Printing Services for Calendar Year 2021 (hereafter “RFQ-21-072”) seeking qualifications for vendors to provide election printing services for the Board of Elections, County Clerk, and Superintendent of Elections in calendar year 2021, to be hired on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for vendors to provide election printing services for the Board of Elections, County Clerk, and Superintendent of Elections in 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 March 9, 2021 the Board passed Resolution No. R20210187 qualifying a pool of vendors to provide election printing services for calendar year 2021, as recommended by the Board of Elections, County Clerk, and Superintendent of Elections, to be hired on an as-needed basis, which included Royal Printing Services; and

WHEREAS, the Superintendent of Elections is recommending to the Board to award a contract to Royal Printing Services in an amount not to exceed sixty-five thousand dollars (\$65,000.00) for the production of poll books for elections being held in the County; and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Royal Printing Services in an amount not to exceed sixty-five thousand dollars (\$65,000.00) for the production of poll books for elections being held in the County.

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

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

MPJ

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: 1-01-22-141-001-E01

PURPOSE: Resolution authorizing an award of contract to Royal Printing Service for election printing services.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE FOR YEARLY MAINTENANCE SERVICES FOR CISCO HARDWARE OWNED BY THE COUNTY OF PASSAIC FROM EPLUS TECHNOLOGY, INC., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210276							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-25							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING THE PURCHASE FOR YEARLY MAINTENANCE SERVICES FOR CISCO HARDWARE OWNED BY THE COUNTY OF PASSAIC FROM EPLUS TECHNOLOGY, INC., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, ePlus Technology, Inc. submitted competitive pricing for data communications equipment Master Blanket Purchase Order No. 87720, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Director of the Department of Management and Information Systems is seeking authorization to award a contract with ePlus Technology, Inc. for yearly maintenance services for Cisco hardware owned by the County, in an amount not to exceed nineteen thousand seven hundred forty-eight dollars and seventy-six cents (\$19,748.76); and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to ePlus Technology, Inc. for yearly maintenance services for Cisco hardware owned by the County, in an amount not to exceed nineteen thousand seven hundred forty-eight dollars and seventy-six cents (\$19,748.76).

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

MPJ

March 23, 2021

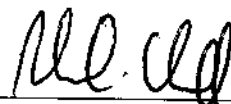
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,748.76

APPROPRIATION: 1-01-20-111-003-219

PURPOSE: Resolution authorizing the purchase for yearly maintenance services for Cisco Hardware.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING PREMIER PRINTING SOLUTIONS, LLC FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210277							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-26							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION QUALIFYING PREMIER PRINTING SOLUTIONS, LLC FOR
ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021,
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-084, Election Printing Services for the County of Passaic (Expand Pool) (hereafter “RFQ-21-084”) seeking qualifications for vendors to provide election printing services for the Board of Elections, County Clerk, and Superintendent of Elections in calendar year 2021, to be hired on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for vendors to provide election printing services for the Board of Elections, County Clerk, and Superintendent of Elections in 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, Premier Printing Solutions, LLC submitted a response to RFQ-21-084, which was reviewed by the Superintendent of Elections, and is being recommended for qualification by the Board to be used for election printing services for calendar year 2021; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic qualifies Premier Printing Solutions, LLC to provide election printing services for the Board of Elections, County Clerk, and Superintendent of Elections in calendar year 2021, on an as-needed basis, upon recommendation by same and approval by the Board.

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

MPJ

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.
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND REVIZE, LLC FOR WEBSITE DESIGN, CONTENT MANAGEMENT & TECHNICAL SUPPORT, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210278							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-27							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND REVIZE, LLC FOR WEBSITE DESIGN, CONTENT MANAGEMENT & TECHNICAL SUPPORT, 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(a) specifically authorizes the County to utilize competitive contracting to procure consultants to provide for the purchase or licensing of proprietary computer software designed for the Board; and

WHEREAS, on October 31, 2021 the Board approved Resolution No. R20170331 authorizing an award of contract with Revize, LLC to provide the County website design, content management, and technical support for a two (2) year term from March 1, 2017 to February 28, 2019, in accordance with N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, on April 9, 2019 the Board approved Resolution No. R20190342 exercising a two (2) year option with Revize, LLC for a term from March 1, 2019 to February 28, 2021, in accordance with N.J.S.A. 40A:11-4.1, et seq.; 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 website design, content management and technical support was publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the Director of the Department of Management and Information Systems is recommending that the Board extend the contract with Revize, LLC for an eight (8) month period beginning retroactively on March 1, 2021 to November 1, 2021, for a total price of six-thousand three hundred and fifty dollars (\$6,350.00); and

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

WHEREAS, this matter was discussed at the March 10, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes an (8) month extension of the contract with Revize, LLC for website design, content management, and technical support beginning retroactively on March 1, 2021 to November 1, 2021 for a total price of six-thousand three hundred and fifty dollars (\$6,350.00).

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

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

MPJ

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,350.00

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

PURPOSE: Resolution authorizing a contract extension by and between the County of Passaic and Revize, LLC.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210279							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-28							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AMENDING THE OMNIBUS PURCHASING RESOLUTION FOR
CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.**

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

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

WHEREAS, on December 28, 2020 the Board approved Resolution No. R20201152, approving the Omnibus Purchasing Resolution for Calendar Year 2021, authorizing various appropriations pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12, et seq. (hereafter “Omnibus Resolution”); and

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

WHEREAS, following approval of the Omnibus Resolution by the Board, the Purchasing Agent was informed by the Morris County Cooperative Pricing Council that WB Mason was also an approved vendor for MCCOOP #16 for Office Supplies & Furniture, and is seeking to amend the Omnibus Resolution to reflect same; and

WHEREAS, this matter was discussed at the March 10, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq. that the Board of County Commissioners of the County of Passaic amends the Omnibus Purchasing Resolution for Calendar Year 2021 to include WB Mason for Morris County Cooperative Pricing Council, MCCOOP #16 for Office Supplies & Furniture.

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

MPJ

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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR VOTER VERIFIED PILOT AUDIT TRAIL VOTING SYTEMS, PURSUANT TO N.J.S.A. 40A:11-5(l), 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#	R20210280							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-29							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR VOTER VERIFIED PILOT AUDIT TRAIL VOTING SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-5(l)

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

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

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

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

WHEREAS, in a memorandum dated September 4, 2018, the Superintendent was informed by the State of New Jersey, Department of State, Division of Elections, that the County was being awarded a reimbursable grant in amount not to exceed one hundred thousand dollars (\$100,000.00) that can be used for the Voter Verified Pilot Audit Trail (hereafter "VVPAT") Pilot Program, to allow the County to purchase and test VVPAT voting systems; and

WHEREAS, the Superintendent is recommending to the Board to authorize an award of contract to Election Systems & Software, LLC in an amount not to exceed ninety-nine thousand three hundred twenty-three dollars and seventy-five cents (\$99,323.75), to lease VVPAT voting systems; and

WHEREAS, Election Systems & Software, LLC executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(l) that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Election Systems & Software, LLC in an amount not to exceed ninety-nine thousand three hundred twenty-three dollars and seventy-five cents (\$99,323.75), to lease VVPAT voting systems.

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

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

MPJ

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$99,323.75

APPROPRIATION: 1-01-20-107-002-E01

PURPOSE: Resolution authorizing an award of contract to Election Systems & Software, LLC.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Election Systems & Software, LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding March 23, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Government Systems, Software & Services, Inc. (owns 10% or more of Election Systems & Software, LLC)	11128 John Galt Blvd., Suite 200 Omaha, NE 68137
McCarthy Group (owns 10% or more of Government Systems, Software & Services, Inc.)	1601 Dodge Street #3800, Omaha, NE 68102
Nancy McCarthy (owns 10% or more of McCarthy Group)	2801 County Rd P40, Omaha, NE 68112

Part 3 - Signature and Attestation

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

Name of Business Entity: Election Systems & Software, LLC

Signed: *Thomas Burt*
 Printed Name: Thomas Burt

Title: President & CEO
 Date: March 17, 2021

Subscribed and sworn before me this 17th day of March, 2021.

[Handwritten Signature]

My Commission expires 1/13/2025

State of Nebraska - General Notary
KATIE D. FIGGINS
 My Commission Expires
 January 13, 2025

Katie Figgins (Affiant)
 (Print name & title of affiant) (Corporate Seal)

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210280
 County Counsel: Business Entity Disclosure - 02/13/2020

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF WEBSITE DESIGN AND IMPLEMENTATION SERVICES FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210281							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-30							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF WEBSITE DESIGN AND IMPLEMENTATION SERVICES FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, SHI International Corp. submitted competitive pricing for software licenses and related services Master Blanket Purchase Order No. 89851, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Director of the Department of Management and Information Systems is seeking authorization to award a contract to SHI International Corp. for website design and implementation services for the redesign of the County website, in an amount not to exceed fifty-six thousand six-hundred eighty-eight dollars and thirty-two cents (\$56,688.32); and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to SHI International Corp. for website design and implementation services for the redesign of the County website, in an amount not to exceed fifty-six thousand six-hundred eighty-eight dollars and thirty-two cents (\$56,688.32).

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

MPJ

March 23, 2021

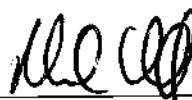
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$56,688.32

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

PURPOSE: Resolution authorizing the purchase of Website Design and Implementation services from SHI International Corp.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

COUNTY OF PASSAIC
 MIS DEPT (Q) 973-754-6855
 COUNTY OF PASSAIC
 401 GRAND ST. RM 101
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11545

SHIP TO	COUNTY OF PASSAIC MIS DEPT 401 GRAND ST. RM 101 PATERSON, NJ 07505
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT: ITS58/89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	VARIOUS ITEMS UPGRADE TO COUNTY WEBSITE As per quote 20170254 For administration use Pending Resolution Catalog #: VARIOUS	1-01-20-102-001-213	56,688.3200	56,688.32
			TOTAL	56,688.32

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210281

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: Mar 23, 2021 - 5:30 PM

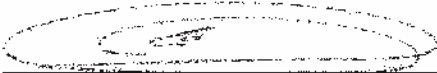
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLD COLONY GROUP TO COLLECT MEDICAL WASTE, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

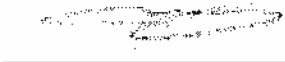
HEALTH DEPT

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#	R20210282							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-31							
CAF #	G-01-41-760-019-PE1							
Purchase Req. #	R1-11213							
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: March 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLD COLONY GROUP TO COLLECT MEDICAL WASTE, 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 Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

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

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

WHEREAS, the Department has been distributing COVID-19 vaccines to individuals residing and working within the County, such effort creating potentially hazardous medical waste; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Division solicited three quotes from local vendors to safely dispose of said medical waste resulting from the vaccination effort; and

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

WHEREAS, the Division desires to award a contract to Old Colony Group to dispose of certain medical waste stemming from the Department’s vaccination effort, in an amount not to exceed four thousand seven hundred twenty-five dollars (\$4,725.00); and

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

WHEREAS, this matter was discussed at the February 24, 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 Old Colony Group to provide medical waste disposal services, in an amount not to exceed four thousand seven hundred twenty-five dollars (\$4,725.00).

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

KJB

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,725.00

APPROPRIATION: G-01-41-760-019-PE1

PURPOSE: Resolution authorizing an award of contract to Old Colony Group.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 18 CLARK STREET
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11213

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 18 CLARK STREET PATERSON, NJ 07505
VENDOR	VENDOR #: 13574 OLD COLONY GROUP, LLC. 24 COKESBURY ROAD, SUITE 8 LEBANON, NJ 08833

ORDER DATE: 03/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Disposal of sharps and the purchase of sharps replacement containers. Encumber \$4,725.00	G-01-41-760-019-PE1	4,725.0000	4,725.00
			TOTAL	4,725.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210282

REQUESTING DEPARTMENT _____ DATE _____

Seiden, Nina

Subject: FW: Sharps Disposal

From: Marc Kodrowski <marck@mxlinc.com>
Sent: Wednesday, December 02, 2020 9:57 AM
To: Seiden, Nina <NinaS@passaiccountynj.org>
Subject: FW: Sharps Disposal

Caution! This message was sent from outside of Passaic County. This may be normal, we just wanted you to be aware.

[Allow sender](#) | [Block sender](#)

The cost is as follows.

28 Gallon Box Incineration \$350.00 x 5 Boxes = \$1,750.00
Trans/Labor \$500.00
Total \$2,250.00 per pickup

Please let me know that you received.
Thank



MARC KODROWSKI
DIRECTOR OF SPECIAL PROGRAMS
(732) 328-0320

WWW.MXIINC.COM
#MXIEnvironmental

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 18 CLARK STREET
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11213

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 18 CLARK STREET PATERSON, NJ 07505
VENDOR	VENDOR #: 13574 OLD COLONY GROUP, LLC. 24 COKESBURY ROAD, SUITE 8 LEBANON, NJ 08833

ORDER DATE: 03/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Disposal of sharps and the purchase of sharps replacement containers. Encumber \$4,725.00	G-01-41-760-019-PE1	4,725.0000	4,725.00
			TOTAL	4,725.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210282

 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.
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARATRANSIT SYSTEM TO ALLOCATE GRANT FUNDS TO MUNICIPALITIES, TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210283							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-32							
CAF #	G-01-41-803-021-213							
Purchase Req. #	PO #21-01470; PO# 21-01471							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARATRANSIT SYSTEM TO ALLOCATE GRANT FUNDS TO MUNICIPALITIES, TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

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

WHEREAS, the Department operates the Passaic County Para-Transit System, providing transportation for the County’s senior citizens and disabled residents in need of transportation services; and

WHEREAS, by virtue of Resolution No. R20190839 dated September 24, 2019, the Department allocated funds for the Aging Services and Programs for Area Plan contracts 2020-2021 (the “Area Plan Contract”); and

WHEREAS, by virtue of Resolution No. R20200337 dated April 28, 2020, the Department applied for and accepted funds for the Fiscal Year 2021 under the Senior Citizen and Disabled Resident Transportation Assistance Program (hereafter “SCDRTAP”) in the amount of nine hundred seventy-two thousand three hundred forty-seven dollars (\$972,347.00) to provide transportation services for the elderly and residents with disabilities in the County; and

WHEREAS, more funds under the Area Plan Contract and SCDRTAP are available to the Department for medical appointments, shopping, recreational activities, transportation services to and from nutrition sites within their municipalities and the Passaic County Adult Daycare Program; and

WHEREAS, the Department desires to allocate SCDRTAP funds and Area Plan Contract funds to the City of Clifton in the amount of one hundred thirty thousand one hundred sixty-three dollars (\$130,163.00), and to the City of Passaic in the amount of sixty thousand four hundred two dollars (\$60,402.00), to provide transportation services to medical appointments, shopping, recreational activities, transportation services to and from nutrition sites within their municipalities and the Passaic County Adult Day Care Program; and

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

WHEREAS, this matter was discussed at the March 10, 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 Department of Senior Services to award contracts to the City of Clifton in the amount of one hundred thirty thousand one hundred sixty-three dollars (\$130,163.00), and to the City of Passaic in the amount of sixty thousand four hundred two dollars (\$60,402.00), to provide transportation services to and from nutrition sites within their municipalities and the Passaic County Adult Day Care Program.

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

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$190,565.00

APPROPRIATION: G-01-41-803-021-213

PURPOSE: Resolution authorizing the Passaic County Paratransit system to allocate grant funds.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr



COUNTY OF PASSAIC
 401 Grand Street
 Paterson, NJ 07505
 Phone: (973)881-4000
 Fax: (973)881-0196

Purchase Order

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

NO. 21-01470

ORDER DATE: 03/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #:

PAYMENT RECORD

CHECK NO.

DATE PAID

SHIP TO

COUNTY OF PASSAIC
 FINANCE DEPARTMENT
 401 GRAND ST. ROOM 439
 PATERSON, NJ 07505

VENDOR

Vendor #: 08750

CLIFTON, CITY OF
 900 CLIFTON AVENUE
 ATTN: FINANCE OFFICER
 CLIFTON, NJ 07013

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	2021 CASINO REVENUE ALLOCATION	6-01-41-803-021-213	105,203.0000	105,203.00
			TOTAL	105,203.00

CLAIMANT'S CERTIFICATION & DECLARATION

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

VENDOR SIGN HERE

OFFICER'S CERTIFICATION

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

DEPT. HEAD DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO:
 COUNTY OF PASSAIC
 Accounts Payable
 401 Grand Street
 Paterson, NJ 07505

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

Introduced on: March 23, 2021 DATE
 Adopted on: March 23, 2021
 Official Resolution#: R20210283
 TAX ID NO. OR SOCIAL SECURITY NO.



COUNTY OF PASSAIC
 401 Grand Street
 Paterson, NJ 07505
 Phone: (973)881-4000
 Fax: (973)881-0196

Purchase Order

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

NO. 21-01470

ORDER DATE: 03/03/21

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

VENDOR ACCT NUM:

VENDOR PHONE #:

VENDOR FAX #:

REQUISITION #:

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

SHIP TO
 COUNTY OF PASSAIC
 FINANCE DEPARTMENT
 401 GRAND ST. ROOM 439
 PATERSON, NJ 07505

VENDOR Vendor #: 08750
 CLIFTON, CITY OF
 900 CLIFTON AVENUE
 ATTN: FINANCE OFFICER
 CLIFTON, NJ 07013

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	2021 CASINO REVENUE ALLOCATION	G-01-41-803-021-213	105,203.0000	105,203.00
			TOTAL	105,203.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<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 claims; 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>March 23, 2021</u> DATE Adopted on: <u>March 23, 2021</u> Official Resolution#: <u>R20210283</u> TAX ID NO. OR SOCIAL SECURITY NO.</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 Accounts Payable 401 Grand Street Paterson, NJ 07505</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</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: Mar 23, 2021 - 5:30 PM

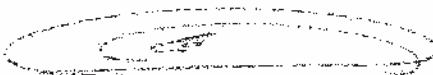
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR MEDICAL AND DENTAL SUPPLIES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210284							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-33							
CAF #	0-01-27-172-001-M01							
Purchase Req. #	R1-11197							
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: March 24, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR MEDICAL AND DENTAL SUPPLIES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, the Purchasing Agent issued SB-19-039, Medical and Dental Supplies for the County of Passaic Departments and Institutions (hereafter “SB-19-039”) for Preakness, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on November 18, 2019, the Board approved Resolution No. R20191005 authorizing an award of contracts to eight vendors, including Gerimedix for Medical and Dental supplies to be used by Preakness based upon line item prices submitted by the above vendors; and

WHEREAS, there are remaining invoices in an amount not to exceed fifteen thousand dollars (\$15,000.00) for services rendered by Gerimedix prior to the expiration of contracts under SB-19-039 for additional Medical and Dental supplies, that are being recommended for payment by the Executive Director of Preakness; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation to Gerimedix in an amount not to exceed the line item prices per unit submitted in the responses to SB-19-039, and in an not to exceed fifteen thousand dollars (\$15,000.00) for services rendered prior to the expiration of contracts under SB-19-039 for additional Medical and Dental supplies.

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

KJB

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: 0-01-27-172-001-M01

PURPOSE: Resolution authorizing an increase in the appropriation for Medical and Dental Supplies.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

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

REQUISITION	
NO.	R1-11197

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 13339 GERIMEDIX, INC. 5 HOLLYWOOD COURT SOUTH PLAINFIELD, NJ 07080

ORDER DATE: 03/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 Invoices Resolution: _____ Date: 3/23/2021	0-01-27-172-001-M01	15,000.0000	15,000.00
			TOTAL	15,000.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210284

 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: Mar 23, 2021 - 5:30 PM

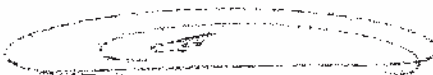
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR FROZEN FOODS, GROCERIES, AND CANNED GOODS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210285							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-34							
CAF #	0-01-27-172-001-M02							
Purchase Req. #	R1-10788; 10789							
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: March 24, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR FROZEN FOODS, GROCERIES, AND CANNED GOODS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, the Purchasing Agent issued SB-20-006, Frozen Foods/Groceries and Canned Goods for the County of Passaic Departments and Institutions (hereafter “SB-20-006”) for Preakness, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on January 28, 2020, the Board approved Resolution No. R20200048 authorizing an award of contracts to Mivila Foods, Jamac Frozen Foods Corp., H. Schrier & Co., Inc., and Cardinal Foods, LLC for Frozen Foods/Groceries and Canned Goods to be used by Preakness, based upon line item prices submitted by the above vendors; and

WHEREAS, there are remaining invoices in an amount not to exceed two hundred thousand dollars (\$200,000.00) for services rendered by some or all of the foregoing vendors prior to the expiration of contracts under SB-20-006 for additional Frozen Foods/Groceries and Canned Goods, that are being recommended for payment by the Executive Director of Preakness; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation to Mivila Foods, Jamac Frozen Foods Corp., H. Schrier & Co., Inc., and Cardinal Foods, LLC in an amount not to exceed two hundred thousand dollars (\$200,000.00) for services rendered by some or all of the foregoing vendors prior to the expiration of contracts under SB-20-006 for additional Frozen Foods/Groceries and Canned Goods.

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

KJB

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: 0-01-27-172-001-M02

PURPOSE: Resolution authorizing an increase in the contract for frozen foods groceries and canned goods.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

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

REQUISITION	
NO.	R1-10788

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 01673 H. SCHRIER & CO., INC. 4901 GLENWOOD ROAD BROOKLYN, NY 11234

ORDER DATE: 02/11/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 Invoices For Encumbrance Purposes Only 2020 Invoices Resolution: _____ Date: 3/23/2021	0-01-27-172-001-M02	21,001.0000	21,001.00
			TOTAL	21,001.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210285

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-10788

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 01673 H. SCHRIER & CO., INC. 4901 GLENWOOD ROAD BROOKLYN, NY 11234

ORDER DATE: 02/11/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 Invoices For Encumbrance Purposes Only	0-01-27-172-001-M02	21,001.0000	21,001.00
	2020 Invoices			
	Resolution: _____ Date: 3/23/2021			
			TOTAL	21,001.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210285

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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MULTIPLE VENDORS FOR MEDICAL AND DENTAL SUPPLIES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210286							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-35							
CAF #	1-01-27-172-001-M01							
Purchase Req. #	R1-11185; 11186; 11187, 11188, 11189							
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 MULTIPLE VENDORS FOR MEDICAL AND DENTAL SUPPLIES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, the Purchasing Agent issued SB-21-020, Expand Pool Medical and Dental Supplies Catalog % Discount Pricing for the County of Passaic Departments and Institutions (hereafter “SB-21-020”) for the Department, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, the lowest responsible bidders to SB-21-020 were Maxi Aids, Inc., Triple A Supplies, Health-Care Equipment & Parts Co., d/b/a Med-Part Corporation, TSP Maintenance Supply, I.I.C, and Henry Schein, Inc.; and

WHEREAS, Preakness desires to award contracts for goods on an as needed basis for the contract period January 1, 2021 through August 31, 2021 to Maxi Aids, Inc., Triple A Supplies, Health-Care Equipment & Parts Co., d/b/a Med-Part Corporation, TSP Maintenance Supply, I.I.C, and Henry Schein, Inc., with the Catalog Percent Discounts attached hereto as Schedule A, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000.00); and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contracts for goods on an as needed basis to Maxi Aids, Inc., Triple A Supplies, Health-Care Equipment & Parts Co., d/b/a Med-Part Corporation, TSP Maintenance Supply, I.I.C, and Henry Schein, Inc., with the Catalog Percent Discounts attached hereto as Schedule A, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000.00).

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

KJB

March 23, 2021

SCHEDULE A

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$600,000.00

APPROPRIATION: 1-01-27-172-001-M01

PURPOSE: Resolution authorizing an award of contract to multiple vendors for Medical and Dental Supplies.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

Sherry Arvanitakis, Q.P.A.
Purchasing Agent

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

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

PURCHASING DEPARTMENT

Taken by: NICOLA NADIMOV
Typed by: JESSICA KAO
DAISY CANO

Bids received at 10:30 a.m. on FEBRUARY 25, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-020 EXPAND POOL MEDICAL AND DENTAL SUPPLIES CATALOG % DISCOUNT PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Ask of Addenda	Disc. Sctn.	Non-Cell. Aff.	Disc. J/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
MAXI AIDS INC 42 EXECUTIVE BLVD PARMONGDALE, NY 11765	X	X	X	X	X	NO	MAXAIDS 2020/1: 10%
TRIPLE A SUPPLIES 50 JEANNE DR NEWBURGH, NY 12550	X	X	X	X	X	YES	TRIPLE A SUPPLIES - MEDICAL: 28%
PRISTINE DENTAL SUPPLIES INC 871 MARLBOROUGH AVE - UNIT 101 RIVERSIDE, CA 92507	X	NOT SIGNED	X	X	NOT SUBMITTED	YES	NO CATALOG: PRICE LIST ONLY REJECTED

Sherry Arvanitakis, Q.P.A.
Purchasing Agent

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 25, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-020 EXPAND POOL MEDICAL AND DENTAL SUPPLIES CATALOG % DISCOUNT PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Ask of Address	Disc. Str.	Not-Call. AE	Disc. VA Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
MEDICALESSTOP INC 87 DAVENRY RD - UNIT 1 NEW HAVEN, CT 06776	X	NOT SIGNED	X	X	X	YES	ONLINE CATALOG: 5% BRANDS IDENTIFIED
MEDPART 3051 BRIGHTON 1ST ST -4502 BROOKLYN, NY 11235	X	X	X	X	X	YES	DERMARITE CATALOG: 40%
TSP MAINTENANCE SUPPLY LLC 52 EAST DR LIVINGSTON, NJ 07039	X	X	X	X	X	YES	TSP CATALOG: 60%

REJECTED

Sherry Arvanitakis, Q.P.A.
Purchasing Agent

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

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 25, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-020 EXPAND POOL MEDICAL AND DENTAL SUPPLIES CATALOG % DISCOUNT PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Ack of Award	Disc. Stru.	Non-Coll. Aff.	Disc. I/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
HENRY SHEN INC 135 DURYEA RD MELVILLE NY 11747	X	X	X	X	X	NO	HENRY SHEN: DENTAL CATALOG GENERAL MERCHANDISE: 16% DENTAL ANESTHETIC: 5% X-RAY PRODUCTS: 5% OFFICE SUPPLIES: 5% MANY EXCEPTIONS

SB-21-020 Catalog % Discounts Pricing-Expand Pool Medical and Dental Supplies Award Spreadsheet

Contract Period: September 1, 2020 through August 31, 2021

Vendor	Category	Manufacturer	Price Sheet & Valid through Date	Valid through Date	Exceptions	% Discount	Remarks
MAXI AIDS 42 Executive Blvd. Farmingdale, NY 11735 Tel: 800-522-8234 Fax: 631-752-0689 Contact: Anthony Bernatini bidg@maxiaids.com	Medical & Dental Supplies	Maxi Aids	2020-2021	6/30/2021	Shipping charges (see proposal) See proposal for applicable exclusions	10%	NO to # 38-PCCP (COOP)
TRIPLE A SUPPLIES, INC. 50 Jeanne Drive Newburgh, NY 12550 Tel: 845-566-4200 Fax: 845-566-4293 Contact: Christina Smith sales@tripleasupplies.com	Medical & Dental Supplies	Triple A Supplies-Medical	2021-2022	2/28/2022	None	28%	YES to # 38-PCCP (COOP)
HEALTH-CARE EQUIPMENT PARTS CO., INC. dba MED-PART 3067 Brighton 1st Street Ste 502 Brooklyn, NY 11235 Contact: Israel Nizer Tel: 718-436-5100 Fax: 718-228-4959 sales@medpart.com	Medical & Dental Supplies	Dermatite		8/31/2021	None	40%	YES to # 38-PCCP (COOP)
TSP MAINTENANCE SUPPLY LLC 52 East Drive Livingston, NJ 07039 Contact: Chris Parfoc Tel: 973-464-8688 Fax: 973-913-5003 sales@tspsupply.com		TSP		12/31/2021	None	60%	YES to # 38-PCCP (COOP)
HENRY SCHEIN, INC. 135 Duryea Road Maitland, NY 11747 Contact: Frank Papalia Tel: 800-551-0400 Fax: 631-380-8171 spec@henscheid.org@henrychein.com	Dental Catalog	Dental Catalog		8/31/2021	a) Large equipment & related accessories repair or replacement parts b) Ortho Organizer c) Camlog d) Sunstar Buder e) Colgate f) Orphanma g) Oranlux h) Products where Henry Schein Inc has no expanded discount from manufacturer i) parts purchased pursuant to the purchase of repair or other services j) any and all software & tech solutions k) any and all services, incl. equip & repair	15% 5% 5%	NO to # 38-PCCP (COOP)
					General Merchandise	15%	
					Dental Anesthetics	5%	
					X-ray products	5%	
					Office supplies	5%	

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

REQUISITION	
NO.	R1-11185

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 13351 MAXI AIDS, INC. 42 EXECUTIVE BLVD. FARMINGDALE, NY 11735

ORDER DATE: 03/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Medical and Dental Supply FOR ENCUMBRANCE PURPOSES ONLY Effective January 1,2021 - August 31,2021 Resolution:_____ Date:_____	1-01-27-172-001-M01	10,001.0000	10,001.00
			TOTAL	10,001.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210286

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-11186

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 11195 TRIPLE A SUPPLIES 50 JEANNE DRIVE NEWBURG, NY 12550

ORDER DATE: 03/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Medical and Dental supply FOR ENCUMBRANCE PURPOSES ONLY Effective: January 1,2021-August 31,2021 Resolution:_____ Date:_____	1-01-27-172-001-M01	10,001.0000	10,001.00
			TOTAL	10,001.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210286

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R1-11187

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 03843 MED-PART CORPORATION DIV.OF HEALTHCARE EQUIP & PART 3052 BRIGHTON 1ST STREET,# 502 BROOKLYN, NY 11235

ORDER DATE: 03/04/21
 DELIVERY DATE:
 STATE CONTRACT: R2014-0731
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Medical and Dental Supply FOR ENCUMBRANCE PURPOSES ONLY Effective January 1,2021-August 31, 2021 Resolution:_____ Date:_____	1-01-27-172-001-M01	10,001.0000	10,001.00
			TOTAL	10,001.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210286

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R1-11188

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	TSP MAINTENANCE SUPPLY 52 EAST DRIVE LIVINGSTON, NJ 07039

VENDOR #: 10816

ORDER DATE: 03/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 medical and dental supply FOR ENCUMBRANCE PURPOSES ONLY Effective January 1, 2021-August 31,2021 Resolution:_____ Date:_____	1-01-27-172-001-M01	10,001.0000	10,001.00
			TOTAL	10,001.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210286

 REQUESTING DEPARTMENT DATE

Sherry Arvanitakis, Q.P.A.
Purchasing Agent

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

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

Taken by: NICOLA NADIMOV
Typed by: JESSICA KAO
DAISY CANO

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 25, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-020 EXPAND POOL MEDICAL AND DENTAL SUPPLIES CATALOG % DISCOUNT PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Ask of Addenda	Disc. Sctn.	Non-Cell. Aff.	Disc. J/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
MAXI AIDS INC 42 EXECUTIVE BLVD PARMONGDALE, NY 11765	X	X	X	X	X	NO	MAXAIDS 2020/1: 10%
TRIPLE A SUPPLIES 50 JEANNE DR NEWBURGH, NY 12550	X	X	X	X	X	YES	TRIPLE A SUPPLIES - MEDICAL: 28%
PRISTINE DENTAL SUPPLIES INC 871 MARLBOROUGH AVE - UNIT 101 RIVERSIDE, CA 92507	X	NOT SIGNED	X	X	NOT SUBMITTED	YES	NO CATALOG: PRICE LIST ONLY REJECTED

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

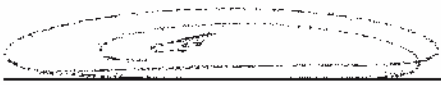
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210162 AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC., PURSUANT TO N.J.S.A. 40A:11-12, 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#	R20210287							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210162 AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC., PURSUANT TO N.J.S.A. 40A:11-12

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, JML Medical, Inc. provided a quote for nutritional, enteral products, and supplies to the Preakness Executive Director, in amount not to exceed one hundred fifty thousand dollars (\$150,000.00), for use at Preakness, attached to and made part of this resolution, which is being recommended for approval by the Executive Director at Preakness; and

WHEREAS, JML Medical submitted competitive pricing for T1621- Nutritional Formulas – Therapeutic: Enteral Oral and Feeding – Pump Administration Sets, Master Blanket Purchase Order 85420, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, on February 23, 2021, by virtue of Resolution No. R20210162, the Board authorized an expenditure of twenty-five thousand one dollars (\$25,001.00) in awarding a contract for the items described herein provided by JML Medical, Inc.; and

WHEREAS, the Board desires to amend Resolution No. R20210162, authorizing an award of contract to JML Medical, Inc., in an amount not to exceed one hundred thousand (\$100,000.00); and

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

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

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq., that the Board of County Commissioners of the County of Passaic authorizes the amendment of Resolution No. R20210162 dated February 23, 2021, to award of contract to JML Medical, Inc. in an amount not to exceed one hundred thousand dollars (\$100,000.00) for the items described herein for Preakness Healthcare Center.

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

KJB

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$74,999.00

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

PURPOSE: Resolution amending resolution no. R20210162 authorizing the purchase of various items for Preakness Healthcare Center from JML Medical, Inc.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

Location: County Administration Building
Webex - 220
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#	R20210288							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the Division of Weatherization and Home Energy to apply for and accept the grant award from the State of New Jersey, Department of Community Affairs, for the 2021 Lead-Safe Home Remediation Grant in the amount of one hundred forty-four thousand forty-four dollars (\$144,444.00) for the grant period March 1, 2021 through February 28, 2022.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners for the County of Passaic, the County Counsel, and Clerk of the Board of County Commissioners are hereby authorized to take the necessary actions to accept the grant application authorized on behalf of the 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
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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: Mar 23, 2021 - 5:30 PM

Location: County Administration Building
Webex - 220
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#	R20210289							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 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, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the Division of Weatherization and Home Energy to apply for and accept the grant award from the State of New Jersey, Department of Community Affairs, for the 2021 Single-Family Home Remediation Grant in the amount of one hundred forty-four thousand forty-four dollars (\$144,444.00) for the grant period March 1, 2021 through February 28, 2022.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners for the County of Passaic, the County Counsel, and Clerk of the Board of County Commissioners are hereby authorized to take the necessary actions to accept the grant application authorized on behalf of the 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: Mar 23, 2021 - 5:30 PM

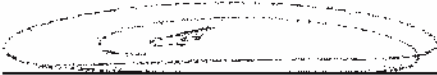
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A PROVIDER AGREEMENT WITH NEW JERSEY HEALTH INFORMATION NETWORK, PURSUANT TO N.J.S.A. 26:2H-12.95, ALL AS NOTED IN THE RESOLUTION.

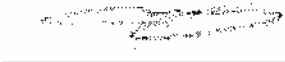
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210290							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A PROVIDER AGREEMENT WITH NEW JERSEY HEALTH INFORMATION NETWORK, PURSUANT TO N.J.S.A. 26:2H-12.95

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

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

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

WHEREAS, 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 exists in the State of New Jersey; and

WHEREAS, in light of the difficulties in responding to the COVID-19 pandemic in long-term care facilities across the State of New Jersey, the New Jersey Legislature enacted P.L. 2005, c. 222 (codified at N.J.S.A. 26:13-1 et seq.), revising the Emergency Health Powers Act (hereafter “revised Emergency Health Powers Act”), to better facilitate the exchange of patient data in long term care facilities; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 26:2H-12.95, that the Board of County Commissioners of the County of Passaic is authorizing Preakness Healthcare Center to enter into an agreement with New Jersey Health Information Network to better facilitate the exchange of patient data, as required by law.

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

KJB

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
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Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

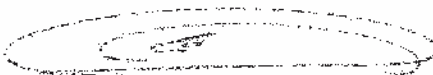
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

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


THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210291							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

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

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

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

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

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

WHEREAS, the Purchasing Agent issued SB-20-063, Groceries, Canned Goods and Frozen Foods (hereafter "SB-20-063") for the Department, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, the lowest responsible bidders to SB-20-063 were H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation who each submitted bids on a line item basis, such bids attached hereto as Schedule A; and

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

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

WHEREAS, this matter was discussed at the January 20, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contracts for goods for the products referenced in Schedule A, in an amount not to exceed the line item bids therein, on an as needed basis to H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation, in an amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000.00)

LET IT BE FURTHER RESOLVED that Resolution No. R20210051, dated January 26, 2021 shall be and hereby is repealed.

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

KJB

January 26, 2021

SCHEDULE A

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,300,000.00

APPROPRIATION: 1-01-27-172-001-M02

PURPOSE: Resolution authorizing an award of contract to H. Schrier & Co. Inc.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

Award Spreadsheet Groceries, Canned Goods + Frozen Foods (SB-20-063) (Resolution: R20210051 dtd 1/26/21)

FOR THE FURNISHING AND DELIVERY OF: Groceries, Canned Goods and Frozen Foods for the County of Passaic Departments and Institutions

GROCERIES AND CANNED GOODS-MASTER SPREADSHEET

CONTRACT PERIOD: January 1, 2021 to December 31, 2021 (one-year contract with one one-year option to renew)

ATTENTION VENDORS: Please include the product manufacturer, product ID, unit price and total price. On the last page include the "Total number of items bid" and the "Total amount of bid". Samples may be required prior to awarding of line items. Submission of samples shall be required to the appropriate department, during their delivery times, within a reasonable period of time after you are notified to do so. Samples will be at the expense of the vendor. No samples shall be delivered prior to the bid opening. **FAILURE TO SUBMIT SAMPLES, WHEN REQUESTED, COULD BE REASON FOR REJECTION.** Quantities are estimates, they may be increased or decreased in any amount. Please refer to the Boiler Plate of this specification for more detailed explanation on quantities. Departments have requested that the item numbers identified in the bid, be included on the invoice, so that they can check each delivery and insure proper billing. It is the goal of the County of Passaic to award to one or two prime vendors for the two categories in this bid, Groceries and Goods and Frozen Foods. We reserve the right to award individually or collectively, and to qualify one or more vendors. Delivery time is 6:00 am to 1:00 pm.

VENDORS SHALL NOT SUBSTITUTE AWARDED LINE ITEMS. SUBSTITUTIONS REQUIRE A DEPARTMENTAL APPROVAL PRIOR TO DELIVERY. IF A VENDOR EXPERIENCES A PROBLEM WITH A LINE ITEM OR DELIVERY, CONTACT THE DEPARTMENT AT LEAST **THREE DAYS** IN ADVANCE OF THE SCHEDULED DELIVERY. SPLIT ORDERS OR SHORT ORDERS ARE NOT ACCEPTABLE.

Item	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
1	Decaf tea bags, orange peak, 35 gr., w/siting & tag	Indiv. wrapped, 100/cn., 10 ctns/cs., Lipton or equal	PHC-200	200 cs	H. Schrier	Bromley 28508	18.90	3780.00		
2	Decafe, ground	14 oz. bags, Maxwell House or equal 24 count	MOW-100	100 cs	H. Schrier	Corim 91990	61.90	6190.00		18/14 oz.
Line Item 3 and 4 "price of coffee to include necessary dispensing equipment and service of equipment at no charge"										
3	Coffee extract, liquid, frozen	Regular, Vitality 100742, 3ct/59.2 oz., or equal	PHC-25	25 cs	H. Schrier	Nescate 97004	189.94	4748.50		2/2 liters
4	Coffee extract, liquid, frozen	Decaffeinated, Vitality 100756, 3ct/59.2 oz., or equal	PHC-300	300 cs	H. Schrier	Nescate 97002	199.94	59982.00		2/2 liters
Bottled spring water										
5	Spring water, 24/case	16.9 oz., Poland Springs or equal	PHC-500	500 cs	H. Schrier	Nirvana 29482	3.70	1850.00		24 count
Cereal-all brand names or equal										
6	Cream of wheat	12/15 oz., Quaker brand or equal	PHC-150	150 cs	H. Schrier	Maypo 13626	18.74	2811.00		12/28 oz.
7	Cream of rice	12/15 oz., Quaker brand or equal	PHC-100	100 cs	H. Schrier	Maypo 13684	23.92	2392.00		12/28 oz.
8	Special K	96/cs., plastic bowl, Kelloggs, or equal premium label	PHC-100	100 cs	H. Schrier	Kelloggs 12150	22.19	2219.00		

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution: R20210291

Item #	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments	
	Corn Flakes	96/cs., plastic bowl, Kelloggs, or equal premium label	PHC-200	200 cs	H. Schrier	Kelloggs 12110	22.19	4438.00			
	Quick cooking oatmeal	12/42 oz., Quaker brand, or equal	PHC-200	200 cs	H. Schrier	Diamond 13754	19.90	3980.00		12/48 oz.	
	Quick cooking grits	12/42 oz., Quaker brand, or equal	PHC-200	200 cs	H. Schrier	Maypo 13774	15.20	3040.00		12/24 oz.	
12	Dark brown sugar	Dominio or equal, 24/1 #	PHC-25	25 cs	H. Schrier	Dominio 52028	26.44	661.00			
13	Chicken flavored stuffing	6 boxes/cs., Stove Top, or equal	PHC-125	130 cs	H. Schrier	Foothill 5834	37.74	4906.20		6/28 oz.	
	Condiments, spices, oils - name brand or equal										
14	Sugar substitute	Sweet & Lo or equal, 3000/cs, 0-2 cal	PHC-200	200 cs	H. Schrier	Sweet Cryst 52124	10.24	2048.00		2000 count	
15	Mayonnaise	4/1 gal., Hellmans, Adirondack or equal	PHC-200	200 cs	H. Schrier	Oasis/Admir 33090	20.88	4176.00			
16	Pepper strips	6/10 #, red & green, Assiago, Classico or equal	PHC-200	200 cs	H. Schrier	Indel 58390	23.19	4638.00			
17	PC Sugar packets	1/4 oz., 2000/cs, Dominio or equal	PHC-600	600 cs	H. Schrier	Elzen 52158	9.04	5424.00			
18	PC Grape jelly	200 ct.	PHC-300	300 cs	H. Schrier	Poco 41334	6.79	2037.00			
19	PC Diet jelly, assorted	200 ct.	PHC-200	200 cs	H. Schrier	S+P 41276	6.69	1338.00			
20	PC Jelly assorted	200 ct. Smuckers or equal	PHC-100	100 cs	H. Schrier	Poco 41274	6.99	699.00			
	Tuna fish - name brand or equal										
21	Chunk light tuna	6/66-1/2 oz., in water, Starkist or equal	PHC-500	500 cs	H. Schrier	Premium 18590	36.04	18020.00			
	Pasta - name brand or equal										
22	Penne pasta	20 # Barilla or equal	PHC-100	100 cs	H. Schrier	I/pasta 34188	9.80	980.00			
23	Medium wide noodles,	10 # Barilla or equal	PHC-200	200 cs	H. Schrier	I/pasta 34156	6.80	1360.00			
24	Tri colored spiral pasta	10 # Barilla or equal	PHC-200	200 cs	H. Schrier	I/pasta 34264	9.90	1980.00			

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution# R20210291

Item	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
Juices, soda, drinks - name brand or equal										
40	Orange juice, sweetened	8-64oz plastic bottles	PHC-200	200 cs	H. Schrier	Ruby 27092	24.70	4940.00		12/46 oz.
39	Cranberry juice, cocktail	8-64oz plastic bottle, Ocean Spray or equal	PHC-400	400 cs	H. Schrier	O/Spray 27174	18.90	7560.00		8/64 oz.
38	Apple juice	8-64oz plastic bottles, Motts or equal	PHC-300	300 cs	H. Schrier	Packer 21088	13.78	4134.00		8/64 oz.
Note: Items # 28 a-d will be awarded to one vendor only. Vendor must bid all items.										
28	a) Diet Coke, 24 count	12 oz. cans, Coke or equal	PHC-1025	1025 cs	H. Schrier	C & C 29432	5.95	6098.75		
	b) Coke, 24 count	12 oz. cans, Coke or equal	PHC-1050	1050 cs	H. Schrier	C & C 29426	5.95	6247.50		
	c) Ginger Ale, 24 count	12 oz. cans, Seagrams or equal	PHC-1000	1000 cs	H. Schrier	C & C 29428	5.95	5950.00		
	d) Diet Ginger Ale, 24 count	12 oz. cans, Seagrams or equal	PHC-1000	1000 cs	H. Schrier	C & C 29434	5.95	5950.00		
Note: Items # 29 a-j will be awarded to one vendor only. Vendor must bid all items.										
29	a) Honey thickened orange juice	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-150	150 cs	H. Schrier	Lyons 27398	17.28	2592.00		
	b) Honey thickened apple juice	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-150	150 cs	H. Schrier	Lyons 27382	17.18	2577.00		
	c) Honey thickened cranberry juice	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-150	150 cs	H. Schrier	Lyons 27360	16.70	2505.00		
	d) Honey thickened milk	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-250	250 cs	H. Schrier	Lyons 27384	17.34	4335.00		
	e) Honey thickened water	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-400	400 cs	H. Schrier	Lyons 27378	14.38	5752.00		
	f) Nectar thickened orange juice	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-150	150 cs	H. Schrier	Lyons 27368	17.50	2625.00		
	g) Nectar thickened apple juice	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-150	150 cs	H. Schrier	Lyons 27350	17.28	2592.00		
	h) Nectar thickened cranberry juice	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-150	150 cs	H. Schrier	Lyons 27372	16.28	2442.00		
	i) Nectar thickened milk	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-750	750 cs	H. Schrier	Lyons 27344	17.30	12975.00		
	j) Nectar thickened water	Lyons or equal 4 oz., *ONLY* 48 per case	PHC-500	500 cs	H. Schrier	Lyons 27336	14.40	7200.00		

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution: R20210291

Item #	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
All items listed below must meet all specifications										
30	Applesauce	4 oz., 96 ct., Musselman's or equal	MOW-250	250 cs	H. Schrier	Applesnax 11018	15.90	3975.00		72/4 oz.
31	Jello	4 oz., 36 ct., Jello brand or equal	MOW-1000	1000 cs	H. Schrier	Hunts 24734	14.40	14400.00		strw 48/3.5 oz.
32	Pudding, vanilla and chocolate	4 oz., 36 ct., Snack Pack brand or equal	MOW-1500	1500 cs	H. Schrier	Hunts 24384/24408	12.90	19350.00		48 count
33	Fruit cup	4 oz., 36 ct., Dole brand or equal	MOW-1500	1500 cs	H. Schrier	Dole 24238	19.28	28920.00		36/4 oz.
34	Diced peaches	4 oz., 36 ct., Dole brand or equal	MOW-1000	1000 cs	H. Schrier	Dole 24394	19.18	19180.00		36/4 oz.
35	Diced pears	4 oz., 36 ct., Dole brand or equal	MOW-1000	1000 cs	H. Schrier	Dole 24222	19.18	19180.00		36/4 oz.
Canned vegetables, stews etc., to be Pochantas, Allen's or equal, "No Crest Top."										
36	Vegetable beans in tomato sauce, Grade A	6# 10 cans	PHC-200	200 cs	H. Schrier	Bellavista 57234	17.04	3408.00		
37	Instant potatoes, gran., Idaho pack only	Vitamin C added, Simplot or equal	PHC-200	200 cs	H. Schrier	Idaho 58480	46.70	9340.00		
38	Cut sweet potato	6# 10 cans, Premium or equal	PHC-100	100 cs	H. Schrier	Prem. 58610	23.90	2390.00		
39	Three bean salad	6# 10 cans	PHC-150	150 cs	H. Schrier	Furman 57430	26.88	4032.00		
Jams, Jellies & peanut butter - name brand or equal										
40	Grape jam	6-# 4 jars, Schirmel, Polaner, Kraft	PHC-150	150 cs	H. Schrier	Polaner 22264	28.94	4341.00		
41	Peanut butter, homogenized	6-# 5 plastic tubs, Skippy or equal	PHC-300	300 cs	H. Schrier	H/Farm 23302	33.98	10194.00		
Sauces, bases, gravies, name brand or equal										
42	Low sodium brown gravy, 260 mg or less/serving	12/cs., Trio only, dry mix	PHC-200	200 cs	H. Schrier	Trio 2528	25.70	5140.00		8/16 oz.
43	Low sodium turkey gravy, 260 mg or less/serving	12/cs., Trio only, dry mix	PHC-185	185 cs	H. Schrier	Trio 2538	36.50	6752.50		March 23, 2022
44	BQ sauce	4/1 gal., Open Pit or equal	PHC-200	200 cs	H. Schrier	R/leaf 7864	21.90	4380.00		March 23, 2022
45	Cheese sauce	12/cs., RC Fine Foods or Trio only	PHC-100	100 cs	H. Schrier	Trio 35726	46.29	4629.00		8/2 lbs.

Introduced on: _____
 Adopted on: _____
 Official Resolution #: R20210291

Item	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
48	Low sodium chicken gravy, 280 mg or less/serving	12/cs., Trio only, dry mix, poultry gravy is not acceptable	PHC-250	250 cs	H. Schrier	Trio 2160	34.90	8725.00		
49	Spaghetti sauce, no meat	No bags, 6/# 10 cans, Tattoria or equal	PHC-750	750 cs	H. Schrier	C/John 35854	15.74	11805.00		
50	Standard grain rice	25 # boxes only, Uncle Ben's or equal	PHC-400	400 cs	H. Schrier	Producer 3810	11.90	4760.00		
Cookies & Crackers - 2 pack individual wrapped trays- Keebler or equal										
51	Graham crackers	2 pk., 200 ct., Nabisco or equal	PHC-200	200 cs	H. Schrier	Keeb/Nab. 9990	14.70	2940.00		
52	Saltine crackers	2 pk., 512 ct., Nabisco or equal	PHC-150	150 cs	H. Schrier	Keeb/Nab. 9992	14.40	2160.00		500/2 count
53	PC Lorna Doone cookies	120/4 ct., Nabisco or equal	PHC-100	100 cs	H. Schrier	Nab. 9920	23.44	2344.00		
54	PC Fig Newton	120/2 ct., Nabisco or equal	PHC-100	100 cs	H. Schrier	Nab. 9908	39.38	3938.00		
55	PC Oreo cookies	120/4 ct., Nabisco or equal	PHC-100	100 cs	H. Schrier	Nab. 9936	32.40	3240.00		
56	PC Cheese and peanut	120/4 ct., Nabisco or equal	PHC-100	100 cs	H. Schrier			No Bid		
57	Sugar free sandwich cookies	Keebler or equal, 120 ct individually wrapped	PHC-75	75cs	H. Schrier	\$9.916.00	46.80	3510.00		

PREAKNESS HEALTHCARE CENTER AND MEALS ON WHEELS: Deliveries shall be made between 7am and 2pm. Vendor must be able to deliver at least two (2) days a week. All questions should be directed to Mr. Ken Urgo at (973-585-2106).

FROZEN FOODS

DELIVERY TIME IS 6:00 AM to 1:00 PM

Any problems pertaining to Preakness Healthcare Center or Meals-on-Wheels contact Mr. Ken Urgo (973-585-2106)										
Item	Description	Specification	Dept	Quan	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
56	Muffins	Indiv. wrapped, 48/ 2 oz., Sara Lee or equal	MOW-1200	1200 cs	H. Schrier	Oven Fresh	13.20	15840.00		72/2 oz.
57	Egg liquid, must contain citric acid	6/5# cooking only, not baking, carton only. Papetti or equal	PHC-500	500 cs	H. Schrier	Golden Egg 88304	29.74	14870.00		48/2 oz.
58	French toast	144 ct., Aunt Jemima or equal, whole slices neatly packed	PHC-100	100 cs	H. Schrier	Papetti EGO2	1.18/ lb.	17700.00		6/5 lb. bag
59	Omelet	Cheese - 3.5 oz. portion, 60 critics Echo Lake, Papetti or equal	PHC-100	150 cs	H. Schrier	Echo Lake EC11	0.15 ea	2160.00		144/1.5 oz.
60	Pancakes	Aunt Jemima or equal, round only 144 cnt. CMI not acceptable	MOW-50	100 cs	H. Schrier	Echo Lake EC12	27.98	4197.00		84/3 oz.
61	Waffles	Aunt Jemima or equal, round	PHC-100	100 cs	H. Schrier	Echo Lake EC24	0.082 ea	1180.80		84/3 oz.
					H. Schrier	Echo Lake 92568	13.40	1340.00		144/1.2 oz.

Introduced on: March 23, 2021
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 Official Resolution#: R20210291

Item	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
64	Pork sausage patties	only, 144 ct., CMI not acceptable Swift or Jones or equal, 2 oz., 1 oz., pre-cooked	PHC-100	100 cs	Jamac	Echo Lake EC26	0.095 ea	1368.00		144/1.25 oz.
					H. Schrier	Halford 98460	20.90	2090.00		106/1.5 oz.
					Jamac	Jones CC99	0.247 ea	1976.00		80/2 oz.
	Sausage crumble breakfast	2 #/cs Hormel # 39113 or equal	PHC-100	100 cs	H. Schrier	12# Odor 95890	31.90	3190.00		
					Jamac	Bouma Vita BV28	36.10	3610.00		10 lbs.
					H. Schrier	Carolina 89190	24.90	1245.00		
	Turkey breakfast sausage links	1 oz. each, 10# /case, (raw), Jones, Swift or equal	PHC-50	50 cs	Jamac	Jones CA105	0.172 ea	1376.00		160/1 oz.
					H. Schrier	Curria 92164	25.94	7782.00		60/3.5 oz.
65	Cheese lasagna	IQF 60, roll up, East Side or equal	MOW-200	300 cs	H. Schrier	Fancy Lady FL21	0.40 ea	7200.00		60/3.5 oz.
			PHC-100		Jamac					
66	Macaroni & cheese	Fairmont Foods or equal, 4 x 6	MOW-200	200 cs	H. Schrier	Stouffers SF53	23.90	4760.00		4/80 oz.
					Jamac					
67	Meatballs	10#/case, 1oz., beef/chicken Maid-Rite 73119-10502 or equal	PHC-200	400 cs	H. Schrier	Maid Rite 96070	15.90	6360.00		
					Jamac	Buana Gusta BV01	0.088 ea	5632.00		160/1 oz.
					H. Schrier	Stouffers 92364	57.88	14470.00		
68	Stuffed green peppers	Stouffers or equal, 4/5#/case or 48 pcs/case	PHC-175	250 cs	H. Schrier	Award AW06	59.80	14950.00		4/5 lbs.
			MOW-75		Jamac					
69	Popies	a) Chicken- Swanson or equal, 24 cnt/case, 7 oz. b) Beef- Swanson or equal, 24 cnt/case, 7 oz.	PHC-200	200 cs	H. Schrier	Swanson 92328	21.99	4398.00		
					Jamac	Swanson BQ71	0.916 ea	4416.00		24/7 oz.
					H. Schrier	Banquet 92326	21.99	4398.00		
					Jamac	Swanson BQ06	0.916 ea	4416.00		24/7 oz.
70	Chix breast cutlet	Non breaded, Tyson red label or equal, 4 oz., skin off- pop out	PHC-100	200 cs	H. Schrier	Tyson 95831	21.80	4360.00		10 lbs.
			MOW-100		Jamac					
71	Diced chix meat	Tyson red label or equal, white meat only, 10# case	PHC-250	250 cs	H. Schrier	Tyson TF65	0.525 ea	4200.00		40/4 oz.
					Jamac	Tyson TF14	26.00	6500.00		10 lbs.
72	8 pc breaded chicken	Oven ready, Tyson red label FC Oven Easy, 1298-28 or equal	PHC-250	250 cs	H. Schrier	Tyson 92272	23.50	5875.00		
					Jamac	Tyson TF104	23.70	5925.00		3/6 lbs.
73	Chicken	1/4 leg & thigh IQF, 48 1/2 oz., Tyson red label or equal	MOW-300	300 cs	H. Schrier	Tyson 96290	36.28	10884.00		48/7.33 oz.
					Jamac	Tyson TY84	36.00	10800.00		48/7.33 oz.

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Item	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
40	Chicken drum sticks	Pre-cooked, Tyson 3009-928 red label or equal	PHC-75	75 cs	H. Schrier	Tyson 96276	20.30	1522.50		
					Jamac	Tyson TF32	20.50	1537.50		2/5 lbs.
40	Breaded chicken 1/4's	Oven ready 48 ct., 7-1/4 oz. Tyson red label Perdue or equal	PHC-300	300 cs	Jamac	Tyson TF63	39.40	11820.00		15 lbs.
					H. Schrier	Tyson 96332	19.90	5970.00		40/4 oz.
40	Breaded chicken breast fillet, fully cooked	4 oz., 10 #/cs, Tyson red label 111944-928, cooked breaded chix breast or equal	PHC-200	300 cs	Jamac	Tyson TN76	0.485 ea	5820.00		40/4 oz.
					H. Schrier	Barber 96194	47.90	4790.00		
77	Breaded chicken breast uncooked	Sz 4, 9#/cs, Barber 021453 or equal with broccoli and cheese	PHC-100	100 cs	H. Schrier	Barber BF01	1.13 ea	4068.00		36/4 oz.
					Jamac	Tyson TN108	12.40	4340.00		
78	Chicken breast chunks, full muscle, meat only	Breaded, fully cooked, Tyson red label 38323-928 or equal	PHC-150	350 cs	H. Schrier	Packer 93544	28.90	2890.00		10 lbs.
					Jamac	Tyson TF52	32.10	3210.00		40/4 oz.
79	Grill milted chicken breast fillet, fully cooked	3 oz., not chopped or formed, Tyson red label 38351-928 or equal	MOW-100	100 cs	H. Schrier	Stouffers 96064	53.98	16194.00		4/69 oz.
					Jamac	Fancy Lady RA25	53.00	15900.00		4/5 lbs.
80	Salisbury steak	Fairmont Foods or equal, 4 oz. patty, 4/6 lb/case with gravy	MOW-300	300 cs	H. Schrier	Alfresco 90592	25.98	6495.00		96/2.75 oz.
					Jamac	Fancy Lady AF03	21.10	5275.00		120/4 oz.
81	Stuffed shells	Lg. shells, no sauce, cheese, 60/2.75, Italian Feast or equal	MOW-250	250 cs	H. Schrier	Good Source 95198	29.38	8814.00		76/3.15 oz.
					Jamac	Maid Rite MT35	29.10	8730.00		11.5 lbs./cs
82	Meat loaf	Maid-Rite 48339-19713 or equal	PHC-50	300 cs	H. Schrier	BIC 96470	4.69	23150.00		52/3.1 oz.
					Jamac	Maid Rite MG76	0.584 ea	6190.40		53/3 oz.
83	Pot roast, fully cooked in gravy	Beef International or equal	PHC-5000	5000 lbs	H. Schrier	Giordano VG03	3.81/lb	19050.00		40/4 oz.
					Jamac	Maid Rite 95128	24.98	4996.00		
84	Pork Ribetts BBQ glazed	3 oz. serving, Maid-Rite 48339-79030 or equal	PHC-100	200 cs	H. Schrier	Packer 93100	35.50	7100.00		53/3 oz.
					Jamac	Tampa Bay S925	0.641 ea	6794.60		32/5 oz.
85	Fried flounder	5 oz., fish fillet- not chopped and formed, Viking or equal	PHC-200	200 cs	H. Schrier	FPI FY62	2.09 ea	6688.00		
					Jamac	Viking S931	28.70	5740.00		
86	Breaded crab cakes	50/3 oz. or 40/4 oz., Viking brand or equal	PHC-200	200 cs	H. Schrier	Packer 93100	35.50	7100.00		10 lbs.
					Jamac	Tampa Bay S925	0.641 ea	6794.60		53/3 oz.
87	Stuffed flounder	Shrimp & crab stuffing, 5 oz., portions, FPI or equal	PHC-100	100 cs	Jamac	FPI FY62	2.09 ea	6688.00		32/5 oz.
					H. Schrier	Packer 90107	41.80	4180.00		5 lbs.
88	Shrimp	4 x 2.5, 250 cnt., FPI or equal TTTI size	PHC-100	100 cs	Jamac	FPI SA41	42.00	4200.00		10 lbs.
					Jamac	FPI S552	25.50	2550.00		10 lbs.
89	Beer battered fish, not chopped or formed	Morsea, or equal, 2 oz. portion, fully cooked- full fillet	PHC-100	100 cs	H. Schrier	Icelandic 93132	44.90	13470.00		44/3.6 oz.
					Jamac	Viking S692	24.80	7440.00		40/4 oz.
90	Potato breaded cod, 4 oz., 10 # case	Midship are unacceptable	PHC-140	300 cs	H. Schrier	FPI SR30	38.20	5730.00		40/4 oz.
					Jamac	FPI SR30	38.20	5730.00		40/4 oz.
91	Baked cod, unbreaded	4 oz., 10# case, Friday or equal, Midship unacceptable	PHC-150	150 cs	Jamac	FPI SR30	38.20	5730.00		40/4 oz.
					Jamac	FPI SR30	38.20	5730.00		40/4 oz.

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Item #	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
48	Tatapia filets	5 oz., 10 # case, Viking brand or equal	PHC-120	120 cs	H. Schrier	Packer 93160	18.90	2268.00		
			Jamac	Packer 8522	22.40	2688.00			32/5 oz.	
49	Eggplant rollatini	4 oz. portions, Calentano or equal	PHC-200	350 cs	H. Schrier	Rosina 90594	44.98	15743.00		48/3.5 oz.
			Jamac	Fancy Lady FL47	31.00	10850.00			46/3.5 oz.	
50	Stuffed cabbage	4 oz., without sauce, Stouffers, or equal.	PHC-170	300 cs	H. Schrier	Camp. 93324	68.94	20682.00		4/5.5 lbs.
			Jamac	Fancy Lady AW04	65.70	19710.00			48/4.83 oz.	
95	a) Cut Green Beans 12-2.0# box	Round or flat type, well cut or crosswise, lengthwise, full-fleshed young and tender	PHC	400 cs	H. Schrier	98076	11.50	4600.00		20 lb.
			Jamac	Packer V027	15.84	6336.00			12/2 lb.	
96	b) Green Broccoli florets	Regular cut 1"	PHC-200	300 cs	H. Schrier	End/Pack 98074	12.90	3870.00		20 lbs.
			Jamac	Packer V417	12.00	3600.00			20 lbs.	
97	Brussel sprouts	12/2.5# case	PHC-200	200 cs	H. Schrier	Non Para-Pack 98016	15.90	3180.00		
			Jamac	Packer V566	13.40	2680.00			20 lbs.	
98	Peas	Sweet, 12/2# case fully cooked	PHC-200	170 cs	H. Schrier	Honor-Pack 98030	14.84	2522.80		12/2 lbs.
			Jamac	Packer V360	15.84	2692.80			12/2 lbs.	
99	Succotash 12/2#	Color to be bright, typical of young tender veg., practically free from leaves, stems, pods, husks & silk	PHC-100	250 cs	H. Schrier	End/Pack 98100	12.80	3200.00		20 lbs.
			Jamac	Packer V043	13.20	3300.00			20 lbs.	
100	Whole Baby Carrots	12/2.5#	PHC-100	250 cs	H. Schrier	Packer 98238	28.28	7070.00		12/2.5 lbs.
			Jamac	Packer V048	22.08	5520.00			12/2 lbs.	
101	Vendors must bid all varieties of vegetables listed in line item # 101 below	Vegetables - Percentage of individual vegetables should be proportioned as contained in good comm. practices, 5-way mix, 20% diced carrots, corn, peas, cut greens, baby lima beans.	PHC-200	200 cs	H. Schrier	Honor-Pack 98042	15.24	3048.00		12/2 lbs.
			Jamac	Packer V719	17.28	3456.00			12/2 lbs.	
101	a) 5 way mixed		PHC-100	200 cs	H. Schrier	Honor/Pack 98080	12.70	2540.00		20 lbs.
			Jamac	Packer V414	14.40	2880.00			20 lbs.	
			PHC-100	200 cs	H. Schrier	Honor/Pack 98198	15.99	3198.00		12/2 lbs.
			Jamac	Packer V287	17.28	3456.00			12/2 lbs.	
			PHC-100	200 cs	H. Schrier	Non para-Pack 98232	17.99	3598.00		12/2 lbs.
			Jamac	Packer V876	17.28	3456.00			12/2 lbs.	
			PHC-100	200 cs	H. Schrier	Honor/Pack 98022	17.94	3588.00		12/2 lbs.
			Jamac	Packer V803	15.20	3040.00			20 lbs.	
			PHC-100	200 cs	H. Schrier	Honor/Pack 98084	17.48	3496.00		12/2 lbs.
			Jamac	Packer V819	18.24	3648.00			12/2 lbs.	
			PHC-100	200 cs	H. Schrier	Honor/Pack 98084	17.48	3496.00		12/2 lbs.
			Jamac	Packer V819	18.24	3648.00			12/2 lbs.	
			PHC-100	200 cs	H. Schrier	Honor/Pack 98080	12.70	2540.00		20 lbs.
			Jamac	Packer V414	14.40	2880.00			20 lbs.	

Introduced on
Adopted on:
Official Resolution #:

March 23, 2021
March 23, 2021
R20210291

Award Spreadsheet Groceries, Canned Goods + Frozen Foods (SB-20-063) (Resolution: R20210051 dtd 1/26/21)

FOR THE FURNISHING AND DELIVERY OF: Groceries, Canned Goods and Frozen Foods for the County of Passaic Departments and Institutions

GROCERIES AND CANNED GOODS-MASTER SPREADSHEET

CONTRACT PERIOD: January 1, 2021 to December 31, 2021 (one-year contract with one one-year option to renew)

ATTENTION VENDORS: Please include the product manufacturer, product ID, unit price and total price. On the last page include the "Total number of items bid" and the "Total amount of bid". Samples may be required prior to awarding of line items. Submission of samples shall be required to the appropriate department, during their delivery times, within a reasonable period of time after you are notified to do so. Samples will be at the expense of the vendor. No samples shall be delivered prior to the bid opening. **FAILURE TO SUBMIT SAMPLES, WHEN REQUESTED, COULD BE REASON FOR REJECTION.** Quantities are estimates, they may be increased or decreased in any amount. Please refer to the Boiler Plate of this specification for more detailed explanation on quantities. Departments have requested that the item numbers identified in the bid, be included on the invoice, so that they can check each delivery and insure proper billing. It is the goal of the County of Passaic to award to one or two prime vendors for the two categories in this bid, Groceries and Goods and Frozen Foods. We reserve the right to award individually or collectively, and to qualify one or more vendors. Delivery time is 6:00 am to 1:00 pm.

VENDORS SHALL NOT SUBSTITUTE AWARDED LINE ITEMS. SUBSTITUTIONS REQUIRE A DEPARTMENTAL APPROVAL PRIOR TO DELIVERY. IF A VENDOR EXPERIENCES A PROBLEM WITH A LINE ITEM OR DELIVERY, CONTACT THE DEPARTMENT AT LEAST **THREE DAYS** IN ADVANCE OF THE SCHEDULED DELIVERY. SPLIT ORDERS OR SHORT ORDERS ARE NOT ACCEPTABLE.

Prekness Healthcare Center---(PHC), Camp Hope---(CH) and Meats-on-Wheels---(MOW)

Item	Description	Specification	Dept.	Quan.	Vendor	Product ID	Unit Price	Total Price	App'd by	Comments
1	Decaf tea bags, orange peak, 35 gr., w/silting & tag	Indiv. wrapped, 100/cn., 10 ctns/cs., Lipton or equal	PHC-200	200 cs	H. Schrier	Bromley 28508	18.90	3780.00		
	Coffee									
2	Decafe, ground	14 oz. bags, Maxwell House or equal	MOW-100	100 cs	H. Schrier	Corim 91990	61.90	6190.00		18/14 oz.
	Line Item 3 and 4 "price of coffee to include necessary dispensing equipment and service of equipment at no charge"									
3	Coffee extract, liquid, frozen	Regular, Vitality 100742, 3ct/59.2 oz., or equal	PHC-25	25 cs	H. Schrier	Nescate 97004	189.94	4748.50		2/2 liters
4	Coffee extract, liquid, frozen	Decaffeinated, Vitality 100756, 3ct/59.2 oz., or equal	PHC-300	300 cs	H. Schrier	Nescate 97002	199.94	59982.00		2/2 liters
	Bottled spring water									
5	Spring water, 24/case	16.9 oz., Poland Springs or equal	PHC-500	500 cs	H. Schrier	Nirvana 29482	3.70	1850.00		24 count
	Cereal-all brand names or equal									
6	Cream of wheat	12/15 oz., Quaker brand or equal	PHC-150	150 cs	H. Schrier	Maypo 13626	18.74	2811.00		12/28 oz.
7	Cream of rice	12/15 oz., Quaker brand or equal	PHC-100	100 cs	H. Schrier	Maypo 13684	23.92	2392.00		12/28 oz.
8	Special K	96/cs., plastic bowl, Kelloggs, or equal premium label	PHC-100	100 cs	H. Schrier	Kelloggs 12150	22.19	2219.00		

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution: R20210291

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOLIATH TECH KEYSTONE FOR INSTALLATION OF HELICAL PILE FOUNDATION FOR NEW GOLF COURSE BRIDGES #2 AND #3 AT THE PREAKNESS VALLEY GOLF COURSE, WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-6.1, 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#	R20210292							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOLIATH TECH KEYSTONE FOR INSTALLATION OF HELICAL PILE FOUNDATION FOR NEW GOLF COURSE BRIDGES #2 AND #3 AT THE PREAKNESS VALLEY GOLF COURSE, WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-6.1, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") is seeking to replace the Prefabricated Composite Bridge at Location #2 and #3 at the Preakness Valley Golf Course in Wayne Township, New Jersey; and

WHEREAS, pursuant N.J.S.A. 40A: 11-6.1, et seq. the County for all contracts that in the aggregate are less than the bid threshold but 15 percent or more of that amount shall award the contract after soliciting at least two competitive quotations, if practicable. The award shall be made to a vendor whose response is most advantageous, price and other factors; and

WHEREAS, the Passaic County Engineer received three quotations for installation of helical piles for the Preakness Valley Golf Course Prefabricated Bridge from the following contractors: Goliath Tech, Keystone submitted a quote for \$17,100.00, Sparwick Contracting submitted a quote for \$34,000.00, and T.R. Weniger submitted a quote for \$46,100.00; Goliath Tech, Keystone has submitted the lowest quote but will not exceed the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, the work consists of mobilization, determining the pile location, providing and installing six screw piles for each Prefabricated Composite Bridge at Location #2 and #3 which will be installed behind the existing abutments and the Contractor shall provide a pile design that is signed and sealed by a professional engineer licensed in the State of New Jersey and provide pile logs showing the bearing capacity has been achieved; and

WHEREAS, the County Engineer is recommending an award of contract to Goliath Tech, Keystone for the installation of the Helical Pile Foundations for the new Golf Course Bridge #2 and #3 at the Preakness Valley Golf Course in the amount of seventeen thousand one hundred dollars (\$17,100.00); and

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

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1 et seq. the Passaic County Board of County Commissioners is hereby authorizing an award of contract to Goliath Tech Keystone for an amount not to exceed seventeen thousand one hundred dollars (\$17,100.00) as recommended by the County Engineer.

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

NDA

March 23, 2021

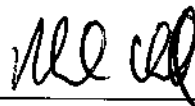
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,100.00

• APPROPRIATION: O-20-56-645-003-603

PURPOSE: Resolution authorizing an award of contract to Goliath Tech Keystone.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

GoliathTech Keystone
 22 Henrietta St.
 RED LION, PA 17356-2110
 717-693-2999
 Josh@goliathtechkeystone.com
 www.goliathtechkeystone.com

GOLIATH
 SCREW PILE SYSTEM

Estimate

ADDRESS

Thomas Enright
 County Engineer's Office
 401 Grand Street
 Room 524
 Paterson, New Jersey 07505-
 2023

ESTIMATE # 1057

DATE 02/19/2021

EXPIRATION DATE 03/19/2021

ACTIVITY	QTY	RATE	AMOUNT
GTPI27811 BRIDGE # 1: 6x Screw Pile of 2 7/8 (0.250 wall) with a 11" Helix, and custom head 12" x 12" adjustable plate. The price includes material and installation and one trip charge. Maximum Depth - 21 Feet	1	7,600.00	7,600.00
GTPI27811 BRIDGE # 2: 6x Screw Pile of 2 7/8 (0.250 wall) with a 11" Helix, and custom head 12" x 12" adjustable plate. The price includes material and installation and one trip charge. Maximum Depth - 28 Feet	1	8,500.00	8,500.00
Engineering Engineering Seal Required (500 per bridge)	2	500.00	1,000.00
Excavation (AS NEEDED) hourly rate for a three man crew for activities including but not limited to excavation/site preparation, layout of pile location and elevation, removal of obstructions, etc.	0	325.00	0.00
GTEX2787 (AS NEEDED) 7 Foot Extension (0.250 wall) for 2 7/8" Pile, if sufficient load bearing capacity is not achieved within the first seven feet of soil depth	0	325.00	0.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210292

Terms & Conditions, Dated 2/2021

TOTAL

\$17,100.00

Accepted By

Accepted Date

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210292

Terms and Conditions, dated 2/1/2021
GoliathTech Keystone, LLC

1. Additional charges may apply due to insufficient geotechnical information including but not limited to pile extensions, excavation of obstructions, and pinning to boulders. Additional charges will not be charged without consent of purchaser.
2. The following are to be provided by the purchaser:
 - o Exposure of any utilities located within 4 feet of pile locations prior to installation
 - o Any necessary dewatering o Any necessary craning/holisting of machine or materials
 - o Any necessary permits and any necessary hoarding
 - o Parking spaces for GoliathTech Keystone truck and trailer
 - o Layout and cutoff elevation of each pile.
 - o Structural design and any required load/grout testing
 - o Supply/installation of any necessary concrete and reinforcing steel
 - o Clear, protected and maintained access (which may include a granular base or access ramp) of each pile location for equipment and labor.
3. Terms of Payment: Invoices shall be paid within 30 days from Invoiced date.
4. If payment is to be made with credit card, a 3.50% surcharge will apply
5. Stand by time will be charged at \$325 per hour
6. This offer is conditional upon acceptance of our tender in 30 days, availability of crews, equipment and prior sale of materials.
7. Purchaser will save us harmless in the case of environmental damage caused by conditions which are not clearly defined in our contract documents.
8. Unless otherwise agreed, the work is based on one mobilization and a continuous operation. The work is to be carried out in accordance with an agreed schedule and sequence.
9. Unless stated otherwise in this tender, our price is based on day shift, normal straight time hours of work.
10. We will not be held responsible for delays due to strikes, fire, flood, accident or causes beyond our control. Delays caused by the purchaser will be paid for at standard rates.
11. Liquidated Damages – GoliathTech Keystone is not responsible for liquidated damages due to delay of schedule, or any other damages unless agreed upon in writing.
12. No allowance for special procedures to work with contaminated soils, water or hazardous material is included. We reserve the right to refuse work in an unsafe or an unhealthy environment.

13. Where additional work is carried out on a time and materials basis, whether or not subject to agreement, the purchaser agrees to validate on a daily basis, the work sheets for record purposes.
14. Surface and subsurface obstructions (whether known or unknown) to be removed by the purchaser, if required.
15. Any measures to control noise emissions or equipment exhaust are not included in our work and would be extra to the contract.
16. Extreme Temperatures -- When ambient temperatures below 0° F or wind chill temperatures below - 10° F, or ambient temperatures above 95° F or a humidity index above 105° F are expected or occur, GoliathTech Keystone reserves the right to refuse work with no responsibility for delay of schedule. SERVICES AND WORK TO BE PROVIDED BY THE PURCHASER
17. The location, protection, removal or diversion of underground, surface, above-ground and overhead services or utilities, including their exposure and repairs to be provided by the purchaser. Work is to be performed in advance of our operations to prevent any delay or safety hazard.
18. All permits, licenses, fees and rights to encroachment to be obtained by the purchaser.
19. Layout and elevation of each pile or anchor.
20. GoliathTech Keystone will not accept any liability for additional work due to an incomplete or inaccurate survey.



Sparwick Contracting, Inc.

21 Sunset Inn Road

Lafayette, NJ 07848

Contact: Mark Fagersten

Phone: (973) 300-4709

Fax: (973)300-4761

Quote No.: B21-022
Quote To: Passaic COunty

Job Name: Bridge 2 & 3 Helical Piles

Owner: Passaic County

Contact Name: Tom Enright
Phone
c-mail:

Revision No:
Date of Plans:
Revision Date:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	Mobilization	1.00	LS	4,000.00	4,000.00
20	Bridge #2	6.00	EA	2,500.00	15,000.00
30	Bridge #3	6.00	EA	2,500.00	15,000.00
GRAND TOTAL					34,000.00

NOTES:

- Please note this is only to furnish and install the helical piles for the above bridges. Bridge to be furnished and installed by others.

-This price assumes free and easy access to the site

-This price assumes normal working hours

GoliathTech Keystone
 22 Henrietta St.
 RED LION, PA 17356-2110
 717-693-2999
 Josh@goliathtechkeystone.com
 www.goliathtechkeystone.com

GOLIATH
 SCREW PILE SYSTEM

Estimate

ADDRESS

Thomas Enright
 County Engineer's Office
 401 Grand Street
 Room 524
 Paterson, New Jersey 07505-
 2023

ESTIMATE # 1057

DATE 02/19/2021

EXPIRATION DATE 03/19/2021

ACTIVITY	QTY	RATE	AMOUNT
GTPI27811 BRIDGE # 1: 6x Screw Pile of 2 7/8 (0.250 wall) with a 11" Helix, and custom head 12" x 12" adjustable plate. The price includes material and installation and one trip charge.	1	7,600.00	7,600.00
Maximum Depth - 21 Feet			
GTPI27811 BRIDGE # 2: 6x Screw Pile of 2 7/8 (0.250 wall) with a 11" Helix, and custom head 12" x 12" adjustable plate. The price includes material and installation and one trip charge.	1	8,500.00	8,500.00
Maximum Depth - 28 Feet			
Engineering Engineering Seal Required (500 per bridge)	2	500.00	1,000.00
Excavation (AS NEEDED) hourly rate for a three man crew for activities including but not limited to excavation/site preparation, layout of pile location and elevation, removal of obstructions, etc.	0	325.00	0.00
GTEX2787 (AS NEEDED) 7 Foot Extension (0.250 wall) for 2 7/8" Pile, if sufficient load bearing capacity is not achieved within the first seven feet of soil depth	0	325.00	0.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210292

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING WEBER DOWD LAW, LLC FOR OUSTIDE LEGAL SERVICES, 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#	R20210293							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-42							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION RETAINING WEBER DOWD LAW, LLC FOR OUSTIDE LEGAL SERVICES,
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

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

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

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

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Weber Dowd, LLC in an amount not to exceed twenty thousand dollars (\$20,000.00) to provide legal services related to public works projects, contract disputes, change orders, and other construction related legal matters, on an as-needed basis; and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining Weber Dowd Law, LLC in an amount not to exceed twenty thousand dollars (\$20,000.00) to provide to provide legal services related to public works projects, contract disputes, change orders, and other construction related legal matters, on an as-needed basis.

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

MPJ

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

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

PURPOSE: Resolution authorizing retaining Weber Dowd Law, LLC for outside legal services.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO MURRAY PAVING AND CONCRETE TO FURNISH AND INSTALL FOUR (4) NO TOUCH DOOR OPERATORS, GLASS PROTECTON AND CLEAR TEMPERED SAFETY GLASS AT VARIOUS COUNTY OF PASSAIC FACILITIES TO PREVENT THE SPREAD OF COVID19 AND PURSUANT TO N.J.S.A 40A: 11-10, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210294							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-43							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R1-11251							
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: March 24, 2021

RESOLUTION FOR AWARD OF CONTRACT TO MURRAY PAVING AND CONCRETE TO FURNISH AND INSTALL FOUR (4) NO TOUCH DOOR OPERATORS, GLASS PROTECTON AND CLEAR TEMPERED SAFETY GLASS AT VARIOUS COUNTY OF PASSAIC FACILITIES TO PREVENT THE SPREAD OF COVID19 AND PURSUANT TO N.J.S.A 40A: 11-10

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

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

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

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

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

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”), in compliance with guidance from the United States Treasury Department, is going to appropriate a portion of the Fund received by the County install and furnish tempered glass at various County facilities in compliance with COVID-19 public health precautions, and maintain operational efficiency; and

WHEREAS, the Passaic County Superintendent of Buildings & Grounds is recommending an award of contract to Murray Paving in the amount of fifty three thousand four hundred fifty-five dollars and eighty cents (\$53,455.80) for the installation of clear tempered safety glass, furnish and install automatic door operators at the various facilities in the Passaic County; and

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

WHEREAS, Murray Paving is a Member of Morris County CO-OP #65MCESCCPS; and

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

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Passaic County Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 the Passaic County Board of County Commissioners hereby awards a contract to Murray Paving in the amount in the amount of fifty-three thousand four hundred fifty-five dollars and eighty cents (\$53,455.80) for the installation of clear tempered safety glass, furnish and install automatic door operators at the various facilities in the Passaic County in order to prevent the

spread of Covid19 as recommended by the Passaic County Superintendent of Buildings and Grounds.

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

NDA

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$53,455.80

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

PURPOSE: Resolution for award of contract to Murray Paving and Concrete.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R1-11251

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 210 S. NEWMAN STREET HACKENSACK, NJ 07601

ORDER DATE: 03/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	COVID-19 PREVENTATIVE UPGRADES	G-01-41-962-020-PE1	53,455.8000	53,455.80
			TOTAL	53,455.80

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210294

REQUESTING DEPARTMENT _____ DATE _____



Job Order

ESCNJ State Approved Coop #65MCECCPS			
JOC Contract No.: 20/21-03			
<input checked="" type="checkbox"/> New Job Order		<input type="checkbox"/> Modify an Existing Job Order	
Job Order Number: 088727.00			
Job Order Title: Passaic County COVID Preventative Upgrades			
Contact: Steve Orsini		Contractor Name: Murray Paving and Concrete	
Phone: 2019372576		Contact: Steven Ramos	
Phone:			

Work to be Performed	
Work to be performed as per the Final Scope of Work and the Price Proposal dated 03/05/2021, and as per the terms and conditions of JOC Contract No 20/21-03.	
<u>Brief Task Order Description:</u>	
COVID Preventative Upgrades	

Time of Performance	Estimated Start Date:
	Estimated Completion Date:
Liquidated Damages	Will apply: <input type="checkbox"/> Will NOT apply: <input checked="" type="checkbox"/>

Validation Information	
<i>No Adjustment</i>	<i>1.0000</i>

Job Order Firm Fixed Price: \$53,455.80
Owner Purchase Order:

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

ESCNJ State Approved Coop #66MCECCPS

To: Contractor Project Manager Murray Paving and Concrete 210 South Newman Street Hackensack, NJ 07601	From: Steve Orsini Passaic County No Address Input 2019372576
--	---

Job Order No: 089727.00
Job Order Title: Passaic County COVID Preventative Upgrades
Contract #: 20/21-03

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Subject to the terms and conditions of JOC Contract 20/21-03.

Steve Orsini	Date

Contractor Project Manager	Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: March 08, 2021

Re: IQC Master Contract #: 20/21-03
JOC Work Order #: 089727.00
Owner PO #:
Title: Passaic County COVID Preventative Upgrades
Contractor: Murray Paving and Concrete
Proposal Value: \$53,455.80

Section - 08 **\$53,455.80**

Proposal Total **\$53,455.80**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 100.00%

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCECCPS

Date: March 08, 2021

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 089727.00
 Owner PO #:
 Title: Passaic County COVID Preventative Upgrades
 Contractor: Murray Paving and Concrete
 Proposal Value: \$53,455.80

Sect.	Item	Mod.	UOM	Description	Line Total	
Labor	Equip.	Material	(Excludes)			
Section - 08						
08-00	00-00	0079	EA	Passaic County - AAA Metal & Glass - Riverview Dr Auto Door Operators	\$33,328.70	
	NPP	Installation	Quantity	Unit Price	Factor	Total
			1.00	\$33,328.70	1.0000	\$33,328.70
2	08-00	00-00	0080	EA	Passaic County - AAA Metal & Glass - Misc Location Safety Glass	\$20,126.10
	NPP	Installation	Quantity	Unit Price	Factor	Total
			1.00	\$20,126.10	1.0000	\$20,126.10

Subtotal for Section - 08 **\$53,455.80**

Proposal Total **\$53,455.80**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: **100.00%**



786 EAST 27TH STREET, PATERSON, NJ 07504 PHONE: 973-684-0030 FAX: 973-684-4454

County of Passaic

March 8, 2021

Department of Buildings and Grounds

Attention: Stephen Orsini - Superintendent CPWM

151 East 11th Street

Paterson, NJ 07525

973.881.4425 {O}

201.937.2576 {C}

steveo@passaiccountynj.org

PROPOSAL Riverview Drive, Totowa

Furnish and install 4 clear anodized Stanley Magic force automatic door operators. Two units will be installed on suite 200 and two units on suite 250. AAA will include wall wave sensors and electrical hook up by others. All labor will be prevailing wage rate.

Total = \$ 27,800 + tax

Adds/Alternates/Deducts and Miscellaneous Notes as Follows:

Inclusions:

1. Applicable taxes
2. All necessary standard insurance certificates and requirements (5 million dollar umbrella cap)
3. All OSHA safety program requirements
4. Daily clean up of manufacturer's debris and crating center piled or brought to containers supplied by others
5. Acceptance of deliveries and distribution to all floors, handling
6. Final adjustments
7. All necessary tools, safety harnesses, ladders, baker scaffolds for installation
8. Daily field supervision
9. Any phasing and come back time due to out of sequence work for
10. One year installation warranty
11. Field measurement
12. AAA to provide all installation material including PVC shims, anchorage and metal to metal caulk within the system
13. All necessary submittals, product data and test reports
14. Single row of exterior backerrod and caulk at entire window/door perimeter (primary seal)

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210294

Exclusions:

This list is not exhaustive

1. Blocking
2. Demolition
3. Electrical work
4. Permits, bonding fees
5. Prevailing wage/union labor
6. Protection of installed material
7. Replacement of broken glass, hardware and vandalism/additional attic stock (includes damages by other trades)
8. Cleaning of all commercial metal and glass
9. Overtime/weekend premium time costs incurred by our labor force or any other trade on project due to scheduling conflicts
10. Welding and/or steel structural posts
11. Damages to landscaping and grounds when using booms/lifts, etc. for required work.
12. Vapor barrier/air moisture barrier/poly protection of any kind/waterproofing membranes
13. Metal flashing not in our system
14. Interior air seals/caulking (interior metal to masonry, metal to wood sill, metal to Gyp. board return, caulking at interiors of frames to any substrate)
15. Therma-fiber fire safing and smoke shield or batt insulation
16. Labor allowances for extra straight time or premium time
17. Engineering calculations, structural calculations, anchor embedment calculations
18. Leed specifications and reports
19. Project specific on-site or off-site testing costs. Preconstruction testing
20. Accessories not bid including panning, miscellaneous trim both interior and exterior, soffits, jamb receptors, miscellaneous break metal, aluminum closures, jamb extensions etc.
21. Stools or aprons
22. Metallic, clear coat or exotic XL paint finish, Kynar 70% resin finish

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge, over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. AAA Metal & Glass is fully covered by comprehensive auto liability and Workman's Compensation Insurance. AAA Metal & Glass Inc. is the sole owner of the goods delivered to and received by the buyer until payment in full of the purchase price has been received. Should AAA Metal & Glass Inc. have to enforce or defend the terms of this agreement, the buyer is responsible to pay all our costs of collection, including attorneys fees, whether suit is brought upon AAA Metal & Glass Inc. or not. Upon failure to pay the purchase price in full, AAA Metal & Glass, its representatives or assigns, shall have the right to enter into and upon the place where the goods have been installed and repossess them. The terms of AAA Metal & Glass are as follows: Net 10 days 2% per month (24% annum) finance charges will be added to accounts not paid with 15 days of delivery date.

Acceptance of Contract- the above estimate, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. This is only an estimate and not a guarantee of the final price.

Acceptance: _____

Authorized Signature Evan Feather

Date: _____

Company Representatives: Evan D. Feather
Vincent Tsilevich
Christine LoBue

Note: This proposal may be withdrawn by AAA Metal & Glass Inc. if not accepted within (30) days.

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210294



786 EAST 27TH STREET, PATERSON, NJ 07504 PHONE: 973-684-0030 FAX: 973-684-4454

3.08.2021

County of Passaic
Buildings and Grounds
151 East 11th Street
Paterson, NJ 07525
Attn: Steve Orsini
O: 973.881.4425
C: 201.937.2576
steven@passaiccountynj.org

PROPOSAL

Item 1: 401 Grand Street / H.R. - 4th Floor

Furnish and install, 3/8" clear tempered safety glass, set with U channel. Glass will surround rear desk and project 6' above floor height. PRICE: \$6,187.00 PW

Item 2 : 401 Grand Street/ H.S. - 5th Floor

Furnish and install (7) pieces of 3/8" clear tempered safety glass set into bronze bottom channel and top clamps to cover (4) desks.. PRICE: \$5,350.00 PW

Item 3 : 1310 Rt 23, Wayne / Rutgers Reception

Furnish and install, (3) pcs 3/8" clear tempered safety glass. One piece with pass through. Glass set into bronz bottom channel and top clamps . PRICE: \$1,950.00 PW

Item 4 : 401 Grand Street/ Mailroom Desk 1st floor

Furnish and install (2) pcs 3/8" clear tempered safety glass. Glass set into brushed nickel bottom channel and top clamps. PRICE: \$1,650.00 PW

Item 5 : 401 Grand Street/ Vets Room 130

Furnish and install (2) pcs 3/8" clear tempered safety glass. Glass set into brushed nickel bottom channel and top clamps. PRICE: \$1,650.00 PW

Total: \$16,787.00 T/E

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210294

Adds/Alternates/Deducts and Miscellaneous Notes as Follows:**Inclusions:**

1. Applicable taxes
2. All necessary standard insurance certificates and requirements (5 million dollar umbrella cap)
3. All OSHA safety program requirements
4. Daily clean up of manufacturer's debris and crating center piled or brought to containers supplied by others
5. Acceptance of deliveries and distribution to all floors, handling
6. Final adjustments
7. All necessary tools, safety harnesses, ladders, baker scaffolds for installation
8. Daily field supervision
9. Any phasing and come back time due to out of sequence work for
10. One year installation warranty
11. Field measurement
12. AAA to provide all installation material including PVC shims, anchorage and metal to metal caulk within the system
13. All necessary submittals, product data and test reports
14. Single row of exterior backerrod and caulk at entire window/door perimeter (primary seal)

Exclusions:**This list is not exhaustive**

1. Blocking
2. Demolition
3. Electrical work
4. Permits, bonding fees
5. Prevailing wage/union labor
6. Protection of installed material
7. Replacement of broken glass, hardware and vandalism/additional attic stock (includes damages by other trades)
8. Cleaning of all commercial metal and glass
9. Overtime/weekend premium time costs incurred by our labor force or any other trade on project due to scheduling conflicts
10. Welding and/or steel structural posts
11. Damages to landscaping and grounds when using booms/lifts, etc. for required work.
12. Vapor barrier/air moisture barrier/poly protection of any kind/waterproofing membranes
13. Metal flashing not in our system
14. Interior air seals/caulking (interior metal to masonry, metal to wood sill, metal to Gyp. board returns, caulking at interiors of frames to any substrate)
15. Therma-fiber fire safing and smoke shield or batt insulation
16. Labor allowances for extra straight time or premium time
17. Engineering calculations, structural calculations, anchor embedment calculations
18. Leed specifications and reports
19. Project specific on-site or off-site testing costs. Preconstruction testing
20. Accessories not bid including panning, miscellaneous trim both interior and exterior, soffits, jamb receptors, miscellaneous break metal, aluminum closures, jamb extensions etc.
21. Stools or aprons
22. Metallic, clear coat or exotic XL paint finish, Kynar 70% resin finish

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210294

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R1-11251

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 210 S. NEWMAN STREET HACKENSACK, NJ 07601

ORDER DATE: 03/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	COVID-19 PREVENTATIVE UPGRADES	G-01-41-962-020-PE1	53,455.8000	53,455.80
			TOTAL	53,455.80

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210294

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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210295							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-44							
CAF #	G-01-45-700-018-911							
Purchase Req. #	17-06359							
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 FOR CHANGE ORDER #8 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter "Board") on July 18, 2017 passed Resolution R2017-0620 awarding a contract to Smith-Sondy Asphalt Construction Company for the project known as the 2017 Roadway Resurfacing Project in various Passaic County Municipalities in the amount \$4,140,215.00; and

WHEREAS, the Board passed Resolution R2017-0847 on October 10, 2017 authorizing Change Order #1 for a net increase amount of \$35,779.82, which brought the total of the contract to \$4,175,994.82; and

WHEREAS, on February 27, 2018, the Board passed Resolution R2018-0157 authorizing Change Order #2, which was a deduction to the contract in the amount of \$183,520.14, resulting in a decrease of the original contract amount to \$3,992,474.68; and

WHEREAS, on February 27, 2018, the Board passed Resolution R2018-0158 authorizing Change Order #3, increasing the contract amount by \$271,021.58 resulting in a total contract amount of \$4,263,496.26; and

WHEREAS, on May 22, 2018, the Board passed Resolution R2018-0414 authorizing Change Order #4 in the amount of \$6,979.72 increasing the contract amount to \$4,270,475.98; and

WHEREAS, on October 23, 2018, the Board passed Resolution R2018-0842 authorizing Change Order #5, which was a deduction to the contract in the amount of \$82,490.86, resulting in a decrease of the original contract amount to \$4,187,985.12; and

WHEREAS, the Board subsequently authorized Change Orders #6 (increase \$194,037.97) and #7 (increase \$200,000.00) increasing the original contract amount to \$4,582,023.09; and

WHEREAS, it is now necessary that a change order #8 be made reflecting an additional cost of \$7,715.97 in the contract amount due to the additions and deletions of as-built quantities needed to complete this project, which will result in an increase of the original contract to \$4,589,739.06; and

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Board for approval; and

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

WHEREAS, the majority of this project is funded by a grant from the New Jersey Department of Transportation (NJDOT) 2017 Annual Transportation Program Grant.

NOW, THEREFORE, LET IT BE RESOLVED by the Passaic County Board of Commissioners that the following proposed Change Order No. 8 (Final) in connection with the above-mentioned project and recommended for approval by the Passaic County Engineer, is hereby approved:

CHANGE ORDER NO. 8 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210295

Addition

\$ 7,715.97

REASON FOR CHANGE

See January 8, 2021 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,140,215.00
Previous Additions		\$ 707,819.09
Total		\$ 4,848,034.09
Previous Deductions		\$ 266,011.00
Net Prior to This Change		\$ 4,582,023.09
Amount of This Change	Add	\$ 7,715.97
Contract Amount to Date		\$ 4,589,739.06

NDA

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,715.97

APPROPRIATION: G-01-45-700-018-911

PURPOSE: Resolution for change order #8 (final) for Smith-Sondy Asphalt Construction Company.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

8 & FINAL

DATE: January 8, 2021

PROJECT TITLE: 2017 Roadway Resurfacing

LOCATION: Various

DATE OF CONTRACT: August 18, 2017

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERSCONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deduct</u>					
6	Advance Date of Construction Sign	(640)	SF	\$ 5.00	\$ (3,200.00)
15	HMA Milling, 3" or less	(13,860)	SY	\$ 3.36	\$ (46,569.60)
17	Tack Coat	(31,300)	Gal	\$ 0.03	\$ (939.00)
18	Polymerized Joint Adhesive	(10,000)	LF	\$ 0.10	\$ (1,000.00)
25	Reconstructed Manhole w/Existing Casting	(5)	UN	\$ 6.30	\$ (31.50)
26	Reconstructed Inlet, Type A w/New Casting	(9)	UN	\$ 630.00	\$ (5,670.00)
32	Set Inlet Type A Casting	(2)	UN	\$ 7.40	\$ (14.80)
33	Set Inlet Type B Casting	(5)	UN	\$ 1.80	\$ (9.00)
34	Set Inlet Type E Casting	(1)	UN	\$ 9.30	\$ (9.30)
35	Set New Manhole Casting Supplied by Others	(3)	UN	\$ 1.20	\$ (3.60)
36	Reconstructed Inlet, Type B w/New Casting	(2)	UN	\$ 1.80	\$ (3.60)
38	Bicycle Safe Grate	(2)	UN	\$ 1.40	\$ (2.80)
41	4" PVC Schedule 80	(50)	LF	\$ 3.00	\$ (150.00)
48	HMA Berm	(613)	LF	\$ 0.10	\$ (61.30)
49	Set Manhole Casting	(6)	UN	\$ 6.30	\$ (31.50)
56	Traffic Stripes Long Life Epoxy Resin 4"	(94,545)	LF	\$ 0.42	\$ (39,708.90)
57	Traffic Stripes Long Life Epoxy Resin 8"	(3,117)	LF	\$ 0.66	\$ (2,057.22)
59	Traffic Stripes Long Life Thermoplastic 12"	(1,003)	LF	\$ 2.19	\$ (2,196.57)
81	Traffic Markings, Symbols, LL, Thermoplastic	(271)	SF	\$ 6.36	\$ (1,723.56)
63	RPM, Bi-Directional, Amber Lens	(123)	UN	\$ 32.90	\$ (4,046.70)
65	Regulatory and Warning Sign with Post	(349.10)	SF	\$ 36.17	\$ (12,626.95)
66	Bicycle Lane Markings	(234)	UN	\$ 270.00	\$ (63,180.00)
67	Shared Lane Markings	(114)	UN	\$ 270.00	\$ (30,780.00)
71	Shared Lane Markings Pre-formed Greenbacks	(11)	UN	\$ 660.00	\$ (7,260.00)
72	Topsolling, 4" Thick	(1,811)	SF	\$ 4.40	\$ (7,968.40)
73	Fertilizing & Seeding, Type A-3	(1,843)	SF	\$ 0.25	\$ (460.75)
74	Straw Mulching	(1,843)	SF	\$ 0.10	\$ (184.30)
75	Extension Frame, Type A	(5)	UN	\$ 1.20	\$ (6.00)
77	Extension Frame, Type D	(5)	UN	\$ 1.20	\$ (6.00)
78	Extension Frame, Type E	(5)	UN	\$ 1.20	\$ (6.00)
79	Rip Rap Stone Channel Protection 12" Thick, D50 = 6"	(20)	SY	\$ 72.85	\$ (1,457.00)
80	Underdrain, Type F (unit price correction from CO #5)	(210)	LF	\$ 0.90	\$ (189.00)
81	Inlet Converted to Manhole	(5)	UN	\$ 7.00	\$ (35.00)
82	Reconstructed Inlet, Type D w/New Casting	(7)	UN	\$ 630.00	\$ (4,410.00)
84	Repair Manhole (if & Where)	(5)	UN	\$ 5.00	\$ (25.00)

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210295

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 & FINAL
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 8, 2021

PROJECT TITLE: 2017 Roadway Resurfacing
 LOCATION: Various
 DATE OF CONTRACT: August 18, 2017
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

86	Reconstructed Manhole w/New Casting by Others	(7)	UN	\$	8.25	\$	(57.75)	
87	Reset Junction Box Casting	(10)	UN	\$	4.00	\$	(40.00)	
88	Borrow Topsoil	(100)	CY	\$	0.50	\$	(50.00)	
S-6	HFST Repair - Pavement	(4)	SY	\$	117.74	\$	(470.96)	
S-7	HFST Repair - Traffic Directors	(136.6429)	MH	\$	70.00	\$	(9,565.00)	
TOTAL DEDUCTIONS							\$	(246,207.06)

Add

5	Construction Signs (If & Where)	263.75	SF	\$	5.00	\$	1,318.75	
9	Traffic Director, Flagger (If & Where)	807	MH	\$	70.00	\$	56,455.00	
10	Traffic Safety Services	7,607.27	ALLOW	\$	1.00	\$	7,607.27	
11	Asphalt Price Adjustment	2,114.72	ALLOW	\$	1.00	\$	2,114.72	
19	HMA Surface Course, 9.5M64, 2" Thick	38.64	TON	\$	69.40	\$	2,681.62	
20	1 1/2" Quarry Process Stone	592.48	TON	\$	104.00	\$	61,617.92	
23	15" Reinforced Concrete Pipe, Class V	5.00	LF	\$	130.90	\$	654.50	
27	Inlet, Type A	8	UN	\$	2,300.00	\$	18,400.00	
28	Inlet, Type B	4	UN	\$	2,932.00	\$	11,728.00	
31	Reset Existing Casting	23	UN	\$	630.00	\$	14,490.00	
39	Curb Piece, Type N-Eco	2	UN	\$	0.90	\$	1.80	
48	HMA Berm (unit price correction from CO #5)	3,000	LF	\$	4.90	\$	14,700.00	
55	Membrane Waterproofing	6	SY	\$	22.70	\$	136.20	
58	Traffic Stripes Long Life Thermoplastic 6"	3,613	LF	\$	1.10	\$	3,974.30	
60	Traffic Markings, Lines Thermoplastic, 24"	2,314	LF	\$	3.29	\$	7,613.06	
64	RPM, Mono-Directional, Amber Lens	18	UN	\$	32.90	\$	592.20	
83	Repair Inlet (If & Where)	36	UN	\$	630.00	\$	22,680.00	
85	Reconstructed Manhole Using New Casting	1	UN	\$	630.00	\$	630.00	
90	Traffic Signal Video Detection System, 2 Approach	1	UN	\$	8,800.00	\$	8,800.00	
S-3	Traffic Stripes LL Thermoplastic 4"	148	LF	\$	0.74	\$	109.52	
TOTAL ADDITIONS							\$	236,304.86

Supplemental

S-8	Material & Labor Cost Increase	1	LS	\$	17,618.17	\$	17,618.17	
TOTAL SUPPLEMENTAL							\$	17,618.17

Total Change

\$ 7,715.97

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$	7,715.97
ORIGINAL DATE FOR COMPLETION.....		November 27, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		November 27, 2018

2. REASON FOR CHANGE

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210295

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 & FINAL
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 8, 2021

PROJECT TITLE: 2017 Roadway Resurfacing
LOCATION: Various
DATE OF CONTRACT: August 18, 2017
OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

ORIGINAL CONTRACT AMOUNT.....	\$ 4,140,215.00
PREVIOUS ADDITIONS.....	\$ 707,819.09
TOTAL.....	\$ 4,848,034.09
PREVIOUS DEDUCTIONS.....	\$ 266,011.00
NET PRIOR TO THIS CHANGE.....	\$ 4,582,023.09
AMOUNT OF THIS CHANGE.....	\$ 7,715.97
CONTRACT AMOUNT TO DATE.....	\$ 4,589,739.06

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of County Commissioners, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith Sondy

SIGNATURE [Signature] DATE 1-8-21

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: [Signature] Date 1/8/2021
(County Inspector)

Reviewed By and Recommended for Processing By: [Signature] Date 1/8/2021
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

SIGNATURE _____ DATE: _____
Commissioners - Director

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

8 & FINAL

DATE: January 8, 2021

PROJECT TITLE: 2017 Roadway Resurfacing

LOCATION: Various

DATE OF CONTRACT: August 18, 2017

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deduct</u>					
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17	Tack Coat	(31,300)	Gal	\$ 0.03	\$ (939.00)
18	Polymerized Joint Adhesive	(10,000)	LF	\$ 0.10	\$ (1,000.00)
25	Reconstructed Manhole w/Existing Casting	(5)	UN	\$ 6.30	\$ (31.50)
26	Reconstructed Inlet, Type A w/New Casting	(9)	UN	\$ 630.00	\$ (5,670.00)
32	Set Inlet Type A Casting	(2)	UN	\$ 7.40	\$ (14.80)
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34	Set Inlet Type E Casting	(1)	UN	\$ 9.30	\$ (9.30)
35	Set New Manhole Casting Supplied by Others	(3)	UN	\$ 1.20	\$ (3.60)
36	Reconstructed Inlet, Type B w/New Casting	(2)	UN	\$ 1.80	\$ (3.60)
38	Bicycle Safe Grate	(2)	UN	\$ 1.40	\$ (2.80)
41	4" PVC Schedule 80	(50)	LF	\$ 3.00	\$ (150.00)
48	HMA Berm	(613)	LF	\$ 0.10	\$ (61.30)
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81	Traffic Markings, Symbols, LL, Thermoplastic	(271)	SF	\$ 6.36	\$ (1,723.56)
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72	Topsolling, 4" Thick	(1,811)	SF	\$ 4.40	\$ (7,968.40)
73	Fertilizing & Seeding, Type A-3	(1,843)	SF	\$ 0.25	\$ (460.75)
74	Straw Mulching	(1,843)	SF	\$ 0.10	\$ (184.30)
75	Extension Frame, Type A	(5)	UN	\$ 1.20	\$ (6.00)
77	Extension Frame, Type D	(5)	UN	\$ 1.20	\$ (6.00)
78	Extension Frame, Type E	(5)	UN	\$ 1.20	\$ (6.00)
79	Rip Rap Stone Channel Protection 12" Thick, D50 = 6"	(20)	SY	\$ 72.85	\$ (1,457.00)
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84	Repair Manhole (if & Where)	(5)	UN	\$ 5.00	\$ (25.00)

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210295

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM MASER CONSULTING TO COLLIERS ENGINEERING & DESIGN, INC, 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#	R20210296							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-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: March 24, 2021

RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM MASER CONSULTING TO COLLIERS ENGINEERING & DESIGN, INC.

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 Board previously adopted Resolution R2020-0908 on October 27, 2020 awarding a contract to Maser Consulting for the Construction Administration and Inspection Services for the Replacement of the Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and the Borough of Fair Lawn; and

WHEREAS, the County has been advised that Maser Consulting has changed their company name to Colliers Engineering & Design, Inc. and they are requesting that the County sign a Novation Agreement acknowledging that all existing contracts shall be between the County of Passaic and Colliers Engineering & Design, Inc. effective January 1, 2021; and

WHEREAS, in light of the fact that the County has a current contractual agreement with Maser Consulting, this name change must be acknowledged by the County of Passaic for procurement and purchasing purposes; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET BE IT RESOLVED, by the Passaic County Board of County Commissioners that it hereby acknowledges the company name change of Maser Consulting to Colliers Engineering & Design, Inc and execute the Novation Agreement acknowledging all existing contracts shall be between the County of Passaic and Colliers Engineering & Design Inc., effective January 1, 2021.

LET IT BE FURTHER RESOLVED, that the County Commissioners Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this resolution.

NDA

March 23, 2021



Engineers
 Planners
 Surveyors
 Landscape Architects
 Environmental Scientists

Corporate Headquarters
 331 Newman Springs Road, Suite 203
 Red Bank, NJ 07701
 T: 732.383.1950
 F: 732.383.1984
www.maserconsulting.com

RE: Name Change
Maser Consulting Inc. -to- Colliers Engineering & Design, Inc.
FEIN: 22-2651610

As Maser Consulting ("Maser") continues to grow and move forward with our new collaboration with The Colliers Group, we are taking the next step in this process and changing our name to "Colliers Engineering & Design, Inc." Many of you are already aware of this news. Our new name will give us even greater exposure in our existing markets, as well as in new and emerging markets.

Since we are a professional services firm, there are a number of licensing and registration requirements to be met as part of our name change and this process has already started. But, with 35 offices across 13 states and with active projects and/or services being performed in 46 states overall, this name-change process will be ongoing for a few more months.

You should know, however, that there will be NO changes whatsoever to either parties' rights, remedies, duties, and/or insurance coverages under Maser's existing Agreement(s). There will also be NO change in the project management teams, project accounting, or project staff providing services under these Agreement(s), and we have retained our same FEIN for tax and accounting purposes as well. You will continue to receive from us as Colliers Engineering & Design the same superior services you have received from us as Maser Consulting.

The email communication you have received from your Maser contact, which this letter accompanies, also includes several other documents which we believe will assist you in your review and in your revision of your internal records in this matter, such as:

- (1) our name change and "doing business as" approval issued by the State of NJ, the State in which our firm is incorporated;
- (2) our updated W9 form, identifying that we have, in fact, retained the same FEIN that was assigned to us as Maser Consulting; and
- (3) our general form of Novation agreement for your review and revision, as may be needed.

As we move forward with this name change process we will be providing to you an updated Certificate of Insurance for continuing coverage as would be applicable to any and all Agreement(s) between us.



Please let us know what other information and documentation you may need to review and approve in order to assist you in revising your internal records to reflect our name change, so we can make this process as smooth as possible for you.

We look forward to continuing to work with you and your organization and further strengthening and expanding our relationship. Thank you.

Very truly yours,

MASER CONSULTING INC.

A handwritten signature in black ink, appearing to read 'K. Haney', is written over a horizontal line.

Kevin L. Haney, CEO & President

NOVATION AGREEMENT

Maser Consulting P.A. and/or Maser Consulting, Inc. (Assignor), a business corporation duly organized and existing under the laws of the State of New Jersey, with its principal office in Red Bank, NJ; and Colliers Engineering & Design, Inc. (Assignee), a business corporation duly organized and existing under the laws of the State of New Jersey, with its principal office in Red Bank, NJ and the Passaic County (Client) enter into this Agreement as of **January 1, 2021**. The purpose of this Novation is to formalize that the Assignor and the Assignee are the same entity, having amended its legal name from Maser Consulting Inc. to Colliers Engineering & Design, Inc.

(a) The parties agree to the following facts:

1. The Client has entered into certain contract(s) with the Assignor, namely the following projects:

- **Replacement of Fair Lawn Ave. Bridge**
MC Project No. 19002284A

For

Construction Administration/Inspection Services

(description of services)

The term "the contract(s)," as used in this Agreement, means the above contract(s) and purchase orders and all other related contracts and purchase orders, including all modifications, made between the Client and the Assignor before the effective date of this Agreement (whether or not performance and payment have been completed and releases executed if the Client or the Assignor has any remaining rights, duties, or obligations under these contracts and purchase orders). Included in the term "the contract(s)" are also all modifications made under the terms and conditions of these contracts and purchase orders between the Client and the Assignee, on or after the effective date of this Agreement.

2. Effective on **January 1, 2021**, the Assignor has changed its name and transferred all of its rights and obligations to the Assignee, upon the consent of the Client by virtue of this Novation. Upon Client's consent, all such existing contract(s) shall be between Client and **Colliers Engineering & Design, Inc.** as of the effective date herein.

3. All other such terms of the contract(s) shall remain in full force and effect, except as modified by this Agreement which can be signed in counterparts. Each party has executed this Agreement intending to be bound as of the effective date noted above.

(Signatures follow)

(Remainder of this page is intentionally blank)

CLIENT

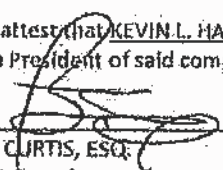
By: _____

MASER CONSULTING INC.

By: 

KEVIN L. HANEY
President & CEO

I hereby attest that KEVIN L. HANEY, who signed this certificate on behalf of MASER CONSULTING INC. was then President of said company.



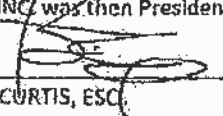
BRIAN E. CURTIS, ESC.
General Counsel

COLLIERS ENGINEERING & DESIGN, INC.

By: 

KEVIN L. HANEY
President & CEO

I hereby attest that KEVIN L. HANEY, who signed this certificate on behalf of COLLIERS ENGINEERING & DESIGN, INC. was then President of said company.



BRIAN E. CURTIS, ESC.
General Counsel

(End of Novation Agreement)

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE #1 TO UNITED FEDERATED SYSTEMS FOR THE INSTALLATION OF SECURITY FEATURES AT THE PASSAIC COUNTY COURTHOUSE ANNEX PATERSON, NJ AS PER BID # SB-19-024 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#	R20210297							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-46							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AUTHORIZING CHANGE #1 TO UNITED FEDERATED SYSTEMS
FOR THE INSTALLATION OF SECURITY FEATURES AT THE PASSAIC
COUNTY COURTHOUSE ANNEX PATERSON, NJ AS PER BID # SB-19-024
PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for Installation of Security features which includes the Inspection Monitoring and Service and Repairs of County Security Systems, Burglar Alarms and CCTV Systems at the Passaic County Courthouse, Paterson, New Jersey; and

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems in the amount of eighty four thousand nine hundred thirty-three dollars (\$84,933.00); and

WHEREAS, services are made on an as-needed basis; and

WHEREAS, the contract period is April 1, 2019 through March 31, 2021, with one one-year option to renew at the discretion of the County; and

WHEREAS, it is now necessary that a change order (Change Order #1) be made reflecting an addition to the contract in the amount of fourteen thousand two hundred and fifty dollars (\$14,250.00) for installation of cameras that are compliant with the National Defense Authorization Act (NDAA) this change order will increase the contract overall total to ninety nine thousand one hundred eighty three dollars (\$99,183.00); and

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

WHEREAS, this matter was discussed on March 10, 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 Passaic County Board of County Commissioners hereby approves Change Order#1 to United Federated Systems in the amount of fourteen thousand two hundred and fifty dollars (\$14,250.00) for installation of cameras that are compliant with the National Defense Organization Act (NDAA) at the Passaic County Courthouse Annex as recommended by the County Engineer.

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

NDA

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,250.00

APPROPRIATION: C-04-55-163-002-903

PURPOSE: Resolution authorizing change order #1 to United Federated Systems.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES PROPOSAL: PASSAIC COUNTY COURT HOUSE ANNEX
DATE: 09/30/2020
CUSTOMER NO: 0930-3N

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40-VREELAND AVE. - STE 10
TOTOWA, NJ 07512

TO: PASSAIC COUNTY COURT HOUSE ANNEX
63 HAMILTON ST
PATERSON, NJ 07524

Services will be provided at the following location(s):

SAMP

TO: CHANGE ORDER #1

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE AGREEMENT A FOR EQUIPMENT AND PRICING

United will perform such services for the sum of SEE ENCLOSED. The term for providing services will begin on UPON SIGNING. PAYMENT SCHEDULE: HALE (1/2) DOWN AND BALANCE DUE UPON COMPLETION.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEM'S INC.

ACCEPTANCE BY CUSTOMER:

By: ANGEL ORTIZ
Print Signature

By: PASSAIC COUNTY COURT HOUSE ANNEX
Print Signature

Title: MANAGER

By: _____
Authorized Signature

Approved for United

Title: _____

By: Angel Ortiz

Date: _____

Title: Manager

P.O. #: _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210297



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR: "A" CUSTOMER: PASSAIC COUNTY COURT HOUSE ANNEX
CUSTOMER NO.: 0930-3N DATE: 09/30/2020

United Federated Systems (UFS) will provide the following services & equipment: Change Order #1.

SUPPLY AND INSTALL:

- 25-BOSCH INTERIOR FOCAL INFRARED DOME CAMERAS
- 5- BOSCH VANDAL PROOF EXTERIOR VARIFOVAL INFRARED DOME CAMERAS
- MISC., CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

- COST DIFFERENCE DUE TO EXISTING SPEC CAMERAS ARE NOT COMPLIANT TO THE NATIONAL DEFENSE AUTHORIZATION ACT (NDAA). WILL BE AN ADDITIONAL \$475.00 FOR EACH CAMERA.

TOTAL DIRECT INSTALLATION PRICE \$14,250.00 + TAX.

NOTE #1: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTED FOR THE FOLLOWING: WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE #2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

NOTE #3: OTHERS RESPONSIBLE FOR: 120VAC, PAINTING & PATCHING IF NEEDED.

Angel Ortiz

UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY COURT HOUSE ANNEX

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512

PHONE (973) 890-7651 FAX (973) 890-0045

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210297

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

8 & FINAL

DATE: January 8, 2021

PROJECT TITLE: 2017 Roadway Resurfacing

LOCATION: Various

DATE OF CONTRACT: August 18, 2017

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERSCONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deduct</u>					
6	Advance Date of Construction Sign	(640)	SF	\$ 5.00	\$ (3,200.00)
15	HMA Milling, 3" or less	(13,860)	SY	\$ 3.36	\$ (46,569.60)
17	Tack Coat	(31,300)	Gal	\$ 0.03	\$ (939.00)
18	Polymerized Joint Adhesive	(10,000)	LF	\$ 0.10	\$ (1,000.00)
25	Reconstructed Manhole w/Existing Casting	(5)	UN	\$ 6.30	\$ (31.50)
26	Reconstructed Inlet, Type A w/New Casting	(9)	UN	\$ 630.00	\$ (5,670.00)
32	Set Inlet Type A Casting	(2)	UN	\$ 7.40	\$ (14.80)
33	Set Inlet Type B Casting	(5)	UN	\$ 1.80	\$ (9.00)
34	Set Inlet Type E Casting	(1)	UN	\$ 9.30	\$ (9.30)
35	Set New Manhole Casting Supplied by Others	(3)	UN	\$ 1.20	\$ (3.60)
36	Reconstructed Inlet, Type B w/New Casting	(2)	UN	\$ 1.80	\$ (3.60)
38	Bicycle Safe Grate	(2)	UN	\$ 1.40	\$ (2.80)
41	4" PVC Schedule 80	(50)	LF	\$ 3.00	\$ (150.00)
48	HMA Berm	(613)	LF	\$ 0.10	\$ (61.30)
49	Set Manhole Casting	(5)	UN	\$ 6.30	\$ (31.50)
56	Traffic Stripes Long Life Epoxy Resin 4"	(94,545)	LF	\$ 0.42	\$ (39,708.90)
57	Traffic Stripes Long Life Epoxy Resin 8"	(3,117)	LF	\$ 0.66	\$ (2,057.22)
59	Traffic Stripes Long Life Thermoplastic 12"	(1,003)	LF	\$ 2.19	\$ (2,196.57)
61	Traffic Markings, Symbols, LL, Thermoplastic	(271)	SF	\$ 6.36	\$ (1,723.56)
63	RPM, Bi-Directional, Amber Lens	(123)	UN	\$ 32.90	\$ (4,046.70)
65	Regulatory and Warning Sign with Post	(349.10)	SF	\$ 36.17	\$ (12,626.95)
66	Bicycle Lane Markings	(234)	UN	\$ 270.00	\$ (63,180.00)
67	Shared Lane Markings	(114)	UN	\$ 270.00	\$ (30,780.00)
71	Shared Lane Markings Pre-formed Greenbacks	(11)	UN	\$ 660.00	\$ (7,260.00)
72	Topsailing, 4" Thick	(1,811)	SF	\$ 4.40	\$ (7,988.40)
73	Fertilizing & Seeding, Type A-3	(1,843)	SF	\$ 0.25	\$ (460.75)
74	Straw Mulching	(1,843)	SF	\$ 0.10	\$ (184.30)
75	Extension Frame, Type A	(5)	UN	\$ 1.20	\$ (6.00)
77	Extension Frame, Type D	(5)	UN	\$ 1.20	\$ (6.00)
78	Extension Frame, Type E	(5)	UN	\$ 1.20	\$ (6.00)
79	Rip Rap Stone Channel Protection 12" Thick, D50 = 6"	(20)	SY	\$ 72.85	\$ (1,457.00)
80	Underdrain, Type F (unit price correction from CO #5)	(210)	LF	\$ 0.90	\$ (189.00)
81	Inlet Converted to Manhole	(5)	UN	\$ 7.00	\$ (35.00)
82	Reconstructed Inlet, Type D w/New Casting	(7)	UN	\$ 630.00	\$ (4,410.00)
84	Repair Manhole (If & Where)	(5)	UN	\$ 5.00	\$ (25.00)

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210297

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 & FINAL
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 8, 2021

PROJECT TITLE: 2017 Roadway Resurfacing
 LOCATION: Various
 DATE OF CONTRACT: August 18, 2017
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, Nj 07057

86	Reconstructed Manhole w/New Casting by Others	(7)	UN	\$	8.25	\$	(57.75)
87	Reset Junction Box Casting	(10)	UN	\$	4.00	\$	(40.00)
88	Borrow Topsoil	(100)	CY	\$	0.50	\$	(50.00)
S-6	HFST Repair - Pavement	(4)	SY	\$	117.74	\$	(470.96)
S-7	HFST Repair - Traffic Directors	(136.6429)	MH	\$	70.00	\$	(9,565.00)
	TOTAL DEDUCTIONS					\$	(246,207.06)

Add

5	Construction Signs (If & Where)	263.75	SF	\$	5.00	\$	1,318.75
9	Traffic Director, Flagger (If & Where)	807	MH	\$	70.00	\$	56,455.00
10	Traffic Safety Services	7,607.27	ALLOW	\$	1.00	\$	7,607.27
11	Asphalt Price Adjustment	2,114.72	ALLOW	\$	1.00	\$	2,114.72
19	HMA Surface Course, 9.5M64, 2" Thick	38.64	TON	\$	69.40	\$	2,681.62
20	1 1/2" Quarry Process Stone	592.48	TON	\$	104.00	\$	61,617.92
23	15" Reinforced Concrete Pipe, Class V	5.00	LF	\$	130.90	\$	654.50
27	Inlet, Type A	8	UN	\$	2,300.00	\$	18,400.00
28	Inlet, Type B	4	UN	\$	2,932.00	\$	11,728.00
31	Reset Existing Casting	23	UN	\$	630.00	\$	14,490.00
39	Curb Piece, Type N-Eco	2	UN	\$	0.90	\$	1.80
48	HMA Berm (unit price correction from CO #5)	3,000	LF	\$	4.90	\$	14,700.00
55	Membrane Waterproofing	6	SY	\$	22.70	\$	136.20
58	Traffic Stripes Long Life Thermoplastic 6"	3,613	LF	\$	1.10	\$	3,974.30
60	Traffic Markings, Lines Thermoplastic, 24"	2,314	LF	\$	3.29	\$	7,613.06
64	RPM, Mono-Directional, Amber Lens	18	UN	\$	32.90	\$	592.20
83	Repair Inlet (If & Where)	36	UN	\$	630.00	\$	22,680.00
85	Reconstructed Manhole Using New Casting	1	UN	\$	630.00	\$	630.00
90	Traffic Signal Video Detection System, 2 Approach	1	UN	\$	8,800.00	\$	8,800.00
S-3	Traffic Stripes LL Thermoplastic 4"	148	LF	\$	0.74	\$	109.52
	TOTAL ADDITIONS					\$	236,304.86

Supplemental

S-8	Material & Labor Cost Increase	1	LS	\$	17,618.17	\$	17,618.17
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TOTAL SUPPLEMENTAL \$ **17,618.17**

Total Change

\$ **7,715.97**

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$	7,715.97
ORIGINAL DATE FOR COMPLETION.....		November 27, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 27, 2018

2. REASON FOR CHANGE

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210297

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 & FINAL
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 8, 2021

PROJECT TITLE: 2017 Roadway Resurfacing
 LOCATION: Various
 DATE OF CONTRACT: August 18, 2017
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

ORIGINAL CONTRACT AMOUNT.....	\$ 4,140,215.00
PREVIOUS ADDITIONS.....	\$ 707,819.09
TOTAL.....	\$ 4,848,034.09
PREVIOUS DEDUCTIONS.....	\$ 266,011.00
NET PRIOR TO THIS CHANGE.....	\$ 4,582,023.09
AMOUNT OF THIS CHANGE.....	\$ 7,715.97
CONTRACT AMOUNT TO DATE.....	\$ 4,589,739.06

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of County Commissioners, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith Sondy
 SIGNATURE [Signature] DATE 1-8-21

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: [Signature] Date 1/8/2021
 (County Inspector)

Reviewed By and Recommended for Processing By: [Signature] Date 1/8/2021
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 SIGNATURE _____ DATE: _____
 Commissioners - Director



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES PROPOSAL: PASSAIC COUNTY COURT HOUSE ANNEX
DATE: 09/30/2020
CUSTOMER NO: 0930-3N

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS
40 VREELAND AVE. - STE 10
TOTOWA, NJ 07512

TO: PASSAIC COUNTY COURT HOUSE ANNEX
63 HAMILTON ST
PATERSON, NJ 07524

Services will be provided at the following location(s):

SAMP

TO: CHANGE ORDER #1

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE AGREEMENT A FOR EQUIPMENT AND PRICING

United will perform such services for the sum of SEE ENCLOSED. The term for providing services will begin on UPON SIGNING. PAYMENT SCHEDULE: HALE (1/2) DOWN AND BALANCE DUE UPON COMPLETION.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEM'S INC.

ACCEPTANCE BY CUSTOMER:

By: ANGEL ORTIZ
Print Signature

By: PASSAIC COUNTY COURT HOUSE ANNEX
Print Signature

Title: MANAGER

By: _____
Authorized Signature

Approved for United

Title: _____

By: Angel Ortiz

Date: _____

Title: Manager

P.O. #: _____

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210297

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 TO ASSOCIATED TECHNOLOGY, INC FOR THE PASSAIC COUNTY JAIL GENERATOR AND ELEVATOR REPLACEMENT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210298							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-47							
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: March 24, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION #3 TO ASSOCIATED TECHNOLOGY, INC FOR THE PASSAIC COUNTY JAIL GENERATOR AND ELEVATOR REPLACEMENT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C 5:30-11.6

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for Jail General and Elevator Replacement in the City of Paterson, New Jersey (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-17-012 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2017, 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 2017 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on January 24, 2017 the Passaic County Board of County Commissioners (hereafter “Board”) passed Resolution No. R2017-0027 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2017, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Associated Technology, Inc; 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 August 15, 2017, the Board passed Resolution No. R2017-0693 awarding a Survey and Design Services for the Passaic County Jail Generator Replacement project contract to Associated Technology, Inc. in the amount of one hundred eighty thousand dollars (\$180,000.00) for the Project; and

WHEREAS, on February 12, 2019, the Board passed Resolution R2019-0139 for approving contract modification #1 for Associated Technology, Inc. in the amount of ten thousand nine hundred dollars (\$10,900.00), which included the installation of two new elevator units and an analysis of the electrical service capacity for each elevator; and

WHEREAS, on February 25, 2020 the Board passed Resolution R2020-0181 approving contract modification #2 for Associated technology, Inc. in the amount of seventeen thousand five hundred dollars (\$17,500.00) for additional construction administration services; and

WHEREAS, Passaic County Engineer is requesting another contract modification for additional services required to completed the requisite level of contractor oversight for the project, which involves additional site visits, punch list inspections, attendance at general startup/testing and review of contractor close-out documentation in the amount of seven thousand five hundred dollars (\$7,500.00); and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the contract modification to Associated Technology, Inc. for the jail generator and the elevator replacement is modified to include an additional seven thousand five hundred dollars (\$7,500.00), as recommended by the Passaic County Engineer; and

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

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

NDA

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing contract modification #3 to Associated Technology, Inc.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

January 18, 2021

The County of Passaic
Andrew Thompson, County Architect
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: County of Passaic; Passaic County Jail Generator Project
Project Change Order – Additional Construction Administration Services
ATI Proposal No. 21-7002

Dear Mr. Thompson:

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

PROJECT BACKGROUND & BASE SCOPE OF WORK

Under previous authorization, ATI was retained to perform the detailed design for the Passaic County Jail, Generator Replacement. Under a subsequent authorization, ATI was retained (on a time-card basis) to provide an increased level of contractor oversight to maintain schedule and ensure that the design intent was implemented.

The original allowance provided has been depleted and additional services will be required to complete the requisite level of contractor oversight for the project. This will involve additional site visits, punch list inspections, attendance at generator startup/testing, and review of contractor close-out documentation (as-builts, testing reports, and O&M Manuals).

COMPENSATION

For the indicated scope of work outlined in this proposal we are proposing to invoice hourly for our CA services in accordance with our 2020 standard hourly rates, for a not-to-exceed allowance amount of **\$7,500.00**, which is based on fifty (50) additional hours of time, which we estimate is required to complete the project. It is understood that services above this allowance will be separately proposed. Following are our standard hourly rates:

Principal	\$ 250.00
Project Manager	\$ 175.00
Senior HVAC Engineer	\$ 170.00
Senior Electrical Engineer	\$ 170.00
Senior Plumbing Engineer	\$ 150.00
Staff Engineer	\$ 125.00



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

Designer	\$ 100.00
CAD Operator	\$ 90.00
Administrative	\$ 85.00

ASSUMPTIONS AND CLARIFICATIONS

1. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI's standard billing rates. Otherwise, alternate proposals will be provided before proceeding.
2. The scope of work described in this proposal is for the MEP division on the project (unless specifically noted otherwise). This proposal does not include commissioning, preparing record documents, and cost estimating (unless noted otherwise). All architectural, structural, civil/site, and environmental design services are not included.
3. This agreement serves to augment our original agreement and is not meant to supercede our original agreement.
4. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust that the scope and fee for this proposal meets your approval and if so kindly issue a Purchase Order & Contract Amendment referencing our proposal for finalization of our agreement.

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

Very truly yours,

ATI, Consulting Engineers

A handwritten signature in black ink, appearing to read "Ralph D. Rocco".

Ralph D. Rocco, P.E.
Principal

RDR:al



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

ATI STANDARD TERMS AND CONDITIONS - 2020

INDEMNIFICATIONS

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

ATTORNEY'S FEES

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

CONSTRUCTION OBSERVATIONS

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

DISPUTE RESOLUTION

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

JOBSITE SAFETY

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

TERMINATION

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



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

January 18, 2021

The County of Passaic
Andrew Thompson, County Architect
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: County of Passaic; Passaic County Jail Generator Project
Project Change Order – Additional Construction Administration Services
ATI Proposal No. 21-7002

Dear Mr. Thompson:

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

PROJECT BACKGROUND & BASE SCOPE OF WORK

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The original allowance provided has been depleted and additional services will be required to complete the requisite level of contractor oversight for the project. This will involve additional site visits, punch list inspections, attendance at generator startup/testing, and review of contractor close-out documentation (as-builts, testing reports, and O&M Manuals).

COMPENSATION

For the indicated scope of work outlined in this proposal we are proposing to invoice hourly for our CA services in accordance with our 2020 standard hourly rates, for a not-to-exceed allowance amount of \$7,500.00, which is based on fifty (50) additional hours of time, which we estimate is required to complete the project. It is understood that services above this allowance will be separately proposed. Following are our standard hourly rates:

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Project Manager	\$ 175.00
Senior HVAC Engineer	\$ 170.00
Senior Electrical Engineer	\$ 170.00
Senior Plumbing Engineer	\$ 150.00
Staff Engineer	\$ 125.00

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210299							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-48							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ.

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

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

WHEREAS, the County will undertake a project for the installation of new ADA compliant curb ramps at all of the intersection along Ringwood Avenue in the Borough of Pompton Lakes from Hamburg Turnpike to Carr Street; and

WHEREAS, the Passaic County Engineer has prepared specifications which conform to Passaic County and other engineering standards; and

WHEREAS, the Passaic County Engineer is recommending that the Board authorize the Purchasing Agent to advertise and receive bids for the ADA compliant curb ramps project; and

WHEREAS, the project will be partially funded by a Community Development Block Grant (CDBG); and

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

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-23, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the Purchasing Agent to advertise and receive bids for the ADA compliant curb ramps as set forth herein.

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

NDA

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY COUNCIL FOR THE HUMANITIES INCUBATION GRANT, 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#	R20210300							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-49							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO
THE NEW JERSEY COUNCIL FOR THE HUMANITIES INCUBATION GRANT,
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 Council for the Humanities is offering Incubation Grants to eligible county governments, to develop meaningful public humanities programming, with a required dollar-to-dollar match by the County of any funding received; and

WHEREAS, the Dey Mansion Washington’s Headquarters is an historic site listed on the National and State Registers of Historic Places located within the Passaic County Park System, that offers a variety of events and programming on the history of same; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the New Jersey Council for the Humanities, Incubation Grant, to expand its narrative series for the inclusion of women’s history events and programming at the Dey Mansion Washington’s Headquarters, in an amount not to exceed fifteen thousand dollars (\$15,000.00); and

WHEREAS, if awarded funding from the New Jersey Council for the Humanities, the County shall provide a dollar-to-dollar match, as required under the Incubation Grant; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the New Jersey Council for the Humanities, Incubation Grant, in an amount not to exceed fifteen thousand dollars (\$15,000.00).

LET IT BE FURTHER RESOLVED that if the County is awarded funding from the New Jersey Council for the Humanities, the County shall provide a dollar-to-dollar match as required under the Incubation Grant.

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

MPJ

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
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS, CHALLENGE AMERICA GRANT, 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#	R20210301							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-50							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR THE ARTS, CHALLENGE AMERICA GRANT, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the National Endowment for the Arts, Challenge America Grant, offers funding to qualified county governments for projects to extend the reach of the arts to underserved populations whose opportunities to experience the arts are limited by geography, ethnicity, economics, or disability, with a required dollar-to-dollar match by the County for any funding received; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the National Endowment for the Arts, Challenge America Grant, in an amount not to exceed ten-thousand dollars (\$10,000.00) for public art programming; and

WHEREAS, if awarded funding from the National Endowment for the Arts, Challenge America Grant, the County shall provide a dollar-to-dollar match, as required under same; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the National Endowment for the Arts, Challenge America Grant, in an amount not to exceed ten-thousand dollars (\$10,000.00).

LET IT BE FURTHER RESOLVED that if the County is awarded funding from the National Endowment for the Arts, the County shall provide a dollar-to-dollar match as required under the Challenge America Grant.

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

MPJ

March 23, 2021

County of Passaic Board of County Commissioners

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Director Pasquale "Pat" Lepore
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County Counsel
Louis E. Imhof, III, RMC
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Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL & TOURISM FY2022 COOPERATIVE MARKETING GRANT, 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#	R20210302							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-51							
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: March 24, 2021

RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL & TOURISM FY2022 COOPERATIVE MARKETING GRANT, 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 State, Division of Travel and Tourism is offering grant funding through the FY2020 Cooperative Marketing Grant Program (hereafter “Grant Program”) to any New Jersey organization that can demonstrate a significant interest in the New Jersey tourism industry; and

WHEREAS, the County is required to match twenty-five percent (25%) of the grant funding from a non-State funding source; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County submit an application to the Grant Program in an amount not to exceed fifteen thousand dollars (\$15,000.00); and

WHEREAS, on September 8, 2008, the Board approved Resolution No. 08-742, authorizing the creation of the Friends of Passaic County Parks, Inc. (hereafter “Friends”), a non-profit corporation designated to seek grant funding and provide private sources of funding to promote the Passaic County Park System; and

WHEREAS, on February 27, 2018 the Board approved Resolution No. R20180135 designating the Friends as the destination marketing organization for the County to assist in the promotion of tourism throughout Passaic County; and

WHEREAS, if the County is awarded the grant, the required match in the amount of four thousand nine-hundred and fifty dollars (\$4,950.00) will be provided by the Friends as the non-State funding source required under the Grant Program; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the New Jersey Department of State, Division of Travel and Tourism FY2020 Cooperative Marketing Grant Program in an amount not to exceed fifteen thousand dollars (\$15,000.00).

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

MPJ

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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORICAL COMMISSION FY2022 PROJECT GRANT, 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#	R20210303							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-52							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO
THE NEW JERSEY HISTORICAL COMMISSION FY2022 PROJECT GRANT,
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 State of New Jersey, Department of State, New Jersey Historical Commission (hereafter “NJHC”) is offering FY2022 Project Grants to eligible county governments, with a required in-kind match of fifty percent (50%) of the grant award; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the NJHC FY2022 Project Grant, for funding to cover expenses relating to New Jersey history, in an amount not to exceed twenty-thousand dollars (\$20,000.00); and

WHEREAS, if awarded funding from the NJHC, the County shall provide an-kind match as required by the grant through staff salaries assigned to the administration of the NJHC FY2022 Project Grant; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the State of New Jersey, Department of State, New Jersey Historical Commission, FY2022 Project Grant in an amount not to exceed twenty-thousand dollars (\$20,000.00).

LET IT BE FURTHER RESOLVED, that if the County is awarded funding from the New Jersey Historical Commission the County shall provide an-kind match as required through staff salaries assigned to the administration of the NJHC FY2022 Project Grant.

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

MPJ

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.
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORIC TRUST, HERITAGE TOURISM GRANT, 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#	R20210304							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-53							
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: March 24, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO
THE NEW JERSEY HISTORIC TRUST, HERITAGE TOURISM GRANT,
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 State of New Jersey, Department of Community Affairs, New Jersey Historic Trust (hereafter "NJ Historic Trust") is offering a Heritage Tourism Grant to eligible county governments, with a required match of twenty-five percent (25%) of the grant funding awarded; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the NJ Historic Trust, Heritage Tourism Grant, for funding to foster the development and sustainability of heritage tourism in New Jersey, in an amount not to exceed fifty-thousand dollars (\$50,000.00); and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the State of New Jersey, Department of Community Affairs, New Jersey Historic Trust, Heritage Tourism Grant in an amount not to exceed fifty-thousand dollars (\$50,000.00).

LET IT BE FURTHER RESOLVED, that if the County is awarded funding from the New Jersey Historic Trust, it will provide the required twenty-five percent monetary match as required under the Heritage Tourism Grant, in an amount not to exceed sixteen thousand dollars (\$16,000.00).

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

MPJ

March 23, 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORIC TRUST, HISTORIC SITE MANAGEMENT GRANT, 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#	R20210305							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-54							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORIC TRUST, HISTORIC SITE MANAGEMENT GRANT, 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 State of New Jersey, Department of Community Affairs, New Jersey Historic Trust (hereafter “NJ Historic Trust”) is offering Historic Site Management Grant to eligible county governments, with a required match of twenty-five percent (25%) of the grant funding awarded; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the NJ Historic Trust, Historic Site Management Grant, for funding to support non-construction activities, including the preparation of conditions assessments, construction documents, disaster preparedness plans, or archaeological studies, in an amount not to exceed fifty-thousand dollars (\$50,000.00); and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the State of New Jersey, Department of Community Affairs, New Jersey Historic Trust, Historic Site Management Grant in an amount not to exceed fifty-thousand dollars (\$50,000.00).

LET IT BE FURTHER RESOLVED, that if the County is awarded funding from the New Jersey Historic Trust, it will provide the required twenty-five percent monetary match as required under the Historic Site Management Grant, in an amount not to exceed sixteen thousand dollars (\$16,000.00).

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

MPJ

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RICH'S TREE SERVICES FOR TREE REMOVAL AND TRIMMING IN THE AMOUNT OF \$60,000 AND DOWNES TREE SERVICE IN THE AMOUNT OF \$10,000 FOR CLIMBING SERVICES, CRANE SERVICES AND STUMP GRINDING SERVICES FOR VARIOUS PASSAIC COUNTY PARKS AS PER BID # SB-21-018, 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#	R20210306							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-55							
CAF #	R1-11142 & R1-11143							
Purchase Req. #	Acct. 0-21-56-655-000-602							
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 RICH'S TREE SERVICES FOR TREE REMOVAL AND TRIMMING IN THE AMOUNT OF \$60,000 AND DOWNES TREE SERVICE IN THE AMOUNT OF \$10,000 FOR CLIMBING SERVICES, CRANE SERVICES AND STUMP GRINDING SERVICES FOR VARIOUS PASSAIC COUNTY PARKS AS PER BID # SB-21-018, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

WHEREAS, there exists a need tree removal, trimming and grinding services throughout the Passaic County Parks; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-017 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on February 25, 2021 from the following companies: Bartlett Tree Experts, Rich's Tree Service; Dom's Lawn Maker, Inc., and Downes Tree Service, Inc for a period of one year from April 1, 2021 through March 31, 2022. Rich's Tree Service and Downes Tree Service were the two lowest bidders for tree removal, trimming and grinding.

WHEREAS, the Passaic County Director of Parks and Recreation has recommended an award of contract to Rich's Tree Service and Downes Tree Service for tree removal, trimming and grinding services one year period from April 1, 2021 through March 31, 2022 to be paid as follows:

Rich's Tree Service
Tree removals total per category \$11,070
Tree trimming \$200 per hour
Tree climbing \$275 per hour
Crane Services \$165 per hour
Stump grinding \$1,845 total per category
Award in the amount of \$60,000

Downes Tree Service
Tree removals total per category \$11,635
Tree trimming \$255 per hour
Tree climbing \$255 per hour
Crane Services \$150 per hour
Stump grinding \$1,485 total per category
Award in the amount of \$10,000

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

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

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Passaic County Board of County Commissioners hereby authorizes a contract to Rich's Tree Service in the amount of sixty thousand dollars (\$60,000.00) for a period of one year from April 1, 2021 to March 31, 2022 and Downes Tree Service for tree removal, trimming and grinding services in the amount of ten thousand dollars (\$10,000.00) for a period of one year period from April 1, 2021 through March 31, 2022 as recommended by the Director of Parks and Recreation; and

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

NDA

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: O-21-56-655-000-602

PURPOSE: Resolution authorizing an award of contract to Rich's Tree Services and Downes Tree Service.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

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

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

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: NICOLA NAUMOV
 Taken by: JESSICA KAO
 Typed by: DAISY CANO

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 25, 2021 at the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07524

SB-21-018 TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES

Vendor	Ack of Addenda	Disc. Stm.	Man-Coll. A/E	Disc. I/A Item	Business Ref. Cont.	Avail to Co-Op	Bid Total
BARTLETT TREE EXPERTS 33 ZAZZETTI STREET WALLWICK, NJ 07463	X	X	X	X	X	YES	VARIOUS CATEGORIES & PRICES
NICH TREE SERVICE, INC 33 BERGEN STREET SOUTH PLAINFIELD, NJ 07069	X	X	X	X	X	NO	VARIOUS CATEGORIES & PRICES
DOM'S LAWN MAINTENANCE 101 HARBOR RD PORT WASHINGTON, NY 11859	X	X	X	X	X	YES	VARIOUS CATEGORIES & PRICES

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

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

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

Taken by:
 Taken by:
 Typed by:

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on **FEBRUARY 25, 2021** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-018 TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES

Vendor	Ask of Amount	Disc. Stat.	Non-Call AE	Disc. IA Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
DOWNES TREE SERVICE INC 64 ROYAL AVENUE HAWTHORNE, NJ 07538	X	X	X	X	X	YES	VARIOUS CATEGORIES & PRICES

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

REQUISITION	
NO.	R1-11142

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 13085 RICH TREE SERVICE, INC. 325 BERGEN STREET SOUTH PLAINFIELD, NJ 07080

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Tree removal and tree trimming	0-21-56-655-000-602	60,000.0000	60,000.00
	Tree Removals total per category \$11,070			
	Tree Trimming \$200 per hour			
	Pending Resolution			
			TOTAL	60,000.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210306

REQUESTING DEPARTMENT _____ DATE _____

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

Matthew Jordan, Esq.
 County Counsel
 Nadege Althwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: NICOLA NAUMOV
 Taken by: JESSICA KAO
 Typed by: DAISY CANO

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 25, 2021 at the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07524

SB-21-018 TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES

Vendor	Adj. of Addenda	Disc. Stm.	Man-Coll. A/E	Disc. IA Item	Business Ref. Cont.	Avail to Co-Op	Bid Total
BARTLETT TREE EXPERTS 33 ZAZZETTI STREET WALLWICK, NJ 07743	X	X	X	X	X	YES	VARIOUS CATEGORIES & PRICES
NICH TREE SERVICE, INC 33 BERGEN STREET SOUTH PLAINFIELD, NJ 07069	X	X	X	X	X	NO	VARIOUS CATEGORIES & PRICES
DOM'S LAWN MAINTENANCE 101 HARBOR RD PORT WASHINGTON, NY 11850	X	X	X	X	X	YES	VARIOUS CATEGORIES & PRICES

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JASON MAZZER PLUMBING AND HEATING AND RESTROOM TO GO, LLC FOR SERVICES AT RIFLE CAMP PARK, GOFFLE BROOK PARK, HIGHLANDS PRESERVE, PREAKNESS VALLEY GOLF COURSE, WEASEL BROOK PARK AND GARRET MOUNTAIN AS PER BID # SB-21-017, 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#	R20210307							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-56							
CAF #	1-01-28-198-001-213							
Purchase Req. #	R1-11161 & R1-11158							
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 JASON MAZZER PLUMBING AND HEATING AND RESTROOM TO GO, LLC FOR SERVICES AT RIFLE CAMP PARK, GOFFLE BROOK PARK, HIGHLANDS PRESERVE, PREAKNESS VALLEY GOLF COURSE, WEASEL BROOK PARK AND GARRET MOUNTAIN AS PER BID # SB-21-017, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

WHEREAS, there exist a need for Port A John Toilet Rental and Services for the various Passaic County Parks; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-017 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on February 24, 2021 from the following companies: Jason Mazzer Plumbing and Heating Services and one bid from Restroom To Go, LLC, for Port A John Toilet Rental and Services for a period of one year from April 1, 2021 through March 31, 2022 and

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

WHEREAS, the Passaic County Director of Parks and Recreation has recommended award to Jason Mazzer and Restroom To Go, LLC for Port A. John Toilet Rental and Services for one year beginning on April 1, 2021 through March 31, 2022; and

WHEREAS, the contract to Jason Mazzer for the Port A John Toilet Rental shall in the amount of thirty four thousand nine hundred and eighty dollars (\$34,980.00) shall be paid as follows:

Regular services annual cost per park: \$14,980

- Rifle camp Park \$1,120
- Goffle Brook Park \$2,920
- Highlands Preserve \$2,920
- Preakness Valley Golf Course \$4,800
- Weasel Brook Park \$1,120
- Garret Mountain \$2,100

With extra services in the above park locations as follows: \$15,000

- Daily rental of standard unit \$100
- Weekly rental of standard unit \$100
- Monthly rental of standard unit \$100
- Daily rental of wheelchair accessible unit \$100
- Weekly rental of wheelchair accessible unit \$100
- Monthly rental of wheelchair accessible unit \$100
- Extra service of any unit \$50

WHEREAS, any extra services for locations not included in this bid will be utilized by other County departments. The estimated award amount is \$5,000. Requisitions will be established per department.

- Daily rental of wheelchair accessible unit \$100
- Weekly rental of wheelchair accessible unit \$100
- Monthly rental of wheelchair accessible unit \$100
- Extra service of any unit \$50

WHEREAS, the contract Restroom To Go, LLC in the amount of forty two thousand six hundred thirty eight dollars (\$42,638.00) shall be paid as follows:

Regular services annual cost per park: \$1,638

- Lamberts Castle \$1,638

WHEREAS, any extra services in the above park location as follows: \$1,000

- Daily rental of standard unit \$68.20
- Weekly rental of standard unit \$68.20
- Monthly rental of standard unit \$68.20
- Daily rental of wheelchair accessible \$115.45
- Weekly rental of wheelchair accessible unit \$115.45
- Monthly rental of wheelchair accessible unit \$115.45
- Extra servicing of any unit \$20

WHEREAS, any extra services for locations not included in this bid will be utilized by other County departments. The estimated award amount is \$40,000. Requisitions will be established per department.

- Daily rental of standard unit \$68.20
- Weekly rental of standard unit \$68.20
- Monthly rental of standard unit \$68.20
- Extra servicing of any unit \$20

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

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

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Passaic County Board of County Commissioners hereby authorizes a contract to Jason Mazzer for Port A. John Toilet Rental Services for a period of one year from April 1, 2021 to March 31, 2022 in the amount of thirty four thousand nine hundred eighty dollars (\$34,980) and Restrooms To Go, LLC for Port A John Toilet Rental Services for period of one year from April 1, 2021 to March 31, 2022 in the amount of forty-two thousand six hundred thirty eight dollars (\$42,638.00) as recommended by the Director of Parks and Recreation; and

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

NDA

March 23, 2021

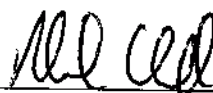
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,980.00

APPROPRIATION: 1-01-28-198-001-213

PURPOSE: Resolution authorizing an award of contract to Jason Mazzer and Restroom to Go, LLC.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids

Sherry Arrauiñaga, Q.P.A.
 Purchasing Agent

Taken by: NICOLA NAUMOV
 Taken by: JESSICA MAO
 Typed by: DAISY CANO

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

PURCHASING DEPARTMENT

Bids received at 10:31 a.m. on FEBRUARY 24, 2021 at the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07624

SB-21-017 PORT-A JOHN TOILET RENTAL AND SERVICE

Vendor	Ack of Addenda	Disc. Sum.	Non-Coil Aff	Disc./A Item	Business Reg. Clas.	Avail to Co-Op	Bid Total
JASON MAZZER 200 FLORAL LANE SADDLE BROOK, NJ 07663	X	X	X	X	X	NO	VARIOUS PRICES FOR VARIOUS LOCATIONS
RESTROOM TO GO LLC 66 RUSSELL LANE SPRING VALLEY, NY 10977	X	X	X	X	X	YES	VARIOUS PRICES FOR VARIOUS LOCATIONS

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Sherry Arrauiñada, Q.P.A.
 Purchasing Agent

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

Taken by: NICOLA NAUMOV
 Taken by: JESSICA MAO
 Typed by: DAISY CANO

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 24, 2021 at the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07624

SB-21-017 PORT-A JOHN TOILET RENTAL AND SERVICE

Vendor	Ack of Addenda	Disc. Stim.	Non-Coil Aff	Disc./VA Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
JASON MAZZER 200 ELORAL LANE SADDLE BROOK, NJ 07643	X	X	X	X	X	NO	VARIOUS PRICES FOR VARIOUS LOCATIONS
RESTROOM TO GO LLC 66 RUSSELL LANE SPRING VALLEY, NY 10977	X	X	X	X	X	YES	VARIOUS PRICES FOR VARIOUS LOCATIONS

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING GOLF CART MAINTENANCE CONTRACT WITH GOLF CART SPECIALITES FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-6.1, 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#	R20210308							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-57							
CAF #	1-01-28-198-002-213							
Purchase Req. #	R1-11144							
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: March 24, 2021

RESOLUTION AUTHORIZING GOLF CART MAINTENANCE CONTRACT WITH GOLF CART SPECIALITES FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-6.1, 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 N.J.S.A. 40A: 11-6.1, et seq. the County for all contracts that in the aggregate are less than the bid threshold but 15 percent or more of that amount shall award the contract after soliciting at least two competitive quotations, if practicable. The award shall be made to a vendor whose response is most advantageous, price and other factors; and

WHEREAS, the Passaic County Director of Parks and Recreation received three quotation from the following vendors: Golf Cart Specialties in the amount of Fourteen thousand nine hundred ninety four dollars (\$14,994.00); W&B Golf Carts in the amount of twenty five thousand seven hundred twenty five dollars(\$25,725.00) and The Golf Cart Store which was a no bid due to our locations. Golf Cart Specialties has submitted the lowest quote but will not exceed the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, the Director of Parks and Recreation is recommending an award of contract to Golf Cart Specialties in an amount not to exceed fourteen thousand nine hundred ninety dollars (\$14,994.00) for the golf cart maintenance contract and approve the signing of the agreement with Golf Cart Specialties for a period of one year from April 1, 2021 to March 31, 2022; and

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

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-6.1, et seq. that the Passaic County Board of Commissioners hereby authorizes an award of contract to Golf Cart Specialties in an amount not to exceed fourteen thousand nine hundred ninety-four dollars (\$14,994.00) for the golf cart maintenance contract and approve the signing of the agreement with Golf Cart Specialties for a period of one year from April 1, 2021 to March 31, 2022 as recommended by the Director of Parks and Recreation.

NDA

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,994.00

APPROPRIATION: 1-01-28-198-002-213

PURPOSE: Resolution authorizing golf cart maintenance contract with Golf Cart Specialties.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr



GOLF CAR SPECIALTIES

5 Star Full Service Contract



- **The Highlights**

- 15 Full Time Road Service Technicians
- Free Emergency Call In
- Scheduled and Coordinated Visits to Your Location
- Office Phones Answered by a Live Person

- **Golf Car Specialties Maintenance Responsibilities**

Scheduled service visits will occur during normal golf course operations: on or about April 1 to on or about October 31 each year of the contract. We will perform the following services on the fleet during our scheduled visits:

- Safety inspection
- Alignment & Lubrication as needed.
- Change filter/oil/plug on annual basis
- Check/Replace belts & cables
- Tighten/Inspect accessories
- Repair all warranty issues
- Repair/Replace all normal wear parts
- Provide spare tires as needed
- Repair all damages (*review damage coverage below*)

- **Club's Maintenance Responsibilities**

The club has the responsibility for the following minimal service issues to include:

- Fuel and securely store all golf cars.
- Clean and wash vehicles.
- Maintain tire pressure between service visits.
- Notify GCS of any issues related to the operation of the vehicles.
- Check brake performance daily and prior to use of the golf cars.
- As needed, repair flat tires with tires supplied by GCS.

- **Annual Maintenance**

Annual maintenance will be performed during each season and prior to the beginning of the upcoming season. We will address all of the items required by the manufacturer's maintenance manuals specific to the model and year of the vehicle. Annual maintenance will be performed at the club. Annual maintenance will NOT occur the winter after the final payment is made on the contract.

- **DAMAGE**

The Club is financially responsible for all repairs required due to theft, vandalism, misuse, abuse, accident, Act of God or should the Club fail to perform their maintenance responsibilities listed above. GCS will repair all front end damage or damages. The Club will purchase and provide the parts and Golf Car Specialties will supply the labor. For all other damages, Golf Car Specialties will provide a quote for labor, and Preakness Valley can choose either to have Golf Car Specialties provide the labor, or provide the labor themselves. Damage charges are above and beyond the cost of the Golf Car Specialties 5 Star Coverage.

- **TERM**

The Golf Car Specialties 5 Star Full Service Coverage begins on April 1, 2020 and ends March 31, 2021.

- **PAYMENT**

The Club agrees to pay Golf Car Specialties the annual amount of \$102 per car per year. Service payments will be made in 12 equal monthly installments due April – March in the amount of \$1,249.50 per payment month for each year of the contract. Payments are due in full the 1st of each payment month with all payments made directly to Golf Car Specialties.

- **ADDRESS & PRIMARY SERVICE CONTACT**

Cars will be located at Passaic County Golf Course with a primary contact of Marty Vybihal

- **VEHICLES COVERED**

- > (95) 2015 Yamaha Drive Gas Golf Cars
- > (12) 2018 Yamaha Quietech EFI Gas Golf Cars
- > (40) 2021 Yamaha EFI Gas Golf Cars

ACCEPTED BY: _____

SUBMITTED BY:
Golf Car Specialties, LLC

BY: _____

BY: Jim GREEN
Jim Green – Golf Car Specialties

PRINT: _____

DATE: _____

DATE: 1-11-21

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11144

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 06203 GOLF CAR SPECIALTIES 3363 W RIDGE PIKE POTTSTOWN, PA 19464

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	service contract -Golf Carts Pending Resolution	1-01-28-198-002-213	14,994.0000	14,994.00
			TOTAL	14,994.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210308

 REQUESTING DEPARTMENT DATE



GOLF CAR SPECIALTIES

5 Star Full Service Contract



- **The Highlights**

- 15 Full Time Road Service Technicians
- Free Emergency Call In
- Scheduled and Coordinated Visits to Your Location
- Office Phones Answered by a Live Person

- **Golf Car Specialties Maintenance Responsibilities**

Scheduled service visits will occur during normal golf course operations: on or about April 1 to on or about October 31 each year of the contract. We will perform the following services on the fleet during our scheduled visits:

- Safety inspection
- Alignment & Lubrication as needed.
- Change filter/oil/plug on annual basis
- Check/Replace belts & cables
- Tighten/Inspect accessories
- Repair all warranty issues
- Repair/Replace all normal wear parts
- Provide spare tires as needed
- Repair all damages (*review damage coverage below*)

- **Club's Maintenance Responsibilities**

The club has the responsibility for the following minimal service issues to include:

- Fuel and securely store all golf cars.
- Clean and wash vehicles.
- Maintain tire pressure between service visits.
- Notify GCS of any issues related to the operation of the vehicles.
- Check brake performance daily and prior to use of the golf cars.
- As needed, repair flat tires with tires supplied by GCS.

- **Annual Maintenance**

Annual maintenance will be performed during each season and prior to the beginning of the upcoming season. We will address all of the items required by the manufacturer's maintenance manuals specific to the model and year of the vehicle. Annual maintenance will be performed at the club. Annual maintenance will NOT occur the winter after the final payment is made on the contract.

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE INTERIOR LIGHTING PROJECT AT THE DEY MANSION WASHINGTON'S HEADQUARTERS, 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#	R20210309							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-58							
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: March 24, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE INTERIOR LIGHTING PROJECT AT THE DEY MANSION WASHINGTON'S HEADQUARTERS, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, the Dey Mansion Washington's Headquarters is an historic site listed on the National and State Registers of Historic Places located within the Passaic County Park System, that offers a variety of events and programming on the history of same; and

WHEREAS, on April 23, 2019, the Board approved Resolution No. R20190409 retaining HMR Architects to prepare construction documents for the Interior Lighting Project at the Dey Mansion Washington's Headquarters (hereafter "Project"); and

WHEREAS, the Director of the Department of Cultural and Historic Affairs is requesting that the Purchasing Agent advertise and receive bids for the Project, in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic authorizes the Purchasing Agent to advertise and receive bids for the Interior Lighting Project at the Dey Mansion Washington's Headquarters in compliance with N.J.S.A. 40A:11-1, et seq.

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

MPJ

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
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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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR MARKETING, ADVERTISING, OR PUBLIC RELATIONS CONSULTANTS FOR VARIOUS PASSAIC COUNTY TOURISM CAMPAIGNS, PURSUANT TO N.J.S.A. 40A:11-4.1(m), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210310							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-59							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR MARKETING, ADVERTISING, OR PUBLIC RELATIONS CONSULTANTS FOR VARIOUS PASSAIC COUNTY TOURISM CAMPAIGNS, PURSUANT TO N.J.S.A. 40A:11-4.1(m)

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

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

WHEREAS, 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(m) specifically allows the County to use competitive contracting for consulting services; 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 requires qualified marketing, advertising, or public relations consultants to undertake various tourism campaigns being developed by the County; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(m), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a qualified marketing, advertising, or public relations consultants to undertake various tourism campaigns being developed by the County.

LET IT BE FURTHER RESOLVED, that the 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 for the County of Passaic are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ

March 23, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE FABRICATION AND INSTALLATION OF A PERMANENT EXHIBIT AT THE DEY MANSION VISITOR CENTER, 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#	R20210311							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-60							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE FABRICATION AND INSTALLATION OF A PERMANENT EXHIBIT AT THE DEY MANSION VISITOR CENTER, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, on September 8, 2008, the Board approved Resolution No. 08-742, authorizing the creation of the Friends of Passaic County Parks, Inc. (hereafter “Friends”), a non-profit corporation designated to seek grant funding, provide private sources of funding to promote the Passaic County Park System, and undertake improvement projects; and

WHEREAS, the Dey Mansion Washington’s Headquarters is an historic site listed on the National and State Registers of Historic Places located within the Passaic County Park System, that offers a variety of events and programming on the history of same; and

WHEREAS, on June 10, 2020, the Friends were informed by the National Park Service, Washington-Rochambeau Revolutionary Route National Historic Trail, in the amount of fifty-six thousand dollars (\$56,000.00) for the fabrication and installation of a permanent exhibit at the Dey Mansion Visitor Center; and

WHEREAS, the Friends are requesting that the Purchasing Agent advertises and receives bids for the fabrication and installation of a permanent exhibit at the Dey Mansion Visitor Center, in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic authorizes the Purchasing Agent to advertises and receives bids on behalf of the Friends of Passaic County Parks, Inc. for the fabrication and installation of a permanent exhibit at the Dey Mansion Visitor Center in compliance with N.J.S.A. 40A:11-1, et seq.

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

MPJ

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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING EVERGREEN ARCHITECTURAL ARTS TO PROVIDE FINE ART SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210312							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-61							
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: March 24, 2021

RESOLUTION QUALIFYING EVERGREEN ARCHITECTURAL ARTS TO PROVIDE FINE ART SERVICES IN CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires qualified fine art professional to maintain the County’s collection of art work, artifacts under the stewardship of the Department of Cultural & Historic Affairs; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-082, Professional Fine & Decorative Art Services for the Calendar Year 2021 (hereafter “RFQ-21-082”) seeking qualifications for a pool of fine art professionals 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 a pool of fine art professionals 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, Evergreen Architectural Arts submitted a response to RFQ-21-082 in compliance with the law, which was reviewed by the Director of the Department of Cultural & Historic Affairs, and is being recommended for qualification by the Board for approval as fine art professional services in calendar year 2021; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is qualifying Evergreen Architectural Arts, to be hired on an as-needed basis, as recommended by the Director of the Department of Cultural & Historic Affairs, for fine art professional services in calendar year 2021.

LET IT BE FURTHER RESOLVED that the Director of the Department of Cultural & Historic Affairs is hereby authorized and directed to recommend fine art professional firms from the qualified list, as needed, in calendar year 2021 for the Board to retain same.

MPJ

March 23, 2021

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210312

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR REMOVAL OF SITE REMEDIATION AT THE FORMER PASSAIC COUNTY DPW FACILITY IN TEH BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210313							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-62							
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: March 24, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR REMOVAL OF SITE REMEDIATION AT THE FORMER PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ.

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

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

WHEREAS, the County of Passaic (hereinafter the “County”) will undertake a project for the Site Remediation of the former DPW facility in the Borough of Pompton Lakes; and

WHEREAS, the Passaic County Engineer is recommending that the Board authorizes the Purchasing Agent to advertise and receive bids for the Site Remediation of the former DPW facility; and

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

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-23, et seq., that the Passaic County Board of Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by the County Engineer.

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

NDA

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #4 FOR CUMMINGS CORP., FOR CONSTRUCTION MANAGEMENT SERVICES PROVIDED FOR THE NEW DEPARTMENT OF PUBLIC WORKS CONSOLIDATION FACILITIES IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210314							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-63							
CAF #	C-04-55-155-001-901							
Purchase Req. #	17-03385							
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: March 24, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION #4 FOR CUMMINGS CORP., FOR CONSTRUCTION MANAGEMENT SERVICES PROVIDED FOR THE NEW DEPARTMENT OF PUBLIC WORKS CONSOLIDATION FACILITIES IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.6

WHEREAS, the County of Passaic (hereafter “County”) undertook the New Department of Public Works Facility, Project No. C-19-004 (hereafter “Project”) in the Township of Wayne to consolidate public works operations, that required the retention of engineering services; and

WHEREAS, on March 28, 2017, the Passaic County Board of County Commissioners (hereafter “Board”) approved Resolution R2017-0264 retaining Cummings Corporation for engineering services related to the Project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-17-012 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 environment health and safety engineers for calendar year 2017 was publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced; and

WHEREAS, on January 24, 2017 the Board passed Resolution No. R2017-0027 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Cummings Corp.; and

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

WHEREAS, the Passaic County Engineer is recommending to the Board to award Contract Modification #4 which would increase the engineering services by an amount not to exceed thirty six thousand two hundred twenty-five dollars (\$36,225.00) per proposal from Cummings Engineering dated February 18, 2021 (attached hereto and made a part of) for Cummings Engineering Corporation to provide engineering and complete remaining tasks including punch list completion, requisition reviews/finalization, potential change orders review/finalization and verifying all close outs documentation submitted which will result in a net increase in the amount of \$637,683.43 of the total contract; and

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

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Passaic County Board of County Commissioners hereby authorizes contract modification # 4 for additional engineering services for the New Department of Public Works Facility to Cummings Engineering Corporation, in an amount not to exceed thirty-six thousand two hundred twenty-five dollars and forty three cents (\$36,225.00); and

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

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

NDA

March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,225.00

APPROPRIATION: C-04-55-155-001-901

PURPOSE: Resolution authorizing contract modification #4 for Cummings Corp.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr



200 South Avenue East, Suite 302
Cranford, NJ 07016
Phone 908.516.7010
www.ccorpusa.com

February 18, 2021

Mr. Anthony J. DeNova
County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505

Re: Additional Services Request 04R1 Nike Base Consolidation Facilities Project in Wayne, New Jersey

Dear Mr. De Nova,

Please accept this letter as a request for additional monies due to additional services requested by the County for the Nike Base Consolidation Project in Wayne, New Jersey.

The request for additional services is based upon the exhaustion of Cumming's agreed upon contract and modifications to date at the end of December 2020. As previously outlined to the County, there are still remaining tasks to be completed including punchlist completion, requisition reviews/finalization, Potential Change Order reviews/finalization and verifying all closeout documentation is submitted. This is a direct result from the General Contractor's TCO Completion date and required subsequent Final Completion tasks.

TASK III: Construction (Closeout) Phase

Construction Closeout Phase currently holds a portion of the original base contract fee in addition to two (2) months of Closeout Services approved in ASR-02. Due to performance and completion of work by the General Contractor, there is a need for continued services for Closeout Services to establish final completion.

The following table highlights the original agreement as broken down into phases with associated hours as well as the forecast for completion:

ORIGINAL CONTRACT/ADDITIONAL SERVICES/REQUESTS

Original Contract	Lump Sum	Dedicated Hours	Actual Hours	Delta	Additional \$ Request thru 11/16/20	Proposed Additional Hours	Proposed Additional \$ Request	Grand Total Additional \$ Request
Task I	\$65,704	421	511	0	\$15,300	0	\$0	\$0
Task II	\$23,745	170	218	0	\$8,160	0	\$0	\$0
Task III (Con)	\$320,748	2,136	2,978	0	\$126,321.43	0	\$0	\$0
Task III (Closeout)	\$20,750	138	-276	0	\$20,700	Time Card NTX	\$36,225	\$36,225
Total	\$430,977	2,847	3,983	1,136	\$170,481.43	0	\$36,225	\$36,225

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210314



200 South Avenue East, Suite 302
Cranford, NJ 07016
Phone 908.516.7010
www.ccorpusa.com

February 18, 2021

Mr. Anthony J. DeNova
County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505

Re: Additional Services Request 04R1 Nike Base Consolidation Facilities Project in Wayne, New Jersey

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TASK III: Construction (Closeout) Phase

Construction Closeout Phase currently holds a portion of the original base contract fee in addition to two (2) months of Closeout Services approved in ASR-02. Due to performance and completion of work by the General Contractor, there is a need for continued services for Closeout Services to establish final completion.

The following table highlights the original agreement as broken down into phases with associated hours as well as the forecast for completion:

ORIGINAL CONTRACT/ADDITIONAL SERVICES/REQUESTS

Original Contract	Lump Sum	Dedicated Hours	Actual Hours	Delta	Additional \$ Request thru 11/16/20	Proposed Additional Hours	Proposed Additional \$ Request	Grand Total Additional \$ Request
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Task II	\$23,745	170	218	0	\$8,160	0	\$0	\$0
Task III (Con)	\$320,748	2,136	2,978	0	\$126,321.43	0	\$0	\$0
Task III (Closeout)	\$20,750	138	-276	0	\$20,700	Time Card NTX	\$36,225	\$36,225
Total	\$430,977	2,847	3,983	1,136	\$170,481.43	0	\$36,225	\$36,225

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210314

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ADOPT THE PROCEDURE FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS, 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#	R20210315							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-64							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ADOPT THE PROCEDURE FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Federal Highway Administration (hereafter “FHWA”) provides opportunities for Local Public Agencies (hereafter “LPA”), such as the County, to receive Federal Aid Highway Program (hereafter “FAHP or “federal-aid”) funds through New Jersey Department of Transportation (hereafter “NJDOT”) and the Associated Regional Metropolitan Planning Organization (hereafter “MPO”); and

WHEREAS, the County is presently recipient of federal-aid funds through a project awarded under the NJDOT Transportation Alternative Program (hereafter “TAP”); and

WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the County is adequately staffed and suitably equipped to undertake federal-aid projects, and ensuring that federal requirements are met; and

WHEREAS, the County, as required by the NJDOT, has developed a policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT, which is attached to and made part of this resolution; and

WHEREAS, the Passaic County Engineer is recommending the Board to authorize the adoption of the Procedures for Administration and Inspection of Federal Aid Highway Projects; and

WHEREAS, this matter was discussed on March 10, 2021 by the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the adoption of the Passaic County Procedure for Administration and Inspection of Federal Aid Highway Projects in connection with the Highlands Rail Trail Project Phase I.

LET IT BE FURTHER RESOLVED that the Passaic County Procedure for Administration and Inspection of Federal Aid Highway Projects shall be applicable to all County projects being funded with federal grant monies.

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

NDA

March 23, 2021



Procedure for Administration and Inspection of Federal Aid Highway Projects

**Prepared:
March 2021**

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Appendix C	Consultant Evaluation Forms
Appendix D	RFP Rating Guide
Appendix E	Sample Field Order Form
Appendix F	Sample Agreement/Contract Services

Abbreviations

ADA – American with Disabilities Act
CFR- Code of Federal Regulations
CO – Change Order
LPA– Local Public Agency
DBE – Disadvantaged Business Enterprise
FAA – Federal Aid Agreement
FAR – Federal Acquisition Regulation
FAHP – Federal Aid Highway Program
FHWA – Federal Highway Administration
NEPA – National Environmental Policy Act
NJDOT – New Jersey Department of Transportation
MPO – Metropolitan Planning Organization
PS&E – Plans, Specifications & Cost Estimates
QA – Quality Assurance
QC – Quality Control
RC/PM – Responsible Charge/Project Manager
RE – Resident Engineer
RFP – Request for Proposals
SOW – Scope of Work
Specifications – 2019 New Jersey Department of Transportation Standard Specifications
Uniform Act – Uniform Relocation Assistance and Real Property Acquisition Policies
Act of 1970, P.L. 91-646
U.S.C. – United States Codes
Voucher – State of New Jersey Payment Voucher

1. Introduction

Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies, such as County of Passaic, to receive Federal Aid Highway Program (FAHP or federal-aid) funds through New Jersey Department of Transportation (NJDOT) and the associated regional Metropolitan Planning Organization (MPO). LPAs receiving federal-aid funds are responsible for administering their projects while meeting all federal-aid requirements. The NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that each LPA receiving FHWA funds, is adequately staffed and suitably equipped to undertake the federal-aid projects and provide the supervision and inspection required to complete each project in conformance with the approved Scope of Work (SOW), plans and specifications and ensure that all federal requirements are met. Generally speaking, these requirements are set forth in Title 23 United States Codes (U.S.C.) – Highways; Brooks Act, Title 40 U.S.C. - Public Buildings, Property and Works; Title 23 Code of Federal Regulations (CFR) – Highways; Title 48 CFR – Federal Acquisition Regulation; and Title 49 CFR 18 – the Common Grant Rule.

The purpose of this document is to provide Standard Procedures to be used by County for Administration of Federally Funded Transportation Projects administered through NJDOT.

An organizational Chart of County's personnel associated with Federal Aid Projects, along with their duties, is included in this document (See Appendix A).

2. Administrative Responsibilities for Federal Aid Projects

The County of Passaic designates a Responsible Charge (RC/PM) for each federal aid project. The RC/PM must be a full-time County employee as required by Title 23 CFR 635.105(a) and will be "responsible charge" of all phases of a Federal Aid Projects. The RC/PM is involved in the entire project from project initiation to closeout. The RC/PM (see section 6.1) will be responsible for the administration and oversight of the following tasks:

- a. Preparation and/or administration of the disbursement of National Environmental Policy Act (NEPA) documents and permits and coordinate with the correspondent agency, state or federal, involved in the preparation and filing of such documents.
- b. With the support of a consulting engineering firm in the preparation of plans, specifications and estimate, provide review, comments and final acceptance of the material produced by the consulting engineering firm. The procurement for consulting services will be described in section 3 of this document.
- c. Right-of-Way availability through the design phase and after the determination of all required ROW, will be coordinated with NJDOT Right-Of-Way procedures and the County's Counsel for the preparation of all legal documents to enable continuation of the design phase and project construction.
- d. Coordination and clearances of all public and private utilities.
- e. Review and concur with the consultant's construction bid review, analysis and recommendation and request further evaluation if the recommendation is deemed incomplete.

- f. Prepare and submit a recommendation of award, in coordination with the consultant and the County's Administrator and Governing Body.
- g. The Business Administrator/Governing Body Representative will submit their recommendation for approval and execution by the County's Governing Body through a resolution.
- h. County Legal Counsel will request the Contractor to submit all legal forms and documents for the preparation of the contract, and after the certification of funds by the Director of Finance/Chief Financial Officer, the contract goes to Governing Body Agenda for resolution to approve.
- i. Review and final approval of the Material Sources, as recommended by the retained consultant.
- j. The RC/PM will oversee the Construction Contract Administration and Construction Inspection with responsibility to provide final decisions on all issues related to the contract as recommended by the consultant.
- k. Source Documents related to material testing, material certifications, daily inspection report, DBE participation, project completion, project schedules and Buy America is strictly controlled by the Resident Engineer (retained consultant) under direct supervision of the RC/PM to ensure that all records are properly maintained.
- l. Monitor sampling/testing of materials for compliance with mandated requirements and supported by a professional material testing. Material used that does not pass the required test, will be rejected and shall be replaced at no cost to the County.
- m. Monitor contract time, originally set by the contract documents by comparing the initial construction schedule with progress schedules during construction. Time extensions, if necessary, will be evaluated, commented and/or approved and submitted to NJDOT for acceptance.
- n. Monitor and/or complete necessary forms to comply with Wage rate Compliance, DBE, training goals set for the project.
- o. Oversee and verify the ADA compliance requirements of the project.
- p. Monitor the performance of the consultants.
- q. Monitor the work zone safety and traffic control and provide comments and revisions to the Resident Engineer for immediate action by the Contractor.

3. Procurement of Professional Services – Consultant Selection

This chapter covers the procurement and administration of professional services and consultant selection for federally funded projects. County retains consultant services to provide, but not limited to, the following tasks: environmental services, surveying, engineering design, right-of-way, geotechnical, landscape design, construction management and inspection services, and

material testing.

Consultant services funded wholly or partially with FHWA funds are procured and administered by County in accordance with 49 CFR – Part 18 – Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. All contracts for engineering and designs services related to construction projects will comply with the requirements of 23 U.S.C 112 and 23 CFR 172.

For competitive negotiation/qualification-based Consultant selections, the County must follow the requirements defined by the Brooks Act 40 U.S.C., and the procedure listed below:

3.1 Request for Proposal (RFP) – Competitive Negotiation/Qualification

The County assigns a RC/PM to prepare, administer and oversee the procurement of professional services. For each phase, the County shall prepare a detailed scope of work that includes the following, as a minimum:

- a. Description of the project location and existing conditions
- b. Description of the proposed improvement
- c. Location Map
- d. A list of the tasks to be included in the project, and a description of the work (Scope of Work (SOW)) to be performed for each of the tasks (design and construction support services) as outlined below:

Note: The following outlines the tasks and deliverables for three phases of the NJDOT design process and construction support services. All three design phases may not be necessary for each project.

Concept Development

Conduct data collection, evaluate deficiencies and identify fatal flaws, evaluate planning alternatives, coordinate with stakeholders, complete environmental screening, assess Right of Way, Utility and Access impacts, determine Preliminary Preferred Alternative, identify substandard design elements, determine environmental impacts and document, prepare construction cost estimate and execute the public involvement action plan.

The following deliverables are to be provided at the conclusion of the Concept Development phase:

- Design Communication Report
- Purpose and Need Statement
- Preliminary Preferred Alternative
- Environmental Document Classification
- Preliminary Engineering Scope Statement

Preliminary Engineering

Coordinate with Stakeholders, conduct environmental analysis for PPA, initiate roadway engineering, initiate structural engineering, initiate ROW and access, prepare final design and construction cost estimate, execute public involvement plan

The following deliverables are to be provided at the conclusion of the Preliminary Engineering phase:

- Design communication report
- Preliminary engineering report
- Approved environmental document
- Approved design exception report
- Cost estimate – final design and construction
- Approved project plan
- Final design scope statement

Final Design

Complete roadway engineering, structural engineering, ROW, utility and access impacts, environmental process, prepare final design submission and construction support services.

The following deliverables are to be provided at the conclusion of the Final Design phase:

- Design communication report
- Environmental reevaluation and permits
- Acquisition of ROW
- Construction contract documents

Construction support services tasks include, but are not limited to, the following:

- Bidding process and award of contract
 - Attending pre-construction meeting
 - Shop, working drawings, submittals, reviews and approvals.
 - Consultation and periodic field inspection services during construction
 - Final inspection of the completed project
- e. Estimated project schedule by tasks using the critical path method as per NJDOT requirements.
- f. Method of payment (cost plus fixed fee, lump sum, cost per unit of work or specific rates of compensation). The County uses Cost Plus Fixed Fee. This method of payment reimburses the Consultant for its direct and indirect costs (salary, overhead, direct expenses) in addition to a negotiated amount as a fixed fee. The fixed fee rate will be calculated in accordance with NJDOT methodology.
- g. Compensation including statements of, but not limited to, the following:

- Allowable costs include those directly associated with the specific contract as well as overhead costs, also known as their indirect cost rate.
- This project is federally funded and requires that consultant contracts be compliant with 48 CFR 31 – Contract Cost Principles Under the Federal Acquisition Regulations (FAR). This federally funded project has NJDOT oversight, and to ensure the consultant contract is compliant with FAR cost principles when using federal-aid funds, only NJDOT approved overhead rates will be used. Consultants that do not have approved NJDOT overhead rates must be approved in accordance with NJDOT Procurement policies.
- The NJDOT approved overhead rate will be used for the purpose of estimating, negotiating, and making payment on the contract and will be used in developing the cost estimate

h. Proposal Checklist, including requests for, but not limited to:

- Copies of DBE certifications
- Proof of NJDOT approved overhead rates
- New Jersey Business Registration
- Statement of Ownership
- Non-Collusion Affidavit
- Acknowledgment of Receipt of Addendum
- Signature Page

i. Project Cost and Work Hour Proposal Form

- The tasks listed in this form must match the tasks described in the SOW.

The County RC/PM shall complete the following tasks:

- a. Prepare an **evaluation form** (Appendix C) that includes a list of the evaluation factors and their importance. The qualification-based evaluation criteria informs interested Consultants what the County looks for in a proposal such as: experience of the RC/PM and key staff, experience with similar projects, location (proximity to project site), past performance, workload, capacity, technical approach, understanding of scope of work, and project management plan. Proposal Evaluation Forms generally consist of the above criteria which can be modified to be more project specific. The criteria selected from the list below shall be cited in the public solicitation as per 23 CFR 172.7(a)(iv).
- b. Prepare a Consultant proposal **evaluation guide** (Appendix D) that provides guidance to the selection committee on how to assign points for each of the evaluation factors.
- c. Prepare a detailed **cost estimate** by tasks of man-hours for the professional services to be broken down by the type of labor, direct costs and Consultant's fixed fee for the defined scope of work.
- d. Submit the detailed **RFP, the evaluation form, the evaluation guide and the cost estimate**

to NJDOT-Local Aid Office for their review and approval.

- e. Prepare a package of documents to be included with the advertisement for the firms responding to the solicitation for preparation of **expressions of interest and technical proposals**. These documents **must be approved** by NJDOT-Local Aid prior to advertisement:
- The approved detailed RFP.
 - An estimated project schedule including the milestones.
 - The evaluation form that includes the weighted evaluation factors and their relative importance.
 - A cover letter containing instructions for submitting proposals including the time and place for submission of the proposals, the cost proposal and the DBE requirements. The Technical Proposal and Cost Proposal are to be submitted in separate sealed envelopes.

3.2 Advertisement for Design Services

The County advertises for expressions of interest and technical proposals. The advertisement is placed in at least two legal newspapers (1 local and 1 regional), for three consecutive weeks. The County will provide at least 5 working days after the last advertisement for the Consultant to respond to the solicitation. A copy of the advertisement and dates are submitted to the Local Aid District Office.

3.3 Evaluation of the Proposals and Consultant Selection

The RC/PM receives the proposals at the designated time and place. A separate sealed cost proposal is submitted as part of the proposal.

Proposals are evaluated and ranked independently by members of the Consultant Selection Committee. The consultant Selection Committee shall consist of at least three individuals including representatives of the County.

All submitted proposals must be evaluated and ranked according to the evaluation criteria and scoring process outline in the RFP. (RFP Rating Guide is in Appendix D of this document)

The members of the Consultant Selection Committee meet to discuss the rankings and, if necessary, ask the top ranked Consultants to make an oral presentation.

The top ranked Consultant is selected; and their cost proposal is opened.

3.4 Negotiations

The RC/PM negotiates the Man-hours with the selected Consultant. The County's cost estimate that was prepared prior to the RFP is used as the basis for the negotiation to arrive at a fair and reasonable compensation for the solicited services. Only work included in the original advertised scope of services are incorporated into the contract. The allowable costs include the direct costs associated with the specific of the contract as well as overhead costs. Only NJDOT

approved overhead rates are used. The approved overhead rate is to be used for the estimating, negotiating and making payment on the contract.

If a satisfactory negotiation cannot be reached with the number one Firm, then cost proposal of number two Firm will be opened.

All other Cost Proposals are returned unopened after a successful negotiation process.

3.5 Project Design Authorization

The RC/PM submits the documentation of the Consultant selection process to NJDOT- Local Aid District Office for approval after the selection of the Consultant and cost proposal negotiation.

After written authorization from NJDOT- Local Aid Office, the County executes a contract with the Consultant for the amount authorized.

3.6 Award of Design Contract

The RC/PM recommends to the County Business Administrator/Governing Body the award of contract for the negotiated cost. After review and comments, the Business Administrator approves the recommendation to the Governing Body to approve by Resolution.

The County Counsel's Office prepares a Contract for execution by the Consultant.

3.7 Federal Agreement for Design Services

In order to receive federal-aid funds for a project, the County executes a project specific Federal Aid Agreement (FAA) with NJDOT.

NJDOT-Local Aid prepares and submits to the County a Federal Aid Agreement, a cost reimbursement agreement between County and NJDOT, Division of Local Aid and Economic Development for the County signatures.

The originally signed Agreement along with originally signed Resolution is returned to NJDOT-Local Aid Office for execution by the Department.

NJDOT-Local Aid Office returns one copy of Executed Federal Aid Agreement to the County. No work can be done until this agreement is fully executed

3.8 Consultant Contract Administration

The consultant, under the supervision of the RC/PM, prepares a document for the appropriate design phase. This may include such documents as the preliminary plans, specifications, and engineer's estimate (PS&E). The RC/PM reviews the documents produced in each design phase and provides comments to the consultant. The consultant revises the documents and submits all revisions back to the County for record; copies of the submittals are submitted to NJDOT-Local Aid Office for review and approval.

Any need for right-of-way, as determined by the design consultant, will be processed in accordance with NJDOT-Local Aid and Right-Of-Way Guidelines for Federally Funded Projects procedure. A right-of-way approval must be obtained from NJDOT Right-Of-Way Office to be part of the final design package.

County acquires any needed right-of-way in accordance with the NJDOT-Local Aid and "Right-of-Way Guidelines for Federally Funded Projects" procedure under the Uniform Act.

The Consultant revises the PS&E package, and the County submits the revised preliminary PS&E to NJDOT-Local Aid Office for review. The following documents are needed for the preliminary submission:

- a. Preliminary Plans and Specifications
- b. Engineer's Estimate

The following documents are needed for the final submission:

- a. Final Plans and Specifications
- b. Engineer's Construction Estimate (no older than 30 days from the time of submittal)
- c. Design exception (if applicable)
- d. Project Schedule
- e. Design Certification
- f. Right of Way Certification
- g. Utility Certification
- h. Permit Certification with copies of the permits (if applicable)
- i. Railroad Certification
- j. Advertising assurance letter
- k. Funding assurance letter
- l. Response to NJDOT comments

In accordance with N.J.S.A. 52:15C-10, for projects with estimated construction costs of \$10 million or more, the County notifies the Office of the State Comptroller as early as practicable, but not later than 30 days before advertisement. The County receives written authorization with award checklist and funding agreement from NJDOT-Local Aid Office to proceed with the advertising of the project to receive bids for construction.

3.9 Consultant Contract Monitoring

The RC/PM monitors the selected consultant work throughout the contract assigning a full-time employee as Responsible Charge, who schedules a kickoff meeting with the consultant to discuss the following:

- a. Scope of Work
- b. Sub consultants
- c. Project schedule
- d. DBE compliance

- e. Change order
- f. Payment procedures
- g. Affected agencies

The RC/PM schedules monthly progress meetings with the consultant to discuss the project progress and any County comments on the progress plans and specifications.

The RC/PM reviews the monthly payments submitted by the consultant to ensure the costs are consistent with the contract terms and progress of the consultant's work.

The RC/PM reviews DBE goal compliance along with the consultant progress schedule and makes monthly payments to the consultant based upon approved invoices submitted.

The RC/PM submits invoices for reimbursements to NJDOT-Local Aid Office quarterly or as requested. The invoice package includes:

- a. Copies of the consultant invoices
- b. Proof of payments
- c. Project progress schedule and description
- d. Narrative description of work performed during the payment period and any difficulties or delays encountered include:
 - Comparison of actual accomplishments to the goals established for the payment period.
 - Comparison, by tasks, of costs incurred with amounts budgeted.
 - Comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.
- e. Copies of contract compliance documents as completed for the voucher payment period by the Resident Engineer that is designated by the Subrecipient, a complete set of which shall be furnished by the State at kickoff and/or preconstruction meetings.

4 Consultant Evaluation

The County evaluates the Consultant's performance at the completion of the contracts for design services, construction support services, and construction inspection services. An additional evaluation is also performed for the overall project design. The County evaluates the Consultants on:

- a. Adherence to schedule,
- b. Quality of work and
- c. Project Management.

The County evaluates the consultant performance once each contract is completed. (The Consultant Evaluation Form is included in Appendix C). The County holds the consultant liable for any errors and omissions resulting in construction increased cost.

The Consultant evaluation is recorded on forms prepared by the County. The forms include the evaluation categories, the weight of each category, and the eligible rating for each category. Guidelines are prepared for rating of each of the categories to provide a consistent rating.

For the design service phase, the RC/PM rates the Consultant using the information from the written log of the Consultant performance developed by the RC/PM during the design phase of the project.

For the construction support services phase, the RC/PM rates the Consultant based on the written log developed by the RC/PM during the construction phase and on information received from the Resident Engineer and Inspector. For the construction inspection services phase, the RC/PM rates the Consultant based on the written log developed by the RC/PM during the construction phase.

The County prepares an evaluation of the overall quality of the design project detailing any errors and omissions and their impact to the project cost and schedule after completion of the construction. The County RC/PM reviews and signs the evaluation forms and discusses the evaluation with each Consultant.

The County keeps records of consultant selection and executed contract on file for a minimum of seven years following submittal of final invoice to NJDOT-Local Aid Office.

5 Advertisement/Award of Construction Contracts

The County will send NJDOT Local Aid a schedule of advertisement, anticipated bid date, start date for construction, and a current construction bar chart (Critical Path Method Schedule.) prior to advertisement. The County will advertise the project for construction bids within 60 days from the date of the Construction funding authorization letter from NJDOT Local Aid.

The County may use our own format for the bid proposal; however, the construction items and quantities will be the same as the final plans, specs and estimate, as submitted with the authorization request. Any modifications to the construction items and quantities will require NJDOT and FHWA's prior approval and authorization.

The County RC/PM submits bid documents (Plans, Specifications & Estimate) to the Governing Body/Business Administrator's Office, requesting advertisement of the project.

The project advertisement is published once a week for three consecutive weeks in two legal newspapers (1 Local and 1 Regional). The County allows a minimum of 10 working days after the last date of advertisement prior to receiving bids. Copies of all advertisements must be submitted to the NJDOT Local Aid.

The Contract completion date as noted in the bid documents will be specified in the project specifications with provisions for liquidated damages as per NJDOT 2019 Standard Specifications for Road and Bridge Construction section 108.20.

Wage Rates shall be downloaded not more than ten (10) days prior to advertisement and inserted into the final bid specifications.

The County will place the following language into the construction bid solicitation (if applicable):

- The Disadvantaged Business Enterprise goal is ___%, as indicated in Federal Attachment No. 1.
- The number of Training Positions will be '___' where feasible consisting of at least '___' Apprentices and '___' Trainees (Total Trainees Hours = ___), as indicated in Federal Attachment No. 2.

The County will place the following language into the construction bid solicitation:

- The Contractor or subcontractors shall pay the prevailing wage rates determined by the United States Secretary of Labor and the New Jersey Department of Labor. If the prevailing wage rate prescribed for any craft by the United States Secretary of Labor is not the same as the prevailing wage rate prescribed for that craft by the New Jersey Department of Labor, pay the higher rate.
- If an employee of the Contractor or subcontractor has been paid a rate of wages less than the prevailing wage, the Department may suspend the Work, and declare the Contractor in default.
- "Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq., and as such, contractors are exempt from the limitations on making political contributions under that law. Further, for that reason, as well as because of a language in the New Jersey's Annual Appropriations Act, refusal to disclose campaign contributions otherwise required by N.J.S.A. 19:44A-20.2 et seq. and 19:44A-20.25 et seq., will not adversely affect your consideration for award."

The County will receive the bids at the time and place specified, and verifies the required documents shown on the Bidder's checklist are included in the bid proposal at the bid opening. The RC/PM is also present at the bid opening.

Representative of the County provides the RC/PM with copies of all responsive bids proposal packages after the bids are opened and read to the public. The RC/PM provides a copy of the bids to the engineering firm retained to perform construction support services, requesting a bid analysis to ensure that bids are balanced. The engineering consultant makes recommendation and notes any discrepancies.

Pre-Award of Contract

For project that include DBE/ESBE/SBE participation goals, the County's solicitation will state that bidders must submit the following forms either at the time of bid or within 5 calendar days after bid opening:

- A completed and signed Form CR-266 -- Schedule of DBE/ESBE/SBE Participation listing each DBE firm being used to meet the Contract goal.
Forms can be downloaded from:
<http://www.state.nj.us/transportation/business/civilrights/forms.shtml>. Revisions to the CR-266 will not be accepted after its initial submission and prior to award of the Contract.
- A completed and signed Verification of DBE/ESBE/SBE Firm (Form CR-273) for each firm listed on the CR-266 to demonstrate direct written confirmation from each DBE firm of willingness to participate on the Contract, confirming the kind and amount of work that was provided on the Contractor's CR-266. This form must be completed in its entirety and signed by each DBE firm.
- A completed and signed DBE/ESBE/SBE Regular Dealer/Supplier Verification (Form CR-272) for all Regular Dealers/Suppliers listed on the CR-266 form, if applicable. This form must be completed in its entirety and signed by each DBE firm.
- A completed and signed DBE/ESBE/SBE Trucking Verification (Form CR-274) for all DBE trucking firms listed on the CR-266, if applicable. This form must be completed in its entirety and signed by each DBE firm.
- Documented evidence of good faith efforts if the bidder's commitment shown on the CR-266 fails to equal or exceed the contract DBE goal.

Immediately after the five day Civil Rights document submittal period following the bid opening, the County will email to the Local Aid project manager as well as cc. DOT-CR.Verifications@dot.nj.gov the following:

- The above noted forms submitted by each bidder.
- A list of all responsive bidders as determined by the County's Legal Department in the order of lowest bidder to highest bidder.

The process for contractors who fail to meet the required contract goal can be found in Section 102.13.01 of the 2019 NJDOT Specifications.

Firms listed on the CR-266 will not be counted toward the Contract DBE goal unless completed and signed CR-273 form(s), and applicable CR-272 and CR-274 form(s) are submitted to the County and NJDOT Bureau of Civil Rights within the 5 days after bid opening.

NJDOT Civil Rights will review the submitted forms and if the apparent lowest responsive bidder meets the Contract DBE goal, will issue an approval to the Local Aid Project Manager. County will then be notified that they we proceed with the award of this project.

THE COUNTY MAY NOT AWARD A CONTRACT PRIOR TO THE DEPARTMENT'S APPROVAL AS PER SECTION 102.15 "DISQUALIFICATION OF BIDDERS" IN THE PROJECT SPECIFICATIONS CONSISTENT WITH THE FOLLOWING:

- Failure to submit CR-266 completed and signed with CR-273, applicable CR-272 and CR-274 signed and completed at the time of bid or within 5 days after bid opening will be

considered as non responsive bid, and bid will be rejected. No corrections or editing will be allowed after the forms are submitted.

- If the submitted CR-266 form does not meet the contract DBE goal, the bidder must submit at the time of bid or within 5 days after bid opening documentation of "good faith effort". Submittal of such information does not imply NJDOT Division of Civil Rights & Affirmative Action (DCR/AA) approval. The Department's DCR/AA has sole authority to determine whether the contractor is meeting the contract DBE goal or made adequate good faith efforts to do so.

Rejection of Bids

If the County rejects the bids, they must notify the Local Aid Office in writing, explaining the reason(s) the bids were rejected as per Federal Aid Policy Guide. The FHWA has to be notified prior to the County re-advertisement of the project (as per 23 CFR section 635.114).

Award of Contract

County will award the construction contract within 4 months of the date of the authorization to award notification from NJDOT Local Aid. County understands that failure to award construction within 4 months of NJDOT's letter may result in the withdrawal of funding. Withdrawal of funds may require the project to be reprogrammed by the MPO and rescheduled for approvals in the Transportation Improvement Program (TIP) and Statewide Transportation Improvement Program (STIP) and reauthorization of funds by FHWA. This could result in significant project delays.

Upon award of construction contract, County will submit the following to NJDOT Local for the concurrence in the award of construction contract:

- Certified copy of the bid summary
- Original resolution of award
- Bid analysis
- Affidavits of advertisements
- Written verification that the contractor and/or subcontractors are not on the debarred list
- Record of Bid opening

County will complete and submit a copy of the bid analysis prepared in accordance with the FHWA's Guidelines on Preparing Engineer's Estimate, Bid Reviews and Evaluation, dated January 20, 2004, ~~2004~~ (Formerly T5080.4) per the Guidelines: <http://www.fhwa.dot.gov/programadmin/contracts/ta508046.pdf>.

Construction Project Agreement

The County will provide the following to NJDOT Local Aid (under separate cover letter):

- Four (4) original signed and sealed copies of the Construction agreement along with a signed/sealed Resolution for execution by the NJDOT without a date on page.
- Signed copies of the agreement which will be returned within 45 days.

- Certification by County that all projects constructed with Federal funds require full-time construction inspection and oversight. County understands that failure to follow the Federal guidelines may result in the loss of Federal reimbursement.
- County understands that no reimburseable work can be performed until the project agreement is executed by the NJDOT.

The RC/PM performs the following:

- Reviews the bid tabulation and a bid analysis of all bids received showing unit prices and amounts for each construction item, (as per FHWA's "Guidelines on Preparing Engineers Estimate, Bid Reviews, and Evaluation" dated January 20, 2004).
- Reviews recommendation letter from the consultant and requests corrections, as necessary.
- Reviews the lowest responsible bidder documents and verifies low bidder or Sub-Contractor/s are not on the debarred list.
- Verifies DBE/ Contractors are on the NJ certified list.
- Verifies that the DBE/ requirements are proposed to be met.

Once the bid analysis is accepted and completed, a letter recommending the award is submitted to the County's Governing Body/Business Administrator's Office who contracts the selected construction company and requests the necessary legal documents for the award of contract. Once the legal documents are submitted, the contract is scheduled to be presented before the Governing Body for adoption of Resolution to approve award the contract.

The County Counsel prepares a contract to be signed by authorized representatives of both the County and the lowest responsible bidder after the County receives a letter of concurrence of award from the NJDOT. The contract does not become effective until it has been fully executed by all parties.

6 Construction Project Management

Title 23 CFR 635.105 specifies oversight requirements for locally administrated federal aid construction projects, which mandates a full-time employee to be responsible charge of Federal-Aid construction projects and to work in conjunction with the consulting company providing Construction Management and Construction Inspection Services outlined by the RFP as described in a separate section of this document.

In accordance with 23 CFR 635.105, a full-time County employee will be designated to be the "Responsible Charge" for each federally funded project. This protocol will be required and applied even when consultants are providing design/contract administration/ or other engineering services on the project.

6.1 Responsible Charge/Project Manager (RC/PM)

The County will provide a full-time employee as required by Title 23 CFR 635.105(a) to be in responsible charge of the construction project. The responsible person in charge is the RC/PM for the project. This applies even when a Consultant provides construction engineering services. The RC/PM is involved in the entire project from start to finish, including the close out process. A

RC/PM can be, if needed, can act as responsible charge on several projects and directing County personnel to specific projects.

The RC/PM is aware of the qualifications, assignments and on the job performance of the consultant.

The RC/PM schedules the pre-construction meeting after the contract has been signed, and insurances and bonds are posted to the satisfaction of County Counsel. A Notice to Proceed is issued after the pre-construction meeting specifying the start date, the duration of the project as per the specifications and the completion date.

The RC/PM, who is accountable for the project, may share duties with the Resident Engineer (Consultant Inspection Services), however the RC/PM is responsible for the following:

- a. Administers Government project activities, with respect to cost, time, adherence to contract requirements, construction quality and scope of Federal-aid-projects.
- b. Maintains familiarity of day-to-day project operations, including project safety issues such as requiring the Resident Engineer to check daily the maintenance and protection of traffic control to ensure it is set up as established on the bid documents and request the Contractor to resolve any non-conformance issues found.
- c. Makes and participates in decisions about changed conditions or scope changes that require change orders or supplemental agreements.
- d. Visits and reviews the project site on a frequency appropriate to the complexity of the project, maintains record of these visits on a hard copy diary document.
- e. Reviews financial processes, transactions and documentation to ensure that safeguards are in place to eliminate the possibility of fraud, waste and abuse and for accuracy and compliance with the plans and specifications.
- f. Directs project staff, County or consultant, to carry out project administration and contract oversight, in all aspects including proper documentation in regarding records and daily entries.
- g. Ensures that the project receives adequate supervision and inspection to ensure that work is accomplished in conformance with approved plans and specifications.
- h. Source Documents related to material testing, material certifications, daily inspection report, DBE participation, project completion, project schedules and Buy America certifications to be strictly controlled by the Resident Engineer (retained consultant) under direct supervision of the RC/PM to ensure that all records are properly maintained.

6.2 Construction Inspection

Title 23 CFR 635.123 requires projects receive adequate supervision and detailed construction inspection to ensure construction is completed in conformance with the approved plans and

specifications. All activities delineated in this Section are to be done by the consultant selected for Construction Inspection Services as Resident Engineer/Inspectors, under the supervision of the RC/PM, who can request revisions or additional information as needed.

The County procures a Consultant for Engineering Inspection Services who, in conjunction with the RC/PM, will oversee the construction and to ensure construction is completed in conformance with the approved plans and specifications.

Prior to construction, the RC/PM and Resident Engineer will schedule a pre-construction meeting. Attendees of the pre-construction meeting will be the RC/PM, Contractor, construction inspection consultant, the design consultant, police, utility companies, local representatives, and NJDOT-Local Aid Office. At a minimum, the following items will be included in the pre-construction meeting agenda:

- a. Project Description
- b. Key personnel
- c. Construction schedule
- d. Utilities,
- e. Maintenance and protection of traffic
- f. Sub contactors
- g. Items of Construction
- h. Progress meetings frequency
- i. Material Questionnaire
- j. Change Orders
- k. Material sampling requirements
- l. Certificates of compliance for all materials
- m. Buy America requirement
- n. DBE goal and requirements
- o. Invoicing
- p. All other federal guidelines and requirements
- q. Final inspections

A NJDOT representative will discuss the Federal Requirements and will describe their role of routine check for compliance, additional federal forms will be provided to Contractor.

No construction work shall be allowed on the project before the Federal Aid agreement is executed between the NJDOT and the County, a pre-construction meeting is held, the progress schedule is approved, the field office has been established, and the right-of-way limits, limits of the construction, environmentally restricted areas have been laid out and all environmental agencies that issued permits have been notified. The resident Engineer under the supervision of RC/PM, will schedule, create agenda, maintains notes and records all related to progress meetings. Progress meetings will be arranged as often as necessary.

Resident Engineer reviews all the items submitted by the Contractor such as but not limited to material questionnaire (DC-2891), list of Sub-contractors, affirmative action plan, list of DBE Firms, project work schedule, list of the emergency contact telephone number, material

certifications, list of suppliers and mix design reports.

The County will use the NJDOT Standard Specifications (latest edition), the approved project Supplementary Specifications, NJDOT Standard Roadway Construction, Traffic Control and Bridge Construction Details, MUTCD (latest edition) and the project plans. The field inspection team will accurately maintain records during construction including daily inspection reports, engineer's diary, material delivery tickets, material certifications, material questionnaires DBE requirements, material testing results and Buy America Certification.

All activities on the project are documented in the daily inspection reports using NJDOT Daily Inspectors Report Form (DC-29) and the Item Summary Sheet Form (DC-70). The inspection reports are supplemented with field notes that includes measurements (length, width, depth, slope), calculations (area, volume, weights), sketches, a statement of compliance with the plans and specifications, any field changes, comments, delivery tickets that have to be received and initialed by the inspector before placement.

The Resident Engineer will use the summary of pay items to develop the monthly payments and submit them for review to the RC/PM.

The Resident Engineer will ensure that testing of materials is properly conducted and documented in the project file and referenced in the daily reports. The inspection reports are signed and dated by the Inspector and reviewed and initialed by the Resident Engineer. The item summary sheets are used to verify and negotiate the Contractor's payment requests.

The inspection team performs wage rate inspection using the Form DC-126 and verify that the prevailing wage rate requirements of 23 U.S.C. and the Davis-Bacon Act are met.

The inspection team will make sure that all the environmental commitments and/or permit requirements are met, and all required Civil Rights posters are posted at a location visible at the project site. These will be documented in the daily inspection reports.

The maintenance and traffic control set-up and devices impacting the work zone and pedestrian safety must be reviewed by the Resident Engineer on a daily basis and be in compliance with the MUTCD and approved traffic control plan. The Contractor shall be directed to correct or supplement accordingly. A record of this daily inspection must be included on the daily report. The inspection team shall ensure that all the pedestrian facilities constructed in accordance with Section 504 of Rehabilitation Act of 1973 and Title II of the Americans with Disability Act (ADA) of 1990 and in accordance with AASHTO standards and Americans with Disabilities Act, Accessibility Guidelines (ADAAG).

The inspection team, under the RC/PM supervision, monitors and requests corrections from the Contractor as needed of the progress schedule, Contractor payments and contract completion, to make sure full adherence to the approved schedule and specified contract time.

The inspection team shall monitor that the DBE/ESBE goals identified in the approved bid documents on the Form CR-266F-Schedule of DBE Participation for the project are met. The

inspection team verifies and ensures that the work to be performed by DBE Sub-contractors is being performed by the previously approved DBE Firms listed on the Form CR-266F. The Resident Engineer will use the daily reports to document the on-site monitoring.

Any changes to the DBE Goals or Contractors must be submitted to NJDOT on revised Form (CR-266) for approval. Section 108.01 of the NJDOT specifications must be followed.

The RC/PM submits to NJDOT the following documents monthly:

- a. Form DC-126 - Wage Rate Inspection
- b. Form DC-127- Monthly Summary of Contractors Payrolls
- c. Form 347 Statement of Compliance and Certified Payrolls
- d. Form CR-267 -Monthly Report, DBE Utilization
- e. Proof of payment to all subcontractors (DL-72)
- f. Cancelled checks as proof of payment for DBE subcontractors

The RC/PM ensures that the Contractor and his sub-Contractors submit CC-257 electronically each month. Copies shall be submitted to NJDOT Local Aid Office with each payment voucher.

6.3 Payment Procedure

Project Billing

County will provide NJDOT Local Aid with an initial billing (payment voucher) for the construction project no later than 3 months after NJDOT has concurred in the award of the construction contract. NJDOT may receive subsequent billings (payment vouchers) on a monthly basis after the initial billing but no later than 3 months thereafter as stipulated in the project agreement. County understands that failure to meet the billing requirements may result in the restriction of authorization of any future FWHA funding until such time as progress on timely billings is demonstrated.

The project will be considered "Inactive" if County fails to submit an invoice within the durations described in 23 CFR 630.106. It is County's responsibility to ensure that the federal funding is not jeopardized for this project due to an "Inactive" project status.

The Contractor submits request for payments to Resident Engineer who verifies the work and quantities. The RC/PM reviews them for completeness.

The monthly payment estimates are prepared based on the field measured quantities recorded in the daily inspection reports, and the summary of the pay item sheets, and include payments for the quantities of work that have been fully completed and are acceptable to the Resident Engineer and RC/PM.

The RC/PM verifies bid unit prices and calculation of payment amount.

The RC/PM verifies Contractor submission of certified payroll, DBE utilization report (if applicable), monthly utilization report, and training report (if applicable) and notifies the

Contractor if any additional information is needed.

The RC/PM stamps the invoice with the date it was received. The RC/PM will review the invoice in accordance with N.J.S.A. 2A:30A-2, *et seq.* If prompt payment is applicable, the County shall make payment to vendors on or before thirty (30) calendar days from the date on which the properly executed Payment Voucher was received, or the receipt of goods or services, whichever is later.

All deficiencies that prevent processing will be identified and the invoice will be returned to the vendor within 20 days of receipt by letter citing the deficiencies. The return date shall be recorded in the log.

Mathematical errors or other items identified as non-payable items can be marked within the payment voucher package. Any changes must be crossed out, and the initials and date must be placed next to the change(s). The payee shall be notified of any reductions.

For Professional Services:

The consultant sends a certified invoice with progress schedule to the RC/PM and the RC/PM reviews the invoice to ensure there are no discrepancies. If the invoice has no discrepancies, the RC/PM makes recommendation for payment to the Governing Body. Upon approval by the Governing Body, a check is mailed to the vendor.

For Construction Services:

The contractor sends the invoice to the Resident Engineer who reviews the invoice to ensure there are no discrepancies. If the invoice has no discrepancies, the RE recommends payment to the RC/PM and the RC/PM reviews the invoice to ensure conformance. If the invoice conforms, the RC/PM recommends payment to the Governing Body. Upon approval by the Governing Body, a check is mailed to the vendor. The following criteria shall be met for an invoice to be processed:

- a. Payee has signed and dated the invoice. At least one copy must have an original signature.
- b. Payee has signed and dated the Payment Voucher declaration.
- c. Progress report shall accompany the invoice, in accordance with Section 6.2 (b) of the Federal Aid Agreement.
- d. Evidence of costs incurred to date in the form of payroll certifications or receipts of contractor payments.
- e. Federal contract compliance documents in accordance with Section 6.2 (b) of the Federal Aid Agreement have been submitted and verified during the billing period.
- f. Change Orders if applicable (prior approval required)
- g. Cost incurred dates for all submissions are within the appropriate timeframe. For example: billing period, following authorization, notice to proceed, and approved contract modification dates, prior to contract completion dates, etc.

Request for Partial payments to NJDOT

The RC/PM prepares the documents and submits invoices for reimbursement to the NJDOT-Local Aid Office either monthly or quarterly on PV forms in accordance with the Federal Aid Guidelines

Progress Reports will accompany all payment vouchers and shall include:

- Narrative description of work performed during the payment period and any difficulties or delays encountered.
- Comparison of actual accomplishments to the goals established for the payment period.
- Comparison, by tasks, of costs incurred with amounts budgeted.
- Comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.
- Copies of contract compliance documents as completed for the voucher payment period by the Resident Engineer that is designated by the Subrecipient, a complete set of which shall be furnished by the State at kickoff and/or preconstruction meetings.
- Electronic copies of the DC-29s and DC-70s for that voucher payment period.

Final Inspection, Payment and Closeout

- Requests for final inspection and acceptance to NJDOT shall be made by County no later than 30 days following Substantial Completion of construction.
- Close-out documents shall be submitted by County to NJDOT within 6 months of receipt of acceptance by NJDOT.

County understands that failure to meet the time requirements for project close-out may result in the restriction of authorization of future FWHA funding until such time as progress on close-out is demonstrated.

County may appeal decisions made by NJDOT regarding compliance issues on a case-by-case basis, but NJDOT reserves the right to make a final determination whether to continue funding the project or not. County understands that NJDOT will be reviewing the status of the federal-aid agreement and the issues associated with compliance on a monthly basis.

The Resident Engineer, the Design Consultant, and the RC/PM, in the presence of the Contractor, will perform the final inspection once all the pay items of the project have been completed. The Resident Engineer will provide the Contractor with a punch list of items to be corrected.

The RC/PM also notifies the NJDOT-Local Aid in writing that the project is substantial completed, once all the pay items have been completed.

NJDOT-Local Aid will inspect the project site along with the RC/PM and Resident

Engineer/Inspector and inform the County of any necessary corrective action required in writing

The RC/PM will notify the NJDOT in writing after the Contractor has corrected the work included in the punch list and the corrective action list developed by the Resident Engineer/Inspector and NJDOT.

NJDOT and the County will perform the final inspection and if the County and NJDOT deem all the work acceptable, the RC/PM will begin preparing the final change order (if required), final payment, and as-built quantities.

The RC/PM submits the following to NJDOT once the final payment has been issued to the Contractor.

- a. Final Payment Voucher (Form PV) along with back up documentation (copies of the payments to the Contractors)
- b. Chief Financial Officers Certification (see Section 6.4)
- c. Engineer's Certification for Project Completion
- d. Federal Aid Change Order (Form DC-173A)
- e. List of As-built quantities
- f. Evidence of Contractors and sub-contractors Payroll compliance
- g. Form DC-123- Contractors Final Certificate of Compliance
- h. Form DC-126- Wage Rate Inspections
- i. Form DC-127- Monthly Summary
- j. Form 347- Statement of Compliance
- k. Evidence of Contractor's EEO compliance
- l. Form CC-257- Monthly Employment Utilization Report (electronically)
- m. Form FHWA-1391- Annual EEO Report (only for active projects during July)
- n. Release Statement from Agreement for Federal Aid
- o. DC-29's and DC-70's (electronically)
- p. CR-268
- q. Calculations for asphalt and fuel price adjustments
- r. Letter certifying all corrective work has been completed

6.4 Records Retention

As per State of New Jersey Requirements, "All documents and records, from Consultant Selection through completion of Construction, up to and including payment of the final invoices and vouchers, will be retained for a minimum of 7 (seven) years following payment of final invoice and closeout of the project. Warranty item documents will be retained for a minimum of 3 (three) years from the end of the warranty period."

6.5 Chief Financial Officer Certification

After final payment has been submitted and paid, the RC/PM submits the project file to the Chief Financial Officer to conduct internal review and audit. The internal auditor may recommend revision and amendment to the project cost, if necessary. Once the audit is completed, the Chief

Financial Officer certifies the project total cost.

6.6 Source Documentation

County complies with Title 23 CFR 635.123 to provide for adequate assurance that the quantities of completed work will be determined accurately and on a uniform basis. All related source documents upon which payment is based must be a matter of record, as they are the basis for determination of acceptable pay quantities and monthly payments to the Contractor. The means and methods for preparation and maintenance of notes and/or daily reports documenting the length, width, depth, and slope of installed work; calculations of area, volume and weights; and field sketches, must be presented by the Resident Engineer to protect the public interest and to ensure that the number, size, and characteristics of what is being delivered match the plans/specs. The following is a list of the documents and procedures normally accepted as proper source of documentation:

- a. Delivery tickets are received and initialed by inspector prior placement of materials
- b. Testing of materials is documented in the project files and referenced in daily inspection reports.
- c. Form DC-29 is used for daily inspection reports. DC's are supplemented with field notes, pay quantity summaries and photographs that tie the work being done to the plans, specifications and related contract documents
<http://www.state.nj.us/transportation/business/localaid/documents/DC29>
- d. Inspection reports are signed and dated by the inspectors.
- e. The Resident Engineer reviews and initials the daily inspection reports.
- f. The Resident Engineer prepares a summary of pay quantities based on the daily inspection reports
- g. The Resident Engineer uses the summary of pay items to develop periodic pay estimates for the RC/PM. The summary of pay items must be used for comparison and negotiations of Contractor payment request. The RC/PM must ensure proper payments are being made in accordance with the contract provisions.
- h. The Resident Engineer reviews prevailing wage rate requirements of 23 U.S.C and the Davis-Bacon Act, and documents in the County's project files.
- i. NEPA and all environmental commitments and/or permit requirements must be met and documented in the daily inspection reports.
- j. All pedestrian facilities must be constructed or reconstructed in accordance with the American with Disabilities Act (ADA) of 1990; Section 504 of the Rehabilitation Act of 1973; 28 CFR Part 35.151 (e) and NJDOT Standard Construction Details.
- k. DBE requirements are monitored and enforced to ensure compliance with 49 CFR 26; the contract plans, specifications and related contract documents; the NJDOT Construction Handbook Section V, Subsection B and NJDOT DBE/ESBE Programs.

6.7 Buy America

Steel or iron products including application of coating permanently incorporated into federal-aid projects must be manufactured in the United States as per Title 23 CFR 635.410 requirements. These requirements apply to the entire federal-aid project. There is no exemption for steel and

iron purchased with other than federal funds. Minimal use of foreign steel or iron is permissible if the cost of such materials does not exceed one-tenth of one percent of the total cost or \$2,500, whichever is greater.

Pursuant Section 3 of this document, the RC/PM, as responsible charge, will request to the Resident Engineer and Inspector to ensure that the Buy America Certification be provided at the time of material delivery. No steel or iron will be incorporated into the project without a signed Buy America certification. The certification must be properly labeled as per project specific, and be current, dated, signed and witnessed, and specific to the materials at hand and should be delivered prior to steel/iron material is installed. The certification must be printed on the supplier letterhead. This will be documented in the daily inspection reports.

The Resident Engineer will maintain a log of all the steel placed on the project; permanently incorporated, temporary, and temporary but must remain in place (stay in place forms, temporary sheeting left in place by the Contractor).

6.8 DBE Compliance

A specified DBE goal may be received from NJDOT-Local Aid by the County and included on the Federal Attachments of the bid documents. The RC/PM and the Resident Engineer continuously monitor DBE participation as the project progresses and are responsible for ensuring the DBE contract goals will be met at the time of project completion. Under the supervision of the RC/PM, the Resident Engineer is responsible and maintains a separate file for:

- a. Verification of Recommendation to Award memorandum and the schedule of Participation DBE Form CR-266, to determine status of Sub-contractors to monitor for compliance.
- b. Monitor true participation by comparing DBE goal commitments against Request for Approval to Submit Form DC-18. Cross check the daily reports with each affected Form DC-18, the Recommendation to Award and the Utilization of DBE/SBE Monthly Report Form CR-267.
- c. Uses the Daily Work Report to document on-site monitoring of stipulated DBE work items and Contractor performing the work under to ensure compliance.
- d. Notifies the RC/PM and the Contractor in writing of any violations and direct the Contractor to comply with the requirements. Revisions to the approved DBE program can be made only upon the Contractor submittal of the revised Form CR-266F. The Resident Engineer must follow-up promptly to ensure timely solution.
- e. For any DBE/ESBE goal commitments not fulfilled, the contractor must promptly submit supporting adequate Good Faith Effort with Form CR-268, this will be reviewed by RC/PM and recommended documentation for approval to NJDOT-Local Aid Office. Changes to DBE compliance must be approved by NJDOT Local Aid Office.
- f. Executed subcontracts.
- g. DC-18's, cancelled checks showing payment to sub-contractors -- copies of front and back of check to be provided

6.9 Contract Changes, Project Schedule, Contract Completion

Contract Changes/Change Orders

Changes in the plans and specifications, and extra work (if necessary) are to be done in accordance with the requirements of NJDOT Standard Specifications, Section 104.03 and Title 23 CFR 635.120 and the procedure outlined below.

Contract changes must be monitored and documented daily. The Contractor should not deviate from the requirements of the contract unless and until a field order is issued by the Resident Engineer upon approval by the County Engineer and approved by NJDOT. Contract line-item overruns are not permissible without formal requests by the Contractor and approvals by the County Engineer. All new or supplemental costs must be negotiated, itemized and justified. All documentation of the negotiations, including the basis of cost, must be on file and included in the change order request.

The Resident Engineer will notify the RC/PM once it becomes apparent that a change to the Plans and/or Specifications is required. After reviewing the plans and/or Specifications to determine if the change is valid and necessary in conjunction with the consultant who designed the project the potential extra work is evaluated and recommended for approval.

The RC/PM notifies the NJDOT- Local Aid Office once it has been established that a Change Order for changes in the contract quantity or extra work/new work is necessary and prepares a field order. The form shall state the description of the change or extra work (new work), reason for the change, value of the change (increases or decreases against the contract price). Time is also evaluated as part of the change order. This form will authorize the Contractor to proceed with the work.

The Contractor should provide to the Resident Engineer a detailed cost proposal (materials, labor, equipment, overhead) for extra (new work). The cost will be reviewed by the Resident Engineer and the RC/PM, documented, and negotiated based on the cost estimate prepared by the Resident Engineer, under the supervision and approval of the RC/PM, for the extra work cost presented by the Contractor. The negotiated costs will be included in the change order. The change order will be signed by the Contractor, the Resident Engineer, and RC/PM and submitted to the County Engineer for review. If the price for extra/new work cannot be mutually agreed upon, the County will initiate work by force account as per Section 104.03 of the Standard Specifications.

The RC/PM prepares a Federal Aid Change Order (DC-173A) and submits it to NJDOT for their review and approval once the Governing Body approves the change order. The Change Order will serve as a contract document adjusting the contract price. Any amounts in excess of the authorized contract amount cannot be expended until the Change Order is approved. Time should always be evaluated as part of a change order to determine any impact to the contract time and contract completion date. Any change order must include any required additional time for extra work.

The RC/PM will notify NJDOT during the course of construction, if an inherent job condition should arise, and said condition, if not immediately corrected or changed, would unduly delay the Contractor. Upon the authorization of the NJDOT, the Contractor will be instructed by field order

and the County will proceed with the approval of the change order at the next available Governing Body meeting.

6.10 Field Orders (Appendix E)

The RC/PM will notify NJDOT Local Aid, if during the course of construction, an inherent job condition should arise, and said condition, if not immediately corrected or changed, would unduly delay the project completion. Upon the authorization of the NJDOT, the Contractor will be instructed by field order and the County will proceed with the approval of the change order at the next available Governing Body meeting.

The process for a Field Order shall be as follows:

- a. The contractor shall immediately notify the Resident Engineering that there is a need for a Field Order.
- b. The Resident Engineer shall set up a meeting in the field to include the Contractor and the RC/PM to discuss the needed change, potential cost impacts and potential changes to the Progress Schedule.
- c. Once the change has been agreed upon by all parties, the Resident Engineer shall issue, after the meeting, a written description of the change, including the immediate need for the change and the anticipated cost.
- d. The RC/PM will evaluate the Field Order request and, if acceptable to him or her, and the County Engineer, immediately notify the NJDOT Local Aid either by phone call, text, e-mail or other similar form of communication the anticipated change. Upon approval from NJDOT Local Aid, the Resident Engineer shall then issue a verbal approval to the contractor. The contractor can then proceed with the Field Order. The Resident Engineer will immediately prepare a written approval of the Field Order after verbal approval is given. The Resident Engineer shall record and verify all work and quantities related to the Field Order and immediately notify the RC/PM if the estimated work for the change should differ significantly from what was discussed. If there are significant differences, RC/PM shall decide whether a revised field change order is required.
- e. The RC/PM will proceed with the approval of the Field Order at the next available Governing Body meeting and submit to NJDOT Local Aid for formal approval by use of a Federal Aid Change Order (Form DC-173A) as outlined above.

7.0 Contract Completion Date

Time of Completion and Liquidated Damages shall be in accordance with NJDOT Standard Specification, Section 108.10, or as amended in the Supplementary (Technical) Specifications for the project. The RC/PM issues a formal "Notice-To-Proceed" (NTP), which must include the Contract Completion Date. A pre-construction meeting is promptly scheduled following the issuance of the NTP.

The Resident Engineer with the supervision of RC/PM, schedules progress review meeting periodically to evaluate the progress on the project and request progress schedule updates from the Contractor. If the Contractor falls behind the schedule, the Contractor will be notified in writing and asked to make every effort to improve the progress.

The Contractor will be advised by the Resident Engineer that contract time extensions will only be granted for excusable delays specified in Section 108.11 of the NJDOT 2019 Standard Specifications and that extensions of time shall be submitted and approved by Change Order as the project progresses and at the time an excusable delay occurs.

If the Contractor fails to complete the contract within the contract time specified in the contract documents, the Contractor will be charged liquidated damages for each working day that the Contractor fails to complete the construction project in accordance with the "schedule of liquidated damages" included in the project specifications.

The RC/PM monitors the project progress, and the Resident Engineer and Inspector documents any contract delays throughout the duration of the project. A Contractor request for a contract time extension shall be fully justified, adequately documented, and submitted at the time the excusable delay occurred. A revised progress schedule will be submitted documenting how this delay affected the critical path of the project work. Contract time extensions need approval from NJDOT and the County.

Liquidated Damages

Information about Liquidated Damages is included in the County Contract Provisions – Time of Completion and Liquidated Damages in agreement with 2019 NJDOT Standard Specification, Section 108.20, defined as the daily amount set forth in the contract to be deducted from the contract price to cover for additional cost incurred by the County because of the Contractor's failure to complete work within the specified Contract Time. The Contractor must be advised by the Resident Engineer that Liquidated Damages will be assessed at each time that the progress schedule is not been met.

Progress Schedules

The RC/PM, with the assistance of the Resident Engineer, reviews progress schedule and monitors the contract progress to evaluate impacts to contract time in accordance with Section 153 of NJDOT Standard Specifications. Progress payments are compensation for value of work performed during a covered period as specified in Title 23 CFR 635.123. The RC/PM monitors and documents the project's progress, Contractor payments and contract completion to ensure compliance to the approved project schedule and contract time.

7.1 Change Order Protests/Disputed Work

If the Contractor disagrees with any terms and conditions of a Change Order or a Field Order, a written protest must be submitted to the County within 15 days of receipt of the Change Order in

accordance with Section 104.03 of the NJDOT Standard Specifications.

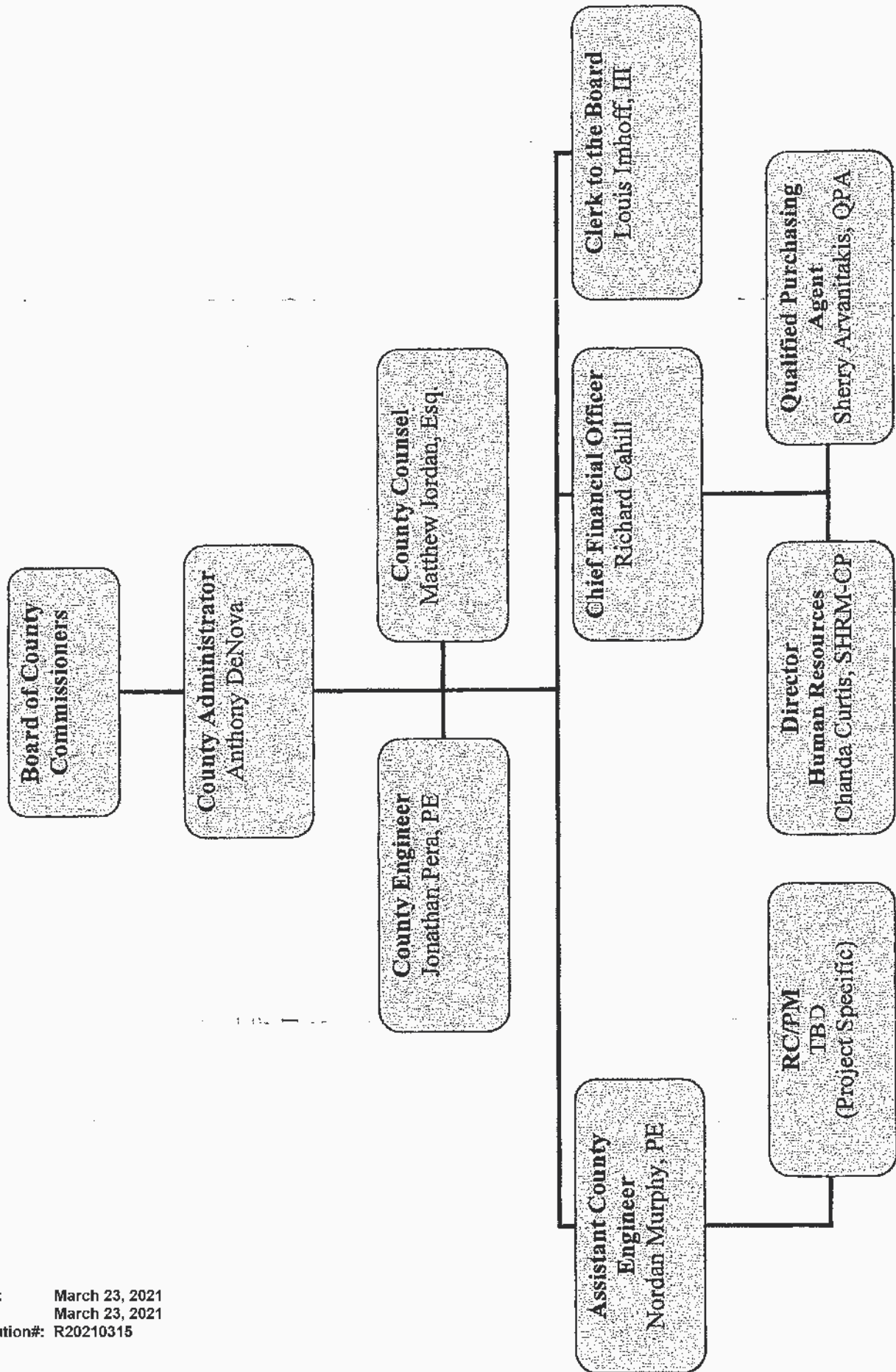
The County will notify NJDOT-Local Aid of the Contractor's written protest. Submission of written protest will not relieve the Contractor from obligation to proceed with the work directed by the Change Order.

The County will pursue diligently a satisfactory resolution of disputed work issues or claims within a reasonable period of time as required by Standardized Changed Condition clauses per 23 CFR 635.109, NJDOT Standard Specifications and the project Supplementary Specification. The County's cost to settle work disputes, contract claims, or court awards must be reviewed by NJDOT prior to reimbursement as per 23 CFR 635.124. Any disputed work must be documented in the project records. Disputed work issues or claims must be resolved prior to close out of the project.

APPENDIX A

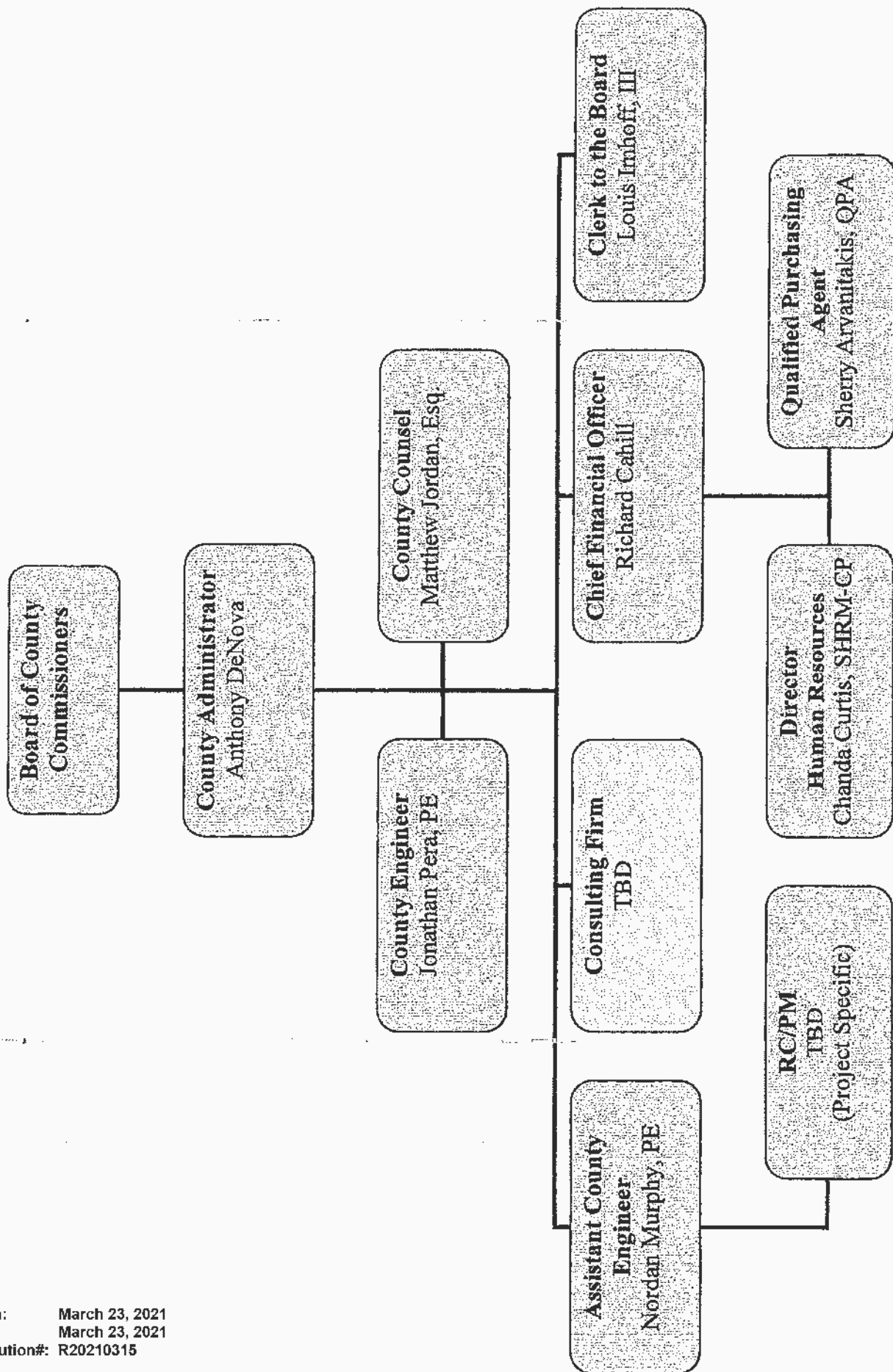
ORGANIZATIONAL CHARTS

COUNTY OF PASSAIC - GENERAL FEDERAL AID PROJECT ORGANIZATIONAL CHART



Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210315

COUNTY OF PASSAIC - GENERAL FEDERAL AID PROJECT ORGANIZATIONAL CHART



Introduced on: March 23, 2021
 Adopted on: March 23, 2021
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APPENDIX B

**SAMPLE RFP &
RFP RATING SHEETS**

Proposal Evaluation Form

RFP Title: _____

Consultant: _____

Technical proposals will be evaluated based on the evaluation criteria as stated below. The cost proposal will not be part of this evaluation. After the Committee evaluates all of the proposals and qualification points are awarded, the cost proposal for the highest ranked technical proposal will be opened. A 10-point scale will be used to create the final evaluation recommendation. When assessing points, utilize a 1-10 scale which will then be multiplied by the weight assigned.

Points	Guidance	Expected Occurrence
10	Excellent, insightful response	Rare (< 5%)
9-8	Very Good, thoughtful response	Occasional (20%)
7-6	Good, More than adequate response	Frequent (40% or >)
5-4	Adequate Response, no special insights	Occasional (20%)
3-2	Inadequate response	Infrequent (<10%)
1-0	Totally inadequate response, No response given	Rare (<5%)

Evaluation

	Criteria	Possible Points	Points Awarded	Weighted Multiplier	Total Points
1.	Demonstration of understanding the scope of work for the project	0-10		0.15	
2.	Technical approach to the project, including the application and degree of innovation and creativity of the proposed concepts to meet the project's goals and objectives	0-10		0.20	
3.	Demonstration of the team's ability to outline public outreach strategies and successfully perform the public outreach and stakeholder task	0-10		0.10	
4.	Firm's professional qualifications, experience and technical competence with similar federally funded projects	0-10		0.10	
5.	Qualifications and relevant experience of the project manager	0-10		0.15	
6.	Project specific qualification, and demonstrated knowledge and experience of team leaders and key staff members on the proposed study	0-10		0.15	
7.	Ability to successfully perform work, including availability of resources, project management expertise and experience in similar projects, and quality assurance/control management ability of both the consultant firm and the Responsible Charge	0-10		0.10	
8.	Quality, clarity, content and thoroughness of proposal in addressing required tasks and compliance with submission guideline, including profession presentation	0-10		0.05	
TOTAL SCORE				1.00	

Evaluator: _____

Title/Affiliation: _____

Date Evaluated: _____

APPENDIX C

CONSULTANT EVALUATION FORM

Introduced on: March 23, 2021
Adopted on: [Type Here] March 23, 2021
Official Resolution#: R20210315

Consultant Performance Evaluation Form Engineering Division

PROJECT INFORMATION

Project Name: _____

CONSULTANT INFORMATION

Consultant Name: _____ Type of Work: _____

Consultant Address: _____

Project Manager/PM: _____ PM Office Location: _____

Subconsultant Name(s): _____ Type of Work: _____

CONTRACT INFORMATION

Contract Ceiling Price:
Original _____ # of C.A. _____ Final _____

Notice to Proceed Date: _____

Completion Date: Original _____ Extension _____ Actual _____

TOTAL PROJECT SCORE SUMMARY

PROJECT MANAGEMENT (A)	0	0.00%
STAFF & PERSONNEL (B)	0	0.00%
TECHNICAL EVALUATION (C)	0	0.00%
PRODUCT EVALUATION (D)	0	0.00%
TOTAL	0	
OVERALL PROJECT SCORE		0.00%
COMMENTS:		

Evaluator(s): _____ Title: _____

Division: _____ Date: _____

Consultant Performance Evaluation Form
Engineering Division

PROJECT MANAGEMENT (A)		SCORE
1	Timeliness with which work was accomplished and meeting established schedules	
2	Cooperation in meeting COE requests and making revisions	
3	Degree of difficulty in negotiating changes in Scope or Contract	
4	Coordination exhibited by the consultant communicating with COE, sub-consultants, agencies, and others to accomplish tasks and resolve problems	
5	Responsive to emails or phone calls	
6	Were claims for extra work or change in scope timely and well-supported?	
7	Was original description of work in the contract adequate for the project?	
8	Were the man-hours used in the most effective ways?	
9	Quality of letters, invoices, and publications	
COMMENTS:		
TOTAL		0
PROJECT MANAGEMENT (A) SCORE		0.00%

Consultant Performance Evaluation Form
Engineering Division

STAFF AND PERSONNEL (B)		SCORE
1	Knowledge of COE standards, policies, and procedures.	
2	Did staff attempt to learn the COE standards, policies, and procedures?	
3	Initiative in identifying important design or construction issues and developing alternative solutions.	
4	Did staff make a recommendation when alternate solutions were to be developed?	
5	In proposing alternatives, was sound engineering used in original design?	
6	Were the most qualified staff used to develop plans?	
7	Was the designated staff contact person completely knowledgeable and able to discuss plans and design or construction issues?	
8	Extent COE staff was used to develop acceptable product.	
9	Extent of personnel changes during life of contract	
10	How staff conducted itself in meetings and in the public	
11	Responsive and thorough in making revisions	
COMMENTS:		
TOTAL		0
STAFF AND PERSONNEL (B) SCORE		0.00%

Consultant Performance Evaluation Form
Engineering Division

TECHNICAL EVALUATION (C)		SCORE
1	Quality and adequacy of Preliminary Plans	
2	Quality and completeness of computations, calculations, and schedules	
3	Quantity and completeness of responses to COE review comments	
4	Quality and adequacy of Final Plans	
5	Quality and adequacy of Special Provisions and other documents	
6	Quality and completeness of sub-consultant's work	
COMMENTS:		
TOTAL		0
TECHNICAL EVALUATION (C) SCORE		0.00%

Consultant Performance Evaluation Form
Engineering Division

PRODUCT EVALUATION (D)		SCORE
1	Drafting quality, plan organization, and clarity	
2	Extent of corrections and re-submittals	
3	Quality of QA/QC performed to expectations	
COMMENTS:		
TOTAL		0
PRODUCT EVALUATION (D) SCORE		0.00%

Consultant Performance Evaluation Form
Engineering Division

RATING GUIDE	SCORE
Excellent	5
Good	4
Satisfactory	3
Substandard	2
Unacceptable	1
Not Applicable	0
COMMENTS:	

APPENDIX D
RFP RATING GUIDE

Proposal Evaluation Guide

Introduction

These guidelines are provided to assist you in the evaluation of proposals received in response to a Request for Proposals (RFP). As a member of the Evaluation Committee, you represent the County of Passaic, and your reviews of the proposals must be conducted individually and professionally. Evaluation Committee members must follow the established evaluation format and be able to evaluate all proposals objectively and without bias. One of the most important elements in the evaluation process is the assurance that each Offeror is treated fairly and equally.

Evaluation Guidelines

The proposals will be evaluated in two (2) stages.

First, the submitted proposals are reviewed for responsiveness to determine if they are in compliance with the RFP submission requirements as outlined in the RFP. The proposals will then be scored based upon the criteria presented on the RFP Evaluation Form, which should be consistent to the requirements of the RFP. Each proposal must be scored by multiplying the rating you determine it deserves by the weighted value of the RFP criterion on the Proposal Evaluation Form.

Pricing

The pricing is not included in this evaluation and will be negotiated once the highest scored proposal is determined.

Rating

TEN (10) BEING EXCELLENT AND ZERO (0) BEING UNSATISFACTORY. You should give considerable thought to the rating you award. The evaluation process is designed to value the judgment and assessment of each individual evaluator. As an evaluator, your scores must reflect your individual judgment based on the selection criteria. You must complete your evaluation and score each proposal prior to attending the Evaluation Committee meeting. Discussion among the evaluators is encouraged to ensure the best value for the County is achieved. The scores will then be tabulated.

The highest scoring Offeror(s) may be required to be interviewed by the Evaluation Committee. The interview/presentation is the second stage of the process. It is not mandatory; however, it is a good tool for the Evaluation Committee to use in its evaluation. It provides an opportunity to meet the key personnel. It is subjective and is not scored. You will be asked to rank the firms interviewed after all the interviews are completed. At the end of the interviews, the Evaluation Committee will have a discussion and do a final ranking of the proposals.

APPENDIX E
FIELD ORDER FORM

Field Work Order Form

County of Passaic

To: _____ Field Work Order #: _____
 _____ Project #: _____
 _____ Project Name: _____

Basis of Field Work Order

Error/Omission _____ Differing Site Condition _____ Project Location: _____
 Owner Request _____ Field Resolution _____
 Value Engineering _____ Contract Price (Indicate if Zero Cost)

Contract Time Add: \$ _____ Deduct: \$ _____

No Change ___ Days Added ___ Days Deducted Cost Basis (Check All That Apply)

Time and Material Not to Exceed Allowance (Described Below) Fixed Price Unit Price

Your company is authorized and directed to proceed with the following (attach additional sheets if needed):

Justification:

Special Notice: This Field Work Order identifies satisfaction of all compensation and time adjustments related to this change to the Work.

Construction Manager (CM) Recommendation (If applicable)

Name: _____

Signature _____ Date _____

Architect/Engineer (A/E) Recommendation

Name: _____

Signature _____ Date _____

Contractor Concurrence

Name: _____

Signature _____ Date _____

County of Passaic

Project Manager Approval

Name: _____

Signature _____ Date _____

APPENDIX F
CONTRACT SERVICES

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210315

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF OUTSTANDING CLAIMS RELATED TO THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX, PROJECT NO. C-17-03, WITH H&S CONSTRUCTION & MECHANICAL, INC., PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. AND N.J.A.C. 5:30-11.3, ALL AS NOTED IN THE RESOLUTION.

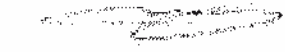
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210316							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-65							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AUTHORIZING THE SETTLEMENT OF OUTSTANDING CLAIMS
RELATED TO THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX,
PROJECT NO. C-17-03, WITH H&S CONSTRUCTION & MECHANICAL, INC.,
PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. AND N.J.A.C. 5:30-11.3**

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, on June 12, 2017 the Board approved Resolution No. R20170478 authorizing an award of contract to H&S Construction & Mechanical, Inc. (hereafter “H&S”) for the Renovations to the Passaic County Courthouse Annex, Project No. C-17-03 (hereafter “Project No. C-17-03”), in accordance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, Project No. C-17-03 is substantially complete, with several pending contractual disputes still pending, requiring the County and H&S to enter into a mutually agreed mediation (hereafter “Mediation”); and

WHEREAS, on October 27, 2020 the Board approved Resolution No. R20200883 retaining Weber Dowd Law, LLC to provide outside legal service for the Mediation with H&S with respect to the Project; and

WHEREAS, on March 5, 2021 the County and H&S mediated twenty-six (26) open claims on the Project for a total claim balance by H&S of an amount not to exceed six-hundred sixty-three thousand fifty-four dollars and nineteen cents (\$663,054.19); and

WHEREAS, the County and H&S amicably resolved the outstanding claims during the mediation for an amount not to exceed four hundred and fourteen thousand dollars (\$414,000.00), which includes outstanding Change Order No. 29; authorizes the release of retainage for the Project; and waives the County’s right to a maintenance bond; which is being recommended for approval by the County Counsel, County Architect, and Weber Dowd Law, LLC in accordance with N.J.A.C. 5:30-11.3; and

WHEREAS, as required under N.J.A.C. 5:30-11.9, a certification from the Passaic County Engineer is attached to and made part of this resolution, outlining the justification for the performance of work necessitating the change orders and settlement of claims for the Project; and

WHEREAS, in accordance with the Project specifications, the County has received a Consent of Surety and Affidavit by H&S releasing all liens of subcontractors, and the County Engineer is recommending close-out of the Project; and

WHEREAS, this matter was discussed at the March 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. and N.J.A.C. 5:30-11.3 the Board of County Commissioners of the County of Passaic authorizes the following:

1. All outstanding claims made by H&S Construction & Mechanical, Inc. for the Renovations to the Passaic County Courthouse Annex, Project No. C-17-03 are hereby settled in an amount not to exceed four hundred and fourteen thousand dollars (\$414,000.00), which includes outstanding Change Order No. 29.
2. Renovations to the Passaic County Courthouse Annex, Project No. C-17-03 is hereby closed and the Chief Financial Officer is authorized to release retainage in an amount not to exceed two-hundred six thousand two hundred nine dollars and eighty-nine cents (\$206,209.89), with the County waiving its right to a maintenance bond, in accordance with the settlement between the parties.

LET IT BE FURTHER RESOLVED that the Clerk of the Board shall cause to be printed once in an official newspaper, a brief notice indicating the additional amount to be expended, the original contract price, the nature of the original and additional work and why it is necessary to expend the additional funds, and a copy of same shall be maintained in the Office of the Clerk and be available for inspection by the public, in compliance with N.J.A.C. 5:30-11.9(c)(6).

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

MPJ

March 23, 2021



County of Passaic

Administration Building

401 Grand Street, Paterson, New Jersey 07505-2023

ENGINEERING DEPARTMENT
JONATHAN PERA, P.E.
 COUNTY ENGINEER

ROOM 524
 TELEPHONE: (973) 881-4456
 FAX: (973) 742-3936

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of County Commissioners
 FROM: Jonathan Pera, P.E., County Engineer
 DATE: March 19, 2021
 SUBJECT: H & S Mechanical, Inc.

This is to request your approval of a Resolution authorizing a Change Order #29 FINAL to be executed as follows:

CONTRACTOR: H & S Mechanical, Inc.

Summary of Change Order:

Original Contract Amount	\$7,994,000.00
Previous Additions	<u>\$2,786,913.48</u>
Total	\$10,780,913.48
Previous Deductions	<u>\$ 436,140.40</u>
Net Prior to this Change	\$10,344,773.08
Amount of this Change ADD	<u>\$ 415,037.21</u>
Amount of this Change Deduct	<u>\$ 35,316.01</u>

Contract Amount to Date \$10,724,494.28

This is to request a Change Order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11/9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitates issuance of the Change Order:

Schindler needed to operate new elevator for delivery of furniture and CourtSmart equipment due to delay caused by contractor unable to have elevator inspection completed. Revised elevator floor markings were needed. Additional cost for Deduct is for Passaic County Buildings and Grounds to install cores and provide master keys. As a result of mediation, settlement between the County of Passaic and H&S

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210316

Construction and Mechanical including items previously discussed, delay claims and change orders totaling a net increase of \$379,721.20.

2. Statement indicating why these circumstances could not have been foreseen:

There were necessary design changes that had to be made to accommodate functionality of the building.

3. Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules:

As this project was issued to the lowest bidder, and the awarded contractor has been performing the scope of the work on schedule, it would cost significant delay and cost if work was stopped due to non-issuance of the change order.

4. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 ET. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.

Respectfully,



Jonathan Pera, P.E.
County Engineer



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

March 19, 2021

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Mr. Anthony J. DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, N.J. 07505

Re: Renovations to the Court House Annex
H & S Contracting
Change Order # 29 FINAL

Dear Mr. DeNova,

A net Change Order for additional work in the amount of \$379,721.20 was reviewed and recommended for approval by the Public Works Committee at its meeting of March 10, 2021. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This Change Order can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% was due to additional work needed due to unforeseen conditions and change in project scope. Elevator operators under union contract were needed to operate new elevator for delivery of furniture and CourtSmart equipment due to delay caused by contractor unable to have elevator inspection completed. Deduct is for Passaic County Buildings and Grounds to install cores and provide master keys. This net change includes the mediation and settlement between the County of Passaic and H&S Construction and Mechanical including line items #1 through #4 and including item #1 deduct totaling \$379,721.20.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan C. Pera".

Jonathan C. Pera, P.E.
County Engineer

AT/sl
Attachment
cc: Chairman, Public Works Committee
County Counsel
Director of Finance

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210316

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY20 STOP VIOLENCE AGAINST WOMAN ACT GRANT PROGRAM, 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#	R20210317							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-66							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FFY20 STOP VIOLENCE
AGAINST WOMAN ACT 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 FFY20 STOP Violence Against Woman Act Grant Program (Subaward Number VAWA-46-20) (hereinafter the "VAWA Grant"), which would make the PCPO eligible to receive funding of up to \$49,755 to support the County Office of Victim Witness Advocacy Victim Services Project for the period of July 1, 2021 to June 30, 2022; and

WHEREAS, the VAWA Grant will require a twenty-five percent (25%) match for the program; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee at its March 26, 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 FFY20 STOP Violence Against Woman Act Grant Program (Subaward VAWA-46-20) which will make it eligible to receive funding of up to \$49,755 to support the County Victim Witness Advocacy Victim Services Project for the period of July 1, 2021 to June 30, 2022.

LET IT BE FURTHER RESOLVED that the VAWA Grant requires a twenty-five percent (25%) match for the program.

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

March 23, 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

March 1, 2021

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street, 7th Floor
Paterson, New Jersey 07505-2027

Re: **FFY20 STOP Violence Against Women Act (VAWA) Grant Program**
Project Title: County Office of VWA Victim Services Project
Subaward Number: VAWA-46-20

Dear Prosecutor Valdes:

The Office of Attorney General is accepting applications for the FFY20 STOP Violence Against Women Act (VAWA) Grant Program to support funding for the County Office of VWA Victim Services Project. Future awards to you agency will be based on the new VAWA Implementation Plan.

Your federal grant for this project will be in the amount of \$49,755. Your agency will be required to supply a twenty-five percent match to this project. The grant period for this grant will be from July 1, 2021 to June 30, 2022.

Allowable expenditures for this grant are posted in the Notice of Availability of Funds published at <https://www.njoag.gov/resources/grant-opportunities/notices-of-available-funds/>. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.



Subaward Number: VAWA-46-20

Date: March 1, 2021

Page 2

A VAWA application package has been emailed to Joan Nixon, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, must be submitted by May 1, 2021. **Please email your completed application to grants@njoag.gov.**

For further assistance in preparing your application or if you have any questions, please contact your grant analyst Caroline Hill at caroline.hill@njoag.gov.

Very truly yours,

William H. Cranford

William H. Cranford, Chief Administrative Officer
Office of the Attorney General
Division of Administration
Department of Law & Public Safety

c: Joan Nixon, Victim Witness Coordinator
Caroline Hill, Grants Program Analyst
Elizabeth Griffis, Grants Development Section

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

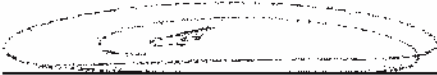
Date: Mar 23, 2021 - 5:30 PM

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

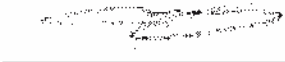
Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2020-0653 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210318							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-67							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION
R2020-0653 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE
PASSAIC COUNTY PROSECUTOR'S OFFICE**

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

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

WHEREAS, on August 11, 2020, the Board passed Resolution R2020-0653, which authorized the Passaic County Prosecutor's Office (hereinafter the "PCPO") to apply and accept grant funds from the Victims of Crime Act for "Passaic County Sexual Assault Response Team/Forensic Nurse Examiner (SANE/FNE) (Subaward Number VS-37-19), with an estimated award amount of \$91,504.00 with PCPO providing a match award amount of \$22,876.00 to be used for the term period of October 1, 2020 through September 30, 2021; and

WHEREAS, on March 4, 2021 the PCPO received a letter confirming the total actual award amount for VS-37-19 (Exhibit A) in the amount of \$91,504.00 with PCPO providing a match award amount of \$80,268.00, for a total project amount of \$171,772.00; 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 March 16, 2021 and is now being recommended to the full board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioner of the County of Passaic hereby authorize the Passaic County Prosecutor's Office to accept the Grant Award for VS-37-19 in the amount of \$91,504.00, with the PCPO providing a matching award amount of \$80,268.00, for a total project amount of \$171,772.00 to be used for the term of October 1, 2020 through September 30, 2021.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the grant funds received for their purposes described in the application submitted for same.

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

Dated: March 23, 2021

LSP



State of New Jersey
DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

March 4, 2021

Joanne Hatt, SART/FNE Coordinator
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-37-19

Dear Ms. Hatt:

We are pleased to advise you that your agency will receive a grant in the amount of \$91,504 through the Victims of Crime Act (VOCA) Grant Program. As a condition of the award, your agency agrees to provide \$80,268 as match, bringing the total project amount to \$171,772.

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 with original signature must be returned by email to guglichj@njde.gov and mailed to our office by April 5, 2021 at the following address:

Office of the Attorney General
Department of Law and Public Safety
Grants Development Section
25 Market Street, P.O. Box 085
4th Floor, West Wing
Trenton, NJ 08625-0085



Introduced on:
Adopted on:
Official Resolution#:

March 23, 2021
March 23, 2021
R20210318

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

Subaward Number: VS-37-19
Date: March 4, 2021
Page 2

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.

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, Jessica Guglich may be contacted at guglichj@njdcj.org.

Sincerely,



William H. Cranford, Chief Administrative Officer
Division of Administration
Department of Law & Public Safety

Enclosure(s)

c: 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: Mar 23, 2021 - 5:30 PM

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

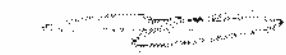
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VIDEO CONFERENCING EQUIPMENT FROM SHI INTERNATIONAL CORP. BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 , ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210319							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-68							
CAF #	G-01-41-862-019-PE1;							
Purchase Req. #	R1-11518							
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: March 24, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF VIDEO CONFERENCING EQUIPMENT FROM SHI INTERNATIONAL CORP. BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 , ET SEQ.

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") has requested to purchase video conferencing equipment for its witness waiting room to permit crime victims to participate remotely in any court proceedings relevant to them; and

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

WHEREAS, the County is a member of the Bergen County Cooperative Pricing Council, Co-op No. 11BCCPS (hereafter "BCCPCS"), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, the BCCPCS issued and awarded a contract to various vendors Contract #19-34, Computer Equipment & Peripherals, which included SHI International Corp.; and

WHEREAS, the PCPO received a quote for the purchase of video conferencing equipment from SHI International Corp. in an amount not to exceed eighteen thousand three dollars and thirty-nine cents (\$18,003.39), which it is recommending for approval; and

WHEREAS, a certification is attached indicating that funds are available for the above contemplated expenditures; and

WHEREAS, this matter was reviewed at the March 16, 2021 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of video conferencing equipment by the Passaic County Prosecutor's Office from SHI International Corp. in an amount not to exceed eighteen thousand three dollars and thirty-nine cents (\$18,003.39).

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

LSP/MPJ

March 23, 2021

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-225-5301
 PROSECUTOR'S OFFICE S. ALADWAN
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11518

SHIP TO	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 03/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 QT	All Items as per Quote Number 19989873, 1/28/21	G-01-41-862-019-PE1	15,703.3900	15,703.39
1.00 QT	VOCA V-16-19 Equipment All Items as per Quote Quote 19989873, 1/28/21	G-01-41-859-017-PE1	2,300.0000	2,300.00
	VAWA 46-18 Equipment/Progr			
			TOTAL	18,003.39

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210319

REQUESTING DEPARTMENT _____ DATE _____



Pricing Proposal
 Quotation #: 19989873
 Created On: 1/28/2021
 Valid Until: 3/10/2021

Passaic County Prosecutor's Office

Account Executive

Seth Galkin
 401 Grand Street
 7th Floor
 Paterson, NJ 07505
 United States
 Phone: 973-881-4849
 Fax:
 Email: SGalkin@passaiccountynj.org

John Turba
 300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	65In Qet Series Standalone Display Crystal Uhd 300Nit 16/7 Samsung - Part#: QE65T Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: In stock	1	\$895.60	\$895.60
2	Chief Large Fusion Micro-Adjustable Tilt Wall Mount Chief - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$205.01	\$205.01
3	AVer CAM340+ Wide Angle 4K Huddle Room AVer - Part#: CAM340+ Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$428.66	\$428.66
4	Biamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant BIAMP - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$1,884.89	\$1,884.89
5	Extron MPA 601-70V 70 V Mono Amp - 60 Watts Extron - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$306.19	\$306.19
6	Extron MVC 121 Plus Three Input Stereo Mixer with DSP Extron - Part#: 60-1096-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$306.19	\$306.19

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution: R20210319
 Subcontract #: 19-34

7	Extron Two Input HDMI Switcher Extron - Part#: 60-1483-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$293.94	\$293.84
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs, Complete Pair (4 Speakers) Extron - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	2	\$177.59	\$355.18
9	Extron MLC Plus 100 MediaLink Plus Controller Extron - Part#: 60-1469-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$728.73	\$728.73
10	Extron PS 1205 C 12 V, 0.5 A, Captive Screw Connector Extron - Part#: 70-1175-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$55.11	\$55.11
11	Listen Technologies IR 2-channel Transmitter-Radiator Listen Technologies - Part#: LT-84 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$495.18	\$495.18
12	Listen Technologies 12-Unit Drop-in Charging / Dispensing Station Listen Technologies - Part#: LA-381 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$390.33	\$390.33
13	Listen Technologies Intelligent DSP IR Receiver Listen Technologies - Part#: LR-4200-IR Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	12	\$156.55	\$1,878.60
14	HamiltonBuhl HYGENX25 HygenX Sanitary Headphone Covers for On-Ear Headsets (50 Pairs) Listen Technologies - Part#: HYGENX25 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	2	\$17.56	\$35.12
15	HamiltonBuhl MS2L Stereo Headphones for Education Listen Technologies - Part#: MS2L Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	12	\$14.64	\$175.68
16	Middle Atlantic Products Small MFR Series Equipment Rack with Casters 27 3/8" D X 27" H Grained Dark Cherry Listen Technologies - Part#: MFR-1227GC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04	1	\$547.74	\$547.74

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution: R20210319

17	Middle Atlantic Products Rack mounted Power Distribution with Surge Protection Listen Technologies - Part#: PD-815R-PL Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$94.89	\$94.89
18	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$1,216.56	\$1,216.56
19	VSGI Custom Integration -- VSGI Custom Integration applies to all integrated room quotes VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$5,393.28	\$5,393.28
20	VSGI One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$801.30	\$801.30
21	Dell Latitude 5410 Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Bill of Materials Attached	1	\$1,399.90	\$1,399.90
22	Logitech MK710 Wireless Keyboard and Mouse Dell - Part#: A3567554 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	1	\$72.92	\$72.92
23	Dell USB Slim DVD±RW drive - DW316 Dell - Part#: 429-AAUQ Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	1	\$42.39	\$42.39
			Total	\$18,003.39

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Adopted on: March 23, 2021

Official Resolution: R20210819 International Corp. The pricing offered on this quote proposal is valid through the expiration date listed

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,003.39

APPROPRIATION: \$15,703.39 - G-01-41-862-019-PE1
\$ 2,300.00 - G-01-41-859-017-PE1

PURPOSE: Resolution authorizing the purchase of video conferencing equipment from Shi International Corp.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

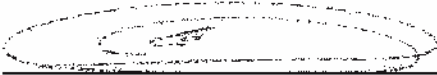
Location: County Administration Building
Webex - 220
401 Grand Street
Paterson, NJ 07505

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

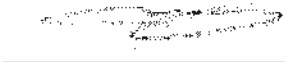
THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210320							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-69							
CAF #	1-01-25-157-001-219							
Purchase Req. #	R1-11276							
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: March 24, 2021

**RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT BY
THE PASSAIC COUNTY SHERIFF’S DEPARTMENT,
PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ.**

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

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

WHEREAS, the Passaic County Sheriff’s Department (hereafter “PCSD”) has requested the purchase of certain equipment from a qualified vendor for use in furtherance of its administrative objectives; and

WHEREAS, said goods are being procured through State Contract as permitted N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee at its March 16, 2021, meeting and is being recommended to the Board of for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 et seq. by the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract:

Description:	Purchase of cameras and software
Using Agency:	PCSD
Purchase Price:	\$30,336.00
Vendor:	Watchguard, Inc.
Authority:	State Contract
Master P.O.	17-FLEET-00793

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

Dated: March 23, 2021

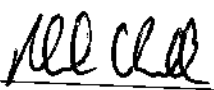
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,336.00

APPROPRIATION: 1-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of equipment by the Passaic County Sheriff's.


Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

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

REQUISITION	
NO.	R1-11276

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
V E N D O R	VENDOR #: 07789 WATCHGUARD, INC. 415 E. EXCHANGE PARKWAY ALLEN, TX 75002-2616

ORDER DATE: 03/09/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00793
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE ID # WWK-0065-05 DATED: 3-8-2021 PROJECT NAME 4RE DVR W/ZERO SLIGHTLINE CAMERA, CABIN CAMERA, 2 AUXILLARY CAMERAS. (4) HARDWARE & SOFTWARE IV-4RE-EH-ZS-12 MIKRO TIK CONFIGURING WIRELESS KIT802.11 1 YEAR WARRANTY INCLUDED WARRANTY 4RE IN CAR 2ND YEAR (MONTHS 13-24) WARRANTY 4RE IN CAR 3RD YEAR (MONTHS 25-36) WARRANTY 4RE IN CAR 4TH YEAR (MONTHS 37-48) 4 WARRANTY 4RE IN CAR 5TH YEAR (49-60) 4 EVIDENCE LIBRARY 4RE ANNUAL DEVICE LICENSE & SUPPORT 4 DUAL MIC PACKAGE/AUDIO MEZZANINE BOARD 4	1-01-25-157-001-219	30,336.0000	30,336.00

REQUESTING DEPARTMENT

DATE

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210320

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

REQUISITION	
NO.	R1-11276

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	UNITS WILL BE USED IN 4 NEW PCSO VANS			
	ALL AS NOTED IN QUOTE			
	AS PER STATE CONTRACT 17-FLEET-00793			
	PENDING RESOLUTION			
			TOTAL	30,336.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210320



MOTOROLA SOLUTIONS

Quote For:

Passaic County Sheriff's Office

Attn: Jason Anderson

Reference:

PCSO 4 4RE dual mics 5 yr warranty elite 2 aux cams

Quote By:

WatchGuard Video

Wayne Koveleskie

Date: 03-08-21

Serving Law Enforcement with the Most Compelling, Quality Video Products



FACT SHEET

MOTOROLA SOLUTIONS

Motorola Solutions is a global leader in mission-critical communications. Our technology platforms in communications, command center software, video security & analytics, and managed & support services make cities safer and help communities and businesses thrive.

We have a rich history of firsts, including pioneering mobile communications in the 1930s, making equipment that carried the first words from the moon in 1969 and developing the first commercial handheld cellular phone in 1983.

Today, our global employees are committed to designing and delivering the solutions our customers refer to as their lifeline. At Motorola Solutions, we are ushering in a new era in public safety and security.

TECHNOLOGY PLATFORMS



MISSION-CRITICAL
COMMUNICATIONS



COMMAND CENTER
SOFTWARE



VIDEO SECURITY &
ANALYTICS



MANAGED &
SUPPORT SERVICES

BY THE NUMBERS

\$7.3 BILLION
in annual sales (2018)

\$637 MILLION
in R&D spending (2018)

\$3.3 BILLION
in acquisitions spending since 2016

17,000+ EMPLOYEES
in 60 countries

100,000+ CUSTOMERS
in over 100 countries

6,900+ PATENTS
granted and pending

13,000 NETWORKS
across the globe

AWARDS

The Wall Street Journal Management Top 250,
No. 92, November 2019

WayUp Top 100 Internship Programs, August 2019

Fortune World's Most Admired Companies,
No. 3 in Networks and Other Communications
Equipment, January 2019

Forbes World's Best Employers, October 2018

Dow Jones Sustainability North American Index,
September 2018

CHAIRMAN & CEO
Greg Brown

HEADQUARTERS
500 W. Monroe
Chicago IL USA



MEDIA CONTACT
Brittany Kelly | 224-246-3914
brittnay.kelly@motorolasolutions.com



MOTOROLA SOLUTIONS

Motorola Solutions, Inc. 500 West Monroe Street, Chicago, IL 60661 U.S.A. motorolasolutions.com

Introduced on: **March 23, 2021**
Adopted on: **March 23, 2021**
Official Resolution#: **R20210320**

		WatchGuard Video 415 E. Exchange Allen, TX 75002 (P) 800-605-6734 (F) 212-383-9661			
Issued To:	Passaic County Sheriff's Office - Attention: Jason Anderson	Date:	03-08-21		
Project Name:	PCSO 4 4RE dual mics 5 yr warranty elite 2 aux cams	Quote ID:	WWK-0065-05		

Qty	Item #	Description
(4)	IV-4RE-EH-ZS-12	4RE Elite DVR with Zero Sightline Camera, Cabin Camera, 2 Auxiliary Cameras <u>Hardware</u> <ul style="list-style-type: none"> • 4RE Elite DVR Camera System • HD Zero Sightline Front Camera • Touch Screen Display • Integrated 200GB automotive grade hard drive • 32GB USB-removable thumb drive • Cabin Mic • Rear-facing cabin camera • 2 Auxiliary cameras • Internal GPS • 1 Yr Hardware Warranty • Cabling and your choice of mounting bracket. <u>Software</u> <ul style="list-style-type: none"> • 4RE Firmware • Record-After-the-Fact® (RATF) technology • Multiple Resolution Encoding • H.264 High Profile Video Compression
Subtotal Price (Excluding sales tax)		\$21,280.00

Qty	Item #	Description
(4)	IV-ACK-WF-CP-DM	MikroTik Configured Wireless Kit, 802.11n, Drill Mount <ul style="list-style-type: none"> • MikroTik Configured Wireless Kit, 4RE In-Car 802.11n • Radio, Antenna, PoE, 2-10' Ethernet Cables • Drill Mount
Subtotal Price (Excluding sales tax)		\$732.00

Qty	Item #	Description
(4)	WGW00125	Warranty, 4RE, In-Car, 2nd Year (Months 13-24)
Subtotal Price (Excluding sales tax)		\$332.00

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210320

Qty	Item #	Description
(4)	WGW00126	Warranty, 4RE, In-Car, 3rd Year (Months 25-36)
Subtotal Price (Excluding sales tax)		\$732.00

Qty	Item #	Description
(4)	WGW00127	Warranty, 4RE, In-Car, 4th Year (Months 37-48)
Subtotal Price (Excluding sales tax)		\$1,200.00

Qty	Item #	Description
(4)	WGW00128	Warranty, 4RE, In-Car, 5th Year (Months 49-60)
Subtotal Price (Excluding sales tax)		\$1,660.00

Qty	Item #	Description
(4)	WGP02400-510	Evidence Library, 4RE Annual Device License & Support Fee
Subtotal Price (Excluding sales tax)		\$720.00

Qty	Item #	Description
(4)	Dual Mic Package	Dual Mic Package
Subtotal Price (Excluding sales tax)		\$2,500.00

Qty	Item #	Description
(4)	Audio Mezzanine board	Audio Mezzanine board
Subtotal Price (Excluding sales tax)		\$800.00

Qty	Item #	Description
(4)	Auxillary cams	Auxillary cams
Subtotal Price (Excluding sales tax)		\$380.00

Quote Notes:

1. Title and risk of loss for the Equipment will pass to Customer upon shipment by Motorola, notwithstanding any other terms and conditions.
2. Payment Terms: (net 30 days) - Equipment upon shipment; Installation upon completion; Services and Subscription Agreements upfront
3. NJ STATE CONTRACT T0106 17-FLEET-00793

Quoted by:

Wayne Koveleskie - Regional Sales Manager - 800-605-6734 - wayne.koveleskie@motorolasolutions.com

Total Price (Excluding sales tax)	\$30,336.00
--	--------------------



WATCHGUARD 4RE®

HD PANORAMIC IN-CAR VIDEO SYSTEM

Simple controls, HD cameras, wireless uploads and full integration with body-worn cameras have made the WatchGuard 4RE the world leader for in-car video policing.



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

REQUISITION	
NO.	R1-11276

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
V E N D O R	VENDOR #: 07789 WATCHGUARD, INC. 415 E. EXCHANGE PARKWAY ALLEN, TX 75002-2616

ORDER DATE: 03/09/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00793
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE ID # WWK-0065-05 DATED: 3-8-2021 PROJECT NAME 4RE DVR W/ZERO SLIGHTLINE CAMERA, CABIN CAMERA, 2 AUXILLARY CAMERAS. (4) HARDWARE & SOFTWARE IV-4RE-EH-ZS-12 MIKRO TIK CONFIGURING WIRELESS KIT802.11 1 YEAR WARRANTY INCLUDED WARRANTY 4RE IN CAR 2ND YEAR (MONTHS 13-24) WARRANTY 4RE IN CAR 3RD YEAR (MONTHS 25-36) WARRANTY 4RE IN CAR 4TH YEAR (MONTHS 37-48) 4 WARRANTY 4RE IN CAR 5TH YEAR (49-60) 4 EVIDENCE LIBRARY 4RE ANNUAL DEVICE LICENSE & SUPPORT 4 DUAL MIC PACKAGE/AUDIO MEZZANINE BOARD 4	1-01-25-157-001-219	30,336.0000	30,336.00

REQUESTING DEPARTMENT

DATE

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210320

County of Passaic Board of 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210321							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-70							
CAF #	G-01-41-846-018-223							
Purchase Req. #	R1-11305							
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: March 24, 2021

RESOLUTION AUTHORIZING PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ

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

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

WHEREAS, the Passaic County Office of Emergency Management (hereafter “OEM”) has requested the purchase of seventeen (17) Blood Control Training Classes for the Passaic County First Responders in an amount not to exceed \$50,064.32; and

WHEREAS, Passaic Count is part of the Urban Area Security Initiative (UASI) program as defined by the New Jersey State Department of Homeland Security, which includes other Counties, including Morris; and

WHEREAS, N.J.S.A. 17:12-1A.5 requires that the public entity follow the procurement procedures as set forth by the New Jersey Division of Local Government Services, Department of Community Affairs (hereinafter “DCA”); and

WHEREAS, DCA has issued Local Finance Notice 2009-20, which sets forth the way in which training for homeland security, law enforcement and public safety, may be purchased by a local government when using a Homeland Security Grant as the funding source; and

WHEREAS, one of the approved forms of procurement when utilizing Homeland Security Grant funds is to purchase under any other County’s existing contract, as long as the same terms and conditions apply, with the approval of the initiating county and vendor, and with the with the automatic approval of the Director of Local Government services so long as the aforementioned terms are met; and

WHERAS, on behalf of all UASI Counties, Morris County issued Bid #21-26 for the training sought, which received one bidder, Penn Tactical Solutions, LLC, which was awarded the Contract by the Morris County Board of Commissioners (formerly Board of Chosen Frecholders) by Resolution, RES-2020-930 dated November 23, 2020; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee at its March 16, 2021 meeting and is being recommended to the Board of for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 17:12-1A.5 and Local Finance Notice 2009-20 the Board of County Commissioners of the County of Passaic hereby authorize the purchase of the seventeen (17) Blood Control Training Classes under Bid #21-26 issued by Morris County, and awarded by Resolution number 2020-930 on November 23, 2020 to Penn Tactical Solutions LLC.

LET IT BE FURTHER RESOLVED, that the terms of the agreement with Penn Tactical Solutions, LLC shall be identical to those in the contract awarded by Morris County as set forth in Local Finance Notice 2009-20.

LET IT BE FURTHER RESOLVED, that the cost of these trainings shall be in an amount not to exceed \$50,064.32.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

Dated: March 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,064.32

APPROPRIATION: G-01-41-846-018-223

PURPOSE: Resolution authorizing purchase of blood control training classes by the Passaic County Office of Emergency Management.t



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr

COUNTY OF PASSAIC
 EMERGENCY MNGMT, CO OF PASSAIC
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R1-11305

SHIP TO	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
VENDOR	VENDOR #: 13745 PENN TACTICAL SOLUTIONS LLC 523 DUDLEY STREET PHILADELPHIA, PA 19148

ORDER DATE: 03/10/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Partial Payment Only 17 Blood Control Classes for Passaic County First Responders. AS per Morris Co. Bid #21-26 Res.# 2020-930 FY-18 UASI Homeland security Grant	G-01-41-846-018-223	50,064.3200	50,064.32
			TOTAL	50,064.32

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210321

 REQUESTING DEPARTMENT DATE



Penn Tactical Solutions LLC
 523 Dudley St
 Philadelphia, PA 19148
 +1 8337366822
 info@penntacticalsolutions.com
 www.penntacticalsolutions.com

Quote

ADDRESS:
 Edward Murphy
 Passaic County Office of Emergency
 Management
 300 Oldham Rd
 Wayne, NJ 07470

SHIP TO:
 Edward Murphy
 Passaic County Office of Emergency
 Management
 300 Oldham Rd
 Wayne, NJ 07470

QUOTE #	DATE	EXPIRATION DATE
20-00016	03/08/2021	11/10/2023

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Bleeding Control for the Injured (BCON) B21-26 Single Session	Bleeding Control for the injured Single Location Single 4 hour Session Up to 40 Students Contract B21-26 pricing applies	1	2,944.96	2,944.96
		TOTAL			\$2,944.96

Accepted By

Accepted Date

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210321

COUNTY OF PASSAIC
 EMERGENCY MNGMT, CO OF PASSAIC
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R1-11305

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 13745 PENN TACTICAL SOLUTIONS LLC 523 DUDLEY STREET PHILADELPHIA, PA 19148

ORDER DATE: 03/10/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Partial Payment Only 17 Blood Control Classes for Passaic County First Responders. AS per Morris Co. Bid #21-26 Res.# 2020-930 FY-18 UASI Homeland security Grant	G-01-41-846-018-223	50,064.3200	50,064.32
			TOTAL	50,064.32

Introduced on: March 23, 2021
 Adopted on: March 23, 2021
 Official Resolution#: R20210321

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A PUBLIC NOTICE AND PUBLIC HEARING TO AMEND THE EXPENDITURE OF GRANT ALLOCATIONS FOR THE RINGWOOD AVENUE AMERICAN WITH DISABILITIES ACT CURB RAMP PROJECT FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2020, FY 2017, FY 2016 and FY 2015, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210322							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-71							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

**RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A PUBLIC NOTICE
AND PUBLIC HEARING TO AMEND THE EXPENDITURE OF GRANT
ALLOCATIONS FOR THE RINGWOOD AVENUE AMERICAN WITH DISABILITIES
ACT CURB RAMP PROJECT FUNDED BY THE US DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM FY 2020, FY 2017, FY 2016 and FY 2015**

WHEREAS, the US Department of Housing and Urban Development (hereafter “HUD”) awarded the County of Passaic (hereafter “County”) a Community Development Block Grant (hereafter “CDBG”) in the amount of \$914,518 for FY 2020 and the grant award was accepted by the County on September 22, 2020 via Resolution R-2020-0797; and

WHEREAS, HUD notified the County that an incorrect formula was utilized to calculate the CDBG FY 2020 grant and the correct grant amount is \$914,302 representing a reduction of \$216.00; and

WHEREAS, the Passaic County Board of County Commissioners (hereafter referred as to “Board”) accepted the revised grant allocation for CDBG FY 2020 on November 16, 2020 via Resolution R2020-1032; and

WHEREAS, the County is cognizant of the conditions imposed by HUD and has made the following grant allocations, consistent with the approved One Year Annual Plan for FY 2020 adopted by the Board pursuant to Resolution R-2020-0594 on July 14, 2020 and adopted Resolution R-2020-1128 on December 8, 2021 confirming the following grant allocations:

Grantee	Project	Dollar Amount
Borough of Bloomingdale	Replacement of Water Main Valves: Reeve Avenue to Leary Avenue along Hamburg Turnpike	\$ 65,000
Borough of Hawthorne	Construction of ADA Ramps throughout the Borough	\$ 80,000
Borough of Pompton Lakes	Pompton Lakes ADA Compliant Bathrooms for the Emanuel Einstein Memorial Library	\$ 60,000
Borough of Prospect Park	N. 12 th Place Roadway Rehabilitation	\$ 90,000
Borough of Totowa	Sanitary Sewer Lining Project: Lincoln Avenue	\$105,000
Borough of Wanaque	Haskell Avenue Water Line Improvements	\$130,000

Borough of Woodland Park	West 36 th Street Sidewalk Reconstruction between Mc Bride Avenue and Mary Avenue	\$ 96,614
Passaic County	ADA Improvements: Ringwood Avenue Ramps	\$ 55,000
Passaic County	ADA Improvements: Installation of Door Actuators at 930 Riverview Drive, Totowa, NJ Suites 200 and 250	\$ 15,000
Home Care Options	Senior Citizen Assistance: Shopper Plus Program	\$ 15,000
CASA	Court Appointed Advocacy for Child Abuse Victims	\$ 20,000
Administration		\$182,688
Total		\$914,302

WHEREAS, the Division of Economic Development has been notified by the Passaic County Department of Engineering that the Ringwood Avenue American with Disabilities Act (hereafter “ADA”) Ramp Project requires additional funding to complete the project that will total approximately \$150,000; and

WHEREAS, the Board now seeks to advertise an amendment to the Action Plans for CDBG FY 2020, FY 2017, 2016 and 2015 and hold a public hearing on April 23, 2021 at 12 noon to

request comments from the public regarding the reprogramming of the CDBG funding that includes CDBG FY 2020 project funding of \$15,000 formerly allocated for the ADA Improvements: Installation of Door Actuators at 930 Riverview Drive, Totowa, NJ, and the following CDBG funds that remain in past fiscal years; CDBG FY 2015: \$14,303.98; CDBG FY 2016: \$53,046.05; and CDBG FY 2017: \$12,649.97, resulting in a total project budget for the Ringwood Avenue ADA Ramp Project of \$150,000 (see Public Notice attached); and

WHEREAS, this matter was discussed at the March 11, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of Passaic County that a public hearing notice will be advertised in the Herald News and the Record announcing the above proposal to allocate CDBG funds for the Community Development Block Grant FY-2020 Ringwood Avenue American with Disabilities Act Curb Ramp Project; and

LET IT BE FURTHER RESOLVED that the Passaic County Commissioner Director, Clerk to the Board and the Director of Economic Development are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JDP/mcg

Dated: March 23, 2021

NOTICE TO THE PUBLIC
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
Passaic County

Passaic County New Jersey proposes to amend the FY 2015, 2016, 2017 and 2020 Action Plans for the Community Development Block Grant (CDBG) Program. The County funded the Ringwood Avenue ADA Ramp Project in FY 2020 with \$55,000 and the project requires additional funding totaling approximately \$150,000.

A Public Meeting to address any questions about the Substantial Amendment will be held on April 23, 2021 via WebEx, at 12 noon, link:

<https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m5b7ba0a6d34d552d91bf208294d5792b>

Meeting number: 129 046 5719

Password: dRPH823JZDp

Join by video system

Dial 1290465719@passaiccounty.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 129 046 5719

Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from March 24, 2021 to April 23, 2021.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

401 Grand Street, Paterson, NJ 07505, Room 417

and

<http://www.passaiccountynj.org>

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 401 Grand Street, Paterson, NJ 07505, Room 417 or by email to deborahh@passaiccountynj.org. All comments received by 4:00 pm on April 23, 2021 will be considered. The County Commissioners will meet virtually on April 27, 2021 to consider the amendment. La información será proporcionada en español a petición.

###

Publication Date: March 24, 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: Mar 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MICHAEL BAKER INTERNATIONAL, INC. TO PROVIDE CONSULTANT SERVICES TO COMPLETE A BICYCLE MASTER PLAN, AS AUTHORIZED BY N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210323							
Meeting Date	03/23/2021							
Introduced Date	03/23/2021							
Adopted Date	03/23/2021							
Agenda Item	m-72							
CAF #	G-01-41-834-021-233							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: March 24, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MICHAEL BAKER INTERNATIONAL, INC. TO PROVIDE CONSULTANT SERVICES TO COMPLETE A BICYCLE MASTER PLAN, AS AUTHORIZED BY N.J.S.A. 40A:11-4.1 ET SEQ.

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

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

WHEREAS, the Board is seeking to retain a consultant to complete the Bicycle Master Plan of the Passaic County Master Plan (hereafter “Bike Passaic 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, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R2020-0930 dated October 27, 2020 authorizing competitive contracting to identify a provider for the above service pertaining to Bike Passaic County; and

WHEREAS, on February 23, 2021, the Purchasing Agent unsealed responses to RFP-21-006 for consultant services with reference to Bike Passaic County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a Memorandum dated March 5, 2021, which is attached hereto and made a part of this Resolution, the proposals submitted were reviewed and ranked based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria (see attached); and

WHEREAS, in accordance with the said Memorandum, the review committee is recommending an award of contract to Michael Baker International, Inc. in the amount of Three Hundred Thousand (\$300,000.00) Dollars to complete Bike Passaic County (see attached); 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 consultant services for Bike Passaic County is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

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

WHEREAS, this matter was discussed at the March 11, 2021 meeting of Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED that pursuant to N.J.S.A. 40A:11-4.1 et seq., the Board of County Commissioners of the County of Passaic hereby authorizes the award of contract to Michael Baker International, Inc., for consultant services to complete the Bicycle Master Plan of the Passaic County Master Plan, referred to as “Bike Passaic County” from March 23, 2021 to June 30, 2022, for an amount not to exceed Three Hundred Thousand (\$300,000.00) Dollars; and

LET IT BE FURTHER RESOLVED that the Clerk to the Board shall print in the official newspaper a brief notice stating the nature, duration, service, and amount of the contract to Michael Baker International, Inc. and maintain a copy of the Resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

JDP/meg

Dated: March 23, 2021

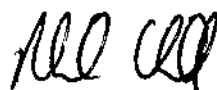
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

APPROPRIATION: G-01-41-834-021-233

PURPOSE: Resolution authorizing award of contract to Michael Baker International, Inc.



Richard Cahill, Director of Finance

DATED: March 23, 2021

RC:fr



County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, NJ 07505

www.passaiccountynj.org

Michael Lysicatos AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Planning and Economic Development Committee
FROM: Michael Lysicatos
Cc: Anthony J. DeNova, County Administrator
Marc Seemon, Deputy County Administrator
Matthew P. Jordan, Esq., County Counsel
DATE: March 5, 2021
RE: RFP-21-006, Bike Passaic County - Review Committee Recommendation

Background and Scoring Criteria

On March 5, 2021, Passaic County Deputy Planning Director, Michael Lysicatos, Supervising Planner, Andras Holzmann, Director of Cultural and Historic Affairs, Kelly Ruffel, and the Principal Planner from the North Jersey Transportation Planning Authority (NJTPA), Blythe Eamen (hereafter "Review Committee") met to review and score responses to RFP-21-006, Bike Passaic County (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Understanding of the Requested Work, 25/100; (2) Knowledge and Technical Competence 25/100; (3) Management 25/100; (4) Ability to Complete Work in a Timely Manner 20/100; and (3) Cost, 5/100.

Request for Proposals Project Description

The purpose of Bike Passaic County is to provide a framework to improve and encourage bicycling throughout Passaic County. This Bicycle Master Plan will focus on connecting destinations, linking communities to County parks and regional trails, including the Morris Canal Greenway and Highlands Rail Trail, and helping to create a safer, healthier, and more accessible bicycling network for residents and visitors of all ages and abilities. The Plan will include recommendations covering the "6 E's" of bicycle planning: engineering, education, encouragement, enforcement, evaluation, and equity. Engineering recommendations will primarily focus on county roadways and county-owned property. However, the Plan may also consider other public rights-of-way, including municipal roadways since local roads are often more suitable for bicycling than the higher volume, higher speed county roads.

The Study Goals include:

- Creating a vision statement and defining goals
- Developing performance measures (such as crashes or miles of new or improved facilities)
- Summarizing current bicycling conditions
- Identifying gaps and barriers to bicycling

Introduced on: March 23, 2021
Adopted on: March 23, 2021
Official Resolution#: R20210323

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

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Board of County Commissioners
County of Passaic
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