

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 09, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: February 23, 2021

G. Approval of Proclamation: None

H. Administrator's Report:

1. Public Hearing pursuant to NJSA 40:12-15.3, regarding the proposed 2020/21 Passaic County Open Space, Farmland and Historic Preservation Trust Fund Awards over \$100,000.
2. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.

I. Motion to suspend the regular order of business:

J. Budget Matters:

1. Motion to open the public hearing on the 2021 "CAP" Resolution (adopt on First Reading on February 9, 2021) to Exceed Index Rate (N.J.S.A40A:45:15), all as noted in the resolution.
2. Director: Does anyone present desire to be heard on the 2021 "CAP" Resolution?
3. Motion to close the public hearing_____
4. Motion for final adoption on 2021 "CAP" Resolution to Exceed Index Rate, all as noted in the resolution_____
5. Motion to open the public hearing on the 2021 Passaic County Budget (introduced February 9, 2021)._____
6. Director: Does anyone present desire to be heard on the 2021 Passaic County Budget?
7. Motion to close the public hearing on the 2021 Passaic County Budget_____
8. Motion to adopt the 2021 Passaic County Budget_____

K. Motion to resume regular order of business:

L. County Commissioner Reports:

1. Commissioner Director Pasquale "Pat" Lepore
2. Commissioner Deputy Director Bruce James
3. Commissioner Assad R. Akhter
4. Commissioner John W. Bartlett
5. Commissioner Theodore O. Best, Jr.

6. Commissioner Terry Duffy
7. Commissioner Cassandra "Sandi" Lazzara

M. Communications:

N. Oral Portion:

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

O. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION RENEWING THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM #38PCCP FOR A TERM OF FIVE YEARS, PURSUANT TO N.J.A.C. 5:34-7.8, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES RENDERED IN CALENDAR YEAR 2020, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION QUALIFYING VENDORS FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021; AUTHORIZING AWARDS OF CONTRACT TO ROYAL PRINTING SERVICE AND RELIANCE GRAPHICS 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.
4. RESOLUTION RETAINING BUGLIONE HUTTON & DEYOE, LLC IN THE MATTER OF ERRIGO V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. DOCKET NO. PAS-L-003822-20, TO REPRESENT RICHARD BERDNIK IN HIS CAPACITY AS THE PASSAIC COUNTY SHERIFF, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR FRIEND & WENZEL, LLC IN THE MATTER OF ROSADO V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3107-19, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION DISSOLVING THE NON-PROFIT CORPORATION PASSAIC COUNTY VISION 2020, INC. AND REDISTRIBUTING REMAINING ASSETS TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC., PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH STERLING DISANTO & ASSOCIATES FOR THE APPRAISAL OF REAL PROPERTY LOCATED AT 495-501 RIVER STREET, PATERSON, NEW JERSEY 07542, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

8. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF TAXATION TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HALEDON FOR PUBLIC HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
10. AMENDED: RESOLUTION AUTHORIZING THE SERVICE AGREEMENT TO REVIEW AND REOPEN MEDICARE PART D SUBSIDY SERVICES BY AND BETWEEN THE COUNTY OF PASSAIC AND PART D ADVISORS, INC, PURSUANT TO N.J.S.A. 40A:11-5(m), ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED ROBERT MACE V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2018-33849 AND COUNTY OF PASSAIC V. SHARLENE SIMPSON KING, CLAIM PETITION NO. 2017-15787 PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

12. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. AMER H. KASHOQA TO PROVIDE PSYCHIATRIST SERVICES AS CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLIVER PACKAGING & EQUIPMENT COMPANY TO PROVIDE FOOD TRAYS AND POLYESTER FILM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AMENDING RESOLUTION NO. R20200695 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.
15. RESOLUTION AMENDING GRANT AGREEMENT DOAS21AAA012 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR 2021, REFLECTING AN AWARD INCREASE FROM \$2,716,737.00 TO \$2,829,828.00 AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

16. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE SENIOR FARMER'S MARKET NUTRITION PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES FOR THE 2021 STATE HEALTH INSURANCE PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE NEW HEALTH DEPARTMENT FACILITY FROM AFFORDABLE INTERIOR SYSTEMS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2021 COUNTY ENVIRONMENTAL HEALTH ACT GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER PASSAIC COUNTY'S YOUTH SERVICES COMMISSION COMPREHENSIVE PLAN, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION., ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE MEDICAID PEER GROUPING REIMBURSEMENT SYSTEM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

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

23. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

24. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE WORD ON THE MOVE FOR THE PRODUCTION OF A MEDIA PROJECT SEEKING TO PROMOTE MENTAL HEALTH IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO ADMINISTER THE PASSAIC COUNTY COVID RENTAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2), ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO ADMINISTER THE VIRTUAL CENTRALIZED HUB FOR THE DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1(i), ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO PROVIDE ANCILLARY SERVICES FOR THE COVID RENTAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2), ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PASSAIC POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

30. RESOLUTION EXPANDING THE POOL OF REAL ESTATE TITLE SEARCHERS AND EXAMINERS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE REPLACEMENT OF RATZER ROAD CULVERT STRUCTURE NO. 1600-367 OVER TRIBUTARY TO POMPTON RIVER IN THE TOWNSHIP OF WAYNE, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

32. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF A NEW COUNTY DEPARTMENT OF PUBLIC WORKS VEHICLE STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE DECK REPLACEMENT OF THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER STRUCTURE NO. 1600-026 ON THE BORDER OF TOWNSHIP OF WAYNE / TOWNSHIP OF PEQUANNOCK (MORRIS COUNTY) AND REPAIR TO THE PATERSON HAMBURG TURNPIKE BRIDGE OVER THE PEQUANNOCK RIVER, STRUCTURE NO. 1600-029 ON THE BORDER OF BOROUGH OF BLOOMINGDALE / BOROUGH OF RIVERDALE (MORRIS COUNTY), NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO ALLIED SIGNAGE CORPORATION OF FARMINGTON, NEW JERSEY FOR THE PASSAIC COUNTY WAYFINDING SIGNS PHASE II PROJECT IN THE COUNTY PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.6., ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO THOMAS AND SONS BUILDERS, LLC DBA DEVELOP BUILDERS THE GOFFLE BROOK PARK TURF FIELD PARKING LOT IMPROVEMENTS PROJECT PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF THE FUELING STATION, CONSISTING OF ONE 1,000 GALLON GASOLINE UNDERGROUND STORAGE TANK (UST), INCLUDING CONCRETE PAD, FUEL PUMP, PIPING AND FUEL MANAGEMENT SYSTEM AT GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF THE LINCOLN AVENUE CULVERT OVER MORSETOWN BROOK NO. 1600-151 IN THE TOWNSHIP OF WEST MILFORD PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

39. RESOLUTION AUTHORIZING AN AWARD TO T. SLACK ENVIRONMENTAL SERVICES FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANK (UST) AND ABOVEGROUND STORAGE TANKS (AST) MONTHLY INSPECTION AND ANNUAL TESTING AT VARIOUS LOCATIONS PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY GUIDERAIL INVENTORY & ASSESSMENT PROGRAM FOR ALL OF PASSAIC COUNTY PURSUANT TO N.J.S.A. 40A:11-5 (1) (a)(i), ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RER SUPPLY LLC OF RIVERDALE, NEW JERSEY FOR VEGETATIVE DEBRIS REMOVAL THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL COUNTY BUILDINGS FOR THE 2021 CALENDAR YEAR, PURSUANT TO N.J.S.A 40A:11-12 ET. SEQ., ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING INCREASING SCHINDLER ELEVATOR CORPORATION CONTRACT FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL THE BUILDINGS FOR CALENDAR YEAR 2020, PURSUANT TO N.J.S.A 40A:11-12 ET. SEQ., ALL AS NOTED IN THE RESOLUTION., ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO C.J. VANDERBECK FOR THE 2021 CALENDAR YEAR FOR BOILER MAINTENANCE, SERVICE AND EMERGENCY NEW EQUIPMENT REPLACEMENT DURING THE HEATING SEASON PER BID # SB-21-0010, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF THE FUELING STATION, CONSISTING OF ONE 550 GALLON OF WASTE OIL UNDERGROUND STORAGE TANK (UST), ONE 8,000 GALLON DIESEL FUEL UNDERGROUND STORAGE TANK AND ONE 2,000 GALLON GASOLINE ABOVEGROUND STORAGE TANK AT THE POMPTON LAKES DPW GARAGE, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY OF PATERSON FOR SECURITY SERVICES AT 80 HAMILTON STREET, PATERSON, NEW JERSEY 07505 FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

47. RESOLUTION OPPOSING THE PROPOSED CONSTRUCTION OF COMPRESSION TURBINES ON THE TENNESSEE GAS PIPELINE IN THE TOWNSHIP OF WEST MILFORD BY THE TENNESSEE GAS PIPELINE COMPANY, LLC, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO EXPEND FUNDS IN THE AMOUNT OF \$14,500 FOR THE NEGRO LEAGUE BASEBALL MUSEUM IN KANSAS CITY FOR ASSOCIATED FEES FOR SHADES OF GREATNESS EXHIBIT, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FORM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HMR ARCHITECTS FOR THE PASSAIC COUNTY COURTHOUSE EXTERIOR RESTORATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUNTER RESEARCH, INC. OF 120 WEST STATE STREET, TRENTON, NJ FOR PROFESSIONAL SERVICES TO PREPARE A NARRATIVE ON PASSAIC COUNTY'S ROLE IN THE AMERICAN REVOLUTION IN PREPARATION OF THE 250TH ANNIVERSARY, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

52. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO TURN OUT UNIFORM FOR BADGES BY RESOLUTION R20201120, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE BJA SMART PROSECUTION – INNOVATIVE PROSECUTION SOLUTIONS GRANT FOR FISCAL YEAR 2021, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE USDOJ-OVW FISCAL YEAR 2021 IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT AND STALKING GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

56. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2019-0742 TO INCLUDE AN ADDITIONAL ALLOCATION RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, EXTEND THE LENGTH OF THE GRANT PERIOD AND MODIFY THE SUBAWARD NUMBER, ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO ACCEPT THE 2020 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

59. RESOLUTION AUTHORIZING AN "IF AND WHEN" SIDEWALK AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND B & B ORGANIC WASTE RECYCLING, LLC, WITH THE APPROVAL OF THE OWNER OF 280 MARSHALL HILL ROAD, BLOCK 6002, LOT 29, WEST MILFORD, NEW JERSEY 07480, ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$293.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO PAY A PERMIT FEE FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR INSTALLATION OF SIGNS ASSOCIATED WITH THE WASHINGTON ROCHAMBEAU TRAIL ON PROPERTY UNDER NJDOT JURISDICTION, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

61. RESOLUTION AMENDING RESOLUTION R2020-0175 AUTHORIZING THE PURCHASE OF VEHICLES FOR THE BUILDINGS AND GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES PURSUANT TO N.J.S.A. 40A: 11-10, ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACE SECURITY INC. OF HALEDON, NJ FOR CATALOG % DISCOUNTS FOR DOOR LOCKS HARDWARE AND LOCKSMITH SERVICES AS PER BID SB-21-009 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

64. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR CALENDAR YEAR 2021 TO PASSAIC & CLIFTON DRIVE URSELF D/B/A/ HERTZ RENTAL FOR THE PASSAIC COUNTY TRUCK RENTAL FOR OPERATIONAL USE FOR BUILDINGS AND GROUNDS DEPARTMENT PURSUANT TO N.J.S.A 40A: 11-12, ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR OUTSTANDING INVOICES OWED TO PASSAIC & CLIFTON DRIVE URSELF D/B/A/ HERTZ RENTAL FOR SERVICES PROVIDED IN 2020 THROUGH TRUCK RENTAL FOOD DISTRIBUTION TO PASSAIC COUNTY RESIDENTS DURING THE COVID19 PANDEMIC PURSUANT TO N.J.S.A 40A: 11-12, ALL AS NOTED IN THE RESOLUTION.

P. New Business:

1. Personnel:
2. Bills:

Q. Adjournment:

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

February 23, 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 Akhter, that the minutes for February 9, 2021, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamations: None

Administrator's Report:

Black History Month Celebration:

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

At this time Director Lepore suspended the 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.
 Lazzara: Second.

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

At this time no one appeared before the Board.

Duffy: Motion to close the Public Portion of the Meeting.
 James: 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 County Commissioner Duffy, seconded by County Commissioner Bartlett to add Resolution L-37 to the consent agenda, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by County Commissioner Bartlett that Resolutions L-1 through L-37 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

Current Fund	0-01	852,528.46
Current Fund	1-01	1,193,795.00
HUD Budget Expenditures	1-25	<u>4,288.00</u>
	Year Total:	1,198,083.00
General Capital Fund Budget	C-04	372,421.83
State/Federal Grant Fund	G-01	2,874,804.80
Open Space Trust	O-16	1,547.28
Open Space Trust	O-17	832.00
Open Space Trust	O-20	<u>22,380.00</u>
	Year Total:	24,759.28
Professional Liability Trust	T-19	70,750.65
Trust Fund Other	T-20	23,850.00
Para Transit Trust	T-24	<u>870.00</u>
	Year Total:	95,470.65
Private Industry Council	Z-81	4,366.92
	Total of All Funds	\$5,422,434.9

Current Fund	0-01	78,702.87
Current Fund	1-01	11,978,589.01
Payroll Agency Deductions	0-05	1,252,211.13
Payroll Agency Deductions	1-05	4,036,038.84
HUD Budget Expenditures	1-25	12,667.55
State/Federal Grant Fund	G-01	500,767.92
Professional Liability Trust	T-19	1,566,584.33
Trust Fund Other	T-20	136.85
Prosecutor's Confiscated Trust	T-23	10,602.13
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	12,517.05
Total All Funds:		\$19,449,268.38

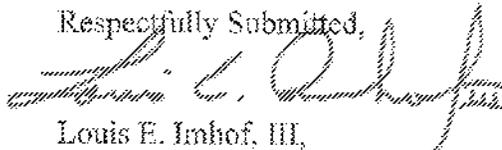
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made Deputy Director James, seconded by County Commissioner Duffy that the regular meeting be adjourned at 6:31 PM, and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Zeana Moulayes

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: Motion for final adoption on 2021 "CAP" Resolution to Exceed Index Rate, 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

COMMITTEE NAME

Official Resolution#	R20210184							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	j-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 10, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Feb 09, 2021 - 5:30 PM

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

Agenda: Motion to adopt on First Reading 2021 "CAP" Resolution Exceed Index Rate N.J.S.A40A:45:15, 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

COMMITTEE NAME

Official Resolution#	R20210099							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	j-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

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210184

Dated: February 10, 2021

COUNTY OF PASSAIC

2021 "CAP" RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A40A:45:15)

WHEREAS, the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 1.0% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Freeholders in the County of Passaic finds it advisable and necessary to increase its 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 2.0% increase in the budget for said year, amounting to \$6,461,150 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2021 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 2.0%, amounting to \$6,461,150 and that the 2021 county budget for the County of Passaic be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

SECTION 2 - UPON ADOPTION FOR YEAR 2021

RESOLUTION

COUNTY

of the

COUNTY COMMISSIONERS

PASSAIC

Be it Resolved by the

that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 347,570,634.00 (Item 2 below) for county purposes, and

(b) \$ 5,015,136.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

1. GENERAL REVENUES

Surplus Anticipated	08-100	\$	19,000,000.00
Miscellaneous Revenues Anticipated	13-089	\$	69,951,155.38
Receipts from Delinquent Taxes	15-499	\$	-

SUMMARY OF REVENUES

2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES

	07-190	\$	347,570,634.00
TOTAL GENERAL REVENUES	13-299	\$	436,521,789.38

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent	XXXXXX	XXXXXXXXXXXXXXXXXX
(c) Capital Improvements		\$ 329,071,616.38
(d) County Debt Service		\$ 3,000,000.00
(e) Deferred Charges and Statutory Expenditures - County		\$ 52,458,550.00
(f) Judgments		\$ 51,991,623.00
(g) Cash Deficit		\$ -
Total General Appropriations	XXXXXX	XXXXXXXXXXXXXXXXXX
	34-499	\$ 436,521,789.38

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the _____ day of _____, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ 9th _____ day of _____ March _____, 2021, _____ Louis Imhoff III _____, Clerk
Signature

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Anthony J. 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION RENEWING THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM #38PCCP FOR A TERM OF FIVE YEARS, PURSUANT TO N.J.A.C. 5:34-7.8, 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#	R20210186							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

**RESOLUTION RENEWING THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM
#38PCCP FOR A TERM OF FIVE YEARS, PURSUANT TO N.J.A.C. 5:34-7.8, ET SEQ.**

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

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

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

WHEREAS, pursuant to N.J.A.C. 5:34-7.4, the County is the lead agency for the Passaic County Cooperative Pricing System #38PCCP; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.8, the Purchasing Agent is requesting that the Passaic County Cooperative Pricing System #38PCCP is renewed by the Division of Local Government Services for a period not to exceed five (5) years; and

WHEREAS, this matter was discussed at the February 24, 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. 5:34-7.8 that the Board of County Commissioners of the County of Passaic renews the Passaic County Cooperative Pricing System #38PCCP for a term of five years.

LET IT BE FURTHER RESOLVED, the Purchasing Agent shall send to the Division of Local Government Services a renewal application that includes the: (1) Form CP-2001; (2) a copy of the renewal resolution; and (3) a list of the current members of the Passaic County Cooperative Pricing System #38PCCP, in compliance with N.J.A.C. 5:34-7.8(d).

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 9, 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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Terry Duffy
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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES RENDERED IN CALENDAR YEAR 2020, 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#	R20210187							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES RENDERED IN CALENDAR YEAR 2020, 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-20-005, Election Printing Services for Calendar Year 2020 (hereafter “RFQ-20-005”), seeking qualifications for vendors to provide election printing services for the Board of Elections, County Clerk, and Superintendent of Elections in calendar year 2020, 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 February 20, 2020, the Board approved Resolution No. R20200160 qualifying Royal Printing Service pursuant to RFQ-20-005 and authorizing an award of contract for calendar year 2020 in an amount not to exceed three hundred and fifty thousand dollars (\$350,000.00); and

WHEREAS, there are remaining invoices in an amount not to exceed three thousand six hundred and eighty dollars (\$3,680.00) for services rendered by Royal Printing Service in calendar year 2020 for election printing services, that are being recommended for payment by the Board of Elections; and

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

WHEREAS, this matter was discussed at the February 24, 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 payment to Royal Printing Service in an amount not to exceed three thousand six hundred and eighty dollars (\$3,680.00) for printing services rendered in calendar year 2020.

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, 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 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,680.00

APPROPRIATION: 0-01-22-139-001-231

PURPOSE: Resolution authorizing payment to royal printing services for services rendered in calendar year 2020.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING VENDORS FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021; AUTHORIZING AWARDS OF CONTRACT TO ROYAL PRINTING SERVICE AND RELIANCE GRAPHICS 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#	R20210188							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-3							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION QUALIFYING VENDORS FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021; AUTHORIZING AWARDS OF CONTRACT TO ROYAL PRINTING SERVICE AND RELIANCE GRAPHICS 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, Royal Printing Service, Reliance Graphics, and Concept Printing submitted responses to RFQ-21-072, which were reviewed by the Board of Elections, County Clerk, and Superintendent of Elections, and are being recommended for qualification by the Board to be used to for election printing services for calendar year 2021; and

WHEREAS, the Board of Elections is recommending that a contract be awarded to Royal Printing Services for calendar year 2021 in an amount not to exceed fifty-thousand dollars (\$50,000.00) for services as specified in RFQ-21-072; and

WHEREAS, the County Clerk is recommending that a contract be awarded to Royal Printing Services for calendar year 2021 in an amount not to exceed one million seven hundred ninety four thousand dollars (\$1,794,000.00) and Reliance Graphics in an amount not to exceed two hundred and eighty thousand dollars (\$280,000.00) for services as specified in RFQ-21-072; and

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

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

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

1. Royal Printing Service, Reliance Graphics, and Concept Printing are qualified 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.
2. Royal Printing Service is awarded a contract in an amount to exceed fifty-thousand dollars (\$50,000.00) for election printing services in calendar year 2021, on an as-needed basis, by the Board of Elections.
3. Royal Printing Service is awarded a contract in an amount not to exceed one million seven hundred ninety-four thousand dollars (\$1,794,000.00) for election printing services in calendar year 2021, on an as-needed basis, by the County Clerk.

4. Reliance Graphics is awarded a contract in an amount not to exceed two hundred and eighty thousand dollars (\$280,000.00) for election printing services in calendar year 2021, on an as-needed basis, by the County Clerk.

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

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, 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 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,124,000.00

APPROPRIATION: \$450,000.00 - Election expense accounts
\$1,674,000.00- Dependent upon grant funding if
Vote by mail is required in 2021.

PURPOSE: Resolution awarding contract for election printing
services in calendar year 2021.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING BUGLIONE HUTTON & DEYOE, LLC IN THE MATTER OF ERRIGO V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. DOCKET NO. PAS-L-003822-20, TO REPRESENT RICHARD BERDNIK IN HIS CAPACITY AS THE PASSAIC COUNTY SHERIFF, 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#	R20210189							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-4							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION RETAINING BUGLIONE HUTTON & DEYOE, LLC IN THE MATTER OF ERRIGO V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. DOCKET NO. PAS-L-003822-20, TO REPRESENT RICHARD BERDNIK IN HIS CAPACITY AS THE PASSAIC COUNTY SHERIFF, 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 Errigo v. Office of the Passaic County Sheriff, et al., Docket No. PAS-L-003822-20, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

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

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

WHEREAS, on November 16, 2020 the Passaic County Board of Chosen Freeholders (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 Buglione Hutton & DeYoe, LLC.; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Buglione Hutton & DeYoe, LLC for an amount not to exceed ten thousand dollars (\$10,000.00) to provide legal defense for Richard Berdnik, who is a named party in this matter in his capacity as the Passaic County Sheriff; 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 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 Buglione Hutton & DeYoe, LLC for an amount not to exceed ten thousand dollars (\$10,000.00) to provide legal defense for Richard Berdnik, who is a named party in this matter in his capacity as the Passaic County Sheriff.

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

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

MPJ

March 9, 2021

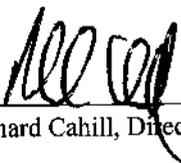
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: T-19-56-850-020-801

PURPOSE: Resolution retaining Buglione Huttton & Deyoe, LLC.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR FRIEND & WENZEL, LLC IN THE MATTER OF ROSADO V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3107-19, 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#	R20210190							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR FRIEND & WENZEL, LLC IN THE MATTER OF ROSADO V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-3107-19, 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 Rosado v. County of Passaic, et al. Docket No. PAS-L-3107-19 filed in Superior Court of New Jersey, in which the Board retained Friend & Wenzel, LLC to provide legal defense; and

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

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

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

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

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorization in this matter for Friend & Wenzel, LLC in an amount not to exceed twenty thousand dollars (\$20,000.00); 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 January 20, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the legal fees for Friend & Wenzel, LLC in an amount not to twenty thousand dollars (\$20,000.00) 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 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: T-19-56-850-020-801

PURPOSE: Resolution authorizing additional legal fees for Friend & Wenzel, LLC in the matter of Rosado V. County of Passaic.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION DISSOLVING THE NON-PROFIT CORPORATION PASSAIC COUNTY VISION 2020, INC. AND REDISTRIBUTING REMAINING ASSETS TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC., PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210191							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-6							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION DISSOLVING THE NON-PROFIT CORPORATION PASSAIC COUNTY VISION 2020, INC. AND REDISTRIBUTING REMAINING ASSETS TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC., PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on September 28, 1999 the Board authorized the creation and incorporation of Passaic County Vision 2020, Inc. (hereafter “Vision 2020”) to promote and market Passaic County, including operating the annual Passaic County Fair; and

WHEREAS, Vision 2020 is no longer an active organization, and the Board desires to dissolve the non-profit corporation, and transfer all remaining assets to the Friends of Passaic County Parks, Inc.; and

WHEREAS, this matter was discussed at the February 24, 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 dissolves Passaic County Vision 2020, Inc. and redistribute the remaining assets to the Friends of Passaic County Parks, Inc.

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

MPJ

March 9, 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH STERLING DISANTO & ASSOCIATES FOR THE APPRAISAL OF REAL PROPERTY LOCATED AT 495-501 RIVER STREET, PATERSON, NEW JERSEY 07542, 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#	R20210192							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH STERLING DISANTO & ASSOCIATES FOR THE APPRAISAL OF REAL PROPERTY LOCATED AT 495-501 RIVER STREET, PATERSON, NEW JERSEY 07542, PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, on January 28, 2020 the Board approved Resolution No. R20200083 retaining Sterling DiSanto & Associates to provide an appraisal report to the County for the real property located at 495-501 River Street, Paterson, New Jersey 07542; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-008, seeking qualifications for a pool of outside real estate appraisers 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 real estate appraisers for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 8, 2020 the Board passed Resolution No. R20201055 qualifying a pool of outside real estate appraisers for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included Sterling DiSanto & Associates; 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 Council is recommending to the Board to authorize a contract modification with Sterling DiSanto & Associates in an amount not to exceed six thousand seven hundred and fifty dollars (\$6,750.00); 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 February 24, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes a contract modification with Sterling DiSanto & Associates in an amount not to exceed six thousand seven hundred and fifty dollars (\$6,750.00) for the appraisal of the real property located at 495-501 River Street, Paterson, New Jersey 07542.

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 9, 2021

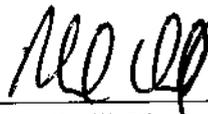
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,750.00

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

PURPOSE: Resolution authorizing a contract modification with Sterling Disanto & Associates.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

Proposal for Appraisal Services

Sterling DiSanto & Associates

145 West End Ave., Somerville, NJ 08876

Voice:908-526-4244 Fax-N/A Web Site: SDAdvisors.com

Russell K. Sterling, MAI, AI-GRS, CRE, SCGREA Managing Member

E Mail: rsterling@sdadvisors.com



Victor D. DiSanto, MAI, SCGREA Member

vdisanto@sdadvisors.com

Appraisal Services Agreement

Date of Proposal:	February 25, 2021
Client:	The County of Passaic c/o Nadege D. Allwaters; Acting Deputy County Counsel
Property:	Owner: Bascom Food Products 495 River Road Block 2903, Lot 25: Paterson, Passaic County, NJ 1 story industrial building; 5.6±Acres; Zone: I-1
Purpose:	Estimate Market Value in fee simple.
Intended User:	The Client and their assigns.
Intended Use:	Estimate Market Value of the above property in order to assist the client with the possible purchase of the property.
Scope of Work:	We will provide a narrative appraisal report of the above captioned property. The property will be appraised according to its highest and best use. The most applicable valuation approaches will be utilized, most likely the Sales Comparison Approach and the Income Approach. All comparable data will be researched, verified and analyzed. The environmental report to be provided by the client will be reviewed and incorporated in the report and considered in the valuation of the property. Unless otherwise instructed, we are appraising the fee simple interest – free of any leases. The results will be reported in a narrative appraisal report. The appraisal will comply the Uniform Standards of Professional Appraisal Practice (USPAP).
Appraisal Fee:	\$6,750
Delivery:	Three to four weeks from authorization date.
Other Fees	In addition to the above fee quote any work other than the that outlined in the Scope of Work above will be billed at our contracted hourly rate. Examples of other work include, but are not limited to: consultations, depositions and preparation for depositions, meetings, updates and revisions, review of reports of other experts, conferences, preparation for testimony, testimony, and any work other than the appraisal.
Results Not Guaranteed:	The client has been told, recognizes and understands that the appraiser has made no guarantee promising a predetermined professional opinion.

If the terms of this proposal are acceptable please have the appropriate person sign below and return.

Thank you. Checks payable to: Sterling DiSanto & Associates, LLC Fed. Tax ID# 030383550

Proposal submitted by:

Russell K. Sterling, MAI, AI-GRS CRE SCGREA # RG0288 Managing Member, Sterling DiSanto & Associates, LLC

Authorized by:

Signature:	
Print Name & Title:	
Date:	
Email address:	
Direct Telephone #:	

Introduced on: ~~March 8, 2021~~

Adopted on: March 9, 2021

Official Resolution#: R20210192

Russell K. Sterling, MAI, AI-GRS, CRE - Victor D. DiSanto, MAI

145 West End Avenue, Somerville, New Jersey 08876

voice: 908-526-4244 ~ email: advisors@sdadvisors.com ~ www.sdadvisors.com

County of Passaic Board of County Commissioners

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF TAXATION TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249, 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#	R20210193							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF TAXATION TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2021, PURSUANT TO P.L. 2015, c.249

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, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or state funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, the portion of the budget request submitted by the Passaic County Board of Taxation that is funded by property taxation does exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Passaic County Board of Taxation, the Board finds it advisable and necessary for purposes of health, safety and welfare to authorize the Passaic County Board of Taxation to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board hereby determines that zero-point three four percent (0.34%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to one-thousand three-hundred and thirty-three dollars (\$1,333.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary; and

WHEREAS, the Board desires that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Board of Taxation request increases in subsequent years are to be measured; and

WHEREAS, the Board has determined that zero-point three four percent (0.34%) increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively); and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic, a majority of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Passaic County Board of Taxation shall, in accordance with this resolution, be increased by zero-point three four percent (0.34%) beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to one-thousand three-hundred and thirty-three dollars (\$1,333.00) in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs.

LET IT BE FURTHER RESOLVED, that the increase beyond the limit set forth in P.L. 2015, c.249 to become the base from which Passaic County Board of Taxation request increases in subsequent years are to be measured.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall submit a certified copy of this resolution to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced County budget.

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

MPJ

March 9, 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HALEDON FOR PUBLIC HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210194							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND BOROUGH OF HALEDON FOR PUBLIC HEALTH
SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.**

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

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the County is authorized to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the County Administrator negotiated the Shared Services Agreement between the County and Borough of Haledon for Public Health Services, attached to, and made part of this resolution, which is being recommended for approval; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Board of County Commissioners of the County of Passaic approves the Shared Service Agreement between the County of Passaic and Borough of Haledon for Public Health Services.

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

MPJ

March 9, 2021

Shared Services Agreement for Public Health Services

between the

County of Passaic

and

Borough of Haledon

Prepared by:

The Office of the County Counsel
401 Grand Street, Room 214
Paterson, New Jersey 07505
Phone: (973) 881-4466
Fax: (973) 881-4072

THIS AGREEMENT, made on this _____ day of _____ 2021 between the:

County of Passaic (hereafter "County") with its principal place of business at 401 Grand Street, Paterson, New Jersey 07505

-AND-

Borough of Haledon (hereafter "Borough" or "Haledon") with its principal place of business at 510 Belmont Avenue, Haledon, New Jersey 07508

WITNESSETH

WHEREAS, N.J.S.A. 40A:65-1, et seq., also known as the Uniform Shared Services and Consolidation Act ("Act") promotes the broad use of shared services to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough desires to contract with the County for the furnishing of health services as set forth in N.J.S.A. 26:3A2-1, et seq.; and

NOW, THEREFORE, in consideration of the mutual terms herein, the County and Borough agree as follows:

1. **Schedule of Services and Fees.** The County shall set for the services set forth in the attached Appendix A for a total cost to the Borough as follows:

January 1, 2021 to December 31, 2021	-	\$66,300.00
January 1, 2022 to December 31, 2022	-	\$67,626.00
January 1, 2023 to December 31, 2023	-	\$68,978.52
January 1, 2024 to December 31, 2024	-	\$70,358.10
January 1, 2025 to December 31, 2025	-	\$71,765.26

2. **Payments.** Payments from the Borough to the County shall be made on a quarterly basis in the following manner: January 15, May 15, September 15, and December 15 of each year of the agreement.
3. **Designation of Health Officer.** The Borough will designate the Health Officer of the County as its Municipal Health Officer. By contracting with the County the Borough is appointing the County as its Public Health Agency as required by the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey pursuant to N.J.A.C. 8:52.
4. **Enforcement.** The County Health Officer shall be the enforcement agent of the Borough for the Sanitary Laws for the State of New Jersey and for Ordinances adopted by the Borough. The Health Officer shall be available to review proposed Ordinances by the Borough prior to their effective date and within the scope and purview of the Health Officer's license.
5. **Fees.** The County will collect any fees associated with fines levied pursuant to the laws of the State of New Jersey, County, and Borough, and process payment to the Borough. Any fees collected shall be subject to a revenue sharing agreement, whereby the County shall retain twenty percent (20%) of the fine collected and the Borough eighty percent (80%), less any administrative costs incurred by the County.
6. **Required Court Appearances.** The County shall provide the appropriate personnel to appear in the appropriate court of jurisdiction to prosecute any violations of the public health laws of the Borough, County, and State of New Jersey, as set forth herein.
7. **Supervision.** The Health Officer of the County shall direct and supervise all public health activities and employees engaged in public health activities of the Borough pursuant to N.J.A.C. 8:52.
8. **Public Health Staff.** Any employee of the Borough tasked with public health related duties are required to inform the County in a timely fashion of all emergencies, including but not limited to the spread of communicable diseases or natural disasters, to the Health Officer of the County or his/her designee.
9. **Hold Harmless.** The Borough shall defend, indemnify, protect and hold harmless the County, its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature, arising out of, or claimed to arise out of, any act, error, or omission of the Borough, its consultants, contractors, agents, servants and employees, including, but not

limited to, expenditures for investigation, legal defense and/or judgment. Any health related function or activity not within the scope of the Health Officer license shall be the sole responsibility of the Borough and the Borough shall indemnify and hold harmless the County from any such activity.

10. **State and Federal Aid.** State or Federal grants received by the County shall be shared pro rata to the population of the Borough. The County shall take the appropriate steps to apply for and attempt to secure outside funding for both the County and the Borough.
11. **Notice.** All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the Parties at the following addresses, unless a party has been notified of a change of address:
 - To: County of Passaic
Office of the County Administrator
401 Grand Street, Room 205
Paterson, NJ 07505
 - To: Borough of Haledon
Borough of Haledon Municipal Complex
510 Belmont Ave.
Haledon NJ 07508
12. **Dispute Resolution.**
 - a. **Mandatory Mediation.** In the event of a dispute, whether technical or otherwise, the objecting Party must request Non-Binding Mediation and the non-objecting party must participate in the mediation. The costs of such Non-Binding Mediation shall be borne equally by both Parties.
 - b. **Procedure.** The Mediator shall be a retired Judge of the Superior Court of New Jersey or other professional mutually acceptable to the Parties and who has no current or on-going relationship to either Party. The Mediator shall have full discretion as to the conduct of the mediation. Each party shall participate in the Mediator's program to resolve the dispute until and unless the Parties reach agreement with respect to the disputed matter or one party determines in its sole discretion that its interests are not being served by the mediation.
 - c. **Non-Binding Effect.** Mediation is intended to assist the Parties in resolving disputes over the correct interpretation of this Agreement. No Mediator shall be empowered to render a binding decision.
 - d. **Judicial Proceedings.** Upon the conclusion of Mediation, either party may commence judicial legal proceedings in the appropriate division of the Superior Court of New Jersey venued in Passaic County.
 - e. **Temporary Injunctive Relief.** Notwithstanding the foregoing, nothing herein shall prevent a party from seeking temporary injunctive relief to prevent irreparable harm in the appropriate division of the Superior Court of New Jersey venued in Passaic County.
13. **Employment Reconciliation.** No employees are intended to be transferred or terminated by virtue of this Agreement.
14. **Assignment.** The County may not assign its rights or obligations under this Agreement without prior approval via resolution of the Borough Council.
15. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.
16. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

- 17. **Entire Agreement.** This Agreement contains all the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.
- 18. **Amendments and Modifications.** This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the County and Borough, it must be accompanied by a resolution authorizing same.
- 19. **Miscellaneous.** It is the Borough's sole responsibility, including all expenses, to provide a Qualified Secretary/Registrar, Animal Control Officer, physician services, public health nurse, and public health laboratory services. Additionally, the County reserves the right to sub-contract the terms of the services listed herein if the County's licensed Health Officer leaves the employ of the County.
- 20. **Term.** This Agreement shall commence retroactively on January 1, 2021 through December 31, 2025 for a term of five (5) years.
- 21. **Options to Extend.** The Borough shall retain an option to extend the Agreement for a term of five (5) years upon notice to the County sixty (60) days prior to its expiration by Certified Mail, Return Receipt Requested at the following cost:

January 1, 2026 to December 31, 2026	-	\$73,200.57
January 1, 2027 to December 31, 2027	-	\$74,664.58
January 1, 2028 to December 31, 2028	-	\$76,157.87
January 1, 2029 to December 31, 2029	-	\$77,681.03
January 1, 2030 to December 31, 2030	-	\$79,234.65

- 22. **Termination.** This Agreement will continue in effect on the terms and conditions provided herein and shall continue unless and until: (1) the term is completed; or (2) the agreement is terminated, with or without cause, with one hundred and twenty (120) days written notice at any time, with proof of delivery, on either Party.
- 23. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

IN WITNESS WHEREOF, the County and Borough have caused this Agreement to be signed, pursuant to the duly adopted resolutions of their governing bodies, passed for that purpose.

Attest:

COUNTY OF PASSAIC

Louis E. Imhof
Clerk of the Board

Pasquale Lepore
Director, Board of County Commissioners

As to form and legality:

Matthew P. Jordan, Esq.
Passaic County Counsel

Attest:

BOROUGH OF HALEDON

Allen R. Susen, RMC/MMC
Municipal Clerk/Administrator

Domenick Stampone
Mayor, Borough of Haledon

APPENDIX A

Programmatic Proposal for Public Health Services

The County shall furnish the following local health services to the Borough:

- A. Administration of Public Health Activities:** Provision of a licensed Health Officer who shall: ensure compliance with N.J.A.C. 8:52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey; enforce state and local public health regulations, and all relevant current and future Haledon Borough Ordinances; supervise and manage public health personnel; complete annual reports or other documents as authorized and required by the NJ Department of Health; prepare and exercise plans relative to public health emergencies; provide guidance to the Board of Health, and assist with review of any proposed local public health ordinances. The Health Officer or his/her designee shall attend Board of Health meetings, attend any required state public health conferences or meetings, and attend the Governmental Public Health Partnership meetings.
- B. Health Education & Promotion:** Provision of a certified Health Educator to plan, implement, and evaluate health education programs and/or interventions at various venues in accordance with N.J.A.C. 8:52, Public Health Practice Standards of Performance for Local Boards of health in New Jersey in areas such as: alcohol and drug abuse control; smoking prevention and cessation; nutrition; injury control; physical fitness and exercise; emergency preparedness; chronic disease (diabetes, cardiovascular, cancer; and communicable disease control.
- C. Environmental Health:** Provision of a licensed Registered Environmental Health Specialist for enforcement of state and local public health regulations relative to:
1. **Food Surveillance:** Comprehensive surveillance program of retail food establishments and food/beverage vending machines in accordance with the State Sanitary Code (N.J.A.C. 8:24) and local ordinances governing the same. Specifically, services to be provided include; inspection of retail food establishments (includes institutions providing food services) at least twice per year; review and approval of plans for new food establishments or alterations to existing food establishments; inspection of vending machines dispensing potentially hazardous food at least once per year; investigation of complaints at local food establishments; initiation of enforcement action as needed; collection of food samples as required by the NJ Department of Health; condemnation or embargoing of adulterated or unwholesome food; assistance with investigation of foodborne illness or outbreaks as required.
 2. **Youth Camps:** Performance of annual pre-operational and follow-up inspections of youth camps for compliance with the State Sanitary Code (N.J.A.C. 8:25).
 3. **Campgrounds:** Performance of annual inspections and follow-up inspections in accordance with the State Sanitary Code (N.J.A.C. 8:22). Includes initiation of enforcement action as needed and complaint investigations at regulated campgrounds.
 4. **Recreational Bathing:** Performance of inspections, follow-up inspections, and complaint investigations at regulated recreational bathing facilities including swimming pools, lakes, spas, and whirlpools in accordance with the State Sanitary Code (N.J.A.C. 8:26). Inspections at such facilities shall be at least twice during the facility's operating season. Follow-up inspections shall be performed when deficiencies are found, and enforcement action shall be initiated as needed.
 5. **Body Art Establishments:** Performance of annual inspections and follow-up inspections of body art establishments in accordance with the State Sanitary Code (N.J.A.C. 8:27). Includes initiation of enforcement action as needed and complaint investigations at regulated body art establishments.
 6. **Tanning Facilities:** Performance of annual inspections and follow-up inspections of tanning facilities in accordance with the State Sanitary Code (N.J.A.C. 8:28). Includes initiation of enforcement action as needed and complaint investigations at regulated tanning facilities.
 7. **Individual Subsurface Sewage Disposal Systems:** Performance of site visits, plan reviews, inspections, complaint investigations, and enforcement actions in accordance with N.J.A.C. 7:9A, Standards for Individuals Subsurface Sewage Disposal Systems.

8. **Childhood Lead Poisoning Lead Hazard Investigations:** Performance of assessments, inspections, review of abatement plans, and enforcement actions related to cases of childhood lead poisoning in accordance with N.J.A.C. 5:17 and N.J.A.C. 8:51.
 9. **Rabies & Zoonotic Disease Control:** Performance of inspections, follow-up inspections, and complaint investigations at regulated pet shops, shelters, and kennels in accordance with the State Sanitary Code (N.J.A.C. 8:23 and 8:23A). At least two inspections of such facilities will be performed annually.
 10. **Food Handling Education:** Provision of one food handling training in English and one food handling training in Spanish to food establishments staff at least once per year. Training will be provided in the Borough of Haledon contingent on available space or at the Passaic County Public Safety Academy, Wayne. Training may be open at the Provider's discretion to other municipalities contingent on available space.
 11. **Inspections Required by Local Ordinance:** Performance of the following inspections required by local ordinance: laundries, dry-cleaning establishments, social clubs, and massage parlors.
 12. **Emergency Response:** Performance of emergency responses associated with emergency occurrences at retail food establishments in accordance with the State Sanitary Code (N.J.A.C. 8:24).
- D. Public Health Emergency Response & Preparedness:** Provision and implementation of public health emergency preparedness plans relative to mass immunization/medication clinics, quarantine, bioterrorism, other hazards, and is indicated in the Recipient's emergency management plans. The Borough of Haledon agrees to provide the necessary staff including Borough employees and/or volunteers to assist in developing and implementing the plans referenced in this 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 09, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING THE SERVICE AGREEMENT TO REVIEW AND REOPEN MEDICARE PART D SUBSIDY SERVICES BY AND BETWEEN THE COUNTY OF PASSAIC AND PART D ADVISORS, INC, PURSUANT TO N.J.S.A. 40A:11-5(m), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210195							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE SERVICE AGREEMENT TO REVIEW AND REOPEN MEDICARE PART D SUBSIDY SERVICES BY AND BETWEEN THE COUNTY OF PASSAIC AND PART D ADVISORS, INC, PURSUANT TO N.J.S.A. 40A:11-5(m)

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5(m), any contract the amount of which exceeds the bid threshold may be negotiated and awarded by the Board without public advertising of bids and bidding thereof, if it is for insurance, including the purchase of insurance coverage and consultant services; and

WHEREAS, the Board approved Resolution No. R20180407 retaining Fairview Insurance Agency Associates, Inc. (hereafter “Fairview”) for insurance consulting services, who serves as the insurance broker for the County; and

WHEREAS, Fairview solicited competitive proposals for insurance consultants to review the eligibility of certain individuals for Medicare Part D that are insured by the County; and

WHEREAS, Fairview is recommending that the County retain Part D Advisors, Inc. to review the eligibility of certain individuals for Medicare Part D, pursuant to the Service Agreement to Review and Reopen Medicare Part D Subsidy Services, attached to and made part of this resolution; and

WHEREAS, Part D Advisors, Inc. executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the March 4, 2021 meeting of the Insurance Commission 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(m), that the Board of County Commissioners of the County of Passaic authorizes the Service Agreement to Review and Reopen Medicare Part D Subsidy Services, attached to and made part of this resolution.

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 Part D Advisors, Inc., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

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

MPJ

March 9, 2021

**SERVICE AGREEMENT TO
REVIEW AND REOPEN
MEDICARE PART D SUBSIDY SERVICES**

This AGREEMENT FOR MEDICARE PART D SUBSIDY SERVICES (this "Agreement") is entered into by and between Part D Advisors, Inc., a Michigan corporation (hereinafter referred to as "PDA") and the County of Passaic (hereinafter referred to as "Plan Sponsor") on behalf of itself and the County of Passaic Health Plan (hereinafter referred to as the "Plan") and shall be effective as of March 3, 2021 (the "Effective Date").

RECITALS

WHEREAS, Plan Sponsor maintains a group health program (hereinafter referred to as the "Plan"), under which eligible individuals, including Retired Medicare Eligible Individuals, are able to obtain certain prescription drug benefits; and

WHEREAS, the Plan Sponsor has filed one or more Subsidy Applications for the Plan with the Center for Medicare and Medicaid Services ("CMS") with respect to the Medicare Part D Prescription Drug Program (the "Part D Program") to receive the Medicare Drug Subsidy provided for in the Medicare Modernization Act of 2003 and as more fully described in 42 CFR 423.880 through 888 ("Medicare Drug Subsidy");

WHEREAS, the Plan Sponsor has one or more Subsidy Application for Reconciled Plan Year(s).

WHEREAS, Plan Sponsor wishes to engage PDA to assist Plan Sponsor with the requirements and opportunities for Reopening the Reconciled Plan Year(s) and PDA desires to provide such assistance, subject to the terms and conditions as set forth herein;

WHEREAS, Plan Sponsor (or its designee(s) other than PDA) shall serve as the administrator, fiduciary and primary decision maker for the Plan, with all of the rights and responsibilities for administering the Plan in connection with the Part D Program, and PDA shall have no such authority or responsibility except as may be specifically provided herein.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

**SECTION 1
DEFINITIONS**

- 1.01 "**Medicare Eligible Individuals**" shall mean a Member who has the right to elect to get coverage under Medicare Part D, whether or not they have so elected. The determination of whether a Member is a Medicare Eligible Individual shall be made monthly by CMS.
- 1.02 "**Final Reconciliation**" shall mean the last payment request filing made by a Plan Sponsor with respect to a Subsidy Application, as required by 42 CFR §423.888(b)(4).

- 1.03 **“Member”** shall mean an individual enrolled for prescription drug coverage under the Plan, including an individual continuing coverage in accordance with the Consolidated Omnibus Budget Reconciliation Act of 1985, as amended (**“COBRA”**).
- 1.04 **“Plan Document”** shall mean generally the written description of the benefits provided by the Plan, the terms and conditions under which the Plan is operated and the standards and rules governing the payment of benefits under the Plan.
- 1.05 **“Plan Year”** shall mean the period of time specified on a Plan Sponsor’s Subsidy Application with respect to which Medicare Subsidy Payments are calculated and paid to the Plan Sponsor.
- 1.06 **“Retired Medicare Eligible Individual”** or **“RMEI”** shall mean a Medicare Eligible Individual who has retired.
- 1.07 **“Subsidy Application”** shall mean a Plan Sponsor’s request for Medicare Drug Subsidy payments with respect to the Plan for a Plan Year, as permitted by 42 CFR §423.884(c)(1).
- 1.08 **“Reconciled Plan Year(s)”** shall mean any Subsidy Application for which Final Reconciliation is completed before or during the effective term of this Agreement.
- 1.09 **“Reopening”** shall have the meaning provided in 42 CFR 423.890(d) with respect to a Subsidy Application for a Reconciled Plan Year.

SECTION 2 PDA SERVICES

- 2.01 **Specific PDA Services – Drug Subsidy.** During the term of this Agreement, PDA shall provide any or all of the following services as may be necessary to assist Plan Sponsor with respect to Reopening Reconciled Plan years:
- (a) General consultation regarding the Part D Program and assist in determining the magnitude of potential Medicare Drug Subsidies as may be available to Plan Sponsor;
 - (b) Assist in the identification of Retired Medicare Eligible Individuals who have not elected drug coverage under Medicare Part D;
 - (c) Assist in obtaining, compiling and documenting detailed drug expenditure information (including, by way of illustration only, the types of information listed in Exhibit B attached hereto) from pharmacy benefit managers and other sources;
 - (d) Appoint a Medicare Drug Subsidy **Account Manager** for Plan Sponsor and Plan to assist in the preparation and filing of a Reopening Request and, if granted, a new Final Reconciliation with CMS for the Reconciled Plan Year and assist with follow-up tasks as may be required by CMS, including cost reporting and payment requests to CMS and Final Reconciliation; and
 - (e) Assist in the design and establishment of a system for the proper retention of relevant data as may be proper and necessary for compliance with the Part D Program and any audits by CMS in connection with the Medicare Drug Subsidies for the Reconciled Plan Year.

- 2.02 Specific PDA Services – Ongoing Services. During the term of this Agreement, PDA shall provide the following ongoing services:
- (a) Maintain and update a database containing the eligibility of each Retired Medicare Eligible Individual for prescription drug coverage under the Plan and/or under the Part D Program with respect to each Reconciled Plan Year;
 - (b) Maintain other appropriate records regarding the Plan in respect of the Part D Program as may be required by federal law; and
 - (c) Assist Plan Sponsor with submission of, or access to, the records in PDA's database as may be required for CMS regulatory, audit, and/or other business purposes.
- 2.03 Sources of Information. In performance of the above-described services, PDA shall rely on any communication and/or data reasonably believed by it to be genuine, including necessary information received from Plan Sponsor, Members, providers, and any other source in a timely manner and in good order. For purposes hereof, "timely manner" means a reasonable period of time as may be necessary for sorting, processing, analyzing, entering and/or posting of information received.

SECTION 3 RESPONSIBILITIES OF PLAN SPONSOR

- 3.01 Preparation and Provision of Eligibility List and Plan Information. Plan Sponsor shall:
- (a) Prepare a complete and accurate set of enrollment records for all Members under the Plan during the Reconciled Plan Year including actual retirement dates. Such records shall be delivered to PDA in an electronic format acceptable to PDA as soon as practicable following the Effective Date. Thereafter, Plan Sponsor shall promptly update such enrollment records in an electronic format acceptable to PDA, notifying PDA of any and all changes in Member status and the accurate date of such change, including the addition of new Members, retirement, termination or layoff of a Member, changes in dependent status or any other changes that may affect the eligibility of a Member;
 - (b) Make available, or cause to be made available to PDA, certain reports and information to which Plan Sponsor has access and which may be reasonably requested by PDA. Such reports and information may include, but shall not be limited to: (i) certification that a Member was eligible for benefits under the Plan; (ii) a description and identification of the types of drug benefits to which a Member was entitled; (iii) date of a Member's eligibility; and (iv) date of a Member's ineligibility. Upon request, Plan Sponsor shall provide PDA with any other reasonable and necessary information regarding Members;
 - (c) Provide PDA with a complete copy of the Plan Document (and summary plan description, if separate), including any amendments and summary of material modifications that were in effect during the Reconciled Plan Year;
 - (d) Be solely responsible to inform PDA of any changes in the information it previously supplied PDA;

- (e) Be solely responsible for reconciling any conflicting data provided by the Plan Sponsor, its contractors and/or vendors, including confirmation of retirement dates and confirmation of the final Covered Retiree List that is submitted for a new Final Reconciliation for the Reconciled Plan Year; and
- (f) Be solely responsible for any fees charged by its vendors to provide any data or information to PDA, including negotiations with the vendors to reduce or eliminate any proposed charges.
- (g) Be solely responsible for any state sales or use taxes imposed on the service fees paid to PDA.

3.02 Drug Subsidy Reopening Request and Related Tasks

- (a) To enable PDA to fulfill all of its duties regarding the Medicare Drug Subsidies, Plan Sponsor consents to and authorizes PDA's designation of an employee or a representative of PDA to be the "**Account Manager**" for purposes of filing the Reopening Request and, if granted, a new Final Reconciliation with CMS that are filed after the Effective Date, with all the authority that designation entails, including necessary authority as may be necessary in the Subsidy Application and any follow-up processes.
- (b) To enable PDA to fulfill all of its duties regarding the Medicare Drug Subsidies, Plan Sponsor consents to and authorizes PDA's designation of employees or representatives of PDA to be the "**Cost Reporter**" and "**Payment Requestor**" for the Reconciled Plan Year with all the authority those designations entail, including the necessary authority to (i) gather, organize and submit appropriate information to CMS and (ii) request Medicare Drug Subsidy payments from CMS.
- (c) Plan Sponsor shall provide its full and good faith cooperation in the procurement; access and/or review of such other reasonable information as may be determined by PDA to be reasonably necessary in order to perform its services hereunder.

3.03 HIPAA Compliance. Notwithstanding any provision in this Agreement to the contrary, Plan Sponsor shall, during the term of this Agreement, be solely responsible for ensuring that the Plan is and remains in full compliance with the privacy and security requirements under the Health Insurance Portability and Accountability Act (HIPAA) and implementing regulations. In particular, Plan Sponsor shall have in place all necessary business associate agreements, Plan amendments, and related documentation to the extent required under HIPAA in order to (i) permit the disclosure of protected health information (within the meaning of HIPAA) to Plan Sponsor and (ii) establish the permitted and required uses and disclosures of protected health information by Plan Sponsor.

3.04 Compensation. In consideration for the services set forth herein, Plan Sponsor shall pay PDA the compensation and applicable reimbursements as set forth on Exhibit A.

**SECTION 4
RELATIONSHIP OF THE PARTIES**

- 4.01 Independent Contractor. In performing services under this Agreement, PDA performs all acts as an independent contractor and not as an officer, employee or agent of Plan Sponsor, administrator(s) (if other than Plan Sponsor), or the Plan. Nothing in this Agreement shall be construed to mean that Plan Sponsor (or any of its agents) retains any control over the manner and means of how PDA performs the services provided for herein, but only a right to review the results of the work performed.
- 4.02 Not a Fiduciary or Insurer. Plan Sponsor is the named fiduciary and/or primary decision maker of the Plan. As fiduciary and/or decision maker, Plan Sponsor maintains discretionary authority and responsibility in the administration and operation of the Plan, including, but not limited to, the determination of covered services, interpretation of the terms of the Plan, and the determination of eligibility for and entitlement to benefits under the Plan in accordance with the terms of the Plan. PDA does not assume any responsibility for any act, omission or breach by any fiduciary (e.g., failure by Plan Sponsor to timely perform Final Reconciliation), and assumes responsibility solely for its own acts or omissions and as may otherwise be required by law.

**SECTION 5
TERM AND TERMINATION**

- 5.01 Term. This Agreement shall be in effect for a period of three (3) years from the Effective Date (the "Initial Term") and shall thereafter renew automatically from year to year thereafter unless otherwise terminated in accordance with Section 5.02.
- 5.02 Termination. Subject to continuing obligations under Section 5.03, this Agreement may be terminated as specified below:
- (a) Following the Initial Term by either party with or without cause upon forty-five (45) days' prior written notice;
 - (b) By and at the election of PDA, upon Plan Sponsor's failure to provide timely and adequate payment of service fees to PDA in accordance with the provisions of this Agreement;
 - (c) By PDA as of the date Plan Sponsor voluntarily or involuntarily files for bankruptcy protection for any or all portion of its business operations; or
 - (d) By mutual written agreement of the parties.
- 5.03 Obligations After Contract Termination; Survival. All responsibilities of either party under this Agreement shall terminate upon the termination of this Agreement, except that the following rights and liabilities of the parties shall survive the termination of this Agreement for the specified time period as provided below or as otherwise agreed by the parties hereto:
- (a) Plan Sponsor's and Plan's duty to pay PDA for amounts due to PDA hereunder, until such amounts are paid in full, specifically including all payments with respect to all Medicare Drug Subsidies paid to Plan Sponsor as a result of the preparation by PDA, with respect to the Reconciled Plan Years, of (i) a Reopening request filed with CMS, (ii) a new Final Reconciliation filed with CMS or (iii) a Payment Request made by PDA to CMS;

- (b) Plan Sponsor's, the Plan's and PDA's respective duties hereunder that are predicated on, or reasonably contemplates continuation beyond, the termination of this Agreement, including, but not limited to, this Section 5.03 and Sections 5.04, 5.05 and 5.06. Notwithstanding the foregoing, such duties shall not survive beyond the duration of any applicable statute of limitations.
- 5.04 Outstanding Fees; Records. Upon termination of this Agreement, Plan Sponsor and Plan agrees to remit to PDA any outstanding balances due (or which, under Section 5.03(a), becomes due) under this Agreement. Without limiting other available remedies, PDA shall have the right to retain all records in its possession with regard to its services pursuant to this Agreement until receipt of all outstanding monies due.
- 5.05 Cooperation with Successor. In the event Plan Sponsor appoints a successor to PDA for any or all of PDA's services described herein, PDA shall cooperate as reasonably necessary in transferring files, records, reports and the like, and PDA shall be entitled to reasonable compensation for its services in connection therewith. Notwithstanding any provision of this Agreement (including any exhibit or addendum hereto), to the contrary, PDA shall not, without prior written agreement with Plan Sponsor, be obligated to assist a successor to PDA or otherwise take or continue any action following termination of the Agreement if and to the extent such assistance or action may, in the opinion of PDA, would cause PDA to become a fiduciary with respect to the Plan in any manner.
- 5.06 Access to Information. Plan Sponsor shall have the right, upon providing reasonable notice, to periodically review, at its own expense, any records of PDA relating to the services provided herein; any examination of such records shall be carried out in a manner mutually agreeable to PDA and Plan Sponsor and to the extent permitted by applicable law.

SECTION 6 GENERAL PROVISIONS

- 6.01 Caveats. By its execution of this Agreement, Plan Sponsor and Plan acknowledge their knowledge, understanding and agreement to the following with respect to Reopening services:
- (a) PDA may conclude, after consultation with the Plan Sponsor and the Plan, that it is not appropriate to file a Reopening request with respect to a Reconciled Plan Year. In such case, PDA's engagement with respect to that Reconciled Plan Year will end;
- (b) In generating drug benefit cost information for purposes of requesting Medicare Drug Subsidy payments, PDA will need to filter out certain drug claims that may be covered under Medicare Part B and therefore ineligible for Medicare Drug Subsidy payments. Due to impracticalities that are inherent in any large scale filtering processes (e.g., whether a drug should or should not be filtered out in this process may depend on factual circumstances that could not be known by PDA or any other vendor), PDA will use its best judgment as to the approach to adopt, subject to the Plan Sponsor's final approval, but PDA cannot guarantee the complete accuracy of the adopted approach.
- (c) In generating drug benefit cost information for purposes of requesting Medicare Drug Subsidy payments, PDA will need to report any rebates or other manufacturer's discounts, credits or like amounts received by the Plan Sponsor or the Plan or being credited against the administrative expenses of the Plan Sponsor or the Plan. It is the Plan Sponsor's

responsibility to provide accurate and actual numbers for the amounts of rebates and other administrative allowances described in this subsection to PDA in a timely manner for Final Reconciliation;

- (d) While PDA will keep Plan Sponsor up-to-date on progress, PDA will also provide a final cost report upon reconciliation for the final costs submitted for each plan year. Any interim filings and the applicable notices of the deposit transaction for Electronic Fund Transfers by CMS will be confirmed via the Plan Sponsor's designated bank account deposit transactions, and the confirmation emails as provided by the CMS/RDS affirming payment approval and deposit increments; and
- (e) **New Final Reconciliation.** While PDA will assist Plan Sponsor with a New Final Reconciliation for a Reconciled Plan Year, Plan Sponsor shall first verify that all information provided for that New Final Reconciliation is accurate and correct, and the Plan Sponsor shall be solely responsible for completing Step 12 of the New Final Reconciliation.
- 6.02 **Amendment; Assignment.** This Agreement may not be amended without the express written consent of both parties. No assignment by either party pertaining to this Agreement shall be valid without the express written consent of the other party, which consent will not be unreasonably withheld.
- 6.03 **Confidentiality.** PDA recognizes that it shall be provided with personal information regarding Members of the Plan in the course of providing services under this Agreement. PDA shall safeguard such information to ensure that no person who does not need to know such information has access to such information. To the extent required by law, PDA will enter into a "Business Associate Agreement" with the Plan and/or Plan Sponsor, provided that no such Business Associate Agreement shall alter or amend the rights and responsibilities of the parties under this Agreement.
- 6.04 **Consultation with Plan Sponsor.** PDA shall consult with and obtain prior approval from Plan Sponsor and/or legal counsel designated by Plan Sponsor when legal matters regarding the Plan arise.
- 6.05 **Entire Agreement.** The entire agreement between the parties concerning the subject matter hereof is incorporated into this document, the Business Associate Agreement and any exhibits or addenda hereto. This Agreement (including Exhibit A (Compensation), Exhibit B (Illustrative List of Information), and Attachment B (Business Associate Agreement). Attachment C (Authorization and Request for Release of Documents and Data) or addenda hereto) supersedes all previous agreements whether oral or written between the parties concerning the subject matter hereof.
- 6.06 **Governing Law.** To the extent not preempted by federal law, including ERISA, this Agreement shall be governed in accordance with the laws of the State of Michigan.
- 6.07 **Headings.** The headings of this Agreement are solely for the convenience of the parties and do not affect the meaning or interpretation of any provision of this Agreement.
- 6.08 **Notice.** Any notice required to be given hereunder between the parties shall be written, effective upon receipt and shall be served by facsimile or by personal delivery or certified mail, return receipt requested to the address cited in the signature block of this Agreement or to such other address as shall be specified by like notice by either party.

- 6.09 Other Service Providers; No Legal or Tax Advice. PDA may seek the services of others in performing its duties and obligations under this Agreement. Plan Sponsor acknowledges and agrees that PDA's services pursuant to this Agreement are in the nature of consulting, logistical and non-discretionary ministerial services and are not intended, and shall not be construed or characterized as, the provision of legal or tax advice or professional fiduciary services.
- 6.10 Successor and Assigns; Waiver. Subject to the provisions of Section 6.01 above, this Agreement shall be binding upon and inure to the benefit of and be enforceable against the parties hereto and their respective successors and assigns. Failure to enforce any provision of this Agreement shall not affect the rights of the parties to enforce such provision in another circumstance or their right to enforce any other provision of this Agreement at any time. If any provision of this Agreement is determined to be unenforceable or invalid, such determination shall not affect the validity of the other provisions contained in this Agreement.
- 6.11 Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original and all of which together shall constitute a single agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, effective as of the Effective Date, by their duly authorized officers.

PART D ADVISORS, INC.

County of Passaic, on behalf of itself and the County of Passaic Health Plan

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Address: 17199 N. Laurel Park Drive
Suite 400
Livonia, MI 48152

Address: _____

Date: _____

Date: _____

**EXHIBIT A
TO
AGREEMENT WITH**

County of Passaic

This Exhibit is Effective March 3, 2021

COMPENSATION

PDA's compensation for the services provided pursuant to the Agreement shall be a Performance Bonus with respect to the Reconciled Plan Year:

Drug Subsidy Services

Performance Bonus. If the Plan Sponsor receives a larger Medicare Drug Subsidy as a result of the New Final Reconciliation prepared by PDA than the Medicare Drug Subsidy received as a result of the original Final Reconciliation filed for the Reconciled Plan Year, then the Plan Sponsor will pay PDA **thirty-five percent (35%)** of such increase in the Medicare Drug Subsidy for Plan Year 2015 and **thirty-two percent (32%)** for Plan Year 2016. If there is no increase in the Medicare Drug Subsidy received by the Plan Sponsor, there shall be no Performance Bonus for that Subsidy Application.

To illustrate how the Performance Bonus is calculated, assume (1) that the Plan Sponsor received \$100,000 as the Medicare Drug Subsidy as a result of the original Final Reconciliation filed for the Reconciled Plan Year, (2) that the Plan Sponsor received \$150,000 as the total Medicare Drug Subsidy as a result of the new Final Reconciliation prepared by PDA for the Reconciled Plan Year, (3) a \$50,000 increase. The Performance Bonus for Plan Year 2015 would be \$17,500 $((\$150,000 - \$100,000) \times 35\%)$ and the Performance Bonus for Plan Year 2016 would be \$16,000 $((\$150,000 - \$100,000) \times 32\%)$.

GENERAL PROVISIONS

Delinquent Accounts. Accounts and invoices not paid by the later of the end of the month, or within 30 days of billing, are considered delinquent and are subject to a monthly service charge of 1.5 percent (1.5%) of the delinquent amount. Besides late fees and service charges, subsequent subsidy filings could be delayed at the sole discretion of PDA if accounts are beyond 30 days in arrears.

Failure to Timely Comply with the RDS Program. It is the duty and responsibility of the Plan Sponsor to be cognizant of the various due dates for the RDS Program (e.g., Final Reconciliation) and the potential penalties for being late. If a deadline is missed due to Plan Sponsor or Authorized Representative negligence or tardiness, PDA shall not refund any paid service fees and will not accept any financial responsibility due to such negligence.

Demands for Overpayment. Upon Final Reconciliation, CMS may determine an overpayment for the relevant Plan Year was made to the Plan Sponsor and demand return of such overpayment. The Plan Sponsor shall be financially responsible for the return of any and all overpayments made by CMS. To the extent CMS determines an overpayment and such amount was included in determining the Performance Bonus, PDA shall immediately reimburse the Plan an amount equal to the portion of the Performance Bonus based upon the overpayment.

ACKNOWLEDGMENT AND APPROVAL

The undersigned duly authorized officer of Plan Sponsor hereby acknowledges, understands, and agrees, on behalf of Plan Sponsor, to this Exhibit A, which shall, upon execution of the parties hereto, become an integral part of the Agreement for Part D Subsidy Services made by and between PDA and Plan Sponsor as currently in effect.

PART D ADVISORS, INC.

**County of Passaic, on behalf of itself and the
County of Passaic Health Plan**

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

**EXHIBIT B
TO
AGREEMENT WITH**

County of Passaic

**ILLUSTRATIVE LIST OF INFORMATION
REQUIRED FROM
PHARMACY BENEFIT MANAGERS**

(Non-Exhaustive)

<i>CATEGORY</i>	<i>TYPE</i>
<i>Billing Transactions</i>	Patient Gender Prescribe ID Qualifier Prescribe ID Patient Date of Birth Product ID National Drug Code Compound Code Quantity Dispensed Days Supply Fill Number Product Strength Dosage Form
<i>Response Transactions</i>	Date of Service Service Provider ID Prescription Number Ingredient Cost Paid Dispensing Fee Paid Sales Tax (if applicable) Patient Pay Amount Billing Pharmacy NPI
<i>CMS Data Elements Identifiers</i>	Contract Number Plan Benefit Package (PBP) ID Health Insurance Claim Number (HIC#)
<i>Indicators</i>	Drug Coverage Status Adjustment/Deletion Flag Out of Network Flag Catastrophic Coverage Flag Dispense as Written
<i>Cost/Payment Fields</i>	Gross Drug Cost Below Catastrophic Cap Gross Drug Cost Above Catastrophic Cap Low-Income Cost-Sharing Subsidy Amount (LICS) Secondary/Other Payer Amount Supplemental Cost Share Amount



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 Part D Advisors, Inc. 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 9, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II -- Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
John Eggertsen	6369 Munger Road, Ypsilanti, MI 48197
Bruce Liebowitz	26350 Ballantrae Ct., Farmington Hills, MI 48331
Patrick Coleman	2127 Cascade Lakes Circle, Grand Rapids, MI 49546
Si Nahra Revocable Trust Dated September 20, 2011	46092 Barrington Road, Plymouth, MI 48170

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: Part D Advisors, Inc.

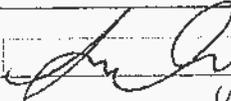
Signed: [Signature]

Title: Executive Vice President

Printed Name: David Alexander

Date: March 5, 2021

Subscribed and sworn before me this 5TH day of MARCH, 2021


 (Affiant)
ANDREA EGGERTSEN
 (Print name & title of Affiant)

My Commission expires: 05.19.2021

ANDREA EGGERTSEN
 Notary Public - Michigan
 Washtenaw County
 My Commission Expires May 19, 2021
 Acting in the County of WAYNE

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED ROBERT MACE V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2018-33849 AND COUNTY OF PASSAIC V. SHARLENE SIMPSON KING, CLAIM PETITION NO. 2017-15787 PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, 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#	R20210196							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED ROBERT MACE V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2018-33849 AND COUNTY OF PASSAIC V. SHARLENE SIMPSON KING, CLAIM PETITION NO. 2017-15787 PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the County is the respondent in the following matters pending in the New Jersey Division of Workers' Compensation: (1) Robert Mace v. County of Passaic, Claim Petition No. 2018-33849 (hereafter "Mace Matter"); and (2) Sharlene Simpson King v. County of Passaic, Claim Petition No. 2017-15787 (hereafter "King Matter"); and

WHEREAS, the County's outside legal counsel for workers' compensation matters and third party administrator for general liability and workers' compensation claims are recommending the following settlements: (1) thirty-six thousand nine hundred fifty dollars and eighty cents (\$36,950.80) in the Mace Matter; and (2) forty-three thousand ninety one dollars and fifty cents (\$43,091.50) in the King 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 settle the pending legal matters described herein; and

WHEREAS, this matter was discussed at the March 4, 2021 meeting of the Insurance Commission 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 following settlement of matters pending in the New Jersey Division of Workers' Compensation: (1) Robert Mace v. County of Passaic, Claim Petition No. 2018-33849 in the amount of thirty-six thousand nine hundred fifty dollars and eighty cents (\$36,950.80); and (2) Sharlene Simpson King v. County of Passaic, Claim Petition No. 2017-15787 in the amount of forty-three thousand ninety one dollars and fifty cents (\$43,091.50).

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

MPJ

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,042.30

APPROPRIATION: T-19-56-850-020-801

PURPOSE: Resolution authorizing the settlement of litigation entitled Robert Mace V. County of Passaic.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

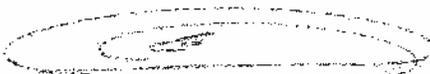
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. AMER H. KASHOQA TO PROVIDE PSYCHIATRIST SERVICES AS CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3), 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#	R20210197							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. AMER H. KASHOQA TO PROVIDE PSYCHIATRIST SERVICES AS CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3).

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

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

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

WHEREAS, Preakness is in need of a psychiatrist to provide services as Chief Psychiatrist of the Pathway Special Care Behavioral Management Unit for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-031, Chief Psychiatrist, Pathway Special Care Behavioral Management Unit 2021 (hereafter “RFQ-21-031”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a psychiatrist at Preakness, and no responsive bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-21-061, Re-Bid Chief Psychiatrist, Pathway Special Care Behavioral Management Unit (hereafter “RFQ-21-061”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a psychiatrist at Preakness, and no responsive bids were received; 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 Chief Psychiatrist, Pathway Special Care Behavioral Management Unit at Preakness is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), when bids have been advertised pursuant to N.J.S.A. 40A:11-4 on two occasions, having received no bids on either occasion in response to the advertisements, the County may negotiate a contract that may be awarded upon two-thirds affirmative vote of the Board; and

WHEREAS, moreover, the Purchasing Agent made reasonable efforts to determine that the services sought in the bids are not available to purchase under any State contracts or cooperative agreements to which the County is a member; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), the Executive Director of Preakness negotiated with Dr. Amer H. Kasoqa for a contract to provide services as Chief Psychiatrist, Pathway Special Care Behavioral Management Unit for residents of Preakness for the calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(ii) the terms, conditions, restrictions, and specifications set forth in the contract will not be substantially different from those which were the subject of competitive bidding; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Dr. Amer H. Kashaqa; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes an award of contract to

Dr. Amer H. Kashoqa to provide services as Chief Psychiatrist, Pathway Special Care Behavioral Management Unit for the calendar year 2021.

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

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

KJB

March 9, 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 09, 2021 - 5:30 PM

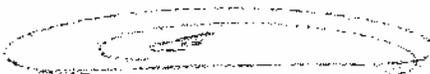
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLIVER PACKAGING & EQUIPMENT COMPANY TO PROVIDE FOOD TRAYS AND POLYESTER FILM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3), 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#	R20210198							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-13							
CAF #	1-01-27-172-001-M02							
Purchase Req. #	R1-10925							
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 10, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLIVER
PACKAGING & EQUIPMENT COMPANY TO PROVIDE FOOD TRAYS AND
POLYESTER FILM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO
N.J.S.A. 40A:11-5(3).**

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4, 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, 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-21-005, Oliver Trays and Polyester Film for Meals-On-Wheels (PHC) (hereafter "SB-21-005") 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 no responsive bids were received; and

WHEREAS, the Purchasing Agent issued SB-21-015, Re-Bid Oliver Trays and Polyester Film for Meals-On-Wheels (PHC) (hereafter "SB-21-015") 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 no responsive bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), when bids have been advertised pursuant to N.J.S.A. 40A:11-4 on two occasions, having received no bids on either occasion in response to the advertisements, the County may negotiate a contract that may be awarded upon two-thirds affirmative vote of the Board; and

WHEREAS, moreover, the Purchasing Agent made reasonable efforts to determine that the services sought in the bids are not available to purchase under any State contracts or cooperative agreements to which the County is a member; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), the Executive Director of Preakness negotiated with Oliver Packaging & Equipment Company for a contract to provide food trays and polyester film for the Meals-On-Wheels program for residents of Preakness for the calendar year 2021 in an amount not to exceed eighty-five thousand dollars (\$85,000.00); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(ii) the terms, conditions, restrictions, and specifications set forth in the contract will not be substantially different from those which were the subject of competitive bidding; 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 February 24, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes awards of contract to

Oliver Packaging & Equipment Company to provide food trays and polyester film for the Meals-On-Wheels program for residents of Preakness for the calendar year 2021 in an amount not to exceed eighty-five thousand dollars (\$85,000.00).

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

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

KJB

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,000.00

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

PURPOSE: Resolution authorizing an award of contract to Oliver Packaging and Equipment Company to provide food Trays and Polyester Film.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20200695 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#	R20210199							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AMENDING RESOLUTION NO. R20200695 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, Inc. submitted competitive pricing for the items being purchased, Master Blanket Purchase Order 85420, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, on September 8, 2020, by virtue of Resolution No. R20200695, the Board authorized an expenditure of eighty-five thousand dollars (\$85,000.00) in awarding a contract for the items described herein provided by JML Medical, Inc.; and

WHEREAS, the Board desires to amend Resolution No. R20200695, authorizing an award of contract to JML Medical, Inc., in an amount not to exceed one hundred fifty thousand (\$150,000.00); 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 February 24, 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. R20200695 dated September 8, 2020, to award of contract to JML Medical, Inc. in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) for the items described herein for Preakness Healthcare Center. n

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.

MPJ

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

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

PURPOSE: Resolution amending resolution No. R20200695 authorizing the purchase of various items for Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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 09, 2021 - 5:30 PM

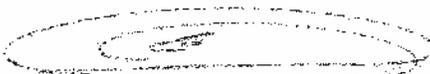
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING GRANT AGREEMENT DOAS21AAA012 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR 2021, REFLECTING AN AWARD INCREASE FROM \$2,716,737.00 TO \$2,829,828.00 AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210200							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AMENDING GRANT AGREEMENT DOAS21AAA012 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR 2021, REFLECTING AN AWARD INCREASE FROM \$2,716,737.00 TO \$2,829,828.00 AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ.

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

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

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

WHEREAS, by virtue of Resolution No. R20200899, dated October 27, 2020, the County accepted the final allocation of grant funds pursuant to DOAS20AAA014 (hereafter "the 2020 Area Plan Contract") in the total amount of \$5,654,246.00; and

WHEREAS, by virtue of Resolution No. R20200959, dated November 16, 2020, the County accepted the initial allocation of grant funds pursuant to Grant Agreement No. DOAS21AAA012 (hereafter "the 2021 Area Plan Contract") in the total amount of \$2,716,737.00; and

WHEREAS, at the end of the calendar year 2020 there remained \$42,251.00 in funds unspent under the 2020 Area Plan Contract; and

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services, has authorized the Department of Senior Services to carry over the remaining \$42,251.00 unspent under the 2020 Area Plan Contract to the 2021 Area Plan Contract, as outlined in the policy memorandum dated January 26, 2021 and attached hereto; and

WHEREAS, also pursuant to the policy memorandum dated January 26, 2021, the Adult Protective Services grant under the 2021 Area Plan Contract is being increased by \$70,840.00, now totaling \$422,005.00; and

WHEREAS, the balance of Title III, State Match and NSIP funds will be distributed to Department of Senior Services in the midyear and final amendments once the notice of grant award is received from the Administration on Aging; and

WHEREAS, the dollar match under the 2021 Area Plan Contract remains unchanged; and

WHEREAS, this matter was discussed at the February 24, 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, pursuant to the terms and conditions set forth above and in the 2021 Area Plan Contract, it hereby authorizes an amendment to the 2021 Area Plan Grant Agreement No. DOAS21AAA012 for the Passaic County Area Agency on Aging, as authorized by 42 U.S.C.A. SEC.3001, et. seq., increasing the total award amount from \$2,716,737.00 to \$2,829,828.00.

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 changes authorized on behalf of the County of Passaic.

KJB

March 9, 2021



PHILIP D. MURPHY
GOVERNOR

SHEILA Y. OLIVER
LT. GOVERNOR

State of New Jersey
Department of Human Services
Division of Aging Services
P.O. Box 807
Trenton, N.J. 08625-0807

SARAH ADELMAN
ACTING COMMISSIONER

LOUISE RUSH
DIVISION DIRECTOR

DATE: 1/26/2021 NUMBER: 2021-1, I-1

TYPE: Policy Memorandum SUPERSEDES: None

SUBJECT: Area Plan Contract (APC) Carry Over for the Coronavirus Aid, Relief and Economic Security (CARES) Act; Family First Coronavirus Response Act (FFCRA); Aging and Disability Resource Connection (ADRC) COVID-19 Grant, and Inclusion of Additional APS and FFP Reimbursement DISTRIBUTION CODE: I

EFFECTIVE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

BACKGROUND: The purpose of this policy memorandum (PM) is to allocate carry over balances for the Coronavirus Aid, Relief and Economic Security (CARES) Act, Family First Coronavirus Response Act (FFCRA) and Aging and Disability Resource Connection (ADRC) COVID-19 programs as determined by the 2020 close out spreadsheets submitted by each Area Agency on Aging (AAA). The Division of Aging Services is allocating additional funding in both the Adult Protective Services (APS) and Federal Financial Participation (FFP) programs through this PM.

POLICY: Additional funding is being added to the initial allocation of the 2021 Area Plan Contract (APC). The following are included to the initial allocation:

1. Carryover of CARES, FFCRA and ADRC COVID-19 funds;
2. Additional \$1 million for the APS program; and
3. 10/1/19 through 12/31/19 quarter of FFP reimbursement.

All funds allocated through this PM are authorized for use as of January 1, 2021. This PM serves as the Division's formal intent to fund and can be used to obligate these funds in the 2021 APC. The Division will return contracts to each AAA for these amounts to be added to Integrated Program Summaries (IPSs). Only the above designated program IPSs will be open for changes unless there are other changes needed based upon the Division's review. Along with the IPS documents, please include a note, on the forms menu of the application, detailing any new provider agencies and/or new services that are different from the 2020 contract.

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210200

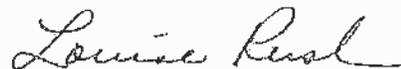
Carryover of CARES, FFCRA and ADRC COVID-19-The Division has reviewed the AAA's expenditure spreadsheet for the period ending 12/31/20. Final carry over amounts are included on the attached spreadsheet. These carry over amounts are to be added into your initial allocation of the 2021 APC.

Transfer requests submitted on the final expenditure spreadsheet will be compiled and sent to the Administration for Community Living (ACL) for approval. Transfers are **not** approved in your 2021 APC until a revised grant award is received from ACL. Transfers should not be budgeted in the 2021 APC until they are approved by ACL. A new PM and APC amendment will be done once the transfers are approved.

Additional \$1 million for APS-The Division received an additional \$1 million through the State budget process beginning in FY21. This funding is being allocated to the AAAs using the approved funding formula for the APS program.

10/1/19 through 12/31/19 quarter of FFP reimbursement-FFP reimbursement requests for Q4 of 2019 have been reviewed, compiled and sent to Medicaid for reimbursement by the Centers for Medicare and Medicaid Services (CMS). For the AAAs submitting a quarterly reimbursement request, those dollars are included on the attached spreadsheet.

Questions regarding this Policy Memorandum may be directed to Bruce Sutton at bruce.sutton@dhs.nj.gov or Tim Appert at timothy.appert2@dhs.nj.gov. Programmatic question can be addressed to Stephanie Rietze at stephanie.rietze@dhs.nj.gov.



Louise Rush
Division Director

Attachment
LR/TZ/TA/BS

Department of Human Services
 Division of Aging Services
 2021 Area Plan Contract - Revised Advance Planning Document
 Attachment A-1

COUNTY	TITLE II B	TITLE II C1	TITLE II C2	TITLE III D	TITLE III E	Federal Totals	State Match Title II B-D	State Match Title III E	State Match Total	Medicaid Match	FFCRA C1 Congregate Meals	FFCRA C2 Home Del. Meals	CAREB B Supp. Services	CARES C-2 Home Del. Meals	CARES E Family Caregiver	CARES Admin
Allentown	323,073	378,375	220,124	20,326	152,005	1,101,503	50,288	45,502	95,870	17,746	0	0	104,985	35,802	89,471	0
Berks	1,096,717	1,236,500	737,842	68,151	495,906	3,504,026	184,006	148,772	332,838	57,836	231,795	0	303,507	79,221	199,182	0
Burlington	426,510	501,802	288,265	26,798	200,557	1,455,832	66,481	60,187	126,628	23,340	76,218	13,029	58,588	21,431	28,936	0
Camden	552,317	647,646	385,685	34,892	259,359	1,879,501	85,772	77,090	163,580	30,181	0	0	299,498	693,580	145,625	0
Cape May	186,381	156,879	93,194	16,484	62,092	485,730	27,395	18,890	41,204	7,273	29,310	1	74,338	25,349	20,302	0
Cumberland	168,145	197,168	117,648	12,959	79,078	574,889	26,219	23,723	49,972	9,233	34,986	11,074	22,334	9,301	97	0
Essex	982,041	1,155,066	689,699	01,001	494,476	3,354,627	153,003	139,343	292,346	63,870	0	0	181,068	0	130,911	0
Gloucester	245,763	287,492	170,869	15,456	114,867	834,381	38,092	34,456	72,500	10,387	53,810	0	82,577	69,957	86,419	5,437
Hudson	809,181	951,767	569,400	50,754	382,908	2,753,980	126,057	114,872	240,929	44,372	193,727	25,825	217,133	446,460	118,244	0
Hunterdon	188,301	133,121	71,868	11,020	48,314	420,747	19,715	14,484	34,209	5,584	7,099	0	28,884	0	24,652	0
Mercer	365,472	452,091	269,292	24,143	181,075	1,312,079	80,677	54,323	144,200	24,019	84,789	0	191,284	0	91,586	17,683
Middlesex	846,028	998,347	683,365	53,035	388,945	2,890,770	137,820	119,684	251,504	46,205	0	0	434,187	806,176	225,426	0
Monmouth	605,118	707,968	420,953	37,926	263,087	2,085,093	93,810	84,911	178,721	32,859	0	63,960	439,908	371,724	121,400	43,887
Morris	457,692	545,768	318,293	28,859	213,954	1,554,505	70,574	64,188	135,169	24,810	0	0	183,851	90,560	81,020	60,026
Ocean	728,502	848,680	503,085	45,528	338,867	2,462,543	112,481	101,560	214,149	98,435	147,895	9,520	269,725	774,374	129,365	17,600
Passaic	581,887	694,953	414,588	37,148	278,884	2,017,971	82,089	83,695	175,734	32,348	0	0	5,085	0	0	0
Salem	156,823	133,131	49,211	16,073	33,096	388,034	18,781	9,929	28,720	0,860	0	2,331	47,950	29,612	18,572	0
Somerset	336,935	359,338	213,706	19,226	143,648	1,042,551	47,689	43,084	90,683	16,687	0	0	76,862	195,678	72,840	0
Sussex	756,454	132,352	78,218	13,526	32,567	622,233	20,069	15,776	35,875	6,081	20,042	4,287	19,925	34,285	11,616	11,188
Union	801,523	706,322	421,800	37,718	268,704	2,951,156	93,571	85,711	179,682	32,875	192,739	5,571	148,179	609,918	138,072	0
Warren	150,713	133,131	60,120	11,688	45,787	418,449	18,870	13,739	33,309	5,329	0	1,808	13,467	952	22,664	0
TOTALS	9,973,858	11,348,927	6,713,226	839,884	4,513,748	33,889,411	1,612,832	1,354,125	2,966,897	524,680	964,949	137,546	3,126,102	4,170,823	1,896,516	145,829

*** These indicate the AAA's match requirement for SWHM, SHTP, and SASS (formerly SSG). These represent county dollars and are not included in the total award received from the State.

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 2021 Area Plan Contract - Revised Advance Planning Document
 Attachment A-2

COUNTY	CARES ADRG	NSIP**	FPF	STATE HDM	SWHDM	SWHDM 25% Match***	SHTP	SHTP 10% Match***	APS	SSBG	SSBG 25% Match***	Supp. Funds (CDLA)	CMQA	CBSP	STATE & OTHER FEDERAL AWARDS	GRAND TOTAL
Atlantic	5,050	180,678	99,333	0	32,012	0,003	37,855	3,769	204,889	369,920	02,480	177,468	23,810	180,544	1,873,214	2,774,744
Bergen	0	436,006	14,304	0	125,035	26,299	124,141	12,414	611,737	812,499	203,125	374,863	23,810	65,472	3,963,246	7,656,171
Burlington	45,522	187,750	0	0	42,535	10,634	50,179	5,016	226,403	176,650	44,163	232,085	23,810	0	1,251,904	2,707,838
Camden	58,883	102,593	0	46,605	54,869	13,717	64,807	6,481	374,772	788,550	188,640	300,151	23,810	0	3,128,897	5,008,688
Cape May	15,374	94,184	0	7,267	13,344	3,386	15,701	1,570	93,379	120,922	32,281	72,607	23,810	8,455	689,585	1,179,598
Cumberland	14,521	49,692	23,002	1,057	16,606	4,152	19,854	1,805	118,277	482,458	120,815	92,136	23,810	79,245	1,038,208	1,633,684
Essex	75,826	170,728	0	145,871	97,949	24,487	115,338	11,534	578,081	1,440,915	380,229	547,917	23,810	0	3,826,209	7,278,738
Gloucester	25,746	114,197	51,249	20,044	24,260	6,092	28,712	2,871	154,579	156,460	39,615	132,065	23,810	0	1,023,783	1,916,184
Hudson	87,136	357,867	0	75,083	80,780	26,185	05,050	5,005	885,611	1,622,031	405,793	442,405	23,810	0	4,619,563	7,235,343
Hunterdon	8,568	36,682	0	20,097	13,000	3,258	12,208	1,221	82,708	75,342	18,636	55,147	23,810	0	424,837	846,401
Mercer	41,290	118,139	0	0	38,387	9,597	45,413	4,542	237,370	561,167	140,292	289,834	0	0	1,772,072	3,084,151
Middlesex	91,147	242,571	0	25,402	84,873	21,218	180,432	18,047	491,379	513,808	128,452	458,003	23,810	0	3,788,054	6,686,824
Monmouth	64,368	263,016	0	0	60,140	15,035	70,885	7,089	366,793	720,462	180,123	327,224	23,810	0	3,350,131	5,204,139
Morris	30,917	268,606	3,299	11,586	45,626	11,407	53,764	5,376	293,080	95,333	23,693	246,023	23,810	0	1,525,290	3,079,646
Ocean	76,742	219,332	0	0	71,913	17,978	84,593	8,459	447,788	227,542	56,968	392,527	23,810	0	3,076,418	5,539,950
Passaic	37,216	175,466	0	189,390	59,044	14,761	69,995	7,000	422,085	845,054	136,264	523,707	23,810	0	2,933,774	4,053,745
Salem	5,315	23,378	400	15,973	13,003	3,250	6,277	628	79,074	230,076	57,513	38,459	23,810	0	688,397	856,431
Somerset	32,724	111,544	0	15,851	39,343	7,630	26,072	2,607	149,784	218,530	54,833	165,539	23,810	0	1,150,146	2,192,090
Sussex	15,887	28,450	39,450	18,486	13,000	3,258	13,246	1,325	86,888	12,905	3,228	60,210	23,810	0	448,877	978,912
Union	64,492	285,951	22,524	16,596	59,876	14,894	71,090	7,109	353,789	458,442	114,851	328,393	23,810	0	2,934,996	4,956,152
Warren	14,884	26,836	23,990	37,310	18,000	3,250	11,446	1,145	84,652	103,728	25,832	53,031	23,810	26,582	488,541	612,380
TOTALS	614,280	3,445,450	277,581	625,806	876,080		1,131,600		8,309,800	8,742,834		5,221,500	478,260	366,998	42,767,740	75,857,167

*** These indicate the AAA's match requirement for SWHDM, SHTP, and SASS (formerly SSBG). These represent county dollars and are not included in the total award received from the State.

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COUNTY	50% Title III B	50% Title III C1	50% Title III C2	50% Title III D	50% Title III E	Title III Total Allocated	State Match Title III B-D	State Match Title III E	State Match Total	100% Medicaid	27% NSIP	FPP Reimb.	FFCRA C1 Congr. Meals	FFCRA C2 H.O. Meals	CARES B Supp. Services	CARES C2 H.O. Meals	CARES E Family Caregiver
Atlantic	181,927	189,888	113,091	10,183	76,003	550,752	25,133	22,201	47,934	17,746	65,080	99,339	0	0	104,995	35,802	83,471
Bergen	526,353	619,254	368,820	33,075	247,962	1,797,459	82,032	74,396	156,418	57,638	120,268	14,304	231,785	0	363,507	78,721	153,182
Burlington	214,250	250,801	149,133	13,999	100,278	727,968	33,231	30,084	63,315	23,340	28,722	0	78,210	19,829	58,586	21,431	29,830
Camden	276,158	323,772	192,843	17,206	128,078	939,760	42,898	38,033	81,789	30,161	28,289	0	0	0	280,498	693,580	145,629
Cape May	79,181	70,480	46,587	8,282	31,348	242,869	11,190	9,404	20,602	7,273	28,958	0	28,315	1	74,338	35,348	29,302
Cumberland	84,073	98,679	58,775	6,478	39,539	287,445	13,129	11,802	24,987	8,233	18,762	23,002	34,998	11,674	22,334	9,361	97
Essex	491,831	577,642	345,349	30,803	232,238	1,677,263	76,504	69,672	146,173	53,870	47,094	0	0	0	161,068	0	130,811
Gloucester	122,892	143,748	85,405	7,720	67,438	417,101	19,046	17,228	36,274	13,367	31,500	51,245	53,810	0	82,577	83,892	58,419
Hudson	404,880	475,878	284,700	25,376	191,454	1,381,988	63,029	57,435	120,464	44,372	88,665	0	138,727	25,625	217,133	448,460	118,244
Hunterdon	78,191	85,586	35,834	5,912	24,167	210,360	9,898	7,267	17,165	5,684	10,113	0	1,709	0	23,894	0	24,662
Mercer	182,735	226,045	134,648	12,875	80,537	638,038	28,998	27,351	57,109	21,018	32,568	0	84,798	0	191,264	0	81,898
Middlesex	424,514	488,174	286,678	26,548	159,472	1,445,386	65,959	59,842	125,801	45,765	66,097	0	0	0	434,107	800,178	225,426
Morristown	392,560	353,083	210,476	18,988	141,518	1,027,501	46,005	42,405	88,360	32,859	72,799	0	0	63,960	439,908	371,724	121,400
Morris	228,945	287,683	159,147	14,330	108,870	777,281	35,487	32,092	67,579	24,510	74,398	3,239	0	0	163,891	56,566	81,070
Ocean	363,251	421,345	251,977	22,764	168,484	1,331,771	58,241	50,830	107,071	39,435	60,504	0	147,998	8,528	200,725	714,374	129,565
Pasquotank	285,884	347,477	207,800	18,578	139,442	1,006,889	46,035	41,833	87,868	32,348	48,400	0	0	0	5,095	0	0
Salem	78,312	88,660	24,806	7,987	18,548	184,019	0,390	4,905	14,381	3,859	8,448	400	0	2,331	47,950	29,812	18,572
Summit	153,318	179,569	106,833	9,613	71,023	521,276	23,785	21,547	45,342	16,887	30,768	0	0	0	76,869	108,876	72,840
Sussex	78,226	88,128	39,106	6,313	26,284	216,117	10,080	7,088	17,338	6,891	8,123	39,490	20,042	4,287	10,625	34,288	11,016
Union	300,760	353,180	210,944	18,858	141,852	1,025,374	48,785	42,555	86,341	32,875	81,638	22,524	132,739	5,671	140,179	500,818	138,072
Warren	78,357	88,568	34,050	6,844	22,898	207,728	8,785	6,870	16,655	5,320	7,403	23,980	0	1,889	13,467	852	22,664
TOYALS	4,835,820	5,674,481	3,355,612	319,941	2,256,832	16,544,715	756,417	677,060	1,433,477	624,090	950,394	277,591	654,249	137,846	3,128,182	4,710,823	1,800,618

*** These Indicate the AAA's match requirement for SWHDM, SHIP, and SASS (formerly SSSG). These represent county dollars and are not included in the total award received from the State.

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 Division of Aging Services
 2021 Area Plan Contract - Revised Initial Allocation
 Attachment B-2

COUNTY	CARES Admin	CARES ADRC	100% BMDP	100% BWNM	SWNDM Required 25% Match ***	100% SHTP	SHTP Required 10% Match ***	100% APG	100% SASS	SASS Required 25% Match ***	100% Supp. Funds (COLA)	CMGA	100% CBSP	Non-Title II Allocated	Non-Title II Authorized	Grand Total Allocated	Grand Total Authorized	Fund Balance
Atlantic	0	5,850	0	32,912	8,003	87,855	3,768	208,889	369,820	82,480	177,466	23,810	180,544	1,250,689	1,480,677	1,804,341	2,031,429	230,088
Bergen	0	0	0	195,035	26,259	124,141	12,414	611,737	812,495	203,125	574,983	23,810	65,472	2,686,283	3,481,088	4,463,742	5,289,547	824,805
Burlington	0	45,622	0	42,535	10,634	50,179	5,018	220,403	175,650	44,163	232,085	23,810	0	692,070	1,110,565	1,800,605	1,850,529	248,524
Camden	0	58,083	46,505	54,860	13,717	64,907	6,481	374,772	796,560	195,040	300,151	23,810	0	1,781,922	2,970,512	2,701,672	3,810,252	1,178,590
Cape May	0	15,074	7,207	13,344	3,336	15,701	1,570	93,079	128,082	32,231	72,807	23,810	8,455	417,538	601,218	560,484	944,084	181,589
Cumberland	0	14,621	1,057	16,605	4,152	10,654	1,065	110,277	482,458	120,815	92,136	23,810	79,245	804,257	987,180	5,191,702	1,284,825	92,013
Essex	0	76,825	148,871	97,948	24,487	119,388	11,934	676,061	1,440,945	360,229	537,817	23,810	0	3,265,098	3,655,402	4,884,391	5,332,685	268,484
Gloucester	5,437	25,748	20,044	24,368	5,057	28,712	2,871	164,578	158,460	39,615	132,666	23,810	0	675,029	384,810	1,082,220	1,362,091	289,781
Hudson	0	97,136	75,063	80,780	20,195	86,650	8,665	595,611	1,022,031	405,733	442,405	23,810	0	3,201,181	4,238,476	4,583,138	5,018,464	1,039,375
Hunterdon	0	8,593	20,067	13,000	3,250	12,268	1,221	82,780	75,342	18,898	55,147	23,810	0	315,168	381,004	528,545	581,334	65,648
Mercer	17,093	41,200	0	38,387	8,597	48,415	4,842	237,370	561,167	140,282	208,634	0	0	1,202,590	1,629,421	1,858,818	2,285,490	426,641
Middlesex	0	81,147	26,402	64,873	21,216	100,472	10,047	481,378	513,809	128,452	450,039	23,810	0	1,838,661	3,405,627	3,382,087	4,842,513	1,555,846
Monmouth	45,987	64,306	0	69,183	15,035	70,885	7,088	366,793	720,492	180,123	827,228	23,810	0	1,704,366	2,889,851	2,791,887	3,897,162	1,105,285
Morris	50,026	30,917	11,658	45,826	11,407	53,784	5,376	253,060	85,533	23,083	246,823	23,810	0	800,638	1,282,461	1,871,318	2,039,742	362,423
Ocean	17,000	76,742	0	71,813	17,978	84,583	8,459	447,798	227,542	56,886	292,517	23,810	0	1,455,190	2,810,515	2,686,961	4,042,285	1,355,325
Passaic	0	37,216	166,360	59,064	14,761	68,995	7,000	422,005	545,054	138,264	323,707	23,810	0	1,775,591	1,820,842	2,787,677	3,829,828	42,251
Salem	0	5,318	15,373	13,000	3,250	8,277	828	79,074	230,076	57,519	36,459	23,810	0	433,125	537,100	627,147	731,127	103,980
Somerset	0	32,724	15,851	30,543	7,636	36,072	3,607	149,784	218,590	54,833	165,526	23,810	0	732,926	1,024,028	1,254,202	1,645,304	201,102
Sussex	11,196	15,657	19,480	13,000	3,250	13,240	1,325	68,808	12,505	3,228	60,216	23,810	0	300,115	407,413	516,232	623,530	707,259
Union	0	64,492	16,596	58,978	14,994	71,080	7,109	353,759	450,442	114,851	178,398	23,810	0	1,538,461	2,631,332	2,585,035	3,056,906	1,091,871
Warren	0	14,884	37,310	13,000	3,250	11,448	1,145	84,662	103,728	25,632	53,651	23,810	26,602	407,016	460,852	614,742	888,570	63,836
TOTALS	145,029	814,260	825,000	878,080		1,131,009		6,109,000	8,742,834		5,221,000	478,200	380,298	27,821,064	38,888,210	44,365,780	55,383,426	11,016,128

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 Attachment A-1

COUNTY	TITLE III B	TITLE III C1	TITLE III C2	TITLE III D	TITLE III E	Federal Totals	State Match Title III B-D	State Match Title III C	State Match Title III E	Medicaid Match	FFCRA C1 Congregate Meas.	FFCRA C2 Home Del. Meas.	CARES B Supp. Services	CARES C-2 Home Del. Meals	CARES E Family Caregiver	CARES Admin.
Atlantic	323,673	379,875	226,124	20,326	157,005	1,101,803	50,268	45,602	95,070	17,748	0	0	104,965	35,802	59,471	0
Bergen	1,056,717	1,236,569	737,642	66,151	495,066	3,394,025	164,068	140,772	312,638	67,838	231,795	0	363,607	76,221	153,192	0
Burlington	428,610	501,802	295,265	26,799	200,357	1,455,832	68,461	60,167	120,628	23,340	79,218	13,626	58,568	21,431	28,936	0
Camden	552,317	647,546	305,685	34,592	258,359	1,879,501	85,772	77,800	187,680	30,161	0	0	280,498	893,680	145,628	0
Cape May	156,381	156,979	83,194	18,484	62,692	486,730	23,396	18,808	41,204	7,273	29,316	1	74,338	35,348	29,202	0
Cumberland	168,145	187,168	117,549	12,969	79,078	574,658	26,249	23,723	49,072	8,233	34,589	11,074	22,334	9,301	97	0
Essex	682,661	1,155,089	890,699	61,605	484,478	3,354,527	153,003	139,343	282,346	53,870	0	0	161,968	0	130,511	0
Gloucester	245,763	287,492	170,609	15,456	114,861	834,361	39,082	34,458	72,550	13,367	53,610	0	82,577	63,992	58,419	5,497
Hudson	609,161	851,757	568,400	50,754	382,908	2,763,880	126,057	114,872	240,926	44,372	138,727	25,826	317,133	448,460	116,244	0
Hunterdon	158,381	133,131	71,668	11,023	48,314	420,717	18,716	14,494	34,205	5,984	1,709	0	29,834	0	24,652	0
Mercer	365,472	462,091	268,282	24,149	181,075	1,312,079	59,077	54,323	114,200	21,019	84,706	0	181,264	0	91,896	17,683
Middlesex	849,028	996,347	583,356	53,085	398,945	2,890,770	131,920	119,684	261,804	46,205	0	0	434,187	808,176	225,426	0
Monmouth	665,116	707,968	420,953	37,528	283,037	2,055,003	83,870	84,911	178,721	32,859	0	63,980	436,906	321,724	121,400	43,867
Morris	457,892	535,766	319,283	28,659	213,954	1,554,565	70,074	64,106	135,160	24,010	0	0	163,891	59,609	61,020	50,026
Ocean	728,502	646,689	603,886	46,629	330,867	2,403,542	112,480	101,660	214,143	39,435	147,889	8,520	200,726	774,374	126,366	17,600
Passaic	531,987	694,953	414,989	37,146	278,864	2,017,971	92,069	83,665	175,734	32,348	0	0	5,038	0	0	0
Salem	156,623	139,181	49,211	16,973	33,096	388,034	18,791	8,029	28,720	3,850	0	2,331	47,955	29,912	18,572	0
Somerset	306,035	359,336	213,708	19,229	148,846	1,013,561	47,589	43,094	60,643	10,667	0	0	76,862	106,676	72,840	0
Sussex	156,354	132,382	78,216	12,626	82,587	432,235	20,088	15,778	36,875	8,091	29,042	4,267	18,628	34,288	11,018	11,186
Union	804,522	709,327	421,890	37,716	285,704	2,051,166	83,571	85,111	178,802	32,875	132,739	8,571	148,179	600,919	138,872	0
Warren	156,713	189,131	68,120	11,688	45,787	418,449	18,670	13,729	33,308	5,329	0	1,869	13,467	952	22,664	0
TOTALS	9,873,658	11,346,927	6,713,226	839,854	4,513,748	33,069,441	1,512,832	1,354,125	2,868,967	424,006	864,348	137,640	3,128,182	4,170,623	1,663,616	145,928

*** These Indicate the AA's match requirement for GWHDM, SHTP, and SASS (formerly SSBG). These represent county dollars and are not included in the total award received from the State.

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 2021 Area Plan Contract - Revised Advance Planning Document
 Attachment A-2

COUNTY	CARES AORC	NSIP**	FFP	STATE HDM	SWHDM	SWHDM 25% Match***	SHTP	SHTP 10% Match***	APS	SSBG	SSBG 25% Match***	Supp. Florida (COLA)	CMQA	CBSF	STATE & OTHER FEDERAL AWARDS	GRAND TOTAL
Atlantic	5,850	199,978	89,333	0	32,012	8,603	37,055	3,768	206,569	369,920	82,469	177,466	23,810	180,544	1,073,211	2,174,714
Bergen	0	439,006	14,304	0	105,036	26,259	124,141	12,414	811,737	812,499	203,126	374,563	23,810	65,472	3,063,248	7,548,171
Burlington	45,522	167,758	0	0	42,535	10,634	50,179	5,016	220,403	176,850	44,163	232,045	23,810	0	1,251,804	2,707,838
Camden	59,893	192,593	0	46,605	54,568	13,717	64,607	8,491	374,772	786,569	196,540	300,151	23,810	0	3,128,597	6,009,088
Cape May	15,374	84,104	0	7,287	13,344	3,386	15,701	1,570	83,378	120,972	32,231	72,697	23,810	9,455	609,866	1,175,696
Cumberland	14,521	40,892	23,022	1,087	18,666	4,152	19,854	1,985	110,277	402,458	120,818	92,136	23,810	70,245	1,058,255	1,633,193
Essex	76,826	170,728	0	148,871	87,049	24,487	116,338	11,634	678,081	1,440,815	350,229	837,847	23,810	0	3,925,208	7,279,736
Gloucester	25,746	114,197	51,249	20,044	24,368	6,082	26,712	2,671	154,579	156,460	39,615	122,506	23,810	0	1,083,783	1,618,154
Hudson	87,136	357,687	0	76,093	80,789	20,185	86,058	8,605	508,811	1,622,931	405,733	442,405	23,810	0	4,816,983	7,376,843
Hunterdon	9,593	36,662	0	20,097	13,600	3,250	12,208	1,221	82,780	75,942	18,836	53,147	23,810	0	424,887	845,484
Mercer	11,200	116,139	0	0	38,387	9,537	45,413	4,542	237,370	384,167	140,782	209,534	0	0	1,772,072	3,084,151
Middlesex	81,147	242,521	0	25,402	84,673	21,218	100,472	10,047	491,379	510,809	128,452	458,038	23,810	0	3,798,054	6,686,824
Monmouth	64,806	263,818	0	0	66,140	15,025	70,865	7,086	366,793	720,482	180,123	327,224	23,810	0	3,150,131	5,105,434
Morris	30,817	269,806	3,269	11,566	45,628	11,407	63,784	6,376	259,690	85,830	23,992	248,620	23,810	0	1,926,280	3,919,868
Ocean	76,742	219,332	0	0	71,813	17,878	84,583	8,458	447,798	227,542	36,806	392,527	23,810	0	3,076,418	5,939,860
Passaic	37,219	175,489	0	160,360	59,044	14,761	89,995	7,000	422,065	645,054	139,264	323,707	23,810	0	2,035,774	4,053,749
Salem	5,315	23,378	400	15,023	13,090	3,280	8,277	828	78,074	230,070	57,510	30,459	23,810	0	568,397	836,431
Somerset	32,724	111,544	0	15,051	30,543	7,638	36,072	3,607	149,794	210,536	54,832	165,529	23,810	0	1,150,145	2,182,690
Sussex	15,097	28,480	39,450	19,466	13,000	3,250	13,248	1,325	85,688	12,805	3,228	80,218	23,810	0	448,877	878,812
Union	64,452	295,951	27,524	16,588	69,976	14,994	71,090	7,109	259,709	459,442	114,861	328,398	23,810	0	2,934,396	4,385,132
Warren	14,884	76,833	23,980	37,310	33,000	3,250	11,446	1,145	84,682	103,728	25,832	53,091	23,810	26,882	485,941	912,300
TOTALS	814,366	3,445,450	277,894	125,000	870,000		1,134,000		6,109,000	9,742,934		5,221,000	478,200	360,398	42,767,766	75,857,187

*** These indicate the AAA's match requirement for SWHDM, SHTP, and SASS (formerly SSBG). These represent county dollars and are not included in the total award received from the State.

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210200

Department of Human Services
 Division of Aging Services
 2021 Area Plan Contract - Revised Initial Allocation
 Attachment B-1

COUNTY	60% Title III B	50% Title III C1	50% Title III C2	50% Title III D	50% Title III E	Title III Total Allocated	State Match Title III B-D	State Match Title III E	State Match Total	100% Medicaid	27% NSIP	FFP Reimb.	FFORA G1 Congit. Meals	FFORA G2 H.D. Meals	CARES B Supp. Services	CARES G2 H.D. Meals	CARES E Family Caregiver
Albion	161,837	169,888	113,661	10,198	78,003	350,752	25,133	22,801	47,934	17,746	59,680	98,333	0	0	104,965	35,800	83,471
Bergen	528,356	618,254	300,828	33,075	247,952	1,797,459	82,032	74,389	156,418	57,838	120,258	14,504	231,739	0	393,697	79,231	153,182
Burlington	214,755	250,801	149,133	13,399	100,278	727,898	33,231	30,084	63,316	23,340	29,722	0	79,218	13,829	59,806	21,431	29,939
Camden	278,159	323,773	102,844	17,295	120,679	839,760	47,869	38,903	86,789	30,161	26,299	0	0	0	280,488	883,680	145,829
Cape May	78,101	78,480	48,597	8,242	31,348	242,866	11,188	9,404	20,602	7,279	25,958	0	29,318	1	74,339	95,348	20,302
Cumberland	94,073	89,573	68,773	5,479	39,539	287,445	13,425	11,862	24,987	8,283	13,752	23,002	34,996	11,674	22,334	8,301	87
Essex	491,331	577,542	345,349	30,803	232,238	1,677,283	76,501	69,872	146,373	63,070	47,094	0	0	0	181,068	0	130,511
Gloucester	122,882	143,746	85,409	7,726	57,430	437,191	39,048	17,228	56,274	13,367	31,302	51,249	58,610	0	82,577	84,982	58,419
Hudson	404,680	475,878	284,708	25,376	191,454	1,391,988	63,029	57,435	120,464	44,372	98,865	0	138,727	25,625	217,134	448,489	178,244
Hunterdon	78,101	88,686	35,934	5,512	24,157	210,360	9,858	7,347	17,105	5,584	10,113	0	1,709	0	23,694	0	24,652
Mercer	192,735	228,045	134,648	12,075	90,537	658,038	29,039	27,161	56,100	27,010	32,588	0	84,798	0	101,264	0	91,898
Middlesex	424,614	493,174	298,678	26,548	199,472	1,445,388	65,989	59,847	125,801	46,205	66,897	0	0	0	434,197	809,178	225,426
Monmouth	302,560	353,983	210,478	18,963	141,519	1,027,501	46,888	42,455	89,360	32,658	72,789	0	0	63,963	439,805	371,724	121,400
Morris	228,845	287,883	159,147	14,330	106,978	777,281	35,487	32,282	67,679	24,810	74,388	3,290	0	0	183,881	66,689	61,020
Ocean	363,781	424,345	281,877	22,784	169,434	1,231,771	68,241	50,830	107,071	39,435	60,501	0	147,899	8,620	209,725	774,374	129,365
Passaic	295,884	347,477	207,500	18,573	138,442	1,008,988	48,035	41,833	87,688	32,349	49,400	0	0	0	5,035	0	0
Salem	78,312	86,568	24,806	7,987	18,548	194,019	8,398	4,965	14,361	3,860	8,448	400	0	2,331	47,350	39,612	18,572
Somerset	153,318	179,669	108,853	9,613	71,823	621,278	23,795	21,547	45,342	16,887	38,768	0	0	0	78,882	163,678	72,840
Sussex	78,226	88,178	39,128	6,313	28,294	218,117	10,950	7,688	17,938	6,091	8,123	39,490	20,042	4,267	10,875	34,265	11,048
Union	309,780	353,160	210,944	18,068	141,952	1,025,974	48,788	42,556	91,341	32,876	61,808	22,624	132,739	5,571	146,179	809,910	138,072
Warren	78,357	88,568	34,880	5,844	22,890	207,728	9,785	6,670	16,665	5,329	7,400	23,090	0	1,669	13,467	852	22,804
TOTALS	4,236,828	5,674,401	3,356,612	319,941	2,235,872	18,544,715	756,417	677,660	1,433,477	524,880	850,394	277,533	354,949	137,648	3,128,102	4,178,823	1,866,616

*** These indicate the AAA's match requirement for SWHM, SHTP, and SASS (formerly SSBS). These represent county dollars and are not included in the total award received from the State.

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210200

Department of Human Services
 Division of Aging Services
 2021 Area Plan Contract - Revised Initial Allocation
 Attachment B-2

COUNTY	CARES Admin	CARES ABRG	100% SHDM	100% SWHDM	SWHDM Required 25% Match ***	100% SHTP	SHTP Required 10% Match ***	100% APS	100% SASS	SASS Required 25% Match ***	100% Supp. Funds (COLA)	CMQA	100% CBSP	Non-Title IR Allocated	Non-Title IR Authorized	Grand Total Allocated	Grand Total Authorized	Fund Balance
Atlantic	0	5,850	0	32,012	8,003	37,855	3,786	208,888	269,820	92,460	177,466	23,870	180,544	1,250,589	1,480,677	1,991,341	2,031,429	250,088
Bergen	0	0	0	105,035	26,259	124,141	12,414	611,737	612,499	263,125	574,663	23,810	65,472	2,686,283	3,491,088	4,463,742	5,289,547	824,805
Burlington	0	45,527	0	42,535	10,634	56,179	5,618	220,403	176,650	44,163	232,055	23,810	0	867,039	1,110,563	1,590,089	1,830,820	240,824
Camden	0	58,863	48,809	54,869	13,717	84,907	8,491	374,772	788,555	186,640	300,151	23,810	0	1,791,922	2,870,512	2,751,672	3,810,282	1,178,596
Cape May	0	15,374	7,287	13,344	3,335	16,701	1,570	93,378	128,922	32,231	72,807	23,810	3,456	417,530	501,218	600,404	844,084	183,680
Cumberland	0	14,521	1,087	16,806	4,162	19,654	1,865	118,277	482,458	120,615	92,138	23,810	78,245	904,257	897,130	1,181,702	1,284,625	92,923
Essex	0	78,826	146,671	87,848	24,487	116,330	11,634	675,081	1,440,015	360,229	537,817	23,810	0	3,286,680	3,855,402	4,884,261	6,332,555	368,404
Gloucester	5,437	28,748	20,844	24,368	6,092	28,712	2,871	154,578	159,480	39,615	132,060	23,810	0	675,029	864,810	1,092,220	1,382,001	289,781
Hudson	0	87,136	76,063	80,780	20,195	98,059	9,805	586,415	1,622,831	405,733	442,405	23,810	0	3,201,151	4,286,476	4,881,138	5,618,484	1,036,325
Hunterdon	0	8,693	20,097	13,000	3,250	12,204	1,221	82,780	75,342	18,838	55,147	23,810	0	315,188	391,034	525,666	581,394	69,726
Mercer	17,683	41,200	0	36,387	9,097	45,415	4,542	232,370	561,167	140,282	209,534	0	0	1,202,580	1,628,421	1,858,618	2,286,450	426,341
Middlesex	0	81,147	25,402	84,873	21,218	100,472	10,047	491,379	511,609	128,452	458,033	23,810	0	1,838,861	3,496,627	3,282,987	4,842,013	1,559,026
Monmouth	43,987	64,308	0	80,140	16,035	70,885	7,089	365,793	720,492	180,123	327,226	23,810	0	1,764,386	2,800,651	2,781,867	3,887,182	1,105,285
Morris	50,078	30,917	11,596	46,626	11,407	53,764	5,378	283,060	85,533	23,889	246,623	23,810	0	900,036	1,282,461	1,677,319	2,039,742	382,423
Ocean	17,600	76,742	0	71,913	17,978	84,593	8,459	447,798	227,542	56,886	392,527	23,810	0	1,455,180	2,010,515	2,888,881	4,042,285	1,355,325
Passaic	0	37,216	168,350	60,044	14,761	89,995	7,000	422,005	645,054	138,204	323,707	23,810	0	1,776,691	1,820,842	2,787,577	2,828,828	42,251
Salem	0	5,315	15,373	13,000	3,250	8,277	826	78,074	230,079	57,518	30,459	23,810	0	435,129	597,100	827,147	701,127	183,980
Somerset	0	32,724	15,851	30,543	7,638	36,072	3,607	148,794	218,530	54,633	165,828	23,810	0	732,826	1,024,028	1,254,292	1,545,294	291,102
Sussex	11,196	15,867	18,406	13,000	3,250	13,248	1,323	85,808	12,809	3,226	60,216	23,810	0	300,115	407,413	516,232	623,630	107,298
Union	0	84,482	16,598	59,576	14,984	71,090	7,109	353,789	458,442	114,861	328,308	23,810	0	1,538,481	2,631,332	2,564,035	3,658,906	1,091,871
Warren	0	14,884	37,810	13,000	3,250	11,448	1,145	84,662	193,728	25,932	59,001	23,810	26,882	407,019	460,852	614,743	658,678	63,826
TOTALS	145,928	814,268	825,000	970,088		1,131,080		6,189,080	9,742,984		5,221,800	478,220	350,398	27,621,084	38,839,210	44,365,799	55,389,925	11,019,128

*** These indicate the AAA's match requirement for SWHDM, SHTP, and SASS (formerly SSBG). These represent county dollars and are not included in the total award received from the State.

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE SENIOR FARMER'S MARKET NUTRITION PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210201							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-16							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

**RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO
APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE
SENIOR FARMER'S MARKET NUTRITION 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 (hereafter "Board") are vested with decision making powers on behalf of the County; and

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

WHEREAS, the State of New Jersey, Department of Health, Division of Family Health Services has informed the Department of Senior Services that it is eligible for a grant award for the Senior Farmer's Market Nutrition Program under Grant Agreement No. DFHSS21WMN004 in the amount of one thousand fifty dollars (\$1,050.00) for the grant period beginning June 1, 2021, through September 30, 2021; and

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

WHEREAS, this matter was discussed at the February 24, 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 apply for and accept the grant award from the State of New Jersey, Department of Health, Division of Family Health Services, for the Senior Farmer's Market Nutrition Program under Grant Agreement No. DFHSS21WMN004 in the amount of one thousand fifty dollars (\$1,050.00).

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 9, 2021

SCHEDULE A



State of New Jersey
COMMISSION ON CANCER RESEARCH
 PO BOX 364
 TRENTON, N.J. 08625-0364
www.nj.gov/health

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

JUDITH M. PERSICILLI, RN, BSN, MA
Commissioner

February 18, 2021

Ms. Shirley Force, Executive Director
 County of Passaic
 Department of Senior Services/ADRC
 930 Riverview Drive, Suite 200
 Totowa, New Jersey 07512

Dear Ms. Force,

SUBJECT: LETTER OF INTENT

The New Jersey Department of Health, Division of Family Health Services intends to process your Grant application New Jersey Department of Health – WIC Senior Farmer Market Nutrition Program in the amount of \$1,050. The award is contingent upon the fully executed award signed by the Department's Approval Officer and the availability of funds. This award will be effective for the grant period June 1, 2021 through September 30, 2021.

Please consider this letter as notice of the Department's intent to fund in accordance with the legal provisions of such grant, and that the Notice of Grant Award document will be processed as soon as possible.

The Department will not be able to provide cash payments for any costs incurred by carrying out the items of this grant application until a fully executed Notice of Grant Award has been processed. Upon completion of this process, payment will be made in accordance with the grant provisions.

The Grantee recognizes and agrees that funding under a grant agreement is expressly dependent upon the availability of funds to the Department, appropriated by the State Legislature from State or federal revenue, or such other funding sources as may be applicable. The Department shall not be held liable for any breach of this agreement, resulting from the absence of available funding appropriations.

Project Category	Funding Amount	Budget Period
	\$1,050	June 1, 2021 to September 30, 2021
Total	\$1,050	

The grant award will further be contingent upon the fiscal and programmatic completeness of your application, as well as the fulfillment of any current grant objectives, if applicable. Grant applications are to be completed on-line via the System for Administering Grants Electronically (SAGE). "Terms and Conditions" as well as Cost Controlling Initiatives will apply and may be found under "Management Activities" within each application. SAGE can be accessed at njsage.intelligrants.com. Paper applications will not be accepted. SAGE will be open for Senior Farmer Market Nutrition Program applications on February 16, 2021 and close on March 3, 2021.

If you have any questions or are in need of assistance, contact Dorothy Ngumezi, Program Management Officer at (609) 292-9560 or Kelly Kirkpatrick, Grant Management Officer at (609) 913-5458.

Sincerely,

Nancy Scotto-Rusato, PhD
 New Jersey WIC Director

cc: SAGE Application
 Lisa Asare, Assistant Commissioner
 Anthony Tarr, Fiscal Director

Introduced on: ~~March 9, 2021~~ ^{March 9, 2021} Program Management Officer
 Adopted on: ~~March 9, 2021~~ ^{March 9, 2021} Grant Management Officer
 Official Resolution#: R20210201

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

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County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

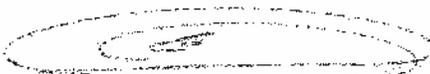
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES FOR THE 2021 STATE HEALTH INSURANCE PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210202							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-17							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES FOR THE 2021 STATE HEALTH INSURANCE PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

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

WHEREAS, the State of New Jersey, Department of Human Services, has informed the Department of Senior Services that it is eligible for a grant award for the State Health Insurance Program under Grant Agreement No. DOAS21SHF015 in the amount of thirty five thousand five hundred dollars (\$35,500.00)

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

WHEREAS, this matter was discussed at the February 24, 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 apply for and accept the grant award from the State of New Jersey, Department of Human Services, for the State Health Insurance Program 2021 grant under Grant Agreement No. DOAS21SHF015 in the amount of thirty-five thousand five hundred dollars (\$35,500.00).

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 9, 2021

SCHEDULE A

Policy Circular P1.06State of New Jersey
Department of Human Services

SUBJECT: Standardized Board Resolution Form

EFFECTIVE: This policy shall become effective August 1, 2009.

PROMULGATED: July 20, 2009

SUPERCEDES: Standardized Board Resolution Form, promulgated
November 21, 2007

PURPOSE: The purpose of this policy circular is to standardize the content of the Provider Agency Board Resolutions across all Department of Human Services (DHS) Departmental Components to assure that all of the required obligations are identified and committed to by the Provider Agency Board.

I. SCOPE

This policy circular applies to all DHS Third Party incorporated contracted Provider Agencies, Universities/Colleges and for-profit organizations.

II. POLICY

Periodically Boards of Directors in conducting the business of their organizations attest to their actions or decisions by way of written resolutions. The DHS requires Contract Providers to complete and file the attached standard board resolution when executing a DHS Third Party Social Service Contract.

A. Requirements for completion, updating and submission

The Attachment I, Page 1 is to be completed by the Agency and the same for Attachment II.

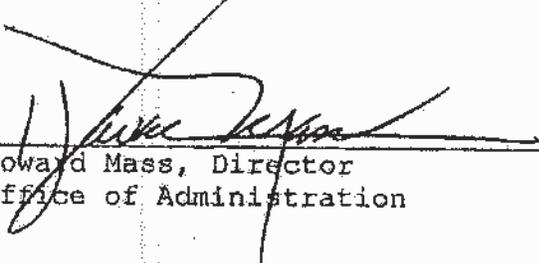
When any changes occur which would affect the contents of the form, the Board is to convene and complete a new Board

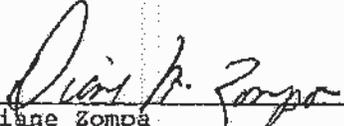
P1.06

Resolution and submit it to the Departmental Component within 10 business days of the change unless otherwise specified in the DHS policy.

The completed form is to be returned to the Departmental Component with all other required contract documents as part of the contract package. (See Policy Circular P1.01, Documents and Conditions Required for Processing, Executing and Documenting a DHS Third Party Contract.)

Issued by:


Howard Mass, Director
Office of Administration


Diane Zompa
Chief of Staff
Department of Human Services

Policy Circular Pl.06
Attachment I

STANDARDIZED BOARD RESOLUTION

The Board endorses the following commitments as defined in this document:

1. Health Insurance Portability and Accountability Act (HIPAA)*

Specific to HIPAA (Health Insurance Portability and Accountability Act), the above noted Provider Agency is either (check A or B):

- A) a covered entity (as defined in 45 CFR 160.103)
- B) a non-covered entity and has executed a DHS Business Associate Agreement (BAA) last dated _____.
- C) a non-covered entity that will not be receiving or sharing personal health information.

Once executed, the BAA will be included in the Departmental Component's official contract file. The BAA will be considered *applicable indefinitely* unless there is a change in the Provider Agency's status, information or the content of the BAA, in which case it is the responsibility of the contracted Provider Agency to revise the BAA.

The Board agrees that if there is *any change* in their BAA Status the Departmental Component will be immediately notified and the appropriate information provided within 10 business days.

* This section is not applicable for DCF Office of Education Contracts.

2. Legal Advice

The Board acknowledges that the Department of Human Services does not and will not provide legal advice regarding the contract or about any facet of the relationship between the Department of Human Services and the Provider Agency. The Board further acknowledges that any and all legal advice must be sought from the Provider Agency's own attorneys and not from the Department of Human Services.

DEPARTMENT OF HUMAN SERVICES (DHS)

Standardized Board Resolution Form

Supporting Information for Contract # DOAS21SHF015 for Contract

Period 04/01/2021 to 03/31/2022

Agency: Passaic County Department of Senior Services Disability and Veterans Affairs

Certification:

We certify that the information contained in, or included with, this contract document is accurate and complete.

Chairperson, Board of Directors
Pasquale "Pat" Lepore

Date

Executive Director

Date

Authorized Signatories for Contract documents, checks and invoices are: (List full name and title) (add additional pages, if needed)

Name Shirley Force

Executive Director
Title

Name Laura Smith

Assistant Program Coordinator
Title

Name Julieth Villegas

Fiscal Manager
Title

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE NEW HEALTH DEPARTMENT FACILITY FROM AFFORDABLE INTERIOR SYSTEMS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#		R20210203						
Meeting Date		03/09/2021						
Introduced Date		03/09/2021						
Adopted Date		03/09/2021						
Agenda Item		o-18						
CAF #		1-01-30-201-001-223						
Purchase Req. #		R1-10945						
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 10, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE NEW HEALTH DEPARTMENT FACILITY FROM AFFORDABLE INTERIOR SYSTEMS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

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

WHEREAS, the Department is in the process of transitioning to a new facility located at 930 Riverview Drive, Totowa, New Jersey (hereafter “New Facility”); and

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

WHEREAS, Affordable Interior Systems, Inc. of Leominster, MA provided a quote for the purchase of furniture for the New Facility in an amount not to exceed forty thousand nine hundred forty-one dollars and ninety-four cents (\$40,941.94), attached to and made part of this resolution, which is being recommended for approval by the Director of the Health Department; and

WHEREAS, Affordable Interior Systems, Inc. submitted competitive pricing for G2004-Furniture: Office, Lounge and Systems - Statewide, Master Blanket Purchase Order 19-FOOD-00876, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

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

WHEREAS, this matter was discussed at the 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. 40:11-12, the Board of County Commissioners of the County of Passaic is authorizing the purchase of furniture for the new Health Department Facility located at 930 Riverview Drive Totowa, New Jersey from Affordable Interior Systems, Inc. in an amount not to exceed forty thousand nine hundred forty-one dollars and ninety-four cents (\$40,941.94).

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

KJB

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,941.94

APPROPRIATION: 1-01-30-201-001-223

PURPOSE: Resolution authorizing the purchase of office furniture for the New Health Department.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

REQUISITION	
NO.	R1-10945

S H I P T O	Passaic County Health Dept. 930 Riverview Drive Totowa, New Jersey
V E N D O R	VENDOR #: 06410 AFFORDABLE INTERIOR SYSTEMS 25 TUCKER DRIVE LEOMINSTER, MA 01453

ORDER DATE: 02/23/21
 DELIVERY DATE:
 STATE CONTRACT: 19-FOOD-00876
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	FURNITURE FOR THE NEW LOCATION OF THE PASSAIC COUNTY DEPARTMENT OF HEALTH AS PER RESOLUTION R2021 , DATED MARCH 9, 2021	1-01-30-201-001-223	40,941.9400	40,941.94
			TOTAL	40,941.94

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210203

 REQUESTING DEPARTMENT DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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Anthony J. 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 09, 2021 - 5:30 PM

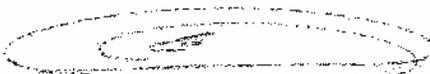
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2021 COUNTY ENVIRONMENTAL HEALTH ACT GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210204							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-19							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2021 COUNTY ENVIRONMENTAL HEALTH ACT GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter “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, the State of New Jersey, Department of Environmental Protection, has informed the Department that it is eligible for a grant award for the County Environmental Health Act Grant (hereafter “CEHA Grant”) under Grant Agreement No. CEHA-2021-Passaic County, in the estimated amount of three hundred forty-six thousand nine hundred nineteen dollars (\$346,919.00) for the monitoring and the enforcement of environmental and hazmat Services in the County; and

WHEREAS, of this said Grant, \$185,999.00 cash will be provided for by the DEP and \$160,920.00 will be provided by the County as an in kind match of 46.39% of the total project amount, in compliance with the match requirements of the Agreement; and

WHEREAS, this matter was discussed at the February 24, 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 Health to apply for and accept the County Environmental Health Act Grant under Grant Agreement No. CEHA-2021-Passaic County in the estimated amount of three hundred forty-six thousand nine hundred nineteen dollars (\$346,919.00), of which the County of Passaic Health Department shall provide an in kind match in the amount of one hundred sixty thousand nine hundred twenty dollars (\$160,920.00), and hereby accepts the grant dollars.

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 9, 2021

SCHEDULE A



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My Training Materials | My Organization | My Profile | Logout

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Page Warning(s)

- Total Amount of Federal Funds Obligated to Subrecipient must have a value entered. For assistance contact the Contract and Grants Management Unit.
- Total Amount of Federal Funds Committed to Subrecipient must have a value entered. For assistance contact the Contract and Grants Management Unit.

Back

Document Information: [CEHA-2021-Passaic County Department-00015](#)

Details

You are here: > [County Environmental Health Act 2021 Menu](#) > [Forms Menu](#) > Grant Award

GRANT AWARD DATA

GRANT AGREEMENT BETWEEN
Passaic County Department of Health

AND
THE STATE OF NEW JERSEY

BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: CEHA-2021-Passaic County
Department-00015

Grantee's Name: Passaic County Department of Health

Address: 18 Clark Street

Vendor ID #: 22-6002466-00

DUNS #: (required only for Federally-funded awards): 063148811

Financial Officer's Name: Charlene Williams-Gungli

Title: (the "Chief Financial Officer") Health Officer and Director

Check here if the Financial Officer has changed.

The State of New Jersey (The "State")
Department of Environmental Protection (the "Department" or the "DEP")

Granting Agency's Name: Bureau of Local Environmental Management & Right to Know

Address: Mail Code 401-04N, PO Box 420
Trenton, New Jersey 08625-0420

Grant Officer's Name: Walter Beland

Title: Bureau Chief

Email Address: Walter.Beland@dep.nj.gov

Phone Number: (609) 292-1305

Spending Plan Approval #: EN21-005

TITLE OF GRANT: 2021 Passaic County Department of Health CEHA Grant

AMOUNT OF GRANT: Equal to Up to

\$185,899.00

Source of Funds							
TYPE OF FUNDING	AMOUNT	STATE ACCOUNT NUMBER					
		FY	Fund	Org	Appr	Activity	Job Number
Introduced on: March 9, 2021 Adopted on: March 9, 2021 Official Resolution #: R20210204	\$185,899.00	21	495	4855	001	V83K	30620000

State General Fund	\$6,750.00	21	100	4801	463	V83K	35650000
State General Fund	\$1,500.00	21	100	4825	072	V83K	33380000
State General Fund	\$7,749.00	21	100	4850	128	V83K	36950000
State General Fund							
Federal	\$3,320.00	21	100	4840	094	V83K	7SDWAXXX
Federal							
Grantee Match	\$160,820.00						
Other (identify below)							
	\$346,919.00	TOTAL APPROVED PROJECT AMOUNT					

Federal Award Information for Subaward

Federal Award Identification Number (FAIN):

BG99248819

Fiscal Year:

2020

Federal Awarding Agency:

EPA

Federal Award Name:

FY 2020-2022 Performance Partnership Grant

CFDA Number:

66.605

CFDA Title:

Performance Partnership Grants

Federal Award Date:

9/30/2019

Total Amount of the Federal Award:

\$13,987,657.00

Federal Award Project Description:

This Agreement provides funding for the operation of New Jersey Department of Environmental Protection's (NJDEP) environmental programs while giving it greater flexibility to address its highest environmental priorities, improve any performance, achieve administrative savings and strengthen the partnership between NJDEP and EPA. The agreement programs to: protect & improve air quality; water quality and drinking water; control pesticides; reduce radon exposure; hazardous waste.

Indirect Cost Rate for Federal Award:

22.2%

Total Amount of Federal Funds Obligated to Subrecipient, including Current Obligation:

Total Amount of Federal Award Committed to Subrecipient:

Click to add additional Federal Award Information for Subaward

Federal Award Information for Subaward

Federal Award Identification Number (FAIN):

CJ06291213

Fiscal Year:

2019

Federal Awarding Agency:

EPA

Federal Award Name:

Beach Monitoring and Public Notification

CFDA Number:

66.472

CFDA Title:

Beach Monitoring and Notification Program Implementation Grants

Federal Award Date:

6/20/2013

Total Amount of the Federal Award:

\$1,585,000.00

Federal Award Project Description:

This grant will fund the New Jersey Department of Environmental Protection's efforts to collect water samples from bay recreational beaches in New Jersey. The water samples will be tested for bacteriological water quality and the public to inform them if the waters are safe for swimming. This increase in public notification will protect human risk to the bathing public of contracting diseases from contaminated water.

Indirect Cost Rate for Federal Award:

21.17%

Total Amount of Federal Funds Obligated to Subrecipient, including Current Obligation:

Total Amount of Federal Award Committed to Subrecipient:

Click to add additional Federal Award Information for Subaward

Federal Award Information for Subaward

Federal Award Identification Number (FAIN):

CJ96257519

Fiscal Year:

2020

Federal Awarding Agency:

EPA

Federal Award Name:

Beach Monitoring and Public Notification

Introduced on: **March 9, 2021**
 Adopted on: **March 9, 2021**
 Official Resolution#: **R20210204**

CFDA Number: 66.472
 CFDA Title: Beach Monitoring and Notification Program Implementation Grants
 Federal Award Date: 6/26/2019
 Total Amount of the Federal Award: \$246,000.00

Federal Award Project Description:

This grant will fund the recipient's efforts to collect water samples from designated recreational beaches in New Jersey will be tested for bacteriological water quality and the public will be notified when the waters exceed the applicable v and when they are safe for swimming. These public notification efforts will protect human health by reducing the risk of contracting diseases from contaminated water.

Indirect Cost Rate for Federal Award: 22.2%

Total Amount of Federal Funds Obligated to Subrecipient, including Current Obligation:

Total Amount of Federal Award Committed to Subrecipient:

Click to add additional Federal Award Information for Subaward

WORK PERIOD

The "effective date" of this grant agreement is the date the Grantee executes it, or the date the State executes it, whichever date is later.

The "Work Period" for this grant commences on 07/01/2020 or the effective date, whichever is: earlier later, and runs for a period of 12 months thereafter, until _____

Grant funds may be used only to satisfy obligations which arise during the Work Period.

PURPOSE AND AUTHORITY

Grant Project to be Funded: 2021 Passaic County Department of Health CEHA Grant

Grant will be used for Research and Development (R&D): Yes No

Statutory Authority for this Grant:

N.J.S.A. 26:3A2-2 et seq County Environmental Health Act

N.J.S.A. 13:1B-3

N.J.S.A. 13:1D-9

96 of 500

2 of 2

[Top of the Page](#)

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Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210204

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER PASSAIC COUNTY'S YOUTH SERVICES COMMISSION COMPREHENSIVE PLAN, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION., 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

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210205							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-20							
CAF #	G-01-41-810-021-213							
Purchase Req. #	R1-10601; 10607; 10611; 10615; 10616; 10620; 10935							
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 AWARD OF CONTRACTS TO THE AGENCIES LISTED
HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER PASSAIC COUNTY'S
YOUTH SERVICES COMMISSION COMPREHENSIVE PLAN, PURSUANT TO N.J.S.A.
40A:11-4.1, ET SEQ.**

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

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

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

WHEREAS, every three years the Commission adopts a new Comprehensive Plan, awarding contracts to local agencies and organizations that serve at-risk youth within 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, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20170800 dated September 26, 2017, authorizing competitive contracting for the Commission's Comprehensive Plan, utilizing funds from the State of New Jersey Juvenile Justice Commission; and

WHEREAS, on December 11, 2020, the Purchasing Agent unsealed responses to 2021 Passaic County Youth Services Commission Comprehensive Plan, RFP-20-027 (hereafter "RFP-20-027"); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-20-027, and in a memorandum dated December 15, 2020, recommended the following contract awards for a term beginning retroactive to January 1, 2021 and expiring on December 31, 2021 with two (2) one-year options to renew:

AGENCY	SERVICE	ALLOCATION
New Destiny Family Success Center	After School Prevention Program	\$45,000.00
M & S Psychotherapy	Evaluations	\$26,500.00
M & S Psychotherapy	Juvenile Sexual Behavior Program	\$68,000.00
Center for Family Services	Parenting Support and Sexting Education Program	\$14,491.00
Passaic City Police Department	Regional Station House Adjustment Program	\$45,000.00
Paterson Youth Services Bureau	Evening Reporting Wellness Center	\$115,525.00
Paterson Youth Services Bureau	Transitional Specialist Program	\$23,000.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for proposals is a fair and open process, specifically, the request for proposals for the Passaic County Youth Services Commission Comprehensive Plan 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 contracts described herein;

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic is authorizing the contract awards for a term beginning retroactive to January 1, 2021 and expiring on December 31, 2021 with two (2) one-year options to renew as follows:

AGENCY	SERVICE	ALLOCATION
New Destiny Family Success Center	After School Prevention Program	\$45,000.00
M & S Psychotherapy	Evaluations	\$26,500.00
M & S Psychotherapy	Juvenile Sexual Behavior Program	\$68,000.00
Center for Family Services	Parenting Support and Sexting Education Program	\$14,491.00
Passaic City Police Department	Regional Station House Adjustment Program	\$45,000.00
Paterson Youth Services Bureau	Evening Reporting Wellness Center	\$115,525.00
Paterson Youth Services Bureau	Transitional Specialist Program	\$23,000.00

LET IT BE FURTHER RESOLVED the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to New Destiny Family Success Center, M & S Psychotherapy, Center for Family Services, Passaic City Police Department, and Paterson Youth Services Bureau, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

KJB

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,379.00

APPROPRIATION: G-01-41-810-021-213

PURPOSE: Resolution authorizing a shared service agreement between the Passaic County and the City of Paterson for the Stationhouse Adjustment Program.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

RFP 20-027

REQUEST FOR PROPOSALS FOR 2021 Passaic County Youth Services Commission Comprehensive plan for the PASSAIC COUNTY HUMAN

SERVICES DEPARTEMENT

Project #1 After School Prevention Programs (2) \$90,000; Family Court \$81,585; State Community Partnership \$8,415

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

- A. New Destiny family Success Center, 79 Ellison St., Paterson New Jersey 07011**
Total composite score: 100
Rank: 1

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The background and qualifications of the applicant are exceptional, and the budget narrative is clear and concise.

- B. Catholic Family and Community Services, 775 Valley Road, Clifton New Jersey 07013**
Total composite score: 55
Rank: 2

Committee feedback and analysis: The description of services not as detailed. Question the number of clients to be served. Outcomes need work. The background and qualifications are very good, the budget was over the available amount.

The Review Committee recommends New Destiny Family Success Center be awarded \$45,000 for After School Prevention Program Services contract term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one -year contract renewal based on contract performance and funding availability.

Project #2 Parenting Support and Education and Sexting Education \$ 14,491 State Community Partnership :

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

A. Center for Family Services Inc., 584 Benson St., Camden New Jersey 08103

Total composite score: 100

Rank: 1

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The background and qualifications of the applicant are exceptional, and the budget narrative is clear and concise.

The Review Committee recommends Center for Family Services Inc. be awarded \$14,491 for Parenting Support and Education and Sexting Education program contract term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one year contract renewal based on contract performance and funding availability.

Project #4 Evening Reporting Wellness Center Total: \$115,525 (\$14,081 State Community Partnership \$101,444 Family Court):

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

A. City of Paterson DHHS, Division of Youth Services Bureau, 50 Temple St., Paterson New Jersey 07522

Total composite score: 35

Rank: 1

Committee feedback and analysis: The project description and outcomes to be achieved lacked detail, however the providers history in providing similar services successfully lead to the committee recommendation for this provider. Outcomes need to be clear but were relevant to service need.

Despite this provider having a score lower than states preferred 'threshold", The Review Committee recommends Paterson Youth Services Bureau \$115,525 for Evening Reporting Center Wellness Program contract term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one -year contract renewal based on contract performance and funding availability.

Project #5 Juvenile Sexual Behavior Program total - \$68,000 (\$63,000 State Community Partnership, \$5,000 Family Court):

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

A. M&S Psychotherapy and Counseling 1157 Main Ave., Clifton New Jersey 07011

Total composite score: 100

Rank: 1

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The background and qualifications of the applicant are exceptional, and the budget narrative is clear and concise.

The Review Committee recommends M&S Psychotherapy and Counseling be awarded \$68,000 for Juvenile Sexual Behavior program contract term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one year contract renewal based on contract performance and funding availability.

Project #6 Evaluations \$26,500 :

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

A. M&S Psychotherapy and Counseling 1157 Main Ave., Clifton New Jersey 07011

Total composite score: 100

Rank: 1

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The background and qualifications of the applicant are exceptional, and the budget narrative is clear and concise.

The Review Committee recommends M&S Psychotherapy and Counseling be awarded \$26,500 for Juvenile Sexual Behavior program contract term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one year contract renewal based on contract performance and funding availability.

Project #7 Transitional Specialist \$23,000 :

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

A. City of Paterson DHHS, Division of Youth Services Bureau, 60 Temple St., Paterson New Jersey 07522

Total composite score: 40

Rank: 1

Committee feedback and analysis: The review committee questioned hours of operation for part time staff. Proposal speaks to one staff person however proposal also speaks to multiple individuals working on grant, the review committee wanted clarity. Proposal failed to speak to the number of youth served.

Despite this provider having a score lower than states preferred 'threshold', The Review Committee recommends Paterson Youth Services Bureau \$23,000 for Transitional Specialist contract term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one -year contract renewal based on contract performance and funding availability.

Project #8 Regional Station House Adjustment Program \$45,000 :

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

A. The City of Passaic 330 Passaic St., Passaic New Jersey 07055

Total composite score: 100

Rank: 1

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The background and qualifications of the applicant are exceptional, and the budget narrative is clear and concise.

The Review Committee recommends the City of Passaic be awarded \$45,000 for Regional Station House Adjustment program term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one year contract renewal based on contract performance and funding availability.

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210205

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

REQUISITION	
NO.	R1-10601

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 13686 PASSAIC, CITY OF PASS. POLICE REGIONAL S.H.A.P. 330 PASSAIC ST - ATTN: J. LANE PASSAIC, NJ 07055

ORDER DATE: 02/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	PASSAIC REGIONAL STATION HOUSE ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: PASSAIC POLICE DEPARTMENT PROGRAM NAME: REGIONAL STATION HOUSE GRANT FUNDING: SCP-21-PS-16 FUNDING AMOUNT: \$45,000 CONTRACT PERIOD: 1/1/2021 - 12/31/2021 PROGRAM PROFILE # 7 AS PER R2021- DATE: CATALOG# SCP-21-PS-16	G-01-41-810-021-213	45,000.0000	45,000.00
			TOTAL	45,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-10607

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 12706 NEW DESTINY FAMILY SUCCESS CENTERS INC. 79 ELLISON STREET PATERSON, NJ 07505

ORDER DATE: 02/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT		G-01-41-810-021-213	40,792.0000	40,792.00
1.00 AT		G-01-41-823-021-213	4,207.0000	4,207.00
	NEW DESTINY FAMILY SUCCESS CENTER ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: NEW DESTINY FAMILY SUCCESS CENTER PROGRAM NAME: AFTER SCHOOL PREVENTION AND PARENTING PROGRAM GRANT FUNDING: SCP-21-PS-16 AND FC-21-16 SCP-21-16 FUNDING AMOUNT: \$40,792 FC-21-16 FUNDING AMOUNT: \$4,207 TOTAL FUNDING AMOUNT: \$44,999 CONTRACT PERIOD: 1/1/2021 - 12/31/2021 PROGRAM PROFILE # 6 AS PER R2021- DATE: CATALOG#			
			TOTAL	44,999.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-10611

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
	V E N D O R

ORDER DATE: 02/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	M&S PSYCHOTHERAPY ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: M&S PSYCHOTHERAPY PROGRAM NAME: EVALUATIONS PROGRAM GRANT FUNDING: SCP-21-PS-16 AND FC-21-16 SCP-21-PS-16 FUNDING AMOUNT: \$32,000 FC-21-16 FUNDING AMOUNT: \$3,000 <hr/> TOTAL FUNDING AMOUNT: \$35,000 CONTRACT PERIOD: 1/1/2021 - 12/31/2021 PROGRAM PROFILE # 9 AS PER R2021- DATE: CATALOG# SCP-21-PS-16	G-01-41-810-021-213	32,000.0000	32,000.00
1.00 AT		G-01-41-823-021-213	3,000.0000	3,000.00
			TOTAL	35,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-10615

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 10090 M&S PSYCHOTHERAPY & COUNSELING 1157 MAIN AVE CLIFTON, NJ 07011

ORDER DATE: 02/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	M&S PSYCHOTHERAPY ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: M&S PSYCHOTHERAPY PROGRAM NAME: JUVENILE SEX OFFENDER PROGRAM GRANT FUNDING: SCP-21-PS-16 AND FC-21-16 SCP-21-PS-16 FUNDING AMOUNT: \$63,000 FC-21-16 FUNDING AMOUNT: \$5,000 <hr/> TOTAL FUNDING AMOUNT: \$68,000 CONTRACT PERIOD: 1/1/2021 - 12/31/2021 PROGRAM PROFILE # 10 AS PER R2021- DATE: CATALOG# SCP-21-PS-16	G-01-41-810-021-213	63,000.0000	63,000.00
1.00 AT		G-01-41-823-021-213	5,000.0000	5,000.00
			TOTAL	68,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	RI-10616

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03660 PATERSON YOUTH SERVICE BUREAU DEPT OF HEALTH & HUMAN SRVCS 125 ELLISON STREET - 1ST FLOOR PATERSON, NJ 07505

ORDER DATE: 02/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	PATERSON YOUTH SERVICES BUREAU ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: PATERSON YOUTH SERVICES BUREAU PROGRAM NAME: EVENING REPORTING WELLNESS PROGRAM GRANT FUNDING: SCP-21-PS-16 AND FC-21-16 SCP-21-PS-16 FUNDING AMOUNT: \$14,081 FC-21-16 FUNDING AMOUNT: \$101,444 <hr/> TOTAL FUNDING AMOUNT: \$115,525 CONTRACT PERIOD: 1/1/2021 - 12/31/2021 PROGRAM PROFILE # 8 AS PER R2021- DATE: CATALOG# SCP-21-PS-16 AND FC-21-16	G-01-41-810-021-213	14,081.0000	14,081.00
1.00 AT		G-01-41-823-021-213	101,444.0000	101,444.00

REQUESTING DEPARTMENT

DATE

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

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

REQUISITION	
NO.	R1-10616

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
			TOTAL	115,525.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

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

REQUISITION	
NO.	RI-10620

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 03660 PATERSON YOUTH SERVICE BUREAU DEPT OF HEALTH & HUMAN SRVCS 125 ELLISON STREET - 1ST FLOOR PATERSON, NJ 07505

ORDER DATE: 02/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	PATERSON YOUTH SERVICES BUREAU ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: PATERSON YOUTH SERVICES BUREAU PROGRAM NAME: TRANSITIONAL PROGRAM GRANT FUNDING: SCP-21-PS-16 TOTAL FUNDING AMOUNT: \$23,000 CONTRACT PERIOD: 1/1/2021 - 12/31/2021 PROGRAM PROFILE # 13 AS PER R2021- DATE: CATALOG# SCP-21-PS-16	6-01-41-810-021-213	23,000.0000	23,000.00
			TOTAL	23,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-10935

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 13637 CENTER FOR FAMILY SRVCS, INC. 584 BENSON STREET CAMDEN, NJ 08103-1324

ORDER DATE: 02/19/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Center for Family Services AGENCY: CENTER FOR FAMILY SERVICES TO BE PAID IN PARTIAL PAYMENT PROGRAM NAME: PARENTING EDUCATION AND SEXTING EDUCATION PROGRAM GRANT FUNDING: SCP-21-PS-16 FUNDING AMOUNT: \$14,491 AS PER R2021- DATE: CATALOG# SCP-21-PS-19	G-01-41-810-021-213	500.0000	500.00
			TOTAL	500.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

REQUESTING DEPARTMENT _____ DATE _____

RFP 20-027

REQUEST FOR PROPOSALS FOR 2021 Passaic County Youth Services Commission Comprehensive plan for the PASSAIC COUNTY HUMAN

SERVICES DEPARTEMENT

Project #1 After School Prevention Programs (2) \$90,000; Family Court \$81,585; State Community Partnership \$8,415

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for 2021 Youth Service Commission Comprehensive plan. The committee consisted of Le'Var Starr, Division Director of Juvenile Administration, Jayna Patel Esq., Family Law Practitioner Kerry Klug, CPRP, Recreation Program Coordinator, Jenny Vuksic, CIACC Planner, Melanie Nowling Esq., Family Division Manager, Shanell Toomer, Youth Shelter Director, Marqweesha Guthrie, Civic Organization, and Kimmeshia Rogers, Youth Advocate Program

The review committee convened on 12/15/20 and ten proposals were evaluated utilizing the following criteria:

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

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

- A. New Destiny family Success Center, 79 Ellison St., Paterson New Jersey 07011**
Total composite score: 100
Rank: 1

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The background and qualifications of the applicant are exceptional, and the budget narrative is clear and concise.

- B. Catholic Family and Community Services, 775 Valley Road, Clifton New Jersey 07013**
Total composite score: 55
Rank: 2

Committee feedback and analysis: The description of services not as detailed. Question the number of clients to be served. Outcomes need work. The background and qualifications are very good, the budget was over the available amount.

The Review Committee recommends New Destiny Family Success Center be awarded \$45,000 for After School Prevention Program Services contract term of one year beginning January 1, 2021 and ending December 31, 2021, and eligible for up to, two one -year contract renewal based on contract performance and funding availability.

Project #2 Parenting Support and Education and Sexting Education \$ 14,491 State Community Partnership :

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210205

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE MEDICAID PEER GROUPING REIMBURSEMENT SYSTEM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210206							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE MEDICAID PEER GROUPING REIMBURSEMENT SYSTEM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

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

WHEREAS, the State of New Jersey, Department Human Services, Division of Aging Services has informed the Department that it is eligible for an estimated grant award for the Medicaid Peer Grouping Reimbursement System in the amount of six hundred seventy-seven thousand nine hundred thirty-nine dollars (\$677,939.00) for the calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 30:4D-7(t), the County is required to use a minimum of 10 percent and maximum of 50 percent of the savings realized by the County in administering the Peer Grouping Reimbursement System in county expenditures; and

WHEREAS, this matter was discussed at the February 24, 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 Human Services to apply for and accept the grant award from the State of New Jersey, Department Human Services, Division of Aging Services, for the Peer Grouping Reimbursement System in the amount of six hundred seventy-seven thousand nine hundred thirty-nine dollars (\$677,939.00) for the calendar year 2021.

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

KJB

March 9, 2021

SCHEDULE A



PHILIP D. MURPHY
GOVERNOR

SHEILA Y. OLIVER
LT. GOVERNOR

State of New Jersey
Department of Human Services
Division of Aging Services
P.O. Box 807
Trenton, N.J. 08625-0807

SARAH ADELMAN
ACTING COMMISSIONER

LOUISE RUSH
DIVISION DIRECTOR

February 5, 2021

Ms. Francine Vince
Director
Passaic County Department of Human Services
401 Grand Street, Room 506
Paterson, NJ 07505

Dear Ms. Vince:

On behalf of the Department of Human Services (DHS), I am writing to inform you of the continuation of the Medicaid Peer Grouping Reimbursement System for county-operated long-term care facilities for calendar year 2021.

The State is continuing the policy set forth in the State Fiscal Year (SFY) 2015 Appropriations Act that Medicaid beneficiaries who reside in a nursing facility (NF) prior to July 1, 2014, will continue to be paid in the Medicaid fee for service (FFS) environment. Due to this policy, county NFs will continue to receive Peer Grouping reimbursement for these residents for the duration of their stay in the county NF—meaning until the individual either expires, moves to another NF or moves into the community.

A Medicaid beneficiary who was admitted into a county NF after June 30, 2014, is required to be part of Managed Long Term Services and Supports (MLTSS) and NJ FamilyCare, and is not part of the Peer Grouping Reimbursement System. For a NJ FamilyCare beneficiary admitted after June 30, 2014, the "CARE" rate (Class I) that the county NF would be paid if it were a private NF is the Managed Care Organization's (MCO) default rate. The SFY 2021 Appropriations Act prescribed that the reimbursement rates for Class I (private), Class II (county), and Class III (special care) facilities shall be equal to the rate received on September 30, 2020, plus a 10 percent adjustment. While an MCO and county NF may negotiate any rate, the MCOs will pay the established default rate using the calculation as set forth in the SFY 2021 Appropriations Act in the event that no negotiated rate exists.

Based on estimates prepared by the DHS, Passaic County can anticipate that \$677,939.00 in increased revenue (net of the 50 percent match provided by the county) will be generated by the Peer Grouping System during calendar year 2021. There may be some variation between this estimate and actual claims submitted by Passaic County to the Medicaid fiscal agent, Gainwell Technologies.

As required under law, these figures have been reported directly to the Division of Local Government Services in the Department of Community Affairs. Pursuant to N.J.S.A. 30:4D-7.t., which delineates the requirements of the Peer Grouping Reimbursement System, counties are

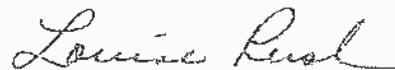
required to use a minimum of 10 percent and maximum of 50 percent of the savings in county expenditures. The requirement results from the increased federal reimbursement for community-based social and health related programs for elderly and disabled persons who may otherwise require nursing home care. Please submit a service allocation and spending plan for 2021 to meet this requirement. The plan should be done in consultation with your county Area Agency on Aging (AAA) and the advice of agencies providing social and health-related services in your county. Specific guidelines, instructions, and the format for preparing the plan are enclosed. Upon request, the DHS can forward a blank allocation plan and expenditure report forms.

The 2021 service allocation and spending plan, cover letter, signed statements of assurances, and completed 2020 annual expenditure report should be sent via email to Stephanie Rietze in the Office of Area Agency on Aging Administration. The deadline for submission is no later than April 1, 2021. The Division will review the documents for compliance with the statutory requirements and you will be notified if the plan is approved or requires further action.

Ms. Rietze is available to answer questions or provide technical assistance and can be reached by telephone at 732-501-3952, or by email at Stephanie.Rietze@dhs.nj.gov.

Thank you for your support.

Sincerely,



Louise Rush, Director
Division of Aging Services

TZ/SMR
Enclosures

C:
Shirley Force, Executive Director, Passaic County Area Agency on Aging



STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGING SERVICES

Estimated Governmental Peer Grouping Revenue 2021

COUNTY	NET REVENUES
Atlantic	\$155,847
Bergen	\$1,244,683
Cape May	\$143,917
Gloucester	\$79,738
Middlesex	\$508,537
Passaic	\$677,939
Total	\$2,810,661

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210206

County of Passaic Board of 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 09, 2021 - 5:30 PM

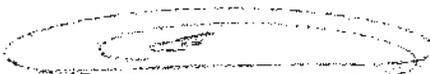
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210207							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

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

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

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

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

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

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

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development has informed the Workforce Development Board that it is eligible for an increase in grant award for the Workforce Learning Link in the amount of one hundred thousand dollars (\$100,000.00) for a new total award amount of one hundred fifty-one thousand dollars (\$151,000.00) for the grant period beginning July 1, 2020, through June 30, 2021; and

WHEREAS, these funds must be fully obligated by June 30, 2021, and fully expended by December 31, 2021; and

WHEREAS, this matter was discussed at the February 24, 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 Workforce Development Board to apply for and accept the increased grant award from the State of New Jersey, Department of Labor and Workforce Development, for the Workforce Learning Link in the increased amount of one hundred thousand dollars (\$100,000.00), for a new grant award total of one hundred fifty-one thousand dollars (\$151,000.00) for the grant period beginning July 1, 2020, through June 30, 2021.

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

KJB

March 9, 2021

SCHEDULE A



PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lieutenant Governor

State of New Jersey

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

ROBERT ASARO-ANGELO
Commissioner

January 27, 2021

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

RE: Notice of Award - State Fiscal Year 2021 - Workforce Learning Link Revision

Dear Ms. Cassandra Lazzara:

The enclosed Notice of Award (NOA) is to revise your Workforce Development Area's funding authority for the Workforce Learning Link (WLL) program for State Fiscal Year (SFY) 2021 (July 1, 2020 through June 30, 2021).

These funds must be incorporated into your Program Year 2020 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2021 and fully expended by December 31, 2021.

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

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

Most sincerely,

Robert Asaro-Angelo
Commissioner



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

*New Jersey is an Equal Opportunity Employer
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Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210207

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

NOTICE OF AWARD

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

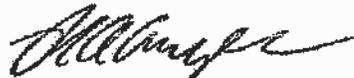
GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Danielle Jubanyik, Ph.D. Workforce Development, at 609-292-6640

This Notice of Award provides funding authority for the program shown below for State Fiscal Year 2021 (July 1, 2020 through June 30, 2021). Not more than seven percent of the allocation may be spent on administration (Note: Support to HSE Testing Centers is considered administration). The allocation and level of service do not include projected HSE Preparation Instruction. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Change this NOA</u>	<u>New Level</u>
Workforce Learning Link	\$51,000	+\$100,000	\$151,000

Authorized Signature:



Robert Asaro-Angelo
Commissioner

New Jersey Department of Labor and Workforce Development

Date Signed: 1/27/2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

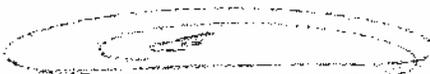
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210208							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

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

WHEREAS, the Department desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately seventy-six thousand nine hundred fourteen dollars (\$76,914.00) representing an initial allocation of such grant, to carry out various projects to address poverty in Passaic County; and

WHEREAS, this matter was discussed for the November 4, 2020 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes the application for the grant from the New Jersey Department of Community Affairs for approximately seventy-six thousand nine hundred fourteen dollars (\$76,914.00) representing an initial allocation of such grant, to carry out various projects to address poverty in Passaic County.

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

LET IT BE FURTHER RESOLVED that Resolution No. R20200970, dated November 16, 2020 shall be and hereby is repealed.

LET IT BE FURTHER RESOLVED that the Clerk to the Board, County Counsel, and Director of the Board of County Commissioners of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

KJB

March 9, 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 09, 2021 - 5:30 PM

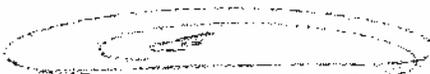
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE WORD ON THE MOVE FOR THE PRODUCTION OF A MEDIA PROJECT SEEKING TO PROMOTE MENTAL HEALTH IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210209							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-24							
CAF #	0-01-27-162-002-213							
Purchase Req. #	R0-04639							
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 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE WORD ON THE MOVE FOR THE PRODUCTION OF A MEDIA PROJECT SEEKING TO PROMOTE MENTAL HEALTH IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-6.1(a)

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

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

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

WHEREAS, the Department has identified an opportunity to provide access to mental health information and resources in the community; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Division solicited three (3) quotes from local vendors to create a project that promotes mental health among members of the community; and

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

WHEREAS, the Division desires to award a contract to The Word on the Move for the creation of a media project seeking to promote mental health among members of the community, in an amount not to exceed five thousand dollars (\$5,000.00); and

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

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 The Word on the Move, for the creation of a media project seeking to promote mental health among members of the community, in an amount not to exceed five thousand dollars (\$5,000.00).

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

KJB

March 9, 2021

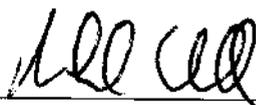
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

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

PURPOSE: Resolution authorizing an award of contract to the Word on the move for the production of a media project.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr



1 Veros Lane
FRANKLIN PARK, NEW JERSEY 08823-1330
Email: TheWordontheMove@gmail.com

Dr. MICHELLE L. SHELTON
Director

DESIREE K. FLOURNOY
Co-Director

To Whom It May Concern:

Our country is in the midst of three national crises: 1) COVID-19, 2) Financial, 3) Racial. Each has only exasperated the social issues and injustices that plague Black communities across the country. *The Word on the Move* believes that as a result of these social issues, mental health is directly impacted.

We plan to drive our mission, to inspire individuals to empower our communities, by way of eliciting Black males between the ages of 18-24 in the Passaic County area as well as a Black male barber to facilitate a filmed conversation/video documentary that features the experiences of our participants. To undergird our participants' experiences, a Black male Mental Health Clinician will offer his clinical perspective.

Our goal is to systematically identify the mental health of Black adolescent and adult males, who sit at the seat of a trusted barber. Through the lived experiences of Black males, we will empower our communities, and so we ask for your support with this very important mission.

Truly,

Dr. Michelle L. Shelton
Founder/Director

BOARD MEMBERS

Racquel Romans-Henry, President
Aquavus Kelley, Vice President

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210209



1 Veros Lane
FRANKLIN PARK, NEW JERSEY 08823-1330
Email: TheWordontheMove@gmail.com

Dr. MICHELLE L. SHELTON
Director

DESIREE K. FLOURNOY
Co-Director

Description of the Applicant, Qualifications, and Experience Providing Proposed Services:

The Word on the Move, a 501(c)3 nonprofit, was founded to combat the negative messages that have been perpetrated about Black people, while also combating the social issues and injustices that plague Black communities. Dr. Michelle L. Shelton, the Founder and Director of *The Word on the Move*, is an Urban Educator of 12 years, who has earned her BA in English and Secondary Education, her MA in Educational Leadership, and her EdD in Executive Educational Leadership, while concurrently acquiring her Standard English Teacher Certification, her Standard Supervisory Certification, and her Standard Principal Certification.

Dr. Shelton has served first as a Paraprofessional, then as an English Teacher, and finally as a Vice Principal. Although her professional experience is in PK-12, her passion lies at the secondary and post-secondary levels. Furthermore, she has served as an Adjunct Professor within the English Department of Middlesex County College. Dr. Shelton is also a proud member of the International Honor Society in Education, which is Seton Hall University's Xi Gamma Chapter of *Kappa Delta Pi*.

In her book, *White Shade: The Real-World Primer for the Black Professional Woman*, Dr. Shelton captures the psychological nuances of the oppression Black women encounter within educational and professional areas.

As an Urban Educator serving at-risk communities, Dr. Shelton understands the origins of many of the social issues and injustices that plague Black communities. Therefore, she and her team have identified their areas of experience, and they use their collective experience to function within four leadership lenses: financial literacy, educational leadership, marketing & branding, and community engagement. The team operates within the four lenses in the following ways:

1. Financial Literacy (with William Paterson University)
 - a. Myths & Truths: How to Boost Your Credit Score Webinar
 - b. Millennials: Milestone Millionaires Webinar
 - c. Business Behavior Webinar
2. Educational Leadership
 - a. Virtual EdCamp 2020
 - b. Activism is Real Teaching Webinar

BOARD MEMBERS

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210209

Racquel Romans-Henry, President
Aquaus Kelley, Vice President



1 Veros Lane
FRANKLIN PARK, NEW JERSEY 08823-1330
Email: TheWordontheMove@gmail.com

Dr. MICHELLE L. SHELTON
Director

DESIREE K. FLOURNOY
Co-Director

3. Marketing & Branding
 - a. Talking Points Podcast
4. Community Engagement
 - a. Women's History Month Panel
 - b. Paint & Sip
 - c. A Vision Board Party
 - d. Depression Awareness Basketball Tournament
 - e. Back to School Prattle & Paint for Kids (Book Bag Donations)
 - f. Phenomenal Woman That's Me: Pomp & Poetry

Existing and Proposed Relationships with Other Agencies and Individuals

The Word on the Move's co-director is Desiree K. Flournoy, and its board members are Racquel Romans-Henry, and Aquaus Kelley.

Ms. Flournoy is a full-time Professional Sales Representative with Vertical Pharmaceuticals; she earned a BS in Business Administration and Marketing and a MBA in Organizational Management. Mrs. Romans-Henry is a full-time Benefits Specialist with the Department of the Interior, Social Security Administration; she is also a Community Activist/Organizer for Prison Reform. Mr. Kelley is a 5th Grade Teacher; he acquired his BA in Communications, and he is the Founder of *A Lover's Ambition*, which is an instrument of personal and professional marketing and promotion.

As a result of COVID-19, *The Word on the Move* has a pending partnership with Jersey City Public Schools to conduct regular *Teen Summit Conferences*. The team is currently modifying original plans to conduct in-person conferences for students to a hybrid model.

The Word on the Move has a partnership with EdCamp, the RBHS Group, and the Teacher's Village as a result of the organization's approaching EdCamp 2020 event. Additionally, the organization has a partnership with the Department of Diversity & Inclusion/Black Culture Center at William Paterson University (WPUNJ), where the nonprofit produces weekly webinars/podcasts for their students.

Target Population and Communities to Be Served

Black males ages 18-24 within Passaic County and a Black male barber

BOARD MEMBERS

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210209

Racquel Romans-Henry, President
Aquaus Kelley, Vice President



1 Veros Lane
FRANKLIN PARK, NEW JERSEY 08823-1330
Email: TheWordontheMove@gmail.com

Dr. MICHELLE L. SHELTON
Director

DESIREE K. FLOURNOY
Co-Director

How will the participants be solicited?

The Word on the Move has partnered with William Paterson University to solicit Black males ages 18-24 within Passaic County, and *The Word on the Move* has identified Carl Taylor as the barber to assist with this project.

How many participants and barbers will be solicited?

Four to six Black males between the ages of 18-24 within Passaic County and 1 barber will be solicited.

What resources will barbers provide the participants?

The barber will cut the hair of 4-6 participants. The barber will also ask each participant the same questions on topics that will be centered on mental health. COVID safety precautions will be in place.

Existing Need Indicators for the Proposed Service

According to the SAMHSA's 2018 National Survey on Drug Use and Health, sixteen percent (4.8 million) of Black people reported having a mental illness, and 22.4 percent of those (1.1 million people) reported a serious mental illness over the past year.

In 2015, a study was conducted where 737 Paterson students between the ages of 13 to 18 were surveyed. The Black students totaled 88, which accounted for 11.9% of the sample size. Among the entire sample of Paterson adolescents, a majority disclosed experiencing depression (50.1%) and anxiety (57.1%; somewhat to very true). Hispanic and Black students reported similar rates of depression and anxiety.

Moreover, this sample population provides insight for the larger one. Today, those students are now between the ages of 18 to 23, and according to statistics, a majority of those young adults have not treated their mental health issues. To substantiate this claim, "a study conducted by Ward et. al. in 2013, suggests that [only] thirty percent of [the study's] participants reported having a mental illness or receiving treatment for a mental illness," which can be attributed to the notion that "[Black people] hold beliefs related to stigma, psychological openness, and help-seeking, which in turn affects their coping behaviors, [and] Black men are particularly concerned about stigma."

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Dr. MICHELLE L. SHELTON
Director

DESIREE K. FLOURNOY
Co-Director

Reference:

http://p-casa.org/wp-content/uploads/2015/07/P-CASA-ATOD-REPORT-Edit_Final61516.pdf
<https://www.mhainfo.org/issues/black-and-african-american-communities-and-mental-health>

Description of Project

To bring awareness to the impact mental health has on Black men, *The Word on the Move* will be shooting a video documentary called *Barber Shop Chop*. The title is a play on the African American colloquialism “to chop it up,” which means to have a conversation, and it further references the idea that a barber “chops” hair when cutting it.

Prior to shooting day, *The Word on the Move* will interview a Black male Mental Health Clinician on topics centered on mental health (to be included in the documentary).

The documentary will feature 4-6 Passaic County Black men ages 18-24 and a Black male barber. While cutting each of the participants’ hair on a dark stage and spotlight, the barber will be filmed having an intimate conversation with each participant on topics centered on mental health. The barber will ask each participant the same questions while he cuts each of their hair. The videographer will capture each one-on-one interview, and he will later edit the essence of each participants’ response by using the common questions to tie each of the participants’ stories with that of the Mental Health Clinician’s interview. The videographer will additionally do a short backstage confessional that will be edited into the documentary as a method for each participant to introduce himself before sitting center stage in the barber shop chair. All participants will be required to wear masks and take all COVID safety precautions in the delivery of this project.

Facilities/Equipment

The stage of the *Black Box Theatre* of William Paterson University.

Staffing

Videographer/Editor, volunteers, consultants.

Evaluation

Each of the participants will complete a brief *Google Survey* that follows a Likert-scale (e.g. “I strongly disagree” to “I strongly agree”) at the end of the experience. This survey will shed

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 Director

DESIREE K. FLOURNOY
 Co-Director

light on what *The Word on the Move* should continue to do or should consider to do differently when coordinating and executing awareness documentaries.

What are the next steps?

After the documentary is shot/edited, *The Word on the Move* will draft an editorial of the documentary and submit the editorial as well as the link to the documentary to the Passaic County Division of Mental Health and Addiction Services, local newspapers, radio, and/or television networks.

Budget Requirements

Entity	Service	Total
The Word on the Move	Organizing/Consulting	\$4,000
Videographer/Editor	Shooting & Editing Documentary	\$1,000
		\$5,000

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 Official Resolution#: R20210209

BOARD MEMBERS
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Aquaus Kelley, Vice President



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Dr. MICHELLE L. SHELTON
Director

DESIREE K. FLOURNOY
Co-Director

To Whom It May Concern:

Our country is in the midst of three national crises: 1) COVID-19, 2) Financial, 3) Racial. Each has only exasperated the social issues and injustices that plague Black communities across the country. *The Word on the Move* believes that as a result of these social issues, mental health is directly impacted.

We plan to drive our mission, to inspire individuals to empower our communities, by way of eliciting Black males between the ages of 18-24 in the Passaic County area as well as a Black male barber to facilitate a filmed conversation/video documentary that features the experiences of our participants. To undergird our participants' experiences, a Black male Mental Health Clinician will offer his clinical perspective.

Our goal is to systematically identify the mental health of Black adolescent and adult males, who sit at the seat of a trusted barber. Through the lived experiences of Black males, we will empower our communities, and so we ask for your support with this very important mission.

Truly,

Dr. Michelle L. Shelton
Founder/Director

BOARD MEMBERS

Racquel Romans-Henry, President
Aquavus Kelley, Vice President

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210209

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO ADMINISTER THE PASSAIC COUNTY COVID RENTAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210210							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

**RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO ADMINISTER
THE PASSAIC COUNTY COVID RENTAL ASSISTANCE PROGRAM,
PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2)**

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

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

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

WHEREAS, 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, 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(b)(2) specifically allows the County to use competitive contracting for the operation, management, or administration of recreation or social service facilities or programs; 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 Department desires to identify a provider to administer the COVID Rental Assistance Program, such provider satisfying the requirements of N.J.S.A. 40A:11-4.1(b)(2) because such provider will be administering a social services program; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(b)(2), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a provider to administer the COVID-19 Rental Assistance Program.

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

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

KJB

March 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO ADMINISTER THE VIRTUAL CENTRALIZED HUB FOR THE DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1 (i), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210211							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-26							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

**RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO ADMINISTER
THE VIRTUAL CENTRALIZED HUB FOR THE DEPARTMENT OF HUMAN
SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1(i)**

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

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

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

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

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

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

WHEREAS, the Department desires to identify a firm to create an online virtual centralized resource hub for the Department, such firm satisfying the requirements of N.J.S.A. 40A:11-4.1(1) because a firm providing such service is exempt from bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(i), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a firm to create an online virtual centralized resource hub to better help residents of Passaic County navigate the services provided by the Department of Human Services.

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

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

KJB

March 9, 2021

County of Passaic Board of County Commissioners

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO PROVIDE ANCILLARY SERVICES FOR THE COVID RENTAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-4.1(b) (2), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:



Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210212							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO PROVIDE ANCILLARY SERVICES FOR THE COVID RENTAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2)

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

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

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

WHEREAS, 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, 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(b)(2) specifically allows the County to use competitive contracting for the operation, management, or administration of recreation or social service facilities or programs; 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 Department desires to identify a provider to provide ancillary services for the COVID Rental Assistance Program, such provider satisfying the requirements of N.J.S.A. 40A:11-4.1(b)(2) because such provider will be administering a social services program; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(b)(2), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a provider to provide ancillary services for the COVID-19 Rental Assistance Program.

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

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

KJB

March 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

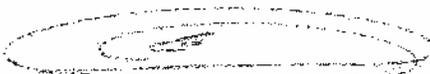
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PASSAIC POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210213							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-28							
CAF #	G-01-41-810-021-213							
Purchase Req. #	R1-10625							
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 10, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PASSAIC POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the County to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Department is requesting that the County renew a shared service agreement with the City of Passaic Police Department, for the Stationhouse Adjustment Program under the County Youth Services Plan, in an amount not to exceed thirty-five thousand four hundred sixty-two dollars (\$35,462.00) for the calendar year 2021; and

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

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Passaic Police Department for the Stationhouse Adjustment Program under the County Youth Services Plan is hereby authorized in an amount not to exceed thirty-five thousand four hundred sixty-two dollars (\$35,462.00) for the calendar year 2021.

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

KJB

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,462.00

APPROPRIATION: G-01-41-810-021-213

PURPOSE: Resolution authorizing a shared service between the Passaic County Department.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

REQUISITION	
NO.	R1-10625

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 08299 PASSAIC CITY POLICE DEPT. 330 PASSAIC STREET PASSAIC, NJ 07055

ORDER DATE: 02/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	CITY OF PASSAIC POLICE DEPARTMENT ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: CITY OF PASSAIC POLICE DEPARTMENT PROGRAM NAME: STATION HOUSE ADJUSTMENT PROGRAM GRANT FUNDING: SCP-21-PS-16 TOTAL FUNDING AMOUNT: \$35,462 CONTRACT PERIOD: 1/1/2021 - 12/31/2021 PROGRAM: PROFILE # 4 AS PER R2021- DATE: CATALOG# SCP-21-PS-16	G-01-41-810-021-213	35,462.0000	35,462.00
			TOTAL	35,462.00

REQUESTING DEPARTMENT

DATE

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210213

County 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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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210214							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-29							
CAF #	G-01-41-810-021-213							
Purchase Req. #	R1-10936							
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 10, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the County to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Department is requesting that the County renew a shared service agreement with the City of Paterson Police Department, for the Stationhouse Adjustment Program under the County Youth Services Plan, in an amount not to exceed thirty-five thousand three hundred seventy-nine dollars (\$35,379.00) for the calendar year 2021; and

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

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Paterson Police Department for the Stationhouse Adjustment Program under the County Youth Services Plan is hereby authorized in an amount not to exceed thirty-five thousand three hundred seventy-nine dollars (\$35,379.00) for the calendar year 2021.

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

KJB

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$337,516.00

APPROPRIATION: \$167,279.00 - G-01-41-810-021-213
\$170,237.00 - G-01-41-823-021-213

PURPOSE: Resolution authorizing award of contracts to the agencies.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

REQUISITION	
NO.	R1-10936

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 09938 PATERSON POLICE DEPARTMENT ATTN: LT. JAMES A. NAVARRO JUVENILE DIV - 111 BROADWAY PATERSON, NJ 07502

ORDER DATE: 02/19/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	CITY OF PATERSON POLICE DEPT. AGENCY NAME: CITY OF PATERSON POLICE DEPARTMENT ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM NAME: STATION HOUSE ADJUSTMENT PROGRAM SCP-21-PS-16: \$17,689 FC-21-16: \$17,690 <hr/> GRANT TOTAL: \$35,379 CONTRACT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021 PROGRAM # AS PER R2021- DATE: CATALOG #SCP-21-PS-16 AND FC-21-16	G-01-41-810-021-213	500.0000	500.00
1.00 AT		G-01-41-823-021-213	17,690.0000	17,690.00
			TOTAL	18,190.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210214

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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Fax: 973-742-3746

Anthony J. 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXPANDING THE POOL OF REAL ESTATE TITLE SEARCHERS AND EXAMINERS FOR 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#	R20210215							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

**RESOLUTION EXPANDING THE POOL OF REAL ESTATE TITLE SEARCHERS
AND EXAMINERS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5,
ET SEQ.**

WHEREAS, the County of Passaic (hereafter “County”) requires qualified Title Searchers and Examiners to conduct title searches for various County projects and real estate transactions; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-080, Expand the Pool of Title Searchers and Examiners for Various Projects in Passaic County, (hereafter “RFQ-21-080”), seeking qualifications for a pool of title searchers and examiners 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 real estate appraisers for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the responses submitted in compliance with the law to RFQ-21-080, attached hereto as **Schedule A**, were reviewed by the County Counsel, and are being recommended for qualification by the Board of Commissioners of the County of Passaic (hereafter “Board”) for approval as title searchers and examiners in calendar year 2021; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Commissioners of the County of Passaic is expanding the pool of Title Searchers and Examiners for calendar year 2021 as set forth in **Schedule A**, attached to and made part of this resolution, to be hired on an as-needed basis to serve as title searchers and examiners, as recommended by the County Counsel.

LET IT BE FURTHER RESOLVED, that the County Counsel is hereby authorized and directed to recommend title searchers and examiners from the qualified list, as needed, in calendar year 2021 and for the Board to retain same.

NDA

March 9, 2021

SCHEDULE A

RFQ-21-080 TITLE SEARCHERS AND EXAMINERS	
FIRM	ADDRESS
Two Rivers Title Company, LLC	2 Ayers Lane, Suite 202, Little Silver, New Jersey

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210215

County of Passaic
Bid Tally Sheet

Matthew Jordan, Esq
County Counsel

Nadege Allwaters, Esq
Deputy County Counsel

RFQ
Purchasing Department

Sherry Arvanitakis, QPA
Purchasing Agent

Taken by: JESSICA KAO

Taken by: NICK NAUMOV

Typed by: DAISY CANO

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution: R20210215

RFQ received at 10:30 a.m. on FEBRUARY 12, 2021 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07512
RFQ-21-080 EXPAND THE POOL OF TITLE SEARCHERS AND EXAMINERS FOR VARIOUS PROJECTS IN PASSAIC COUNTY

Vendor	Ack. Of Addenda	Discl. Stm.	Iran Discl. Stm.	BRC	Total Bid
TWO RIVERS TITLE COMPANY LLC 26 AYERS LANE LITTLE SILVER, NJ 07739	X	X	X	X	

tworiverstitlecompany, LLC

Your Closing Partner

February 12, 2021

County of Passaic – Division of Purchasing
495 River Street, 2nd Flr
Paterson, NJ 07524

RE: RFQ-21-080 RESPONSE for EXPAND THE POOL OF TITLE SEARCHERS AND EXAMINERS FOR VARIOUS PROJECTS IN PASSAIC COUNTY
Proposal Submission Due Date: FEB. 12, 2021 at 10:30 AM
Applicant/Respondent: Two Rivers Title Company, LLC

QUALIFICATION STATEMENT

Two Rivers Title Company, LLC is a licensed Title Agency in the State of New Jersey, and is a certified Small Business Enterprise, Category 2. We are centrally located and operate throughout the State of New Jersey providing title, escrow, and closing services to law firms and government entities. Two Rivers Title Company is a policy issuing agent for three highly rated title insurance underwriters, Old Republic, First American and Chicago Title.

Two Rivers has extensive experience in the public domain. Our current County contracts are Monmouth, Ocean, Mercer and Cumberland Counties. State and Federal contracts include Army Corps of Engineers and NJ SADC. We also provide services to Wayne Township, Howell Township, Hamilton Township, Monmouth County Farmland Preservation Program and the Monmouth County Community Development Program. **A COMPLETE LIST IS ATTACHED.**

We maintain a Two Million Dollar (\$2,000,000.00) E & O policy as well as fidelity bonds, surety bonds and a Workers Compensation Policy. We can provide title insurance up to Five Hundred Million Dollars (\$500,000,000.00) coverage on a single policy, subject to underwriter review of a file.

Two Rivers Title Company, LLC is ALTA Best Practices Compliant for all services provided.

Two Rivers Title is owned and operated by Matthew Cohen, Esq. who has over 25 years of legal/title experience in residential and commercial, governmental, and quasi-governmental real estate transactions, insurance law, land use planning, foreclosure, bankruptcy, and condemnation matters.

Two Rivers Title Company and /or its key personnel average over 25 years title experience and over 10 years experience with governmental entities. We regularly handle complex residential and commercial files, which involve bankruptcies, foreclosures, subdivisions, estates, condemnations and utility easements, issues relating to riparian rights and the public trust doctrine. Our settlement department is overseen by three senior supporting paralegals, each having over 30 years experience. Our staff is extensively cross-trained, allowing us to save time, quality and shorten turn-around time.

Introduced on: **March 22, 2021**
Adopted on: **March 22, 2021**
Official Resolution#: **R20210215**

26 Avers Lane • Little Silver, NJ 07739
A Multi-State Title and Escrow Company
www.tworiverstitle.com

The individuals who would have primary responsibility are:

- Matthew Cohen, Esq. Matthew Cohen, Esq., Principal, is a real estate attorney and member of the New Jersey and New York Bars. Matthew Cohen is a licensed Title Producer in several states and is a member of the Board of Consultants for the New Jersey State Bar Association (Real Property and Trust and Estate Law Section). He is a frequent guest lecturer on title and closing related issues for NJ ICLE.
- Isidore Teitelbaum, Esq. is a highly regarded expert in the title industry with over 45 years of experience in every aspect of the title search and examination process.
- Jordan Dubson, Lead Government Title Examiner, has over twenty years' experience in title examination and research involving commercial, farmlands, subdivisions, vacant lands and residential properties.
- Susan Alderson, Government Services Administrator, is a licensed Title Producer and Administrative Coordinator for Government contracts.

Other key employees would be Patricia Lorenson (Policy Clerk) and Dede Duncan, Esq. (Paralegal for Government files). The assigned responsibilities are set forth below. A chart of our operational structure is attached.

Matthew Cohen, Esq.: Attorney, Member, Senior Title Officer, Licensed Title Producer. Examine title prepare reports, clear title exceptions, review court proceedings (foreclosure, bankruptcy, estate administration) attend closings. MCohen@tworivertitle.com

Isidore Teitelbaum, Esq.: Senior Title Counsel, Licensed Title Producer. Examine title and prepare reports, clear title exceptions, review surveys. ITEitelbaum@tworivertitle.com

Jordan Dubson, Lead Government Title Examiner, Licensed Title Producer. Examine title and prepare reports, clear title exceptions, review surveys. Assistance to Mr. Dubson would be provided by the following personnel. JDubson@tworivertitle.com

Dede Duncan, Esq., Senior Paralegal: Prepare and review closing documents, preparation of settlement statements, obtain payoffs and disbursement sheets. Satisfy pre-closing conditions. DDuncan@tworivertitle.com

Patricia Lorenson, Policy Clerk Supervisor: Title orders, endorsements, policy issuance. PLorenson@tworivertitle.com

Susan Alderson, Government Contract Coordinator: Maintain communications with our Government customers. Workflow management, coordinate information, resources and support between departments. SAlderson@tworivertitle.com; Direct Line: 732-04-5371.

Over the past three years, Two Rivers Title Company has invested heavily in the technologies necessary to continue to grow and adapt to the many changes in our industry. These investments have allowed us to continue to provide our professional services without interruption during this particularly challenging period. As the business environment continues to evolve, we are prepared to meet the needs of our customers with the same high standards we have always provided.

Contact Information

1. Name of Firm: Two Rivers Title Company, LLC
2. Name of Principal responsible for Contract: Matthew Cohen, Esq., Principal, CEO
3. Telephone, Fax, and Email of Contract Manager:
Susan Alderson SAlderson@tworivertitle.com
Direct Line: 732-704-5371 Fax: 732-747-3616
4. Address of Firm: 26 Ayers Ln, Little Silver, NJ 07739
5. Description of Business: Limited Liability Company
6. Ownership: 100% ownership, Matthew Cohen, Esq., Principal, CEO

Conditions and Compliance

Two Rivers Title Company, LLC agrees to and will comply with the Terms, Requirements and Conditions as set forth in the proposal.

Neither Two Rivers Title, its employees or any individuals assigned to this engagement are in any way prohibited or suspended from providing services in the Title Insurance business by any Federal, State or local agency.

There are no known conflicts of interest that may result in our proposal being disqualified.

No relatives of Two Rivers Title Company, LLC are employees or elected officials of Passaic County.

All work performed will be provided by employees of Two Rivers Title Company, LLC

Attachments: Resumes of key employees, Reference List, Business and Individual Licenses, Fees, Employee Information Report Certificate, Business Registration Certificate, Organizational Chart, SBE Certificate.

Certification:  _____ Matthew Cohen, Esq., Principal, CEO

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE REPLACEMENT OF RATZER ROAD CULVERT STRUCTURE NO. 1600-367 OVER TRIBUTARY TO POMPTON RIVER IN THE TOWNSHIP OF WAYNE, 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#	R20210216							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-31							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE REPLACEMENT OF RATZER ROAD CULVERT STRUCTURE NO. 1600-367 OVER TRIBUTARY TO POMPTON RIVER IN THE TOWNSHIP OF WAYNE, 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 Replacement of Ratzer Road Culvert Structure No. 1600-367 over Tributary to Pompton River in the Township of Wayne, New Jersey; and

WHEREAS, the Passaic County Engineer has prepared plans and specifications which conform to Passaic County and other engineering standards; and

WHEREAS, the Construction will be funded by the New Jersey Department of Transportation (NJDOT) Local Bridge Future Needs Grants; and

WHEREAS, the Passaic County Engineer is recommending that the Passaic County Board of Commissioners authorize the Purchasing Agent to advertise and receive bids for the Replacement of Ratzer Road Culvert Structure No. 1600-367 over Tributary to Pompton River in the Township of Wayne, New Jersey; 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 February 24, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-23, *et seq.*, that the Passaic County Board of Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by the County Engineer.

NDA

March 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF A NEW COUNTY DEPARTMENT OF PUBLIC WORKS VEHICLE STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD, 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#	R20210217							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-32							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

PRES.= present ABS.= absent
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 AYE= yes NAY= no ABST.= abstain
 RECU.= recuse

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF A NEW COUNTY DEPARTMENT OF PUBLIC WORKS VEHICLE STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD, 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 construction of a Vehicle Storage Building for the County of Passaic Department of Public Works in the Township of West Millford, New Jersey; and

WHEREAS, the Board passed Resolution R2017-0808 on September 26, 2017 authorizing a shared services agreement between the Township of West Milford and the County of Passaic which provides for the construction a vehicle storage building at the West Milford salt building property (Block 6002 Lot 28.01) adjacent to Lycosky Drive; and

WHEREAS, the Passaic County Engineer has prepared plans and specifications which conform to Passaic County and other engineering standards; and

WHEREAS, the Passaic County Engineer is recommending that the Passaic County Board of Commissioners authorize the Purchasing Agent to advertise and receive bids for construction of a New County Department of Public Works Vehicle Storage Building in the Township of West Milford, New Jersey; 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 February 24, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-23, *et seq.*, that the Passaic County Board of Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by the County Engineer.

NDA

March 9, 2021

County of Passaic Board of County Commissioners

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE DECK REPLACEMENT OF THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER STRUCTURE NO. 1600-026 ON THE BORDER OF TOWNSHIP OF WAYNE / TOWNSHIP OF PEQUANNOCK (MORRIS COUNTY) AND REPAIR TO THE PATERSON HAMBURG TURNPIKE BRIDGE OVER THE PEQUANNOCK RIVER, STRUCTURE NO. 1600-029 ON THE BORDER OF BOROUGH OF BLOOMINGDALE / BOROUGH OF RIVERDALE (MORRIS COUNTY), 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#	R20210218							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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 AYE= yes NAY= no ABST.= abstain
 RECU.= recuse

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE DECK REPLACEMENT OF THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER STRUCTURE NO. 1600-026 ON THE BORDER OF TOWNSHIP OF WAYNE / TOWNSHIP OF PEQUANNOCK (MORRIS COUNTY) AND REPAIR TO THE PATERSON HAMBURG TURNPIKE BRIDGE OVER THE PEQUANNOCK RIVER, STRUCTURE NO. 1600-029 ON THE BORDER OF BOROUGH OF BLOOMINGDALE / BOROUGH OF RIVERDALE (MORRIS COUNTY), 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 Deck Replacement of the Jackson Avenue Bridge over Pompton River Structure No. 1600-026 on the border of Township of Wayne / Township of Pequannock (Morris County) and Repair to PHT Bridge No. 1600-029 over the Pequannock River on the border of Borough of Bloomingdale / Borough of Riverdale (Morris County), New Jersey; and

WHEREAS, the Passaic County Engineer has prepared plans and specifications which conform to Passaic County and other engineering standards; and

WHEREAS, the Passaic County Engineer is recommending that the Passaic County Board of Commissioners authorize the Purchasing Agent to advertise and receive bids for the Deck Replacement of the Jackson Avenue Bridge over the Pompton River Structure No. 1600-026 and the Structure Repair of the Paterson Hamburg Turnpike over the Pequannock River Structure No. 1600-029; and

WHEREAS, the construction will be funded by the New Jersey Department of Transportation (NJDOT) Local Bridge Future Needs Grants; 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 February 24, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-23, *et seq.*, that the Passaic County Board of Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by the County Engineer.

NDA

March 9, 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO ALLIED SIGNAGE CORPORATION OF FARMINGTON, NEW JERSEY FOR THE PASSAIC COUNTY WAYFINDING SIGNS PHASE II PROJECT IN THE COUNTY PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210219							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-34							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO ALLIED SIGNAGE CORPORATION OF FARMINGTON, NEW JERSEY FOR THE PASSAIC COUNTY WAYFINDING SIGNS PHASE II PROJECT IN THE COUNTY PASSAIC, NJ, 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, the Board passed resolution R2019-0445 on May 24, 2019 awarding a contract to Allied Signage Corporation for the Wayfinding Signs Phase II (Various Municipalities) project in the sum of \$604,720.00; and

WHEREAS, on October 22, 2019 the Board adopted Resolution R2019-0952 authorizing Change Order #1 increasing the contract amount by \$8,071.00, for a total contract price of \$612,791.00; and

WHEREAS, on June 16, 2020 the Board adopted Resolution R2020-0478 authorizing Change Order #2, an addition in the amount of \$12,600.00, which brought the contract total to \$625,391.00; and

WHEREAS, on October 27, 2020, the Board passed Resolution R2020-0915 authorizing Change Order #3, an addition in the amount of \$7,200.00, resulting in an overall increase to the contract in the amount of \$632,591.00; and

WHEREAS, on February 23, 2021, the Board passed Resolution R2021-0169 authorizing Change Order #4, a deduction in the amount of \$300.00, resulting in an overall contract amount of \$632,291.00; and

WHEREAS, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County construction plans, standard specifications and other engineering standards, and is requesting that the Board approve project close out, final acceptance, release of retainage, and final payment to Allied Signage Corporation in the amount of thirty-three thousand seven hundred thirty-nine dollars and thirty-four cents (\$33,739.34); and

WHEREAS, this matter was discussed at the February 24, 2021 Public Works Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Allied Signage Corporation in the amount of thirty- three thousand seven hundred thirty-nine dollars and thirty-four cents (\$33,739.34) for the Wayfinding Signs Phase II Project and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

March 9, 2021

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 19-04641

PAYEE ALLIED SIGNAGE CORPORATION

CONTRACT NO. _____

ADDRESS 69 MEGILL ROAD

DEPARTMENT Engineering

FARMINGDALE, N.J. 07727

VENDOR # 13089

DATE		
MONTH	DAY	YR
02	19	2021

ACCOUNT NUMBER
 0-18-56-665-000-602
 T20-56-880-018-801
 0-19-56-665-000-602

CHECK NUMBER

DESCRIPTION	AMOUNT
PASSAIC COUNTY WAYFINDING SYSTEM PHASE II	
PAYMENT # 6 (FINAL)	
Beginning Forward Balance:	\$33,739.34
Original Contract Amount	\$604,720.00
Adjusted Contract Amount	\$632,291.00
Contract Completed to Date	\$632,291.00
Less Amounts Previously Paid	(\$598,551.66)
Amount Due this Invoice	\$33,739.34
Balance of Contract	\$0.00
<p>Nordan Murphy, P.E, Asst. County Engineer</p> <p>Ending Balance: -</p>	

AMOUNT OF PAYMENT IN WORDS: Thirty Three Thousand Seven Hundred Thirty Nine Dollars and thirty four cents **\$ 33,739.34**

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) Attach payment application, check register, and check number to file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT 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#	R20210220							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-35							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT 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 a project to construct improvements to the Paterson Hamburg Turnpike and Alps Road Intersection in the Township of Wayne, County of Passaic, State of New Jersey (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 27:16-1, et seq., the Board is authorized to, among other actions: (1) widen, alter, straighten, and change the grade or location of any road or highway under its control, or any part thereof; or (2) improve, pave, repave, surface or resurface, repair and maintain any road or highway under its control, either in whole or in part; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-19-054, seeking qualifications for a pool of qualified appraisers for calendar year 2019, 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 appraisers for calendar year 2019 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on February 26, 2019, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20190163 qualifying a pool of appraisers for calendar year 2019, as recommended by the County Counsel, to be hired on an as-needed basis, which included Lasser Sussman Associates, LLC; and

WHEREAS, on May 28, 2019, the Board passed Resolution No. R20190483 awarding a contract to Lasser Sussman Associates LLC in the amount of thirty-five thousand six hundred dollars (\$35,600.00) for the preparation of appraisals in order to value twenty-two parcels in connection with the Paterson Hamburg Turnpike and Alps Road Intersection Project; and

WHEREAS, on November 18, 2019, the Board passed Resolution No. R20191060 authorizing a contract modification to Lasser Sussman Associates, LLC in the amount of four thousand five hundred dollars (\$4,500.00) to reevaluate Parcel 19 in its entirety; and

WHEREAS, on February 25, 2020, the Board passed Resolution R2020-0200 authorizing a second contract modification for additional appraisal services in the amount of seven thousand dollars (\$7,000.00) necessary for completion of the Project; and

WHEREAS, the County Counsel’s Office is recommending a contract modification for additional appraisal services in the amount of seven thousand six hundred dollars (\$7,600.00) for filing of condemnation proceedings for the following properties:

1. Parcel #E7- Bell Atlantic-Prop C/O Duff & Phelps (Owner) Block 2604, Lot 13 Wayne, NJ, permanent slope easement consisting of 1,305 square feet.
2. Parcel #2 – 1310 Hamburg Realty Associates, LLC (owner) – 1310 Hamburg Turnpike, Block 3206, Lot 5, Wayne, NJ, partial fee taking of 995 square feet.
3. Parcel #E19 – 1211 Hamburg LLC, c/o Pashman Realty (owner) – 1211 Hamburg Turnpike Block 2711, Lot 104, Wayne, NJ, partial taking of Parcel E19A (Roadway Easement) consisting of 21,300 square feet and a permanent slope easement on Parcel E19B consisting of 785 square feet.
4. Parcels #E18A, E18B and E18C – Hamburg Pike Holding, LLC (James Corrado owner) – 1235 Hamburg Turnpike, Wayne, NJ Block 2711 Lot 103 permanent slope easements consisting of a total of 2,680 square feet.

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 February 24, 2021 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6 that the contract awarded to Lasser Sussman Associates, LLC for appraisal services to the Paterson Hamburg Turnpike and Alps Road Intersection Project in the Township of Wayne is modified to include an additional seven thousand six hundred dollars (\$7,600.00), as recommended by the Passaic County Engineer.

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 Lasser Sussman Associates, LLC, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the 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 9, 2021

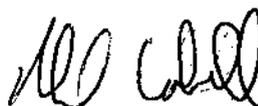
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,600.00

APPROPRIATION: \$4,585.00 – C-04-55-153-001-920
\$3,015.00 – C-04-55-163-002-920

PURPOSE: Resolution authorizing a contract modification to
Lasser Sussman Associates, LLC.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr



Lasser Sussman Associates, LLC Real Estate Appraisers and Consultants 469 Morris Avenue, Summit, NJ 07901

Mark W. Sussman, MAI, CRE, SCGREA
John O. Lasser, MAI, CRE

Telephone: (973) 535-9600
Facsimile: (973) 535-9811

Daniel C. Webb, MAI, SCGREA

WRITER'S DIRECT E-MAIL
msussman@lassersussman.com

VIA EMAIL AND REGULAR MAIL

February 19, 2021

Nadege D. Allwaters, Esq.
Deputy County Counsel
County of Passaic
Administration Building
401 Grand Street, Room 214
Paterson, NJ 07505-2023

***Re: Passaic County – Appraisal Updates for Fee and Easement Acquisitions
Paterson Hamburg Turnpike-Alps Road Intersection Project
Township of Wayne, Passaic County, New Jersey***

**4 Parcels Including Fee Parcels, Roadway Easements
and Permanent Slope Easements**

**Paterson Hamburg Turnpike and Alps Road
Township of Wayne, Passaic County, New Jersey**

Dear Ms. Allwaters:

Pursuant to your request, I am pleased to submit this proposal for the professional appraisal services of Lasser Sussman Associates, LLC to prepare updated appraisals for four properties as further described below, including fee parcels and permanent easements, which are now anticipated to proceed to commissioners hearings and/or trial in connection with their acquisition for the above-captioned project located in the Township of Wayne, Passaic County, New Jersey.

It is my understanding the properties to be updated consist of and include the following. The updated appraisals will be made as of a current date, typically the date of our property inspection, unless instructed otherwise. If any of this information is incorrect, please advise immediately:

	Ownership Address Block/Lot	Parcel No.	Type of Acquisition	Size (Sf)	Remaining Area (Sf)
1.	1310 Hamburg Realty Assoc, LLC 1310 Hamburg Turnpike 3206/5	2	Fee Parcel	995	14,465
2.	Bell Atlantic-Prop c/o Duff & Phelps 1325 Hamburg Turnpike 2604/13	E7	Permanent Slope Esmt	1,305	17,511
3.	Hamburg Pike Holding, LLC 1235 Hamburg Turnpike 2711/103	E18A E18B E18C	Permanent Slope Esmt Permanent Slope Esmt Permanent Slope Esmt	1,565 490 625	57,804
4.	1211 Hamburg, LLC c/o Pashman Rlty 1211 Hamburg Turnpike 2711/104	E19	Roadway Easement Permanent Slope Esmt	21,300 785	99,230

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210220

February 19, 2021
 Nadege D. Allwaters, Esq.
 Deputy County Counsel
 County of Passaic

Page 2

Please be advised the reports will be prepared under the *Appraisal Report* option, and made in accordance with all report writing requirements and Standards of Professional Appraisal Practice of the Appraisal Institute, the Uniform Standards of Professional Appraisal Practice (*USPAP*) of the Appraisal Foundation. (See attached for an explanation of the appraisal development process and reporting options).

The fees for the fieldwork, analysis and preparation of the updated appraisal reports will be as follows:

	Ownership Address Block/Lot	Parcel No.	Type of Acquisition	Fee
1.	1310 Hamburg Realty Assoc, LLC 1310 Hamburg Turnpike 3206/5	2	Fee Parcel	\$ 1,500
2.	Bell Atlantic-Prop c/o Duff & Phelps 1325 Hamburg Turnpike 2604/13	E7	Permanent Slope Esmt	\$ 1,500
3.	Hamburg Pike Holding, LLC 1235 Hamburg Turnpike 2711/103	E18A E18B E18C	Permanent Slope Esmt Permanent Slope Esmt Permanent Slope Esmt	\$ 1,800
4.	1211 Hamburg, LLC c/o Pashman Rlty 1211 Hamburg Turnpike 2711/104	E19	Roadway Easement Permanent Slope Esmt	\$ 2,800
	TOTAL			\$ 7,600

The fees quoted are for preparation of the appraisal reports only. The additional fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any materials submitted by opposing litigants, will be based on our fee schedule at the time of performance on a portal-to-portal basis. The hourly rates applicable for this assignment are as follows:

Mark W. Sussman, MAI, CRE, SCGREA	\$250.00
Daniel C. Webb, MAI	\$175.00

If the foregoing proposal is acceptable and meets with your approval, please forward a Contract/Notification to Proceed for execution, together with any additional pertinent documentation/information, indicating your authorization to proceed with this assignment.

February 19, 2021
Nadege D. Allwaters, Esq.
Deputy County Counsel
County of Passaic

Page 3

Once again, thank you for the opportunity to be of service.

Very truly yours,

LASSER SUSSMAN ASSOCIATES, LLC

A handwritten signature in black ink, appearing to read "Mark W. Sussman". The signature is fluid and cursive, with a long horizontal flourish at the end.

Mark W. Sussman, MAI, CRE
NJ State Certified General Real
Estate Appraiser (42RG00073400)

MWS:sz

Attachment

February 19, 2021
 Nadege D. Allwaters, Esq.
 Deputy County Counsel
 County of Passaic

Page 4

APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS

Real Estate Appraisal Development Process

The 2020-2021 edition of the Uniform Standards of Professional Appraisal Practice (*USPAP*), effective January 1, 2020, addresses the importance of identifying the problem to be solved and determining the appropriate scope of work necessary to develop credible assignment results under the *Scope of Work Rule*. The appropriate scope of work (extent to which property is identified and inspected; type and extent of data researched and analyses applied to arrive at opinions or conclusions) is based on what is required to produce credible assignment results in the context of the intended use of the appraisal.

The scope of work decision drives the full range of activities in the appraisal development process. The *Scope of Work Rule* acknowledges that appraisers have broad flexibility and significant responsibility in determining the appropriate scope of work. The Rule also recognizes that communication with the client is required to establish most of the information necessary for problem identification. The requirement to develop credible assignment results, in the context of the intended use, links the appropriate scope of work to the use or uses of the assignment results as identified by the client.

The real estate appraisal development process typically includes defining the appraisal problem, inspecting the subject property and its environs, considering the subject's highest and best use, conducting a survey of relevant market activity, applying the appropriate approaches to value (Cost, Sales Comparison and/or Income Approach), and reconciling the indicated values into a final value estimate. The intent is for the appraiser to develop credible assignment results in the context of the intended use or uses of the assignment results as identified by the client.

Real Estate Appraisal Reporting Options

The 2020-2021 edition of *USPAP* identifies two written report options (unchanged from the 2018-2019 edition): *Appraisal Report* and *Restricted Appraisal Report*.

The main differences between the two written report options are in three areas:

1. An Appraisal Report may have the client as the only intended user, but may also have other intended users. The 2020-2021 edition of *USPAP* has been revised for Restricted Appraisal Reports to permit additional intended users besides the client, as long as the other intended users are named in the report.
2. In an Appraisal Report, specified parts of the research and development must be summarized, while in a Restricted Appraisal Report, those same parts need only be stated.



Lasser Sussman Associates, LLC Real Estate Appraisers and Consultants 469 Morris Avenue, Summit, NJ 07901

Mark W. Sussman, MAI, CRE, SCGREA
John O. Lasser, MAI, CRE

Telephone: (973) 535-9600
Facsimile: (973) 535-9811

Daniel C. Webb, MAI, SCGREA

WRITER'S DIRECT E-MAIL
msussman@lassersussman.com

VIA EMAIL AND REGULAR MAIL

February 19, 2021

Nadege D. Allwaters, Esq.
Deputy County Counsel
County of Passaic
Administration Building
401 Grand Street, Room 214
Paterson, NJ 07505-2023

***Re: Passaic County – Appraisal Updates for Fee and Easement Acquisitions
Paterson Hamburg Turnpike-Alps Road Intersection Project
Township of Wayne, Passaic County, New Jersey***

***4 Parcels Including Fee Parcels, Roadway Easements
and Permanent Slope Easements***

***Paterson Hamburg Turnpike and Alps Road
Township of Wayne, Passaic County, New Jersey***

Dear Ms. Allwaters:

Pursuant to your request, I am pleased to submit this proposal for the professional appraisal services of Lasser Sussman Associates, LLC to prepare updated appraisals for four properties as further described below, including fee parcels and permanent easements, which are now anticipated to proceed to commissioners hearings and/or trial in connection with their acquisition for the above-captioned project located in the Township of Wayne, Passaic County, New Jersey.

It is my understanding the properties to be updated consist of and include the following. The updated appraisals will be made as of a current date, typically the date of our property inspection, unless instructed otherwise. If any of this information is incorrect, please advise immediately:

	Ownership Address Block/Lot	Parcel No.	Type of Acquisition	Size (Sf)	Remaining Area (Sf)
1.	1310 Hamburg Realty Assoc, LLC 1310 Hamburg Turnpike 3206/5	2	Fee Parcel	995	14,465
2.	Bell Atlantic-Prop c/o Duff & Phelps 1325 Hamburg Turnpike 2604/13	E7	Permanent Slope Esmt	1,305	17,511
3.	Hamburg Pike Holding, LLC 1235 Hamburg Turnpike 2711/103	E18A E18B E18C	Permanent Slope Esmt Permanent Slope Esmt Permanent Slope Esmt	1,565 490 625	57,804
4.	1211 Hamburg, LLC c/o Pashman Rlty 1211 Hamburg Turnpike 2711/104	E19	Roadway Easement Permanent Slope Esmt	21,300 785	99,230

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210220

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO THOMAS AND SONS BUILDERS, LLC DBA DEVELOP BUILDERS THE GOFFLE BROOK PARK TURF FIELD PARKING LOT IMPROVEMENTS PROJECT PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210221							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

**RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT
TO THOMAS AND SONS BUILDERS, LLC DBA DEVELOP BUILDERS THE
GOFFLE BROOK PARK TURF FIELD PARKING LOT IMPROVEMENTS
PROJECT PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.**

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

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

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) passed Resolution R2020-0426 on May 19, 2020 awarding a contract to Thomas & Sons Builders for the Goffle Brook Park Turf Field Parking Lot Improvements Project in the amount of two hundred four thousand five hundred fifty three dollars (\$204,553.00); and

WHEREAS, on February 23, 2021, the Board passed Resolution R2021-0172 authorizing Change Order No. 1 in the amount of one thousand one hundred sixty-five dollars (\$1,165.00), a deduction to the contract for the Goffle Brook Park Turf Field Parking Lot Improvements Project amending the contract for the Project to an amount of two hundred three thousand three hundred eighty eight dollars (\$203,388.00); and

WHEREAS, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County construction plans, standard specifications and County engineering standards, and is requesting that the Board approve project close out, final acceptance, release of retainage and final payment to Thomas and Sons Builders, LLC in the amount of six thousand five hundred seventeen dollars and seventy six cents (\$6,517.76); and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Public Works Committee, and is being recommended to Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., that the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Thomas and Sons Builders, LLC in the amount of six thousand five hundred seventeen dollars and seventy-six cents (\$6,517.76) for the Goffle Brook Park Turf Field Parking Lot Improvements and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

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

NDA

March 9, 2021

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 20-04297

CONTRACT NO. _____

PAYEE Thomas and Sons Builders

DEPARTMENT Engineering

ADDRESS 174 Cedar Road

VENDOR # _____

New Milford, N.J. 07646

DATE		
MONTH	DAY	YR
02	19	2021

ACCOUNT NUMBER
 0-20-56-620-001-603
 C-04-55-163-002-904

CHECK NUMBER

DESCRIPTION	AMOUNT
GOFFLE BROOK PARK TURF FIELD PARKING LOT IMPROVEMENTS	
PAYMENT # 3 (FINAL)	
Beginning Forward Balance:	\$6,517.76
Original Contract Amount	\$204,553.00
Amended Contract Amount	\$203,388.00
Contract Completed to Date	\$203,388.00
Less Amounts Previously Paid	\$196,870.24
Amount Due this Invoice	\$6,517.76
Balance of Contract	\$0.00
	\$6,517.76

Nordan Murphy, P.E., Asst. County Engineer

Ending Balance:

AMOUNT OF PAYMENT IN WORD: Six Thousand Five Hundred Seventeen Dollars and seventy six cents \$ 6,517.76

- INSTRUCTIONS -- ISSUING DEPARTMENT**
- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, Introduced on: March 9, 2021
 place check number on your file copy and Adopted on: March 8, 2021
 place in your paid file.
 Official Resolution#: R20210221

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF THE FUELING STATION, CONSISTING OF ONE 1,000 GALLON GASOLINE UNDERGROUND STORAGE TANK (UST), INCLUDING CONCRETE PAD, FUEL PUMP, PIPING AND FUEL MANAGEMENT SYSTEM AT GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210222							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF THE FUELING STATION, CONSISTING OF ONE 1,000 GALLON GASOLINE UNDERGROUND STORAGE TANK (UST), INCLUDING CONCRETE PAD, FUEL PUMP, PIPING AND FUEL MANAGEMENT SYSTEM AT GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

WHEREAS, the County requested and received a proposal for the removal of one (1) 1,000 gallon gasoline underground storage tank (UST), fuel pump, piping and fuel management system and LSRP services at Goffle Brook Park from T. Slack Environmental Services, Inc., dated January 27, 2021 in the amount of twenty four thousand six hundred forty-two dollars (\$24,642.00); and

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

WHEREAS, the scope of the work includes removal of fueling station consists of one 1,000 gallon gasoline underground storage tank (UST) and pump station which includes concrete pad, fuel pump, piping and fuel management system and LSRP services; and

WHEREAS, T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS, this matter was discussed at a meeting on February 24, 2021 by the Public Works Committee and is being recommended to the Board for approval.

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. that Passaic County Board of County Commissioners that it hereby authorizes an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey in the amount of twenty four thousand six hundred forty-two dollars (\$24,642.00) for the removal of the 1,000 gallon gasoline (UST) including concrete pad, fuel pump, piping and fuel management system and LSRP services as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,642.00

APPROPRIATION: C-04-55-166-002-908

PURPOSE: Resolution award of contract to T. Slack Environmental Services Inc.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF THE LINCOLN AVENUE CULVERT OVER MORSETOWN BROOK NO. 1600-151 IN THE TOWNSHIP OF WEST MILFORD PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210223							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-38							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF THE LINCOLN AVENUE CULVERT OVER MORSETOWN BROOK NO. 1600-151 IN THE TOWNSHIP OF WEST MILFORD PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

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

WHEREAS, the County received Bid SB-21-003 on January 12, 2021 for Construction and Geotechnical On-Call Testing Services for the County on an as-needed basis for the period March 1, 2021 to December 31, 2022; and

WHEREAS, on February 9, 2021, the Board passed Resolution R2021-0123 approving the pool of qualified testing companies and their unit prices; and

WHEREAS, Passaic County Engineer is recommending the award of the French & Parrello in the amount of thirteen thousand two hundred eighty dollars (\$13,280.00) for these On-Call Geotechnical Testing Services for the Replacement of the Lincoln Avenue Culvert No. 1600-151 over Morsetown Brook; and

WHEREAS, this matter was discussed on February 24, 2021 by the Public Works Committee and is being recommended to the Board for approval.

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., Passaic County Board of County Commissioners hereby authorizes an award of contract to the French & Parrello in the amount of thirteen thousand two hundred eighty dollars (\$13,280.00) for these On-Call Geotechnical Testing Services for the Replacement of the Lincoln Avenue Culvert No. 1600-151 over Morsetown Brook, as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, County Engineer and all other necessary officers be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,280.00

APPROPRIATION: C-04-55-163-001-920

PURPOSE: Resolution authorizing an award of contract to French & Parrello for on-call geotechnical testing.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

REQUISITION	
NO.	R1-10894

S H I P T O	
V E N D O R	VENDOR #: 09242 FRENCH & PARRELLO, ASSOCIATES, P.A. CONSULTING ENGINEERS 1800 ROUTE 34 - SUITE 101 WALL, NJ 07719

ORDER DATE: 02/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	ON CALL GEOTECHNICAL TESTING FOR THE LINCOLN AVENUE CULVERT, WEST MILFORD AS PER RESOLUTION R2021 , DATED FEBRUARY 23, 2021	C-04-55-163-002-920	13,280.0000	13,280.00
			TOTAL	13,280.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210223

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R1-10894

SHIP TO	
VENDOR	VENDOR #: 09242 FRENCH & PARRELLO, ASSOCIATES, P.A. CONSULTING ENGINEERS 1800 ROUTE 34 - SUITE 101 WALL, NJ 07719

ORDER DATE: 02/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	ON CALL GEOTECHNICAL TESTING FOR THE LINCOLN AVENUE CULVERT, WEST MILFORD AS PER RESOLUTION R2021 , DATED FEBRUARY 23, 2021	C-04-55-163-002-920	13,280.0000	13,280.00
			TOTAL	13,280.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210223

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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD TO T. SLACK ENVIRONMENTAL SERVICES FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANK (UST) AND ABOVEGROUND STORAGE TANKS (AST) MONTHLY INSPECTION AND ANNUAL TESTING AT VARIOUS LOCATIONS 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#	R20210224							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-39							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING AN AWARD TO T. SLACK ENVIRONMENTAL SERVICES FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANK (UST) AND ABOVEGROUND STORAGE TANKS (AST) MONTHLY INSPECTION AND ANNUAL TESTING AT VARIOUS LOCATIONS PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

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

WHEREAS, the County received Bid SB-21-002 on January 12, 2021 for On-Call Services for Underground Storage Tank (UST) and Aboveground Storage Tank (AST) at various locations for a two year period between January 1, 2021 to December 31, 2022; and

WHEREAS on January 26, 2021, the Board passed Resolution R2021-0085 approving the pool of qualified companies and their unit prices; and

WHEREAS, Passaic County Engineer is recommending the award of the contract to T. Slack Environmental Services in the amount of thirty six thousand eight hundred seventy-five dollars (\$36,875.00) for monthly inspection and annual testing of the County’s Underground Storage Tanks (UST) and Aboveground Storage Tanks (AST) for a ten month period beginning March 2021 to December 2021; and

WHEREAS, this matter was discussed on February 24, 2021 by the Public Works Committee and is being recommended to the Board for approval.

WHEREAS, a certification of funds executed by the Chief Financial Officer is attached to and made part of this resolution attesting to the availability of funds to award this contract.

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 an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey in the amount of thirty six thousand eight hundred seventy-five dollars (\$36,875.00) for monthly inspection and annual testing of the County’s Underground Storage Tanks (UST) and Aboveground Storage Tanks (AST) for a ten month period beginning March 2021 to December 2021, as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, County Engineer and all other necessary officers be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to, issuance of an appropriate Purchase Order.

NDA

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,875.00

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

PURPOSE: Resolution authorizing an award of contract to T. Slack Environmental Services.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

Passaic County On-Call Services for UST and AST

Contract Period: January 1, 2021 Through December 31, 2022

SB-21-002: Bids received on January 12, 2021

Unit Bid Prices approved By Resolution R2021-0085, dated January 26, 2021

Monthly Inspection and Annual Tests for a 10 Month Period (3/2021 - 12/2021)

		T. Slack Environmental 180 Market Street Kenilworth, NJ 07033			Aurora Environmental 1102 Union Ave Union Beach, NJ 077035		
		Bid			Bid		
		Price	Quantity	Subtotal	Price	Quantity	Subtotal
DEP Monthly Site Inspections	Per Site	\$195	80	15,600	\$160	80	12,800
Annual Tank Monitoring Re-Certification	Per Unit	\$215	16	3,440	\$340	16	5,440
Annual Static Pressure Performance Test	Per Tank	\$325	8	2,600	\$475	8	3,800
Annual Pressure Vacuum Valve Test	Each	\$95	8	760	\$340	8	2,720
Tri-Annual Dynamic Back Pressure Test	Each	\$175	8	1,400	\$300	8	2,400
Line Leak Detector Test	Each	\$75	9	675	\$120	9	1,080
Shear Valve Test	Each	\$75	6	450	\$20	6	120
Emergency Stop Station Test	Each	\$50	13	650	\$45	13	585
Cathodic Protection Test	Each	\$750	6	4,500	\$440	6	2,640
Class A/B Operator	Per Site	\$950	4	3,800	\$650	4	2,600
Allowance for Additional Tests	Allow			3,000			3,000
Subtotal:				\$36,875			\$37,185

Number of Tanks - 16 (maximum at any given time):

Gasoline UST - 4

Diesel UST - 2

Gasoline AST - 4

Diesel AST - 3

Heating Oil - 2

Waste Oil - 1

Number of Sites - 8 (maximum at any given time)

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY GUIDERAIL INVENTORY & ASSESSMENT PROGRAM FOR ALL OF PASSAIC COUNTY PURSUANT TO N.J.S.A. 40A:11-5 (1) (a)(i), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210225							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-40							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY GUIDERAIL INVENTORY & ASSESSMENT PROGRAM FOR ALL OF PASSAIC COUNTY PURSUANT TO N.J.S.A. 40A:11-5 (1) (a)(i)

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the County Roadway Guiderail Inventory & Assessment Program (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on December 8, 2020 the Passaic County Board of County Commissioners (hereafter “Board”) passed Resolution No. R2020-1102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Remington & Vernick Engineers; and

WHEREAS, the Passaic County Engineer is recommending an award contract to Remington & Vernick Engineers in the amount of three hundred and fifty thousand two hundred thirty-two dollars (\$350,232.00) as per the proposal dated January 27, 2021 based on the County’s Scope of Work dated January 21, 2021, to provide Passaic County with Professional Engineering Services necessary for the County Roadway Guiderail Inventory and Assessment Program which will establish a County Guide Rail Inventory and document the existing conditions in order to provide the basis for identifying locates in need of upgrade, repairs or replacement, geodatabase that can easily searched for critical information on the County’s guide rail assets and provide the necessary data to be incorporated into the County’s asset management activities; 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 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.S.A 40A:11-5(1)(a)(i), that Passaic County Board of County Commissioners hereby authorizes the award of contract Remington & Vernick Engineers engineering services for the County Roadway Guiderail Inventory and Assessment Program in the amount of three hundred fifty thousand two hundred thirty-two dollars (\$350,232.00), as recommend by the Passaic County Engineer; and

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

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 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,232.00

APPROPRIATION: \$100,000.00 - C-04-55-163-002-920
\$250,232.00 - C-04-55-166-002-920

PURPOSE: Resolution authorizing award of contract to Remington & Vernick Engineers.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

REQUISITION	
NO.	R1-10967

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

ORDER DATE: 02/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	COUNTY ROADWAY GUIDERAIL INVENTORY AND ASSESSMENT PROGRAM AS PER RESOLUTIN R2021- , DATED MARCH 2021 PARTIAL PAYMENTS	C-04-55-163-002-920	100,000.0000	100,000.00
			TOTAL	100,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210225

REQUESTING DEPARTMENT _____ DATE _____



REMINGTON
& VERNICK
ENGINEERS

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

January 27, 2021

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

Attn: Jonathan Pera, PE, County Engineer

Subj: Revised Scope of Work – County Roadway Guiderail Inventory and Assessment Program

Dear Mr. Pera:

REMINGTON & VERNICK ENGINEERS, INC. (RVE) is pleased to submit this revised proposal to provide Passaic County (County) with the professional engineering services necessary for the County Roadway Guiderail Inventory and Assessment Program. This submission has been prepared in accordance with the specifications provided by the County in the original *Outline of Consultant Scope of Services for County Roadway Guiderail Inventory and Assessment Program* issued October 30, 2020, the virtual meeting held between RVE and County personnel on January 5, 2021, and the Revised *Outline of Consultant Scope of Service* dated January 21, 2021 (including Appendix A). RVE takes no exception to the Revised *Outline Consultant Scope of Services* provided and has included the outline in this proposal response.

We understand that the main revision to the scope of service is the removal of the assessment of nearly 93 miles of County roadway (total assessment 153.1 miles) and clarify that RVE will not be required to perform any professional design engineering as part of this contract. Based on the remaining mileage, RVE has assumed 65 miles of guiderail will be documented. Furthermore, traffic control will be provided by the County Sherriff's office, and a budgetary amount of \$15,000 was utilized. Actual costs from the Sherriff's office will be passed through to the County and the actual amounts incurred will be reimbursed.

As requested, RVE evaluated our scope and lessons learned on our recent Middlesex County guiderail project. The 2020 Repair of Beam Guide Rail and Attenuators throughout various municipalities in Middlesex County included the GIS cartography and GPS surveying services to assemble and collect data comprised of detailed location of the damaged guide rail system, the inspection and supervision of 91 damaged guide rail system repair project locations throughout Middlesex County as well as the preparation of site plans of these project area locations for the purposes of asset management documentation. RVE's role in this phase of the work allows for lessons learned and implementation for the County on this project and future work.

RVE recommends the following tasks to be completed in addition to the original scope of work proposed for this project for the County. This is based on our experience and the requirements requested by the Middlesex County Engineering department we assisted to complete a similar project scope. These items proved very beneficial to the County for tracking progress during the project as well as for future reference as a real time asset management and inventory tool.

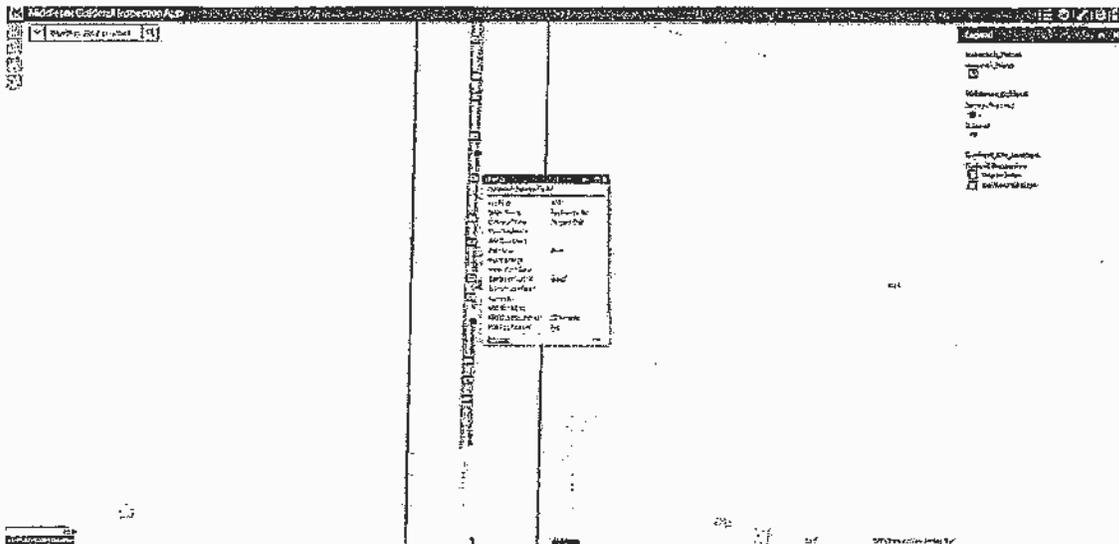
We recommend that the Guiderail GIS layer should have an inventory of known information about the guiderail that can be referenced now and in the future. On the following page is a list of the fields that cover the basics of the base information for guiderails that could be collected and documented.

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210225

- Street Name
- Guiderail Type
- Start Treatment
- End Treatment
- Post Type
- Face Type
- Face Height (inches)
- Rub Rail Present
- Installation Date
- Owned by
- Maintained by

After the initial inventory of information is collected, we recommend adding in some asset management fields, such as:

- “what are the current conditions of the guiderail”.
 - Current Condition
 - Current Condition Date



Inset: Example of the Guiderail layer on the Middlesex Guiderail Inspection application on the County GIS system.

We also recommend adding another complementary asset management layer, in which Middlesex County made us aware of its importance, was a “Damage Report” layer. This layer is used to mark where (spatially relative to its documented location) an incident or damage to a guiderail was reported. They found this will help the County work crews to locate the incident in the field, be able to summarize reference information of what occurred (from a standard incident list that can be created and selected), note what needs to be repaired (posts, end treatments, etc.) and then highlight the immediacy/priority of the repairs needed. The Damage Report can include, but not limited to, the following fields:

- Creation Date
- Creator
- Edit Date
- Editor
- Location
- Notes- Guiderail Part Damaged
- Cause of Damage
- Comments
- Police Report
- Case Number
- Guiderail_ID
- Is Approach End Damaged?
- Face Damage
- Terminal End Damage
- Post Damage
- Repaired
- Repair Date



COUNTY ROADWAY GUIDERAIL INVENTORY AND ASSESSMENT PROGRAM
COUNTY OF PASSAIC

OUTLINE OF CONSULTANT SCOPE OF SERVICES

OCTOBER 30, 2020
Revised January 21, 2021

The project consists of full Consulting Engineering Design Services, including labor, equipment and every other item of expense necessary, to perform the County roadway guiderail inventory and assessment of approximately 153.1 miles out of the 246 miles of County roads. The remaining 92.9 miles will be performed in-house by County personnel. Refer to Appendix A for listing of the approximately 153.1 miles of County roadways included in the Consultants scope of work.

PROJECT DESCRIPTION

Existing

Passaic County's current guiderail system is an assortment of guiderail that met the standards at the time of installation. Over time, some of these installations may need repair, or may not meet current standards. There may be locations where existing guiderail is not warranted to remain. There may be areas which warrant guiderail, but no guiderail is currently present.

Proposed

The purpose of this project is to establish a County guide rail inventory and document the existing conditions in order to provide a basis for identifying locations in need of upgrade, repair, or replacement. The scope includes producing a working geodatabase that can be easily searched for critical information on the County's guide rail assets and provide the necessary data to be incorporated into the County's asset management activities.

The Consultant's scope of services is as follows:

1. The Consultant shall inspect the roadside area in both directions of each County Road, as listed in Appendix A of this Scope of Work.
2. The Consultant shall create an inventory of all existing guiderail, listing the following attributes:
 - a. Material

County Roadway Guiderail Inventory & Assessment Program

- b. Limits, tied into physical features such as a utility pole with number, street intersection, house with number, side of road, etc.
- c. Length of guiderail run
- d. GPS location of guiderail begin / end.
- e. Label the section of guiderail by Street name and County route number.
- f. Types of end treatments
- g. Height of guiderail above pavement
- h. Offset from edge of lane
- i. Condition
- j. Rating of Segment utilizing 1 to 4 rating system (with 1 being good and 4 being severe)
- k. Presence/absence of offset blocks
- l. Specific warrant that is met, and the degree to which the warrant is met
- m. Does guiderail section meet current standards?

3. Guide Rail Identification Number (GIN).

A unique Guiderail Identification Number (GIN) is to be assigned to each guiderail segment. The identification system is to follow the following format: AA-BBB-CCC-D where:

Code A: Town Number

01 – Bloomingdale	09 – Pompton Lakes
02 – Clifton	10 – Prospect Park
03 – Haledon	11 – Ringwood
04 – Hawthorne	12 – Totowa
05 – Little Falls	13 – Wanaque
06 – North Haledon	14 – Wayne
07 – Passaic	15 – West Milford
08 – Paterson	16 – Woodland Park

Code B: County Road Number

Code C: Reference mile post at beginning of rail measured from origin of highway

Code D: Side of road (1 is left side; 2 is right side)

A segment is defined as the entire length of continuous rail including transitions, bridge rail, and end assemblies. Exceptions to this are as follows:

- Where a continuous run of rail changes highway rail type; then the run is treated as two separate segments
- At intersection where rail begins on one county road and ends on another county road; then the run is divided into two segments; one for each road.

Mile posts are taken from the NJDOT Straight Line Diagram, and run west to east or south to north starting at the origin of roadway or at the County line. Therefore, the Start point is the westernmost point or the southernmost point of the rail.

4. Condition Assessment Methodology.

The overall guide rail condition of a location is to be determined in the field by assigning condition scores to the various rail components based on the level of deterioration or damage. The condition rating system is based on the AASHTO Manual for Bridge Inspection and as supplemented by NJDOT Bridge Inspection Manual. Condition ratings range from 1 to 4, with 1 being good condition and 4 being severe. Descriptions of the condition rating breakdowns are provided in the following table:

County Roadway Guiderail Inventory & Assessment Program

CONDITION RATINGS		
Score	Description	Definition
CS-1	Good	That portion of the element that has either no deterioration or the deterioration is insignificant to the management of the element, meaning that portion of the element has no condition based preventive maintenance needs or repairs.
CS-2	Fair	That portion of the element that has minor deficiencies that signify a progression of the deterioration process. This portion of the element may need condition based preventive maintenance. Areas of the element that have received repairs that improve the element, but the repair is considered equal to the original member may be coded as fair.
CS-3	Poor	That portion of the element that has advanced deterioration. This portion of the element may need condition based preventive maintenance or other remedial action.
CS-4	Severe	A condition where that portion of the element is no longer effective for its intended purpose.

Guide rail components that are to be given condition ratings are rail, posts, and end assemblies. As guide rail is a linear feature with potentially varying condition along its length, the rail and post condition scores are also to be given a corresponding percent of the total rail. For example, a relatively new rail installation that had minor impact damage affecting 20% of the length would receive a score of "3" for 20% and "1" for 80% of the rail, with a corresponding weighted condition of 1.4. Rail, post, and end assembly condition formulas are depicted in the following tables.

RAIL CONDITION RATING		
Score	Percent of Rail	Rail Condition Rating
1	% ₁ = 0 to 100	$R_{rail} = [1x\%_1 + 2x\%_2 + 3x\%_3 + 4x\%_4] / 100$ Values: 1.0 to 4.0
2	% ₂ = 0 to 100	
3	% ₃ = 0 to 100	
4	% ₄ = 0 to 100	

Total = 100

POST CONDITION RATING		
Score	Percent of Rail	Post Condition Rating
1	% ₁ = 0 to 100	$R_{post} = [1x\%_1 + 2x\%_2 + 3x\%_3 + 4x\%_4] / 100$ Values: 1.0 to 4.0
2	% ₂ = 0 to 100	
3	% ₃ = 0 to 100	
4	% ₄ = 0 to 100	

County Roadway Guiderail Inventory & Assessment Program

END ASSEMBLY CONDITION RATING		
Score	Percent of Rail	Post Condition Rating
1	$N_1 = 0$ to 2	$R_{EA} = [1xN_1 + 2xN_2 + 3xN_3 + 4xN_4] / N_{tot}$ Values: 1.0 to 4.0
2	$N_2 = 0$ to 2	
3	$N_3 = 0$ to 2	
4	$N_4 = 0$ to 2	

$$N_{tot} = 0 \text{ to } 2$$

The rail, post, and end assembly condition ratings are then to be averaged to provide a combined condition rating for each segment of rail.

OVERALL CONDITION RATING
$R_{comb} = \text{Average } (R_{rail}, R_{post}, R_{EA})$ Values: 1.0 to 4.0

5. The inventory shall include photographs, with appropriate labels.
6. The inventory shall be in such a format to be compatible with the Passaic County GIS system for asset management. The required data format can be obtained from the County Engineer's office.
7. The consultant shall create a list of areas which do not currently have guiderail, but meet the warrants in the NJDOT Highway Design Manual, Chapter 8, for guiderail installation. This list shall contain the following information:
 - a. At a minimum, list roadways at every 0.1 miles
 - b. Limits, tied into physical features such as a utility pole with number, street intersection, house with number, side of road, etc.
 - c. Length of proposed guiderail run
 - d. Proposed end treatments
 - e. Proposed offset from edge of lane
 - f. Specific warrant that is met, and the degree to which the warrant is met
8. The data shall include a notation designating if the road is part of the National Highway System (NHS). The list of NHS roads in Passaic County can be found here: <https://www.nj.gov/transportation/refdata/roadway/nhs.shtm>.

County Roadway Guiderail Inventory & Assessment Program

General Notes and Requirements

1. All work on this project shall be completed by, or under the direct supervision of, a New Jersey Licensed Professional Engineer.
2. In urban areas, a three-foot clear zone can be used.
3. For trailing ends, the centerline of the road is considered to be the edge of the lane for the clear zone.
4. The report must take into account any different requirements on the National Highway System for roads, and those must be clearly explained.
5. For proposed repairs, the recommendations must take into account whether regulations require an entire run of guiderail to be upgraded, if only a portion is repaired.
6. For numbers 4 and 5 above, note whether the source of funding is a factor (FHWA, NJDOT, or County)

Meetings:

- An initial meeting will be held to discuss the overall project, project goals, and schedule. This meeting may be held virtually.
- The Consultant will perform an assessment for one County roadway as a trial run in order to confirm the project scope of work and format. A progress meeting shall be held to review and discuss the initial roadway assessment. After this progress meeting, the Consultant will proceed to the remainder of the County roadways.
- Project to include 3 additional progress meetings.
- Consultant to prepare all meeting minutes.

The consultant shall prepare a guiderail inventory and assessment report for all the roadways listed in Appendix A. For guiderail sections that require replacement and repair, the Consultant shall provide a priority rating. The County to review the guiderail inventory, assessment report, and priority ratings. The report shall include any sections of existing guiderail that are no longer warranted to remain. The report shall also include any area which warrants a guiderail, but no guiderail is currently present. Consultant to address any County review comments. The County anticipates utilizing this report to develop a long-term guiderail removal, installation, repair and replacement plan. Note – This scope of work excludes providing a guiderail design for a warranted area.

The Consultant is required to arrange and provide any necessary traffic control (including, but not limited to, traffic directors – flaggers, and police traffic control), which shall be in accordance with the MUTCD and County and Municipal Police. All costs associated with traffic control, including police traffic control is to be included in the consultant's cost proposal.

Design Criteria

All work performed on this structure shall conform to the following standards and specifications (latest edition for all).

- N.J.D.O.T. Design Manual - Roadways
- N.J.D.O.T. Standard Specifications for Road and Bridge Construction
- AASHTO Manual for Assessing Roadside Safety Hardware (MASH)
- AASHTO Roadside Design Guide
- Any and all Standards of any Agency having jurisdiction on this project.

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210225

County Roadway Guiderail Inventory & Assessment Program

DRAWINGS SPECIFICATIONS AND REPORTS

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by the Consultant is needed, the following procedures shall apply:

1. The Consultant must notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.
2. The Consultant must submit a proposal to the County Engineer for all additional / extra work and no work shall be done until Contract Modifications are executed.
3. The County will only reimburse for work that has been specifically authorized by Agreement (s) or Contract Modifications.
4. The Consultant shall not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT TIME

- | | | |
|----|---|---------------------|
| 1. | Written Proposal Due | ----- |
| 2. | Award of Contract: | 1 Month |
| 3. | Consultant Starts Design Work: | 20 Days after Award |
| 4. | All work under this proposal will be completed within 180 calendar days with the exclusion of County review time. | |

NOTE:If Consultant CANNOT adhere to the above schedule, they should decline to present proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in the consulting firm being precluded from providing Consulting Engineering Services on future projects.

METHOD OF PAYMENT

The Consultant will be paid on a proportion of his lump sum fee based on the percent of work completed.

Interim partial payment applications shall include a written description of the work completed for that period.

County Roadway Guiderail Inventory & Assessment Program

All costs for mileage, printing, postage, phone, etc., is to be included in the lump sum fee and will not be separately reimbursed.

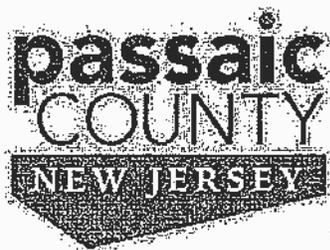
Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required. For the duration of the project, the Consultant will be required to attend various meetings with the County, or other agencies. All costs arising from these meetings shall be included in the Lump Sum Cost Proposal.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of \$1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.

PROPOSAL

The Engineer shall submit the above Outline as his Proposal for his Consulting Engineering Services. Should the Engineer wish to amend, alter, limit, condition or make additions to the above Outline as his Proposal, he shall do so by placing asterisks on the portion of the Outline of which the Engineer wishes to change and provide an addendum to that section stating the changes, the reasons for and the consequences of each change.

The Engineer shall submit three (3) original proposals to the County Engineer at 401 Grand Street, Paterson, New Jersey 07505 no later than 12 noon at the Written Proposal Due date. The Proposal shall include your fee, based upon a LUMP SUM AMOUNT.



COUNTY ROADWAY GUIDERAIL INVENTORY AND ASSESSMENT PROGRAM
COUNTY OF PASSAIC

JANUARY 21, 2021

APPENDIX A

**LIST OF COUNTY ROADS INCLUDED
IN THE CONSULTANTS SCOPE OF WORK**

The County road system contains 246 total miles of roadway. For the County Roadway Guiderail Inventory and Assessment Program, the County is requiring the Consultant perform the Scope of Work on the following approximately 153.1 miles of County Roadways.

- BLOOMINGDALE – 7.87 Miles
- CLIFTON – 15.59 Miles
- HALEDON – 4.34 Miles
- HAWTHORNE – 5.32 Miles
- LITTLE FALLS – 8.17 Miles
- NORTH HALEDON – 6.90 Miles
- PASSAIC – 0.24 Miles
- PATERSON – 0.15 Miles
- PROSPECT PARK – 0.20 Miles
- RINGWOOD – 15.29 Miles
- TOTOWA – 6.05 Miles
- WANAQUE – 1.24 Miles
- WAYNE – 38.44 Miles
- WEST MILFORD – 35.40 Miles
- WOODLAND PARK – 7.90 Miles

Total miles included in this Scope of Work - 153.1 Miles. The following pages provides a breakdown of the 153.1 miles of County roads per municipality.

The remaining approximately 92.9 Miles will be performed in-house by the County.

BLOOMINGDALE

<u>COUNTY</u> <u>ROAD</u> <u>No.</u>	<u>NAME OF ROADWAY</u>	<u>BOUNDS</u> <u>FROM / TO</u>	<u>MILES</u>
700	Glenwild Avenue (Carmentown Road)	Paterson - Hamburg Turnpike to West Milford Line	3.25
693	Macopin Road	Paterson - Hamburg Turnpike to West Milford Line	1.02
694	Main Street (Sec. 1)	Riverdale Line to Union Avenue (Paterson - Hamburg Turnpike)	0.27
511	Main Street	Union Avenue to Lower Butler Bridge (Paterson - Hamburg Turnpike)	0.46
694	Paterson - Hamburg Turnpike (Sec. 2)	Morris County Line to Main Street	1.17
511	Union Avenue (Leary Road)	Paterson - Hamburg Turnpike to Wanaque Line	<u>1.70</u>

BLOOMINGDALE SUBTOTAL - 7.87 Miles

CLIFTON

<u>COUNTY</u>	<u>ROAD</u>	<u>BOUNDS</u>	<u>MILES</u>
<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	
602	Allwood Road	Main Avenue to Broad Street	2.56
622-A	Bloomfield Avenue	Passaic Line to N.J. Highway 3	1.08
622-B	Bloomfield Avenue	N.J. Highway 3 to Essex County Line	0.15
509-A	Broad Street	Marshall Street to Grove Street	1.06
509-B	Broad Street	Colfax Avenue to N.J. Highway 3	1.25
509-C	Broad Street	N.J. Highway 3 to Essex County Line	0.40
609	Colfax Avenue	Broad Street to Mount Prospect Avenue	1.09
610	Delawanna Avenue	Main Avenue to River Road	0.95
623-A	Grove Street	Broad Street to U.S. Highway 46	0.29
623-B	Grove Street	U.S. Highway 46 to N.J. Highway 3	0.74
623-C	Grove Street	N.J. Highway 3 to Essex County Line	0.88
634	Mountain Park Road	Valley Road to West Paterson Line	0.30
624	River Road	Passaic Line to Essex County Line	1.68
621-A	Valley Road	Paterson Line to U.S. Highway 46	2.13
621-B	Valley Road	U.S. Highway 46 to Essex County Line	<u>1.03</u>

CLIFTON SUBTOTAL - 15.59 Miles

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 Adopted on: March 9, 2021
 Official Resolution#: R20210225

HALEDON

<u>COUNTY</u>	<u>ROAD</u>	<u>BOUNDS</u>	<u>MILES</u>
<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	
658	Barbour Street	West Broadway to Belmont Avenue	0.50
675	Belmont Avenue	Haledon Ave to North Haledon Line	0.40
673	Central Avenue	West Broadway to Wayne Line	0.77
660	Grand Summit Avenue	Central Avenue to Tilt Street	0.10
504	Pompton Road	Belmont Avenue to Wayne Line	0.59
666	Preakness Avenue (1/2)	Paterson Line to Totowa / Wayne Line	0.15
672	Valley View Road	Central Avenue to Preakness Hospital - Unit I Entrance	1.09
673	West Broadway (1/2)	Burhans Avenue to Central Avenue	-- - 0.35
708	West Broadway	Central Avenue to Avenue 'C'	--
674	West Haledon Avenue	Pompton Road to Central Avenue	<u>0.39</u>

HALEDON SUBTOTAL - 4.34 Miles

HAWTHORNE

<u>COUNTY ROAD</u> <u>No.</u>	<u>NAME OF ROADWAY</u>	<u>BOUNDS</u> <u>FROM / TO</u>	<u>MILES</u>
659	Goffle Road	Prospect Park Line to Bergen County Line	2.87
667	Goffle Hill Road	Lafayette Avenue to Bergen County Line	1.55
654	Rea Avenue (Extension)	North Haledon Line to Goffle Road	<u>0.90</u>

HAWTHORNE SUBTOTAL - 5.32 Miles

LITTLE FALLS

<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	<u>MILES</u>
635	Browertown Road	U.S. Highway 46 to Long Hill Road	0.40
617	Cedar Grove Road	East Main Street to Essex County Line	0.56
631	East Main Street	Browertown Road to First Avenue	0.52
612	Francisco Avenue	Long Hill Road to Cedar Grove Road	0.95
631	Long Hill Road	Browertown Road to Essex County Line	1.64
631	Main Street	First Avenue to Essex County Line	1.72
633	Notch Road	U.S. Highway 46 to Long Hill Road	0.25
639	Paterson Avenue	Main Street to U.S. Highway 46	0.65
641	Ridge Road	Long Hill Road to Essex County Line	0.55
646	Union Avenue	Wayne Line to Little Falls's New Jersey Transit's Railroad Station (N.Y. & G.L. R.R.)	0.29
637	Willmore Road	Main Street to Lindsley Road	<u>0.64</u>

LITTLE FALLS SUBTOTAL - 8.17 Miles

NORTH HALEDON

<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	<u>MILES</u>
675	Belmont Avenue	Haledon Line to High Mountain Road	1.80
677	High Mountain Road	Haledon Line to Bergen County Line	2.65
664	North Haledon Avenue	Hawthorne Line to High Mountain Road	0.98
671	Squaw Brook Road	High Mountain Road to Bergen County Line	<u>1.47</u>

NORTH HALEDON SUBTOTAL - 6.90 Miles

PASSAIC

<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	<u>MILES</u>
624	River Drive	Brook Avenue to Clifton Line	<u>0.24</u>

PASSAIC SUBTOTAL - 0.24 Miles

PATERSON

<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	<u>MILES</u>
666	Front Street	Spruce Street Bridge to Preakness Avenue	<u>0.15</u>

PATERSON SUBTOTAL - 0.15 Miles

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210225

PROSPECT PARK

<u>COUNTY</u> <u>ROAD</u> <u>No.</u>	<u>NAME OF ROADWAY</u>	<u>BOUNDS</u> <u>FROM / TO</u>	<u>MILES</u>
504	East Main Street	Paterson Line to Hawthorne Line	<u>0.20</u>

PROSPECT PARK SUBTOTAL ~ 0.20 Miles

RINGWOOD

<u>COUNTY</u> <u>ROAD</u> <u>No.</u>	<u>NAME OF ROADWAY</u>	<u>BOUNDS</u> <u>FROM / TO</u>	<u>MILES</u>
511	Greenwood Lake Turnpike (Midvale & Greenwood Lake Road)	West Brook Road to West. Milford Line	6.33
698	Margaret King Avenue	Sloatsburg Road to Greenwood Lake Turnpike	2.31
692	Skyline Drive	Greenwood Lake Turnpike to Wanaque Line	2.58
697	Sloatsburg Road	Greenwood Lake Turnpike to New York State Line	3.60
---	Beech Road	Greenwood Lake Turnpike to 2500'+ northerly	<u>0.47</u>

RINGWOOD SUBTOTAL - 15.29 Miles

TOTOWA

COUNTY ROAD No.	NAME OF ROADWAY	BOUNDS FROM / TO	MILES
632	Lackawanna Avenue	Union Boulevard to Passaic River Bridge	0.60
642	Minnisink Road	Totowa Road to Riverview Drive	1.10
666	Preakness Avenue (1/2)	Haledon/Paterson Line to Haledon/Wayne Line	0.15
640	Riverview Drive	Hillery Street to U.S. Highway 46	3.30
640	Riverview Drive	U.S. Highway 46 to Wayne Line	<u>0.90</u>

TOTOWA SUBTOTAL - 6.05 Miles

WANAQUE

<u>COUNTY</u>	<u>ROAD</u>	<u>BOUNDS</u>	<u>MILES</u>
<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	
692	Skyline Drive	Ringwood Line to Bergen County Line	0.11
692	Skyline Drive	Bergen County Line to Bergen County Line	0.55
511	Union Avenue	Bloomington Line to Ringwood Avenue	<u>0.58</u>

WANAQUE SUBTOTAL - 1.24 Miles

WAYNE

<u>No.</u>	<u>NAME OF ROADWAY</u>	<u>FROM / TO</u>	<u>MILES</u>
504	Alps Road	Paterson - Hamburg Turnpike to Ratzer Road	0.91
670	Alps Road	Ratzer Road to N.J. Highway 23	2.89
502	Berdan Avenue	Paterson - Hamburg Turnpike to Bergen County Line	2.34
202	Black Oak Ridge Road	N.J. Highway 23 to Paterson - Hamburg Turnpike	2.41
202	MountainView Blvd	N.J. Transit Railroad To Morris County Line	0.15
673	Central Avenue	Haledon Line to Oldham Road	0.21
687	Colfax Road	Paterson - Hamburg Turnpike to Terhune Drive	1.68
682	Dawes Highway	Paterson - Hamburg Turnpike to Pompton Lakes Line	0.11
707	Erie Avenue	Boonton Road to Greenwood Avenue	0.12
679	Fairfield Road	N.J. Highway 23 to U.S. Highway 46	1.52
640	French Hill Road	Totowa Road to Alps Road	0.90
678	Jackson Avenue	Paterson - Hamburg Turnpike to Black Oak Ridge Road	0.83

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210225

686	Lakeside Avenue	Terhune Drive to Pompton Lakes Line	0.17
669	Maple Avenue	Alps Road to Parish Drive	0.25
683	Newark - Pompton Turnpike	N.J. Highway 23 to Morris County Line	1.65
685	Oldham Road	Central Avenue to Preakness Avenue	1.00
703	Old Turnpike Road	U.S. Highway 46 to Hopson Avenue	0.30
668	Parish Drive	Boonton Road to French Hill Road	1.12
202 & 689	Paterson - Hamburg Turnpike	Terhune Drive to Black Oak Ridge Road	0.79
689	Paterson - Hamburg Turnpike	Black Oak Ridge Road to Alps Road	2.01
504	Paterson - Hamburg Turnpike	Alps Road to Ratzer Road/ Pompton Road	2.82
673	Paterson - Hamburg Turnpike	Ratzer Road/Pompton Road to Central Avenue/ Oldham Road	0.37
680	Pompton Plains Cross Road	Black Oak Ridge Road to Morris County Line	0.53
504	Pompton Road	Haledon Line to Paterson - Hamburg Turnpike	0.49
666	Preakness Avenue	Haledon/Totowa Line to Valley Road	1.75
504	Ratzer Road	N.J. Highway 23 to Alps Road	1.67

705	Ratzer Road	Alps Road to Paterson - Hamburg Turnpike	2.33
640	Riverview Drive	Totowa Line to Totowa Road	0.30
202	Terhune Drive	Paterson - Hamburg Turnpike to Bergen County Line	1.84
644	Totowa Road	Totowa Line to Riverview Drive/ French Hill Road	0.72
646	Union Avenue	Little Falls Line to Totowa Line	0.07
681	Valley Road	Ratzer Road to French Hill Road	2.59
681	Valley Road (Extension)	Paterson - Hamburg Turnpike to Berdan Avenue	<u>1.60</u>

WAYNE SUBTOTAL - 38.44 Miles

WEST MILFORD

<u>COUNTY</u> <u>ROAD</u> <u>No.</u>	<u>NAME OF ROADWAY</u>	<u>BOUNDS</u> <u>FROM / TO</u>	<u>MILES</u>
704	East Shore Road	Greenwood Lake Turnpike to New York State Line	4.20
695	Echo Lake Road	Macopin Road to N.J. Highway 23	2.26
511	Greenwood Lake Turnpike (Midvale & Greenwood Lake Road)	Ringwood Line to Lakeside Avenue/ Union Valley Road	3.57
511	Lakeside Avenue	Greenwood Lake Turnpike / Union Valley Road to New York State Line	2.65
693	Macopin Road	Bloomington Line to Union Valley Road	8.76
696	Marshall Hill Road	Greenwood Lake Turnpike to Union Valley Road	1.55
699	Oak Ridge Road	Oak Ridge Station to Morris County Line	1.62
699	Oak Ridge Road	N.J. Highway 23 to Oak Ridge Station	1.10
694	Paterson - Hamburg Turnpike	Morris County Line to N.J. Highway 23	0.53
513	Union Valley Road	N.J. Highway 23 to Macopin Road	6.55
513	Union Valley Road	Macopin Road to Marshall Hill Road	0.49
513	Union Valley Road	Marshall Hill Road to Lakeside Avenue/ Greenwood Lake Turnpike	<u>2.12</u>

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210225

WEST MILFORD SUBTOTAL - 35.40 Miles

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

REQUISITION	
NO.	R1-10967

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

ORDER DATE: 02/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	COUNTY ROADWAY GUIDERAIL INVENTORY AND ASSESSMENT PROGRAM AS PER RESOLUTIN R2021- , DATED MARCH 2021 PARTIAL PAYMENTS	C-04-55-163-002-920	100,000.0000	100,000.00
			TOTAL	100,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210225

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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RER SUPPLY LLC OF RIVERDALE, NEW JERSEY FOR VEGETATIVE DEBRIS REMOVAL THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210226							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RER SUPPLY LLC OF RIVERDALE, NEW JERSEY FOR VEGETATIVE DEBRIS REMOVAL THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

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

WHEREAS, pursuant to N.J.S.A. 40:32-7.7 the Board operates and maintains over sixteen thousand (16,000) acres of preserved open space and recreational facilities as part of the Passaic County Park System, through the Department of Parks and Recreation (hereafter “Department”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # SB-21-013 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-21-013 on February, 2021; and

WHEREAS, a bid was received only from RER Supply LLC, of Riverdale on February 10, 2021; and

WHEREAS, the Director of Parks and Recreation is recommending an award of contract to RER Supply LLC for ten thousand dollars (\$10,000.00) for a one-year contract from April 1, 2021 through March 21, 2022 with a one-year option to renew; upon 2021 budget approval, the purchase will be increased from \$500 to \$10,000; and

WHEREAS, the first year and option prices are as follows:

- a. Category # 1: Cost per yard leaves \$9; cost per yard brush \$14; costs per yard wood chips \$3 cost per grass clippings \$16 for a total cost of \$42 per cubic yard
- b. Category #2: cost per 20-yard container NA; cost per 30 yard container \$500 for logs/wood debris for a total cost for category#2, \$1450; and

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

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

WHEREAS, this matter was discussed by the Public Works Committee on February 24, 2021, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. that Passaic County Board of County Commissioners authorizes an award of contract to RER Supply, LLC as the lowest responsible bidder for the removal of vegetative debris throughout the Passaic County Park System for a period of one year with a one-year option to renew in an amount not to exceed ten thousand dollars (\$10,000.00).

LET IT BE FURTHER RESOLVED, that the Clerk to 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.

NDA

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 1-01-28-198-001-213

PURPOSE: Resolution authorizing an award of contract to RER Supply LLC.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

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

Taken by: Nick Nounoz
 Taken by: Jessica Kite
 Typed by: Theresa Scattaro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 10, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-013 VEGETATIVE DEBRIS REMOVAL

Vendor	Ask of Addenda	Disc. Stm.	Non-Cont. ACL	Disc./IA Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
EARTHWORKS INC 11 MORELLO COURT FARMINGDALE, NJ 07727							
T&C RECYCLING AND WASTE SERVICES 1972 MORRIS AVE - SUITE 334 UNION, NJ 07083							
REK SUPPLY, LLC 4 SOUTH CORPORATE DRIVE RIVERDALE, NJ 07457	X	X	X	X	X	YES	CAT. #1 1 ST YEAR: \$42.00 CUBIC YARD OPT #1 1 ST YEAR: \$42.00 CUBIC YARD CAT#2 1 ST YEAR: \$1,450.00 OPT #1 1 ST YEAR: \$1,450.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210226

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL COUNTY BUILDINGS FOR THE 2021 CALENDAR YEAR, PURSUANT TO N.J.S.A 40A:11-12 ET. SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210227							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-42							
CAF #	Acct. 1-01-20-112-00							
Purchase Req. #	R1-1-895							
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 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SCHINDLER ELEVATOR CORPORATION FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL COUNTY BUILDINGS FOR THE 2021 CALENDAR YEAR, PURSUANT TO N.J.S.A 40A:11-12 ET. SEQ.

WHEREAS, there exists a need for Elevator Service and Maintenance to all Passaic County Buildings for the calendar year 2021; and

WHEREAS, Schindler Elevator Corporation submitted a proposal in response to a request by the County Buildings & Grounds Department to provide Service and Maintenance of Elevators in Buildings owned by the County of Passaic pursuant to the terms and conditions of State Contract #T2946; and

WHEREAS, pursuant to N.J.S.A.40A:11-12(a) the County may, without advertising for bids, purchase goods or services under any contract or contracts for such goods or service entered into on behalf of a cooperative agreement or the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Passaic County Director of Building and Grounds is recommending the award of said contract to Schindler Elevator Corporation for service and maintenance of elevators on all of County buildings for the 2021 calendar year in the amount of one hundred and twenty thousand dollars (\$120,000.00); and

WHEREAS, said contract will be procured through New Jersey State Contract # T2946; and

WHEREAS, this matter was discussed on February 24, 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.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12(a), that the Passaic County Board of County Commissioners hereby authorizes the award of a contract to Schindler Elevator Corporation for service and maintenance of elevators on all County Buildings for the 2021 calendar year in the amount of one hundred and twenty thousand dollars (\$120,000.00) as recommended by the Passaic County Superintendent of Buildings and Grounds.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Director of the Board, Clerk to the Board and County Counsel are hereby authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of the appropriate Purchase Order.

NDA

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$120,000.00

APPROPRIATION: 1-01-20-112-001-213

PURPOSE: Resolution authorizing an award of contract to Schindler Elevator Corporation.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING INCREASING SCHINDLER ELEVATOR CORPORATION CONTRACT FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL THE BUILDINGS FOR CALENDAR YEAR 2020, PURSUANT TO N.J.S.A 40A:11-12 ET. SEQ., ALL AS NOTED IN THE RESOLUTION., 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#	R20210228							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-43							
CAF #	Acct. 0-01-20-112-00							
Purchase Req. #	PO 20-00962							
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 10, 2021

RESOLUTION AUTHORIZING INCREASING SCHINDLER ELEVATOR CORPORATION CONTRACT FOR SERVICE AND MAINTENANCE OF ELEVATORS ON ALL THE BUILDINGS FOR CALENDAR YEAR 2020, PURSUANT TO N.J.S.A 40A:11-12 ET. SEQ.

WHEREAS, there exists a need for Elevator Service and Maintenance to all Passaic County Buildings; and

WHEREAS, Schindler Elevator Corporation submitted a proposal in response to a request by the County Buildings & Grounds Department to provide Service and Maintenance of Elevators in Buildings owned by the County of Passaic pursuant to the terms and conditions of a State Contract #T2946; and

WHEREAS, pursuant to N.J.S.A.40A:11-12(a) the County may, without advertising for bids, purchase goods or services under any contract or contracts for such goods or service entered into on behalf of a cooperative agreement or the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS the Passaic County Board of County Commissioners (hereto "Board") passed Resolution R2020-0091 on January 28, 2020 awarding the contract to Schindler Elevator Corporation of Morristown, NJ under State Contract #T2946, in the amount of \$40,000.00 for the Service/Maintenance, pursuant to the terms and hourly rates set forth in the State Contract; and

WHEREAS, the Passaic County Superintendent of Buildings and Grounds is requesting an increase in the contract amount in the amount of four thousand one hundred four dollars (\$4,104.00) to cover outstanding invoices for the service and repairs of the elevator for the remaining 2020 year; and

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

WHEREAS, this matter was discussed on February 24, 2021 by the Public Works Committee, and is being recommended to the Board.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 that the Passaic County Board of County Commissioners hereby authorizes an increase in the contract amount in the amount of four thousand one hundred and four dollars (\$4,104.00) to cover the outstanding invoices for the service and repairs of the elevators for the remaining 2020 year under State Contract #T2946, 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 Chosen Freeholders are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

NAD

March 9, 2021

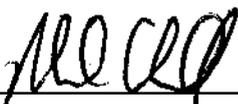
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,104.00

APPROPRIATION: 0-01-20-112-001-213

PURPOSE: Resolution authorizing an increase of contract to Schindler Elevator Corporation.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO C.J. VANDERBECK FOR THE 2021 CALENDAR YEAR FOR BOILER MAINTENANCE, SERVICE AND EMERGENCY NEW EQUIPMENT REPLACEMENT DURING THE HEATING SEASON PER BID # SB-21-0010, 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#	R20210229							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-44							
CAF #	Multi-Department Acc							
Purchase Req. #	R1-10461							
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 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO C.J. VANDERBECK FOR THE 2021 CALENDAR YEAR FOR BOILER MAINTENANCE, SERVICE AND EMERGENCY NEW EQUIPMENT REPLACEMENT DURING THE HEATING SEASON PER BID # SB-21-0010, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

WHEREAS, there exists a need for boiler maintenance, service during the 2021 calendar year heating season; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-010 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 5, 2021 from one firm C.J. Vanderbeck of Paterson, New Jersey for boiler maintenance and service for the 2021 calendar year heating season; and

WHEREAS, the Passaic County Superintendent of Buildings and Grounds has recommended awarding a contract to C.J. Vanderbeck for the boiler maintenance and service in the amount of one hundred and fifty thousand dollars (\$150,000.00) for the 2021 calendar year heating; and

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

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

WHEREAS, this matter was discussed on February 24, 2021 by the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-1, et seq. the Passaic County Board of Commissioners hereby authorizes awarding a contract to C.J. Vanderbeck for boiler maintenance and service in the amount of one hundred and fifty thousand dollars (\$150,000.00) for the 2021 calendar year heating; and as recommended by the Passaic County Superintendent of Buildings and Grounds.

LET IT BE FURTHER RESOLVED that specific contracts shall be awarded on an “as needed” basis by subsequent resolution and purchase order, subject to certification of available funds.

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 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: \$50,000.00 - 1-01-20-112-001-213
\$50,000.00 - 1-01-25-157-001-207
\$50,000.00 - 1-01-27-172-001-213

PURPOSE: Resolution authorizing an award of contract to CJ Vanderbeck for the 2021 Calendar Year.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

REQUISITION	
NO.	R1-10461

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 #: 02805 C. J. VANDERBECK & SON, INC. 240 MARSHALL STREET PATERSON, NJ 07503

ORDER DATE: 01/28/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BOILER MAINTENANCE BLDG & GRND	1-01-20-112-001-213	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210229

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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF THE FUELING STATION, CONSISTING OF ONE 550 GALLON OF WASTE OIL UNDERGROUND STORAGE TANK (UST), ONE 8,000 GALLON DIESEL FUEL UNDERGROUND STORAGE TANK AND ONE 2,000 GALLON GASOLINE ABOVEGROUND STORAGE TANK AT THE POMPTON LAKES DPW GARAGE, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210230							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-45							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF THE FUELING STATION, CONSISTING OF ONE 550 GALLON OF WASTE OIL UNDERGROUND STORAGE TANK (UST), ONE 8,000 GALLON DIESEL FUEL UNDERGROUND STORAGE TANK AND ONE 2,000 GALLON GASOLINE ABOVEGROUND STORAGE TANK AT THE POMPTON LAKES DPW GARAGE, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

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

WHEREAS, the County received a cost proposal in the amount of fifty-five thousand six hundred thirty four dollars (\$55,634.00) from T. Slack Environmental Services for the removal of one 550 gallon waste oil Underground Storage Tank, one 8,000 gallon diesel fuel Underground Storage Tank and one 2,000 gallon gasoline Aboveground Storage Tank; and

WHEREAS, the scope of the work includes removal of fueling station consists of one 550 gallon waste oil Underground Storage Tank, one 8,000 gallon diesel fuel Underground Storage Tank and one 2,000 gallon gasoline Aboveground Storage Tank; and

WHEREAS, T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS, this matter was discussed at a meeting on February 24, 2021 by the Public Works Committee and is being recommended to the Board for approval.

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., that the Passaic County Board of County Commissioners hereby authorizes an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey in the amount of fifty-five thousand six hundred thirty four dollars (\$55,634.00) for the removal of one 550 gallon waste oil Underground Storage Tank, one 8,000 gallon diesel fuel Underground Storage Tank and one 2,000 gallon gasoline Aboveground Storage Tank as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,634.00

APPROPRIATION: C-04-55-166-002-908

PURPOSE: Resolution for award of contract to T.Slack environmental Services, Inc.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912



March 2, 2021

Jonathan Pera, P.E.
County of Passaic
307 Pennsylvania Avenue
Paterson, NJ 07503

Phone: 973-881-4456
Fax: 973-742-3936
E-Mail: jonathanp@passaiccountynj.org

Job Scope: Removal of Two (2) USTs and One (1) AST
Job Site: Pompton Lakes Garage
Proposal No. TS-15440 Revised

Dear Mr. Pera,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our NJ State Contract #A42266.

T. SLACK ENVIRONMENTAL SERVICES, INC. (TSES) is pleased to submit the following proposal for your review. The scope of work is in accordance with existing New Jersey Department of Environmental Protection (NJDEP) and Bureau of Underground Storage Tanks (BUST) Regulations.

The Scope of Work is based on the information provided to TSES by the client. TSES will remove one (1) 550 gallon waste oil UST; one (1) 8,000 gallon diesel fuel UST; and one (1) 2,000 gallon gasoline AST. TSES therefore assumes the following:

- A. There were no discharges of free product.
- B. Excavated soils are below current NJDEP cleanup criteria.
- C. The UST(s) to be removed has been registered with the NJDEP since 1988.

Any variation from the above-stated facts will result in re-evaluation of costs stated herein. Customer authorizes TSES to perform any and all additional services or tests required by the NJDEP not specified herein at an additional cost for labor and material.

SCOPE OF WORK:

1. The UST(s) must be registered with the NJDEP in order to remove them (*if not previously registered*). If the UST(s) have not been registered, a UST Facility Certification Questionnaire, a site map, and a check payable to the "Treasurer State of New Jersey" will have to be submitted to the NJDEP. The NJDEP will then issue a Facility Registration number and Facility ID# for the

Introduced on: March 9, 2021

Adopted on: March 9, 2021

Official Resolution#: R20210230

180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

application submitted. TSES will obtain the ID number and submit the next application "Closure of an Underground Storage Tank" for NJDEP approval.

2. Once TSES receives the approved NJDEP "Closure of an Underground Storage Tank System" form, we can then notify the local municipal agency and/or building department of the closure activity in writing and apply for necessary permits. A copy of the approved NJDEP closure form will be submitted with the permit applications. Once the building department approves the applications, TSES can then begin work.
3. TSES will call the NJ ONE CALL Hotline to mark out all existing underground utilities. This will be done at least FIVE (5) days prior to excavation. TSES cannot begin soil excavation until all the utility lines are clearly marked out.
4. The UST(s) contents will be pumped out prior to any excavating work. (See contingency costs).
5. TSES will mobilize all necessary equipment and materials to complete the tank removal activities
6. TSES will excavate to the top of the UST(s), drain lines back into the tank and purge the tank of all combustible gases. Once purged, a combustible gas meter will be used to monitor the level of combustible gases in the UST(s). When levels are within safe limits the tank will be cut and cleaned to local Fire Department Codes and Department of Transportation Standards. All liquids and sludge will be containerized for disposal and manifested according to federal and state guidelines.
7. Once cleaned, the UST(s) will be removed from the excavation in accordance with American Petroleum Institute (API) 1604 Procedures.
8. All post excavation confirmatory sampling will be performed by an LSRP (Licensed Site Remediation Professional) from TSES certified by the NJDEP. The sampling and analysis will be performed in accordance with the NJDEP's Requirements for Site Remediation 7:26E.
9. TSES will schedule all necessary municipal inspections.
10. The cleaned UST(s) will be transported and disposed to a local scrap yard. All scrap yard receipts will be provided to the client as proof of disposal.
11. The excavation will be backfilled with certified clean fill and compacted in 24" lifts to grade. TSES will restore all disturbed areas as required up to surface grade only.
13. TSES will complete the UST Facility Certification Questionnaire form to de-list the tanks removed. The completed questionnaire will be sent to the client for signature by the responsible party. The client **MUST** submit the signed questionnaire to the NJDEP. **THIS FORM MUST BE SIGNED, COMPLETED AND SUBMITTED TO THE NJDEP WITHIN 7 DAYS OF THE**

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

UST REMOVAL. This is the client's full responsibility; TSES cannot sign off on this questionnaire.

14. TSES will prepare and submit a Site Investigation Report (SIR) and/or a Remedial Investigation Report (RIR), LSRP forms, PA/SI forms, UST Closure Report, Response Action Outcome for Specific Area(s) of Concern as required by the NJDEP.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00015	Crane & Operator (S/T) Commodity Code 830-69-086768	16	Hours	\$285.00	\$4,560.00
00018	Backhoe & Operator (S/T) Commodity Code 830-69-086771	16	Hours	\$125.00	\$2,000.00
00021	Electrician (S/T) Commodity Code 830-69-086774	16	Hours	\$97.00	\$1,552.00
00024	Plumber (S/T) Commodity Code 830-69-086777	16	Hours	\$92.00	\$1,472.00
00030	Laborers (S/T) Commodity Code 830-69-086783	32	Hours	\$70.00	\$2,240.00
<u>Commodity Code 830-69-089792</u>					
00035	Concrete Disposal	2	Loads	\$500.00	\$1,000.00
00035	Diesel Liquid Disposal	3000	Gallons	\$1.50	\$4,500.00
00035	Gasoline Liquid Disposal	1000	Gallons	\$3.00	\$3,000.00
00035	Samples	12	Each	\$180.00	\$2,160.00
00035	Backfill	100	Ton	\$40.00	\$4,000.00
00035	Asphalt Restoration	500	Sq. Ft.	\$7.00	\$3,500.00
00035	LSRP On-Site	8	Hours	\$165.00	\$1,320.00

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210230

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	Contaminated Soil Disposal Allowance	1	Lump Sum	\$5,000.00	\$5,000.00
00036	LSRP Services & Reports	1	Lump Sum	\$8,500.00	\$8,500.00
00036	Tandem	2	Days	\$1,200.00	\$2,400.00
00036	Low-Boy Trailer	8	Hours	\$185.00	\$1,480.00
00036	Road Cutting Saw	1	Day	\$375.00	\$375.00
00036	Paving Roller/Compactor	1	Day(s)	\$425.00	\$425.00
00036	Paving Box	1	Day(s)	\$950.00	\$950.00
00036	Vac Truck	8	Hours	\$125.00	\$1,000.00
00036	Excavator	1	Day(s)	\$1,800.00	\$1,800.00
00036	Excavator with Hammer	1	Day(s)	\$2,400.00	\$2,400.00
					\$55,634.00

COST: \$55,634.00
Not Including Contingencies Below*

THIS QUOTE IS VALID FOR 60 DAYS

CONTINGENCIES:

1. Removal of diesel liquids/sludge at \$1.50 per gallon over initial 3,000 gallons; gasoline liquids/sludge at \$3.00 per gallon over initial 1,000 gallons.
2. Vactor truck rate per hour will be \$125.00 per hour over initial 8 hours.
3. If contamination is found, a separate quote will be issued for remediation.
4. Local permits will be invoiced to client at cost plus \$50.00 administrative fee.
5. If Engineer Signed/Sealed drawings are required, an additional charge will be incurred.
6. T. Slack Environmental will call in for underground utilities to be marked out by NJ One Call system as required by law. Any private utilities and/or drainage systems are the responsibility of the client to locate (lamp posts, gas grills, drainage systems, sprinkler systems, etc.) We will take all care to avoid damaging any underground utilities/systems, including sprinkler systems and cannot be held responsible for breakage or reconnection of any utilities/systems at the site.
7. If a mark-out by a private company is required, there will be an additional charge.

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210230

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

PAYMENT TERMS: Net due upon completion.

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent D'Alessandro", written over a horizontal line.

Vincent D'Alessandro
Operations Manager

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912



March 2, 2021

Jonathan Pera, P.E.
County of Passaic
307 Pennsylvania Avenue
Paterson, NJ 07503

Phone: 973-881-4456
Fax: 973-742-3936
E-Mail: jonathanp@passaiccountynj.org

Job Scope: Removal of Two (2) USTs and One (1) AST
Job Site: Pompton Lakes Garage
Proposal No. TS-15440 Revised

Dear Mr. Pera,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our NJ State Contract #A42266.

T. SLACK ENVIRONMENTAL SERVICES, INC. (TSES) is pleased to submit the following proposal for your review. The scope of work is in accordance with existing New Jersey Department of Environmental Protection (NJDEP) and Bureau of Underground Storage Tanks (BUST) Regulations.

The Scope of Work is based on the information provided to TSES by the client. TSES will remove one (1) 550 gallon waste oil UST; one (1) 8,000 gallon diesel fuel UST; and one (1) 2,000 gallon gasoline AST. TSES therefore assumes the following:

- A. There were no discharges of free product.
- B. Excavated soils are below current NJDEP cleanup criteria.
- C. The UST(s) to be removed has been registered with the NJDEP since 1988.

Any variation from the above-stated facts will result in re-evaluation of costs stated herein. Customer authorizes TSES to perform any and all additional services or tests required by the NJDEP not specified herein at an additional cost for labor and material.

SCOPE OF WORK:

1. The UST(s) must be registered with the NJDEP in order to remove them (*if not previously registered*). If the UST(s) have not been registered, a UST Facility Certification Questionnaire, a site map, and a check payable to the "Treasurer State of New Jersey" will have to be submitted to the NJDEP. The NJDEP will then issue a Facility Registration number and Facility ID# for the

Introduced on: March 9, 2021

Adopted on: March 9, 2021

Official Resolution#: R20210230

180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY OF PATERSON FOR SECURITY SERVICES AT 80 HAMILTON STREET, PATERSON, NEW JERSEY 07505 FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210231							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-46							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY OF PATERSON FOR SECURITY SERVICES AT 80 HAMILTON STREET, PATERSON, NEW JERSEY 07505 FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the County is authorized to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the County is seeking to contract with the City of Paterson to provide off-duty police officers to provide security services at the Passaic County Board of Social Services, 80 Hamilton Street, Paterson, New Jersey 07505, in an amount not to exceed two hundred thousand dollars (\$200,000.00) for calendar year 2021; and

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

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Public Works Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Board of County Commissioners of the County of Passaic authorizes a shared service agreement with the City of Paterson for off-duty Paterson police officers to provide security services at the Passaic County Board of Social Services located at 80 Hamilton Street, Paterson, New Jersey 07505, in an amount not to exceed two hundred thousand dollars (\$200,000.00) for calendar year 2021.

LET IT BE FURTHER RESOLVED that the County Council is authorized and directed to draft a shared service agreement with the City of Paterson in compliance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.

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

MPJ

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: 1-01-20-112-003-213

PURPOSE: Resolution authorizing an agreement by and between the County of Passaic and the City of Paterson for security services.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION OPPOSING THE PROPOSED CONSTRUCTION OF COMPRESSION TURBINES ON THE TENNESSEE GAS PIPELINE IN THE TOWNSHIP OF WEST MILFORD BY THE TENNESSEE GAS PIPELINE COMPANY, LLC, 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#	R20210232							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date								
Agenda Item	o-47							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
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 10, 2021

RESOLUTION OPPOSING THE PROPOSED CONSTRUCTION OF COMPRESSION TURBINES ON THE TENNESSEE GAS PIPELINE IN THE TOWNSHIP OF WEST MILFORD BY THE TENNESSEE GAS PIPELINE COMPANY, LLC

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 Tennessee Gas Pipeline Company, LLC has applied to the Federal Energy Regulatory Commission for a Certificate of Public Convenience and Necessity and to the New Jersey Department of Environmental Protection for a Highlands Act Exemption, air pollution permits, freshwater wetlands permit, stormwater management permits, and other permit approvals for the East 300 Upgrade Project (hereafter “Project”); and

WHEREAS, the Project includes the construction of a 11,107 gas compression station at 960 Burnt Meadow Road, Township of West Milford, County of Passaic, State of New Jersey (hereafter “Compressor 327”); and

WHEREAS, the Project will significantly increase the amount and pressure of gas transported through the pipeline from Pennsylvania through New Jersey to Westchester County, New York; and

WHEREAS, the Project and proposed Compressor 327 is in the Township of West Milford within the Highlands Preservation Area, a natural resource in the County and State of New Jersey, which provides drinking water to more than half of the State; and

WHEREAS, the Project and proposed Compressor 327 jeopardize the natural environment of the County, Township, and State, because of the aging infrastructure and likelihood of an environmental incident related to increased amounts of gas being pumped through the aging gas pipeline; and

WHEREAS, this matter was discussed at the February 24, 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 are in opposition to the construction by the Tennessee Gas Pipeline Company, LLC of the 11,107 gas compression station at 960 Burnt Meadow Road, Township of West Milford, County of Passaic, State of New Jersey and any exemption of requirements as set forth under the Highlands Protection Act.

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall send a certified copy of this resolution to the Federal Energy Regulatory Commission, President Joseph Biden, Senator Robert Menendez, Senator Cory Booker, Congressman Josh Gottheimer, Governor Phillip Murphy, New Jersey Department of Environmental Protection Acting Commissioner Shawn M. LaTourette and the entire legislative delegation representing the County of Passaic in the New Jersey Legislature.

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 9, 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO EXPEND FUNDS IN THE AMOUNT OF \$14,500 FOR THE NEGRO LEAGUE BASEBALL MUSEUM IN KANSAS CITY FOR ASSOCIATED FEES FOR SHADES OF GREATNESS EXHIBIT, 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#	R20210233							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-48							
CAF #	Acct. G-01-08-783-32							
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 10, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO EXPEND FUNDS IN THE AMOUNT OF \$14,500 FOR THE NEGRO LEAGUE BASEBALL MUSEUM IN KANSAS CITY FOR ASSOCIATED FEES FOR SHADES OF GREATNESS EXHIBIT

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

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

WHEREAS, the County received a grant from the New Jersey Historic Commission for FY 2020 (July 2020-June 2021) to create programs and cover expenses associated with the installation and rental of the Shades of Greatness exhibit on view at the Passaic County Arts Center from September 2020 through December 2020; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to expend fourteen thousand five hundred dollars (\$14,500.00) directly to the Negro League Baseball Museum in Kansas City for associated rental and shipping fees for Shades of Greatness; and

WHEREAS, this project will be funded by the New Jersey Historic Commission FY21 Project Grant; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of 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 make the grant described herein.

NOW, THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to expend fourteen thousand five hundred dollars (\$14,500.00) directly to the Negro League Baseball Museum in Kansas City for associated rental and shipping fees for Shades of Greatness.

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

NDA

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,500.00

APPROPRIATION: G-01-41-783-021-PE1

PURPOSE: Resolution authorizing the director of cultural and historic affairs to expend funds.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FORM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, 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#	R20210234							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FORM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

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

WHEREAS, the County received a grant from the New Jersey Department of Environmental Protection (hereafter “NJDEP”) for its risk Communication; A Campaign for Coastal New Jersey Community-based arts project; and

WHEREAS, the County was awarded twelve thousand five hundred dollars (\$12,500.00) for an artist to produce a public arts project at Dundee Island Park in the City of Passaic, New Jersey; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to accept the grant from the NJDEP for which the project implementation shall not exceed six (6) months; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to accept the grant in the amount of twelve thousand five hundred dollars (\$12,500.00) from the New Jersey Department of Environmental Protection.

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

NDA

March 9, 2021



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
CLIMATE AND FLOOD RESILIENCE
BUREAU OF CLIMATE RESILIENCE PLANNING
401 EAST STATE STREET, 7TH FLOOR WEST WING
MAIL CODE 402-07,
PO BOX 402, TRENTON, NJ 08625-0402
TELEPHONE: 609-984-0058 FAX: 609-292-0687

PHILIP D. MURPHY
Governor

SHAWN LATOURETTE
Acting Commissioner

SHEILA Y. OLIVER
Lt. Governor

January 25, 2021

Kelly Ruffel, Director of the Passaic County Department of Cultural & Historic Affairs
County of Passaic
199 Totowa Road
Wayne, NJ 07470

SUBJECT: Notice of grant award to participate in a Community-based Art Installation Grant Program as part of the project Risk Communication: A Campaign for Coastal New Jersey

Dear Ms. Ruffel:

This letter is to inform you that the New Jersey Department of Environmental Protection (DEP) is awarding a grant to County of Passaic for its project proposal which focuses on addressing the needs to involve and inform the public about the coastal hazards impacts through a community-based art installation.

The award is in the amount of \$12,500, which is the maximum amount allowed for each participating organization. The award is made possible by funding from the National Oceanic and Atmospheric Administration (NOAA) Project of Special Merit Grant.

Please notify Devon Blair to confirm acceptance of the grant award by **February 1, 2021** at devon.blair@dep.nj.gov.

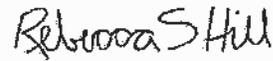
After we receive the acceptance of grant, we will meet with you to finalize and agree on the scope of work and discuss the future of the project. The next step will be the execution of a Contract Agreement between DEP and County of Passaic. **To execute the contract, you will need to complete and return the attached contract package.**

You will be partnered with artists to implement your proposal through a Call for Artists ([Café](#)) administered through the New Jersey State Arts Council. This process will commence early in February 2021. You will be contacted separately to participate in this process.

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210234

Congratulations on receiving the award. Please contact Ms. Blair at devon.blair@dep.nj.gov, if you have any questions or comments.

Sincerely,



Rebecca Hill
Bureau of Climate Resilience Planning

Email copy:

Rebecca Hill, NJDEP, Bureau of Climate Resilience Planning
Devon Blair, NJDEP, Bureau of Climate Resilience Planning
Danielle Bursk, NJ State Arts Council, Director of Artist Services

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
Paterson, New Jersey 07505

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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HMR ARCHITECTS FOR THE PASSAIC COUNTY COURTHOUSE EXTERIOR RESTORATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210235							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-50							
CAF #	O-21-56-651-001-603							
Purchase Req. #	R1-10964							
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 10, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HMR ARCHITECTS
FOR THE PASSAIC COUNTY COURTHOUSE EXTERIOR RESTORATION
PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.**

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

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

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project to assess the condition of the Passaic County Historic Court House in the County of Passaic, State of New Jersey (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-081, Expand Pool of preservation architects, architectural historians, archeologists, and cultural resource management consultants (hereafter “RFQ-21-081”) seeking qualifications for a pool of the listed professional service firms 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 preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on February 23, 2021 the Passaic County Board of County Commissioners (hereafter “Board”) passed Resolution No. R2021-01883 qualifying a of preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2021 as recommended by the Passaic County Director of Cultural and Historic Affairs, to be hired on an as-needed basis, which included HMR Architects; and

WHEREAS, the Passaic County Cultural and Historic Affairs is requesting an award of contract to HMR Architects for professional services to complete construction documents in anticipation of bidding four phases in the amount of one hundred eighty five thousand nine hundred and ten dollars (\$185,910.00); the fees included the development of construction documents, cost estimate, MEP allowances, reimbursable expenses and conservation allows; 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 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 that the Passaic County Board of County Commissioners hereby authorizes the award of contract to HMR Architects for professional services to complete construction documents in anticipation of bidding four phases in the amount of one hundred eighty five thousand nine hundred and ten dollars (\$185,910.00) as recommended by the Passaic County Cultural and Historic Affairs.

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 award to HMR Architects, 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, Chief Financial Officer and Director of the Board, and Purchasing Agent are authorized to take any other steps necessary to carry out the purpose of this resolution, including executing an agreement with HMR Architects for the Passaic County Courthouse Exterior Restoration Project.

NDA

March 9, 2021

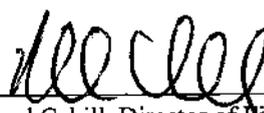
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$185,910.00

APPROPRIATION: O-21-56-651-001-603

PURPOSE: Resolution authorizing an award of contract to HMR Architects.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

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

REQUISITION	
NO.	R1-10964

S H I P T O	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 13180 HMR ARCHITECTS, P.A 821 ALEXANDER ROAD PRINCETON, NJ 08540

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Professional Services Professional Services for the preparation of construction documents for the historic Passaic County Court House Resolution: Resolution Date: March 9, 2021	0-21-56-651-001-603	185,910.0000	185,910.00
			TOTAL	185,910.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210235

 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUNTER RESEARCH, INC. OF 120 WEST STATE STREET, TRENTON, NJ FOR PROFESSIONAL SERVICES TO PREPARE A NARRATIVE ON PASSAIC COUNTY'S ROLE IN THE AMERICAN REVOLUTION IN PREPARATION OF THE 250TH ANNIVERSARY, 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#	R20210236							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-51							
CAF #	G-01-41-785-020-233-							
Purchase Req. #	R1-10965							
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 10, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUNTER RESEARCH, INC. OF 120 WEST STATE STREET, TRENTON, NJ FOR PROFESSIONAL SERVICES TO PREPARE A NARRATIVE ON PASSAIC COUNTY'S ROLE IN THE AMERICAN REVOLUTION IN PREPARATION OF THE 250TH ANNIVERSARY, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, the County of Passaic (hereafter "County") will undertake a project to assess the condition of the Passaic County Historic Court House in the County of Passaic, State of New Jersey (hereafter "Project"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-081, Expand Pool of preservation architects, architectural historians, archeologists, and cultural resource management consultants (hereafter "RFQ-21-081") seeking qualifications for a pool of the listed professional service firms 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 preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on February 23, 2021 the Passaic County Board of County Commissioners (hereafter "Board") passed Resolution No. R2021-0183 qualifying a pool of preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2021, as recommended by the Passaic County Director of Cultural and Historic Affairs, to be hired on an as-needed basis, which included HMR Architects; and

WHEREAS, the County of Passaic received a grant from the New Jersey Historic Trust to produce a narrative on the region's role in the American Revolution. As we near the 250th anniversary of the start of the war, the County intends to develop interpretive programs to better educate the public on this topic and the significance of its heritage; the program will identify and organize the principal historical trends, events and places related to the American Revolution and serve as a guide to the County's celebrations; and

WHEREAS, the Passaic County Cultural and Historic Affairs Department is requesting an award of contract to Hunter Research Inc. for professional services to prepare a narrative on Passaic County's role in the American Revolution in the amount of twenty five thousand one hundred sixty-five dollars (\$25,165.00); and

WHEREAS, the funding for this project is dedicated from the County's Open Space, Farmland, & Historic Preservation Trust Fund and through a grant by the New Jersey Historic Trust; 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 February 24, 2021 by the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., the Passaic County Board of County Commissioners hereby awards a contract to Hunter

Research Inc. for professional services to prepare a narrative on Passaic County's role in the American Revolution in the amount of twenty-five thousand one hundred sixty-five dollars (\$25,165.00) as recommend by the Passaic County Cultural and Historic Affairs.

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 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,165.00

APPROPRIATION: \$19,443.00 - G-01-41-785-020-233
\$ 5,722.00 - O-21-56-650-000-602

PURPOSE: Resolution authorizing award of contract to Hunter Research, Inc.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12 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#	R20210237							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-52							
CAF #	1-01-25-157-001-207							
Purchase Req. #	R1-11012; R1-10946							
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 10, 2021

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS 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 various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract 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 2, 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:	Water System Repair and Asbestos remediation
Using Agency:	PCSD
Purchase Price:	\$19,094.74
Vendor:	Water Dynamics, Inc.
Authority:	State Contract
Master P.O.	42248

Description:	Locks for the Passaic County Jail
Using Agency:	PCSD
Purchase Price:	\$3,118.75
Vendor:	Craftmaster Hardware Co.
Authority:	State Contract
Master P.O.	19-FOOD-00846

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.

L.SP

Dated: March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,213.49

APPROPRIATION: 1-01-25-157-001-247

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Department.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr



9 Valley Forge Drive
Whippany, NJ 07981

Estimate

Date	Estimate #
12/17/2020	1256

Name / Address
Passaic County Sheriff's Dept. Attn: Shannan CO of Passaic 435 Hamburg Turnpike Wayne, NJ 07470

Ship To
Passaic County Jail 11 Marshall Street Paterson, NJ 07826

Terms	Rep	FOB	Unit Price
Net 30	GJD	destination	

Item	Description	Qty	Unit Price	Total
glycol	Safe-T-Therm Concentrate, Inhibited Propylene Glycol-based Heat Transfer Fluid, gallon for two closed hot water systems	1,500		18,194.74T
Service	truck allows 2 hours for off loading at no charge. 2 additional hours added to quote	6		750.00T
Misc.	Miscellaneous - Extra Hose and connections Normal working hours State Contract T-0154 This will fill two hot water closed water systems. 750 gallon of glycol in each system.	1		150.00T

Prices good for 90 days	Subtotal	\$19,094.74
	Sales Tax (0.00)	\$0.00
	Total	\$19,094.74

Phone #	Fax #
973-428-8330	973-428-8331

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210237



**CRAFTMASTER
HARDWARE**

Fed I.D. #47-3774321

190 Veterans Drive, Northvale, NJ 07647

toll free 800-221-3212
toll free fax 800-501-7750

Quote Date	Page
Jan 6, 2021	1
Customer No	Quote Number
P1072	Q189479
Sales Person	
Rich Ruggiero	
Ship Via	
UPS Ground-No Charge	
Terms	
NET 30 DAYS	

Your Essential Security Source Since 1951 www.craftmasterhardware.com **QUOTATION**

Quote For:
COUNTY OF PASSAIC
495 RIVER STREET 2ND FLOOR
SHERIFF'S DEPT. ATT: SHANNON
PATERSON, NJ 07524

Ship To:
PASSAIC COUNTY JAIL
11 MARSHALL STREET
ATT:OFC PETER CICCÌ
PATERSON, NJ 07501

ATT:OFC CICI

Visit Our Brand New Website at www.craftmasterhardware.com

Quantity	um	Item Number	Description	Unit Price	Ext. Price
25	EA	1N7185SC-26D	1 1/8" Ilco Mortise Cylinder-Schlage C-KWY	9.7500	243.75
24	EA	CS/KCS	Keying charge-Standard for Cylinders ABOVE "KA"	10.0000	240.00
Sub-Total:					483.75
Tax:					0.00
Total:					483.75
PLUS ANY APPLICABLE FREIGHT CHARGES					

Please refer to Quote #Q189479 when placing order.
Quotations valid for 30 days unless renewed in writing

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210237



9 Valley Forge Drive
Whippany, NJ 07981

Estimate

Date	Estimate #
12/17/2020	1256

Name / Address
Passaic County Sheriff's Dept. Attn: Shannan CO of Passaic 435 Hamburg Turnpike Wayne, NJ 07470

Ship To
Passaic County Jail 11 Marshall Street Paterson, NJ 07826

Terms	Rep	FOB	Unit Price
Net 30	GJD	destination	

Item	Description	Qty	Unit Price	Total
glycol	Safe-T-Therm Concentrate, Inhibited Propylene Glycol-based Heat Transfer Fluid, gallon for two closed hot water systems	1,500		18,194.74T
Service	truck allows 2 hours for off loading at no charge. 2 additional hours added to quote	6		750.00T
Misc.	Miscellaneous - Extra Hose and connections Normal working hours State Contract T-0154 This will fill two hot water closed water systems. 750 gallon of glycol in each system.	1		150.00T

Prices good for 90 days	Subtotal	\$19,094.74
	Sales Tax (0.00)	\$0.00
	Total	\$19,094.74

Phone #	Fax #
973-428-8330	973-428-8331

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210237

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO TURN OUT UNIFORM FOR BADGES BY RESOLUTION R20201120, 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#	R20210238							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-53							
CAF #	1-01-25-157-001-247							
Purchase Req. #	R1-10524							
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 10, 2021

**RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO
TURN OUT UNIFORM FOR BADGES BY RESOLUTION R20201120**

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, by resolution 20201120 dated December 8, 2020, (hereinafter “R20201120”), a contract was awarded to Turn out Uniforms for badges pursuant to N.J.S.A. 40A:11-4, et seq. as the lowest and only bidder to SB-20-053; and

WHEREAS, the contract awarded by R20201120 was not to exceed one-thousand seven-hundred and eighty-two dollars and ten cents (\$1,782.10); and

WHEREAS, there is a need to increase the contract award to an amount not to exceed seven-thousand five-hundred dollars (\$7,500) subject to availability of funds in the 2021 budget in order to meet the needs of the Passaic County Sheriff’s Department; 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 amount described herein; and

WHEREAS this matter was discussed at the March 2, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE LET IT BE RESOLVED, that the Board of County Commissioners for the County of Passaic hereby authorizes the increase in the amount of the contract previously awarded to Turn Out Uniforms under SB-20-053, by Resolution 20201120 dated December 8, 2020 in accordance with N.J.S.A. 40A:11-4 et seq.

LET IT BE FURTHER RESOLVED, that the award amount shall be increased to an amount not to exceed seven-thousand five-hundred dollars (\$7,500) in order to meet the needs of the Passaic County Sheriff’s Department.

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

Dated: March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 1-01-25-157-001-247

PURPOSE: Resolution increasing the amount of the contract awarded to Turn Out Uniform.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE BJA SMART PROSECUTION – INNOVATIVE PROSECUTION SOLUTIONS GRANT FOR FISCAL YEAR 2021, 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#	R20210239							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-54							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE BJA SMART PROSECUTION – INNOVATIVE PROSECUTION SOLUTIONS GRANT FOR FISCAL YEAR 2021

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 wishes to apply to the BJA FY 21 Smart Prosecution – Innovative Prosecution Solutions Grant for October 1, 2021 through September 30, 2023; and

WHEREAS, in accordance with the terms of the grant as issued, an award may be made of up to three-hundred and forty thousand dollars (\$340,000); and

WHEREAS this matter was discussed at the March 2, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full 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 and accept the Grant award from the BJA FY 21 Smart Prosecution – Innovative Prosecution Solutions Grant for October 1, 2021 through September 30, 2023 in an amount of up to three-hundred and forty thousand dollars (\$340,000); and

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

Dated: March 9, 2021

BJA FY 21 Smart Prosecution – Innovative Prosecution Solutions
Deadline: April 12, 2021 (grants.gov deadline)
April 26, 2021 (JustGrants deadline)

Anticipated Number of Awards: 22

Anticipated Maximum Dollar Amount of Awards: \$340,000.00

Period of Performance Start Date: 10/1/21 12:00 AM

Period of Performance Duration (Months): 24

Cost Sharing or Matching Requirement: no matching requirement

Application Checklist

Item	Responsible Party	Notes/Status	Complete
Proposal Abstract	Millennium to draft		
Proposal Narrative	Millennium to draft narratives	See below for details	
Budget Worksheet and Budget Narrative	Millennium to provide template for PC to complete; Millennium to draft narratives		
Application for Federal Assistance: SF-424	Millennium	Completed in Grants.gov	
Disclosure of Lobbying Activities (SF-LLL)	Millennium	Completed in Grants.gov	
Financial Management Questionnaire (including applicant disclosure of high-risk status)	Millennium to provide template for PC to complete		
Documentation of Anticipated Benefit to Qualified Opportunity Zones (if applicable)	Millennium to draft, if applicable		
Research and Evaluation Independence and Integrity Statement (if applicable)	PC to provide, if applicable		
Documentation of High-Poverty Areas or Persistent-Poverty Counties (if applicable)	Millennium to draft, if applicable		
Disclosure of Process Related to Executive Compensation (if applicable)	N/A	Nonprofit Organizations Only	
Indirect Cost Rate Agreement (if applicable)	N/A		

<p>Applicant Disclosure of Duplication in Cost Items</p>	<p>Millennium to provide template for PC to complete</p>		
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Goals, Objectives, Deliverables, and Timeline

Goal

The program’s goal is to test data-driven approaches that address one or more of the objectives listed below. Successful applicants will work closely with BJA staff to assist prosecutorial agencies in incorporating innovative or evidence-based prosecution strategies as a fundamental component of their efforts to reduce crime and ensure public safety.

Objectives

- Test, establish, and/or expand programming that enhances prosecutors’ ability to effectively and sustainably prevent and respond to crime, especially violent crime, which could include the hiring of new prosecutors.
- Foster effective, formalized, and consistent collaborations with external agencies, and the communities they serve, to increase public safety.
- Use technology, intelligence, and data in innovative ways that enable prosecutors’ offices to focus resources on the people and places associated with high concentrations of crime and to allow state and local prosecutors’ offices to improve their operations to more efficiently and effectively aid communities in reducing crime.
- Enable prosecutors’ offices to reduce caseloads to manageable levels through office modernization, hiring analytical or support staff, and updating information technology.

Deliverables

- Implementation of a project that modernizes prosecutors’ offices and/or improves prosecutors’ ability to effectively and sustainably prevent and respond to crime.
- Written policies or procedures that demonstrate operational changes originated by the project.

OJP Priority Areas

In FY 2021 and in addition to executing any program-specific prioritization that may be applicable, OJP will give priority consideration to applications as follows:

- Applications that address specific challenges that rural communities face.
- Applications that demonstrate that the individuals who are intended to benefit from the requested grant reside in high-poverty areas or persistent-poverty counties.
- Applications that offer enhancements to public safety in economically distressed communities (Qualified Opportunity Zones).

Narrative Outline

The proposal narrative should be submitted as an attachment in JustGrants. The attached document should be double-spaced, using a standard 12-point Times New Roman font; have no less than 1-inch margins; and should not exceed 12 pages. Pages should be numbered and submitted as an attachment. If the proposal narrative fails to comply with these length restrictions, BJA may negatively consider such noncompliance in peer review and in final award decisions.

a. Description of the Issue

Identify the specific problem the jurisdiction seeks to address. Describe the process used to assess, analyze, or determine the nature of the problem or type of crime problem. If applicable, explain gaps in resources to identify the people and places associated with high concentrations of criminal activity. When applicable, document how caseloads are well above recommended levels, and describe how the applicant lacks critical professional and support staff and/or relies on outdated information technology to manage its caseloads.

b. Project Design and Implementation

Specifically describe how the project will accomplish the expected outcomes by providing the objectives and performance measures applicable to the project. Include a comprehensive timeline (as an attachment) that identifies milestones, numerically lists deliverables, and indicates who is responsible for each activity.

c. Capabilities and Competencies

Fully describe the applicant's capabilities to implement the project and the competencies of the staff assigned to the project, including, but not limited to, crime and criminal intelligence analysis capacity. Specifically, the applicant should describe the level of agency executive support for the project, as well as the expertise of the individual(s) who will be responsible for managing the project.

d. Plan for Collecting the Data Required for this Solicitation's Performance Measures

Applicants must identify the person(s) who will collect the data, who is responsible for performance and outcome measurement, and how the information will be used to guide the impact of the program.

Note: applicants are not required to submit performance data with the application. Rather, performance measures information is included as an alert that successful applicants will be required to submit performance data as part of the reporting requirements under an award. OJP will require each successful applicant to submit regular performance data that demonstrate the results of the work carried out under the award. The performance data directly relate to the goals, objectives, and deliverables identified under "Goals, Objectives, and Deliverables."

Review Criteria

Applications that meet basic minimum requirements will be evaluated by peer reviewers. Applications will be evaluated on how the proposed project/program addresses the following criteria:

Statement of the Problem/Description of the Issue (15%) - evaluate the applicant's understanding of the program/issue to be addressed.

2. Project Design and Implementation (35%)- evaluate the adequacy of the proposal, including the goals, objectives, timelines, milestones, and deliverables.

3. Capabilities and Competencies (15%) - evaluate administrative and technical capacity of the applicant to successfully accomplish the goals and objectives.

4. Plan for Collecting the Data Required for this Solicitation's Performance Measures (15%)- evaluate the applicant's understanding of the performance data reporting requirements and the plan for collecting the required data.

5. Budget (20%) - evaluate for completeness, cost effectiveness, and allowability (e.g., reasonable, allocable, and necessary for project activities).

b. Additional Review Criteria

Other important considerations for BJA include geographic diversity, strategic priorities (specifically including, but not limited to, those mentioned above relating to addressing specific challenges that rural communities face, high-poverty areas or persistent-poverty counties, demonstrable potential enhancement to public safety in one or more federally designated Qualified Opportunity Zones), available funding, past performance, and the extent to which the Budget Worksheet and Budget Narrative (Web-based Form) accurately explain project costs that are reasonable, necessary, and otherwise allowable under federal law and applicable federal cost principles.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

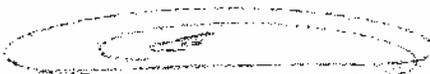
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE USDOJ-OVW FISCAL YEAR 2021 IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT AND STALKING 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#	R20210240							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-55							
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 10, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE USDOJ-OVW FISCAL YEAR 2021 IMPROVING CRIMINAL JUSTICE RESPONSES TO DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT AND STALKING 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 wishes to apply to the USDOJ-OVW Fiscal Year 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program for October 1, 2021 through September 30, 2025; and

WHEREAS, in accordance with the terms of the grant as issued by the award amount may be up to seven hundred and fifty-thousand dollars (\$750,000); and

WHEREAS this matter was discussed at the March 2, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full 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 and accept the Grant award from the USDOJ-OVW Fiscal Year 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program for October 1, 2021 through September 30, 2025 in an amount of up to seven hundred and fifty-thousand dollars (\$750,000); and

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

Dated: March 9, 2021

**USDOJ- OVW Fiscal Year 2021 Improving Criminal Justice Responses to Domestic
Violence, Dating Violence, Sexual Assault, and Stalking Grant Program**
Deadline: March 29, 2021 (grants.gov deadline)
March 31, 2021 (JustGrants deadline)

Anticipated Number of Awards: 45

Anticipated Maximum Dollar Amount of Awards: \$1,000,000.00

Period of Performance Start Date: 10/1/21 12:00 AM

Period of Performance Duration (Months): 48

Cost Sharing or Matching Requirement: no matching requirement

Funding levels under this program for FY 2021 are:

1. \$500,000 for projects with a service area population up to 400,000 for the entire 36 or 48 months.
2. \$750,000 for projects with a service area population 400,001 to 700,000 for the entire 36 or 48 months.
3. \$1,000,000 for projects with a service area population 700,001 and above for the entire 36 or 48 months.
4. \$1,000,000 for statewide projects, regardless of service area population for the entire 36 or 48 months.

Application Checklist

Item	Responsible Party	Notes/Status	Complete
Letter of Intent (not mandatory; non-binding; due 3/16)	Millennium to draft		
Proposal Abstract	Millennium to draft		
Proposal Narrative <ul style="list-style-type: none"> • Purpose of Proposal • What Will Be Done • Who Will Implement the Proposal 	Millennium to draft narratives	See below for details	
Data Requested with Application	Millennium to provide template for PC to complete		
Budget Worksheet and Budget Narrative	Millennium to provide template for PC to complete; Millennium to draft narratives		
Memoranda of Understanding	PC to provide		
Application for Federal Assistance: SF-424	Millennium	Completed in Grants.gov	

Disclosure of Lobbying Activities (SF-LLL)	Millennium	Completed in Grants.gov	
Applicant Financial Capability Questionnaire (if applicable)	N/A	Only nonprofit/nongovernmental organizations	
Confidentiality Notice Form	Millennium to provide template for PC to complete		
Disclosure of Process Related to Executive Compensation (if applicable)	N/A	Nonprofit Organizations Only	
Pre-Award Risk Assessment	Millennium to provide template for PC to complete		
Indirect Cost Rate Agreement (if applicable)	N/A		
Letter of Nonsupplanting	Millennium to provide template for PC to complete		
Proof of 501(c)(3) Status (Nonprofit Organizations Only)	N/A	Nonprofit Organizations Only	
Applicant Disclosure of Duplication in Cost Items	Millennium to provide template for PC to complete		
Certification of Eligibility Letter	Millennium to draft template for PC to complete		
HIV Certification, HIV Assurance, or HIV Exemption Letter (States and Units of Local Government Only)	PC to provide		
Service Area Map with Population Size	Millennium		

Purpose Areas

Pursuant to 34 U.S.C. § 10461(b), funds under this program must be used for one or more of the following purposes:

1. To implement proarrest programs and policies in police departments, including policies for protection order violations and enforcement of protection orders across state and tribal lines.
2. To develop policies, educational programs, protection order registries, data collection systems, and training in police departments to improve tracking of cases and classification of complaints involving domestic violence, dating violence, sexual assault, and stalking. Policies, educational programs, protection order registries, and training described in this paragraph shall incorporate confidentiality, and privacy protections for victims of domestic violence, dating violence, sexual assault, and stalking.
3. To centralize and coordinate police enforcement, prosecution, or judicial responsibility for domestic violence, dating violence, sexual assault, and stalking cases in teams or units of police officers, prosecutors, parole and probation officers, or judges.
4. To coordinate computer tracking systems and provide the appropriate training and education about domestic violence, dating violence, sexual assault, and stalking to ensure communication between police, prosecutors, parole and probation officers, and both criminal and family courts.
5. To strengthen legal advocacy service programs and other victim services for victims of domestic violence, dating violence, sexual assault, and stalking, including strengthening assistance to such victims in immigration matters.
6. To educate federal, state, tribal, territorial, and local judges, courts, and court-based and court-related personnel in criminal and civil courts (including juvenile courts) about domestic violence, dating violence, sexual assault, and stalking and to improve judicial handling of such cases.
7. To provide technical assistance and computer and other equipment to police departments, prosecutors, courts, and tribal jurisdictions to facilitate the widespread enforcement of protection orders, including interstate enforcement, enforcement between states and tribal jurisdictions, and enforcement between tribal jurisdictions.
8. To develop or strengthen policies and training for police, prosecutors, and the judiciary in recognizing, investigating, and prosecuting instances of domestic violence, dating violence, sexual assault, and stalking against older individuals (as defined in section 3002 of title 42) and individuals with disabilities (as defined in section 12102(2) of title 42).
9. To develop state, tribal, territorial, or local policies, procedures, and protocols for preventing dual arrests and prosecution in cases of domestic violence, dating violence, sexual assault, and stalking, and to develop effective methods for identifying the pattern and history of abuse that indicates which party is the actual perpetrator of abuse.
10. To plan, develop and establish comprehensive victim service and support centers, such as family justice centers, designed to bring together victim advocates from victim service providers,

staff from population specific organizations, law enforcement officers, prosecutors, probation officers, governmental victim assistants, forensic medical professionals, civil legal attorneys, chaplains, legal advocates, representatives from community-based organizations and other relevant public or private agencies or organizations into one centralized location, in order to improve safety, access to services, and confidentiality for victims and families. Although funds may be used to support the colocation of project partners under this paragraph, funds may not support construction or major renovation expenses or activities that fall outside of the scope of the other statutory purpose areas.

11. To develop and implement policies and training for police, prosecutors, probation and parole officers, and the judiciary in recognizing, investigating, and prosecuting instances of sexual assault, with an emphasis on recognizing the threat to the community for repeat crime perpetration by such individuals.

12. To develop, enhance, and maintain protection order registries.

13. To develop human immunodeficiency virus (HIV) testing programs for sexual assault perpetrators and notification and counseling protocols.

14. To develop and implement training programs for prosecutors and other prosecution-related personnel regarding best practices to ensure offender accountability, victim safety, and victim consultation in cases involving domestic violence, dating violence, sexual assault, and stalking.

15. To develop or strengthen policies, protocols, and training for law enforcement, prosecutors, and the judiciary in recognizing, investigating, and prosecuting instances of domestic violence, dating violence, sexual assault, and stalking against immigrant victims, including the appropriate use of applications for nonimmigrant status under subparagraphs (T) and (U) of section 1101(a)(15) of title 8.

16. To develop and promote state, local, or tribal legislation and policies that enhance best practices for responding to the crimes of domestic violence, dating violence, sexual assault, and stalking, including the appropriate treatment of victims.

17. To develop, implement, or enhance sexual assault nurse examiner programs or sexual assault forensic examiner programs, including the hiring and training of such examiners.

18. To develop, implement, or enhance Sexual Assault Response Teams or similar coordinated community responses to sexual assault.

19. To develop and strengthen policies, protocols, and training for law enforcement officers and prosecutors regarding the investigation and prosecution of sexual assault cases and the appropriate treatment of victims.

20. To provide human immunodeficiency virus testing programs, counseling, and prophylaxis for victims of sexual assault.

21. To identify and inventory backlogs of sexual assault evidence collection kits and to develop protocols for responding to and addressing such backlogs, including policies and protocols for notifying and involving victims.

22. To develop multidisciplinary high-risk teams focusing on reducing domestic violence and dating violence homicides by:

- a. using evidence-based indicators to assess the risk of homicide and link high-risk victims to immediate crisis intervention services;
- b. identifying and managing high-risk offenders; and
- c. providing ongoing victim advocacy and referrals to comprehensive services including legal, housing, health care, and economic assistance.

OVW Priority Areas

In FY 2021, OVW is interested in supporting the priority area(s) identified below. Applications proposing activities in the following areas will be given special consideration.

1. Reduce violent crime against women and promote victim safety through investing in law enforcement, increasing prosecution, and promoting effective prevention.

In FY 2021, OVW will give special consideration to continuation applications submitted by states, Indian tribal governments, state and local courts (including juvenile courts), and units of local government that meaningfully address one or more of the following ten statutory purpose areas. To demonstrate that an application meaningfully addresses this priority, no less than 50 percent of proposed goals, objectives, activities, and budget must support law enforcement, prosecution, sexual assault nurse examiners/sexual assault forensic examiners, and/or court partners. Purpose areas that address this priority are purpose area 3 (specialized units), 6 (improving judicial handling of cases), 8 (developing policies and trainings for working with older individuals and individuals with disabilities), 10 (co-located services/FJC), 11 (developing policies and training for recognizing, investigating or prosecuting instances of sexual assault), 14 (training for prosecutors), 17 (developing sexual assault nurse examiner programs or sexual assault forensic nurse programs, including hiring and training of examiners), 18 (developing Sexual Assault Response Teams or similar coordinated community responses to sexual assault), 19 (improving investigation or prosecution of sexual assault cases), and/or 22 (reducing domestic and dating violence homicides). Applications that meet these requirements will receive a 5-point addition during the programmatic process.

In an effort to encourage new applicants to apply for ICJR funding, 10 points will be applied to applications from jurisdictions who have not previously received ICJR funding. Additional information is provided in the Mandatory Program Requirements section of this solicitation.

Narrative Outline

The Proposal Narrative may not exceed 20 pages, double-spaced, and reviewers will not read beyond this page limit. The Proposal Narrative must include the following 3 sections. The total point value for the proposal narrative section is 65 points. Applicants must upload the Proposal Narrative as an attachment in JustGrants.

Purpose of the Proposal (10 points)

This section must describe:

1. The challenge or need faced by the community and how the goal/vision for the proposal will meet that need.
2. Provide a detailed description of how the needs of the community connect to the proposed purpose areas.
3. Describe the service area(s), including the geographic location, size, demographics, and unique characteristics in the jurisdiction(s) or state.
4. Identify gaps in services and explain how the proposed project will complement and not duplicate existing services.

New applicants must describe:

1. Current CCR efforts that address domestic violence, dating violence, sexual assault, and stalking including participating partners, leadership, activities, and areas for improvement.

Continuation applicants must describe:

2. The impact of current or prior efforts to prevent and reduce domestic violence, dating violence, sexual assault, and/or stalking in the service area, highlighting efforts previously supported by OVW.

What Will Be Done (40 points)

The application must provide a clear link between the proposed activities and the need identified in the "Purpose of the Proposal" section above. The application must not include any of the activities listed as unallowable costs in the Funding Restrictions section of this solicitation.

This section must describe:

1. The approach to addressing the challenge or need identified in the Purpose of the Proposal section above.
2. How the applicant will measure its progress in achieving the proposal's goal(s)/vision. Identify targeted outcome(s) and describe any tool(s) the applicant will use to track those outcomes and report them to OVW. Tools may include OVW performance progress reports and logic model templates (both available at VAWA Measuring Effectiveness Initiative).
3. How the applicant will move to project sustainability; continuation applicants must provide specific details.
4. Provide a comprehensive description of the overall strategy and describe the specific tasks and activities necessary to accomplish the goals and objectives.
5. How the applicant is proposing to address the OVW purpose area(s), the priority areas, and/or if the applicant will address any of the ICJR statutory priorities.
6. Describe why the applicant anticipates that the project will be successful, and describe how the applicant will determine if the project goals are accomplished.
7. List tangible products, if any (e.g., a video, a brochure, a

curriculum), that will be created under this project, and describe how the products could assist other jurisdictions addressing domestic violence, dating violence, sexual assault, or stalking. Product development is not required.

8. How the proposed activities, events, and deliverables will be accessible to individuals with disabilities and individuals who are Deaf or hard of hearing.

9. How the proposed project will reach each population in the service area identified in the Purpose of the Application section.

10. How the project will address the victimization rates identified in the Purpose of the Proposal section.

New applicants and continuation applicants seeking to implement purpose area 22 for the first time must also describe:

1. How the applicant and its partners will create or enhance policies and procedures to ensure efforts are improving the identification, investigation, prosecution, and adjudication of domestic violence dating violence, sexual assault, and stalking cases.

2. A detailed 48-month timeline with a list of key activities and milestones to take place within the award period grouped by month or quarter.

All continuation applicants must also include:

1. A detailed timeline covering the entire project period with a list of key activities and milestones to take place within the award period grouped by month or quarter.

2. How the applicant will ensure progress towards implementing identified CCR activities will improve the identification, investigation, prosecution, and adjudication of cases.

3. A brief description of funding sources and plans for sustaining the project beyond OVW funding.

4. If applicable, describe the proposed activities to meet the priority area: “reduce violent crime against women and promote victim safety through investing in law enforcement and increasing prosecution.”

Who Will Implement the Proposal (15 points) This section must:

1. Identify the key individuals and organizations, including project partners, involved in the proposed project.

2. Demonstrate that the individuals and organizations identified have the capacity to address the stated need and can successfully implement the proposed project activities; attach job descriptions of all key personnel.

3. Describe all collaborative partnerships involved in implementing the project.

4. Describe the applicant’s experience and expertise in the areas of domestic violence, dating violence, sexual assault, and stalking, as appropriate, for both the lead organization and key personnel who will be directly involved with the proposed project.

5. Describe the project partners’ expertise in the areas of domestic violence, dating violence, sexual assault, and stalking, as appropriate, for both the partner organization(s) and key personnel who will be directly involved with the proposed project.

6. Describe the roles and responsibilities of the applicant, each partner, and key personnel.

Position descriptions must be included with the application if hiring any key personnel.

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE VICTIMS OF CRIME ACT (VOCA) 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#	R20210241							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-56							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE
TO APPLY FOR AND ACCEPT FUNDS FROM THE VICTIMS OF CRIME ACT
(VOCA) 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 wishes to apply to the New Jersey Department of Law and Public Safety Victims of Crimes Act (VOCA) Grant Program (Subaward number V-58-19) for funds as part of its Victim Witness Advocacy Project for the period of July 1, 2021 to June 30, 2022; and

WHEREAS, in accordance with the letter issued by the State Department of Law and Public Safety, the Prosecutor is eligible for apply for up to five hundred forty-four thousand one hundred and three dollars (\$544,103) in federal funds with a twenty percent (20%) match of one hundred and thirty-six thousand and twenty-six dollars (\$136,026) for a total project cost of six hundred and eighty thousand one hundred and twenty-nine dollars (\$680,129); and

WHEREAS this matter was discussed at the March 2, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full 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 and accept the Grant award from the State of New Jersey, Department of Law and Safety, Public Safety Victims of Crimes Act (VOCA) Grant Program (Subaward number V-58-19) in an amount up to five hundred forty-four thousand one hundred and three dollars (\$544,103) in federal funds with a twenty percent (20%) match of one hundred and thirty-six thousand and twenty-six dollars (\$136,026) for a total project cost of six hundred and eighty thousand one hundred and twenty-nine dollars (\$680,129).

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

Dated: March 9, 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

February 17, 2021

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street, 7th Floor
Paterson, New Jersey 07505-2027

Re: FFY19 Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-58-19

Dear Prosecutor Valdes:

The Office of Attorney General, Grants Development Section, is accepting applications for the FFY19 Victims of Crime Act (VOCA) Grant Program to support funding for the Passaic County Office of Victim Witness Advocacy. The grant duration period is July 1, 2021 to June 30, 2022.

Your county can apply for a grant of up to \$544,103 in federal funds with a 20% required match of \$136,026 for a project total cost of \$680,129. The Notice of Availability and Award of Funds, published at <https://www.njoag.gov/resources/grant-opportunities/notices-of-available-funds> includes an explanation of the funding formula for this allocation. Please note, each County Prosecutor's Office is able to accept a lesser federal grant amount if the allocation exceeds funding that is required to meet the project objectives and unspent funds would be anticipated.

An application package has been emailed to Joan Nixon, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application.

The completed application, including the required Frecholder Resolution and Grant Certifications, must be submitted by **April 19, 2021**. Please email your completed application to grants@njoag.gov. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.



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Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210241

Subaward Number V-58-19
02/17/2021
Page 2

For further assistance in preparing your application or if you have any questions, please contact Robert Ash at ashr@njdcj.org.

Sincerely,

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
Richard Cahill, Director of Finance
Todd Stanley, Fiscal Contact Person
Robert Ash, Grants Manager
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
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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 09, 2021 - 5:30 PM

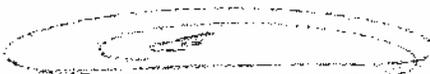
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2019-0742 TO INCLUDE AN ADDITIONAL ALLOCATION RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, EXTEND THE LENGTH OF THE GRANT PERIOD AND MODIFY THE SUBAWARD NUMBER, 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#	R20210242							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-57							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2019-0742 TO INCLUDE AN ADDITIONAL ALLOCATION RECEIVED BY THE PASSACIC COUNTY PROSECUTOR'S OFFICE, EXTEND THE LENGTH OF THE GRANT PERIOD AND MODIFY THE SUBAWARD NUMBER

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 13, 2019 the Board passed Resolution R2019-0742, which authorized the Passaic County Prosecutor's Office (hereinafter the "PCPO") to apply and accept grant funds under the State Fiscal Year 2019 Governor Phil Murphy Budget – Operation Helping Hands Grant Program, subaward number OHH-16-2019 for the period of September 1, 2019 through August 31, 2020 in an amount of one hundred thousand dollars (\$100,000); and

WHEREAS, the PCPO desires to modify the terms of the grant award to permit an additional allocation of thirty-six thousand dollars (\$36,000), extend the subgrant period through July 31, 2021, and modify the subgrant number from OHH-16-2019 to OHH-16a-2019; and

WHEREAS, this matter was discussed at the Law and Public Safety committee meeting held on March 2, 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 an amendment to R2019-0742, dated August 13, 2019 to permit the Passaic County Prosecutor's Office to accept the additional thirty-six thousand dollar (\$36,000) allocation, extend the grant period through July 31, 2021, and modify the subgrant number from OHH-16-2019 to OHH-16a-2019.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the grant funds received for their purposes described in the application submitted for same.

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

LSP

Dated: March 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO ACCEPT THE 2020 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

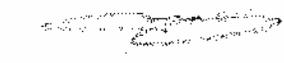
SHERIFF'S DEPT

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#	R20210243							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-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 10, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S
DEPARTMENT TO ACCEPT THE 2020 STATE BODY ARMOR
REPLACEMENT FUND PROGRAM GRANT**

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

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

WHEREAS, the Passaic County Sheriff's Department (hereinafter "PCSD") has applied to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for a grant, through the 2020 State Body Armor Replacement Fund Program; and

WHEREAS, the PCSD now seeks permission to accept the award from the 2020 State Body Armor Replacement Fund Program in the amount of thirty-three thousand one-hundred and fifty-five dollars and sixty-three cents (\$33,155.63); and

WHEREAS, this matter was discussed at the March 2, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full 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 Sheriff's Department to accept the award from the 2020 State Body Armor Replacement Fund Program in the amount of thirty-three thousand one-hundred and fifty-five dollars and sixty-three cents (\$33,155.63).

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Department 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.

L.SP

Dated: March 9, 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN "IF AND WHEN" SIDEWALK AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND B & B ORGANIC WASTE RECYCLING, LLC, WITH THE APPROVAL OF THE OWNER OF 280 MARSHALL HILL ROAD, BLOCK 6002, LOT 29, WEST MILFORD, NEW JERSEY 07480, 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#	R20210244							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-59							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING AN “IF AND WHEN” SIDEWALK AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND B & B ORGANIC WASTE RECYCLING, LLC, WITH THE APPROVAL OF THE OWNER OF 280 MARSHALL HILL ROAD, BLOCK 6002, LOT 29, WEST MILFORD, NEW JERSEY 07480

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter “Department”) is in receipt of a proposed “If and When” Sidewalk Agreement relating to the construction of sidewalks along Passaic County roadway frontage at a future date on Marshall Hill Road at 280 Marshall Hill Road, West Milford, New Jersey 07480, also known as Block 6002, Lot 29 (hereafter “the Property”), if and when requested by the County of Passaic or the Township of West Milford (hereafter “Township”); and

WHEREAS, B & B Organic Waste Recycling, LLC, (hereafter “the Applicant”) which is the lessee of the Property with the approval of the owners of the property, AFP Realty, LLC, applied for zoning approval for use and bulk variances and site plan approval to the Township Zoning Board of Adjustment; and

WHEREAS, the Township Zoning Board of Adjustment granted approval to the Applicant on August 27, 2019, and memorialized on September 24, 2019, and such approval was subject to certain conditions, including the condition that any other approvals related to the activities at the site be obtained; and

WHEREAS, the Property has frontage along a County roadway, Marshall Hill Road, and therefore requires approval from the Passaic County Planning Board (hereafter “Board”), which encourages the construction of sidewalks along roadway frontage within the County as a policy that supports interconnectivity of communities; and

WHEREAS, there is no sidewalk along Marshall Hill Road currently, either along the frontage of the Property or in the vicinity of the Property, and the construction of sidewalks in front of the Property would not facilitate increased pedestrian connectivity along Marshall Hill Road; and

WHEREAS, at some time in the future when there are other sidewalks in the vicinity of the property along the County roadway, the installation of sidewalks along the front of the Property would be relevant and desirable; and

WHEREAS, the Applicant was granted conditional approval (SP-20-018) by the Board on June 4, 2020, subject to conditions that the Applicant provide an 8-foot dedication and to grade this dedicated area flat and level, and upon request, the Applicant shall be required to install a 5-foot sidewalk within the dedicated area within three (3) months of the request; and

WHEREAS, this matter was discussed at the February 25, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval;

NOW THEREFORE, LET IT BE RESOLVED by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached “If and When” Sidewalk Agreement by and between the County of Passaic and B & B Organic Waste Recycling, LLC with approval of the property owner AFP Realty, LLC, as set forth above.

Dated: March 9, 2021

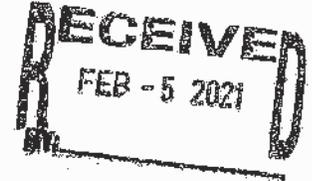
ROBERT L. MOSHMAN, ESQ., LLC

ATTORNEY AT LAW

179 CAHILL CROSS ROAD, SUITE 206 + WEST MILFORD, NJ 07480

PHONE: (973) 657-1110 + FAX (973) 657-1297

E-MAIL: bmoshman@optonline.net



January 31, 2021

Mr. Jason Miranda, Senior Planner
County of Passaic, Dept. of Planning
& Economic Development
401 Grand Street, Room 417
Paterson, NJ 07505

Re: Revised Sidewalk Agreement

Dear Mr. Miranda,

Enclosed with this letter is the sidewalk agreement, as revised along with the Power of Attorney by members of B&B Organic Waste Recycling LLC authorizing Anthony Battinelli III to sign on behalf of that entity. The agreement as been executed on behalf of the owner of 280 Marshall Hill Road, AFP Realty, LLC, and the operator/applicant, B&B.

Please let me know if anything else is required and thank you for your assistance in carrying out this agreement.

Very truly yours,

A handwritten signature in cursive script, appearing to read "R. Moshman".

Robert L. Moshman

Enclosures:

Prepared by


 Robert L. Moshman, Esq.

AGREEMENT

("If and When—Sidewalk Agreement")

This agreement is made on _____, 2021, between

B & B Organic Waste Recycling, LLC, ("the Applicant") with the approval of property owner AFP Realty, LLC whose address is 280 Marshall Hill Road, West Milford, NJ 07480; and

THE COUNTY OF PASSAIC, ("the County") whose address is 401 Grand Street, Paterson, NJ 07505; and

WHEREAS, the Applicant, B&B Organic Waste Recycling, LLC, which is the lessee of 280 Marshall Hill Road, West Milford, NJ 07480, also known as Block 6002, Lot 29, ("the Property") with the approval of the owners of the Property, AFP Realty, LLC, applied for zoning approval for use and bulk variances and site plan approval to the Zoning Board of Adjustment of the Township of West Milford; and

WHEREAS, approval by the Zoning Board of Adjustment of the Township of West Milford was granted to the Applicant herein on August 27, 2019 and Memorialized on September 24, 2019 and such approval was subject to certain conditions, including the condition that any other approvals related to the activities at the site be obtained; and

WHEREAS, the Property has frontage along a County roadway, Marshall Hill Road and therefore requires approval from the Passaic County Planning Board, which encourages the construction of sidewalks along roadway frontage within the County as a policy that supports interconnectivity of communities; and

WHEREAS, there is no sidewalk along Marshall Hill Road currently, either along the frontage of the Property or in the vicinity of the Property, and the construction of sidewalks in front of the Property would not facilitate increased pedestrian connectivity along Marshall Hill Road; and

WHEREAS, at some time in the future when there are other sidewalks in the vicinity of the property along the County roadway, the installation of sidewalks along the front of the Property would be relevant and desirable; and

WHEREAS, the Applicant was granted conditional approval by the Passaic County Planning Board on June 4, 2020 subject to conditions that the Applicant provide a dedication to the Master Plan right-of-way of 66 feet along the Marshall Hill Road frontage; the required dedication amounts to an additional eight (8) feet on the applicant's side of the roadway; and the area to be dedicated must be graded to a maximum 2% cross-slope;

NOW THEREFORE, in consideration of the mutual promises covenants, conditions and terms contained herein, the Parties agree as follows:

1. The above recitations are incorporated herein.
2. If and when the County of Passaic or Township of West Milford requests that the owner or lessee of 280 Marshall Hill Road, West Milford, New Jersey, Block 6002, Lot 29 install sidewalks across any or all frontage of said Property on Marshall Hill Road, such owners(s) shall, to the extent such sidewalk(s) are not already installed, install such sidewalk(s); such installation shall be in conformance with the Residential Site Improvement Standards (RSIS) and shall be at the sole cost and expense of the owner of such Lot.

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210244

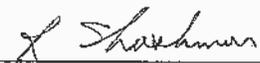
3. Such sidewalk(s) shall be installed to completion, including applicable engineering/building code (as applicable) inspection and approval, expeditiously and within three (3) months following the owner's receipt of notice of request of such installation from the County.
4. The sidewalk(s) shall be a minimum of five (5) feet in width.
5. The roadside shall be graded to a maximum 2% cross slope within the County's Master Plan right-of-way (33' from the centerline) of Marshall Hill Road.
6. Until such time that some portion of the property is to be constructed as sidewalk, the Applicant or property owner may maintain the property with grass and plantings including potted planters and any signage permitted under local law but all such items shall be removed if and when a sidewalk is to be installed.
7. Said property being a part of the property at Block 6002, Lot 29 which is recorded in the office of the Passaic County Clerk on August 22, 2016 in Book D2883, Page 30.
8. This agreement is for the purpose of fulfilling a requirement of a land use development approval.
9. This Agreement shall inure to the benefit of and be binding upon the Parties hereto, their heirs, personal representatives, successors and assigns and shall be a covenant that runs with the land described above and this Agreement shall be recorded in the office of the Passaic County Clerk.
10. This Agreement shall be governed by the Laws of the State of New Jersey and shall only be amended in writing signed by all Parties.
11. This instrument at the direction and requirement of the Passaic County Planning Board shall be recorded in the office of the Passaic County Clerk's Office, Registry Division.

WITNESSETH:

Witness:

Applicant:

B & B ORGANIC WASTE RECYCLING, LLC
(Applicant, Lessee)



ROBERT MOSHAMER



Anthony J. Battinelli III, POA

AFP REALTY, LLC (Property Owner)





Anthony J. Battinelli III, Managing Member

COUNTY OF PASSAIC

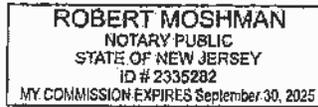
STATE OF NEW JERSEY }
 }
COUNTY OF PASSAIC } SS

I CERTIFY that on January 28, 2021, ANTHONY J. BATTINELLI, III, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the Power of Attorney for B&B ORGANIC RECYCLING, LLC.
- (b) This document was signed and delivered by the limited liability company as its voluntary act duly authorized by a proper resolution of its members;
- (c) This person attested to the truth of these facts

R. Moshman

Notary Public of State of New Jersey



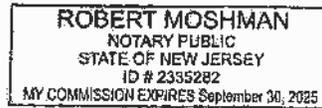
STATE OF NEW JERSEY }
 }
COUNTY OF PASSAIC } SS

I CERTIFY that on January 28, 2021, ANTHONY J. BATTINELLI, III, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- A) This person is the MANAGING MEMBER of AFP REALTY, LLC,
- B) This document was signed and delivered by the limited liability company as its voluntary act duly authorized by a proper resolution of its members;
- C) This person attested to the truth of these facts

R. Moshman

Notary Public of State of New Jersey



STATE OF NEW JERSEY }
 }
COUNTY OF PASSAIC } SS

I CERTIFY that on _____, 2021, _____ personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- A) This person is the _____
- B) This document was signed and delivered by voluntary act within the signer's authority
- C) This person attested to the truth of these facts.

Notary Public of State of New Jersey

General Power of Attorney and Corporate Resolution of
B & B Organic Waste Recycling Limited Liability Company

This General Power of Attorney is made on
January 30, 2021
Between: The Principals,

Prepared by: (Print signor's name below signature)
[Signature]
Robert L. Moshman, Esq.

PAIGE KONTAFOURIS, fka Paige Battinelli;
whose address is
150 Lakeside Road, Hewitt NJ 07421

FAITH TERRAMOCCIA, fka Faith Battinelli
whose address is
1960 Greenwood Lake Tpk, Hewitt NJ 07421

ANTHONY J. BATTINELLI, IV whose address is
41 Castle Rock Road, Hewitt NJ 07421
individually referred to as "I" or "my,"

AND: the Agent,

ANTHONY J. BATTINELLI, III whose address is
2 Somerville Road, Hewitt, NJ 07421
(aka 392 Lakeside Rd., Hewitt, NJ 07421)
referred to as "You"

This Power of Attorney and Corporate Resolution is effective now and remains in effect even if I become disabled. Disability is to be defined as in N.J.S.A. 46:2B-8b: A principal shall be under a disability if the principal is unable to manage his or her property and affairs effectively for reasons such as mental illness, mental deficiency, physical illness or disability, advanced age, chronic use of drugs, chronic intoxication, confinement, detention by a foreign power or disappearance.

Grant of Authority. (N.J.S.A. 46:2B-8.1 et seq., or any analogous successor to that statute or any other jurisdiction where this power of attorney may be required.) I appoint You to act as my Agent (also referred to as "attorney-in-fact"). I grant to You full power and authority to do and perform all and every act and thing whatsoever requisite, necessary, and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all You, or Your substitute, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. I authorize You to do each and every act which I could personally do for the following uses and purposes:

To apply to municipal, county and state entities for approvals, permits, licenses, agreements, or other business or legal arrangements including litigation necessary to conduct business particularly on 280 Marshall Hill Road and this includes the application to the Passaic County Planning Board and execution of the Agreement on sidewalks and dedication of roadway frontage.

Signatures. By signing below, I acknowledge that I have received a copy of this Power of Attorney and understand its terms.

Witnessed By:
[Signature]
[Signature]
[Signature]

[Signature]
Paige Kontrafouris (fka Paige Battinelli)
[Signature]
Faith Terramoccia (fka Faith Battinelli)
[Signature]
Anthony J. Battinelli, IV

STATE OF NEW JERSEY)
) SS:
COUNTY OF PASSAIC)

I CERTIFY that on this 30 day of January, 2021
PAIGE KONTRAFOURIS (fka PAIGE BATTINELLI), ANTHONY J. BATTINELLI, IV
Faith Terramoccia (fka Faith Battinelli) personally came before me and acknowledged under oath, to my satisfaction, that this person: (a) is named in and personally signed this document; and (b) signed, sealed and delivered this document as his or her act and deed.

[Signature]
Robert L. Moshman, Esq., Notary Public

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210244

ROBERT MOSHMAN
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2335262
MY COMMISSION EXPIRES September 30, 2025



County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, New Jersey 07505

www.passaiccountynj.org

Michael Lysicatos AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 812-3450

November 23rd, 2020

West Milford Board of Adjustment
1480 Union Valley Road
West Milford, NJ 07480

Re: Site Plan Review – B&B Organic Waste Recycling; 280 Marshall Hill Road, West Milford;
Block 6002, Lot 29 (Passaic County File Number SP-20-018)

Members of the Board,

The above referenced subdivision plat dated June 15th, 2018, revised as of July 21st, 2020, was reviewed pursuant to the provisions of the Passaic County Site Plan Resolution.

This site plan application has been granted **conditional approval** pending receipt in an acceptable form of the following:

1. The applicant must submit two signed and sealed copies of the referenced survey by EIC Group, LLC. **Complete.**
2. The applicant must provide a dedication to the Master Plan right-of-way of 66 feet along the Marshall Hill Road frontage. The required dedication amounts to an additional eight (8) feet on the applicant's side of the roadway. The applicant must submit a draft deed and metes and bounds description for review by County staff. **The agreement must be executed by the applicant and recorded with the Passaic County Clerk. The recorded agreement shall include a Seller's Residency Certification/Exemption and Affidavit of Consideration for Use by Seller.**
3. The area to be dedicated must be graded to a maximum 2% cross-slope. An "if and when" agreement, for the future installation of sidewalk along the Marshall Hill Road frontage, must be submitted. **The submitted agreement is being reviewed by the Office of the County Counsel. Staff will follow up with requested revisions, if necessary.**
4. The applicant shall analyze the stormwater flow from the riprap apron down to Marshall Hill Road, and explain what happens between the riprap apron and Marshall Hill Road considering the following features: volume, erosion, slope, ground cover, and velocity. **Complete.**
5. The applicant must provide a copy of the approved Highlands Permit. **Incomplete.**
6. The applicant must provide the Corridor Enhancement Fee of \$7,200.00 payable to Passaic County. **Complete.**

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolution#: R20210244

Passaic County Planning Board
B&B Organic Waste Recycling (SP-20-018)
280 Marshall Hill Road, West Milford
Block 6002, Lot 29

Best Regards,



Jason Miranda
Senior Planner

Cc: Passaic County Engineer
Robert Moshman, Esq.
File

B&B Organic Waste Recycling, LLC
David S. Newkirk, P.E.

County of Passaic Board of 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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$293.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO PAY A PERMIT FEE FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR INSTALLATION OF SIGNS ASSOCIATED WITH THE WASHINGTON ROCHAMBEAU TRAIL ON PROPERTY UNDER NJDOT JURISDICTION, WAYNE, NEW JERSEY, 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#	R20210245							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-60							
CAF #	T-20-56-880-018-801							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$293.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO PAY A PERMIT FEE FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR INSTALLATION OF SIGNS ASSOCIATED WITH THE WASHINGTON ROCHAMBEAU TRAIL ON PROPERTY UNDER NJDOT JURISDICTION WAYNE, NEW JERSEY

WHEREAS, on April 12, 2005, the Board of Commissioners, (hereafter “Board”) under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program (hereafter “Program”) to encourage more business development and tourism in Passaic County, by providing a better, safer, and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan (hereafter “Plan”) as an element of the Passaic County Master Plan to implement the Program; and

WHEREAS, the Plan states that funds collected under the Program must be used in the district in which they were collected and can be allocated for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the New Jersey Department of Transportation (hereafter “NJDOT”) has requested funds in the amount of \$293.00 to pay for an application and permit fee; and

WHEREAS, the County of Passaic will install signs associated with the Washington Rochambeau Trail on property under NJDOT jurisdiction, in Wayne, New Jersey;

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 matter was reviewed and approved by the Planning and Economic Development Committee at its meeting of February 25, 2021 and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED that the Passaic County Board of Commissioners authorizes an expenditure in the amount of \$293.00 from the Corridor Enhancement Fund Program, for the New Jersey Department of Transportation’s Permit fee, as stated above; and

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

JDP/mcg

Dated: March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$293.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing a payment of permit fee for the New Jersey Department of Transportation.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION R2020-0175 AUTHORIZING THE PURCHASE OF VEHICLES FOR THE BUILDINGS AND GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210246							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-61							
CAF #	1-01-44-900-003-000							
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 10, 2021

RESOLUTION AMENDING RESOLUTION R2020-0175 AUTHORIZING THE PURCHASE OF VEHICLES FOR THE BUILDINGS AND GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-10 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 Educational Services Commission of New Jersey, Co-op No. 65MCESCCPS (hereafter “ESCNJ”), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant to Bid No. ESCNJ 20/21-09 and 17/18-30; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting an adjustment to the contract price for the 2022 Ford F-750 DRW (F7A) regular cab by one thousand ninety two dollars and fifty-five cents (\$1,092.55) due to an adjustment of the wheel base of the truck in order to accommodate the size of the 26 foot box is are being recommended 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 the modification to the purchase price described herein; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq., the Board of County Commissioners of the County of Passaic authorizes the adjustment of the contract price from fifty-four thousand thirteen dollars and eighty cents (\$54,013.80) to fifty-five thousand one hundred six dollars and thirty cents (\$55,106.30) the following vehicle purchase:

1. 2022 Ford F-750 DRW (F7A) regular Cab in an amount not to exceed fifty-four thousand thirteen dollars and eighty cents (\$54,013.80) from Beyer Ford, LLC of Morristown, NJ

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

NDA

March 9, 2021

Quote



BEYER FORD
 170 Ridgedale Ave.
 Morristown, NJ 07960

To: Passaic Co	From: Jim Longobardi Phone/Fax: (973) 319-7008 / (973) 884-2650 Vehicle Pick Up Location Beyer Fleet 31 Williams Parkway East Hanover, NJ 07936
-----------------------	--

ESC NJ Quote Approval Confirmation # **CH-322A**

2022 Ford F-750 DRW (F7A) Regular Cab
 Educational Services Commission of NJ
 ESC Co-Op #65MCESCCPS - ESCNJ 17/18-30

Code	Description	List Price	Discount	Net Price
F7A	Gas Regular Cab F750	\$ 62,100.00	21.20%	\$ 48,934.80
89N	7.3L V8 Gas 350HP 468 ft.lbs. @ 3900 rpm	\$ -	5.00%	\$ -
41H	Engine Block Heater	\$ 80.00	5%	\$ 67.00
41B	Power Take Off	\$ 285.00	5%	\$ 280.25
T2B	Front Tires Goodyear 11R22.5G Fuel Max RSA	\$ -	5%	\$ -
R2G	Rear Tires Goodyear 11R22.5H Fuel Max RTD	\$ 140.00	5%	\$ 133.00
67H	Hydraulic Brake System	\$ -	5%	\$ -
152	Trailer Connection Sockety 7-way	\$ 100.00	5%	\$ 95.00
43P	Front Axle 12,000 lb Cap Non Driving Dana	\$ 525.00	5%	\$ 488.75
61D	Front Taper Leaf Springs Parabolic 12,000 lb Cap	\$ 305.00	5%	\$ 289.75
15S	Front Stebizar Bar	\$ 483.00	5%	\$ 456.50
60A	Front Axle Lub EmCard 50W Synthetic Oil	\$ 50.00	5%	\$ 47.60
475	Rear Axle 21,000 lb Single Redun Open Dana Splcer 21060S	\$ -	5%	\$ -
68R	Rear Multi-Leaf Springs 23,000 Cap	\$ 230.00	5%	\$ 218.50
981	Shock Absorbers, Rear Double	\$ 185.00	5%	\$ 156.75
607	Rear Axle Lube EmCard 75W-90 Synthetic Oil	\$ 100.00	5%	\$ 95.00
X6D	6.50 Axle Ratio		5% NC	
281WB	28 1/2" Wheelbase / 207" CA / 120" AF / 440" OAL	\$ 1,150.00	5%	\$ 1,092.60
838	Single Channal Straight C 14,18 SM 120 PSI	\$ 365.00	5%	\$ 346.75
18D	Special Rating GVWR 25,999 lb GVWR	\$ 120.00	5%	\$ 114.00
17E	Extra HD Alternator 240 Amps	\$ 410.00	5%	\$ 389.50
83B	Two 900 CCA Batteries total 1800	\$ 80.00	5%	\$ 77.00
962	Daytime Running Lamps	\$ 25.00	5%	\$ 23.75
17M	Backup Alarm	\$ 110.00	5%	\$ 104.50
18V	Volumeter	\$ 100.00	5%	\$ 96.00
88R	300/80 Air Ride Dr - Integral Air Pump - & Fixed Pass w/ Consoletie - \	\$ 440.00	5%	\$ 418.00
90P	Power Equipment Group	\$ 470.00	5%	\$ 446.50
85A	SecuriLock Passive Anti-Theft System	\$ 120.00	5%	\$ 114.00
85K	Remote Keyless Entry w/ 2 Key Fobs	\$ 195.00	5%	\$ 185.25
54P	Mirrors Dual Heated & Motorized Rectangular XL2020 96" Width	\$ 245.00	5%	\$ 232.75

YZ Color: Oxford White

Options: \$ 5,866.80
 Delivery to Passaic County \$ 215.00

Contract Options			
Item	Price	Percentage Off	ESC NJ Price
a		0.00%	\$ -
		0.00%	\$ -
Contract Option Total			\$ -

Non-Contract Options	
Item	Price
Non-Contract Option	\$ -

Total \$ 55,106.30

Date: 1/19/2021

FINANCE CHARGE TO THE BUYER FOR THE DELAY OF PAYMENT FOR A CHASSIS PRIOR TO THE COMPLETION OF BODY WORK: \$450.00 PER MONTH.

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210246

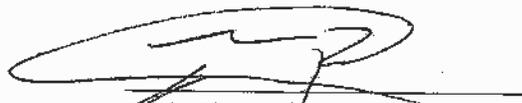
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,092.55

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution amending resolution R2020-0175
authorizing the purchase of vehicles for the buildings
and grounds department.



Flavio Rivera, County Treasurer

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES PURSUANT TO N.J.S.A. 40A: 11-10, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210247							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-62							
CAF #	1-01-20-112-001-207							
Purchase Req. #	R1-10899							
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 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES PURSUANT TO N.J.S.A. 40A: 11-10

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

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

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

WHEREAS, the County is a member of the North Jersey Wastewater Cooperative Pricing System # A998A (hereafter “NJWCPS”), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, the Passaic County Superintendent of Building and Grounds is recommending an award of contract to Precision Electric Motor Works, Inc. for motor pumps inspection, overhaul, rewind and repair services in the amount of eighty thousand dollars (\$80,000.00) through the North Jersey Wastewater Cooperative Pricing System; and

WHEREAS, said contract will be procured through the North Jersey Wastewater Cooperative Pricing System of which Precision Electric Motor Works, Inc is a member; and

WHEREAS this matter was discussed on February 24, 2021 by the Public Works Committee and recommended to the Board for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., the Passaic County Board of County Commissioners hereby authorizes award of contract to Precision Electric Motor Works, Inc. for motor pumps inspection, overhaul, rewind and repair services in the amount of eighty thousand dollars (\$80,000.00) through the North Jersey Wastewater Cooperative Pricing System as recommended by the Passaic County Superintendent of Buildings and Grounds.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

March 9, 2021

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

REQUISITION	
NO.	R1-10899

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 05442 PRECISION ELECTRIC MOTOR WORKS, INC. 18 SEBAGO STREET CLIFTON, NJ 07013

ORDER DATE: 02/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MOTOR PUMP MAINTENANCE	1-01-20-112-001-207	80,000.0000	80,000.00
			TOTAL	80,000.00

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210247

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

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

PURPOSE: Resolution authorizing an award of contract to Precision Electric Motor Works, LLC.



Flavio Rivera, County Treasurer

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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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 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACE SECURITY INC. OF HALEDON, NJ FOR CATALOG % DISCOUNTS FOR DOOR LOCKS HARDWARE AND LOCKSMITH SERVICES AS PER BID SB-21-009 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210248							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-63							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACE SECURITY INC.
OF HALEDON, NJ FOR CATALOG % DISCOUNTS FOR DOOR LOCKS
HARDWARE AND LOCKSMITH SERVICES AS PER BID SB-21-009 AND PURSUANT
TO N.J.S.A. 40A:11-1 ET SEQ.**

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

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

WHEREAS, there exists a need for catalog % discounts for door locks hardware and locksmith services for County Departments; and

WHEREAS, the County of Passaic (hereafter "County") pursuant to N.J.S.A. 40A:11-23 issued a public solicitation to qualified vendors for SB-21-009 Catalog % Discounts- door locks hardware and locksmith services for County Departments; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 9, 2021 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Commissioners for an award of contract to the vendor listed below; and

WHEREAS, the contract period will be from March 10, 2021 through March 10, 2022; purchases to be made on an as-needed basis for an amount not to exceed thirty thousand dollars (\$30,000) from the following vendor:

Vendor	Category	Manufacturer Price Sheet & Date	Discount
Ace Security Inc 268 Belmont Avenue Haledon, NJ 07508	Door Locks Hardware and Locksmith	LCN	- 25%
		ADAMS Rite	- 25%
		Arrows	- 20%
		ASSA ABLOY HES	- 20%
		Corbin Russwin	- 25%
		Dormkaba Electronic Lock	- 20%
		Donjo	- 20%
		Kaba IICO	- 20%
		Kaba Mechanical P.B. Lock	- 25%
			- 0
		Norton & Rixon	- 25%
		Von Duprin	- 20%
		PDQ	- 60%
		Sargent	- 25%

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

WHEREAS, this matter was discussed on February 24, 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.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that pursuant to N.J.S.A. 40A:11-1, et seq., and to the terms and conditions set forth above, it hereby authorizes an award of contract for said services to Ace Security Inc.; the contract period will be from March 10, 2021 through March 10, 2022 with purchases to be made on an as-needed basis for an amount not to exceed thirty thousand dollars (\$30,000), as recommended by the Passaic County Superintendent of Buildings and Grounds.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

NDA

February 9, 2021

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 9, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-21-009 DOOR LOCKS HARDWARE CATALOG % DISCOUNT AND LOCKSMITH SERVICES

Vendor	As a % of Awards	Disc. Stat.	Non-Coll. Bid	Disc. IA Item	Business Est. Cont.	Avail to Co-Op	Bid Total
 ACE SECURITY INC 248 BELMONT AVE BALDWIN, NJ 07828	X NONE	X	X	X	X	NO	CATALOG NAMES & DISCOUNTS- VARIOUS M-F 8:30AM-4:30PM \$70/HR M-F BEFORE & AFTER 8 HRS & SAT \$105/HR SUNDAYS & HOLIDAYS \$140/HR LEN 25% ADAMS RITE 25% ARROW 25% ASSA ABLOY HES 20% CORBIN RUSSELL 25% DORMAKABA ELECTRONIC LOCKS 10% RONDI 20% SALSA HCO 20% SALSA MECHANICAL PUSH BUTTON LOCKS 25% NORTON & KING 25% VON DORF 20% FIDQ 60% SARGENT 25%
POP A LOCK OF NORTHERN NJ 227 UNION AVENUE BLONDENFIELD, NJ 07403	X NONE	X	X	X	X	NO	CATALOG ACCREDITED LOCK SUPPLY 25% DISCOUNT M-F 8:30AM-4:30PM \$140/HR M-F BEFORE & AFTER 8 HRS & SAT \$225/HR SUNDAYS & HOLIDAYS \$725/HR

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: All Accounts

PURPOSE: Resolution authorizing award of contract to Ace Security Inc. of Haledon, NJ.



Flavio Rivera, County Treasurer

DATED: March 9, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR CALENDAR YEAR 2021 TO PASSAIC & CLIFTON DRIVE URSELF D/B/A/ HERTZ RENTAL FOR THE PASSAIC COUNTY TRUCK RENTAL FOR OPERATIONAL USE FOR BUILDINGS AND GROUNDS DEPARTMENT PURSUANT TO N.J.S.A 40A: 11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210249							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-64							
CAF #	1-01-20-112-003-213;							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: March 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR CALENDAR YEAR 2021 TO PASSAIC & CLIFTON DRIVE URSELF D/B/A/ HERTZ RENTAL FOR THE PASSAIC COUNTY TRUCK RENTAL FOR OPERATIONAL USE FOR BUILDINGS AND GROUNDS DEPARTMENT 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 Passaic County Board of County Commissioners (hereafter “Board”) are vested with decision making powers on behalf of the County; and

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

WHEREAS, the Passaic County Superintendent of Buildings & Grounds is recommending an award to contract to Passaic & Clifton Drive Urself d/b/a/ Hertz Rental for truck rental for operational use for the Buildings and Grounds Department for the 2021 calendar year in the amount of twenty thousand dollars (\$20,000); and

WHEREAS, Clifton & Passaic Drive Urself d/b/a/ Hertz Rental holds a New Jersey State contract# 00983 for those services; 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 February 24, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 *et seq.* the Passaic County Board of Commissioners hereby authorizes an award of contract to Passaic & Clifton Drive Urself d/b/a/ Hertz Rental for truck rental for operational use for the Buildings and Grounds Department for the 2021 calendar year in the amount of twenty thousand dollars (\$20,000) 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 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: \$10,000.00 – 1-01-20-112-003-213
\$10,000.00 - 1-01-20-112-001-221

PURPOSE: Resolution authorizing an award of contract Hertz
Rental for Calendar Year 2021



Flavio Rivera, County Treasurer

DATED: March 9, 2021

RC:ft

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR OUTSTANDING INVOICES OWED TO PASSAIC & CLIFTON DRIVE URSELF D/B/A/ HERTZ RENTAL FOR SERVICES PROVIDED IN 2020 THROUGH TRUCK RENTAL FOOD DISTRIBUTION TO PASSAIC COUNTY RESIDENTS DURING THE COVID19 PANDEMIC PURSUANT TO N.J.S.A 40A: 11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210250							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-65							
CAF #	0-01-20-112-001-221							
Purchase Req. #	R1-10914							
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 10, 2021

**RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR
OUTSTANDING INVOICES OWED TO PASSAIC & CLIFTON DRIVE URSELF
D/B/A/ HERTZ RENTAL FOR SERVICES PROVIDED IN 2020 THROUGH TRUCK
RENTAL FOOD DISTRIBUTION TO PASSAIC COUNTY RESIDENTS DURING
THE COVID19 PANDEMIC PURSUANT TO N.J.S.A 40A: 11-12**

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 to provide food distribution to families and residents of the County; and

WHEREAS, Clifton & Passaic Drive Urself d/b/a/ Hertz Rental holds a New Jersey State contract# 00983 for those services; and

WHEREAS, the Passaic County Superintendent of Buildings & Grounds is recommending a contract modification of Passaic & Clifton Drive Urself d/b/a/ Hertz Rental for the Passaic County truck rental food distribution provided in 2020 to Passaic County residents in the amount of five thousand four hundred forty four dollars and seventy-one cents (\$5,444.71); and

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

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

WHEREAS, this matter was discussed on February 24, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 *et seq.*, the Passaic County Board of Commissioners hereby authorizes a contract modification to Passaic & Clifton Drive Urself d/b/a/ Hertz Rental for the Passaic County truck rental food distribution provided in 2020 to Passaic County residents in the amount of five thousand four

hundred forty four dollars and seventy-one cents (\$5,444.71) 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 Chosen Freeholders are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

NDA

March 9, 2021



Truck Rental Invoice

LT-2227010-2

PASSAIC CLIFTON DRIV-UR-SELF
 593 BROAD STREET
 CLIFTON NJ 07013
 973-777-1879

LOCH: 93722-10

AUTHORIZATION/PAYMENT INFORMATION		CHECK OUT/IN	
DIRECT BILL TO: 200469 APPROVL: AMT: \$3162.29 NUM: DB DATE: 12/10/2020		MILES IN 208632 MILES OUT 208532 MILES DRIVEN 300 MILES ALLOWED 0 MILES CHARGED 300	
CUSTOMER INFORMATION		DATES	
PASSAIC CNTY BUILDINGS & GRND 151 EAST 11TH STREET PATERSON, NJ 07524 201-937-2576 DRIVERS: NAME: ORSINI STEPHEN NAME: MANGRELL DAVID J LIC#: XXXXXXXXX09602 NJ LIC#: XXXXXXXXX08592 NJ CLASS: A EXP: 10/31/21 CLASS: D EXP: 06/30/21		DATE OUT 12/18/20 13.59 DUE IN 01/07/21 14.00 DATE IN 01/14/21 14.00	
		RATE PLAN	
		RES: PLAN OUT: SPD PLAN IN: SPD RATE CLS: 16DT	
		COMPUTATION OF CHARGES	
		5 WK @ 690.00 \$3450.00 300 MI @ .250 \$ 75.00 T&M SUBTOTAL T \$ 3525.00 VLF RECOVERY \$ 41.24 TAX EXEMPT 2260024 TOTAL CHARGE \$ 3566.24	
VEHICLE/EQUIPMENT AND OTHER INFO		LIABILITY INSURANCE By init., Customer agrees that the Liability Insurance Coverage in Para 11 is provided by Customer. Customer provides L.I.	
VEH#: 1632 LIC#: XDYP91 NJ MAX PAYLOAD: HEIGHT: 12'6" 26FTGL TYPE: HINO 269 2016 OWNING LOCATION: 93763- CLASS: 26DT REFER OUT: 0.00 TANK SZ: 50 FUEL OUT: FULL FUEL IN: REFER IN: 0.00		INITIAL-X _____ DUE IN: 93722-10 CLIFTON ACTUAL CHECK-IN: 93722-10	
ADDITIONAL CHARGES / PROGRAMS			
Customer shall return Vehicle to Lessor in the same condition as received, ordinary wear expected. If Vehicle is used with Lessor's permission and on the terms set forth in paragraphs 5,6,5,8,9,10 & 11 on reverse side, and sustains damage, Customer's responsibility for the loss or damage, including loss of use, is limited to FULL VALUE if Customer accepts LDW at the time of rental by initializing the accept box below and pays the additional fee specified in the computation column or Customer shall pay the full cost of loss or damage including loss of use to Vehicle if declines box below is initialized. Accepts LDW _____ LDW IS NOT INSURANCE Declines LDW _____ CUSTOMER IS RESPONSIBLE FOR ALL OVERHEAD DAMAGE Accepts PAT _____ PERSONAL ACCIDENT INSURANCE Declines PAT _____ LIS in para 10 _____ LIS para 11 _____ provided by Lessor X _____ provided by Customer X _____			
PAYABLE IN 10 DAYS			
VEHICLE INSPECTION REPORT			
DAMAGED CUST. INIT _____ LESSOR INIT _____ CUSTOMERS WILL BE CHARGED A \$25 ADMIN FEE FOR ALL MOVING CITATIONS PARKING TICKETS AND TOLL VIOLATION FEE'S WILL APPLY FOR SMOKING IN TR		Remit To: Hertz 275 Main Avenue Passaic, NJ 07055 INPSCT NO: 99	
		METHOD OF PAYMENT-CHECK IN DIRECT BILL TO: 200469 \$3566.24 DRB 01/14/21 RNP, PASCO	

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210250



Truck Rental Invoice

LT-2227008-0

PASSAIC CLIFTON DRIV-UR-SELF
 593 BROAD STREET
 CLIFTON NJ 07013
 973-777-1879

LOC#: 93722-10

AUTHORIZATION/PAYMENT INFORMATION		CHECK OUT/IN	
DIRECT BILL TO: 200469 APPRVL: AMT: \$3162.29 NUM: DB DATE: 12/10/2020		MILES IN 179811 MILES OUT 179810 MILES DRIVEN 1 MILES ALLOWED 0 MILES CHARGED 1	
CUSTOMER INFORMATION		DATES	
PASSAIC CNTY BUILDINGS & GRND ORSINI STEPHEN 151 EAST 11TH STREET COVID PATERSON, NJ 07524 201-937-2576 201-937-2576		DATE OUT 12/10/20 13.48 DUE IN 01/07/21 14.00 DATE IN 12/29/20 8.50	
		RATE PLAN	
DRIVERS: NAME: ORSINI STEPHEN NAME: MANGARELL DAVID J LIC#: XXXXXXXXXXXX09602 NJ LIC#: XXXXXXXXXXXX08692 NJ CLASS: EXP: 10/31/21 CLASS: D EXP: 06/30/21		RES: PLAN OUT: SPD PLAN IN: SPD RATE CLS: 26DT	
		COMPUTATION OF CHARGES	
		5 DY @ 115.00/ \$ 575.00 2 WK @ 690.00 \$ 1380.00 1 MI @ .250 \$ 0.25 ADJUSTMENT \$ -98.50 TAN SUBTOTAL T \$ 1856.75 VLF RECOVERY \$ 21.72 TAX EXEMPT 2260024 TOTAL CHARGE \$ 1878.47	
VEHICLE/EQUIPMENT AND OTHER INFO			
VEH#: 962 LIC#: KS230W NJ MAX PAYLOAD: HEIGHT: 12'6" 24FT W/3,000LBS TYPE: HINO NE268 2008 OWNING LOCATION: 93763- CLASS: 24DT REFER OUT: 0.00 TANK SIZE: 50 FUEL OUT: FULL FUEL IN: REFER IN: 0.00		LIABILITY INSURANCE By init., Customer agrees that the Liability Insurance Coverage in Para 11 is provided by Customer. Customer provides L.I. INITIAL-X _____ DUE IN: 93722-10 CLIFTON ACTUAL CHECK-IN: 93722-10	
ADDITIONAL CHARGES / PROGRAMS			
Customer shall return vehicle to Lessor in the same condition as received, ordinary wear expected. If vehicle is used with Lessor's permission and on the terms set forth in paragraphs 5,6,5,8,9,10 & 11 on reverse side, and sustains damage, Customer's responsibility for the loss or damage, including loss of use, is limited to FULL VALUE if Customer accepts LDW at the time of rental by initializing the accept box below and pays the additional fee specified in the computation column or Customer shall pay the full cost of loss or damage including loss of use to vehicle if declines box below is initialized. Accepts LDW _____ LDW IS NOT INSURANCE Declines LDW _____ CUSTOMER IS RESPONSIBLE FOR ALL OVERHEAD DAMAGE Accepts PAI _____ PERSONAL ACCIDENT INSURANCE Declines PAI _____ LIS in para 10 LIS para 11 provided by Lessor X _____ provided by Customer X _____			
VEHICLE INSPECTION REPORT			
DAMAGED CUST. INIT _____ LESSOR INIT _____ INSECT NO: 99 CUSTOMERS WILL BE CHARGED A \$25 ADMIN FEE FOR ALL MOVING CITATIONS PARKING TICKETS AND TOLL VIOLATION FEE'S WILL APPLY FOR SMOKING IN TR CUSTOMER SIGNATURE X _____			
		METHOD OF PAYMENT-CHECK IN DIRECT BILL TO: 200469 \$1878.47 DRB 12/29/20 EMP. PASCG	

Introduced: LT-2227008-0 March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210250

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

REQUISITION	
NO.	R1-10914

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 13488 PASSAIC CLIFTON DRIVE UR SELF SYSTEMS, INC. D/B/A HERTZ TRUCK RENTAL - 593 BROAD STREET CLIFTON, NJ 07013

ORDER DATE: 02/18/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Invoices for 2020	0-01-20-112-001-221	5,444.7100	5,444.71
			TOTAL	5,444.71

Introduced on: March 9, 2021
 Adopted on: March 9, 2021
 Official Resolution#: R20210250

REQUESTING DEPARTMENT _____ DATE _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,444.71

APPROPRIATION: 0-01-20-112-001-221

PURPOSE: Resolution authorizing a contract modification for outstanding invoices owed to Passaic & Clifton.


Flavio Rivera, Treasurer

DATED: March 9, 2021

RC:fr

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