

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

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Paterson, New Jersey 07505

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Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Director Pasquale "Pat" Lepore

Deputy Director Bruce James

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Cassandra "Sandi" Lazzara

Meeting Venue

Date: May 11, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 1,677 plus residents of the Passaic County.

F. Approval of Minutes: April 27, 2021

G. Approval of Proclamation:

1. Passaic County Board of County Commissioners hereby publicly recognizes May 2021 as Mental Health Month in the County of Passaic.

H. Administrator's Report:

1. The County of Passaic and City Green Dig In! Awards Ceremony.
2. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.

I. County Commissioner Reports:

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

J. Communications: None

K. Oral Portion:

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

L. Consent Agenda:

1. RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021A DATED JULY 1, 2021, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12) DATED JULY 1, 2021, ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$8,180,000 BONDS CONSISTING OF \$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021A AND \$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12), EACH ISSUE DATED JULY 1, 2021, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE Grant Program, ALL AS NOTED IN THE RESOLUTION
5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Insurance Fraud, ALL AS NOTED IN THE RESOLUTION
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF 15-21, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148 20-686-ADA-1, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION QUALIFYING A CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES; AUTHORIZING AN AWARD OF CONTRACT TO PERSELY ASSOCIATES, INC., PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION AUTHORIZING THE APPOINTMENT OF MARILYN FRIERSON TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AS A PUBLIC MEMBER, PURSUANT TO N.J.S.A. 44:1-12, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM SHI INTERNATIONAL CORP. FOR SERVICES RELATED TO THE COUNTY WEBSITE, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC IN THE MATTER OF SMITH V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001280-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, PATRICIA C. MCMILLIAN V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2011-32993, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING PAYMENT TO ALLSTATE INFORMATION MANAGEMENT FOR STORAGE SPACE PROVIDED TO THE OFFICE OF THE PASSAIC COUNTY CLERK, REGISTRY DIVISION, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
14. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF 15-21, ALL AS NOTED IN THE RESOLUTION

HEALTH & HUMAN SERVICES

15. RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT THE COVID-19 VACCINATION SUPPLEMENTAL FUNDING GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THERMOFISHER SCIENTIFIC FOR LEAD ANALYZING EQUIPMENT, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION INCREASING APPROPRIATION UNDER THE SECOND ONE YEAR OPTION TO CUMAC/ECHO AND CATHOLIC FAMILY AND COMMUNITY SERVICES FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AMENDING A SHARED SERVICE AGREEMENT WITH 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.
19. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE SUPERIOR COURT OF NEW JERSEY, PASSAIC VICINAGE, PROBATION DIVISION FOR THE PROBATION LIFE SKILLS PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

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

21. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM NEW JERSEY TRANSIT FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2022 AND AUTHORIZING THE DEPARTMENT TO CONDUCT A VIRTUAL PUBLIC FORUM ON JUNE 18, 2021, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO C.A. SPINELLA, INC. FOR RESIDENTIAL WINDOW AND DOOR REPAIRS AND INSTALLATIONS AND DIVINE ENERGY SOLUTIONS, INC. FOR RESIDENTIAL INSULATION AND VENTILATION REPAIRS AND INTALLATION UNDER THE WEATHERIZATION PROGRAM, PURSUANT TO N.J.S.A 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR A GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE OLDER ADULTS HOME MODIFICATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

24. RESOLUTION AUTHORIZING THE PURCHASE OF AN ELECTRIC PARA TRANSIT BUS FROM H.A. DE HART & SON FOR USE BY THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE 2021 PASSAIC COUNTY PAVEMENT MARKING PROGRAM PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL SERVICES TO COMPLETE CONSTRUCTION DOCUMENTS FOR THE LAMBERT CASTLE LANDSCAPE RESTORATION PHASE II PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING CHANGE ORDER NO. 9 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC FOR CONSTRUCTION OF THE WEST MILFORD VEHICLE STORAGE BUILDING, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR REPAIRS TO THE PASSAIC COUNTY COURTHOUSE ANNEX ROOF, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROAD RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION RETAINING INTEGRA REALTY RESOURCES TO PROVIDE CONSULTING SERVICES AND EXPERT TESTIMONY AT THE COMMISSIONERS HEARING FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

32. RESOLUTION AUTHORIZING THE SALE OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE HALEDON POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2), ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO CONVERT TITLES FOR ABANDONED OR DISABLED MOTOR VEHICLES IN ITS POSSESSION TO JUNK TITLES PURSUANT TO N.J.S.A. 39:10A-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

37. RESOLUTION AUTHORIZING AN AMENDMENT OF THE EXPENDITURE OF GRANT ALLOCATIONS FOR THE RINGWOOD AVENUE AMERICAN WITH DISABILITIES ACT CURB RAMP PROJECT FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2020, FY 2017, FY 2016 and FY 2015, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

38. RESOLUTION APPROVING THE ACTION PLAN AND ALLOCATION OF AWARDS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CV2 GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, IN ACCORDANCE WITH 24 CFR SECTION 91.105, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Personnel:

2. Bills:

N. Adjournment:

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

April 27, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day via WebEx at 5:37 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 - Absent
5. Lazzara - Absent
6. Deputy Director James
7. Director Lepore

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner James, second by County Commissioner Best, that the minutes for April 13, 2021, be approved which the motion was carried on a roll call of five (5) votes in the affirmative with County Commissioners Duffy and Lazzara being absent.

Proclamations: None

Administrator's Report:

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

Motion made by Deputy Director James, second by County Commissioner Akhter to suspend the regular order of business, which motion was carried on a roll call of five (5) votes in the affirmative with County Commissioners Duffy and Lazzara being absent.

Bond Ordinance 2021-04

Director Lepore reported that Bond Ordinance #2021-04 together with notice of this hearing was published as required by law.

Motion made by Deputy Director James, second by County Commissioner Akhter, that the Public Hearing be opened, which motion was carried on a roll call of five (5) votes in the affirmative with County Commissioners Duffy and Lazzara being absent.

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

At this time no one appeared before the Board.

Motion made by Deputy Director James, second by County Commissioner Akhter, that the Public hearing be closed, which motion was carried on a roll call of five (5) votes in the affirmative with County Commissioners Duffy and Lazzara being absent.

Motion made by Deputy Director James, second by County Commissioner Akhter, that Bond Ordinance #2021-04 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with five (5) votes in the affirmative with County Commissioners Duffy and Lazzara being absent.

Motion made by Deputy Director James, second by County Commissioner Akhter, to resume the regular order of business, which motion was carried on a roll call of five (5) votes in the affirmative with county Commissioners Duffy and Lazzara being absent.

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:

Best: Motion to open the public portion.
Akhter: Second.

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

At this time no one appeared before the Board.

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

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

Consent Agenda Resolutions:

A motion was made by Deputy Director James, seconded by County commissioner Akhter that Resolutions O-1 through O-51 be adopted, and the motion was carried on roll call with five (5) votes in the affirmative with County Commissioners Duffy and Lazzara being absent.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Deputy Director James, Second by County Commissioner Akhter, 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 five (5) votes in the affirmative with County Commissioner Duffy and Lazzara being absent.

Bills:

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

Current Fund	0-01	207,160.01
Current Fund	1-01	1,105,094.11
HUD Budget Expenditures	1-25	<u>6,378.59</u>
	Year Total:	1,111,472.70

General Capital Fund Budget	C-04	764,434.16
State/Federal Grant Fund	G-01	2,779,682.78
Open Space Trust	O-19	9,815.34
Open Space Trust	O-20	8,300.00
Open Space Trust	O-21	<u>43,569.00</u>
	Year Total:	61,684.34

DED Trust- Homelessness	T-12	25,663.61
Register of Deeds Trust	T-17	21,898.00
Professional Liability Trust	T-19	117,893.02
Trust Fund Other	T-20	28,123.66
Prosecutor's Confiscated Funds	T-23	548,689.72
Para Transit Trust	T-24	<u>870.00</u>
	Year Total:	915,499.13

Private Industry Council	Z-81	3,681.83
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	Total of All Funds	\$5,843,614.95
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Current Fund	0-01	417,908.67
Current Fund	1-01	10,412,006.32
Payroll Agency Deductions	0-05	250.00
Payroll Agency Deductions	1-05	3,012,686.27
HUD Budget	1-25	12,891.97
General Capital Fund Budget	C-04	206,209.89
State/Federal Grant Fund	G-01	521,499.00
Professional Liability Trust	T-19	6,584.33
Trust Fund Other	T-20	471.14
Private Industry Council	Z-81	12,517.05

	Total All Funds:	\$14,603,475.34
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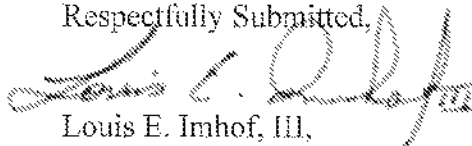
Be approved which motion was carried on roll call with five (5) votes in the affirmative with County Commissioner Duffy and Lazzara being absent.

Adjournment

Motion made by County Commissioner Bartlett, seconded by County Commissioner Akhter that the regular meeting be adjourned at 6:11 p.m., and the motion was carried on roll call with five (5) votes in the affirmative with County Commissioner Duffy and Lazzara being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa McDowell

Commissioner _____ introduced and moved the adoption of the following resolution and Commissioner _____ seconded the motion:

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021A DATED JULY 1, 2021

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners of the County of Passaic, New Jersey (the "County"), as follows:

Section 1. There shall be issued at this time \$1,600,000 of the bonds authorized pursuant to Bond Ordinance No. 2020-02 adopted by the Board of Chosen Freeholders (renamed Board of County Commissioners on January 1, 2021) of the County on February 25, 2020. The bonds are being issued to finance the undertaking of the following public improvements for Passaic County Community College in, by and for the County: Public Safety Academy (Wayne Campus) - roof replacement; Academic Hall (Paterson Campus) - renovation of the Child Care Center and rest rooms in the existing Academic Hall Addition and construction of a new Conference Center Addition to the Academic Hall; Passaic Academic Center - classroom conversion

to computer laboratory; and Wanaque Academic Center - roof replacement, rest room renovations and classroom conversion to computer laboratory. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$2,490,000 of the bonds authorized pursuant to Bond Ordinance No. 2021-02 adopted by the Board of County Commissioners of the County on February 9, 2021. The bonds are issued to finance the undertaking of the following public improvements for Passaic County Community College in, by and for the County: Rifle Camp Park Environmental Center and Observatory (Woodland Park) - construction and equipping of Observatory; Public Safety Academy (Wayne Campus) - HVAC and fire alarm replacement and lighting upgrades; Academic Hall (Paterson Campus) - construction of a new Conference Center Addition to the Academic Hall; Founders' Hall and Academic Hall (Paterson Campus) - window replacement, renovation of science laboratories, water pipe replacement, classroom renovations and fire pump replacement; Community Technology Center (CTC Building) (Paterson Campus) - roof improvements, HVAC replacement, fire alarm replacement and lighting upgrades; Hamilton Club (Paterson Campus) - HVAC replacement; and Wanaque Academic Center - fire pump replacement. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 3. The bonds authorized by said two bond ordinances described in Sections 1 and 2, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$4,090,000 and consisting of an issue of bonds in the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity that are not in multiples of \$5,000, or if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said two bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in such bond ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 15 years computed from the date of such bonds. Said issue shall be payable in annual installments on February 15 in each year as follows:

\$355,000 in the year 2022,
\$365,000 in the year 2023,
\$375,000 in the year 2024,
\$385,000 in the year 2025,
\$395,000 in the year 2026,
\$405,000 in the year 2027,
\$435,000 in the year 2028,
\$445,000 in the year 2029,

\$455,000 in the year 2030, and
\$475,000 in the year 2031.

Said bonds shall be designated "County College Bonds, Series 2021A". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to the two such bond ordinances.

Section 4. All of said bonds shall be dated July 1, 2021, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each February 15 and August 15, commencing February 15, 2022 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 5. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal

amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 4 of this resolution, and principal of the bonds will be paid annually on February 15 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the last business day of the month preceding the month in which such Interest Payment Date occurs. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the County determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County

will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 6. The Director of Finance, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Board of County Commissioners to be hereafter adopted. The Director of Finance shall report in writing to the Board of County Commissioners at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 7. All of said bonds shall be signed by the Director of the Board of County Commissioners by manual or facsimile signature and by the Director of Finance by manual or facsimile signature, and the corporate seal of the County shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Clerk of the Board of County Commissioners by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent (as hereinafter defined).

Section 8. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-___

\$_____

UNITED STATES OF AMERICA
 STATE OF NEW JERSEY
 COUNTY OF PASSAIC
 COUNTY COLLEGE BONDS, SERIES 2021A

<u>INTEREST RATE PER ANNUM</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
%	FEBRUARY 15, 20__	JULY 1, 2021	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The County of Passaic, a political subdivision of the State of New Jersey (hereinafter referred to as the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each February 15 and August 15, commencing February 15, 2022 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to its stated maturity. The principal hereof is payable at

the office of the Director of Finance, County Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and Chapter 64A of Title 18A Education of the New Jersey Statutes, as amended, and pursuant to and in anticipation of the issuance of bonds authorized by two bond ordinances adopted by the Board of Chosen Freeholders (renamed Board of County Commissioners on January 1, 2021) of the County on February 25, 2020 (Ord. No. 2020-02) and February 9, 2021 (Ord. No. 2021-02) and resolutions adopted by the Board of County Commissioners of the County on May 11, 2021.

The Bond Registrar/Paying Agent shall keep at its office the books of the County for the registration of transfer of Bonds. The

transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolutions upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the County are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its Director of the Board of County Commissioners by manual or facsimile signature and by its Director of Finance by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Clerk of the Board of County Commissioners by manual or facsimile signature, and this Bond to be dated July 1, 2021.

[SEAL]

(manual or facsimile signature)
Director of the Board of
County Commissioners

ATTEST:

(manual or facsimile signature)
Clerk of the Board of
County Commissioners

(manual or facsimile signature)
Director of Finance

AUTHENTICATION DATE: JULY 9, 2021

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions, and is one of the County College Bonds, Series 2021A dated July 1, 2021 of the County of Passaic, State of New Jersey.

Director of Finance, as Bond
Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____

the within Bond, and irrevocably appoints _____

attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 9. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the County upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable

time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The County or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The County shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards for the timely payment of principal and

interest with respect to the bonds. The Director of Finance is hereby appointed registrar and paying agent for the bonds (the "Bond Registrar/Paying Agent") subject to the right of the Board of County Commissioners to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, the books of the County for the registration, registration of transfer, exchange and payment of the bonds.

Section 10. The Director of the Board of County Commissioners, the Director of Finance and the Clerk of the Board of County Commissioners are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 11. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST: _____
Clerk of the Board of
County Commissioners

Commissioner _____ introduced and moved the adoption of the following resolution and Commissioner _____ seconded the motion:

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12) DATED JULY 1, 2021

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners of the County of Passaic, New Jersey (the "County"), as follows:

Section 1. There shall be issued at this time \$1,600,000 of the bonds authorized pursuant to Bond Ordinance No. 2020-02 adopted by the Board of Chosen Freeholders (renamed Board of County Commissioners on January 1, 2021) of the County on February 25, 2020. The bonds are being issued to finance the undertaking of the following public improvements for Passaic County Community College in, by and for the County: Public Safety Academy (Wayne Campus) - roof replacement; Academic Hall (Paterson Campus) - renovation of the Child Care Center and rest rooms in the existing Academic Hall Addition and construction of a new Conference Center Addition to

the Academic Hall; Passaic Academic Center - classroom conversion to computer laboratory; and Wanaque Academic Center - roof replacement, rest room renovations and classroom conversion to computer laboratory. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$2,490,000 of the bonds authorized pursuant to Bond Ordinance No. 2021-02 adopted by the Board of County Commissioners of the County on February 9, 2021. The bonds are issued to finance the undertaking of the following public improvements for Passaic County Community College in, by and for the County: Rifle Camp Park Environmental Center and Observatory (Woodland Park) - construction and equipping of Observatory; Public Safety Academy (Wayne Campus) - HVAC and fire alarm replacement and lighting upgrades; Academic Hall (Paterson Campus) - construction of a new Conference Center Addition to the Academic Hall; Founders' Hall and Academic Hall (Paterson Campus) - window replacement, renovation of science laboratories, water pipe replacement, classroom renovations and fire pump replacement; Community Technology Center (CTC Building) (Paterson Campus) - roof improvements, HVAC replacement, fire alarm replacement and lighting upgrades; Hamilton Club (Paterson Campus) - HVAC replacement; and Wanaque Academic Center - fire pump replacement. The period of

usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 3. The bonds authorized by said two bond ordinances described in Sections 1 and 2, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$4,090,000 and consisting of an issue of bonds in the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity that are not in multiples of \$5,000, or if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said two bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in such bond ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 15 years computed from the date of such bonds. Said issue shall be payable in annual installments on February 15 in each year as follows:

\$355,000 in the year 2022,
\$365,000 in the year 2023,
\$375,000 in the year 2024,
\$385,000 in the year 2025,

\$395,000 in the year 2026,
\$405,000 in the year 2027,
\$435,000 in the year 2028,
\$445,000 in the year 2029,
\$455,000 in the year 2030, and
\$475,000 in the year 2031.

Said bonds shall be designated "County College Bonds, Series 2021B (County College Bond Act, P.L. 1971, c.12)". The State Treasurer has certified that the bonds are entitled to State Support for debt service under the provisions of Chapter 12 of the Public Laws of 1971 of New Jersey. A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to the two such bond ordinances.

Section 4. All of said bonds shall be dated July 1, 2021, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each February 15 and August 15, commencing February 15, 2022 (each, an "Interest Payment Date"), in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 5. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 4 of this resolution, and principal of the bonds will be paid annually on February 15 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the last business day of the month preceding the month in which such Interest Payment Date occurs. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the County determines

that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 6. The Director of Finance, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Board of County Commissioners to be hereafter adopted. The Director of Finance shall report in writing to the Board of County Commissioners at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 7. All of said bonds shall be signed by the Director of the Board of County Commissioners by manual or facsimile signature and by the Director of Finance by manual or facsimile signature, and the corporate seal of the County shall be imprinted,

affixed or reproduced thereon and such seal shall be attested by the Clerk of the Board of County Commissioners by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent (as hereinafter defined).

Section 8. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-__

\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF PASSAIC
COUNTY COLLEGE BONDS, SERIES 2021B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C. 12)

<u>INTEREST RATE PER ANNUM</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
%	FEBRUARY 15, 20__	JULY 1, 2021	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The County of Passaic, a political subdivision of the State of New Jersey (hereinafter referred to as the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each February 15 and August 15, commencing February 15, 2022 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to its stated maturity. The principal hereof is payable at

the office of the Director of Finance, County Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and Chapter 64A of Title 18A Education of the New Jersey Statutes, as amended, and pursuant to and in anticipation of the issuance of bonds authorized by two bond ordinances adopted by the Board of Chosen Freeholders (renamed Board of County Commissioners on January 1, 2021) of the County on February 25, 2020 (Ord. No. 2020-02) and February 9, 2021 (Ord. No. 2021-02) and resolutions adopted by the Board of County Commissioners of the County on May 11, 2021.

The Bond Registrar/Paying Agent shall keep at its office the books of the County for the registration of transfer of Bonds. The

transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolutions upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the County are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond is entitled to the benefits of the County College Bond Act, N.J.S.A. 18A:64A-22.1 et seq.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its Director of the Board of County Commissioners by manual or facsimile signature and by its Director of Finance by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Clerk of the Board of County Commissioners by manual or facsimile signature, and this Bond to be dated July 1, 2021.

[SEAL]

(manual or facsimile signature)
Director of the Board of
County Commissioners

ATTEST:

(manual or facsimile signature)
Clerk of the Board of
County Commissioners

(manual or facsimile signature)
Director of Finance

AUTHENTICATION DATE: JULY 9, 2021

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions, and is one of the County College Bonds, Series 2021B (County College Bond Act, P.L. 1971, c.12) dated July 1, 2021 of the County of Passaic, State of New Jersey.

Director of Finance, as Bond
Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____,
the within Bond, and irrevocably appoints _____,
attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 9. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the County upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable

time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The County or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The County shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards for the timely payment of principal and

interest with respect to the bonds. The Director of Finance is hereby appointed registrar and paying agent for the bonds (the "Bond Registrar/Paying Agent") subject to the right of the Board of County Commissioners to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, the books of the County for the registration, registration of transfer, exchange and payment of the bonds.

Section 10. The Director of the Board of County Commissioners, the Director of Finance and the Clerk of the Board of County Commissioners are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 11. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST: _____
Clerk of the Board of
County Commissioners

* * * * *

Commissioner _____ introduced
and moved the adoption of the following resolution and
Commissioner _____ seconded the motion:

RESOLUTION AUTHORIZING THE PUBLICATION,
PRINTING AND DISTRIBUTION OF A NOTICE OF
SALE AND THE PUBLICATION OF A SUMMARY NOTICE
OF SALE AND PRESCRIBING THE FORMS THEREOF
FOR \$8,180,000 BONDS CONSISTING OF
\$4,090,000 COUNTY COLLEGE BONDS, SERIES
2021A AND \$4,090,000 COUNTY COLLEGE BONDS,
SERIES 2021B (COUNTY COLLEGE BOND ACT, P.L.
1971, C.12), EACH ISSUE DATED JULY 1, 2021,
APPROVING THE PREPARATION, DISTRIBUTION AND
EXECUTION OF A PRELIMINARY AND A FINAL
OFFICIAL STATEMENT FOR SUCH BONDS,
UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE
OF FINANCIAL INFORMATION, COVENANTING TO
COMPLY WITH THE INTERNAL REVENUE CODE OF
1986, AS AMENDED, AND AUTHORIZING VARIOUS
MATTERS IN CONNECTION WITH ELECTRONIC
BIDDING FOR THE BONDS

WHEREAS, the Board of County Commissioners of the County of
Passaic, New Jersey (the "County"), desires to make further
provision for the issuance of \$8,180,000 Bonds consisting of
\$4,090,000 County College Bonds, Series 2021A and \$4,090,000
County College Bonds, Series 2021B (County College Bond Act,
P.L. 1971, c.12) (collectively, the "Bonds"), which are to be
issued pursuant to two bond ordinances heretofore adopted by the
Board of County Commissioners; NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners of the County of Passaic, New Jersey as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE
COUNTY OF PASSAIC, NEW JERSEY
\$8,180,000 BONDS CONSISTING OF

\$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021A AND
\$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C.12)
(Book-Entry Only) (Parity Bid)
(Non-Callable) (Not Bank-Qualified)

dated
July 1, 2021

The County of Passaic, a political subdivision of the State of New Jersey (the "County"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$8,180,000 Bonds consisting of \$4,090,000 County College Bonds, Series 2021A and \$4,090,000 County College Bonds, Series 2021B (County College Bond Act, P.L. 1971, c.12), each issue dated July 1, 2021 (individually, the "County College Bonds, Series 2021A", or the "County College Bonds, Series 2021B"; collectively, the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Director of Finance in the Board of County Commissioners' Meeting Room (Room 220), County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, on June 24, 2021 at 11:00 o'clock A.M., Prevailing Time.

The Bonds comprise two issues of bonds payable on February 15 in each year (without the right of prior redemption) as follows:

\$4,090,000 County College Bonds, Series 2021A

\$355,000 in the year 2022,
\$365,000 in the year 2023,
\$375,000 in the year 2024,
\$385,000 in the year 2025,
\$395,000 in the year 2026,
\$405,000 in the year 2027,
\$435,000 in the year 2028,
\$445,000 in the year 2029,
\$455,000 in the year 2030, and
\$475,000 in the year 2031.

\$4,090,000 County College Bonds, Series 2021B
 (County College Bond Act, P.L. 1971, c.12)

\$355,000 in the year 2022,
 \$365,000 in the year 2023,
 \$375,000 in the year 2024,
 \$385,000 in the year 2025,
 \$395,000 in the year 2026,
 \$405,000 in the year 2027,
 \$435,000 in the year 2028,
 \$445,000 in the year 2029,
 \$455,000 in the year 2030, and
 \$475,000 in the year 2031.

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2022	\$710,000	2027	\$810,000
2023	730,000	2028	870,000
2024	750,000	2029	890,000
2025	770,000	2030	910,000
2026	790,000	2031	950,000

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of each issue will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in principal amounts of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each February 15 and August 15, commencing February 15, 2022 (each, an "Interest Payment Date"), in each year until

maturity, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/ Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The County will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the County determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the County and are secured by a pledge of the full faith and credit of the County for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from *ad valorem* taxes to be levied upon all the real property taxable within the County, without limitation as to rate or amount. The County College Bonds, Series 2021B only are also entitled to the benefits of Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.A. 18A:64A-22.1 *et seq.*), which provides for appropriations of State aid for the payment of debt service (principal and interest) on bonds issued for county college capital projects.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered, and the purchase price specified must not be less than \$8,180,000 nor more than

\$8,261,800. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$81,800 (1% of par). No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the County under any legally acceptable proposal. The County reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The County reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest (if any) from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Director of Finance, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Director of Finance and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$163,600, payable to the order of the COUNTY OF PASSAIC, is required for each bid to be considered. If a cash wire is used, the wire must be received by the County no later than 11:00 A.M. on June 24, 2021. If a cash wire is utilized, each bidder must notify the County of its intent to use such cash wire prior to 11:00 A.M. on June 24, 2021, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on June 24, 2021 (with return wiring instructions). Wire instructions for the County can be obtained by contacting the County's Director of Finance (Richard Cahill (973) 881-4432) or the County's Bond Counsel (Steven Rogut or Peter Calhoun (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Director of Finance prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the County is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder.

The Deposit will be applied in part payment for the Bonds or to partially secure the County from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the County; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about July 9, 2021 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the County. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Director of Finance at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, Telephone No. (973) 881-4432. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the

award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the County by facsimile transmission or overnight delivery received by Bond Counsel and the County within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the County (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the County who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The County has agreed in its bond resolution adopted on May 11, 2021 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than October 1 of each fiscal year, certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2020), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and financial obligations of the County, and (iii) timely notice of a failure by the County to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the County has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the holders of the Bonds and the beneficial owners thereof.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The County has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

ISSUE PRICE DETERMINATION UNDER INTERNAL REVENUE CODE

If the "competitive sale requirements" are not satisfied, the winning bidder shall have the option to designate whether the "10% test" or the "hold-the-offering-price rule" shall apply to all the Bonds.

The following paragraphs contain the terms for the determination of issue price.

(a) The winning bidder shall assist the County in establishing the issue price of the Bonds and shall execute and deliver to the County at closing an "issue price" or similar certificate setting forth the reasonably expected initial

offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. A form of issue price certificate is available upon request to Steven L. Rogut, Bond Counsel, (908) 931-1150 or slr@rogutmccarthy.com.

(b) The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the County anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Unless the bidder intends to hold the Bonds for its own account with no intention to offer the Bonds to the public, the bidder, by submitting a bid, represents to the County that the bidder has an established industry reputation for underwriting new issuances of municipal bonds.

(c) In the event that the competitive sale requirements are not satisfied, the County shall so advise the winning bidder. In that case, the winning bidder shall have the option to designate (by 5:00 P.M. Prevailing Time on the sale date) whether the issue price will be calculated upon either (a) the first price at which 10% of each maturity of the Bonds (the "10% test") is sold to the public as the issue price of that

maturity, applied on a maturity-by-maturity basis, or (b) a commitment to neither offer nor sell any of the Bonds of any maturity to any person at a price that is higher than the initial offering price to the public as of the sale date (the "initial offering price") during the holding period (as defined herein).

(d) If the 10% test is selected, the winning bidder shall advise the County if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds, and bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds. If the competitive sale requirements are not satisfied and the 10% test is selected, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the County the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the winning bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the County or Bond Counsel.

(e) In the event the "hold-the-offering-price" method is selected, for each maturity of the Bonds the winning bidder shall (a) neither offer nor sell any of the Bonds of such maturity to any person at a price that is higher than the initial offering price for such maturity during the holding period for such maturity (the "hold-the-offering-price rule"), and (b) verify that any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any third-party distribution agreement shall contain the agreement of each broker-dealer who is a party to the third-party distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no underwriter (as defined below) shall offer or sell any maturity of the Bonds at a price that is higher than the respective initial offering price for that maturity of the Bonds during the holding period.

(f) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer

who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable, to (A) either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder, (B) to promptly notify the winning bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the winning bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public, and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder or such underwriter that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder or such underwriter, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder.

(g) Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,
- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract or otherwise with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other),
- (iv) "sale date" means the date that the Bonds are awarded by the County to the winning bidder,
- (v) "holding period" means, for each maturity of the Bonds, the period starting on the sale date and ending on the earlier of (i) the close of the fifth business day after the sale date, or (ii) the date on which the Underwriter has sold at least 10% of each maturity to the Public at

prices that are no higher than the Initial Offering Price for such maturity, and

- (vi) "maturity" means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

By order of the Board of County Commissioners of the County of Passaic, New Jersey.

Dated: June 7, 2021

/s/ Richard Cahill
Director of Finance
County of Passaic, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE
COUNTY OF PASSAIC, NEW JERSEY
\$8,180,000 BONDS CONSISTING OF

\$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021A AND
\$4,090,000 COUNTY COLLEGE BONDS, SERIES 2021B
(COUNTY COLLEGE BOND ACT, P.L. 1971, C.12)

(Book-Entry Only) (Parity Bid)
(Non-Callable) (Not Bank-Qualified)

dated
July 1, 2021

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Director of Finance of the County of Passaic, New Jersey (the "County"), in the Board of County Commissioners' Meeting Room (Room 220), County Administration Building, 401 Grand Street, Paterson, New Jersey 07505, on

June 24, 2021

at 11:00 o'clock A.M., Prevailing Time, at which time they will be publicly opened and announced, for the purchase of the County's \$8,180,000 Bonds consisting of \$4,090,000 County College Bonds, Series 2021A and \$4,090,000 County College Bonds, Series 2021B (County College Bond Act, P.L. 1971, c.12), each issue dated July 1, 2021 (collectively, the "Bonds").

The Bonds comprise two issues of bonds payable on February 15 in each year (without the right of prior redemption) as follows:

\$4,090,000 County College Bonds, Series 2021A

\$355,000 in the year 2022,
\$365,000 in the year 2023,
\$375,000 in the year 2024,
\$385,000 in the year 2025,
\$395,000 in the year 2026,
\$405,000 in the year 2027,
\$435,000 in the year 2028,
\$445,000 in the year 2029,
\$455,000 in the year 2030, and
\$475,000 in the year 2031.

\$4,090,000 County College Bonds, Series 2021B
(County College Bond Act, P.L. 1971, c.12)

\$355,000 in the year 2022,
 \$365,000 in the year 2023,
 \$375,000 in the year 2024,
 \$385,000 in the year 2025,
 \$395,000 in the year 2026,
 \$405,000 in the year 2027,
 \$435,000 in the year 2028,
 \$445,000 in the year 2029,
 \$455,000 in the year 2030, and
 \$475,000 in the year 2031.

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2022	\$710,000	2027	\$810,000
2023	730,000	2028	870,000
2024	750,000	2029	890,000
2025	770,000	2030	910,000
2026	790,000	2031	950,000

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The full Notice of Sale (the "Notice of Sale") and Proposal for Bonds to be made available to interested persons should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each February 15 and August 15, commencing February 15, 2022, in each year until maturity. The purchase price specified must not be less than \$8,180,000 nor more than \$8,261,800 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As

further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$163,600 to the order of the County. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The County will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Director of Finance at the County Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4432).

By order of the Board of County Commissioners of the County of Passaic, New Jersey.

Dated: June 10, 2021

/s/ Richard Cahill
Director of Finance
County of Passaic, New Jersey

Section 3. The Clerk of the Board of County Commissioners is hereby authorized and directed to publish (A) the Summary Notice of Sale in The Bond Buyer, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, published in New York City, and (B) the Full Notice of Sale in the Herald News, a newspaper of general circulation published and circulating in the County. The Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of the Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about June 10, 2021 (the "Preliminary Official Statement") is hereby approved. The Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about June 24, 2021 (the "Official Statement") is hereby approved. The Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Director of Finance on behalf of the County, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The County hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the County will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than October 1 of each fiscal year beginning with the fiscal year ending December 31, 2020, provide or cause to be provided annual financial information with respect to the County consisting of audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the County, and certain financial information and operating data consisting of (i) County indebtedness including a schedule of outstanding debt issued by the County, (ii) property valuation

information and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB. Notwithstanding the foregoing, if the fiscal year is not a calendar year then the County shall provide financial information and operating data relating to the County by not later than the first day of the tenth month of each fiscal year.

(B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, notice of the occurrence of any of the following events with respect to the Bonds or financial obligations of the County:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;

- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the County (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the County in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County);
- (13) The consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary

course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a financial obligation of the County, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the County, any of which affect Bondholders, if material; and
- (16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the County, any of which reflect financial difficulties. The County intends the words used in paragraphs (15) and (16) and the definition of "financial obligation" to have the meanings ascribed to them in SEC Release No. 34-83885 (August 20, 2018).

(C) Provide or cause to be provided, in a timely manner to the MSRB, notice of a failure of the County to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the County fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to

enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the County for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The County reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the County no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the County from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the County, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The County hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the County (including the Bonds) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. The Director of the Board of County Commissioners, the Director of Finance and the Clerk of the Board of County Commissioners are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds, including, without limitation, the execution and delivery of all closing documents and certificates.

Section 14. The Director of the Board of County Commissioners, the Director of Finance, the Clerk of the Board of County Commissioners, the Bond Counsel, the Auditor and other County officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the Bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the

bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 15. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

(SEAL)

ATTEST: _____
Clerk of the Board of
County Commissioners

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210455							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-4							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$91,504.00 for the program noted below, and

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

In the sum of \$91,504.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-37-19/2019-V2-GX-0051]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$91,504.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-37-19/2019-V2-GX-0051]

BE IT FURTHER RESOLVED that a like sum of \$80,268.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2021 under the caption of "Prosecutor's Salary and Wage" and is hereby appropriated under the caption of:

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

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

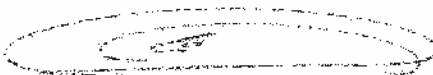
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:


FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210456							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$250,000.00 for the aforementioned program, and

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

In the sum of \$250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Insurance Fraud Reimbursement Program

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Insurance Fraud Reimbursement Program

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Theodore O. Best, Jr.
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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: May 11, 2021 - 5:30 PM

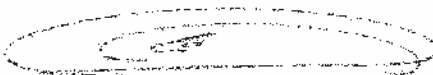
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF 15-21, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:


FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210457							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-6							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$36,707.00 for the program noted below, and

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

In the sum of \$36,707.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF 15-21]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$36,707.00 be and the same is hereby appropriated under the caption Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF 15-21]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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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: May 11, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148 20-686-ADA-1, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210458							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$167,627.00 for the aforementioned program, and

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

In the sum of \$167,627.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Alcohol/Drug Abuse Innovations (20-686-ADA-1)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$167,627.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Alcohol/Drug Abuse Innovations (20-686-ADA-1)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES; AUTHORIZING AN AWARD OF CONTRACT TO PERSELY ASSOCIATES, INC., 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#	R20210459							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-8							
CAF #	1-01-20-102-001-233							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION QUALIFYING A CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES; AUTHORIZING AN AWARD OF CONTRACT TO PERSELAY ASSOCIATES, INC., PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires qualified consultants to serve as a contract administrator and monitor healthcare services being provided at the Passaic County Jail; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-089, Contract Administrator and Monitoring for the Passaic County Jail Healthcare Services Expand the Pool (hereafter “RFQ-21-089”) seeking qualifications for a pool of consultants to act as a contract administrator and monitor for healthcare services being provided at the Passaic County Jail, 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 consultants to act as a contract administrator and monitor for healthcare services being provided at the Passaic County Jail 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, Perselay Associates, Inc. submitted a response to the RFQ-21-089, which was reviewed by the Office of the County Administrator, and recommended for qualification by the Board to be used to act as a contract administrator and monitor for healthcare services being provided at the Passaic County Jail; and

WHEREAS, the County Administrator is recommending that Perselay Associates, Inc. be awarded a contract in an amount not to exceed seventy-two thousand dollars (\$72,000.00) to act as a contract administrator and monitor for healthcare services being provided at the Passaic County Jail; and

WHEREAS, funds are available in Account No. 1-01-20-102-001-233, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

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

1. Perselay Associates, Inc. is qualified to act as a contract administrator and monitor for healthcare services being provided at the Passaic County Jail, pursuant to the terms and conditions as set forth in RFQ-21-089.
2. Perselay Associates, Inc. is awarded a contract in an amount not to exceed seventy-two thousand dollars (\$72,000.00) to act as a contract administrator and monitor for healthcare services being provided at the Passaic County Jail.

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

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

MPJ

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

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

PURPOSE: Resolution authorizing an award of contract to Perselay Associates, Inc.



Richard Cahill, Director of Finance

DATED: May 11, 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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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF MARILYN FRIERSON TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AS A PUBLIC MEMBER, PURSUANT TO N.J.S.A. 44:1-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210460							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MARILYN FRIERSON TO THE
PASSAIC COUNTY BOARD OF SOCIAL SERVICES AS A PUBLIC MEMBER,
PURSUANT TO N.J.S.A. 44:1-12**

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

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

WHEREAS, pursuant to N.J.S.A. 44:1-10, the Board established the Passaic County Board of Social Services (hereafter “Board of Social Services”) for the permanent maintenance and relief of the poor in Passaic County; and

WHEREAS, pursuant to N.J.S.A. 44:1-11, the Board of Social Services shall be composed of not less than five (5) nor more than seven (7) citizens of the County or municipalities participating, at least two of whom shall be women, to be appointed by the Board, and other members as set forth under the law; and

WHEREAS, pursuant to N.J.S.A. 44:1-12, members of the Board of Social Services shall be appointed for a term of five (5) years, as set forth under the law; and

WHEREAS, Marilyn Frierson is a resident of the Township of Wayne, and is otherwise qualified to serve as a Public Member of the Board of Social Services, and is being recommended for a five (5) year term as a Public Member, beginning retroactively on January 1, 2021 and expiring December 31, 2025; and

WHEREAS, this matter was discussed at the April 28, 2021 Administration and Finance Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 44:1-12, that the Board of County Commissioners of the County of Passaic appoints Marilyn Frierson as a Public Member to the Passaic County Board of Social Services beginning retroactively on January 1, 2021 and expiring December 31, 2025.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall send a certified copy of this Resolution to be filed with the Executive Director of the Passaic County Board of Social Services.

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

MPJ

May 11, 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: May 11, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210461							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-10							
CAF #	1-01-20-111-003-219							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM SHI INTERNATIONAL CORP. FOR SERVICES RELATED TO THE COUNTY WEBSITE, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

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

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

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

WHEREAS, the Director of the Department of Management and Information Systems is seeking authorization to award a contract to SHI International Corp. for software to permit multiple divisions of County government to schedule in-person visits and other services, in an amount not to exceed thirteen thousand eight hundred ninety two dollars and sixty-four cents (\$13,892.64); and

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

WHEREAS, this matter was discussed at the April 28, 2021 Administration and Finance Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to SHI International Corp. for website design and implementation services for software to permit multiple divisions of County government to schedule in-person visits and other services, in an amount not to exceed thirteen thousand eight hundred ninety-two dollars and sixty-four cents (\$13,892.64).

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

MPJ

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,892.64

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

PURPOSE: Resolution authorizing the purchase of software are from SHI International Corp.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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401 Grand Street
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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC IN THE MATTER OF SMITH V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001280-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210462							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-11							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC IN THE MATTER OF SMITH V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001280-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") is a named defendant in the matter of Smith v. County of Passaic, et al., Docket No. PAS-L-001280-21, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

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

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

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

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Wisniewski and Associates in an amount not to exceed seventy-five thousand dollars (\$75,000.00) to provide legal defense for the County in this matter; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining Wisniewski and Associates in an amount not to exceed seventy-five thousand dollars (\$75,000.00) to provide legal defense for the County in this matter.

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

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

LSP

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

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

PURPOSE: Resolution retaining Wisniewski & Associates, LLC.



Richard Cahill, Director of Finance

DATED: May 11, 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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, PATRICIA C. MCMILLIAN V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2011-32993, 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#	R20210463							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-12							
CAF #	T-18-56-850-000-801							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED,
PATRICIA C. MCMILLIAN V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2011-32993,
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 Patricia C. McMillian v. County of Passaic, Claim Petition No. 2011-32993, pending in the New Jersey Division of Workers' Compensation; 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 a settlement in this matter in an amount not to exceed two hundred thirty thousand and seventy-six dollars (\$230,076.00); and

WHEREAS, funds are available in Account No. T-18-56-850-000-801, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the May 6, 2021 meeting of the Insurance Commission and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the following settlement of Patricia C. McMillian v. County of Passaic, Claim Petition No. 2011-32993, pending in the New Jersey Division of Workers' Compensation, in an amount not to exceed two hundred thirty thousand and seventy-six dollars (\$230,076.00).

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

MPJ

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$230,076.00

APPROPRIATION: T-18-56-850-000-801

PURPOSE: Resolution authorizing the settlement of litigation entitled, Patricia C. McMillian V. County of Passaic.



Richard Cahill, Director of Finance

DATED: May 11, 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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ALLSTATE INFORMATION MANAGEMENT FOR STORAGE SPACE PROVIDED TO THE OFFICE OF THE PASSAIC COUNTY CLERK, REGISTRY DIVISION, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210464							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-13							
CAF #	1-01-20-108-001-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING PAYMENT TO ALLSTATE INFORMATION MANAGEMENT FOR STORAGE SPACE PROVIDED TO THE OFFICE OF THE PASSAIC COUNTY CLERK, REGISTRY DIVISION, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.

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

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

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

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

WHEREAS, Allstate Information Management has been providing storage to the Office of the Passaic County Clerk in a climate-controlled environment for documents maintained by the Registry Division; and

WHEREAS, the County Clerk is seeking authorization to render payment to Allstate Information Management in an amount not to exceed eight-thousand dollars (\$8,000.00), for storage services rendered to the Registry Division; and

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

WHEREAS, funds are available in Account No. 1-01-20-108-001-213 and Account No. 1-01-20-108-002-219, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

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

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq. that the Board of County Commissioners of the County of Passaic authorizes payment to Allstate Information Management in an amount not to exceed eight-thousand dollars (\$8,000.00), for storage services rendered to the Registry Division.

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

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

MPJ

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,000.00

APPROPRIATION: \$5,041.36 - 1-01-20-108-001-213
\$2,000.00- 1-01-20-108-002-219
\$ 958.64- 0-01-20-108-001-213

PURPOSE: Resolution authorizing payment to Allstate Information Management.



Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Allstate Information Management 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 May 11, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II -- Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability *COM PARTN*

Name of Stock or Shareholder	Home Address
J Germinario & Associates, L.P.	40 Beckwith Avenue, Paterson, NJ 07503
L Germinario & Associates, L.P.	40 Beckwith Avenue, Paterson, NJ 07503
Joseph Germinario	309 Indian Trail Dr., Franklin Lakes, NJ 07417

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: Allstate Information Management

Signed: *Manuel Garbanzo* Title: Controller
 Printed Name: Manuel Garbanzo Date: May 6, 2021

Subscribed and sworn before me this 6th day of May, 2021.

CELESTE SCHIERMEYER
 NOTARY PUBLIC OF NEW JERSEY
 MY COMMISSION EXPIRES 1/30/2025

Celeste Schiermeyer
 (Affiant)
Celeste Schiermeyer, Office Manager
 (Print name & title of affiant) (Corporate Seal)

County of Passaic Board of 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: May 11, 2021 - 5:30 PM

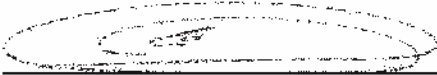
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LEOTEF 15-21, ALLAS NOTED IN THE RESOLUTION

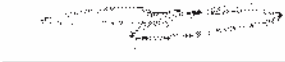
THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210465							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$36,707.00 for the program noted below, and

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

In the sum of \$36,707.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF 15-21]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$36,707.00 be and the same is hereby appropriated under the caption Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF 15-21]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT THE COVID-19 VACCINATION SUPPLEMENTAL FUNDING GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

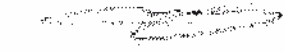
THIS RESOLUTION WAS REQUESTED BY:

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#	R20210466							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND
ACCEPT THE COVID-19 VACCINATION SUPPLEMENTAL FUNDING GRANT
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PURSUANT TO
N.J.S.A. 40A:5-30**

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

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

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

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

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

WHEREAS, the Department has been administering COVID-19 vaccines to thousands of residents who live and/or work within the County at the Mega Distribution Site located at 1710 Route 46 West, Woodland Park, NJ; and

WHEREAS, the State of New Jersey, Department of Health has informed the Department that it is eligible to apply for and accept the COVID-19 Vaccination Supplemental Funding grant for the grant period beginning July 1, 2021 through June 30, 2023, with a total award allocated to the County in the amount of four hundred fifty thousand dollars (\$450,000.00); and

WHEREAS, the purpose of this funding is to increase vaccine distribution capacity in the County, with a focus on supplying vaccines to high-risk and underserved populations, ensuring equitable distribution of vaccines, and increasing vaccine confidence through education, outreach, and partnerships; and

WHEREAS, this matter was discussed at the April 28, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-30, the Board of County Commissioners of the County of Passaic hereby authorizes the Health Department to apply for and accept the COVID-19 Vaccination Supplemental Funding grant for the grant period beginning July 1, 2021 through June 30, 2023, with a total award allocated to the County in the amount of four hundred fifty thousand dollars (\$450,000.00).

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

KJB

May 11, 2021

**NJ Department of Health
Office of Local Public Health**

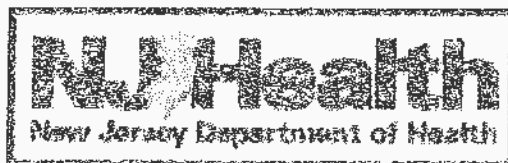
Name of Grant: COVID-19 Vaccination Supplemental Funding



**Project Period: 7/1/2021 – 6/30/2023
Budget Period: 7/1/2021 - 6/30/2022**

COVID-19 Vaccination Supplemental Funding Program 2022/2023 RFA
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Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210466



COVID-19 Vaccination Supplemental Funding Program 2022/2023

7/1/2021 to 06/30/2023

Request for Application (RFA)

I. IMPORTANT DATES

Request for Application Announcement:	Monday, April 12, 2021	- 9:00 AM	(EDT)
Application Open Date in SAGE:	Monday, April 19, 2021	- 12:00 AM	(EDT)
Application Close Date in SAGE:	Monday, May 10, 2021	- 5:00 PM	(EDT)
Anticipated Start Date:	Thursday, July 1, 2021		
All Work Completed/Funds Obligated by:	Friday, June 30, 2023		
All Funds Expended by:	July 30, 2023		

The New Jersey Department of Health (NJDOH) - Office of Local Public Health's (OLPH) COVID-19 Vaccination Supplemental Funding Program 2022/2023 is a non-competitive grant funding opportunity being announced on **Monday, April 12, 2021**. The expected start date is **Thursday, July 1, 2021**. This is a 24-month grant for State Fiscal Year 2022 and State Fiscal Year 2023. There will be a 24-month Project period and two, 12-month Budget periods with the funding amount to be updated for Year Two. Grant activities must be completed, and funding must be obligated by **Friday, June 30, 2023**. All grant funds must be expended by **July 30, 2023**. Eligible costs may be submitted for reimbursement to a retroactive date of **3/1/2021**.

Eligible Local Health Departments (LHDs) may submit questions from **Monday, April 12, 2021** through **Thursday, April 15, 2021** at 5 pm (EDT) to OLPHVSFPMO@doh.nj.gov. Written responses to questions will be emailed to all Health Officers in a Q&A format by **9:00 AM (EDT)** on **Monday, April 19th, 2021**.

To apply for this funding opportunity, an eligible LHD must be a listed entity in the System for Administering Grants Electronically (SAGE). Visit the following website to apply/manage your SAGE access: www.sage.nj.gov. The Request for Application (RFA) will open in SAGE at **12:00 AM (EDT)** on **Monday, April 19, 2021**. Applications must be received by **5:00 PM (EDT)** on **Monday, May 10, 2021** via the SAGE IntelliGrants System. Applications received after this date/time will not be accepted.

Applications may be returned for revisions and/or additional information; if the applicant fails to complete this process, or fails to provide revisions and/or additional information by the requested due date, NJDOH reserves the right to deny further review of the application. Awards are contingent upon

COVID-19 Vaccination Supplemental Funding Program 2022/2023 RFA

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the receipt of state funds by NJDOH.

II. INTRODUCTION AND EXECUTIVE SUMMARY

New Jersey's Local Health Departments (LHDs) are tasked with control of communicable disease in their jurisdictions. As a result, LHDs have been at the forefront of COVID-19 response activities in NJ. COVID-19 mass vaccination efforts are now underway, and LHDs were among NJ's first vaccination partners. LHDs provide an essential access point for vaccination in the communities they serve. As vaccine allocations increase, LHDs will continue to be called upon to execute these critical operations, with a particular focus on vaccination of vulnerable populations.

Therefore, the New Jersey Department of Health (NJDOH) is designating \$16,473,923 in federal funding to be awarded to county and local health departments to support COVID-19 mass vaccination efforts over the next two years (07-01-2021 to 06-30-2023). There will be a two-year project period with two annual budgets. This funding opportunity will support LHDs in sustaining vaccination operations and increase COVID-19 vaccination among high-risk, underserved, and vulnerable populations. Per N.J.A.C. 8:52, LHDs perform community health assessments and plan and develop programs and interventions related to the uninsured, underinsured, immigrant, indigent, and other vulnerable populations. Consequently, LHDs are well-aligned with community partners who serve vulnerable populations and well-situated to increase vaccination rates within these communities.

III. GOAL

The New Jersey Department of Health (NJDOH) - Office of Local Public Health's (OLPH) COVID-19 Vaccination Supplemental Funding Program will provide funding to LHDs to increase vaccine throughput; vaccinate underserved communities with the use of vaccine strike teams, mobile vaccine clinics, satellite clinics, temporary, or off-site clinics; partner with critical organizations and businesses to vaccinate the public and essential workers; and leverage local partnerships to increase COVID-19 vaccine confidence in racial and ethnic minority and increase accessibility for people with disabilities.

IV. ELIGIBILITY

Eligible applicants are NJ's Local Health Departments, as designated in the NJ DOH Office of Local Public Health's 3/1/2021 version of the Directory of Local Health Departments in NJ. LHDs must be able to complete activities as described in this RFA and workplan to be eligible to receive funding.

V. APPROACH

LHDs must submit a workplan within the Methods and Evaluation section of SAGE and choose initiatives from the following activities: two initiatives from Activity 1, one activity from Activity 3, and one activity from Activity 4 of COVID-19 Vaccination Supplemental Funding Program. For clarity, there is no Activity 2 listed below. The LHD workplan will focus on Activity 1, Activity 3, and Activity 4 of CDC COVID-19 Vaccination Supplemental Funding Activities.

Activity 1

Increase COVID-19 vaccination capacity across the jurisdiction, including among high-risk and underserved populations

Activity 3

Ensure equitable distribution and administration of COVID-19 vaccines

Activity 4

Increase vaccine confidence through education, outreach, and partnerships

Figure 1 – Activity Chart for LHD Workplan

Activity 1 – Both Required	Activity 3 – Choose 1	Activity 4 - Required
Expand operations (e.g., providing vaccinations during evenings, overnight, and on weekends) and to increase their throughput	Partner, plan, and implement vaccination activities with critical organizations. These organizations could include but are not limited to: <ul style="list-style-type: none"> ▪ Colleges and Universities • Occupational health settings for large employers • Churches or religious institutions • Federally Qualified Health Centers (FQHCs), including Community Health Centers (CHCs) • Pharmacies ▪ Long-term care facilities (LTCFs), including independent living facilities, assisted living centers, and nursing homes 	Promote COVID-19 and other vaccinations to increase vaccine confidence in racial and ethnic minority groups and to increase accessibility for people with disabilities
Implement vaccine strike teams, mobile vaccine clinics, satellite clinics,	Plan and implement vaccination activities with organizations and business	

<p>temporary, or off-site clinics to travel and provide vaccination services in non-traditional settings and/or to supplement the work of local health departments in underserved communities</p>	<p>that employ frontline essential workers</p>	
---	--	--

LHDs may use the NJ Vaccine Scheduling System (NJVSS) for clinic scheduling. If you intend to use NJVSS, please include a statement in the Methods section of SAGE and in your attestation, which will be described below in the **OLPH22-VSF EXPEDITED APPLICATION GUIDANCE – Attachment Form**.

In order to comply with CDC requirements regarding transport of vaccine, all locations will need to adhere to the vaccine transport guidelines in the CDC Vaccine Storage and Handling Toolkit. Specifically, all vaccines that will be transported off site from where they are stored will need to be transported in a qualified container and packout or portable refrigerator/freezer. These must also be temperature monitored by a digital data logger (DDL) that has a current certificate of calibration. (<https://www.cdc.gov/vaccines/hcp/admin/storage/toolkit/index.html>)

In addition, a minimum of \$3,000 must be used to purchase epinephrine, equipment to measure vital signs, and antihistamines in order to equip vaccine administration sites to respond to adverse events, including anaphylaxis. This allocation must be easily identifiable within Schedule B-Other Direct Costs on a separate line item with the description of these items included in the Justification/Basis for Cost Estimate column.

VI. FUNDING

<p align="center">YEAR 1 FUNDING OVERVIEW – FUNDING BREAKDOWN (07-01-2021 to 06-30-2022)</p>
<ul style="list-style-type: none"> ◦ Designated LINC agencies – Population based, tiered formula per below ◦ Non-LINC agency LHDs – Population based, tiered formula per below
<p>Maximum of 104 awards</p>
<p>Applicant is a LHD in New Jersey that demonstrates compliance with N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1 (a). Eligible applicants are NJ’s Local Health Departments, as designated in the NJ DOH Office of Local Public Health’s 3/1/2021 version of the Directory of Local Health Departments in NJ at https://www.nj.gov/health/lh/documents/LocalHealthDirectory.pdf. (b). LHDs must be able to complete activities as described in this RFA and workplan to be eligible to receive funding.</p>

LINCS Agency FUNDING KEY:	
Population— Funding Amount 0- 250,000 = \$150,000 250,001-300,000 = \$250,000 300,001-440,000 = \$350,000 440,001-625,000 = \$450,000 Greater than 625,001 = \$550,000	
COUNTY NAME AND POPULATION - * Population derived from 2019 US Census estimate	AWARD
Atlantic County	\$250,000.00
Bergen County	\$550,000.00
Burlington County	\$450,000.00
Camden County	\$450,000.00
Cape May County	\$150,000.00
Cumberland County	\$150,000.00
Essex County (not including Newark)	\$450,000.00
Gloucester County	\$250,000.00
Hudson County	\$550,000.00
Hunterdon County	\$150,000.00
Mercer County	\$350,000.00
Middlesex County	\$550,000.00
Monmouth County	\$550,000.00

Morris County	\$450,000.00
Ocean County	\$450,000.00
Passaic County	\$450,000.00
Salem County	\$150,000.00
Somerset County	\$350,000.00
Sussex County	\$150,000.00
Union County	\$450,000.00
Warren County	\$150,000.00
Newark City	\$250,000.00
TOTAL	\$7,700,000.00

Non-LINCS Agency LHD FUNDING KEY:	
Population----- Funding Amount 0-25,000 = \$25,000 25,001-84,000 = \$50,000 84,001-173,000 = \$100,000 Greater than 173,001 = \$150,000	
LOCAL HEALTH DEPARTMENT POPULATION	AWARD
* Based upon 2019 US Census estimate of the municipalities which the health department presently serves	
1. Atlantic City Department of Health and Human Services	\$50,000
2. Englewood Health Department	\$50,000
3. Fair Lawn Health Department	\$50,000
4. Fort Lee Health Department	\$50,000

5. Hackensack Department of Health	\$50,000
6. Mid-Bergen Regional Health Commission	\$150,000
7. N.W. Bergen Regional Health Commission	\$100,000
8. Palisades Park Health Department	\$50,000
9. Paramus Board of Health	\$50,000
10. Teaneck Department of Health & Human Services	\$50,000
11. Village of Ridgewood Health Department	\$25,000
12. City of Vineland	\$50,000
13. Bloomfield Dept. of Health & Human Services	\$50,000
14. East Orange Department of Health	\$50,000
15. Essex Regional Health Commission	\$25,000
16. Irvington Health Department	\$50,000
17. Livingston Health Department / Millburn Health Department	\$50,000
18. Maplewood Health Department	\$25,000
19. Montclair Health Department	\$100,000
20. City of Orange Township	\$50,000
21. Township of South Orange	\$25,000
22. West Caldwell Health Department	\$25,000
23. West Orange Health Department	\$50,000
24. Bayonne Health Department	\$50,000
25. Guttenberg Health Department	\$25,000
26. Harrison Health Department	\$25,000
27. Hoboken Health Department	\$50,000
28. Jersey City Department of Health & Human Services	\$150,000
29. Kearny Department of Health	\$50,000
30. Secaucus Health Department	\$25,000
31. Township of North Bergen	\$50,000
32. Union City Health Department	\$50,000
33. Weehawken Health Department	\$25,000
34. West New York Health Department	\$50,000
35. East Windsor Health Department	\$50,000
36. Ewing Health Department	\$50,000
37. Hamilton Township Division of Health	\$100,000
38. Hopewell Township Health Department	\$25,000
39. Lawrence Township Health Department	\$50,000
40. Princeton Health Department	\$50,000
41. City of Trenton, Dept of Health & Human Services	\$100,000
42. West Windsor Health Department	\$50,000
43. Edison Department of Health & Human Services	\$100,000
44. South Brunswick Health Department	\$50,000
45. Woodbridge Township Health & Human Services	\$100,000

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46. Colts Neck Township Health Department	\$25,000
47. Freehold Health Department	\$50,000
48. Long Branch Department of Health	\$50,000
49. Manalapan Township Health Department	\$50,000
50. Monmouth County Regional Health Commission # 1	\$150,000
51. East Hanover Health Department	\$50,000
52. Lincoln Park Health Department	\$25,000
53. Madison Health Department	\$50,000
54. Montville Township Health Department	\$25,000
55. Township of Morris Health Department	\$25,000
56. Mount Olive Township Health Department	\$50,000
57. Pequannock Township Health Department	\$50,000
58. Randolph Township Health Department	\$50,000
59. Rockaway Township Health Department	\$50,000
60. Washington Township Health Department	\$50,000
61. Long Beach Island Health Department	\$25,000
62. Clifton Health Department	\$100,000
63. City of Passaic - Health Services	\$50,000
64. City of Paterson, Division of Health	\$150,000
65. Ringwood Health Department	\$25,000
66. Wayne Health Department	\$50,000
67. Township of West Milford Department of Health	\$50,000
68. Bernards Township Health Department	\$50,000
69. Branchburg Health Department	\$25,000
70. Bridgewater Township Health Department	\$50,000
71. Hillsborough Township Health Department	\$50,000
72. Middle-Brook Regional Health Commission	\$50,000
73. Montgomery Township Health Department	\$50,000
74. Clark Health Department	\$25,000
75. City of Elizabeth, Department of Health & Human Services	\$100,000
76. Hillside Health Department	\$25,000
77. Linden Board of Health	\$50,000
78. City of Plainfield Health Department	\$50,000
79. Rahway Health Department	\$50,000
80. Borough of Roselle	\$25,000
81. Union Township Health Department	\$50,000
82. Westfield Regional Health Department	\$100,000
TOTAL	\$4,450,000

**** Year-Two allocations will be smaller and determined at later date based upon both statewide need and grantee spending rates in Year-One.**

VII. HOW TO ACCESS AN APPLICATION

NJDOH requires all grant applications to be submitted electronically through SAGE at www.sage.nj.gov. If your agency does not have an existing account in SAGE, an account will need to be created to apply for this grant.

If you are a first time NJDOH applicant whose organization has never registered in the NJDOH SAGE system, you must contact the SAGE System Administrator, Cynthia Satchell-Gore at Cynthia.Satchell-Gore@doh.nj.gov or at 609-376-8508. A new agency form must be completed and submitted to NJDOH. The submitted documents will be reviewed to ensure that applicants have satisfied all applicable requirements. When approved, the organization's status will be activated in SAGE. The SAGE System Administrator will inform the organization's Authorized Official via email or by phone of their authorized access to the grant application in SAGE. Organizations will not have access to any application in SAGE until all documents are received and all procedures are satisfied.

Paper submission of the application or any attachments will **not** be accepted. SAGE will automatically reject applications after the closing date and time listed in the RFA. No extensions will be granted.

OLPH22-VSF EXPEDITED APPLICATION GUIDANCE

FORM: Organization Profile

1. Needed

- o Name of Organization
- o Name of CEO
- o Name of CFO
- o Officers/Directors Provide the most recent list and revise the "Last Updated" date
- o FY End Date
- o Annual Audit Report - Most current audit report is required. If a current report is not available, NJDOH may accept what has been provided, however applicant must provide a justification
- o Organization Type
- o Minority Managed
- o Minority Population Served

2. Not needed

- o IRS Determination
- o NJ Charities

3. Required

Current Tax Clearance – Tax Clearance Certificates must be dated within 180 days.

The valid Tax Clearance Certificate must be shown on the Organization Profile page and is not accepted as an upload on the Attachment and/or Shared Documents pages. The expiration date must be updated to show the correct date for the current certificate and neither a Tax Clearance Certificate application nor an expired certificate is accepted. The filing fee for

government entities is waived. Please visit:
<https://www.state.nj.us/treasury/taxation/pdf/busasstTaxClear.pdf> as soon as possible to
 download the application which must be sent
 to: BusinessAssistanceTC.Taxation@treas.nj.gov

Contact GMO for any assistance.

FORM: Project Contacts

1. Needed
 - o Name of Project Director
 - o Name of Fiscal Contact

FORM: Grant Period and Payment

1. Needed
 - o Project Period-7/1/21 - 6/30/23
 - o Budget Period - 7/1/21 - 6/30/22
 - o Vendor ID and contact info:
 NJ Vendor ID Number field is the remittance address. If multiple locations are available,
 contact your organization's fiscal office for remittance address confirmation.
 - o Payment Method - Cost Reimbursement

FORM: Service Area

1. If applicable, copy from last grant application and confirm the information. Otherwise, enter service area.

FORM: Needs and Objectives

1. Assessment – Describe in detail the needs that illustrate the reason for this project. Please include your role as the LHD in COVID-19 response, your role in vaccinating your community for COVID-19, how you are prioritizing vaccination of vulnerable populations, and how this funding would support increased vaccination activities within your service area with a particular emphasis on vaccination of vulnerable populations. Please also include how this funding will support preparedness to respond to adverse events, including anaphylaxis.
2. Objective of the Project - Activity - Choose from drop down menu and enter the following:
 - o OLPH22-VSF - To meet the deliverables listed in the OLPH22-VSF SOW
 - o Estimated completion date should be 6/30/23

FORM: Method and Evaluation

1. COVID-19 Vaccination Supplemental Funding OLPH22-VSF - Please include your proposed workplan here in narrative form. See section V above. LHDs must submit a workplan within the Methods and Evaluation section of SAGE and choose initiatives from the following activities: two initiatives from Activity 1, one activity from Activity 3, and one activity from Activity 4 of COVID-19 Vaccination Supplemental Funding Program (also available in Figure 1).

Method:

- o Describe how agency will meet these activities as outlined, including your status as an approved COVID-19 vaccine provider, your agency's capacity to store and transport vaccine consistent with the CDC Vaccine Storage and Handling Toolkit, and plans for expanding

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throughput and standing up vaccine strike teams, mobile vaccine clinics, satellite clinics, temporary, or off-site clinics.

- Include your action steps for how you will schedule clinics, report doses administered, and track doses that are provided through vaccine strike teams, mobile vaccine clinics, satellite clinics, temporary, or off-site clinics. (If you intend to use the NJVSS system, please make a clear statement indicating this intention)
- Include key partners you plan to engage, including critical organizations, faith-based organizations, and/or business that employ frontline essential workers.
- Describe your agency's plans for promoting COVID-19 and other vaccinations to increase vaccine confidence in racial and ethnic minority groups and to increase accessibility for people with disabilities.
- Describe how your agency will be prepared to respond to adverse events, including anaphylaxis.

Evaluation:

- Describe how your agency will evaluate this project.
- Other than required quantitative reporting deliverables, include other data you will monitor.
- Include how you will use qualitative data from your vaccine partners such as critical organizations, faith-based organizations, and/or businesses that employ frontline essential workers to evaluate this project.
- Applicants should review CDC's Framework for Program Evaluation (<https://www.cdc.gov/eval/framework/index.htm>), as this model will be utilized by NJDOH to evaluate this grant. Grantees will be engaged in the evaluation process.

The applicant LHD must also complete both Schedule A (salary-related costs) and Schedule B (all other costs) in SAGE.

FORM: Schedule A, Part I

- Complete one form for each Activity as needed.
- Upload current fringe to support fringe rate requested.
- Overtime is permitted for grant-funded staff.
- Resumes are NOT required. Do not attach resumes.

FORM: Schedule A, Part II

- Grantees should enter estimated weekly hours.

FORM: Schedule B

- Costs included on Schedule B are for the purpose of executing mass vaccination
- Itemization of costs business rule is relaxed (except Travel/Training). In the Justification block, enter a brief list of items and the cost for each item.
- Do not upload attachments other than those indicated below.
- A minimum of \$3,000 **must** be used to purchase epinephrine, equipment to measure vital signs, and antihistamines in order to equip vaccine administration sites to respond to adverse events, including anaphylaxis. This allocation must be included on your budget in Schedule B-Other Direct Costs on a separate line.

SUPPLIES

See Appendix 2-Eligible Expenses.

Supplies category is for items related to administrative functions of the agency, specifically associated with office use resulting from grant program objectives, generally ~\$250 per person. General office supplies may be shown by an estimated amount per month x number of months for grant-funded staff. All other supplies, materials, or services must be itemized. Examples:

1. Supplies required for proper vaccine administration (e.g. syringes, sharps containers, and alcohol wipes). These costs can also be placed under the supply category (anything consumable/disposable can be categorized as supplies).
2. Supplies for adequate protection against transmission of COVID-19 (e.g. Personal Protective Equipment (PPE) and materials to promote social distancing). These costs can also be placed under the supply category (anything consumable/disposable can be categorized as supplies).

EQUIPMENT

o Any item with an acquisition cost of \$5,000 or more per unit must be categorized as Equipment. A quote is required as an upload on this line. Additionally, applicants/grantees may follow their organizations' policy if one exists, as some orgs need to follow their policies to categorize their equipment with a lesser per item cost. Examples:

1. Equipment for appropriate vaccine storage and handling (e.g. pharmaceutical grade storage units, DDLs and portable vaccine storage units). If items meet the equipment definition, they must go under the equipment line.
2. Equipment (e.g. bar coding).

PROFESSIONAL SERVICES

o Upload last executed contract (or draft agreement) on this line. Auditor agreement not required. Examples:

1. Staffing - If staffing is part of a contractual agreement, include here. LHD/LINCS-employed personnel need to go under Schedule A.
2. Contractual services -- These costs will go under the 'professional services line' and a copy of the Professional Services Agreement (or draft) provided.

OTHER

Other costs not categorized as above may fall into the Other category. To expedite our review, please enter the following underlined sub-category titles in the "If other, specify:" field, as applicable to your request.

FORM: Cost Summary

Verify amounts have populated correctly and that totals by Activity accurately reflect the allocations listed in the RFA for your agency.

FORM: Disclosures and Certification

Follow instructions. Complete all questions.

COVID-19 Vaccination Supplemental Funding Program 2022/2023 RFA

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FORM: FFATA Certification

Follow instructions. Both questions must be answered.

FORM: Attachments

1. Attestation on agency letterhead that agency can complete requirements of the grant as outlined in the RFA, including activities and compliance with CDC storage and transport requirements. If you intend to use NJVSS for scheduling, please also indicate your intent in this attestation statement.
2. If applicable, the Report on Programmatic, Budgetary, and Commitment Overlap is to be uploaded here. *See Duplication of Efforts on pages 9-10.*
3. Do not attach any other documents to this form unless requested by GMO and/or PMO. All required documents must be uploaded as instructed under each FORM above.

SAVE AND SUBMIT YOUR APPLICATION!**VIII. REQUIRED INFORMATION**

Applications should be succinct, self-explanatory, and organized in the SAGE sections as indicated.

IX. FUNDING RESTRICTIONS

- NJDOH must review and approve all consultant service agreements before contracts are executed. All consultants used for the sole purpose of auditing compliance with the grant/or expenditures funded by the grant are exempt from this requirement.
- Awardees may not make purchases until NJDOH approval is granted.
- Awardees must receive NJDOH approval prior to submitting eligible expenses for reimbursement. Expenditures reimbursed by any other funding sources must not be claimed for reimbursement under this grant.
- Reimbursement of pre-award staff salaries and/or other eligible costs retroactive to 3/1/2021 is permitted.

Funding exclusions

- Awardees may not use funds to purchase clothing.
- Awardees may not use funds for construction or major renovations.
- Awardees cannot use funds to purchase or lease vehicles.
- See Appendix 3 for additional non-eligible costs

Recipient use / financial participation:

Applicants must demonstrate sufficient organizational and policy commitment to support personnel, services, activities and allowable purchases/expenses through this grant.

X. OTHER INFORMATION**PROPOSAL REVIEW PROCEDURES**

- o Proposals will be reviewed for completeness and compliance with RFA requirements. incomplete

proposals and/or proposals that deviate from the required format will be returned for corrections/modifications, which could potentially delay the issuance of the Notice of Grant Award (NOGA) document. Applications that satisfactorily pass the compliance review will be moved forward into grant processing.

- o OLPH reserves the right to render final decisions on the awarding of grants under this RFA, including the determination of noncompliant or incomplete proposals.

XI. GRANT REPORTING

- o Awardees will be required to submit quarterly progress and expenditure reports in SAGE.
- o Progress reports must address all items and metrics as listed in the applicant's grant application.

GRANT REPORTS

Grant Reporting Requirements (Post – Award)

Program Reporting:

After the grant is awarded, the Grantee will be provided with a progress report template for submitting the quarterly progress reports. The Information requested to be reported on may be adjusted from quarter to quarter based upon priorities and will be communicated to the Grantee directly by the NJDOH PMO.

Reporting documents (Expenditure and Progress Reports) must be submitted on or before the due dates listed below:

IMPORTANT: Timely submissions are used as a performance measure/indicator that may have an impact on future grant awards if reporting requirement due dates are not met. Failure to submit timely reports will delay payments to Grantee. If necessary, reporting extensions must be submitted with a justification, via email, to the NJDOH PMO/GMO. NJDOH PMO/GMO must approve the request in order for the extension to be valid.

Grant Reporting Periods (Year 1)	Report Number	Due Date
July 1, 2021 – September 30, 2021	1	October 15, 2021
October 1, 2021 – December 31, 2021	2	January 15, 2022
January 1, 2022 – March 31, 2022	3	April 15, 2022
April 1, 2022 – June 30, 2022	4	July 15, 2022

IMPORTANT: Final Expenditure Reports for Year-Two **MUST** be submitted no later than July 30th, 2023. If a Final Expenditure Report is not received by July 30, 2023, the grant may be closed out based on the last Expenditure Report submitted.

Grant Reporting Periods (Year 2)	Report Number	Due Date
July 1, 2022 – September 30, 2022	5	October 17, 2022
October 1, 2022 – December 31, 2022	6	January 17, 2023

January 1, 2023 – March 31, 2023	7	April 17, 2023
April 1, 2023 – June 30, 2023	8 (Final)	July 17 /July 30, 2023

Grant Amendment & Budget Revision Requests

Grant Amendments/Budget Revisions must be *submitted* (Step 1) within ten (10) business days of being initiated in SAGE. Upon approval by NJDOH of a Grant Amendment or Budget Revision Request (Step 1) in SAGE, a revised grant budget (Step 2) must also be completed & submitted within ten (10) business days.

NOTE: Applicant is permitted a maximum of TWO (2) Budget Revision Requests during the annual budget period.

XII. TECHNICAL ASSISTANCE

To obtain general and technical assistance during the grant period, contact your Program Management Officer (PMO) and/or Grant Management Officer (GMO):

PMO	GMO
Jamie Weller (609) 571-8321 Additional PMO staff pending hire New Jersey Department of Health Office of Local Public Health PO Box 360 Trenton, NJ 08625-0360 Jamie.Weller@doh.nj.gov	Devon Henry (609) 376-8747, Sarah Wright (609) 376-8725, Peter Jezek (609) 376-8775 New Jersey Department of Health Office of Local Public Health PO Box 360 Trenton, NJ 08625-0360 Devon.Henry@doh.nj.gov Sarah.Wright@doh.nj.gov Peter.Jezek@doh.nj.gov

APPENDIX 1 - Grant Deliverables - SOW

Deliverable #	Activity	Performance Metric	Due Date
1	Grantee will attend NJDOH meetings related to COVID-19 Vaccination Supplemental Funding Program.	Grantee will attend 100% of NJ DOH meetings related to COVID-19 Vaccination Supplemental Funding Program. List dates attended.	Quarterly
2	Grantee will expand operation during evenings, overnight, or on weekends to increase access and throughput.	Grantee will report compliance with expanded operation during evenings, overnight, or on weekends at least 1 time per week within 30 days of NOGA.	Within 30 days of NOGA & Quarterly
3	Grantee will expand operation during evenings, overnight, or on weekends to increase access and throughput.	Grantee will report number of weeks achieved expanded operations at least 1 time per week each quarter.	Quarterly
4	Grantee will implement at least 1 mobile, satellite, temporary, or off-site clinic in underserved community or with vulnerable population per week.	Grantee will report compliance with at least 1 mobile, satellite, temporary, or off-site clinic in underserved community or with vulnerable population per week.	Within 30 days of NOGA & Quarterly
5	Grantee will implement at least 1 mobile, satellite, temporary, or off-site clinic in underserved community or with	Grantee will report number of mobile, satellite, temporary, or off-site clinics in underserved community or with vulnerable	Quarterly

COVID-19 Vaccination Supplemental Funding Program 2022/2023 RFA

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Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210466

	vulnerable population per week.	population per week.	
6	Grantee will implement at least 1 mobile, satellite, temporary, or off-site clinic in underserved community or with vulnerable populations per week.	Grantee will LHD will report number of vaccine doses associated with each mobile, satellite, temporary, or off-site clinic in underserved community or with vulnerable population per week.	Quarterly
7a (If choosing to partner with critical organization for activity 3)	Grantee will partner, plan, and implement at least 6 vaccination activities with critical organization(s) per quarter.	Grantee will report number of vaccination activities, doses administered through partnership with critical partners, and a short description of the activities each quarter.	Quarterly
8a (If choosing to partner with critical organization for activity 3)	Grantee will partner with a church or other faith-based organization for at least 2 of the 6 vaccination activities per quarter.	Grantee will report number of vaccination activities and doses administered associated with church or religious organization critical partnership each quarter.	Quarterly
7b (If choosing to partner with business that employs frontline essential workers for activity 3)	Grantee will plan and implement at least 6 vaccination activities with organizations or businesses that employ frontline essential workers per quarter.	Grantee will report number of vaccination activities with organizations or businesses that employ frontline essential workers and doses administered each quarter.	Quarterly

8b (If choosing to partner with business that employs frontline essential workers for activity 3)	Grantee will plan and implement at least 6 vaccination activities with organizations or businesses that employ frontline essential workers per quarter.	Grantee will describe industries or business sector vaccinated through this activity each quarter.	Quarterly
9	Grantee will partner or contract with trusted community partners to conduct at least 3 vaccine outreach efforts or listening sessions to increase vaccine confidence in racial and ethnic minority groups and/or for individuals with disabilities per quarter.	Grantee will report number of events or efforts held and provide a brief narrative summary of efforts and engagement each quarter.	Quarterly
10	Grantee will partner or contract with trusted community partners to conduct at least 3 vaccine outreach efforts or listening sessions to increase vaccine confidence in racial and ethnic minority groups and/or for individuals with disabilities per quarter.	Grantee will report at least 3 examples of vaccine hesitancy or other lessons learned during outreach efforts or listening sessions and associated strategies LHD or community partner employed to increase vaccine confidence each quarter.	Quarterly
11	Grantee will ensure COVID-19 vaccination	Grantee will report the number and percent of COVID-19	Quarterly

	locations have at least 3 doses of epinephrine available at all times to address adverse events.	vaccine administration sites that have been assessed by the awardee as capable of addressing adverse events, including anaphylaxis, each quarter.	
12	Grantee will participate in program evaluation as requested by NJDOH.	Upon completion of grant year, grantee will participate in program evaluation as requested by NJDOH.	4 th quarter

APPENDIX 2 – Eligible Expenses

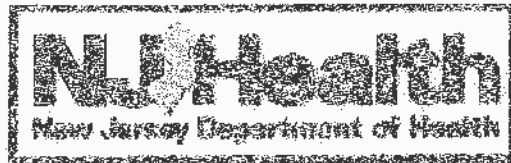
This supplemental funding may be used on all expenses needed to support and strengthen critical immunization planning and implementation requirements and activities to ensure effective and efficient COVID-19 vaccination including (but not limited to):

1. Supplies required for proper vaccine administration (e.g. syringes, sharps containers, and alcohol wipes)
2. Supplies for adequate protection against transmission of COVID-19 (e.g. Personal Protective Equipment (PPE) and materials to promote social distancing)
3. Equipment for appropriate vaccine storage and handling (e.g. pharmaceutical grade storage units, DDLs and portable vaccine storage units)
4. Equipment and software needed for technology upgrades (e.g. bar coding)
5. Staffing
6. Educational and outreach activities to promote importance of COVID-19 vaccination and/or clinics
7. Education and communication materials and resources
8. Contractual services
9. Software purchase and/or upgrades

APPENDIX 3 – Non-Eligible Expenses

Non-eligible expenses include (but are not limited to):

1. Advertising costs (e.g. conventions, displays, meetings, memorabilia, gifts, souvenirs)
2. Building purchases, construction, capital improvements,
3. Clinical care for non-immunization related services
4. Entertainment costs
5. Fundraising costs
6. Goods and services for personal use
7. Honoraria
8. Independent research
9. Land acquisition
10. Legislative/lobbying activities
11. Interest on loans for acquisition and/or modernization of an existing building
12. Payment of bad debt or collection of improper payments
13. Promotional and/or incentive materials (e.g. plaques, clothing and commemorative items such as pens, mugs/cups, folders/folios, lanyards, conference bags)
14. Purchase of food/meals unless part of required travel per diem costs
15. Vehicle purchase
16. Training



COVID-19 Vaccination Supplemental Funding Program 2022/2023

Q&A Document - Version 1 – 4/19/2021

Grant Logistics

1. Is this a reimbursement-based grant?

Yes, this is a cost-reimbursement grant.

2. Is the funding for 2 years? Or if we use all of the funding in year one, we would potentially receive more funding in year 2?

This first amount of funding is guaranteed for year 1. There will be funding for year 2, but those amounts will be determined for the next budget year.

3. Can a grant recipient opt out of Year 2?

Yes. Official departmental notice of grant conclusion would be required and must be received 60 days prior to the end of the Budget Period for Year 1. The Budget Period for Year 1 ends on June 30, 2022, so notice would need to be provided on or before April 30, 2022.

Funding

4. Will there be additional funding available for health departments that provide services to multiple communities through an interlocal service contract??

No. This grant awards funds for up to 104 LINCS Agency and non-LINCS Agency local health departments (LHDs) that were listed in the March 1, 2021 Directory of Local Health Departments in New Jersey on the New Jersey Department of Health OLPH web page at <https://www.nj.gov/health/lh/documents/LocalHealthDirectory.pdf>. Funding will be awarded based on two tiered, population based formulas, one for LINCS agencies and one for non-LINCS agency LHDs.

5. Is the LINCS agency eligible for the full amount of funding regardless if local health departments in LINCS jurisdiction apply?

Yes, LINC agencies are eligible for the full amount listed in the funding table, which is based on the population estimate for the entire LINC jurisdiction, as outlined in the RFA.

- 6. We too currently have our jump bag for vaccination clinics, which includes epi, Benadryl etc. We just ordered an AED for the vaccination site, can this be used toward the \$3,000?**

Yes, as long as it has not been purchased through another grant or reimbursed through another funding source (e.g. FEMA) and purchase date falls on or after 3/1/2021.

POD/Allocation Questions

- 7. As an approved and activated vaccine provider that has not yet received vaccine since January, how will we be assured that we will have vaccine to coincide with the grant start date?**

Applying for the grant does not guarantee direct allocation of vaccine to the potential applicant. As supply to NJ increases, NJ DOH expects that additional POD sites will be activated.

- 8. Can we expect to get a consistent stream of vaccine (and ancillary supplies) in order to schedule and conduct this vaccine campaign in an orderly and timely manner?**

Vaccine allocations to the State of NJ are determined by the CDC. COVID-19 Vaccination Supplemental Funding also comes from the CDC. That said, while NJ does not control allocations into the State, every effort will be made to maintain predictability where possible.

- 9. There is speculation about a COVID-19 booster shot being needed. How would that impact this grant?**

This question will need to be addressed as the Federal COVID-19 Vaccination Program continues to evolve.

- 10. If we are to vaccinate school students, how would this impact vaccine operations?**

This question will need to be addressed as the Federal COVID-19 Vaccination Program continues to evolve.

- 11. Since the funding is specific to LHDs, can they have closed PODs for their geographic service areas/residents as long as they provide to the eligible populations outlined in the grant?**

Yes, POD sites may do closed PODs to target eligible populations in line with the requirements of the grant.

- 12. Since the state goal is to have the majority of the eligible population vaccinated within an accelerated timeframe, what do we do if we are awarded the grant but the targeted population has already been vaccinated?**

NJ DOH will continually assess vaccination progress. As a reminder, costs may be submitted for reimbursement retroactive to 3/1/2021.

Partnering Questions

- 13. Can LHDs in a county have a MOA to combine resources into a county-wide approach? If so, how would we provide documentation in SAGE?**

Yes. Each DOH grantee would need to have their own separate contract/professional services agreement/MOA and billing, which would need to be provided on each DOH grantees' Schedule B in SAGE. This documentation must be on Agency Letterhead. Each Grantee would need to meet the deliverables for as many partnering organizations for which they are receiving funding. For example - If a non-LINCS Agency LHD had a Professional Services Agreement for \$150,000 and 3 entities want to contract with the LHD, there would need to be 3 separate contracts for \$50,000. Deliverables for all three of those agencies would need to be met.

- 14. Can an LHD partner/contract with a local hospital to carry out the requirements of the grant?**

Yes. This would need to be noted in the application under methods, as well as Schedule B and provide the appropriate documentation in SAGE (e.g. contract/agreement). Each DOH grantee would need to have their own separate contract/professional services agreement/MOA and billing, which would need to be provided on each DOH grantees' Schedule B in SAGE.

- 15. Can a non-LINCS LHD have a shared services agreement with another health department so that they can combine funding for this vaccination program?**

Yes. We would need a Professional Services Agreement, Contract or MOU on each organization's Schedule B. The Professional Services Agreement/Contract/MOU must be on Agency Letterhead. Grantee would need to meet the deliverables for as many partnering organizations for which they are receiving funding.

- 16. Can we have sub-grantees in this grant?**

It would be set up as a contract, not specifically as a grantee/subgrantee relationship. We would need a Professional Services Agreement, Contract or MOU on each organization's Schedule B. The Professional Services Agreement/Contract/MOU must be on Agency Letterhead. Grantee would need to meet the deliverables for as many partnering organizations for which they are receiving funding.

Allowable/Non-Eligible Cost Questions

17. Are part-time nurse salaries allowable?

Yes, staffing costs are allowable.

18. Are contractual funds toward EMT's stationed at clinics allowable?

Yes, staffing contracts related to the direct administration of and monitoring post-vaccination are allowable.

19. Is overtime for weekend and evening clinics allowable?

Yes. Overtime is permitted for grant-funded staff.

20. Our staff supports a Megasite. Can those costs be applied to this grant?

Yes. You can be reimbursed for eligible costs associated with supporting the Megasite. However, your agency would still need to be able to complete the activities contained in the RFA to receive funding.

Other Questions

21. Please clarify/define frontline essential workers.

Please see this link: <https://covid19.nj.gov/fags/nj-information/slowing-the-spread/who-is-eligible-for-vaccination-in-new-jersey-who-is-included-in-the-vaccination-phases#direct-link>

22. Is there a liability waiver involved with mobile or satellite clinic locations?

This would be a question for your partnering organization and municipal or county counsel.

23. Are there template MOU/MOA for sheriff's departments or police departments for onsite vaccine security?

No templates for onsite vaccine security will be provided.

24. Can we use both the VPOC grant and the COVID-19 VSF grant to add stipend to current VPOC employees to do additional work on the CVSF grant, as this is a supplemental grant?

Yes, but not as a stipend. They would need to be listed on Schedule A, Personnel for both grants with time spent on each grant indicated. The employee(s) time should not exceed 100% for both grants unless it is overtime and clearly documented on Schedule A with supporting documentation provided.

25. Can employees who are PT on other DOH grants also be on this grant in a PT capacity?

Yes, but the employee(s) time should not exceed 100% for both grants unless it is overtime and clearly documented on Schedule A with supporting documentation provided.

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210466

County of Passaic Board of 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: May 11, 2021 - 5:30 PM

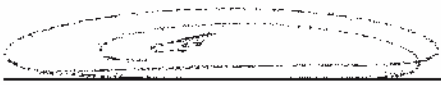
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THERMOFISHER SCIENTIFIC FOR LEAD ANALYZING EQUIPMENT, PURSUANT TO N.J.S.A. 40A:11-3, 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#	R20210467							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-16							
CAF #	G-01-41-755-020-223							
Purchase Req. #	R1-12319							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THERMOFISHER
SCIENTIFIC FOR LEAD ANALYZING EQUIPMENT,
PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.**

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

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

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

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

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

WHEREAS, there exists a need for lead analyzer equipment in connection with the Department’s Childhood Lead Exposure Program; and

WHEREAS, the Department received quotes from ThermoFisher Scientific in the amount of twenty-eight thousand three hundred seventy dollars (\$28,370.00) and Olympus in the amount of twenty-nine thousand eight hundred fifty-three dollars and ninety-three cents (\$29,853.93). ThermoFisher Scientific has submitted the lowest quote but will exceed the bid threshold of seventeen thousand five hundred dollars (\$17,500.00), as set forth in N.J.S.A. 19:44A-20.4; and

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

WHEREAS, the Health Officer is recommending the award of the non-fair and open contract to ThermoFisher Scientific, as a necessary expenditure for the administration of the Childhood Lead Exposure Prevention Program; and

WHEREAS, funds are available in Account No. G-01-41-755-020-223 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq. the Passaic County Board of County Commissioners is awarding a non-fair and open contract to ThermoFisher Scientific in the amount of twenty-eight thousand three hundred seventy dollars (\$28,370.00) for the purchase of lead analyzing equipment for the administration of the Childhood Lead Exposure Prevention Program.

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 ThermoFisher Scientific on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

May 11, 2021

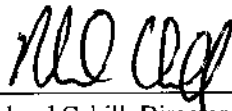
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,370.00

APPROPRIATION: G-01-41-755-020-223

PURPOSE: Resolution authorizing an award of contract to Thermofisher Scientific for Lead Analyzing Equipment.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

Quote # 1 See
Req # R1-12319

Sales Quotation

Thermo Scientific PAI
NITON Analyzers
2 Radcliff Road
Tewksbury, MA 01876

Quote #	Quote Date	Exp Delivery Time	Page
TMA-CB-32221A	March 22, 2021	3-4 weeks ARO	1 of 6
Payment Terms	Quote valid until	Shipping Method	Inco Terms
Pre-payment N30 on approved accounts	6/30/21	Fed Ex 2 nd Day	FOB Origin
Sales Contact	Christian Balotescu		
Contact Phone	203-938-4114		

Total
\$28,370.00

Arvind Datta
Passaic County DOH
18 Clark St.
Paterson, NJ 07505
973-225-3842
arvindd@passaiccountynj.org


Thank you for your interest in handheld Thermo Scientific Niton x-ray fluorescence (XRF) analyzers and for giving us the opportunity to earn your business. Attached is the information you requested. We have worked hard to become the worldwide market leader in handheld XRF analysis, as well as one of the fastest growing business units within Thermo Fisher Scientific. Following are just a few of the many features and benefits that make our instrument the best value for reliability, versatility, and performance.

- **Outstanding Service and Support** keep the analyzer in optimal working order
- **Exceptional ergonomics** – superior balance of size and weight.
- **Easy-to-navigate software system** with large characters for error-free data input. Go from start-up to testing in three easy steps!
- **High-strength, rugged, environmentally sealed housing** protects internal components from unwanted dirt, dust, heat, moisture, etc.
- **Fastest throughput** of any handheld XRF analyzer on the market – typical time for routine positive grade identification is less than two seconds.
- **Unmatched battery use time** – 8-12 hours between charges!
- **Multiple safety features**, such as proximity buttons and count-rate proximity sensors.
- **A strong commitment to Research and Development** continues to drive greater reliability through technological innovation that smaller competitors cannot match.
- **Free Radiation Safety and Operational training** at any Thermo Scientific Niton analyzer class for the life of the analyzer.

I look forward to working with you and appreciate the opportunity to present our products. Please let me know if you have any questions or require additional information. Thank you again.

Sincerely,
Christian Balotescu

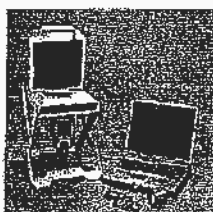
For additional information or to place an order:	
Call:	203-938-4114
eMail:	chris@techmeasurement.com
Fax your order to:	877-880-2568
Additional instructions, terms and conditions on last page	

Product	Standard Accessories and Features	Specifications
<p>Niton® XL3t 700S GOLDD Technology Consumer Products Analyzer</p>  <p>Excitation Configuration 50kV/200 uA 2 Watt Max Au Anode X-Ray Tube High resolution silicon drift detector</p>	<ul style="list-style-type: none"> ➤ Two rechargeable 6-cell battery packs ➤ Battery charger; AC power supply ➤ Carrying case ➤ Shielded belt holster ➤ SpectraView element scanner ➤ integrated Angled touch screen with large intuitive color icons ➤ "Virtual" keyboard for data entry ➤ Password-protected set-up and operation with several other radiation safety features ➤ NDT® software suite for easy data downloading and viewing, remote control and grade library modification ➤ PC connection cable ➤ Reference samples and/or certified reference material (s) ➤ Bluetooth Wireless Connectivity ➤ Portable Test Stand Part No 420-017 (see below) ➤ CCD Camera ➤ RFID technology for test stand recognition ➤ 24-month limited warranty on parts, labor and accessories ➤ Additional Protene aperture windows for light-element analysis (187-1454) ➤ No-charge, on-site operator training Included in North America 	<p>(B) – Electronic Metals Analysis (H) – Plastics Analysis (Ap) – Consumer Paint Analysis (Pb Only) TestAll™ (B, H and Ap) Portable Test Stand 420-017</p> <p>Niton XL3t 700S GOLDD Consumer Products Analyzer Niton Analyzers Part # XL3t 700S</p> <p>\$39,300.00</p> <p>Less State & Local Government Discount -\$11,050.00</p> <p>TOTAL \$28,250.00*</p> <p>Shipping: \$120 FedEx 2nd day</p>

* Subject to NJ sales tax unless exempt (certificate required)

STANDARD CALIBRATIONS

Calibration mode	Standard element set and description
Metal Analysis Suite (B)	Ti, V, Cr, Mn, Fe, Co, Ni, Cu, Zn, Se, Zr, Nb, Mo, Pd, Ag, Cd, In, Sn, Sb, Hf, Ta, Pt, Au, Pb, Bi
Non-metal Analysis (H)	Cl, Ti, V, Cr, Fe, Ni, Cu, Zn, Se, As, Br, Cd, Sn, Sb, Au, Hg, Pb, Bi
Ap (Paint analysis)	Pb

<p>Portable Test Stand, Niton XL2 or XL3t Part No.420-017</p>		<p>Folds down for transport. Allows hands-free measurement of samples. Fully shielded to protect operator from primary or scattered radiation. Use with included Niton Data Transfer (NDT) software for "remote" control, data display and download via PC connection cable or optional Bluetooth connection. Pictured PC, samples, and analyzer not included.</p>	<p>Included in purchase price</p>
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ACCEPTANCE OF PURCHASE QUOTE TMA-CB-32221A

By signing below, you (i) warrant that you are an authorized representative of your company, (ii) agree that the Thermo Scientific Portable Analytical Instruments Inc. Terms and Conditions of Sale attached hereto (the "Terms and Conditions") shall supersede any preprinted terms and conditions, in their entirety, contained in any purchase order that your company issues and (iii) the Terms and Conditions shall exclusively govern the transaction(s) contemplated hereby

Signature of authorized company representative

Date

Print Name

Title

NITON XL3t 700SD GOLDD
Model #

\$28,250 + \$120
Amount Incl S&H

Bill To:

Ship To:

Arvind Dutta
Passaic County DOH
18 Clark St.
Paterson, NJ 07505
973-226-3642
rvindd@passaiccounty.nj.org

Should we charge Sales Tax? Yes No If no, you must provide a copy of your Tax Exemption Certificate.

PLEASE EMAIL COMPLETED FORM TO chris@techmeasurement.com

or Fax to 203-938-4103

UNLESS OTHERWISE EXPRESSLY AGREED IN WRITING, ALL SALES ARE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

1. **GENERAL.** Thermo NITON Analyzers LLC hereby offers for sale to the buyer named on the face hereof ("Buyer") the products listed on the face hereof (the "Products") on the express condition that Buyer agrees to accept and be bound by the terms and conditions set forth herein. Any provisions contained in any document issued by Buyer are expressly rejected and if the terms and conditions in this Agreement differ from the terms of Buyer's offer, this document shall be construed as a counter offer and shall not be effective as an acceptance of Buyer's document. Buyer's receipt of Products or Seller's commencement of the services provided hereunder will constitute Buyer's acceptance of this Agreement. This is the complete and exclusive statement of the contract between Seller and Buyer with respect to Buyer's purchase of the Products. No waiver, consent, modification, amendment or change of the terms contained herein shall be binding unless in writing and signed by Seller and Buyer. Seller's failure to object to terms contained in any subsequent communication from Buyer will not be a waiver or modification of the terms set forth herein. All orders are subject to acceptance in writing by an authorized representative of Seller.

2. **PRICE.** All prices published by Seller or quoted by Seller's representatives may be changed at any time without notice. All prices quoted by Seller or Seller's representatives are valid for thirty (30) days, unless otherwise stated in writing. All prices for the Products will be as specified by Seller or, if no price has been specified or quoted, will be Seller's price in effect at the time of shipment. All prices are subject to adjustment on account of specifications, quantities, raw materials, cost of production, shipment arrangements or other terms or conditions, which are not part of Seller's original price quotation.

3. **TAXES AND OTHER CHARGES.** Prices for the Products exclude all sales, value added and other taxes and duties imposed with respect to the sale, delivery, or use of any Products covered hereby, all of which taxes and duties must be paid by Buyer. If Buyer claims any exemption, Buyer must provide a valid, signed certificate or letter of exemption for each respective jurisdiction. Buyer shall be solely responsible for obtaining any and all necessary licenses, registrations, certificates, permits, approvals or other authorizations required by federal, state or local statute, law or regulation pertaining to the use or possession of the products contemplated herein that include radioactive isotopes, or x-ray tubes if any.

4. **TERMS OF PAYMENT.** Seller may invoice Buyer upon shipment for the price and all other charges payable by Buyer in accordance with the terms on the face hereof. If no payment terms are stated on the face hereof, payment shall be net thirty (30) days from the date of invoice. If Buyer fails to pay any amounts when due, Buyer shall pay Seller interest thereon at a periodic rate of one and one-half percent (1.5%) per month (or, if lower, the highest rate permitted by law), together with all costs and expenses (including without limitation reasonable attorneys' fees and disbursements and court costs) incurred by Seller in collecting such overdue amounts or otherwise enforcing Seller's rights hereunder. Seller reserves the right to require from Buyer full or partial payment in advance, or other security that is satisfactory to Seller, at any time that Seller believes in good faith that Buyer's financial condition does not justify the terms of payment specified. All payments shall be made in U.S. Dollars.

5. **DELIVERY; CANCELLATION OR CHANGES BY BUYER.** The Products will be shipped to the destination specified by Buyer, F.O.B. shipping point. Seller will have the right, at its election, to make partial shipments of the Products and to invoice each shipment separately. Seller reserves the right to stop delivery of Products in transit and to withhold shipments in whole or in part if Buyer fails to make any payment to Seller when due or otherwise fails to perform its obligations hereunder. All shipping dates are approximate only, and Seller will not be liable for any loss or damage resulting from any delay in delivery or failure to deliver which is due to any cause beyond Seller's reasonable control. In the event of a delay due to any cause beyond Seller's reasonable control, Seller reserves the right to terminate the order or to reschedule the shipment within a reasonable period of time, and Buyer will not be entitled to refuse delivery or otherwise be relieved of any obligations as the result of such delay. Products as to which delivery is delayed due to any cause within Buyer's control may be placed in storage by Seller at Buyer's risk and expense and for Buyer's account. Orders in process may be canceled only with Seller's written consent and upon payment of Seller's cancellation charges. Orders in process may not be changed except with Seller's written consent and upon agreement by the parties as to an appropriate adjustment in the purchase price therefor. Credit will not be allowed for Products returned without the prior written consent of Seller.

6. **RETURN OF PRODUCTS/RESTOCKING CHARGE.** Buyer must obtain permission from Seller prior to returning Products. The request must be received within ten (10) days of receipt of the Products. Older items, service parts, and discontinued items cannot be returned for credit. In order to obtain a RMA number, Buyer must contact Seller's customer support. Seller, in its discretion, may impose a twenty (20%) percent restocking charge of the price paid for any item authorized for return for credit.

7. **TITLE AND RISK OF LOSS.** Notwithstanding the trade terms indicated above and subject to Seller's right to stop delivery of Products in transit, title to and risk of loss of the Products will pass to Buyer upon delivery of possession of the Products by Seller to the carrier; provided, however, that title to any software incorporated within or forming a part of the Products shall at all times remain with Seller or the licensor(s) thereof, as the case may be.

8. **WARRANTY.** Seller warrants that the Products will operate or perform substantially in conformance with Seller's published specifications and be free from defects in material and workmanship, when subjected to normal, proper and intended usage by properly trained personnel, for the period of time set forth in the product documentation, published specifications or package inserts. If a period of time is not specified in Seller's product documentation, published specifications or package inserts, the warranty period shall be one (1) year from the date of shipment to Buyer for equipment and ninety (90) days for all other products the "Warranty Period". Seller agrees during the Warranty Period, to repair or replace, at Seller's option, defective Products so as to cause the same to operate in substantial conformance with said published specifications; provided that Buyer shall (a) promptly notify Seller in writing upon the discovery of any defect, which notice shall include the product model and serial number (if applicable) and details of the warranty claim; and (b) after Seller's review, Seller will provide Buyer with service data and for a Return Material Authorization ("RMA"), which may include biohazard decontamination procedures and other product-specific handling instructions, then, if applicable, Buyer may return the defective Products to Seller with all costs prepaid by Buyer. Replacement parts may be new or refurbished, at the election of Seller. All replaced parts shall become the property of Seller. Shipment to Buyer of repaired or replacement Products shall be made in accordance with the Delivery provisions of the Seller's Terms and Conditions of Sale. Consumables are expressly excluded from this warranty. Notwithstanding the foregoing, Products supplied by Seller that are obtained by Seller from an original manufacturer or third party supplier are not warranted.

Quote # 1 See
Req # R1-12319

Sales Quotation

Thermo Scientific PAI
NITON Analyzers
2 Radcliff Road
Tewksbury, MA 01876

Quote #	Quote Date	Exp Delivery Time	Page
TMA-CB-32221A	March 22, 2021	3-4 weeks ARO	1 of 6
Payment Terms	Quote valid until	Shipping Method	Inco Terms
Pre-payment N30 on approved accounts	6/30/21	Fed Ex 2 nd Day	FOB Origin
Sales Contact	Christian Balotescu		
Contact Phone	203-938-4114		

Total
\$28,370.00

Arvind Datta
Passaic County DOH
18 Clark St.
Paterson, NJ 07505
973-225-3842
arvindd@passaiccountynj.org

Thank you for your interest in handheld Thermo Scientific Niton x-ray fluorescence (XRF) analyzers and for giving us the opportunity to earn your business. Attached is the information you requested. We have worked hard to become the worldwide market leader in handheld XRF analysis, as well as one of the fastest growing business units within Thermo Fisher Scientific. Following are just a few of the many features and benefits that make our instrument the best value for reliability, versatility, and performance.

- **Outstanding Service and Support** keep the analyzer in optimal working order
- **Exceptional ergonomics** – superior balance of size and weight.
- **Easy-to-navigate software system** with large characters for error-free data input. Go from start-up to testing in three easy steps!
- **High-strength, rugged, environmentally sealed housing** protects internal components from unwanted dirt, dust, heat, moisture, etc.
- **Fastest throughput** of any handheld XRF analyzer on the market – typical time for routine positive grade identification is less than two seconds.
- **Unmatched battery use time** – 8-12 hours between charges!
- **Multiple safety features**, such as proximity buttons and count-rate proximity sensors.
- **A strong commitment to Research and Development** continues to drive greater reliability through technological innovation that smaller competitors cannot match.
- **Free Radiation Safety and Operational training** at any Thermo Scientific Niton analyzer class for the life of the analyzer.

I look forward to working with you and appreciate the opportunity to present our products. Please let me know if you have any questions or require additional information. Thank you again.

Sincerely,
Christian Balotescu

For additional information or to place an order:	
Call:	203-938-4114
eMail:	chris@techmeasurement.com
Fax your order to:	877-880-2568
Additional instructions, terms and conditions on last page	

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING APPROPRIATION UNDER THE SECOND ONE YEAR OPTION TO CUMAC/ECHO AND CATHOLIC FAMILY AND COMMUNITY SERVICES FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210468							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-17							
CAF #	1-01-27-160-001-213;							
Purchase Req. #	21-02604							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION INCREASING APPROPRIATION UNDER THE SECOND ONE YEAR OPTION TO CUMAC/ECHO AND CATHOLIC FAMILY AND COMMUNITY SERVICES FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

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

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

WHEREAS, N.J.S.A. 40A:11-4.1(b) specifically authorizes the County to utilize competitive contracting to operate, manage, or administer social service programs, under which this program falls; and

WHEREAS, on February 21, 2020, the Purchasing Agent unsealed responses to Proposal for Various Projects to be Funded Under the Passaic County’s Social Services for the Homeless and Transportation Grants Administered by the County Department of Human Services Project, RFP-19-021 (hereafter “RFP-19-021”); and

WHEREAS, on October 22, 2019, the Board approved Resolution No. R20190950 authorizing a one (1) year contract with three (3) options to renew to the following agencies: Grandparents Relative Care, Center for Food Action, Center for Family Resources, St. Paul’s CDC, New Jersey Association on Correction, Eva’s Village, Salvation Army, CUMAC/ECHO, Catholic Family & Community Services, Oasis, Paterson Task Force, Hilltop Haven, and St. Peter’s Haven; and

WHEREAS, on April 28, 2020, the Board approved Resolution No. R20200342 exercising the first of three options to renew the contracts with the following agencies: Grandparents Relative Care, Center for Food Action, Center for Family Resources, St. Paul’s CDC, New Jersey Association on Correction, Eva’s Village, Salvation Army, CUMAC/ECHO, Catholic Family & Community Services, Oasis, Paterson Task Force, Hilltop Haven, and St. Peter’s Haven; and

WHEREAS, on April 13, 2021, the Board approved Resolution No. R20210351 exercising the second of three options to renew the contracts with the following agencies: Grandparents Relative Care, Center for Food Action, Center for Family Resources, St. Paul’s CDC, New Jersey Association on Correction, Eva’s Village, Salvation Army, CUMAC/ECHO, Catholic Family & Community Services, Oasis, Paterson Task Force, Hilltop Haven, and St. Peter’s Haven; and

WHEREAS, the Director of the Department is now requesting an increase in the award amount to CUMAC/ECHO, due to an increased need of food distribution services, by seventy thousand dollars (\$70,000.00) for a new total award amount of two hundred fifty thousand dollars (\$250,000.00); and

WHEREAS, the Director of the Department is also requesting an increase in the award amount to Catholic Family & Community Services, due to an increased need of shelter services, by one hundred fifty thousand dollars (\$150,000.00) for a new total award amount of five hundred eight thousand dollars (\$508,000.00); and

WHEREAS, funds are available in Account No. 1-01-27-160-001-213 and G-01-41-838-019-SUB or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic authorizes the Department to increase the award amounts under RTP-19-021 for CUMAC/ECHO by seventy thousand dollars (\$70,000.00) for a new total award amount of two hundred fifty thousand dollars (\$250,000.00), and for Catholic Family & Community Services by one hundred fifty thousand dollars (\$150,000.00) for a new total award amount of five hundred eight thousand dollars (\$508,000.00).

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

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$220,000.00



APPROPRIATION: \$70,000.00 - 1-01-27-160-001-213
\$150,000.00- G-01-41-838-019-SUB

PURPOSE: Resolution increasing appropriation under the second one year option to Cumac/Echo and Catholic Family and Community Services.



Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING A SHARED SERVICE AGREEMENT WITH 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#	R20210469							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-18							
CAF #	G-01-41-810-021-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AMENDING A SHARED SERVICE AGREEMENT WITH 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, by virtue of Resolution No. R20210213, dated March 9, 2021, the Department renewed 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, the Department desires to increase the award amount under the shared service agreement with the City of Passaic by three thousand nine hundred seventy-nine dollars (\$3,979.00), for CPR instruction and materials for a total award amount of thirty-nine thousand four hundred forty-one dollars (\$39,441.00); and

WHEREAS, funds are available in Account No. G-01-41-810-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 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 award amount in 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 authorized under Resolution No. 20210213 dated March 9, 2021 is hereby amended, for a new total of thirty-nine thousand four hundred forty-one dollars (\$39,441.00) 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

May 11, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,979.00

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

PURPOSE: Resolution amending a shared service agreement with the city of Passaic Police Department.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

Passaic County JDAI, Community Partnership and Family Court Grants

Budget Modification Request Form

Agency Name: Passaic Police Youth Services Bureau

Program Name: Passaic Station House Adjustment Program

Contact Person: D/Lt. James Lane

Phone: 973-365-3994 E-mail: jlane@cityofpassaicnj.gov

Contract Period: From 01/01/2021 to 12/31/2021

Date of Request: 04/01/2021

Grant Title: (Please check) Community Partnership; Family Court; JDAI

Detail Budget Modification:

#	Budget Line	Original Budget	Amount to be Modified (+ or -)	Modified Budget
Sub-L12	CPR Instructor Training and Materials	\$35,462.00	+\$3,979.00	\$39,441.00

Justification and Narrative: Please provide a detailed explanation of each modification listed above. Include reason for the modification request and a narrative that details each budget line.

The Passaic Police Youth Services Bureau would like to request additional funding to have officers trained as American Heart Association CPR instructors; and to purchase the required training aids and materials to CPR certify youth and officers. These instructors and materials will serve both the local and regional S.H.A.P.s as Passaic Police Youth Services Bureau is the provider of both programs.

The local SHAP program has included CPR training & certification in our course curriculum for many years. During this time the C.P.R. instructor certified members of the SHAP staff have retired and our training aids have expired. This re-investment would provide the training of (4) police instructors and the materials they will need to conduct trainings of a 15 student class size. Thus allowing us to continue to provide the CPR instructional block and certifications of our local and regional youth participants.

Passaic County JDAI, Community Partnership and Family Court Grants

Budget Modification Request Form

Agency Name: Passaic Police Youth Services Bureau

Program Name: Passaic Station House Adjustment Program

Contact Person: D/Lt. James Lane

Phone: 973-365-3994 E-mail: jlane@cityofpassaicnj.gov

Contract Period: From 01/01/2021 to 12/31/2021

Date of Request: 04/01/2021

Grant Title: (Please check) Community Partnership; Family Court; JDAI

Detail Budget Modification:

#	Budget Line	Original Budget	Amount to be Modified (+ or -)	Modified Budget
Sub-L12	CPR Instructor Training and Materials	\$35,462.00	+\$3,979.00	\$39,441.00

Justification and Narrative: Please provide a detailed explanation of each modification listed above. Include reason for the modification request and a narrative that details each budget line.

The Passaic Police Youth Services Bureau would like to request additional funding to have officers trained as American Heart Association CPR instructors; and to purchase the required training aids and materials to CPR certify youth and officers. These instructors and materials will serve both the local and regional S.H.A.P.s as Passaic Police Youth Services Bureau is the provider of both programs.

The local SHAP program has included CPR training & certification in our course curriculum for many years. During this time the C.P.R. instructor certified members of the SHAP staff have retired and our training aids have expired. This re-investment would provide the training of (4) police instructors and the materials they will need to conduct trainings of a 15 student class size. Thus allowing us to continue to provide the CPR instructional block and certifications of our local and regional youth participants.

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: May 11, 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 SUPERIOR COURT OF NEW JERSEY, PASSAIC VICINAGE, PROBATION DIVISION FOR THE PROBATION LIFE SKILLS PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

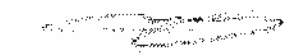
HUMAN SERVICES

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#	R20210470							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-19							
CAF #	G-01-41-810-021-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE SUPERIOR COURT OF NEW JERSEY, PASSAIC VICINAGE, PROBATION DIVISION FOR THE PROBATION LIFE SKILLS 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 enter into a shared service agreement with the Superior Court of New Jersey, Passaic Vicinage, Probation Division, for the Probation Life Skills Program, in an amount not to exceed fifteen thousand four hundred sixty-three dollars (\$15,463.00) for the calendar year 2021; and

WHEREAS, funds are available in Account No. G-01-418-820-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 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 Superior Court of New Jersey, Passaic Vicinage, Probation Division for the Probation Life Skills Program, in an amount not to exceed fifteen thousand four hundred sixty-three dollars (\$15,463.00) 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

May 11, 2021

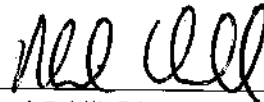
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,463.00

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

PURPOSE: Resolution authorizing a shared service agreement with the Superior Court of New Jersey.



Richard Cahill, Director of Finance

DATED: May 11, 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: May 11, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:


PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210471							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-20							
CAF #	0-01-27-172-001-M01							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

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

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

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

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

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

WHEREAS, the Purchasing Agent issued SB-19-042, Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies of Passaic Departments and Institutions (hereafter “SB-19-042”) for Preakness, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on October 22, 2019, the Board approved Resolution No. R20190951 authorizing an award of contracts to eight vendors, including Med-Part (also known as Healthcare Equipment & Parts, Co.) for durable medical equipment to be used by Preakness based upon line item prices submitted by the above vendors; and

WHEREAS, there are remaining invoices in an amount not to exceed fifty-eight thousand dollars (\$58,000.00) for services rendered by Med-Part (also known as Healthcare Equipment & Parts, Co.) prior to the expiration of contracts under SB-19-042 for additional Medical and Dental supplies, that are being recommended for payment by the Executive Director of Preakness; and

WHEREAS, funds are available in Account No. 0-01-27-172-001-M01 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 31, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation to Med-Part (also known as Healthcare Equipment & Parts, Co.) in an amount not to exceed the line item prices per unit submitted in the responses to SB-19-042, and in an amount not to exceed fifty-eight thousand dollars (\$58,000.00) for services rendered prior to the expiration of contracts under SB-19-042 for additional durable medical supplies.

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

KJB

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,000.00

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

PURPOSE: Resolution authorizing an increase in the appropriation form durable medical equipment for Preakness Healthcare.



Richard Cahill, Director of Finance

DATED: May 11, 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: May 11, 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 NEW JERSEY TRANSIT FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2022 AND AUTHORIZING THE DEPARTMENT TO CONDUCT A VIRTUAL PUBLIC FORUM ON JUNE 18, 2021, PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210472							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM NEW JERSEY TRANSIT FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2022 AND AUTHORIZING THE DEPARTMENT TO CONDUCT A VIRTUAL PUBLIC FORUM ON JUNE 18, 2021, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the County, through its Department of Senior Services (hereafter “Department”) operates the Division of Para-Transit for the County’s senior citizens and disabled residents in need of non-emergency transportation to medical appointments, shopping centers, county-run nutrition and adult day care sites, and for the disabled residents to attend group work programs; and

WHEREAS, the Department desires to apply for a grant from New Jersey Transit, Inc., for the Senior Citizens and Disabled Residents Transportation Assistance (hereafter “SCDRTAP”) Program FY2022 in the amount of nine hundred fifty-nine thousand six hundred seventy-one dollars (\$959,671.00) for Fiscal Year 2022; and

WHEREAS, the funding will be used to provide transportation services for senior citizens and persons with disabilities through the Division of Para-Transit; and

WHEREAS, the Division of Para-Transit desires to conduct a virtual public forum for the purpose of soliciting and receiving comments or suggestions from the public on ridership, quality of service, possible modifications and general comments regarding the SCDRTAP Program on June 18, 2021; and

WHEREAS, this matter was discussed at the April 28, 2021 meeting of Health and Human Services Committee, and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Department of Senior Services to apply for and accept a grant from New Jersey Transit, Inc., for the Senior Citizens and Disabled Residents Transportation Assistance Program FY2022 in the amount of nine hundred fifty-nine thousand six hundred seventy-one dollars (\$959,671.00) for Fiscal Year 2022.

LET IT BE FURTHER RESOLVED, that the Division of Para-Transit is authorized to schedule a virtual public forum to discuss the Senior Citizens and Disabled Residents Transportation Assistance Program with the general public on June 18, 2021, such notice for said public hearing being published in at least two newspapers circulating the County and such notice for said public hearing being transmitted to all municipal clerks within the County and to New Jersey Transit.

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

KJB

May 11, 2021



April 20, 2021

Mr. Michael Parra
County of Passaic Government Office
930 Riverview Drive, Suite # 200
Totowa, NJ 07512

RE: County of Passaic Government Office - 2022 SCDRTAP Allocation

Dear Mr. Parra:

I am pleased to forward to your attention the Senior Citizens and Disabled Residents Transportation Assistance Program FY 2022 allocation for funding. Your county allocation, as determined by formula, is \$959,671.00. We anticipate releasing the FY 2022 SCDRTAP applications by the summer. We felt it was important for you to receive your proposed allocation so that you can begin the budget preparation process and planning.

NJ TRANSIT recognizes that the last couple of years have been financially challenging to your service. Thank you for your continued efforts in providing safe and reliable community transportation to seniors and people with disabilities in NJ.

Sincerely,

Janelle Rivera

Janelle Rivera
Manager, Local Programs

cc: Anna R. Magri
Isabel Rojas

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO C.A. SPINELLA, INC. FOR RESIDENTIAL WINDOW AND DOOR REPAIRS AND INSTALLATIONS AND DIVINE ENERGY SOLUTIONS, INC. FOR RESIDENTIAL INSULATION AND VENTILATION REPAIRS AND INTALLATION UNDER THE WEATHERIZATION PROGRAM, PURSUANT TO N.J.S.A 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210473							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO C.A. SPINELLA, INC. FOR RESIDENTIAL WINDOW AND DOOR REPAIRS AND INSTALLATIONS AND DIVINE ENERGY SOLUTIONS, INC. FOR RESIDENTIAL INSULATION AND VENTILATION REPAIRS AND INTALLATION UNDER THE WEATHERIZATION PROGRAM, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, the Purchasing Agent issued SB-18-031, Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures (hereafter "SB-18-031") and SB-18-032, Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, (hereafter "SB-18-032"), each in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, by virtue of Resolution No. R20180435 dated June 12, 2018, the County awarded a contract under SB-18-031 to C.A. Spinella, Inc for two (2) years with a one (1) year option to renew, and awarded a contract under SB-18-032 to Divine Energy Solutions, Inc. for for two (2) years with a one (1) year option to renew; and

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

WHEREAS, by virtue of Resolution No. R20200960, dated November 16, 2020, the Division has secured additional grant funding from the State of New Jersey, Department of Community Affairs through an increase in grant funding under the Low Income Home Energy Assistance Program Weatherization Grant program; and

WHEREAS, the Division desires to increase the appropriations to C.A. Spinella, Inc. under SB-18-031 and Divine Energy Solutions, Inc. and under SB-18-032, in a total award amount not to exceed one hundred thousand dollars (\$100,000.00); and

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

WHEREAS, this matter was discussed at the April 28, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the increase in appropriations to C.A. Spinella, Inc. under SB-18-031 and Divine Energy Solutions, Inc. under SB-18-032, in a total award amount

not to exceed one hundred thousand dollars (\$100,000.00) for the contract term of June 1, 2020 through May 31, 2021.

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

KJB

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-705-020-213

PURPOSE: Resolution authorizing an increase in the appropriation to C.A. Spinella, Inc.



Richard Cahill, Director of Finance

DATED: May 11, 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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR A GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE OLDER ADULTS HOME MODIFICATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210474							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR A GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE OLDER ADULTS HOME MODIFICATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30

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

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

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

WHEREAS, the Division has identified a grant from the United States Department of Housing and Urban Development called the ‘Older Adults Home Modification Grant’ that potentially offers an approximate total award amount of five hundred thousand dollars (\$500,000.00) for the grant period July 19, 2021 through July 19, 2024, approximately one hundred sixty-six thousand six hundred sixty-six dollars and sixty-seven cents per year (\$166,666.67); and

WHEREAS, the goal of the Older Adults Home Modification Grant Program is to enable elderly residents to stay in their homes rather than move to nursing homes or assisted living facilities, through low-cost, low-barrier, high-impact home modifications to reduce the risk of injury and falls, improve general safety, increase accessibility, and to improve their functional abilities in their homes; and

WHEREAS, there is no dollar match required to accept this award and the Division desires to apply for this grant to expand its services for residents in the County; and

WHEREAS, this matter was discussed at the April 28, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the Division of Weatherization and Home Energy to apply for the Older Adults Home Modification Grant from United States Department of Housing and Urban Development the Older Adults Home Modification Grant that potentially offers an approximate total award amount of five hundred thousand dollars (\$500,000.00) for the grant period July 19, 2021 through July 19, 2024.

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

KJB

May 11, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AN ELECTRIC PARA TRANSIT BUS FROM H.A. DE HART & SON FOR USE BY THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210475							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-24							
CAF #	G-01-41-799-021-222							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF AN ELECTRIC PARA TRANSIT BUS FROM H.A. DE HART & SON FOR USE BY THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the 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:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdiction; and

WHEREAS, the County is a member of the Hunterdon County Educational Services Commission, Co-op No. HCESC, Trans-19-11, (hereafter “HCESC”), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, HCESC issued and awarded a contract to various vendors pursuant to Bid No. HCESC Trans-19-11 which includes H. A. Dehart & Son; and

WHEREAS, the Supervisor of Roads is seeking authorization to purchase one electric para transit bus from H. A. De Hart & Son in an amount not to exceed two hundred twenty-four thousand four hundred thirty-six dollars (\$224,436.00); and

WHEREAS, this purchase will be funded by a grant from the New Jersey Department of Environmental Protection-Equipment Modernization Program, which the Board accepted on April 15, 2021 by Resolution No. R20210385; and

WHEREAS, funds are available in Account No. G-01-41-799-021-222 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the meeting on April 28, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of an electric para transit bus from H.A. De Hart & Son in an amount not to exceed two hundred twenty-four thousand four hundred thirty-six dollars (\$224,436.00).

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

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$224,436.00

APPROPRIATION: G-01-41-799-021-222

PURPOSE: Resolution authorizing the purchase of an electric Para Transit bus from H.A. Hart & Son.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-12333

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 10248 H. A. DE HART & SON 311 CROWN POINT ROAD THOROFARE, NJ 08086

ORDER DATE: 04/23/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

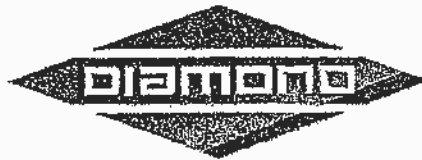
QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PURCHASED BY THE PASSAIC COUNTY ROAD DEPARTMENT FOR PREAKNESS HEALTH CARE CENTER ONE (1) 2021 DIAMOND COACH, MODEL NUMBER VIP2500, 14 SEAT, UP TO 4WC, ENGINE:BEV, BRAKES: HYD, WHEELBASE 176", MAKE: FORD, CHASSIS MODEL: E450 WITH ADDITIONAL EQUIPMENT AS PER SUPPLEMENTAL LISTING AS PER HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION, COOPERATIVE PURCHASING UNDER #HCESC, TRANS-19-11 FUNDING-NJDEP GRANT FUNDS AS PER RESOLUTION NUMBER:	G-01-41-799-021-222	224,436.0000	224,436.00
			TOTAL	224,436.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210475

 REQUESTING DEPARTMENT DATE

H.A. DEHART & SON, INC. BUS PROPOSAL / ORDER CONFIRMATION

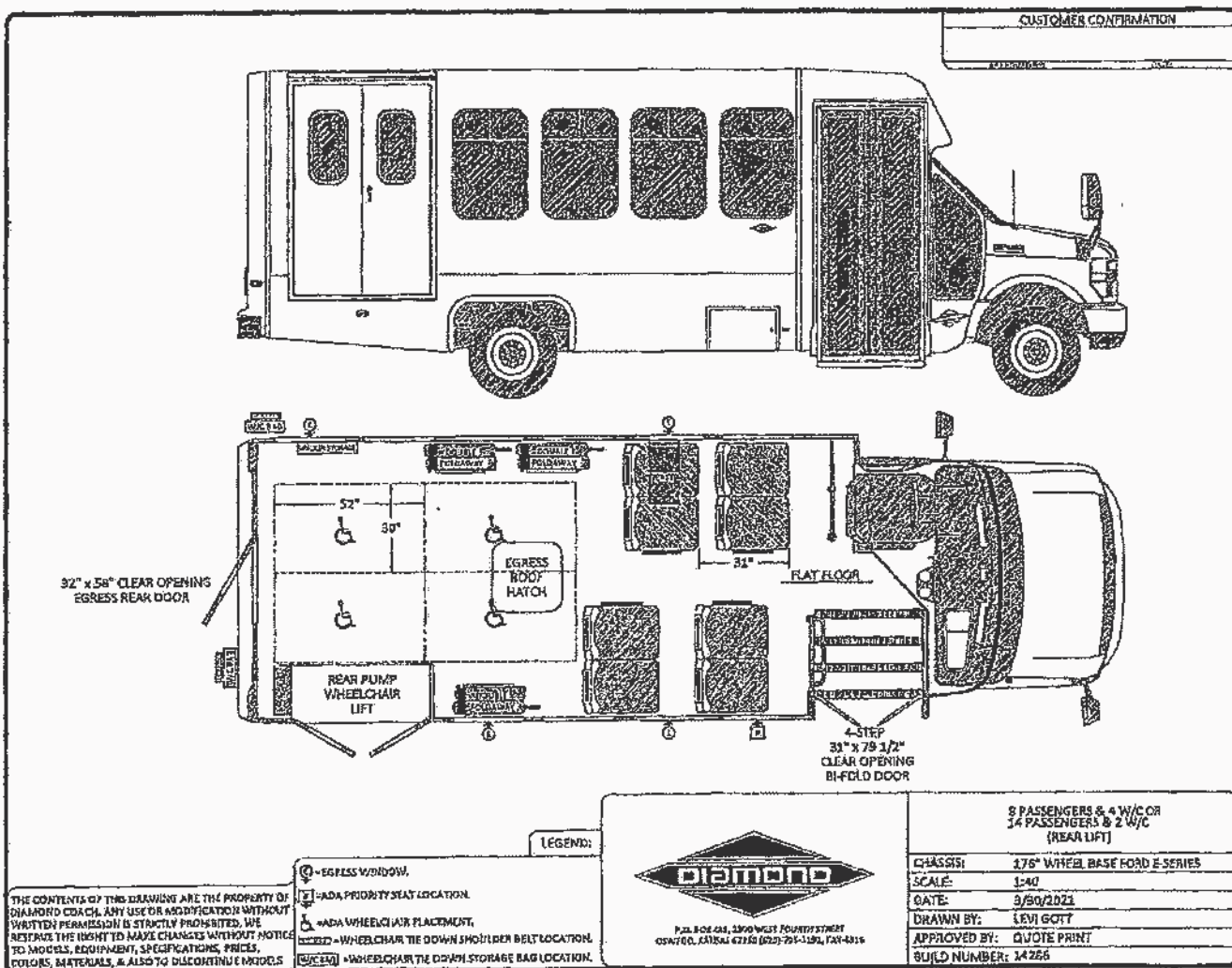
<i>Date:</i> 4/8/2021	<i>Year:</i> 2021
<i>Customer:</i> Passaic County New Jersey	<i>Make:</i> Diamond Coach
<i>Address:</i> 1310 Route 23 North	<i>Model:</i> VIP2500
<i>City/State/Zip:</i> Wayne, NJ 07470	<i>Pass. Capacity:</i> 14 seated, up to 4 WC
<i>Contact Name:</i> Kenneth Simpson	<i>Quantity:</i> 1
<i>Phone:</i> 973-881-4500	<i>Availability:</i> Based on order date
<i>Cell:</i> 973-703-0124	<i>FOB Location:</i>
<i>Finance Source:</i> NJDEP Grant Funds	<i>Purchase Order #:</i> Pending
<i>Chassis Make:</i> Ford	<i>Engine:</i> BEV
<i>Chassis Model:</i> E450	<i>Brakes:</i> HYD
<i>Chassis Year:</i>	<i>Wheelbase:</i> 176"



Additional Body Equipment:	Additional Chassis Equipment:
SEE ATTACHED LISTING OF ADDITIONAL EQUIPMENT AS PER HCESC AWARD FOR TRANS 19-11	

This proposal includes a supplemental listing of additional equipment.

<i>Selling Price:</i>	\$ 51,063.00	<i>Deposit Required? (If yes, amount below)</i>	
<i>NJMVC Fees:</i>	\$0	<i>PO Required</i>	
<i>Subtotal:</i>	\$ 51,063.00		
<i>Optional Equipment:</i>	\$ 173,373.00		
<i>Unit Total:</i>	\$ 224,436.00	<i>Prepared By:</i> Brandon Lewis	
		<i>Date:</i>	
<i>Multiple Order Total:</i>	\$ 224,436.00		
<i>Acceptance Authorization:</i>		<i>Date:</i>	
<i>DeHart Approval/Acceptance:</i>		<i>Date:</i>	



Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210475



Hunterdon County Educational Services Commission

Cooperative
Purchasing
Under #HCESC
Trans-19-11



Extended: Multipurpose Buses!

H.A. Dehart & Son for Commercial Passenger Buses & Vans.



Diamond Coach Models under #HCESC-Trans 19-11, 6/26/20 through 6/25/21:

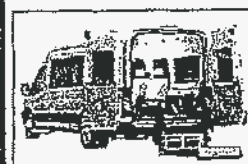
VIP Series, Starting at \$51,063, 100% Composite Rust Free Body!



Diamond VP Line
Body Lengths 20 to 35 feet,
Various Wheelchair
Configurations

- Flexible Seating & Floor Plans
- Superior Fit & Finish
- Nearly Unlimited Options
- Configure to fit your needs
- Transit Nugget for school use
- Service & Support you can rely on

Transit Nugget, Starting at \$47,452, Including Wheelchair Lift!



Transit Nuggets
Accommodates up to 14
Passengers, Various
Wheelchair Configurations

Visit: <https://hadhart.com/white-buses/> -
for product details!

HCESC acts as the lead agent for a cooperative comprised of hundreds of school districts, municipalities, counties and other municipal government agencies within the State of NJ. Cooperative pricing is a purchasing system whereby the lead agency (HCESC) prepares and advertises for bids, awards a master contract to the lowest responsible bidder, provides for its own needs and extends the prices to our registered members. There is no fee to join & membership is continually growing.

Easy Steps to Purchase, Sell and Finance:

1. **Join Our Purchasing Co-op: It's Free!** How to join HCESC Co-op. Additional questions: contact Doreen Pirozzi, Cooperative Purchasing Manager, dpirozzi@hunterdonesc.org, 908-439-4280 x1513
2. **Have a Used Bus to sell?** HCESC will do the legal advertising, promotion, hold the bid opening, show the bus & more: Contact Robert Nusbaum, sales@hunterdonesc.org, 201-213-2031
3. **Contact your regional H.A. DeHart sales representative to build & spec your bus:**
North: Brandon Lewis, Brandon@hadhart.com, 908-509-4BUS (4287)
Central: Paul Csuha, pcsuha@hadhart.com, 908-448-4848
South: Nick Stredny, nstredny@hadhart.com, 609-444-7116
4. **Order the Bus!** Pass a Resolution to purchase a bus through our cooperative! You don't need to go out to bid!
5. **Lease Purchase Financing Bids Available!** Contact Dennis Balodis, Financial Advisory Manager

Introduced on: May 11, 2021
Adopted on: dbalodis@hunterdonesc.org, 908-572-7715 - Direct Line.
Official Resolution#: R20210475

SUPPLEMENTAL LISTING			
ITEM #	DESCRIPTION	QTY	COST
100217	3 STEP ENTRY	1	\$ -
150521	TIMBREN REAR SUSPENSION	1	\$ 435.00
250125	EXTERIOR KEY SWITCH, ENT. DOOR	1	\$ 102.00
250216	LED DOOR AJAR INDICATORS	1	\$ 38.00
300610	DRIVER RUNNING BOARD	1	\$ 320.00
300715	FRONT MUDFLAPS	1	\$ 26.00
400205	TINTED PLEXIGLASS BEHIND DRIVER	1	\$ -
400311	DRIVER MODESTY PANEL	1	\$ -
400400	STANCHIONS, SS YELLOW	1	\$ 490.00
400612	WATCH YOUR STEP DECAL	1	\$ -
400616	MIRROR, SAFETY CROSS	1	\$ 288.00
450211	QSTRAINT 8100 RESTRAINT KITS	4	\$ 1,382.00
450220	SEAT BELT CUTTER	1	\$ -
450612	WALKER STORAGE SYSTEM	1	\$ 454.00
502039	CENTER HIGH MOUNT BRAKE LIGHT	1	\$ 61.00
502043	LED LIGHTING, ALL INT. & EXT.	1	\$ -
504002	AISLE LIGHTS ON WITH DOOR OPEN	1	\$ 64.00
650305	BACKUP ALARM	1	\$ -
650407	BACKUP CAMERA, MIRROR DISPLAY	1	\$ 454.00
650605	TRIANGLE KIT	1	\$ -
650710	FIRE EXTINGUISHER	1	\$ -
720020	AISLE ARM RESTS	7	\$ 245.00
720021	SEATBACK GRAB HANDLE	14	\$ 490.00
720024	UNDER MOUNT RETRACTABLE BELTS	14	\$ 160.00
720100	FREEDMAN MIDHIGH SEATS +4	4	\$ 962.00
720400	FOLDAWAY SEATING (3 POSITIONS)	1	\$ 1,928.00
801205	SS WHEEL LINERS	1	\$ 320.00
100225-4	T-SLIDER WINDOWS	1	\$ 468.00
150406-1	BATTERY BOX	1	\$ 986.00
151525-1	HEATED & REMOTE REARVIEW MIRRORS	1	\$ 608.00
176GHD7.3-21	E450 CHASSIS, ILO STANDARD	1	\$ 3,275.00
20225-21	VIP2500 BODY, ILO STANDARD	1	\$ 2,784.00
250205-2	REAR DOOR W/UPPER GLASS	1	\$ 736.00
250210-2	REAR DOOR, LOWER WINDOW	1	\$ 128.00
350401-1	RIBBED CENTER AISLE FLOORING	1	\$ 153.00
400610Y	STANDEE LINE, YELLOW	1	\$ -
50112	65K BTU REAR HEATER (WALL MOUNT)	1	\$ 627.00
5024ELEC	FREEBLOW BULKHEAD AC (EV)	1	\$ 7,040.00
650206-1	ROOF HATCH WITH ALARM	1	\$ 480.00
L00132-3	BRAUN CENTURY WC LIFT (REAR PUMP)	1	\$ 7,328.00
T00067	NO SMOKING DECAL	1	\$ -
	BODY OPTION TOTAL:	1	\$ 32,832.00

ELECTRIFICATION PACKAGE	FULL BEV PACKAGE FOR FORD E-SERIES BUS TO 126KWH CAPACITY WITH FAST AC AND DC CHARGE CAPABILITY BY LIGHTNING EMOTORS-INCLUSIVE OF ALL SHIPPING, DELIVERY AND DOCUMENT FEES. INCLUDES FIRST YEAR OF ANALYICS WITH MONTHLY REPORTING AND ALL NECESSARY TRAINING FOR COUNTY STAFF. ALSO INCLUDES TRAVEL CHARGING KIT: SAE J1772 IP67 CONNECTOR AND NEMA 5-15 & NEMA 14-50 PLUGS.	1	\$ 140,541.00
	GRAND TOTAL OPTIONS ADDED:	1	\$ 173,373.00

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3748

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, EQUIPMENT MODERNIZATION PROGRAM, FOR THE PURCHASE OF AN ELECTRIC PARATRANSIT BUS; PURSUANT TO N.J.S.A 40A:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210385							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-62							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓							
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210475

Res-Pg:1.62-2

RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, EQUIPMENT MODERNIZATION PROGRAM, FOR THE PURCHASE OF AN ELECTRIC PARATRANSIT BUS, PURSUANT TO N.J.S.A. 40A:20-1

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

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

WHEREAS, the County submitted a grant application to the New Jersey Department of Environmental Protection (hereafter "NJDEP"), Equipment Modernization Program, for funding to purchase an electric paratransit bus for to be incorporated into the County's fleet of vehicles; and

WHEREAS, on February 19, 2021 the NJDEP informed the County that it is being awarded two hundred and fifty thousand dollars (\$250,000.00) for the purchase of an electric paratransit bus; and

WHEREAS, this matter was discussed at the March 31, 2021 Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:20-1, et seq. the Board of County Commissioners of the County of Passaic accepts the two hundred and fifty thousand dollar (\$250,000.00) grant award from the New Jersey Department of Environmental Protection Equipment Modernization Program, for funding to purchase an electric paratransit bus to be incorporated into the County's fleet of vehicles.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Chief Financial Officer, Director of the Board of County Commissioners, and Supervisor of Roads, are authorized to take any action necessary to carry out the purpose of this Resolution, including, but not limited to, executing the grant agreement with the New Jersey Department of Environmental Protection.

MPI

April 13, 2021

Simpson, Kenneth

From: Dahl, Kris <Kris.Dahl@dep.nj.gov>
 Sent: Friday, February 19, 2021 4:27 PM
 To: Simpson, Kenneth
 Cc: Boyer, Brian
 Subject: VW Project with NJDEP
 Attachments: NJEMP_Project information Form (PIF).pdf; NJEMP_Application Form (PIF).pdf

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

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

Dear Kenneth,

Congratulations! Your Volkswagen Mitigation Grant Project has been approved and will be managed by the NJDEP Equipment Modernization Program. The amount awarded for your project is \$250,000.

Presently, we have sent out the necessary funding requests to the VW Mitigation Trustee for approval; this process can take up to 60 days to complete. During this waiting period, it is important that we obtain the following information from you in order to move forward with the project:

- Completed Application Form (attached)
- Completed Project Information Form (attached)
- All necessary quotes for the project – 3 per equipment type/charger/infrastructure solicitation as required by state procurement law
- Estimated lead time on equipment delivery

It is our goal to draft the 0696 Grant Agreement between your team and NJDEP prior to reaching the 60-day mark, so it is imperative that we receive the above information in a timely fashion. It is important to note that if this information is not received during the allotted time frame, funding for your project may be removed.

We understand that fronting costs for these projects may be difficult during these times, and that medium and heavy-duty electric equipment is an entirely new frontier. We offer an advance payment option that can front 75% of the total project costs if your team feels it may be required to move the project forward. It is important that you notify us if this is an option you want to take advantage of or else we will assume that 100% reimbursement will take place at the completion of the project.

It is important to note, that you cannot incur any costs which you will want to be reimbursed for until AFTER the grant agreement is executed by DEP. Any costs incurred on a date prior to the executed grant agreement WILL NOT be reimbursed.

Thank you, and please reach out with any and all questions you may have. One of our team members – myself, Brian Boyer, or Ray Papański – will reach out to you to help.

Sincerely,

Kris Dahl
 Environmental Specialist I
 P: (609) 292-7953

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210325

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210475



**NJDEP Equipment Modernization Program (NJEMP)
Project Information Form (PIF)**

Please Note: A Separate PIF must be completed for multiple NJ Project locations.

NEW JERSEY PROJECT INFORMATION (project in NJ where the new equipment will be used)

Applicant Name: County of Passaic

NJ Project Description: Passaic County - Electric Para Transit Fleet

NJ Project Address Line 1: 401 Grand Street

NJ Project Address Line 2: _____

City: Paterson County: Passaic State: New Jersey Zip Code: 07595

Latitude: _____ Longitude: _____ Geocode: _____

Project Start Date: May 1, 2021 Project End Date: September 1, 2021

Location's Primary Type (Check only One):

- Car Dealer
 Hotel/Motel
 Leisure Destination
 Office Building/Complex
 Public Parking Lot/Garage
 Residential/Apartment/Condo
 Retail
 Rest Stop
 School/College/University
 Shopping Center/Mall
 Transit Center
 Other: Healthcare Center

* If equipment is being replaced for the above NJ Project, please complete the Replacement Equipment section of this form.

* If electric charging stations are being purchased and installed to support the new equipment for the above project, please complete the Infrastructure Equipment section of this form.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210385

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210475



State of New Jersey
Department of Environmental Protection
AIR QUALITY, ENERGY & SUSTAINABILITY



NJDEP Equipment Modernization Program (NJDEMP)
Project Information Form (PIF)

REPLACEMENT EQUIPMENT – Current Equipment Information

Applicant Name: _____

All Project Description: _____

Equipment Type	Equipment Make	Equipment Model	Serial Number	Engine Make	Engine Model	Engine Model Year	EPA Engine Family Number	Horse-power	Current Tier Level	Fuel Type	Amount of Fuel used (gal/year)	Annual Usage Rate Hours

If additional lines are needed to enter current equipment information, please contact the NJ Clean Construction Program Manager at CleanCoop@dep.nj.gov or at (609) 292-7953.

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210385
Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210475



STATE OF NEW JERSEY
 DEPARTMENT OF ENVIRONMENTAL PROTECTION
 AIR QUALITY, ENERGY & SUSTAINABILITY



**NJDEP Equipment Modernization Program (NJEMP)
 Project Information Form (PIF)**

INFRASTRUCTURE EQUIPMENT (Electric Charging Stations)

Applicant Name: County of Passaic

NI Project Description: Passaic County - Electric Fare Transit Pilot

Utility Provider: Public Service Electric & Gas

Quantity	Level	# of Ports	Output (Kilowatts)	Make	Model	Connector Type	Network
1	2	2	7.2	ChargePoint	CT4021	J1772	ChargePoint

If additional rows are needed to enter current equipment information, please contact the NJ Clean Construction Program Manager at email EricTheSept@dep.nj.gov or at (609) 292-7953.

Level—Examples: Level 1, Level 2 and DCFC (fast charger).

of Ports—Number of ports that can be used at the same time. Example: If a charger is a dual-standard charger with two ports but only one can be used at a time, it should be considered one port.

Connector Types—Examples: CHADEMO, J1772COMBO, CHADEMO J1772, and CHADEMO J1772 J1772 COMBO

Network—Examples: Non-Networked, ChargePoint, eVgo Network, Greenlots, Blink Network.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210385

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210475



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY, ENERGY & SUSTAINABILITY



**NJDEP Equipment Modernization Program (NJEMP)
Project Information Form (PIF)**

APPLICANT SIGNATURE

Signature (Authorized Representative)

Kenneth A. Simpson/Supv. of Roads

Print Name / Title

3/26/2021

Date

For NJDEP Use Only

Request ID _____

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210385

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210475



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY, ENERGY & SUSTAINABILITY



For each application approved, reimbursement will occur only after the work has been completed in a manner that satisfies the NJDEP grant criteria. All fields are required to be completed. Failure to include required information may delay processing of your grant application or denial of a grant. If you have any questions, please contact the NJDEP Fleet Modernization Program Manager at email StopTheSoot@dcp.nj.gov or at (609) 292-7953.

NJDEP Equipment Modernization Program

APPLICANT INFORMATION	
NJ Vendor ID Number: V00005134 <small>(Obtain from NJStep)</small>	Application Date: 3/26/2021
Applicant: County of Passaic	

Applicant Type** (Check only one):

Government	Corporation	Limited Liability	Other
<input type="checkbox"/> State	<input type="checkbox"/> New Jersey Corp.	<input type="checkbox"/> LLC (Company)	<input type="checkbox"/> Partnership
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Out-of-State Corp.		<input type="checkbox"/> Sole Proprietorship
<input type="checkbox"/> Municipal			

**If the Grantee is outside of New Jersey, the Grantee must obtain a certificate of authority to do business in New Jersey from the Department of Treasury and file a copy with the Grant Officer.

Mailing Address Line 1: **401 Grand Street**

Mailing Address Line 2:

City: Paterson	State: NJ	Zip: 07501
Contact Person: Kenneth A. Simpson	Phone: 973-861-4500	Email: kemoths@passaiccounty.nj.org
Application Preparer (if different than applicant):	Phone:	Email:

DUNS Number: **063148811**
(Obtain from here)

Financial Officer's Name: **Richard Cahill** Title: **Director of Finance/CFO**

Grant Executor's Name: **Pat Lapore** Title: **Director**
(Person authorized to sign the grant agreement on behalf of the applicant)

Resolution Certifier's Name: Title:
(Person that will sign to certify that the resolution to accept the funding was passed. This person cannot be the same as the Grant Executor.)

Type of Governing Body (Check only one):

- Mayor and Council
 Township Committee
 Board of Commissioners
 Board of Trustees
 Board of Freeholders
 Board of Directors
 Other: _____

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210385

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210475

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-12333

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 10248 H. A. DE HART & SON 311 CROWN POINT ROAD THOROFARE, NJ 08086

ORDER DATE: 04/23/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PURCHASED BY THE PASSAIC COUNTY ROAD DEPARTMENT FOR PREAKNESS HEALTH CARE CENTER ONE (1) 2021 DIAMOND COACH, MODEL NUMBER VIP2500, 14 SEAT, UP TO 4WC, ENGINE:BEV, BRAKES: HYD, WHEELBASE 176", MAKE: FORD, CHASSIS MODEL: E450 WITH ADDITIONAL EQUIPMENT AS PER SUPPLEMENTAL LISTING AS PER HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION, COOPERATIVE PURCHASING UNDER #HCESC, TRANS-19-11 FUNDING-NJDEP GRANT FUNDS AS PER RESOLUTION NUMBER:	G-01-41-799-021-222	224,436.0000	224,436.00
			TOTAL	224,436.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210475

 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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE 2021 PASSAIC COUNTY PAVEMENT MARKING PROGRAM PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210476							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-25							
CAF #	1-01-26-151-001-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING THE 2021 PASSAIC COUNTY PAVEMENT MARKING PROGRAM PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the 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:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdiction; and

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council, contract No. MCCPC#36, (hereafter “MCCPC”), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, MCCPC issued and awarded a contract to various vendors pursuant Contract No. MCCPC#36, which includes Denville Line Painting; and

WHEREAS, the Supervisor of Roads received a quote for pavement marking for the 2021 Passaic County Pavement Marking Program from Denville Line Painting of Rockaway, New Jersey in an amount not to exceed one hundred twenty-one thousand five hundred eighty five dollars (\$121,585.00), which is being recommended for approval; and

WHEREAS, funds are available in Account No.1-01-26-151-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at a meeting on April 28, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Denville Line Painting for the 2021 Passaic County Pavement Marking Program in an amount not to exceed one hundred twenty-one thousand five hundred eighty-five dollars (\$121,585.00).

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

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,000.00

APPROPRIATION: 1-01-26-151-001-213

PURPOSE: Resolution authorizing the 2021 Passaic County Pavement Marking Program.



Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT., CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-12361

SHIP TO	
VENDOR	VENDOR #: 02063 DENVILLE LINE PAINTING CO. 2 GREEN POND ROAD ROCKAWAY, NJ 07866

ORDER DATE: 04/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 PAVEMENT MARKING PROGRAM FOR THE COUNTY OF PASSAIC PLEASE SET UP FOR PARTIAL PAYMENTS MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #36 AS PER RESOLUTION NO.	1-01-26-151-001-213	125,000.0000	125,000.00
			TOTAL	125,000.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210476

 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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL SERVICES TO COMPLETE CONSTRUCTION DOCUMENTS FOR THE LAMBERT CASTLE LANDSCAPE RESTORATION PHASE II PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210477							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-26							
CAF #	C-04-55-162-001-902							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL SERVICES TO COMPLETE CONSTRUCTION DOCUMENTS FOR THE LAMBERT CASTLE LANDSCAPE RESTORATION PHASE II PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires professional services for the development of construction documents for the Lambert Castle Landscape Restoration Phase II Project (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-0183 seeking qualifications for a pool of qualified preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2021 to be hired on an as-needed basis to provide professional services to the County; and

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

WHEREAS, on February 23, 2021 the Board passed Resolution No. R20210183 qualifying a pool of qualified preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021, as recommended by the Passaic County Director of Cultural Affairs, to be hired on an as-needed basis, which included Clarke Caton Hintz.; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending to the Board to award a contract to Clarke Caton Hintz., by an amount to exceed one hundred ninety three thousand seven hundred eighty seven dollars (\$193,787.00) to complete construction documents for the Project; and

WHEREAS, funds are available in Account No. C-04-55-162-001-902 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 et seq., that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Clarke Caton Hintz. in an amount not to exceed one hundred ninety-three thousand seven hundred eighty-seven dollars (\$193,787.00) for professional services to complete construction documents for the Lambert Castle Landscape Restoration Phase II Project.

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

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

NDA

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$193,787.00

APPROPRIATION: C-04-55-162-001-902

PURPOSE: Resolution authorizing an award of contract to Clarke
Caton Hintz.



Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

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

REQUISITION	
NO.	R1-12339

SHIP TO	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
	VENDOR #: 12505 CLARKE CATON HINTZ P.C. 100 BARRACK STREET TRENTON, NJ 08608

ORDER DATE: 04/23/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Lambert Castle Landscape	C-04-55-162-001-901	193,787.0000	193,787.00
			TOTAL	193,787.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210477

REQUESTING DEPARTMENT _____ DATE _____



Clarke Caton Hintz
 Architecture
 Planning
 Landscape Architecture

Ms. Kelly C. Ruffel, Deputy Administrator
 County of Passaic
 401 Grand Street
 Paterson, NJ 07505

February 3, 2021

**RE: Restoration and Rehabilitation of Lambert Castle & Carriage House
 Proposal for Additional Services: Site Restoration**

100 Barrack Street
 Trenton NJ 08608
 clarkecatonhintz.com
 Tel: 609 883 8383
 Fax: 609 883 4044

Dear Kelly,

As discussed, I am writing to provide a proposal for additional services relating to the restoration of the site, retaining walls, parking lot and gardens to the north of the Castle.

This proposal anticipates services from initial design through Construction Documents, Construction Administration and Project Close-out.

The team for this project includes key members of the current Project Team: Clarke Caton Hintz (CCH) for architecture, landscape architecture and historic preservation, Schnabel Conservation for masonry assessment and repair, Crystal Fountains for fountain engineering, and Pennoni for site/civil, structural, and electrical engineering.

The landscaping around the Castle is as significant as the building itself. The original sitework of Lambert's era created a lush setting for the Castle; then in the 1930's the Passaic County Park Commission expanded the site, incorporating it into the regional park system, and developed a naturalistic site plan. Work was executed to the designs of the Olmsted Brothers.

Phillip Caton, FAICP
 John Hatch, FAIA
 George Hibbs, AIA
 Brian Slaugh, AICP
 Michael Sullivan, AICP

As documented in the Conditions Assessment and Feasibility Study, dated August 2018, and prepared by CCH, the site was in fair condition, the gardens were well maintained. However, the massive stone retaining walls had been undermined either by water erosion or by animals burrowing under the footings. The undermining of the footings have created voids requiring stabilization. Further conversations with the County following the report showed interest in repairing the fountain and addressing the hardscaping and parking lot the northwest of the Castle.

Emeriti
 John Clarke, FAIA
 Carl Hintz, AICP, ASLA

We will provide full architectural, landscape, site/civil, and MEP design and construction phase services for restoration of the gardens and site to the north of the Castle. Items included in this proposal are as follows:

Introduced on: May 11, 2021 of 3
 Adopted on: May 11, 2021
 Official Resolution#: R20210477



Clarke Caton Hintz

1. Retaining Wall Repair and Stabilization - Stone walls will be assessed and repaired as required. Collapsed walls will be rebuilt.
2. Hardscaping - Options for the restoration of existing stamped concrete or replacement will be developed.
3. Accessibility - Options for an ADA compliant ramp from the parking lot to the gardens will be developed.
4. Landscape Restoration - Existing allée of trees will be assessed by an arborist and new plantings will be provided. Assessment by arborist is included in CCH Landscape fees below.
5. Electrical - New site lighting will be provided in parking lot, and additional lighting will be provided to illuminate the Castle at night.
6. Site Furnishings - New site furniture, such as benches, will be selected
7. Fountain Restoration - New pump system and LED lighting will be provided for the proper operation of the fountain.

Work for the site restoration will follow the initial construction contract for the restoration of the Castle and Carriage House. An opinion of cost will be developed by CCH at the Design Development (DD) submission. We propose the following fee of \$186,287.00 (One Hundred Eighty-Six Thousand Two Hundred Eighty-Seven Dollars and Zero Cents) for the work above.

The fee breakdown is listed below:

Proposed design cost:

	SD	DD	CD	CA	TOTAL
CCH Architecture	\$6,000	\$9,000	\$8,500	\$6,000	\$29,500
CCH Landscape	\$13,200	\$15,550	\$15,000	\$13,500	\$57,250
Schnabel Conservation	-	\$3,577	\$1,500	-	\$5,077
Pennoni Survey	\$7,800	-	-	-	\$7,800
Pennoni Site/Civil	-	\$8,750	\$1,150	\$3,100	\$13,000
Pennoni Structural	-	\$15,200	\$6,100	\$3,100	\$24,400
Pennoni Electrical	-	\$9,000	\$2,400	\$3,100	\$14,500
Pennoni Irrigation	-	\$2,000	\$500	\$300	\$2,800
Crystal Fountains	\$10,960	\$12,150	\$8,850	-	\$31,960
Total	\$37,960	\$75,227	\$44,000	\$29,100	\$186,287

In addition to the above cost we expect reimbursable costs (printing, travel, etc) will be \$7,500.00 dollars. Reimbursable expenses will be billed at direct cost to CCH.



Clarke Caton Hintz

It has been a pleasure working with you and the County on this project! What you have planned for the future life of the Castle and grounds is very exciting, and I particularly look forward to the opportunity of working with you as you implement your long-term vision. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Hanrahan".

Michael J. Hanrahan, AIA
Principal



Clarke Caton Hintz
Architecture
Planning
Landscape Architecture

Attn: Michael Hanrahan
January 19, 2021

Please see our cost proposal below to perform the Landscape Architectural Services for the Lambert Castle Parking Area and Event Garden:

Scope:

Passaic County seeks a cost proposal for additional services to the Lambert Castle project. These additional services shall include the design of event space in an existing open lawn area with mature trees, and access revisions from the parking area.

100 Barrack Street
Trenton NJ 08608
clarkecatonhintz.com
Tel: 609 883 8383
Fax: 609 883 4044

Assumptions:

1. Pennoni will be used for site/civil and structural engineering, final grading plans (conceptual design coordination by Clarke Caton Hintz (CCH)), stormwater and lighting. (Their fees are not included.)
2. Paul Cowie will be used as an Arborist Consultant and his cost is built into our fee. He will be a sub consultant to CCH.
3. An existing conditions site survey with grading will need to be provided to us from Pennoni.
4. The client will guide CCH on potential historic matters during the design phase.
5. Soil Testing is built in and performed early to inform planting needs. The assumption is that CCH take the samples and send to Rutgers for testing. Actual test fees are built into CCH's cost for 4 samples.
6. Irrigation design is not included but can be added if required by the client.
7. The CCH architects are coordinating all existing wall restoration and construction.

Philip Caton, FAICP
John Hatch, FAIA
George Hibbs, AIA
Brian Slauch, AICP
Michael Sullivan, AICP

Inclusions:

1. Design and Documentation Services: Design and documentation services (excluding, structural, grading, lighting and stormwater) of the parking lot landscaped area and garden event space at the Lambert Castle
2. BN Services – advertisement assistance, responding to RFIs, pre bid conference, addendum preparation, bid review and recommendation
3. 8 total on site meetings during SD and CD
4. 2 total additional Go-To-Meetings during DD through CD
5. CA services – 6 site visits including tree and plant tagging and punchlist submittals, project closeout, as-built document review

Eneriti

John Clarke, FAIA
Carl Hintz, AICP, ASLA

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

REQUISITION	
NO.	R1-12339

SHIP TO	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 12505 CLARKE CATON HINTZ P.C. 100 BARRACK STREET TRENTON, NJ 08608

ORDER DATE: 04/23/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Lambert Castle Landscape	C-04-55-162-001-901	193,787.0000	193,787.00
			TOTAL	193,787.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210477

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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 9 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210478							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-27							
CAF #	G-01-45-715-019-903							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 9 TO KONKUS CORPORATION
FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT,
PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

WHEREAS, on November 18, 2019 the Board approved Resolution No. 20191058 awarding a contract to Konkus Corporation as the lowest responsible bidder for the Two Bridges Road Bridge and West Belt Extension Project (hereafter “Project”) for a contract price of thirteen million six hundred thirty-three thousand eight hundred seventy-six dollars and eighty-nine cents (\$13,633,876.89), in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, on December 30, 2019 the Board approved Resolution No. R20191248, amending Resolution No. R20191058 to correct the contract price for Konkus to complete the Project to fourteen million six hundred thirty-three thousand nine hundred and three dollars (\$14,633,903.00); and

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

WHEREAS, in compliance with N.J.A.C. 5:30-11.3, et seq., the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$16,028.80	\$14,649,931.80	R20200476
Change Order No. 2	\$110,200.00	\$14,760,131.80	R20200585
Change Order No. 3	\$82,500.00	\$14,842,631.80	R20200640
Change Order No. 4	\$22,813.62	\$14,865,445.42	R20200723
Change Order No. 5	\$9,517.14	\$14,874,962.56	R20200783
Change Order No. 6	\$60,919.64	\$14,935,882.20	R20201001
Change Order No. 7	\$71,500.00	\$15,007,382.20	R20201103
Change Order No. 8	\$64,553.69	\$15,071,935.89	R20200374

WHEREAS, the County Engineer is recommending approval of Change Order No. 9 in the amount of one hundred fifty-two thousand nine hundred seventy-six dollars and twenty-seven cents (\$152,976.27), increasing the Project contract price to fifteen million two hundred twenty-four thousand nine hundred twelve dollars and sixteen cents (\$15,224,912.16); and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) Grant; and

WHEREAS, funds are available in Account No. G-01-45-715-019-903 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at the April 28, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3 et seq. the Board of County Commissioners of the County of Passaic authorizes Change Order No. 9 for the Two Bridges Road Bridge and West Belt Extension Project in in the amount of one hundred fifty-two thousand nine hundred seventy-six dollars and twenty-seven cents (\$152,976.27), increasing the contract price to fifteen million two hundred twenty-four thousand nine hundred twelve dollars and sixteen cents (\$15,224,912.16).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of the Board of County Commissioners are authorized to execute an agreement and Form SA-1 for New Jersey Department of Transportation Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$152,976.27

APPROPRIATION: G-01-45-715-019-903

PURPOSE: Resolution authorizing change order No.9 to Konkus Corporation for the Two Bridges Road.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 9

DATE: April 19, 2021

PROJECT TITLE:

Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County

DATE OF CONTRACT: November 18, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Konkus Corporation

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	NONE				
	TOTAL DEDUCTIONS				<u>\$0.00</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
65	15" REINFORCED CONCRETE PIPE	31	LF	\$41.17	\$1,276.27
122	WATER SERVICE CONNECTION (IF & WHERE DIRECTED)	1	UNIT	\$1,500.00	\$1,500.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-13	EXPLORATORY BORINGS - MOBILIZATION & ACCESS ROAD	1	LS	\$18,000.00	\$18,000.00
S-14	EXPLORATORY BORINGS - DAILY CREW COST	10	UNIT	\$8,000.00	\$80,000.00
S-15	EXPLORATORY BORINGS - REMOVE ACCESS ROAD	1	LS	\$7,200.00	\$7,200.00
S-16	EXPLORATORY BORINGS - PERMIT FEES & DRILL BITS	1	ALLOW	\$15,000.00	\$15,000.00
S-17	EXPLORATORY BORINGS - GROUTING HOLES & CORING ROCK	1	ALLOW	\$20,000.00	\$20,000.00
S-18	ALTERNATE CONSTRUCTION ACCESS TO PIER	1	LS	\$10,000.00	\$10,000.00
	TOTAL ADDITIONS				<u>\$182,976.27</u>
	NET CHANGE ORDER (ADDITION)				\$152,976.27

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....		\$152,975.27
ORIGINAL TIME FOR COMPLETION.....	751 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	None	
NEW DATE FOR COMPLETION IS.....	3/24/2022 (no change)	

2. REASON FOR CHANGE

Item No. 65 - 15" Reinforced Concrete Pipe: During the installation of the Wayne water main, an existing corrugated metal pipe (directly adjacent to the Wayne main) collapsed. The Contractor was directed to replace the collapsed pipe with 15" reinforced concrete pipe. This resulted in an increase in the quantity for 15" Reinforced Concrete Pipe.

Item No. 122 - Water Service Connection (If & Where Directed): During the installation of the Wayne water main, a second water service connection was encountered and connected. (The contract provided only one (1) if-and-where directed connection.) This resulted in an increase in the quantity for Water Service Connection (If & Where Directed).

Supplemental Item Nos. S-13 to S-18: The sheeling for the west wall of the pier cofferdam cannot be advanced. There may be subsurface obstructions damaging the sheeling and preventing it from being driven to its tip elevation. In order to determine why the sheets cannot be advanced in their proposed location and to determine an alternative line, if needed, where the sheets can be advanced, an exploratory boring program will be utilized. The need for an exploratory boring program resulted in establishing the following new pay items:

Item No. S-13 - Exploratory Borings - Mobilization & Access Road. This item will include all labor, equipment, and materials for modifications to the existing access road necessary to provide clear access for the drill rig to perform the borings; the drill rig mobilization; and all necessary supplies.

Item No. S-14 - Exploratory Borings - Daily Crew Cost. This item will include all daily costs for the drill rig and misc. drill equipment; the drill crew; and Konkus support crew and equipment.

Item No. S-15 - Exploratory Borings - Remove Access Road. This item will include all labor, equipment, and materials to remove the additional portions of the access road constructed under Item No. S-13 - Exploratory Borings - Mobilization & Access Road (see above).

Item No. S-16 - Exploratory Borings - Permit Fees & Drill Bits. This item will include all permit fees required by regulatory agencies for the borings to be paid as paid/invoiced by driller. This item will also include any drill bits that are destroyed, above and beyond which is typical in normal drilling practices, as a result of drilling/coring through the riprap access road.

Item No. S-17 - Exploratory Borings - Grouting Holes & Coring Rock. This item will include the driller services to grout holes upon completion and to core the rock/obstructions.

Item No. S-18 - Alternate Construction Access to Pier. This item will include all labor, materials, and equipment necessary to construct, maintain, and remove an alternate access road to the pier, for pier construction, while allowing construction of the west abutment to proceed.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 9

DATE: April 19, 2021

PROJECT TITLE:

Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County

DATE OF CONTRACT: November 18, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Konkus Corporation

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	NONE				
	TOTAL DEDUCTIONS				<u>\$0.00</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
65	15" REINFORCED CONCRETE PIPE	31	LF	\$41.17	\$1,276.27
122	WATER SERVICE CONNECTION (IF & WHERE DIRECTED)	1	UNIT	\$1,500.00	\$1,500.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-13	EXPLORATORY BORINGS - MOBILIZATION & ACCESS ROAD	1	LS	\$18,000.00	\$18,000.00
S-14	EXPLORATORY BORINGS - DAILY CREW COST	10	UNIT	\$8,000.00	\$80,000.00
S-15	EXPLORATORY BORINGS - REMOVE ACCESS ROAD	1	LS	\$7,200.00	\$7,200.00
S-16	EXPLORATORY BORINGS - PERMIT FEES & DRILL BITS	1	ALLOW	\$15,000.00	\$15,000.00
S-17	EXPLORATORY BORINGS - GROUTING HOLES & CORING ROCK	1	ALLOW	\$20,000.00	\$20,000.00
S-18	ALTERNATE CONSTRUCTION ACCESS TO PIER	1	LS	\$10,000.00	\$10,000.00
	TOTAL ADDITIONS				<u>\$182,976.27</u>
	NET CHANGE ORDER (ADDITION)				\$152,976.27

County of Passaic Board of 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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC FOR CONSTRUCTION OF THE WEST MILFORD VEHICLE STORAGE BUILDING, 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#		R20210479						
Meeting Date		05/11/2021						
Introduced Date		05/11/2021						
Adopted Date		05/11/2021						
Agenda Item		I-28						
CAF #		C-04-55-166-002-903						
Purchase Req. #								
Result		Adopted						
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THOMAS & SONS BUILDERS, LLC DBA DEVELOP BUILDERS FOR CONSTRUCTION OF THE WEST MILFORD VEHICLE STORAGE BUILDING, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on March 15, 2021 the Purchasing Agent issued Construction of the West Milford Vehicle Storage Building, Bid No. C-21-006 (hereafter "Bid No. C-21-006") seeking sealed proposals from qualified bidders for construction of the West Milford Vehicle Storage Building in the Township of West Milford; and

WHEREAS, on April 21, 2021 bids were unsealed for Bid No. C-21-006 by the Purchasing Agent and a total of nine (9) responses were received from the following contractors:

1. Thomas & Sons Builders, LLC	\$309,203.65
2. North Creek, LLC	\$329,520.00
3. George Koulas Painting, LLC	\$366,720.00
4. AIG Alexander the Great, Inc.	\$377,056.00
5. Cipriano Industries, Inc.	\$424,186.20
6. Cypreco Industries, Inc.	\$579,963.00
7. Mark Construction, Inc.	non-responsive
8. J.R. Contracting & Environmental	non-responsive
9. MFS Construction, LLC	non-responsive

WHEREAS, the County Engineer is recommending an award of contract to Thomas & Sons Builders, LLC d/b/a Develop Builders for the construction of the vehicle storage building in the Township of West Milford in an amount not to exceed three hundred nine thousand two hundred three dollars and sixty-five cents (\$309,203.65), as the lowest responsible bidder; and

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

WHEREAS, funds are available in Account No. C-04-55-166-002-903 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 2021 Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Thomas & Sons Builders, LLC d/b/a Develop Builders for the construction of the West Milford Vehicle Storage Building in the Township of West Milford in an amount not to exceed three hundred nine thousand two hundred three dollars and sixty-five cents (\$309,203.65).

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

NDA

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$309,203.65

APPROPRIATION: C-04-55-166-002-903

PURPOSE: Resolution authorizing an award of contract to Thomas & Sons Builders, LLC.



Richard Cahill, Director of Finance

DATED: May 11, 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.	R1-12349

S H I P T O	
V E N D O R	VENDOR #: 10569 THOMAS AND SONS BUILDERS 174 CEDAR ROAD NEW MILFORD, NJ 07646-2808

ORDER DATE: 04/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	FOR THE WEST MILFORD VEHICLE STORAGE BUILDING AS PER RESOLUTION R2020- , DATED MAY 2021 PARTIAL PAYMENTS	C-04-55-166-002-903	309,203.6500	309,203.65
			TOTAL	309,203.65

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210479

 REQUESTING DEPARTMENT DATE

PASSAIC COUNTY

OFFICE OF THE COUNTY ENGINEER
PROJECT C-21-008 VEHICLE STORAGE BUILDING
TOWNSHIP OF WEST MILFORD
SUMMARY OF BIDS

DATE RECEIVED: WEDNESDAY, APRIL 21, 2021

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		THOMAS & BENA BUILDERS, LLC 174 Cedar Rd. New Milford, NJ 07846	NORTH CREEK LLC PO Box 142 Essort Falls, NJ 07921	GEORGE KOUTZAS PAVING, LLC 70 Beschwerd Ave. West Long Branch, NJ
				PRICE	AMOUNT			
1	Performance and Payment Bond	LS	1	\$7,500.00	\$7,500.00	\$5,500.00	\$20,000.00	\$14,000.00
2	Mobilization	LS	1	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00	\$10,000.00
3	Site Work	LS	1	\$15,000.00	\$15,000.00	\$20,000.00	\$10,000.00	\$20,000.00
4	Hot Mix Asphalt Building Pad, incl. DGA subbase	SY	465	\$50.00	\$23,250.00	\$50,503.55	\$48,570.00	\$59,226.00
5	Grassy, Deliver and Install Foundation	LS	1	\$80,000.00	\$80,000.00	\$15,000.00	\$100,000.00	\$35,000.00
6	Supply, Deliver and Install Steel Frame Fabric Building	LS	1	\$20,000.00	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00
7	Supply, Deliver and Install Overhead Doors and Personnel Doors	LS	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
8	New Electrical Service, incl. Permit Application and All Required Work for Complete Installation	LS	1	\$15,000.00	\$15,000.00	\$30,000.00	\$20,000.00	\$25,000.00
9	Supply and Install Interior and Exterior Building Utilities and Interior Electrical Improvements and	LS	1	\$15,000.00	\$15,000.00	\$30,000.00	\$15,000.00	\$15,000.00
10	Concrete Filled Bullets	LN	2	\$1,200.00	\$2,400.00	\$4,000.00	\$6,400.00	\$8,000.00
11	12" x 16" Precast Concrete Block for Retaining Wall, II & Where Needed	AL	10	\$400.00	\$4,000.00	\$200.00	\$4,000.00	\$500.00
12	14" x 16" Precast Concrete Block for Retaining Wall, II & Where Needed	AL	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
13	Final Repairs	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
				TOTAL:	\$273,000.00	\$388,203.55	\$328,530.00	\$388,203.55

* Total bid price adjusted to match unit prices bid.

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210479

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT C21-008: VEHICLE STORAGE BUILDING
 TOWNSHIP OF WEST MILFORD
 SUMMARY OF BIDS
 DATE RECEIVED: WEDNESDAY, APRIL 21, 2021

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		ATG Alexander the Great, Inc. 881 Route 46 West Fairfield, NJ 07004	Cipriani Enterprises 74 Ethel Ave. Hightstown, NJ 07928	Cytroco Industries, Inc. 1420 8th Ave., PO Box 622 Rahway, NJ 07065
				UNIT PRICE	AMOUNT			
1	Performance and Payment Bond	LS	1	\$7,500.00	\$7,500.00	\$5,700.00	\$5,375.00	\$10,000.00
2	Mechanical	LS	1	\$15,000.00	\$15,000.00	\$10,000.00	\$1,500.00	\$51,650.00
3	Site Work	LS	1	\$15,000.00	\$15,000.00	\$78,228.00	\$29,450.00	\$89,030.00
4	40' x 100' Asphalt Paving, 1/2" Thick, OGEL, Subbase	SP	465	\$50.00	\$23,250.00	\$52,775.00	\$61.00	\$28,300.00
5	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
6	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
7	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
8	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
9	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
10	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
11	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
12	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
13	6" x 6" x 6" Concrete	LS	1	\$50,000.00	\$50,000.00	\$38,388.00	\$47,160.00	\$45,000.00
TOTAL:						\$377,056.00	\$424,185.20	\$576,863.00

* Total bid price adjusted to match unit prices bid.

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210479

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

REQUISITION	
NO.	R1-12349

S H I P T O	
V E N D O R	VENDOR #: 10569 THOMAS AND SONS BUILDERS 174 CEDAR ROAD NEW MILFORD, NJ 07646-2808

ORDER DATE: 04/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	FOR THE WEST MILFORD VEHICLE STORAGE BUILDING AS PER RESOLUTION R2020- , DATED MAY 2021 PARTIAL PAYMENTS	C-04-55-166-002-903	309,203.6500	309,203.65
			TOTAL	309,203.65

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210479

 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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR REPAIRS TO THE PASSAIC COUNTY COURTHOUSE ANNEX ROOF, 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#	R20210480							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-29							
CAF #	C-04-55-163-002-903							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR REPAIRS TO THE PASSAIC COUNTY COURTHOUSE ANNEX ROOF, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

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

WHEREAS, on December 29, 2020, the Board approved Resolution No. R20201187 awarding a contract to Dell-Tech, Inc., for the Passaic County Courthouse Annex Repairs (hereafter “Project”) in the amount of eight thousand three hundred one dollars and seventy-one cents (\$8,301.71), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net addition to the contract for the Project in the amount of one thousand four hundred twenty-four dollars and thirty cents (\$1,424.30), to cover additional roof areas in need of repairs and labor and material costs, which will result in an increase of the original contract to nine thousand seven hundred twenty-six dollars and one cent (\$9,726.01); and

WHEREAS, funds are available in Account No. C-04-55-163-002-903 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed on April 28, 2021 by the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No.1 for One thousand four hundred twenty-four dollars and thirty cents (\$1,424.30) to Dell-Tech, Inc., for the Passaic County Courthouse Annex Roof Repairs as recommended by the County Engineer.

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

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

NDA

May 11, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,424.30

APPROPRIATION: C-04-55-163-002-903

PURPOSE: Resolution authorizing change order no.1 for repairs to the Passaic County Courthouse Annex Roof.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (Add)
P.O. Number 21-00320
DATE: April 26, 2021

PROJECT TITLE: ROOF REPAIRS COURTHOUSE ANNEX
LOCATION: PATERSON, NJ
DATE OF CONTRACT: JAN. 21, 2021
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
<u>1</u>	Invoice #1750 Dell-Tech Inc., furnished labor and material to perform 2nd day roof leak repair work at Courthouse Annex Roof	EA	sq. ft.	1	\$ 1,424.30
<u>Total Extras</u>					<u>\$ 1,424.30</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 1,424.30</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
ORIGINAL DATE FOR COMPLETION..... January 27, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
NEW DATE FOR COMPLETION IS..... January 27, 2021

2. REASON FOR CHANGE

Additional areas were discovered for repairs to complete work on the Court House Annex roof

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (Add)
 P.O. Number 21-00320
 DATE: April 26, 2021

PROJECT TITLE: ROOF REPAIRS COURTHOUSE ANNEX
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: JAN. 21, 2021
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL-TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	8,301.71
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	8,301.71
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	8,301.71
AMOUNT OF THIS CHANGE (Add).....	\$	1,424.30
CONTRACT AMOUNT TO DATE.....	\$	9,726.01

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of County Commissioners, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -DELL TECH INC.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Architect)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (County Architect)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: May 11, 2021 Pat Lepore, Commissioner - Director
 Adopted on: May 11, 2021
 Official Resolution#: R20210480

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (Add)
P.O. Number 21-00320
DATE: April 26, 2021

PROJECT TITLE: ROOF REPAIRS COURTHOUSE ANNEX
LOCATION: PATERSON, NJ
DATE OF CONTRACT: JAN. 21, 2021
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
<u>1</u>	Invoice #1750 Dell-Tech Inc., furnished labor and material to perform 2nd day roof leak repair work at Courthouse Annex Roof	EA	sq. ft.	1	\$ 1,424.30
<u>Total Extras</u>					<u>\$ 1,424.30</u>
<u>Supplementals</u>					
<u>Total Supplementals</u>					<u>\$ -</u>
<u>Total Adds</u>					<u>\$ 1,424.30</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
ORIGINAL DATE FOR COMPLETION..... January 27, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
NEW DATE FOR COMPLETION IS..... January 27, 2021

2. REASON FOR CHANGE

Additional areas were discovered for repairs to complete work on the Court House Annex roof

County of Passaic Board of 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: May 11, 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 SMITH SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROAD RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) 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#	R20210481							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-30							
CAF #	G-01-45-700-018-911							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROAD RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-16.3 (b), et seq. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, on July 18, 2017 the Board approved Resolution R20170620 awarding a contract to Smith SONDY Asphalt Construction for the 2017 Roadway Resurfacing Road Project (hereafter “Project”) in the amount of four million one hundred forty thousand two hundred fifteen dollars (\$4,140,215.00), pursuant to N.J.S.A. 40A:11-1, et seq.; 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 Smith SONDY Asphalt Construction Company in the amount of two hundred eighty-nine thousand four hundred sixty-five dollars and ninety-six cents (\$289,465.96); and

WHEREAS, funds are available in Account No. G-01-45-700-018-911 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 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:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Smith SONDY Asphalt Construction Company in the amount of two hundred eighty-nine thousand four hundred sixty-five dollars and ninety-six cents (\$289,465.96) for the 2017 Roadway Resurfacing Project and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$289,465.96

APPROPRIATION: G-01-45-700-018-911

PURPOSE: Resolution authorizing final payment and project close out to Smith Sony Asphalt Construction Company.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-06359

PAYEE SMITH SONDY ASPHALT
 ADDRESS 150 ANDERSEN AVENUE
WALLINGTON, NEW JERSEY

CONTRACT NO. _____
 DEPARTMENT Engineering
 VENDOR # 01078

DATE		
MONTH	DAY	YR
04	26	2021

ACCOUNT NUMBER
G-01-45-700-017-911

CHECK NUMBER

DESCRIPTION	AMOUNT
2017 ROADWAY RESURFACING PROJECT	
<u>PAYMENT # 14 (FINAL)</u>	
Beginning Forward Balance:	\$289,465.96
Original Contract Amount	\$4,140,214.00
Amended Contract Amount	\$4,589,739.06
Contract Completed to Date	\$4,589,739.06
Less 2% Retainage	\$0.00
Less Amounts Previously Paid (\$4,300,273.10)	
Amount Due this Invoice	\$289,465.96
Balance of Contract	\$0.00
Nordan Murphy, P.E., Asst. County Engineer	
Ending Balance:	<input type="text" value="\$0.00"/>

AMOUNT OF PAYMENT IN WORD: Two Hundred Eighty Nine Thousand Four Hundred Sixty Five Dollars & ninety six cents \$ 289,465.96

- INSTRUCTIONS - ISSUING DEPARTMENT**
- Fill out form; attach any necessary invoices.
 - Department head must approve all partial payments.
 - Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - After payment appears in the check register, place check number on your copy and place in your paid file.
- Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolutions: R-2021-0481

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
DEPARTMENT OF ENGINEERING
ADMINISTRATION BUILDING, ROOM 524
401 GRAND STREET · PATERSON, NJ 07505**

PAYMENT CERTIFICATE

PAYMENT ESTIMATE No.: 14 & FINAL	DATE PREPARED:	4/26/2021
FOR WORK PERFORMED & MATERIALS FURNISHED THROUGH:		4/26/2021
PROJECT NAME: 2017 ROADWAY RESURFACING		
LOCATION: VARIOUS		
MUNICIPALITY: VARIOUS		
CONTRACTOR: SMITH-SONDY ASPHALT CONST. CO.	VOUCHER / ACCOUNT NO.:	
MAILING ADDRESS: 150 ANDERSON AVENUE		
WALLINGTON, NJ 07075		

AMOUNT DUE THIS PAYMENT: \$ 289,465.96

CERTIFICATIONS AND APPROVALS

CONTRACTOR

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

I also certify that all Payroll documents, DBE Reporting, and Training Reports, up to and including the most recent work period, have previously been filed with the Office of the Resident Engineer and the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

ACCEPTED BY: _____ DATE: _____
(CONTRACTOR - NAME & TITLE)

PREPARED BY: _____ DATE: _____
(RESIDENT ENGINEER / INSPECTOR)

REVIEWED BY: _____ DATE: _____
(COUNTY PROJECT ENGINEER - NAME & TITLE)

RECOMMENDED FOR APPROVAL BY: _____ DATE: _____
(COUNTY ENGINEER)

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210481

Passaic County Division of Engineering
2017 Resurfacing

Smith-Sondy
Estimate # 14 & FINAL

Date Prepared 4/26/2021
Date Revised 4/26/2021
Prepared by NAM

Work Performed Through April 26, 2021

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Signature		Quantity to Date	Amount to Date
						Quantity Previously Allowed	Quantity This Estimate		
1	No Item	-	0	\$ -			0.00	0.00	\$ -
2	Breakaway Barricade (If & Where)	100	Unit	\$ 1.00			100.00	100.00	\$ 100.00
3	Drums (If & Where)	200	Unit	\$ 1.00			200.00	200.00	\$ 200.00
4	Traffic Cones (If & Where)	200	Unit	\$ 0.10			200.00	200.00	\$ 20.00
5	Construction Signs (If & Where)	600	SF	\$ 5.00	263.75	600	263.75	863.75	\$ 4,318.75
6	Advance Date of Construction Sign	800	SF	\$ 5.00	(640)	160	0.00	160.00	\$ 800.00
7	No Item	-	0	\$ -			0.00	0.00	\$ -
8	No Item	-	0	\$ -			0.00	0.00	\$ -
9	Traffic Director, Flogger (If & Where)	2,300	MH	\$ 70.00	1281.00	2754.50	806.50	3561.00	\$ 249,270.00
10	Traffic Safety Services	35,000	Allowance	\$ 1.00	(392.73)	27000.00	7607.27	34607.27	\$ 34,607.27
11	Asphalt Price Adjustment	30,000	Allowance	\$ 1.00	20082.45	47877.73	2114.72	50092.45	\$ 50,092.45
12	No Item	-	0	\$ -			0.00	0.00	\$ -
13	Excavation, Test Pit	50	CY	\$ 0.50	(49)	1	0.00	1.00	\$ 0.50
14	Repair Concrete Bridge Deck Type B	100	SY	\$ 1.11	(100)		0.00	0.00	\$ -
15	HMA Milling, 3" or Less	198,000	SY	\$ 3.36	(13,860)	182140.00	0.00	182140.00	\$ 611,890.40
16	HMA Base Repair	1,800	SY	\$ 0.21	(1,800)		0.00	0.00	\$ -
17	Tack Coat	31,300	Gal	\$ 0.03	(31,300)		0.00	0.00	\$ -
18	Polymerized Joint Adhesive	10,000	LF	\$ 0.10	(10,000)		0.00	0.00	\$ -
19	HMA Surface Course, 9.5M84, 2" Thick	26,000	Ton	\$ 69.40	38.64	28000.00	38.64	28038.64	\$ 1,807,081.62
20	1-1/2" Quarry Process Stone	150	Ton	\$ 104.00	483.98	41.50	592.48	633.98	\$ 65,933.92
21	Repair Concrete Deck Type C	150	SF	\$ 4.44	(150)		0.00	0.00	\$ -
22	Repair Concrete Deck Type A	50	SY	\$ 147.72	(2)	48.00	0.00	48.00	\$ 7,090.56
23	18" Reinforced Concrete Pipe Class V	200	LF	\$ 130.90	5	205.00	0.00	205.00	\$ 26,834.50
24	18" Reinforced Concrete Pipe, Class V	50	LF	\$ 1.30	(50)		0.00	0.00	\$ -
25	Reconstructed Manhole w/Existing Casting	5	Unit	\$ 6.30	(5)		0.00	0.00	\$ -
26	Reconstructed Inlet, Type A w/New Casting	9	Unit	\$ 630.00	(9)		0.00	0.00	\$ -
27	Inlet, Type A	2	Unit	\$ 2,300.00	8	8.00	2.00	10.00	\$ 23,000.00
28	Inlet, Type B	7	UN	\$ 2,932.00	4	11.00	0.00	11.00	\$ 32,252.00
29	Inlet, Type E	5	UN	\$ 2.83	(5)		0.00	0.00	\$ -
30	Manhole, 4' Diameter	5	UN	\$ 6.30	(5)		0.00	0.00	\$ -
31	Reset Existing Casting	80	UN	\$ 630.00	153	210.00	23.00	233.00	\$ 146,790.00
32	Set Inlet Type A Casting	13	UN	\$ 7.40	(6)	7.00	0.00	7.00	\$ 51.80

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210481

33	Set Inlet Type B Casting	21	UN	\$ 1.80	(20)	1.00	0.00	1.00	\$ 1.80
34	Set Inlet, Type E, Casting	5	UN	\$ 0.30	(5)		0.00	0.00	\$ -
35	Set New Manhole Casting Supplied by Others	80	Unit	\$ 1.20	(98)	42.00	0.00	42.00	\$ 50.40
36	Reconstructed Inlet, Type B w/New Casting	30	Unit	\$ 1.80	(30)		0.00	0.00	\$ -
37	Reconstructed Inlet, Type E w/New Casting	5	UN	\$ 2.80	(5)		0.00	0.00	\$ -
38	Bicycle Safe Grate	20	Unit	\$ 1.40	(20)		0.00	0.00	\$ -
39	Curb Piece, Type N-Eco	88	UN	\$ 0.90	(73)	11.00	2.00	13.00	\$ 11.70
40	Cleaning Drainage Structure	10	UN	\$ 100.00	82	72.00	0.00	72.00	\$ 7,200.00
41	4" PVC Schedule 80	50	LF	\$ 3.00	(50)		0.00	0.00	\$ -
42	Concrete Sidewalk 4" thick	4,600	SY	\$ 86.75	(2,818.94)	1781.06	0.00	1781.06	\$ 118,685.78
43	Concrete Sidewalk, Reinforced 6"	1,600	SY	\$ 72.77	2,742	4342.00	0.00	4342.00	\$ 315,967.34
44	Set Inlet, Type D, Casting	5	UN	\$ 630.00	12	17.00	0.00	17.00	\$ 10,710.00
45	Defectable Warning Surface, CIP	350	SY	\$ 164.40	(42)	308.00	0.00	308.00	\$ 50,635.20
46	Defectable Warning Surface Surface Mount	5	SY	\$ 154.40	(5)		0.00	0.00	\$ -
47	9"x18" Concrete Vertical Curb	7,500	LF	\$ 33.25	65.10	7500.00	65.10	7565.10	\$ 251,539.58
48	HMA Berm	4,600	LF	\$ 0.10	(3,613)	987.00	0.00	987.00	\$ 98.70
49	Set Manhole Casting	65	UN	\$ 6.30	(55)	11.00	0.00	11.00	\$ 66.30
50	HMA 9.5M64 Surface Course 1 1/2" thick	25	Ton	\$ 69.40	(25)		0.00	0.00	\$ -
51	Reset Brick Pavers	150	SY	\$ 78.75	(22.30)	127.70	0.00	127.70	\$ 9,800.98
52	Concrete Headwall	5	CY	\$ 810.00	4	9.00	0.00	9.00	\$ 7,280.00
53	No Item	-	-	\$ -			0.00	0.00	\$ -
54	No Item	-	-	\$ -			0.00	0.00	\$ -
55	Membrane Waterproofing	200	SY	\$ 22.70	6	200.00	6.00	206.00	\$ 4,678.20
56	Traffic Stripes Long Life Epoxy Resin 4"	206,000	LF	\$ 0.42	(141,487)	62435.00	2078.00	64513.00	\$ 27,095.48
57	Traffic Stripes Long Life Epoxy Resin 6"	42,000	LF	\$ 0.66	(3,117)	36715.00	2168.00	38883.00	\$ 25,662.78
58	Traffic Stripes Long Life Thermoplastic 6"	9,000	LF	\$ 1.10	3,613	9000.00	3613.00	12613.00	\$ 13,674.30
59	Traffic Stripes Long Life Thermoplastic 12"	1,800	LF	\$ 2.19	(1,003)	782.00	15.00	797.00	\$ 1,745.43
60	Traffic Markings, Lines Thermoplastic, 24"	3,000	LF	\$ 3.29	2,384	9078.00	2314.00	5384.00	\$ 17,713.38
61	Traffic Markings, Symbols LL Thermoplastic	2,300	SF	\$ 6.36	(271)	2029.00	0.00	2029.00	\$ 12,934.44
62	Reconstructed Inlet, Type D, w/Existing Casting	5	UN	\$ 6.30	(5)		0.00	0.00	\$ -
63	RPM, Bi-Directional, Amber Lense	700	UN	\$ 32.80	(123)	577.00	0	577.00	\$ 18,953.30
64	RPM, Mono-Directional, Amber Lense	80	UN	\$ 32.80	16	80.00	18.00	98.00	\$ 3,224.20
65	Regulatory and Warning Sign with Post	1,700	SF	\$ 36.17	(348.10)	1350.90	0.00	1350.90	\$ 48,882.05
66	Bicycle Lane Markings	350	UN	\$ 270.00	(234)	116.00	0.00	116.00	\$ 31,320.00
67	Shared Lane Markers	130	UN	\$ 270.00	(114)	16.00	0.00	16.00	\$ 4,320.00
68	Reconstructed Inlet, Type A, w/Existing Casting	5	UN	\$ 6.30	(5)		0.00	0.00	\$ -
69	Reconstructed Inlet, Type B w/Existing Casting	31	UN	\$ 1.90	(27)	4.00	0.00	4.00	\$ 7.80
70	Reconstructed Inlet, Type E w/Existing Casting	5	UN	\$ 15.00	(5)		0.00	0.00	\$ -
71	Shared Lane Markings Pre-formed Greenbacks	25	UN	\$ 660.00	(11)	14.00	0.00	14.00	\$ 9,240.00
72	Topsolling 4" thick	2,000	SF	\$ 4.40	(1,811)	189.00	0.00	189.00	\$ 631.60
73	Fertilizing & Seeding, type A-3	2,000	SF	\$ 0.25	(1,843)	157.00	0.00	157.00	\$ 39.25

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-06359

PAYEE SMITH SONDY ASPHALT

CONTRACT NO. _____

ADDRESS 150 ANDERSEN AVENUE

DEPARTMENT Engineering

WALLINGTON, NEW JERSEY

VENDOR # 01078

DATE		
MONTH	DAY	YR
04	26	2021

ACCOUNT NUMBER
G-01-45-700-017-911

CHECK NUMBER

DESCRIPTION	AMOUNT
2017 ROADWAY RESURFACING PROJECT	
<u>PAYMENT # 14 (FINAL)</u>	
Beginning Forward Balance:	\$289,465.96
Original Contract Amount	\$4,140,214.00
Amended Contract Amount	\$4,589,739.06
Contract Completed to Date	\$4,589,739.06
Less 2% Retainage	\$0.00
Less Amounts Previously Paid (\$4,300,273.10)	
Amount Due this Invoice	\$289,465.96
Balance of Contract	\$0.00
Nordan Murphy, P.E., Asst. County Engineer	
Ending Balance:	<input type="text" value="\$0.00"/>

AMOUNT OF PAYMENT IN WORD: Two Hundred Eighty Nine Thousand Four Hundred Sixty Five Dollars & ninety six cents \$ 289,465.96

- 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, place check number on your copy and place in your paid file.
- Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolutions: R-2021-0481

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.
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: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING INTEGRA REALTY RESOURCES TO PROVIDE CONSULTING SERVICES AND EXPERT TESTIMONY AT THE COMMISSIONERS HEARING FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION 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#	R20210482							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-31							
CAF #	C-04-55-105-001-902							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION RETAINING INTEGRA REALTY RESOURCES TO PROVIDE CONSULTING SERVICES AND EXPERT TESTIMONY AT THE COMMISSIONERS HEARING FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires the services of a real estate appraiser to provide expert testimony pertaining to the fair market value of nine (9) easements and six (6) partial takings at the Commissioners Hearing involving the County's acquisitions on portions of Block 302 Lots 2 & 72 in the Township of Wayne in reference to the Two Bridges Road Bridge over the Pompton River and West Belt Extension Project; and

WHEREAS, 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 Integra Realty Resources, LLC; and

WHEREAS, the County Engineering is recommending to the Board to authorize payment to Integra Realty Resources for an amount not to exceed seven thousand dollars (\$7,000.00), for providing expert testimony and consulting services at the commissioners hearing for the Two Bridges Road Bridge over the Pompton River and West Belt Extension; and

WHEREAS, funds are available in Account No. C-04-55-105-001-902 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 28, 2021 meeting Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic hereby authorizes payment to Integra Realty Resources for an amount not to exceed seven thousand dollars (\$7,000.00) for providing expert testimony and consulting services for the Two Bridges Road over the Pompton River and West Belt Extension Commissioners' Hearing.

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

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

NDA

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

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

PURPOSE: Resolution retaining integra Realty resources to provide consulting services and expert testimony.



Richard Cahill, Director of Finance

DATED: May 11, 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: May 11, 2021 - 5:30 PM

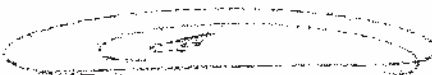
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:


SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210483							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-32							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-36 any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

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

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

WHEREAS, the PCSO has identified a 2014 Ford Explorer, vin # 1FM5K8AR2EGC49521, which is available for said transfer, and now seeks approval of the Board to accomplish same; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to transfer its surplus vehicle, namely a 2014 Ford Explorer, vin# 1FM5K8AR2EGC49521, to the Haledon Police Department pursuant to N.J.S.A. 40A:11-36(2).

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

LSP

May 11, 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: May 11, 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 THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

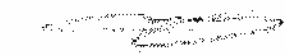
PROSECUTOR'S OFFICE

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#	R20210484							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") seeks permission to apply for the SFY21 Body-Worn Camera Grant Program, which would make the PCPO eligible to receive funding for the purchase of body-worn cameras, ancillary accessories and storage; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee meeting and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED that the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply for the SFY21 Body-Worn Camera Grant Program which will make it eligible to receive funding for the purchase of body-worn cameras, ancillary accessories and storage.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the funds received for the purposes described in the application submitted for same.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Passaic County Prosecutor, 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

May 11, 2021

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL**

**SFY21 BODY-WORN CAMERA
GRANT PROGRAM**



**APPLICATION DOCUMENTS
TO BE COMPLETED AND RETURNED**

2021

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL

SFY21 BODY-WORN CAMERA GRANT PROGRAM

APPLICATION PACKAGE CHECKLIST

APPLICANT: Passaic County Prosecutor's Office

INSTRUCTIONS: The Application Package Checklist is a guide for filing all required documents. Please complete one application package and submit via e-mail to BWCGrants@njoag.gov, by April 30, 2021.

APPLICATION:

- Applicant Information Form
- Program Application Narrative
- Timeline of Deliverables
- Application Authorization (Signed by Authorized Official and Project Director)

NOTE: ALL OF THE ABOVE ITEMS ARE MANDATORY REQUIREMENTS AND APPLICATION PROCESSING WILL NOT OCCUR WITHOUT ALL DOCUMENTATION.

Applicant Information Form

SFY21 Body-Worn Camera Grant Program

Police Department/Agency Name: Passaic County Prosecutor's Office			
Address: 401 Grand Street, 7th floor			
City: Paterson	State: NJ	Zip Code + 4: 07505	County: Passaic
Agency Website: https://www.pcponj.org/	Start of Agency Fiscal Year: (i.e., Jan, July, Oct) January 1	Federal ID Number: 22-6002466	

Name and Title of Chief Executive/Mayor: Prosecutor Camelia M. Valdes	
Street Address, City, State, Zip Code + 4: (if different from above):	
Telephone: 973-881-4898 Ext.	Email: cvaldes@passaiccountynj.org

Name and Title of Project Director: Todd Stanley, CPA (co-signer on financial reports)	
Street Address, City, State, Zip Code + 4: (if different from above):	
Tel: 973-569-5093	Email: todds@passaiccountynj.org

Name and Title of Contact Person: Detective Captain Susan Bonds (Person directly responsible for project operations)	
Street Address, City, State, Zip Code + 4: (if different from above):	
Telephone: 973-837-7618	Email: sbonds@passaiccountynj.org

Name and Title of Chief Financial Officer: Todd Stanley, CPA (Person who co-signs financial reports)	
Street Address, City, State, Zip Code + 4: (if different from above):	
Tel: 973-569-5093	Email: todds@passaiccountynj.org

**SFY21 BODY-WORN CAMERA GRANT
PROGRAM APPLICATION NARRATIVE**

APPLICANT AGENCY: Passaic County Prosecutor's Office

GOAL OF THE BODY-WORN CAMERA GRANT PROGRAM:

The Body-Worn Camera Grant Program is designed to provide law enforcement agencies with funding for the purchase of body-worn cameras, ancillary accessories and storage.

How many sworn law enforcement officers are employed by your agency (include SLEO II and SLEO III officers)? 76

How many uniformed patrol officers are employed by your agency? 0

Are all of your uniformed patrol officers equipped with Body-Worn Cameras? N/A

If not, how many do not have Body-Worn Cameras? N/A

How many non-uniformed officers do you have whose duties include regular interaction with the public, including criminal suspects? 76

Do you believe these officers should be equipped with Body-Worn Cameras? Yes

If yes, how many? 20

Do you anticipate the need for additional Body-Worn Cameras due to new hires within the next 5 years? Yes

If yes, how many? 5 - 10

When is the last time your agency purchased or leased Body-Worn Cameras? N/A

Given the above responses, what is the total number of Body-Worn Cameras your agency wishes to purchase with these grant funds? 20 (up to 30)

Timeline of Deliverables/Milestones

Activity Dates	Activity/Deliverable/Milestone	Person(s) Responsible	Payment
4/1/21 – 5/15/21	Complete and Return to OAG the Application and Award Documents including: Applicant Information, Application Authorization, Program Application Narrative, Timeline of Deliverables/Milestones, Award Contract, Resolution & Certification, and Conditions	Authorized Official, Project Director	20% of Award upon Execution of Contract by OAG
4/1/21 - 8/31/23	Research BWC vendors, choose a vendor and submit a purchase order for 25% of our initial BWC request. Receive BWCs, pay vendor.	Program Manager, CFO	20% of Award
6/15/23 - 9/30/23	Research storage solutions, choose a solution and begin implementation.	Program Manager, CFO	25% of Award
9/1/23 - 8/31/24	Assess need for additional BWCs, replacement clips, additional batteries and charging stations. Submit purchase order, receive order and pay vendor.	Program Manager, CFO	20% of Award
9/1/24 - 8/31/25	Submit purchase order for remaining BWCs, and any needed ancillary equipment and storage. Receive order and pay vendor.	Program Manager, CFO	15% of Award

APPLICATION AUTHORIZATION

Please accept this as authorization of the law enforcement agency to submit an application to, and enter into an agreement with, the Department of Law and Public Safety, Office of the Attorney General, to participate in the State's Body-Worn Camera Grant Program.

On behalf of the law enforcement agency, the undersigned certifies and agrees that:

-The Project Director reviewed the contents of the application, it is accurate, and certifies that the factual statements and data set forth in the application and attachments are true to the best of their knowledge and belief.

-The Project Director has reviewed and is familiar with all statutory and regulatory requirements regarding the use of the funds being provided to undertake grant programs and activities, has sought and obtained legal advice from the Applicant's legal counsel as considered appropriate or necessary, and shall be responsible for undertaking the programs and activities described in the application.

-As the duly authorized representative of the Applicant, I ensure that the Applicant, if successful, shall use these grant funds to carry out the project and activities specifically described in the application.

-As the duly authorized representative of the Applicant, I am responsible for authorizing expenditures and disbursements of grant funds.

-As the duly authorized representative of the Applicant, I ensure that the Applicant, if successful, shall comply with any and all Federal, State, municipal, statute, regulation, circular, policy or code regarding the use of these funds.

-All grant funds shall be used exclusively for the purposes specified in the grant award.

This application consists of the following attachments in addition to this form:

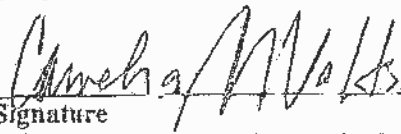
1. Applicant Information Form
2. Program Application Narrative
3. Timeline of Deliverables/Milestones

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment pursuant to N.J.S.A. 2C:28-3.

Passaic County Prosecutor's Office

Law Enforcement Agency Name
Prosecutor Camelia M. Valdes

Printed Name
(Mayor, Chief Executive, or Authorized Official)

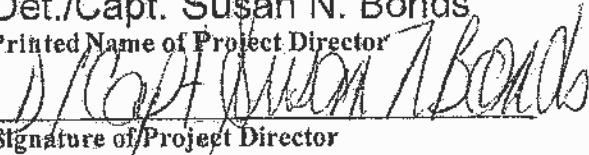

Signature

(Mayor, Chief Executive, or Authorized Official)

4/15/2021
Date

Det./Capt. Susan N. Bonds

Printed Name of Project Director


Signature of Project Director

4-15-2021
Date

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

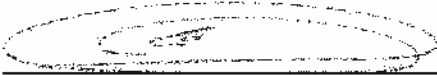
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

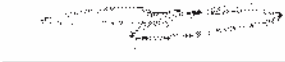
PROSECUTOR'S OFFICE

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#	R20210485							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-34							
CAF #	G-01-41-867-017-223;							
Purchase Req. #	R0-05032; R1-12309							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

**RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS GOODS AND SERVICES
BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10,
ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ.**

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereafter "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract and Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 et seq. and 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, funds are available in Account Nos. G-01-41-867-017-223 (\$28,130.16 and \$25,580.70) and T-22-56-850-027-801 (\$10,820.00) respectively, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq. and N.J.S.A. 40A:11-12 et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract and Cooperative Purchasing Agreements:

Description:	Video Smartboard
Using Agency:	"PCPO"
Purchase Price:	\$28,130.16
Vendor:	SHI, Inc.
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	NJCPA Coop BC-BID-19-34

Description:	Bathroom Improvements – PC Child Advocacy Center & Exam Room of SART/FNE Nurse
Using Agency:	"PCPO"
Purchase Price:	\$25,580.70
Vendor:	Murray Paving and Contracting
Authority:	Educational Services Commission of New Jersey
Contract #:	20/21-03

Description:	32 Glock Model 45 duty pistols (trade in of 30 Glock Model 19 duty pistols)
Using Agency:	Wanaque Police Department (using their forfeiture funds)
Purchase Price:	\$10,820.00
Vendor:	Witmer Public Safety Group
Authority:	State Contract
Master P.O.	17-FLEET-00767

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

May 11, 2021

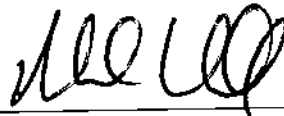
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$64,530.86

APPROPRIATION: \$53,710.86 - G-01-41-867-017-223
\$10,820.00 - T-22-56-850-027-801

PURPOSE: Resolution authorizing purchase of various goods and services.



Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr



Pricing Proposal
 Quotation #: 20346875
 Created On: 4/15/2021
 Valid Until: 5/31/2021

COUNTY OF PASSAIC

James Stolz

Paterson, NJ 07524
 United States
 Phone: (973) 837-7736
 Fax:
 Email: jstolz@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Planar 75" 4K Interactive 20 point Multi-Touch Ruggedized Display, includes TouchMark software license Planar Systems - Part#: 997-8796-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$6,963.34	\$6,963.34
2 Chief X-Large Fusion Micro-Adjustable Fixed Wall Display Mount VSGI - Part#: XSM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$186.84	\$186.84
3 Liberty AV Nylon Gang Plate with HDMI pass through Liberty Wire & Cable - Part#: PCD-1500-P-W Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$31.51	\$31.51
4 AVer PRO2 Conference Camera - Same camera that we installed in the Prosecutor's conference room AVer Information - Part#: COM520PR2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$933.04	\$933.04
5 BIAMP TESIRA X - TesiraFORTÉ X 400 is a meeting room DSP featuring multiple network and analog audio connection points, with 4 channels of Acoustic Echo Cancellation (AEC) assignable across any digital or analog input. Five 1-Gigabit Ethernet ports are pr VSGI - Part#: Biamp MRB-L-SCX400-C Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$4,997.90	\$4,997.90
6 SmartAVI 4-Port HDMI/USB KVM Multiviewer with Fast Switching via Mouse. Allows users to view up to 4 HDMI video sources simultaneously. Control four connected computers via a single USB. By simply dragging a mouse from one simulated screen	1	\$3,024.61	\$3,024.61

Introduced on: May 19, 2021
 Adopted on: May 19, 2021
 Official Resolution: R0210485

VSGI - Part#: HDMV-KM
 Contract Name: New Jersey Cooperative Purchasing Alliance
 Contract #: CK04
 Subcontract #: 19-34

7	SmartAVI The HDMI USB KVM Extender VSGI - Part#: HDX-XT Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$244.49	\$244.49
8	Extron MLC Plus 100 MediaLink Plus Controller VSGI - Part#: 60-1469-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$725.30	\$725.30
9	Logitech Wireless Touch Keyboard K400 Logitech - Part#: 920-007119 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$33.41	\$33.41
10	StarTech StarTech.com 4 Port Black SuperSpeed USB 3.0 Hub VSGI - Part#: SYNX2836372 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	2	\$35.61	\$71.22
11	Cables, Connectors, PDU, and Rack Components VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$480.18	\$480.18
12	VSGI Custom Integration – VSGI Custom Integration applies to all integrated room quotes. A Project Manager is assigned to plan, guide, and oversee day-to-day internal activities as well as develop, maintain, and adhere to project guidelines and timetables VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$3,688.80	\$3,688.80
13	VSGI Five Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$6,749.52	\$6,749.52
			Total	\$28,130.16

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco
 Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009548; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210485

COUNTY OF PASSAIC

CO OF PASSAIC, (Q)973-225-5301
 PROSECUTOR'S OFFICE S. ALADWAN
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05032

SHIP TO	SGT. JIM STOLZ PROSECUTOR'S OFFICE 30 KING ROAD TOTOWA, NJ 07512
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 09/09/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	ALL ITEMS AS PER QUOTE 20346875, QUOTE DATE 4/15/2021 SMARTBOARD PROJECT CAC 3 Contract #: CK04 Subcontract #: 19-34 R20201152, 12/29/20	6-01-41-867-017-223	28,130.1600	28,130.16
			TOTAL	28,130.16

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

Res-Pg:134-9

REQUISITION	
NO.	R1-12309

ORDER DATE: 04/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	Wanaque Police Department 579 Ringwood Avenue Wanaque, New Jersey 07465
	V E N D O R

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
32.00 EA	GLOCK 45MOS, GENS GLOCK, Model 45, Semi-Auto, 9mm	T-22-56-850-027-801	500.5000	16,016.00
2.00 EA	FNH FN 15 SRP 16" Catalog #: FNH-36-100558	T-22-56-850-027-801	979.0000	1,958.00
2.00 EA	Aimpoint Patrol Rifle Optic Catalog #: ALM-1284 1	T-22-56-850-027-801	441.0000	882.00
2.00 EA	Magpul M-LOK 5 Slot Catalog #: MAG-581	T-22-56-850-027-801	15.0000	30.00
2.00 EA	Streamlight ProTac Rail Mount Catalog #: 88066	T-22-56-850-027-801	112.0000	224.00
2.00 EA	Blue Force Vickers Catalog VCAS-2TO I-P8- 125-AA -B K	T-22-56-850-027-801	75.0000	150.00
10.00	Magpul PMAG 30rd NON-window, Black Catalog #: MAG-571BLK	T-22-56-850-027-801	11.0000	110.00
30.00 EA	Glock, Model 19 ALL ITEMS AS PER QUOTE 701705 17-FLEET-00767 & 17-FLEET-00764 Wanaque Local Forfeiture Account Catalog #: GLOCK-19-USED	T-22-56-850-027-801	285.0000-	8,550.00-
			TOTAL	10,820.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

REQUESTING DEPARTMENT

DATE

Passaic County Prosecutor's Office REQUEST FOR USE OF FORFEITURE FUNDS

Local Funds X Federal Funds _____

Municipality WANARUE POLICE DEPARTMENT

Vendor WITMER PUBLIC SAFETY GROUP

Amount \$10,820.00 Date APRIL 22, 2021

Description of Requested Property (add additional sheets if needed)

32 Glock 45 MOS PISTOLS
2 FNH-36-1005R RIFLES
OPTICS
MAGAZINES
LIGHTS

(SEE QUOTE)

State Contract # 17-FLEET 00767

Quote#1. _____

Morris Cty. Co-Op # _____

#2. _____

Somerset Cty. Co-Op # _____

#3. _____

Law Enforcement Purpose (add additional sheets if needed)

SEE ATTACHMENT

Requested By CHIEF ROBERT KRONGAK
Chief of Police (Print Name)

* Purchasing Guidelines: \$0 - 17,500 requires 3 quotes (return with form)
\$17,500 or above requires a public bid (return with form)

If items are being purchased under State Contract or Morris County Co-Op or Somerset County Co-Op, no quotes or public bids are required.

No purchase order will be issued unless above purchasing guidelines are adhered to.

Chief Robert Krongak
Chief of Police-Signature

Paul M. Caroll
Municipal Administrator-Signature

*All disbursements in excess of \$5,000 shall require the signature of the agency executive and the municipal administrator.

Quotation



Witmer Public Safety Group

104 Independence Way
 Coatesville, PA 19320
 Phone: (610) 857-8070
 tjones@officerstore.com

Quote ID: 701705
 Date: 04/05/2021
 Sales Person: RYAN J
 Customer Id: WANPOL

Bill To:

ATTN:
 Wanaque Police Department
 579 Ringwood Avenue
 Wanaque NJ 07465

Phone:
 E-Mail:

Ship To:

ATTN:
 Wanaque Police Department
 579 Ringwood Avenue
 Wanaque NJ 07465

G45MOS/FN rifles

Quantity	Item ID	Description	Unit	Amount
32	GLOCK-PA455S302MOSAB	GLOCK 45MOS, GEN5, Amgolo Bold, 3-17Rd Mags, Bl. GLOCK, Model 45, Semi-Auto, 9mm Front Slide Serrations	500.50	16,016.00
2	FNH-36-100538	FNH FN 15 SRP 16" bbl G2 TC sights 1-30rd mag FNH, FN15, semi auto, 5.56	979.00	1,958.00
2	AIM-12841	Aimpoint Patrol Rifle Optic (PRO) 2MOA Dot Standard Picatinny Rail, & Spacer for AR15/M4 Carbine Application Included	441.00	882.00
2	MAG-581	Magpul M-LOK 5 Slot Aluminum Rail Section	15.00	30.00
2	88066	Streamlight ProTac Rail Mount HL-X Weapon Light 1000 Lumens, (2) CR123A Batteries Included Accepts (1) 18650 Battery	112.00	224.00
2	VCAS-2TO1-PB-125-AA-BK	Blue Force Vickers 2-To-1 Sling Push Button Version Acetal, Color Black	75.00	150.00
10	MAG-571BLK	Magpul PMAG 30rd NON-Window, Black	11.00	110.00
-30	GLOCK-19-USED	Glock, Model 19, Semi Auto, 9mm- Used Glock, Model 19, Semi Auto, 9mm	285.00	-8,550.00

~~17 FNH-1-00767 & 17 FNH-1-00768~~

ACCEPTANCE OF QUOTATION

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Signature: *[Signature]*
 Date: 4/22/2021

Subtotal: 10,820.00
 Freight:
 Tax:
 Total: 10,820.00

Quotation is valid until May 05, 2021

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Order # 20210485



DEPARTMENT OF THE TREASURY
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU

EXEMPTION CERTIFICATE (USE BY STATE OR LOCAL GOVERNMENTS)
(For use by State and local governments (section 4221(a)(4) of the Internal Revenue Code).)

April 2nd, 2021, I hereby certify that I am Chief Robert Kronyak
(Month & Day) (Title of Officer)
of Wanaque Police Department; that I am authorized to execute this certificate; and that
(State or local government)

(check applicable type of certificate):

- The article or articles specified in the accompanying order, or on the reverse side hereof, (or)
- All orders placed by the purchaser for the period commencing 04/02/2021 and ending 04/01/2024;
(Date) (Date)
(period not to exceed 12 calendar quarters)

are, or will be, purchased from Glock, Inc. for the
(Name of manufacturer)
exclusive use of Police Department
(Governmental unit)
of Borough of Wanaque
(State or local government)

I understand that the exemption from tax in the case of sales of articles under this exemption certificate to a State, etc., is limited to the sale of articles purchased for its exclusive use¹. I understand that fraudulent use of this certificate for the purpose of securing this exemption will subject me and all parties making such fraudulent use of this certificate to all applicable criminal penalties under the Internal Revenue Code.

SIGNATURE

PRINTED NAME

Chief Robert Kronyak

ADDRESS

Wanaque Police Department
579 Ringwood Avenue
Wanaque NJ 07465

¹ A sale of an article to a State or local government for resale is not considered to be a sale for the "exclusive use" of the State or local government, within the meaning of section 4221(a)(4) of the code, and, therefore, such sales may not be made tax-free. Such sales may not be made tax-free even if the resales are made to government employees, or the article is an item of equipment the employee is required to possess in carrying out his duties.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act of 1995. In some cases, persons who sell firearms or ammunition tax-free use specific exemption certificates to support the tax-free sales. This form contains all required information for a properly executed certificate. This is being provided to promote uniformity among excise taxpayers and eliminate the need for taxpayers to design their own certificates. The information requested is required by Title 27, Code of Federal Regulations, Part 53.

We estimate the average burden associated with this collection of information is 45 minutes per respondent or recordkeeper, depending on your individual circumstances. Address your comments concerning the accuracy of this burden estimate and suggestions to reduce this burden to: Reports Management Officer, Regulations and Rulings Division, Alcohol and Tobacco Tax and Trade Bureau, Washington, DC 20220.

TTB may not conduct or sponsor and you are not required to respond to, a collection of information unless it displays a current, valid OMB control number.



Witmer Public Safety Group, Inc.
 104 Independence Way • Coatesville, PA 19320
 Phone (800) 852-6088 • Fax (888) 335-9800
 Email: invoices@thefirestore.com

New Customer Registration & Update Form

(Payment is due 30 days after receipt of goods*)

Ref Order #: 701705

Customer ID: WANPOL

Ref Order# used to reference existing sales order

Customer ID for current existing customers

Legal name of your organization: WANAUO Police Department

Type of Business: Sole Proprietorship
 Corporation
 Partnership
 Other: POLICE DEPT.

Bus. Established (date): _____

FEIN: _____

Sales Tax Exempt #: 22-6002369

When applicable, must include copy of tax exempt certificate

Billing Address

Name: WANAUO Police Department
 Street: 579 RINGWOOD AVENUE
 City: WANAUO
 State: MT Zip: 07465
 Telephone: 973-835-5600
 Fax: 973-839-6120

Shipping Address

(Same as Billing)

Name: _____
 Street: _____
 City: _____
 State: _____ Zip: _____
 Telephone: _____
 Fax: _____

Accounts Payable Contact: (Individual responsible for sending payments)

Name: Mary Ann Brindisi Title: Chief Financial Officer
 Phone: 973-839-3000 Email: Brindisi@wanauo-borough.com

Purchasing Contact: (Individual responsible for approving purchases) Same as Above

Name: Robert Krongak Title: Chief of Police
 Phone: 973-835-5600 Email: RKrongak@wanauo-borough.com

List names and titles of additional approved purchasers:

Purchasing Parameters:

Check if your organization requires: Purchase Orders: Vouchers: Other: _____
 (If so, we must have a copy of the document before we can process your order.)

COMPLETED BY:

Name: Chief [Signature] Title: Chief of Police

MUST BE SIGNED BY AN AUTHORIZED OWNER OR OFFICER

Signature: [Signature] Date: 4/22/2021

CREDIT REFERENCE

List **FIVE** credit references which we may contact.

1) COMPANY NAME: _____
ADDRESS: _____
CONTACT PERSON: _____
PHONE: _____ FAX: _____

2) COMPANY NAME: _____
ADDRESS: _____
CONTACT PERSON: _____
PHONE: _____ FAX: _____

3) COMPANY NAME: _____
ADDRESS: _____
CONTACT PERSON: _____
PHONE: _____ FAX: _____

4) COMPANY NAME: _____
ADDRESS: _____
CONTACT PERSON: _____
PHONE: _____ FAX: _____

5) COMPANY NAME: _____
ADDRESS: _____
CONTACT PERSON: _____
PHONE: _____ FAX: _____

Credit References unnecessary for the following:

- Fire
- Law enforcement agencies
- Military branches
- Municipalities
- Schools
- Hospitals
- Other agencies of local, state and federal government.

*If you are **NOT** one of the above listed, please fill out the credit reference section above*

GENERAL TERMS AND CONDITIONS

1. **DEFINITIONS:** The term "Seller" as used herein refers to Wiltner Public Safety Group, Inc., and all of its employees, officers, shareholders, directors, representatives, agents, administrators, successors, and assigns. The term "Buyer" refers to the customer listed on the New Customer Registration & Update Form, and its employees, officers, shareholders, directors, representatives, agents, administrators, successors and assigns. The term "Contract" refers collectively to the New Customer Registration & Update Form, these General Terms and Conditions, any and all Purchase Orders submitted by Buyer, and any and all Invoice produced by Seller to Buyer. The term "Goods" refers to the products sold by Seller to Buyer under this Contract.
2. **WARRANTY:** Seller warrants that subject to standard variations, if any, all Goods sold by Seller conform to contract specifications. THERE ARE NO WARRANTIES, EXPRESS OR IMPLIED, OF MERCHANTABILITY, FITNESS, TITLE OR OTHERWISE, WHICH EXTEND BEYOND THE DESCRIPTION ON THE CONTRACT. Seller SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL OR INCIDENTAL DAMAGES, LOSS OR EXPENSE ARISING IN CONNECTION WITH THE USE OR INABILITY TO USE ITS GOODS WHATSOEVER. Seller's MAXIMUM LIABILITY SHALL NOT IN ANY CASE EXCEED THE CONTRACT PRICE FOR THE GOODS CLAIMED TO BE DEFECTIVE OR UNSUITABLE.
3. **PARTIAL SHIPMENTS:** Unless otherwise specified, Seller may make partial shipments and each shipment shall be deemed a separate sale.
4. **COST OF INSURANCE AND TRANSPORTATION:** If the Contract provides that Seller shall pay insurance and transportation increases prior to shipment date, such increase shall be for Buyer's account the date of the relevant Purchase Order; if for any reason the cost of insurance and transportation increases prior to shipment date, such increase shall be for Buyer's account.
5. **TAXES:** In addition to the purchase price, Buyer shall pay Seller the amount of all sales, use, excise taxes and other taxes (except on or measured by net income) duties that Seller may be required to pay with respect to the production, sale or transportation of any goods delivered hereunder, except where the law expressly provides otherwise.
6. **RISK OF LOSS:** Delivery of goods to common carrier, licensed trucker, or vessel shall constitute delivery to Buyer, and all risk of loss or damage in transit shall be borne by Buyer.
7. **CLAIMS:**
- Shortages: Where Goods are sold on a delivered basis, all claims for shortages must be made promptly after receipt by the Buyer. Shortage claims must be supported by exceptions taken on the delivery receipt (however denominated) furnished by Buyer to the delivering carrier. Failure to take such exceptions shall bar any claim.
 - Damaged Goods. All claims of damage of a kind which might have occurred between origin and delivery are barred unless supported by exceptions taken on the delivery receipt (however denominated) furnished by the Buyer to the delivering carrier. Failure to take such exceptions shall bar any claim.
 - Quality Claims. In case of a dispute as to whether Goods meet contract specifications, a mutually acceptable expert shall be designated by Seller and Buyer to make an examination and in such case said expert's finding shall be conclusive and binding on Buyer and Seller. The expense shall be borne by Seller for each item found not conforming to specification and by Buyer for each item conforming.
- All claims arising hereinabove must be made in writing by registered and certified mail including with full particulars, the defect or damage complained of. Notwithstanding such claim, Buyer's obligation to perform under the balance of the contract shall not be affected thereby. Buyer shall afford to Seller and/or its insurer full facilities for inspection and investigation of all such claims. If a timely and bona fide claim is made, Seller shall give Buyer a reasonable allowance therefore, and Seller shall not be otherwise liable for such Goods or its use or any consequential or special damages. In no event may any such claim be made more than ten (10) days after the Goods have arrived at its contract destination.
8. **SELLER'S REMEDIES:** If Buyer wrongfully rejects the goods or fails to make payments due on or before delivery or repudiates with respect to a part or the whole contract, then with respect to any goods directly affected and, if the breach is of the whole contract, then also with respect to the whole undelivered balance. Seller may withhold delivery of such goods, stop delivery of such goods in possession of a carrier or other bailee, and recover damages for non-acceptance or repudiation. The Seller shall be entitled to recover as damages the entire contract price or any unpaid amount thereof, together with any incidental damages and expenses, cancellation fees, foreign exchange loss, and attorneys' fees and other costs of enforcing its rights hereunder.
9. **BUYER'S REMEDIES:** In the event Seller fails to deliver the goods ordered, Buyer shall serve written notice upon Seller. If Seller fails to perform within sixty (60) days thereafter, Buyer, as its exclusive remedy, may cancel the contract and shall be entitled to repayment of the purchase price of such part thereof as shall have been then paid by the Buyer. Seller SHALL NOT BE LIABLE FOR ANY SPECIAL OR CONSEQUENTIAL DAMAGES.
10. **INTEREST:** If payment is not timely, Seller, in addition to other legal rights, shall be entitled to the interest on any unpaid amount at the rate of one and one half percent (1.5%) per month from date of invoice or any part thereof, on any unpaid balance.
11. **NOTICE OF CHANGE OF CONTACT PERSON:** Buyer must, at all times, keep Seller apprised of any changes to the Accounts Payable and/or Purchase Contact person(s) designated on the New Customer Registration & Update Form. In the event of any changes to the Accounts Payable and/or Purchase Contact person(s), Buyer must notify Seller, in writing, within thirty (30) days, and provide a current phone number(s) and email address(es) for such person(s).
12. **FINANCIAL CONDITION:** Buyer presents that it is solvent, and that at each delivery this representation shall be deemed renewed unless notice to the contrary is given in writing by the Buyer to the Seller within a reasonable period of time prior to the delivery of the goods.
- Seller shall have the right to withhold any shipments in the event Buyer fails to make timely payment but Buyer shall be responsible for any and all resulting cost, expenses, or damages incurred by Seller in the event Buyer fails to make timely payment and such action shall not release Buyer from its obligation to accept and pay for such remaining portions of Goods if and when shipped by Seller.
 - If, at any time, there is a material change in the financial condition or structure of Buyer, Seller shall have the right to change credit terms, cancel this Contract or withhold any shipments, but such action with the exception of cancelling the Contract, shall not release Buyer from its obligation to accept and pay for such remaining portions of Goods if and when shipped by Seller and Buyer shall be responsible for any and all resulting costs, expenses, losses, or damages incurred by Seller in the event Buyer fails to make timely payment. Seller shall attempt to notify Buyer of any such action it takes pursuant to the foregoing such as withholding shipment, changing credit terms or cancelling the Contract, prior to the effective date of such action, however, Seller reserves the right to take such action without notification to Buyer in the event it is impracticable to give such notice prior to taking the action.
13. **SECURITY INTEREST:** Seller reserves to itself and Buyer grants to Seller a security interest in the goods which are the subject matter of this contract to secure to Seller the full payment of the purchase price. If at any time the Seller shall determine that its prospect of receiving payment is insecure, it may retain possession of and have a security interest in such goods until it receives payment therefor or it may deliver such goods to Buyer subject to such security interest, and Seller and Buyer agree to execute any financing statements or other documents reasonably required to perfect such security interest.
14. **LAW:** This contract is to be governed and construed according to the laws of the Commonwealth of Pennsylvania.
15. **ASSIGNMENT:** Buyer shall not assign this contract without the prior written consent of the Seller and any such assignment without consent shall be void. Buyer shall not be relieved of its obligations hereunder notwithstanding any such written consent by Seller.
16. **ENTIRETY OF CONTRACT:** This terms and conditions set forth herein constitute the sole terms and conditions. No other terms or conditions whether contained in Buyer's Purchase Orders or elsewhere shall be binding upon Seller. All proposals, negotiations and representations if any made prior to the date hereof are merged herein and no modification or assignment shall be effective unless agreed to in writing.
17. **ASSENT:** Buyer's assent to these terms and conditions shall be conclusively presumed from Buyer's receipt of this contract without prompt written objection thereto or from acceptance by Buyer of all or any part of the goods ordered.
18. **FORCE MAJEURE:** Seller shall not be liable for any prevention or delay in performance resulting in whole or in part, directly or indirectly, from fires, floods, or other catastrophes, strikes, lockouts or labor disruptions, wars, riots, embargo, import or export quotas or mandatory allocations, actions by foreign, federal, state or local government, mill or factory conditions, shortages of transportation equipment, fuel, labor or materials, major change in economic conditions, or any other circumstances or causes beyond the control of Seller or Seller's supplier in the reasonable conduct of its business. In the event of such prevention or delay, the time for performance shall be extended for a period of ninety (90) days and Buyer, if payment is to be made by Letter for Credit, shall extend such Letter of Credit for ninety (90) days. If performance is not made within such extended ninety (90) day period, Seller shall have the option at any time thereafter and upon written notice to Buyer to cancel its contract without liability to either party or to maintain the contract and make performance within a reasonable time after the termination of such prevention or delay.
19. **ATTORNEYS' FEES:** In the event that Buyer's account with Seller is sent to collections and/or in the event of litigation between the Buyer and Seller, Buyer shall be liable to the Seller for all expenses incurred by Seller, including but not limited to attorneys' fees, professional fees, out of pocket expenses, or any other disbursements.
20. **JURISDICTION:** Buyer consents to the jurisdiction of the Court of Common Pleas of Chester County, Pennsylvania. Further, Buyer agrees that Chester County is the only appropriate venue or district for resolution of any dispute between Buyer and Seller.

OMB No. 1513-0128 (04/30/2011)

DEPARTMENT OF THE TREASURY
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU
EXEMPTION CERTIFICATE (USE BY STATE OR LOCAL GOVERNMENTS)
(For use by State and local governments (section 4221(a)(4) of the Internal Revenue Code).)

April 2nd, 2021 I hereby certify that I am Chief Robert Kronyak
 (Month & Day) (Title of Officer)
 of Wanaque Police Department; that I am authorized to execute this certificate; and that
 (State or local government)

(check applicable type of certificate):

- The article or articles specified in the accompanying order, or on the reverse side hereof, (or)
 All orders placed by the purchaser for the period commencing 04/02/2021 and ending 04/01/2024
 (Date) (Date)
 (period not to exceed 12 calendar quarters)

are, or will be, purchased from FNH USA for the
 (Name of manufacturer)
 exclusive use of Police Department
 (Governmental unit)
 of Borough of Wanaque
 (State or local government)

I understand that the exemption from tax in the case of sales of articles under this exemption certificate to a State, etc., is limited to the sale of articles purchased for its exclusive use¹. I understand that fraudulent use of this certificate for the purpose of securing this exemption will subject me and all parties making such fraudulent use of this certificate to all applicable criminal penalties under the Internal Revenue Code.

SIGNATURE



PRINTED NAME

Chief Robert Kronyak

ADDRESS

Wanaque Police Department
 579 Ringwood Avenue
 Wanaque NJ 07465

¹ A sale of an article to a State or local government for resale is not considered to be a sale for the "exclusive use" of the State or local government, within the meaning of section 4221(a)(4) of the code, and, therefore, such sales may not be made tax-free. Such sales may not be made tax-free even if the resales are made to government employees, or the article is an item of equipment the employee is required to possess in carrying out his duties.

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TTB may not conduct or sponsor and you are not required to respond to, a collection of information unless it displays a current, valid OMB control number.

TTB F 5600.35 (10/2008)

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

Form **W-9**
 (Rev. November 2005)
 Department of the Treasury
 Internal Revenue Service

**Request for Taxpayer
 Identification Number and Certification**

Give form to the
 requester. Do not
 send to the IRS.

Print or type
 See Specific instructions on page 2.

Name (as shown on your income tax return)
Witmer Public Safety Group, Inc

Business name, if different from above

Check appropriate box: Individual/
 Sole proprietor Corporation Partnership Other

Exempt from backup
 withholding

Address (number, street, and apt. or suite no.)
104 Independence Way

City, state, and ZIP code
Coatesville, PA 19320

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

--	--	--	--	--	--	--	--	--	--

or

Employer identification number

2	3	2	3	8	3	7	7	6
---	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 1.)

Sign Here Signature of U.S. person  Date **11/01/2019**

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity.



Wanaque Police Department

579 Ringwood Avenue
Wanaque, New Jersey 07465



Robert C. Kronyak Jr.
Chief of Police

HEADQUARTERS
(973) 835-5600
FAX (973) 839-6120

Witmer Public Safety Group, Inc
104 Independence Way
Coatesville, PA 19320

Dear Sir,

The Wanaque Police Department would like to purchase (32) Gen5 Glock Model 45MOS (GLOCK-PA455S302MOSAB) 9mm caliber pistol with Ameriglo Bold Night Sights and high-capacity magazines for departmental use and ownership.

These weapons are meant to be used as only police duty weapons by this agency and the weapons will not be used for immediate resale.

Respectfully Submitted,

Chief Robert Kronyak

DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
SALES TAX COLLECTION SCHEDULE
RATE 7% EFFECTIVE JULY 15, 2006

Amount of Sale	Tax to be Collected	Amount of Sale	Tax to be Collected
\$0.01 to \$0.10	None	\$5.91 to \$6.10	\$0.42
0.11 to 0.19	\$0.01	6.11 to 6.19	.43
0.20 to 0.32	.02	6.20 to 6.32	.44
0.33 to 0.47	.03	6.33 to 6.47	.45
0.48 to 0.62	.04	6.48 to 6.62	.46
0.63 to 0.77	.05	6.63 to 6.77	.47
0.78 to 0.90	.06	6.78 to 6.90	.48
0.91 to 1.10	.07	6.91 to 7.10	.49
1.11 to 1.19	.08	7.11 to 7.19	.50
1.20 to 1.32	.09	7.20 to 7.32	.51
1.33 to 1.47	.10	7.33 to 7.47	.52
1.48 to 1.62	.11	7.48 to 7.62	.53
1.63 to 1.77	.12	7.63 to 7.77	.54
1.78 to 1.90	.13	7.78 to 7.90	.55
1.91 to 2.10	.14	7.91 to 8.10	.56
2.11 to 2.19	.15	8.11 to 8.19	.57
2.20 to 2.32	.16	8.20 to 8.32	.58
2.33 to 2.47	.17	8.33 to 8.47	.59
2.48 to 2.62	.18	8.48 to 8.62	.60
2.63 to 2.77	.19	8.63 to 8.77	.61
2.78 to 2.90	.20	8.78 to 8.90	.62
2.91 to 3.10	.21	8.91 to 9.10	.63
3.11 to 3.19	.22	9.11 to 9.19	.64
3.20 to 3.32	.23	9.20 to 9.32	.65
3.33 to 3.47	.24	9.33 to 9.47	.66
3.48 to 3.62	.25	9.48 to 9.62	.67
3.63 to 3.77	.26	9.63 to 9.77	.68
3.78 to 3.90	.27	9.78 to 9.90	.69
3.91 to 4.10	.28	9.91 to 10.10	.70*
4.11 to 4.19	.29	Over \$10	.70*
4.20 to 4.32	.30	Over \$20	1.40*
4.33 to 4.47	.31	Over \$30	2.10*
4.48 to 4.62	.32	Over \$40	2.80*
4.63 to 4.77	.33	Over \$50	3.50*
4.78 to 4.90	.34	Over \$60	4.20*
4.91 to 5.10	.35	Over \$70	4.90*
5.11 to 5.19	.36	Over \$80	5.60*
5.20 to 5.32	.37	Over \$90	6.30*
5.33 to 5.47	.38	Over \$100	7.00*
5.48 to 5.62	.39	Over \$200	14.00*
5.63 to 5.77	.40	Over \$300	21.00*
5.78 to 5.90	.41	Over \$400	28.00*

On amounts above \$10.00, the tax shall be \$0.07 on each dollar of the amount of sale, plus the tax on each part of a dollar in excess of a full dollar in accordance with the above formula.
ST-75 (7-06)

NOTICE: The enclosed N.J. State Sales Tax Certificate of Authority (CA-1) is a permit to:

- Collect N.J. State Sales Tax
- issue N.J. Resale Certificates (ST-3)
- issue N.J. Exempt Use Certificates (ST-4)

You must have a valid N.J. Sales Tax Certificate to collect Sales Tax or issue certificates.

If you are not subject to collect N.J. Sales Tax but need to issue Resale or Exempt Use Certificates, you can request to be placed on a "Non-reporting Basis". Call or write the Division to obtain the proper forms (ST-6205) at:

State of New Jersey Division of Taxation P O Box 252 Trenton, N.J. 08646-0252 (609) 292-8292.

This Certificate of Authority (CA-1) must be displayed at your place of business.

232-383-776/000

STATE OF NEW JERSEY
Certificate of Authority

DIVISION OF TAXATION
TRENTON, N.J. 08655

The person, partnership or corporation named below is hereby authorized to collect:
NEW JERSEY SALES & USE TAX

pursuant to N.J.S.A. 54:32B-1 ET SEQ.

This authorization is good ONLY for the named person at the location specified herein.
This authorization is null and void if any change of ownership or address is effected

WITMER PUBLIC SAFETY GROUP, IN
104 INDEPENDENCE WAY
COATSVILLE PA 19335

Tax Registration No. **XXX-XXX-776/000**
Tax Effective Date. **09-17-04**
Document Locator No.: **I0000191528**
Date Issued. **09-01-10**

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

09/01/10

Taxpayer Identification# 232-383-776/000

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.

If you have any questions or require more information, feel free to call our Registration Hotline at (609)292-9292.

I wish you continued success in your business endeavors.

Sincerely,

James J. Fruscione
Director
New Jersey Division of Revenue

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		<small>DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, N J 08646-0252</small>
TAXPAYER NAME: WITMER PUBLIC SAFETY GROUP, INC.	TRADE NAME:	
ADDRESS: 104 INDEPENDENCE WAY COATSVILLE PA 19320	SEQUENCE NUMBER: 1088765	
EFFECTIVE DATE: 09/16/04	ISSUANCE DATE: 09/01/10	
		 Director New Jersey Division of Revenue
<small>FORM-BRC 104-051-0205846V</small>		

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-225-5301
 PROSECUTOR'S OFFICE S. ALADWAN
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

Res-Pg:1.34-21

REQUISITION	
NO.	R1-11147

S H I P T O	LT. JAMES STOLZ PROSECUTOR'S OFFICE 30 KING ROAD TOTOWA, NJ 07512
V E N D O R	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 210 S. NEWMAN STREET HACKENSACK, NJ 07601

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE JOB ORDER NO. 077110.00 Passaic County - Child Advocacy Center Exam & Shower BATH/SHOWER \$6,979.28 BATHROOM \$4,494.68 EXAM ROOM \$10,342.43 EXAM ROOM & BATH/SHOWER \$3,764.31 CAC 3 ESCNJ State Approved Coop #65MCECCPS	G-01-41-867-017-223	25,580.7000	25,580.70
			TOTAL	25,580.70

REQUESTING DEPARTMENT

DATE

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485



Job Order

ESCNJ State Approved Coop #65MCECCPS
JOC Contract No.: 20/21-03

New Job Order **Modify an Existing Job Order**

Job Order Number: 077110.00

Job Order Title: Passaic County - Child Advocacy Center Exam & Shower

Contact: Andrew Thompson Contractor Name: Murray Paving and Concrete

Phone: 9737423936 Contact: Steven Ramos

Phone:

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 03/17/2021, and as per the terms and conditions of JOC Contract No 20/21-03.

Brief Task Order Description:
Child Advocacy Center Exam & Shower Project at Prosecutor's Office.

Time of Performance Estimated Start Date:
Estimated Completion Date:

Liquidated Damages Will apply: Will NOT apply:

Validation Information

Normal Working Hours 0.9600

Job Order Firm Fixed Price: \$25,580.70

Owner Purchase Order:

Approvals

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



Scope of Work

ESCNJ State Approved Coop #65MCECCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Andrew Thompson
Passaic County
No Address Input
9737423936

Job Order No: 077110.00
Job Order Title: Passaic County - Child Advocacy Center Exam & Shower
Contract #: 20/21-03

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

- Revised scope dated 4.15.2021
-Remove allowance for mini fridge.
-Remove the material and install for the sink and faucet in the exam room.
-Remove the moving of furniture and materials in the exam room.
-Remove the touch up painting (to be completed by owner).
-Remove the demolition of the existing abandoned trash alcove.

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

Andrew Thompson Date

Contractor Project Manager Date

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

ESCNJ State Approved Coop #65MCESCCPS

Date: April 15, 2021

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 077119.00
 Owner PO #:
 Title: Passaic County - Child Advocacy Center Exam & Shower
 Contractor: Murray Paving and Concrete
 Proposal Value: \$25,580.70

BATH/SHOWER	\$6,979.28
BATHROOM	\$4,494.88
EXAM ROOM	\$10,342.43
EXAM ROOM & BATH/SHOWER	\$3,764.31
Proposal Total	\$25,580.70

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %

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

ESCNJ State Approved Coop #65MCECCPS

Date: April 15, 2021

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 077110.00
 Owner PO #:
 Title: Passaic County - Child Advocacy Center Exam & Shower
 Contractor: Murray Paving and Concrete
 Proposal Value: \$25,580.70

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
BATH/SHOWER					
1	06 01 40 91 0003		EA	Replace Semi Concealed, Brass Cabinet Hinges	\$499.05
				Installation	
				Quantity	Total
				16.00 x 32.49 x 0.9600 =	499.05
				BATH HARDWARE	
2	06 41 13 00 0090		EA	36" Wide, 42" High x 12" Deep, Double Door, Solid Maple Face Frame and Door, Wall Cabinet	\$1,796.39
				Installation	
				Quantity	Total
				4.00 x 467.81 x 0.9600 =	1,796.39
				UPPERS	
3	06 41 13 00 0109		EA	36" Wide, 84" High x 24" Deep, Four Door, Solid Maple Face Frame and Door, Pantry Cabinet	\$4,161.02
				Installation	
				Quantity	Total
				4.00 x 1,083.60 x 0.9600 =	4,161.02
				BATH PANTRY	
4	06 41 93 00 0004		EA	10" To 12" Long, 1/2" Diameter, Cabinet Bar Pull	\$405.50
				Installation	
				Quantity	Total
				16.00 x 26.40 x 0.9600 =	405.50
				BATH HARDWARE	
5	06 46 19 00 0004		LF	3-1/2" High White Pine Base Molding, All Dimensions Are Nominal	\$117.31
				Installation	
				Quantity	Total
				20.00 x 6.11 x 0.9600 =	117.31
				FURRING	
Subtotal for BATH/SHOWER					\$6,979.28
BATHROOM					
6	01 22 20 00 0006		HR	CarpenterFor tasks not included in the Task Catalog and as directed by owner only.	\$779.37
				Installation	
				Quantity	Total
				8.00 x 101.48 x 0.9600 =	779.37
				INSTALL NEW CUSTOM NICHE SHELVING / PRIMED AND PAINTED, REMOVE AND REINSTALL ACCESSORIES	
				BY OWNER - REMOVE EXISTING ABANDONED TRASH/TOWEL ALCOVE,	
7	10 21 13 16 0050		EA	60" x 58" x 1", Laminated Plastic, Toilet Partition Panel	\$338.31
				Installation	
				Quantity	Total
				1.00 x 352.41 x 0.9600 =	338.31
				PARTITION REPLACEMENTN	

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 077110.00
 Job Order Title: Passaic County - Child Advocacy Center Exam & Shower

BATHROOM

8	10 21 13 16 0058	EA	10" x 69" x 1", Laminated Plastic, Toilet Partition Pilaster					\$227.88
			Quantity	Unit Price	Factor	=	Total	
		Installation	1.00 x	211.70 x	0.9600	=	203.23	
		Demolition	1.00 x	25.67 x	0.9600	=	24.64	
		PARTITION REPLACEMENT						
9	22 42 13 13 0008	EA	2 Piece Tank Type, Pressure Assisted, Siphon Jet, Floor Mounted, Floor Outlet, Elongated Vitreous China Water Closet (American Standard Cadet™)					\$903.56
			Quantity	Unit Price	Factor	=	Total	
		Installation	1.00 x	841.20 x	0.9600	=	807.55	
		Demolition	1.00 x	100.01 x	0.9600	=	96.01	
		CHILDRENS TOILET						
10	22 42 13 13 0019	EA	Flush Valve Type, Siphon Jet, Floor Mounted, Wall Outlet, Handicap Accessible, Elongated Vitreous China Water Closet (American Standard Prio®ADA)					\$837.14
			Quantity	Unit Price	Factor	=	Total	
		Installation	1.00 x	772.01 x	0.9600	=	741.13	
		Demolition	1.00 x	100.01 x	0.9600	=	96.01	
		ADA TOILET						
11	22 42 16 13 0010	EA	27" x 20" Wheelchair Accessible, Vitreous China Wall Hung Lavatory (American Standard Wheel Chair Users)					\$604.28
			Quantity	Unit Price	Factor	=	Total	
		Installation	1.00 x	629.46 x	0.9600	=	604.28	
		SINK						
12	22 42 39 00 0031	EA	4" Reach, Push Handle Self-Closing Valve, Single Basin Metering Faucet (T&S Brass 0805)					\$231.96
			Quantity	Unit Price	Factor	=	Total	
		Installation	1.00 x	207.01 x	0.9600	=	198.73	
		Demolition	1.00 x	34.62 x	0.9600	=	33.24	
		SINK FAUCET						
13	22 42 43 00 0012	EA	Exposed Battery Powered Water Closet Flush Valve (Sloan G2 Optima Plus 8110)					\$572.17
			Quantity	Unit Price	Factor	=	Total	
		Installation	1.00 x	563.22 x	0.9600	=	540.69	
		Demolition	1.00 x	32.79 x	0.9600	=	31.48	
		FLUSHMETERS						

Subtotal for BATHROOM \$4,494.68

EXAM ROOM

14	01 22 20 00 0016	HR	LaborerFor tasks not included in the Task Catalog and as directed by owner only.					\$0.00
			Quantity	Unit Price	Factor	=	Total	
		Installation	0.00 x	93.19 x	0.9600	=	0.00	
		OMITTED (TO BE COMPLETED BY OWNER) - RELOCATE EXISTING STORED MATERIALS, MOVE CABINETS TO STORAGE LOCATION AS DIRECTED BY COUNTY, MOVE STORED MATERIALS BACK TO SITE UPON COMPLETION.						
15	01 22 20 00 0025	HR	PlumberFor tasks not included in the Task Catalog and as directed by owner only.					\$791.65
			Quantity	Unit Price	Factor	=	Total	
		Installation	8.00 x	103.08 x	0.9600	=	791.65	
		TRACE SHUTOFFS, CHECK DRAIN AND WATER LINE CONDITIONS, REPLACE SHUT OFFS, RE-ROUTE PLUMBING FOR NEW LOCATION						

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 077110.00
 Job Order Title: Passaic County - Child Advocacy Center Exam & Shower

EXAM ROOM

16	01 22 20 00 0025	0002	MOD	For Foreman, Add						\$39.55	
				Installation	Quantity	Unit Price	Factor		Total		
					8.00	5.15	0.9600	=	39.55		
17	06 01 40 91 0003		EA	Replace Semi Concealed, Brass Cabinet Hinges						\$592.62	
				Installation	Quantity	Unit Price	Factor		Total		
					19.00	32.49	0.9600	=	592.62		
				EXAM HARDWARE							
18	06 41 13 00 0006		EA	24" Wide, 35" High x 23-3/4" Deep, Single Drawer and Single Door, Solid Maple Face Frame, Door and Drawer Front, Base Cabinet						\$656.43	
				Installation	Quantity	Unit Price	Factor		Total		
					2.00	341.89	0.9600	=	656.43		
				EXAM BASES							
19	06 41 13 00 0012		EA	36" Wide, 35" High x 23-3/4" Deep, Single Drawer and Double Door, Solid Maple Face Frame, Door and Drawer Front, Base Cabinet						\$400.27	
				Installation	Quantity	Unit Price	Factor		Total		
					1.00	416.95	0.9600	=	400.27		
				EXAM BASES							
20	06 41 13 00 0109		EA	36" Wide, 84" High x 24" Deep, Four Door, Solid Maple Face Frame and Door, Pantry Cabinet						\$4,161.02	
				Installation	Quantity	Unit Price	Factor		Total		
					4.00	1,083.60	0.9600	=	4,161.02		
				EXAM PANTRY							
21	06 41 93 00 0004		EA	10" To 12" Long, 1/2" Diameter, Cabinet Bar Pull						\$481.54	
				Installation	Quantity	Unit Price	Factor		Total		
					19.00	26.40	0.9600	=	481.54		
				EXAM HARDWARE							
22	06 46 19 00 0003		LF	3/4" x 3/4" Pine Quarter Round Trim						\$100.22	
				Installation	Quantity	Unit Price	Factor		Total		
					20.00	5.22	0.9600	=	100.22		
23	07 92 13 00 0059		CLF	1/2" x 7/8" Joint, Polystyulfide Sealant And Caulking						\$492.50	
				Installation	Quantity	Unit Price	Factor		Total		
					1.00	513.02	0.9600	=	492.50		
				SEAL BACKSPLASH							
24	12 36 61 16 0003		SF	Solid Surface Countertop With 4" Backsplash						\$2,481.70	
				Installation	Quantity	Unit Price	Factor		Total		
					42.00	61.55	0.9600	=	2,481.70		
				EXAM COUNTERTOP							
25	22 42 16 16 0015		EA	31" x 22" x 11-1/2" Stainless Steel Kitchen Sink, Single Bowl, 18 Gauge (Elkay DLR312210)						\$98.78	
				Installation	Quantity	Unit Price	Factor		Total		
					0.00	2,361.68	0.9600	=	0.00		
				Demolition	Quantity	Unit Price	Factor		Total		
					1.00	102.90	0.9600	=	98.78		
				DEMO ONLY - SINK TO BE PROVIDED AND INSTALLED BY OWNER							
26	22 42 39 00 0017		EA	Oil Rubbed Bronze Single Handle Kitchen Faucet With Integrated Spray (Elkay LKGT1041RB)						\$46.16	
				Installation	Quantity	Unit Price	Factor		Total		
					0.00	670.68	0.9600	=	0.00		
				Demolition	Quantity	Unit Price	Factor		Total		
					1.00	46.08	0.9600	=	46.16		
				DEMO ONLY - FAUCET TO BE PROVIDED AND INSTALLED BY OWNER							

Subtotal for EXAM ROOM

\$10,342.43

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

Page 3 of 4
 4/15/2021

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 077110.00
 Job Order Title: Passaic County - Child Advocacy Center Exam & Shower

EXAM ROOM & BATH/SHOWER

27	01 22 20 00 0006	HR	Carpenter	For tasks not included in the Task Catalog and as directed by owner only.					\$1,558.73	
		Installation	Quantity	Unit Price	Factor	=	Total			
			16.00	101.48	0.9600		1,558.73			
			FIELD MEASUREMENTS, SHOP DRAWINGS, CUSTOM CUT OUTS AND LEVELING IN FIELD, SECURITY CLEARANCE ACCESS TO SITE DURING PROJECT							
28	01 22 20 00 0016	HR	Laborer	For tasks not included in the Task Catalog and as directed by owner only.					\$1,431.40	
		Installation	Quantity	Unit Price	Factor	=	Total			
			16.00	93.19	0.9600		1,431.40			
			TEMPORARY PROTECTION, HALLWAY CLEAN UP, SECURITY ACCESS							
29	01 22 20 00 0020	HR	Painter, Ordinary	For tasks not included in the Task Catalog and as directed by owner only.					\$0.00	
		Installation	Quantity	Unit Price	Factor	=	Total			
			0.00	82.32	0.9600		0.00			
			OMMITTED (OWNER TO COMPLETE) - TOUCH UP AREAS AFTER INSTALLATION (TO MATCH EXISTING PAINT COLOR)							
30	01 71 13 00 0002	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed Truck	Includes loading, tie-down of equipment, delivery of equipment, off-loading on site, rigging, dismantling, loading for return and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom man lifts with up to 40' boom lengths, etc.					\$268.26	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1.00	279.44	0.9600		268.26			
			DELIVERY OF MATERIALS							
31	01 74 19 00 0012	EA	20 CY Dumpster (2 Ton) "Construction Debris"	Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.					\$505.92	
		Installation	Quantity	Unit Price	Factor	=	Total			
			1.00	527.00	0.9600		505.92			
			DISPOSAL							

Subtotal for EXAM ROOM & BATH/SHOWER **\$3,764.31**

Proposal Total **\$25,580.70**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %



Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

February 26, 2020

County of Passaic

ATTN: Andrew Thompson – AndrewT@PassaicCountyNJ.org

Proj Ref: *Passaic County - Child Advocacy Center Exam & Shower*

30 King Rd., Totowa NJ 07512

Murray Contracting has provided this proposal inclusive of all insurances, certifications, supervision, coordination, materials, equipment and prevailing wage labor to complete the scope of work.

Bathroom

- Remove existing (1) sink and (2) toilets. Replace with new ADA sink, ADA toilet, and Children's toilet.
- Remove existing (1) partition divider. Replace with new HDPE partition at existing location.
- Reinstall all accessories, hoses, drain guards, for reinstallation.
- Grab bars and other accessories to remain.
- Remove existing trash/towel receptacle. Create custom niche shelving in place. Prime, paint, trim out new custom shelving.

Bath / Shower

- Clear out existing furniture and storage.
- Furnish and install new custom cabinetry as depicted in the attached.
- Return all materials into bath/shower area.
- Clean site.

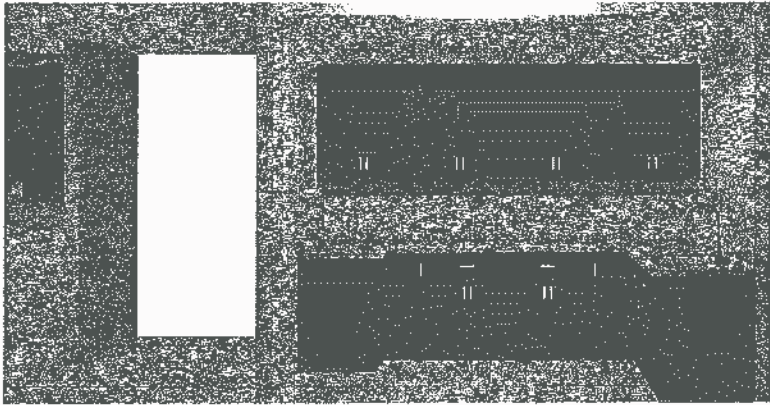
Exam Room

- Clear out existing furniture and storage.
- Furnish and install new custom cabinetry as depicted in the attached.
- Furnish and install new custom granite countertop.
- Relocate existing sink on same wall to accommodate corner cabinetry.
- Furnish and install new sink and faucet.
- Caulk back edge of backsplash.
- Provide and install mini-fridge (allowance not to exceed \$1,000 subject to NPP terms).
- Clean site and return furniture.

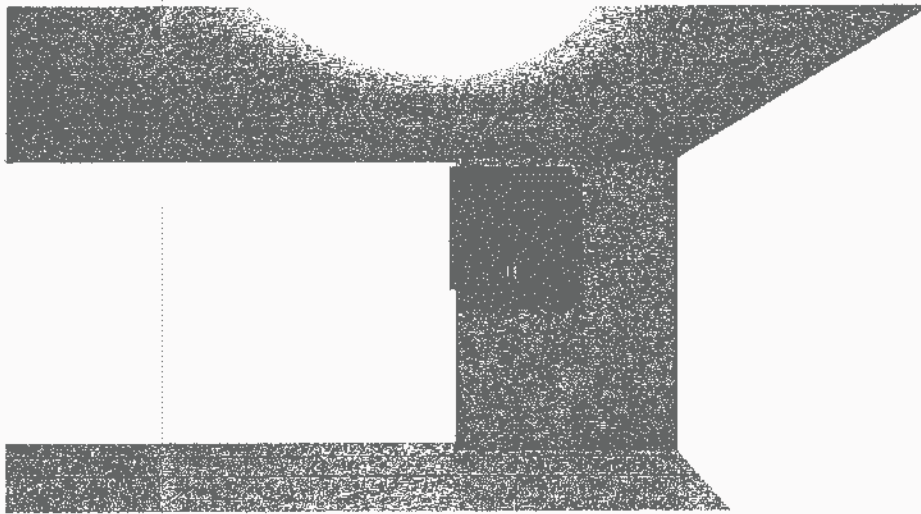
Please note the following with regards to this price proposal:
We exclude permit fees and other than normal working hours.

We look forward to working with you.

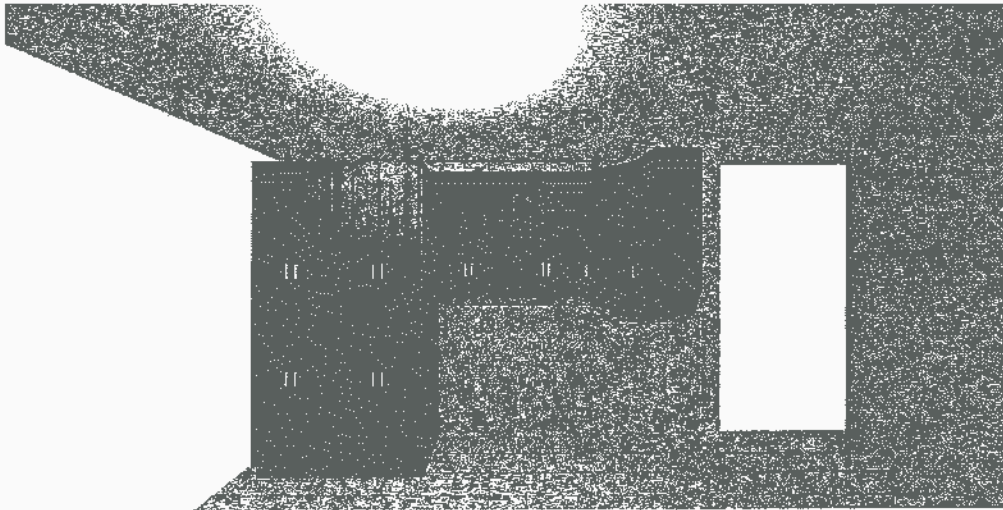
Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210485



Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210485





Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210485



Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210485

Revised

		WatchGuard Video 415 E. Exchange Allen, TX 75002 (P) 800-605-6734 (F) 212-383-9661			
Issued To:	Passaic County Sheriff's Office - Attention: Jason Andersen	Date:	04-29-21		
Project Name:	PCSO 75 V300	Quote ID:	WWK-0266-04		

Qty	Item #	Description	
(75)	VIS-EXT-WIF-001	V300, WiFi/Bluetooth Wearable Camera, with Magnetic Chest Mount	
Subtotal Price (Excluding sales tax)			\$69,750.00

Qty	Item #	Description	
(10)	VIS-VTS-DTC-001	Pre Configured V300 Transfer Station II with Power Supply and Cables.	
Subtotal Price (Excluding sales tax)			\$13,950.00

Qty	Item #	Description	
(60)	VIS-300-CHG-001	V300, WiFi Dock, D330, In-Vehicle Charge/Upload Kit, Incl, Cables and Brackets	
Subtotal Price (Excluding sales tax)			\$13,500.00

Qty	Item #	Description	
(60)	HDW-ETH-SWT-005	4RE, VISTA HD, Smart PoE Switch	
Subtotal Price (Excluding sales tax)			\$13,500.00

Qty	Item #	Description	
(75)	WAR-300-CAM-NOF	Warranty, V300 3 Year, No-Fault	
Subtotal Price (Excluding sales tax)			\$31,125.00

Qty	Item #	Description	
(75)	SFW-BWC-DEV-FEE	Evidence Library 5, VISTA/V300 Annual Device License & Support Fee, Includes Software Maintenance	
Subtotal Price (Excluding sales tax)			\$13,500.00

Qty	Item #	Description	
(1)	SVC-4RE-ONS-400	Managed Software Installation Service; On-Site Assist Install, Training, Configuration, Project Management, Consultation	
Subtotal Price (Excluding sales tax)			\$2,339.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

Quote Notes:

1. Title and risk of loss for Equipment passes to Customer upon shipment by MSI, notwithstanding any other terms and conditions.
2. Payment Terms: Equipment Net 30 days upon shipment; Installation Net 30 days upon completion; Services and Subscription Agreements Net 30 days from receipt of Order
3. NJ STATE CONTRACT T0106 17-FLEET-00793
4. THE 3 YR NO FAULT WARRANTY IS INCLUSIVE OF THE ORIGINAL MANFUCATURERS WARRANTY PLUS THE COMPREHENSIVE COVERAGE OF ANY DAMAGE TO THE BODY CAMERAS FOR A FULL 3 YEAR PERIOD FROM THE TIME OF DELIVERY.

Quoted by:

Wayne Koveleskie - Regional Sales Manager - 800-605-6734 - wayne.koveleskie@motorolasolutions.com

Total Price	\$157,664.00 (Excluding sales tax)
--------------------	---

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

REQUISITION	
NO.	R1-12467

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
V E N D O R	VENDOR #: 07789 WATCHGUARD, INC. 415 E. EXCHANGE PARKWAY ALLEN, TX 75002-2616

ORDER DATE: 04/29/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00793
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	V300, WIFI BLUETOOTH WEARABLE CAMERA WITH MAGNETIC CHEST MOUNT (75) VIS-EXT-WIF-001 PRE CONFIGURED V300 TRANSFER STATION II WITH POWER SUPPLY & CABLES (10) VIS-VTS-DTC-001 V300, WIFI DOCK D330 IN-VEHICLE CHARGE/UPLOAD KIT, INCL CABLES AND BRACKETS (60) VIS-300-CHG-001 4RE VISTA HD SMART POE SWITCH (60) HDW-ETH-SWT-005 WARRANTY V300 3 YEAR NO FAULT (75) WAR-300-CAM-NOF EVIDENCE LIBRARY 5 VISTA/V300 ANNUAL DEVICE LICENSE & SUPPORT FEE, INCLUDES SOFTWARE MAINTENANCE (75) SPW-BWC-DEV-FEE MANAGED SOFTWARE INSTALLATION SERVICE, ON-SITEASSIST INSTALL TRAINING	T-22-56-850-012-803	75,000.0000	75,000.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-12467

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CONFIGURATION PROJECT MANAGEMENT CONSULTATION (1) SVC-4RE-ONS-400 QUOTE ID # WWK-0266-04 4/29/21 PROJECT NAME: PCSO 75 V300 AS PER STATE CONTRACT # 17-FLEET-00793 PENDING RESOLUTION ADDITIONAL FUNDS	1-01-25-157-001-213	82,664.0000	82,664.00
			TOTAL	157,664.00
Introduced on: May 11, 2021 Adopted on: May 11, 2021 Official Resolution#: R20210485				



Quotation

195 Paterson Avenue • Little Falls, NJ 07424
 973.200.0950 • Fax: 973.200.0952

Quote #: _____
 SO #: _____
 Date: 02/24/21
 Customer ID: pcsheriff

Bill to: Passaic County Sheriff	Ship to:

Your #	Quoted By	FOB	Ship Via	Terms
	Joe			

Quantity	Unit	Item #	Description	Unit Price	Total
1		GH-EX02-III-A	GH Armor Ethos 3A		\$1025.60
		GH-LPC	Low Profile Carrier		
		GH-LEO-H2-5X8FC	Trauma Plate H2 5x8 FC		

Comments: NJ Contract 17-FLEET 00778 Price valid through 11/30/21	Sub-Total:	
	Freight:	
	Tax:	
	Total:	\$1025.60

Thank you for considering Turn Out Uniforms, Inc.

By: _____ Ext. _____

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

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

REQUISITION	
NO.	RI-12396

SHIP TO	PASSAIC COUNTY'S SHERIFFS DEPT 11 MARSHALL STREET ATTN: LT. STATUTO PATERSON, NJ 07505
VENDOR	TURN OUT UNIFORM 195 PATERSON AVENUE LITTLE FALLS, NJ 07424 VENDOR #: 07707

ORDER DATE: 04/27/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00778
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GH ARMOR ETHOS 3A (GH-EX02-IIIA) LOW PROFILE CARRIER (GH-LPC) TRAUMA PLATE H2 5X8 FC (GH-LEO-H2-5X8FC) AS PER STATE CONTRACT # 17-FLEET-00778 \$1025.60 PER VEST	G-01-41-875-020-223	33,155.6300	33,155.63
1.00	PENDING RESOLUTION ADDITIONAL FUNDS	1-01-25-157-001-223	25,142.0000	25,142.00
			TOTAL	58,297.63

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

REQUESTING DEPARTMENT

DATE



**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
Apr 15, 2021	1
Customer No.	Quote Number
P1072	Q195729
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 CICCI
PATERSON, NJ 07501

ATT:OFC PETER CICCI

Visit Our Brand New Website at www.craftmasterhardware.com!

Quantity	um	Item Number	Description	Unit Price	Ext. Price
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#1	6.0000	12.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD ,NEW SYSTEM	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#2	6.0000	12.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#3	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#4	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#5	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#6	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#7	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#8	6.5000	13.00
ABOVE ITEMS ARE ON NJ-CONTRACT-LINE#00012, COMMODITY CODE#450-55-086714*					
*****DISCOUNT TAKEN AND REFLECTED ABOVE ***CONTRACT# 19-FOOD-00846*****					
*****FREE SHIPPING*****					

Sub-Total: 2,902.00
Tax: 0.00
Total: 2,902.00

PLUS ANY APPLICABLE
FREIGHT CHARGES

Please refer to Quote #Q195729 when placing order.

Introduced on: May 11, 2021
Adopted on: **Quotations valid for 30 days unless renewed in writing**
Official Resolution#: R20210485

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

REQUISITION	
NO.	RI-12388

S H I P T O	PASSAIC COUNTYS HERIFFS DEPT 11 MARSHALL STREET ATTN: WORKSHOP PATERSON, NJ 07505
V E N D O R	VENDOR #: 08503 CRAFTMASTER HARDWARE CO. 190 VETERANS DR. NORTH VALE, NJ 07647

ORDER DATE: 04/27/21
 DELIVERY DATE:
 STATE CONTRACT: 19-FOOD-00846
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # Q195729 LOCKS FOR THE PCJ GUN LOCKERS AS PER STATE CONTRACT # 19-FOOD-00846 PENDING RESOLUTION	1-01-25-157-001-243	2,902.0000	2,902.00
			TOTAL	2,902.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210485

REQUESTING DEPARTMENT

DATE

NJDEP
 UST CERTIFICATION PROGRAM
 #US00334

NJ BUSINESS REGISTRATION
 #0106912



April 5, 2021

Joseph C. Dennis, Executive Undersheriff
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470

Phone: 973-389-5925
 Cell: 551-795-2198
 Fax: 973-389-9350
 E-Mail: jdennis@pcsheriff.org

Job Scope: Fuel Management System
 Job Site: Passaic County Sheriff's Office
 Proposal No. TS-15578 Revised

Dear Sheriff Dennis:

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.
 Pricing is from our NJ State Contract #A42266.

Scope of Work: T. Slack Environmental Services will provide and install a Fuel Management System.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00021	Electrician (S/T) Commodity Code 830-69-086774	32	Hours	\$97.00	\$3,104.00
<u>Commodity Code 830-69-089792</u>					
00035	Conduit & Fittings	200	Lin. Ft.	\$4.00	\$800.00
00035	Cable & Wire	1000	Lin. Ft.	\$0.75	\$750.00
00035	#FL-2MH0IP-00 Islander Prime , Two (2) Mechanical Hoses	1	Each	\$13,312.00	\$13,312.00
00035	#Z-FLO-PRWGWL ICR Prime, Wireless Gateway License Option	1	Each	\$1,497.60	\$1,497.60

Introduced on: ~~May 11, 2021~~

Adopted on: May 11, 2021 180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

Official Resolution#: R20210485

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	Five (5) Years Gasboy Extended Services, includes Five (5) Years FMS System Factory Support Services Five (5) Years Gasboy Extended Warranty Services, Includes Five (5) Years Gasboy Factory Parts/Labor Warranty	1	Each	\$8,807.50	\$8,807.50
00035	#AW584EMVSU Avalan Wireless EMV Dispenser Unit	1	Each	\$1,116.25	\$1,116.25
00035	#AW584EMVAP Avalan Wireless EMV Store Unit	1	Each	\$1,116.25	\$1,116.25
00035	#ANT:580-OMNII8DBI(GTT)-0 Avalan 5.8 GHz Pole Antenna	2	Each	\$99.00	\$198.00
00035	#COAX Adapter N-Female N-Female to N-Female Bulkhead RF Adapter	2	Each	\$19.75	\$39.50
00035	#RP-SMA Extension Cable 6.5' N-Male to RP-SMA Male Antenna Cable	2	Each	\$20.35	\$40.70
00035	#MAX-BR1-MINI-LTE-US-T Router with Built-In Cell Modem	1	Each	\$560.25	\$560.25
00035	Five (5) Year Cell Data Services	5	GB	\$1,498.00	\$7,490.00
00035	Gasboy System Equipment Start-Up	1	Each	\$1,500.00	\$1,500.00
					\$40,332.05

COST: \$40,332.05

THIS QUOTE IS VALID FOR 60 DAYS

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210485

NJDEP
LIST 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 "V. D'Alessandro", written over a horizontal line.

Vincent D'Alessandro
Operations Manager



Pricing Proposal
 Quotation #: 20346875
 Created On: 4/15/2021
 Valid Until: 5/31/2021

COUNTY OF PASSAIC

James Stolz

Paterson, NJ 07524
 United States
 Phone: (973) 837-7736
 Fax:
 Email: jstolz@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Planar 75" 4K Interactive 20 point Multi-Touch Ruggedized Display, includes TouchMark software license Planar Systems - Part#: 997-8796-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$6,963.34	\$6,963.34
2 Chief X-Large Fusion Micro-Adjustable Fixed Wall Display Mount VSGI - Part#: XSM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$186.84	\$186.84
3 Liberty AV Nylon Gang Plate with HDMI pass through Liberty Wire & Cable - Part#: PCD-1500-P-W Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$31.51	\$31.51
4 AVer PRO2 Conference Camera - Same camera that we installed in the Prosecutor's conference room AVer Information - Part#: COM520PR2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$933.04	\$933.04
5 BIAMP TESIRA X - TesiraFORTÉ X 400 is a meeting room DSP featuring multiple network and analog audio connection points, with 4 channels of Acoustic Echo Cancellation (AEC) assignable across any digital or analog input. Five 1-Gigabit Ethernet ports are pr VSGI - Part#: Biamp MRB-L-SCX400-C Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$4,997.90	\$4,997.90
6 SmartAVI 4-Port HDMI/USB KVM Multiviewer with Fast Switching via Mouse. Allows users to view up to 4 HDMI video sources simultaneously. Control four connected computers via a single USB. By simply dragging a mouse from one simulated screen SmartAVI - Part#: R0210485	1	\$3,024.61	\$3,024.61

Introduced on: May 19, 2021
 Adopted on: May 19, 2021
 Official Resolution: R0210485

County of Passaic Board of 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: May 11, 2021 - 5:30 PM

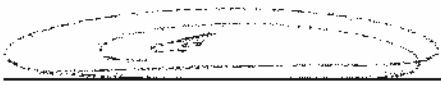
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, 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#	R20210486							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-35							
CAF #	T-22-56-850-012-803;							
Purchase Req. #	R1-12467; 12396; 12388; 12451							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, 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 Office (hereafter "PCSO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contracts as permitted by 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 was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contracts:

Description:	75 Body Cameras, accessories and three (3) year warranty
Using Agency:	PCSO
Purchase Price:	\$157,664.00
Vendor:	Watchguard
Authority:	State Contract
Master P.O.:	17-FLEET-00793
Account(s):	T-22-56-850-012-803 (\$75,000.00) 1-01-25-157-001-213 (\$82,664.00)

Description:	56 Ballistic Body Armor Vests
Using Agency:	PCSO
Purchase Price:	\$58,297.63
Vendor:	Turn Out Uniform
Authority:	State Contract
Master P.O.:	17-FLEET-00778
Account(s):	G-01-41-875-020-223 (\$33,155.63) 1-01-25-157-001-223 (\$25,142.00)

Description:	Locks for Gun Lockers at Passaic County Jail
Using Agency:	PCSO
Purchase Price:	\$2,902.00
Vendor:	Craftmaster Hardware Co.
Authority:	State Contract
Master P.O.:	19-FOOD-00846
Account(s):	1-01-25-157-001-243

Description: Fuel Management System
Using Agency: PCSO
Purchase Price: \$40,332.05
Vendor: T. Slack Environmental Services.
Authority: State Contract
Master P.O.: 42266
Account(s): C-04-55-166-002-920

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.

I.SP

May 11, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$259,195.68

APPROPRIATION: \$75,000.00 - T-22-56-850-012-803
\$82,664.00- 1-01-25-157-001-213
\$ 2,902.00- 1-01-25-157-001-243
\$40,332.05 - C-04-55-166-002-920
\$33,155.63 - G-01-41-875-020.223
\$25,142.00- 1-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of various items.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

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\$25,142.00- 1-01-25-157-001-223



PURPOSE: Resolution authorizing purchase of various items.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

Revised

		WatchGuard Video 415 E. Exchange Allen, TX 75002 (P) 800-605-6734 (F) 212-383-9661			
Issued To:	Passaic County Sheriff's Office - Attention: Jason Andersen			Date:	04-29-21
Project Name:	PCSO 75 V300			Quote ID:	WWK-0266-04

Qty	Item #	Description
(75)	VIS-EXT-WIF-001	V300, WiFi/Bluetooth Wearable Camera, with Magnetic Chest Mount
Subtotal Price (Excluding sales tax)		\$69,750.00

Qty	Item #	Description
(10)	VIS-VTS-DTC-001	Pre Configured V300 Transfer Station II with Power Supply and Cables.
Subtotal Price (Excluding sales tax)		\$13,950.00

Qty	Item #	Description
(60)	VIS-300-CHG-001	V300, WiFi Dock, D330, In-Vehicle Charge/Upload Kit, Incl, Cables and Brackets
Subtotal Price (Excluding sales tax)		\$13,500.00

Qty	Item #	Description
(60)	HDW-ETH-SWT-005	4RE, VISTA HD, Smart PoE Switch
Subtotal Price (Excluding sales tax)		\$13,500.00

Qty	Item #	Description
(75)	WAR-300-CAM-NOF	Warranty, V300 3 Year, No-Fault
Subtotal Price (Excluding sales tax)		\$31,125.00

Qty	Item #	Description
(75)	SFW-BWC-DEV-FEE	Evidence Library 5, VISTA/V300 Annual Device License & Support Fee, Includes Software Maintenance
Subtotal Price (Excluding sales tax)		\$13,500.00

Qty	Item #	Description
(1)	SVC-4RE-ONS-400	Managed Software Installation Service; On-Site Assist Install, Training, Configuration, Project Management, Consultation
Subtotal Price (Excluding sales tax)		\$2,339.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210486

Quote Notes:

1. Title and risk of loss for Equipment passes to Customer upon shipment by MSI, notwithstanding any other terms and conditions.
2. Payment Terms: Equipment Net 30 days upon shipment; Installation Net 30 days upon completion; Services and Subscription Agreements Net 30 days from receipt of Order
3. NJ STATE CONTRACT T0106 17-FLEET-00793
4. THE 3 YR NO FAULT WARRANTY IS INCLUSIVE OF THE ORIGINAL MANFUCATURERS WARRANTY PLUS THE COMPREHENSIVE COVERAGE OF ANY DAMAGE TO THE BODY CAMERAS FOR A FULL 3 YEAR PERIOD FROM THE TIME OF DELIVERY.

Quoted by:

Wayne Koveleskie - Regional Sales Manager - 800-605-6734 - wayne.koveleskie@motorolasolutions.com

Total Price	\$157,664.00 (Excluding sales tax)
--------------------	---

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210486

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

REQUISITION	
NO.	R1-12467

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
VENDOR	VENDOR #: 07789 WATCHGUARD, INC. 415 E. EXCHANGE PARKWAY ALLEN, TX 75002-2616

ORDER DATE: 04/29/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00793
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	V300, WIFI BLUETOOTH WEARABLE CAMERA WITH MAGNETIC CHEST MOUNT (75) VIS-EXT-WIF-001 PRE CONFIGURED V300 TRANSFER STATION II WITH POWER SUPPLY & CABLES (10) VIS-VTS-DTC-001 V300, WIFI DOCK D330 IN-VEHICLE CHARGE/UPLOAD KIT, INCL CABLES AND BRACKETS (60) VIS-300-CHG-001 4RE VISTA HD SMART POE SWITCH (60) HDW-ETH-SWT-005 WARRANTY V300 3 YEAR NO FAULT (75) WAR-300-CAM-NOF EVIDENCE LIBRARY 5 VISTA/V300 ANNUAL DEVICE LICENSE & SUPPORT FEE, INCLUDES SOFTWARE MAINTENANCE (75) SFW-BWC-DEV-FEE MANAGED SOFTWARE INSTALLATION SERVICE, ON-SITEASSIST INSTALL TRAINING	T-22-56-850-012-803	75,000.0000	75,000.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210486

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-12467

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CONFIGURATION PROJECT MANAGEMENT CONSULTATION (1) SVC-4RE-ONS-400 QUOTE ID # WWK-0266-04 4/29/21 PROJECT NAME: PCSO 75 V300 AS PER STATE CONTRACT # 17-FLEET-00793 PENDING RESOLUTION ADDITIONAL FUNDS	1-01-25-157-001-213	82,664.0000	82,664.00
			TOTAL	157,664.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210486

Quotation



195 Paterson Avenue • Little Falls, NJ 07424
 973.200.0950 • Fax: 973.200.0952

Quote #: _____
 SO #: _____
 Date: 02/24/21
 Customer ID: pcsheriff

Bill to: Passaic County Sheriff	Ship to:

Your #	Quoted By	FOB	Ship Via	Terms
	Joe			

Quantity	Unit	Item #	Description	Unit Price	Total
1		GH-EX02-IIIA	GH Armor Ethos 3A		\$1025.60
		GH-LPC	Low Profile Carrier		
		GH-LEO-H2-5X8FC	Trauma Plate H2 5x8 FC		

Comments: <i>NJ Contract 17-FLEET 00778</i> Price valid through 11/30/21	Sub-Total:	
	Freight:	
	Tax:	
	Total:	\$1025.60

Thank you for considering Turn Out Uniforms, Inc.

By: _____ Ext: _____

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210486

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

REQUISITION	
NO.	RI-12396

SHIP TO	PASSAIC COUNTY'S SHERIFFS DEPT 11 MARSHALL STREET ATTN: LT. STATUTO PATERSON, NJ 07505
VENDOR	TURN OUT UNIFORM 195 PATERSON AVENUE LITTLE FALLS, NJ 07424

ORDER DATE: 04/27/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00778
 F.O.B. TERMS:

VENDOR #: 07707

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GH ARMOR ETHOS 3A (GH-EX02-IIIA) LOW PROFILE CARRIER (GH-LPC) TRAUMA PLATE H2 5X8 FC (GH-LEO-H2-5X8FC) AS PER STATE CONTRACT # 17-FLEET-00778 \$1025.60 PER VEST	G-01-41-875-020-223	33,155.6300	33,155.63
1.00	PENDING RESOLUTION ADDITIONAL FUNDS	1-01-25-157-001-223	25,142.0000	25,142.00
			TOTAL	58,297.63

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210486

REQUESTING DEPARTMENT

DATE



**CRAFTMASTER
HARDWARE**

Fed.I.D. #47-9774321

190 Veterans Drive, Northvale, NJ 07647

toll free 800-221-3212
toll free fax 800-501-7750

Quote Date	Page
Apr 15, 2021	1
Customer No.	Quote Number
P1072	Q195729
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 CICCI
PATERSON, NJ 07501

ATT:OFC PETER CICCI

Visit Our Brand New Website at www.craftmasterhardware.com/

Quantity	um	Item Number	Description	Unit Price	Ext. Price
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#1	6.0000	12.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD ,NEW SYSTEM	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#2	6.0000	12.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#3	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#4	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#5	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#6	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#7	6.5000	13.00
25	EA	MA/1710MK-NEW-SYSTEM	LOCKER LOCK,MASTERKEYED-KD,NEW SYSTEM-	14.0000	350.00
2	EA	MA/CUT-MK-NEWSYSTEM	CUT MASTER KEY FOR NEW SYSTEM-#8	6.5000	13.00
ABOVE ITEMS ARE ON NJ-CONTRACT-LINE#00012, COMMODITY CODE#450-55-086714* *****DISCOUNT TAKEN AND REFLECTED ABOVE ***CONTRACT# 19-FOOD-00846***** *****FREE SHIPPING*****					

Sub-Total: 2,902.00

Tax: 0.00

Total: 2,902.00

PLUS ANY APPLICABLE
FREIGHT CHARGES

Please refer to Quote #Q195729 when placing order.

Introduced on: May 11, 2021
Adopted on: 11/12/20
Official Resolution#: R20210486

Quotations valid for 30 days unless renewed in writing

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

REQUISITION	
NO.	R1-12388

S H I P T O	PASSAIC COUNTYS HERIFFS DEPT 11 MARSHALL STREET ATTN: WORKSHOP PATERSON, NJ 07505
V E N D O R	VENDOR #: 08503 CRAFTMASTER HARDWARE CO. 190 VETERANS DR. NORTH VALE, NJ 07647

ORDER DATE: 04/27/21
 DELIVERY DATE:
 STATE CONTRACT: 19-FOOD-00846
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # Q195729 LOCKS FOR THE PCJ GUN LOCKERS AS PER STATE CONTRACT # 19-FOOD-00846 PENDING RESOLUTION	1-01-25-157-001-243	2,902.0000	2,902.00
			TOTAL	2,902.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210486

REQUESTING DEPARTMENT

DATE

NJDEP
 UST CERTIFICATION PROGRAM
 #LS00334

NJ BUSINESS REGISTRATION
 #0106912



April 5, 2021

Joseph C. Dennis, Executive Undersheriff
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470

Phone: 973-389-5925
 Cell: 551-795-2198
 Fax: 973-389-9350
 E-Mail: jdennis@pesherriff.org

Job Scope: Fuel Management System
 Job Site: Passaic County Sheriff's Office
 Proposal No. TS-15578 Revised

Dear Sheriff Dennis:

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.
 Pricing is from our NJ State Contract #A42266.

Scope of Work: T. Slack Environmental Services will provide and install a Fuel Management System.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00021	Electrician (S/T) Commodity Code 830-69-086774	32	Hours	\$97.00	\$3,104.00
<u>Commodity Code 830-69-089792</u>					
00035	Conduit & Fittings	200	Lin. Ft.	\$4.00	\$800.00
00035	Cable & Wire	1000	Lin. Ft.	\$0.75	\$750.00
00035	#FL-2MHQIP-00 Islander Prime , Two (2) Mechanical Hoses	1	Each	\$13,312.00	\$13,312.00
00035	#Z-FL0-PRWGWL ICR Prime, Wireless Gateway License Option	1	Each	\$1,497.60	\$1,497.60

Introduced on: ~~May 11, 2021~~
 Adopted on: May 11, 2021 180 MARKET STREET, KENILWORTH, NEW JERSEY 07033
 Official Resolution#: R20210486
 PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	Five (5) Years Gasboy Extended Services, includes Five (5) Years FMS System Factory Support Services Five (5) Years Gasboy Extended Warranty Services, Includes Five (5) Years Gasboy Factory Parts/Labor Warranty	1	Each	\$8,807.50	\$8,807.50
00035	#AW584EMVSU Avalan Wireless EMV Dispenser Unit	1	Each	\$1,116.25	\$1,116.25
00035	#AW584EMVAP Avalan Wireless EMV Store Unit	1	Each	\$1,116.25	\$1,116.25
00035	#ANT:580-OMNII8DBI(GTT)-0 Avalan 5.8 GHz Pole Antenna	2	Each	\$99.00	\$198.00
00035	#COAX Adapter N-Female N-Female to N-Female Bulkhead RF Adapter	2	Each	\$19.75	\$39.50
00035	#RP-SMA Extension Cable 6.5' N-Male to RP-SMA Male Antenna Cable	2	Each	\$20.35	\$40.70
00035	#MAX-BR1-MINI-LTE-US-T Router with Built-In Cell Modem	1	Each	\$560.25	\$560.25
00035	Five (5) Year Cell Data Services	5	GB	\$1,498.00	\$7,490.00
00035	Gasboy System Equipment Start-Up	1	Each	\$1,500.00	\$1,500.00
					\$40,332.05

COST: \$40,332.05

THIS QUOTE IS VALID FOR 60 DAYS

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210486

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,

Vincent D'Alessandro
Operations Manager

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

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\$33,155.63 - G-01-41-875-020.223
\$25,142.00- 1-01-25-157-001-223



PURPOSE: Resolution authorizing purchase of various items.


Richard Cahill, Director of Finance

DATED: May 11, 2021

RC:fr

Revised

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Project Name:	PCSO 75 V300			Quote ID:	WWK-0266-04

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Subtotal Price (Excluding sales tax)		\$2,339.00

Introduced on: May 11, 2021
 Adopted on: May 11, 2021
 Official Resolution#: R20210486

County of Passaic Board of 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: May 11, 2021 - 5:30 PM

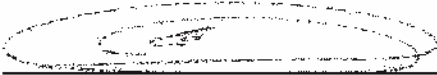
Location: County Administration Building
WebEx
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO CONVERT TITLES FOR ABANDONED OR DISABLED MOTOR VEHICLES IN ITS POSSESSION TO JUNK TITLES PURSUANT TO N.J.S.A. 39:10A-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

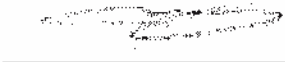
THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210487							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-36							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO CONVERT TITLES FOR ABANDONED OR DISABLED MOTOR VEHICLES IN ITS POSSESSION TO JUNK TITLES PURSUANT TO N.J.S.A. 39:10A-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 Passaic County Sheriff's Office (hereafter "PCSO") is charged with the responsibility of towing disabled and abandoned motor vehicles from roadways within the County from time to time; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1 permits the County to dispose of abandoned motor vehicles through public auction; and

WHEREAS, said auction was held on March 31, 2021 but there were no successful bids for the cars set forth in the attached Exhibit A, which is incorporated herein; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1 and 3, the PCSO now seeks to obtain title in the name of the County of Passaic or convert same into the issuance of a junk title certificate, whichever is appropriate, for each vehicle identified in Exhibit A so that they may be properly disposed of; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 39:10A-1, et seq. that the Board of County Commissioners of the County of Passaic hereby authorizes the PCSO to obtain title in the name of the County of Passaic or convert same into the issuance of a junk title certificate, whichever is appropriate, for each vehicle identified in Exhibit A so that they may be properly disposed of; and

LET IT BE FURTHER RESOLVED, that the Sheriff or his designee, County Administrator, County Counsel, Director of the Board of County Commissioners, Clerk to the Board, Chief Financial Officer 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.

L.SP

May 11, 2021

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
 Undersheriff Daryl Walton
 Undersheriff Nart Hapatsha
 Undersheriff Humberto Cuadrado



Chief George Rosenthal
 Chief Thomas Adamo
 Warden Mario Recinos
 Deputy Warden John Arturi

Sir,

The following is a list of vehicles with Standard titles that were put out to public auction on March 31, 2021 that had no successful bids.

J & M TOWING

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1983	Buick	Riviera	1G4AZ57Y3DE4359490	\$1,000.00
2008	Hyundai	Elantra	KMH DU46D78U371180	\$1,000.00

In accordance with the requirements set forth by the NJMVC, these vehicles must be titles in the name of Passaic County. I kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully Submitted,

Lisa DelVecchio

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
 Undersheriff Daryl Walton
 Undersheriff Nart Hapatsha
 Undersheriff Humberto Cuadrado



Chief George Rosenthal
 Chief Thomas Adamo
 Warden Mario Recinos
 Deputy Warden John Arturi

Sir,

The following is a list of vehicles with Standard titles that were put out to public auction on March 31, 2021 that had no successful bids.

RAINERI'S TOWING

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2003	MERCEDES	CLK	WDBTJ65J83F0153141	\$1,000.00

In accordance with the requirements set forth by the NJMVC, these vehicles must be titles in the name of Passaic County. I kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully Submitted,

Lisa DeVecchio

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
 Undersheriff Daryl Walton
 Undersheriff Nart Hapatsha
 Undersheriff Humberto Cuadrado



Chief George Rosenthal
 Chief Thomas Adamo
 Warden Mario Recinos
 Deputy Warden John Arturi

Sir,

The following is a list of vehicles with Junk titles that were put out to public auction on March 31, 2021 that had no successful bids.

CLASSIC TOWING

	YEAR	MAKE	MODEL	VIN#	MINIMUM BID
	2007	Hyundai	Santa Fe	5NMSH73E27H112231	\$1,000
	1995	Honda	Civic	1HMEG8654SS029963	\$1,000
	1996	Lincoln	Town Car	1LNLM82W0TY675401	\$1,000
	2006	Chrysler	Town and Country	1A4GP45R86B733591	\$1,000
	1998	Toyota	Corolla	2T1BR18E3WC014218	\$1,000
	2005	Infiniti	G35	JNKCV51F85M306330	\$1,000
	2003	Hyundai	Tiburon	KMHHN65F43U064748	\$1,000
	2008	Hyundai	Accent	KMHCHN46C28U172912	\$1,000
	2004	Dodge	Intrepid	2B3HD46R34H661464	\$1,000
	2004	Mercury	Sable	1MEHM59S74A626801	\$1,000
	2010	Nissan	Versa	3N2BC1CP7AL437144	\$1,000
	2003	Volvo	S60	YV1RS61T023347230	\$1,000
	2000	Acura	TL	19UUA5671YA018532	\$1,000
	2001	Honda	Civic	1HGEM22981L051829	\$1,000
	1998	Toyota	Sienna	4t3ZF13C8WU041160	\$1,000
	2011	Cadillac	CTS	1G6DA5EY9B0107872	\$1,000
	2008	Mazda	RX-8	JM1FE173480216592	\$1,000
	2001	Chevrolet	Silverado 1500	2GCEK19T411284421	\$1,000
	2012	Hyundai	Elantra	KMHDC8AE9CU131535	\$1,000
	2006	Acura	TL	19UUA66266A002527	\$1,000
	1998	Honda	Civic	1HGEJ7227WL102883	\$1,000
	2008	Honda	Accord	1HGCP36808A051299	\$1,000
	1996	Nissan	Maxima	JN1CA21D4TT710418	\$1,000
	2008	Chevrolet	Cobalt	1G1AL18F887345296	\$1,000
	2007	Mazda	CX-9	JM3TB28Y670110226	\$1,000
	2004	Yamaha	YZF R1	JYARN13E64A004216	\$1,000
Introduced on:	2001	Mercedes	E-Class	WCBJF65J91B213069	\$1,000
Adopted on:	2001	Mercedes	Edge	2FMDK36C38BA75876	\$1,000
Official Resolution#:	2001	10487			

2004	Honda	Civic	2HGES16544H585788	\$1,000
2007	Volkswagen	Jetta	3VWBJ71K97M066954	\$1,000
2018	Hyundai	Sonata	5NPE34AF3JH721747	\$1,000
2011	Ford	Escape	1FMCU9DG7BKB56858	\$1,000
2006	Honda	Accord	1HGCM56796A89641	\$1,000
2000	BMW	3 Series	WBAAN3341YNC91208	\$1,000
2006	Ford	E-Series Cargo	1FTRE14W46HB05213	\$1,000
2002	Jaguar	X-Type	SAJEA51D92XC67007	\$1,000
2003	Jeep	Grand Cherokee	1J8GW48S33C590183	\$1,000
2008	Nissan	Altima	1N4AL24E38C278615	\$1,000
2009	Honda	Accord	1HGCS22889A006241	\$1,000
2005	Nissan	Murano	JN8AZ08WX5W406122	\$1,000
2000	Toyota	Avalon	4T1BF28B7YU034736	\$1,000
2007	Acura	TL	19UUA66237A010151	\$1,000
1996	Toyota	Camry	4T1EF12K2TU132968	\$1,000
2002	Nissan	Maxima	JN1DA31D32T433981	\$1,000
2006	Honda	CR-V	5HSRD78506U419442	\$1,000
2005	Acura	MDX	2HNYD18845H543713	\$1,000
2005	Dodge	Grand Caravan	2D4GP24R85R241089	\$1,000
2001	Infiniti	I30	JNKCA31A81T020143	\$1,000
2001	Buick	Century	2G4WS52J511226513	\$1,000
2007	Acura	TL	19UUA66217A027112	\$1,000
2000	Chevrolet	Express Cargo	1GCGG25R3Y1163700	\$1,000
2002	Nissan	Pathfinder	JN8DR09Y22W702115	\$1,000
1981	Jam	MTR Home	F44CT9V720412	\$1,000
2006	Honda	Odyssey	5FNRL38766B032625	\$1,000
2004	Honda	Accord	1HGCM56384A151783	\$1,000
2005	Honda	Accord	1HGCM55805A099936	\$1,000
2009	Chevrolet	Malibu	1G1ZH57B094170457	\$1,000
2008	BMW	3 Series	WBAWV53578P078114	\$1,000
2010	Honda	Accord	1HGCP2F38AA115299	\$1,000
2004	Mercedes-Benz	C-Class	WDBRF65J54F483500	\$1,000
2002	Chevrolet	TrailBlazer	1GNDD13S922504671	\$1,000
2001	Honda	CR-V	JHLRD18481S018716	\$1,000
2006	Honda	Accord	1HGCM56466A013431	\$1,000
2004	Ford	Expedition	1FMPU14WX4LB42458	\$1,000
1997	Dodge	Ram 1500	1B7HF13ZXVI603752	\$1,000
2008	Nissan	Altima	1N4AL21E78C284857	\$1,000
2007	Nissan	Quest	5N1BV28U17N108245	\$1,000
1999	Toyota	Corolla	1NXBR12E6XZ198501	\$1,000
2005	Dodge	Caravan	1D4GP25B25B240729	\$1,000
2003	Ford	Explorer	1FMZU77E53UA59947	\$1,000
2007	Honda	Accord	1HGCM56877A007027	\$1,000
2008	Ford	Escape	1FMCU94108KB77782	\$1,000
2005	Mercedes-Benz	C230 K Sport Sedan	WDBRF40J25F680220	\$1,000
2004	Jaguar	X-Type	SAJEA51C94WE18234	\$1,000
2003	Land Rover	Discovery	SALTY16483A824146	\$1,000

In accordance with the requirements set forth by the NJMVC, these vehicles must be titles in the name of Passaic County. I kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be introduced on May 11, 2021.

Adopted on: May 11, 2021

Official Resolution#: R20210487

SAY VOTES COUNTS! - PROJECT MIND TOUVAH

Respectfully Submitted,

Lisa DelVecchio

Introduced on: May 11, 2021
Adopted on: May 11, 2021
Official Resolution#: R20210487

Public Health Commission - Pro. Res. with Clause

County of Passaic Board of 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)

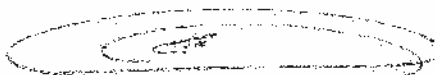
Date: May 11, 2021 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING AN AMENDMENT OF THE EXPENDITURE OF GRANT ALLOCATIONS FOR THE RINGWOOD AVENUE AMERICAN WITH DISABILITIES ACT CURB RAMP PROJECT FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2020, FY 2017, FY 2016 and FY 2015, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210488							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-37							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

RESOLUTION AUTHORIZING AN AMENDMENT OF THE EXPENDITURE OF GRANT ALLOCATIONS FOR THE RINGWOOD AVENUE AMERICAN WITH DISABILITIES ACT CURB RAMP PROJECT FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2020, FY 2017, FY 2016 and FY 2015

WHEREAS, the US Department of Housing and Urban Development (hereafter “HUD”) awarded the County of Passaic (hereafter “County”) a Community Development Block Grant (hereafter “CDBG”) in the amount of \$914,518 for FY 2020 and the grant award was accepted by the County on September 22, 2020 via Resolution R-2020-0797; and

WHEREAS, HUD notified the County that an incorrect formula was utilized to calculate the CDBG FY 2020 grant and the correct grant amount is \$914,302 representing a reduction of \$216.00; and

WHEREAS, the Passaic County Board of County Commissioners (hereafter referred as to “Board”) accepted the revised grant allocation for CDBG FY 2020 on November 16, 2020 via Resolution R2020-1032; and

WHEREAS, the County is cognizant of the conditions imposed by HUD and has made the following grant allocations, consistent with the approved One Year Annual Plan for FY 2020 adopted by the Board pursuant to Resolution R-2020-0594 on July 14, 2020 and adopted Resolution R-2020-1128 on December 8, 2021 confirming the following grant allocations:

Grantee	Project	Dollar Amount
Borough of Bloomingdale	Replacement of Water Main Valves: Reeve Avenue to Leary Avenue along Hamburg Turnpike	\$ 65,000
Borough of Hawthorne	Construction of ADA Ramps throughout the Borough	\$ 80,000
Borough of Pompton Lakes	Pompton Lakes ADA Compliant Bathrooms for the Emanuel Einstein Memorial Library	\$ 60,000
Borough of Prospect Park	N. 12 th Place Roadway Rehabilitation	\$ 90,000
Borough of Totowa	Sanitary Sewer Lining Project: Lincoln Avenue	\$105,000
Borough of Wanaque	Haskell Avenue Water Line Improvements	\$130,000

Borough of Woodland Park	West 36 th Street Sidewalk Reconstruction between Mc Bride Avenue and Mary Avenue	\$ 96,614
Passaic County	ADA Improvements: Ringwood Avenue Ramps	\$ 55,000
Passaic County	ADA Improvements: Installation of Door Actuators at 930 Riverview Drive, Totowa, NJ Suites 200 and 250	\$ 15,000
Home Care Options	Senior Citizen Assistance: Shopper Plus Program	\$ 15,000
CASA	Court Appointed Advocacy for Child Abuse Victims	\$ 20,000
Administration		\$182,688
Total		\$914,302

WHEREAS, the Division of Economic Development has been notified by the Passaic County Department of Engineering that the Ringwood Avenue American with Disabilities Act (hereafter “ADA”) Ramp Project requires additional funding to complete the project that will total approximately \$158,000; and

WHEREAS, the Board has advertised an amendment to the Action Plans for CDBG FY 2020, 2017, 2016 and 2015 and held a public hearing on April 23, 2021 at 12 noon to request

comments from the public regarding the reprogramming of the CDBG funding that includes CDBG FY 2020 project funding of \$15,000 formerly allocated for the ADA Improvements: Installation of Door Actuators at 930 Riverview Drive, Totowa, NJ, and the following CDBG funds that remain in past fiscal years; CDBG FY 2015: \$30,838.53; CDBG FY 2016: \$53,046.05; and CDBG FY 2017: \$4,115.42, resulting in a total project budget for the Ringwood Avenue ADA Ramp Project of \$158,000; and

WHEREAS, there were no comments from the public during the public hearing held on April 23, 2021; and

WHEREAS, this matter was discussed at the April 29, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of Passaic County that the above proposal to re-allocate CDBG funds for the Community Development Block Grant FY-2020 Ringwood Avenue American with Disabilities Act Curb Ramp Project is approved; and

LET IT BE FURTHER RESOLVED that the Passaic County Commissioner Director, Clerk to the Board and the Director of Economic Development are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JDP/mcg

Dated: May 11, 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
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: May 11, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE ACTION PLAN AND ALLOCATION OF AWARDS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CV2 GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, IN ACCORDANCE WITH 24 CFR SECTION 91.105, 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#	R20210489							
Meeting Date	05/11/2021							
Introduced Date	05/11/2021							
Adopted Date	05/11/2021							
Agenda Item	I-38							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Dated: May 12, 2021

**RESOLUTION APPROVING THE ACTION PLAN AND ALLOCATION OF AWARDS
FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CV2
GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, IN
ACCORDANCE WITH 24 CFR SECTION 91.105**

WHEREAS, Passaic County has been allocated \$2,287,345 from the New Jersey Department of Community Affairs Community Development Block Grant CV-2 (hereafter “CDBG CV-2”) and the US Department of Housing and Urban Development (hereafter “HUD”) CARES Act funds to undertake activities that prevent, prepare for, and respond to coronavirus; and

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) accepted the CDBG CV-2 grant funds via Resolution R-2020-0796 on September 22, 2020; and

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter “Department”) has received and reviewed applications from various participating municipalities and not-for-profit organizations for CDBG CV-2 funds and has made recommendations for awards; and

WHEREAS, the Department has published an advertisement in a newspaper of local circulation, announcing the proposed use of CDBG CV-2 funds and provided this information for public review for a period of 5 days in accordance with 24 CFR Section 91.105 and the COVID waiver notice issued by HUD; and

WHEREAS, no comments were received by the public; and

WHEREAS, the following grant allocations will be made under the CDBG-CV2 grant from the NJ Department of Community Affairs:

Applicant	Activity	Budget	National Objective
City of Paterson	Mobile Covid Testing	\$256,500	Low Mod Limited Clientele
City of Paterson	Food Delivery to Seniors	\$233,509	Low Mod – Presumed benefit
Passaic County Public Housing Agency	Food to Seniors Program	\$57,600	Low Mod – Presumed benefit
Passaic County Senior Services	Meals on Wheels	\$122,220	Low Mod – Presumed benefit
Boys and Girls’ Club - Paterson and Passaic	Equitable COVID Recovery – Virtual Access Through BGCPP	\$200,000	Low Mod Limited Clientele
Boys and Girls’ Club - Clifton	Ventilation System Upgrade	\$32,518	Low Mod Limited Clientele
CASA	Neighborhood Assistance Program	\$139,363	Low Mod - Presumed benefit
Oasis - A Haven for Women and Children	Oasis After School Academy	\$100,000	Low Mod Limited Clientele
Passaic County Health Department.	Expansion of Health Clinic - Covid Testing	\$1,031,268	Urgent Need
Administration		\$114,367	
TOTAL		\$2,287,345	

WHEREAS, this matter was discussed and approved at the April 29, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED by the Board of County Commissioners of the County of Passaic in accordance with 24 CFR Section 91.105 that the County Commissioner Director, the Clerk to the Board and the Director of Economic Development are authorized to execute all contracts and documents relating to the NJ Department of Community Affairs CDBG-CV2 grant.

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