

## **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](mailto: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**

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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](mailto:Louisi@passaiccountynj.org)**

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Meeting Venue

Date: May 25, 2021 - 5:30 PM

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

### A. Roll Call:

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

### B. Announcement of the Open Public Meeting Law

### C. Invocation:

### D. Pledge of Allegiance

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

### F. Approval of Minutes: May 11, 2021

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners would like to recognize Diana C. Lobosco on her retirement from the Passaic County Technical-Vocational School as Chief School Administrator.
2. The Passaic County Board of County Commissioners would like to recognize the Month of May as Drug Court Month for their continued success on restoring lives and families through their treatments.
3. The Passaic County Board of County Commissioners would like to recognize Frank Petriello who celebrated his 100th birthday.

H. Administrator's Report:

1. 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:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM JCT SOLUTIONS FOR THE COUNTY PHONE SYSTEM, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

## ADMINISTRATION AND FINANCE

2. RESOLUTION AUTHORIZING THE FINAL PAYMENT INSTALLATION TO EYMAN ASSOCIATES, P.C. TO ASSIST THE COUNTY OF PASSAIC IN ESTABLISHING THE COUNTY FEE HOSPITAL PILOT PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
3. RESOLUTION AUTHORIZING APPOINTMENTS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER, PURSUANT TO N.J.S.A. 26:2B-33(d), ALL AS NOTED IN THE RESOLUTION.
  
4. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM SHI INTERNATIONAL CORP TO MANAGE REQUESTS FOR GOVERNMENT RECORDS UNDER THE OPEN PUBLIC RECORDS ACT, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
5. RESOLUTION AMENDING THE REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 10:4-18, ALL AS NOTED IN THE RESOLUTION.
  
6. RESOLUTION QUALIFYING AN INSURANCE CONSULTANT FOR HEALTH BENEFITS; AUTHORIZING AN AWARD OF CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
7. 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), ALL AS NOTED IN THE RESOLUTION.
  
8. 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), ALL AS NOTED IN THE RESOLUTION.

## HEALTH & HUMAN SERVICES

9. RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF EPIDEMIOLOGY, ENVIRONMENTAL, AND OCCUPATIONAL HEALTH, FOR THE RIGHT TO KNOW PROGRAM, PURSUANT TO N.J.S.A. 34:5a-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
10. RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO HIRE TEMPORARY NURSES FROM 22ND CENTURY TECHNOLOGIES, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING THE PURCHASE OF COVID-19 INFORMATION PACKETS FOR DISTRIBUTION AT TESTING SITES FROM STEWART BUSINESS SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

### **HEALTH & HUMAN SERVICES**

12. RESOLUTION EXERCISING THE FIRST ONE-YEAR OPTION TO CARE PERSPECTIVES, INC. FOR NURSING MANAGEMENT CONSULTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR MEALS ON WHEELS AND ADULT PROTECTIVE SERVICES, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE DEPARTMENT OF SENIOR SERVICES FROM AFFORDABLE INTERIOR SYSTEMS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
15. 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.
16. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT EMERGENCY RENTAL ASSISTANCE FUNDING FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER THE DEPARTMENT OF HUMAN SERVICES COVID RENTAL ASSISTANCE PROGRAM, ANCILLARY SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

18. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC FOR INSTALLATION OF TOUCHLESS WAVE SENSORS FOR MOTORIZED DOORS AND PORTABLE PLEXIGLASS AT 401 GRAND STREET, 71 AND 77 HAMILTON STREET PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. FOR SUPPLY AND INSTALLATION OF VINYL FLOORING AT 80 HAMILTON STREET- PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A 40A: 11-12, ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

20. RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE DOOR MAT RENTAL SERVICES BID NO. SB-21-039, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO ETM ASSOCIATES, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF OBJECTS FROM THE COLLECTIONS AT DEY MANSION WASHINGTON HEADQUARTERS AND RETURN SAME TO THE RINGWOOD STATE PARK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE LANDSCAPE RESTORATION PROJECT; AUTHORIZING A PUBLIC HEARING ON THE GRANT APPLICATION FOR JUNE 22, 2021 AT 6:20 PM IN COMPLIANCE WITH N.J.A.C. 7:36-12.2(b), ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE PASSAIC COUNTY CULTURAL HERITAGE COUNCIL ARTS RE-GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING A PROJECT MANAGEMENT AGREEMENT BY AND BETWEEN THE COUNTY AND FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE REA AVENUE FIELD IMPROVEMENTS PROJECT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE PASSAIC COUNTY CULTURAL HERITAGE COUNCIL GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION RENAMING THE BUTLER RESERVOIR LOCATED IN THE APHAWA PRESERVE OF THE PASSAIC COUNTY PARK SYSTEM AS THE KATHLEEN M. CAREN MEMORIAL RESERVOIR, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

## PUBLIC WORKS

28. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE REPLACEMENT OF THE RATZER ROAD CULVERT NO. 1600-387 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.
  
29. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RIFLE CAMP PARK PHASE I IMPROVEMENT PROJECT IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DIAMOND CONSTRUCTION OF BRICK, NEW JERSEY FOR INSTALLATION OF ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR INSTALLATION OF FIBER OPTIC SERVICES AT COURTHOUSE ANNEX AT 71 HAMILTON STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
32. RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12, ALL AS NOTED IN THE RESOLUTION.
  
33. RESOLUTION AUTHORIZING THE 2021 GUIDERAIL REMOVAL AND REPLACEMENT PROGRAM ON COUNTY ROAD RIGHT-OF-WAYS AND COUNTY BRIDGES BY ROAD SAFETY SYSTEMS, LLC PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
34. RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAI COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
  
35. RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND AMERICAN WEAR, INC. TO FURNISH AND DELIVER RENTAL UNIFORMS FOR VARIOUS COUNTY-OF-PASSAIC DEPARMENTS AND INSTITUTIONS PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
36. RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE UNIFORM BID FOR PASSAIC COUNTY BID NO. SB-21-038, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

## **LAW AND PUBLIC SAFETY**

37. RESOLUTION APPROVING THE BID RECEIVED ANGEL SENSE INC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-21-037 – INDIVIDUAL GPS TRACKING FOR AUTISTIC, ELDERLY OR MEDICAL NEED CITIZENS, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
38. 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.
  
39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXERCISE THE OPTION TO EXTEND ITS CONTRACT WITH IDEMIA IDENTITY AND SECURITY USA, LLC FOR LATENT FINGERPRINT CAPTURE ENCODING AND SEARCHING SOFTWARE RFP-18-018 AND N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
40. RESOLUTION APPROVING THE BIDS SUBMITTED BY THE FOLLOWING VENDORS FOR VARIOUS ITEMS IN RESPONSE TO BID #SB-21-025 FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXTEND THE CONTRACT WITH SHERMAN ABRAMS LABORATORY, INC. FOR LABORATORY SERVICES AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

## **PLANNING AND ECONOMIC DEVELOPMENT**

42. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR A GRANT TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2022 PASSAIC COUNTY FILM FESTIVAL, PURSUANT TO N.J.S.A. 40:20-1., ALL AS NOTED IN THE RESOLUTION.
  
43. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE FY2021 NJ DEPARTMENT OF COMMUNITY AFFAIRS GRANT TO FUND THE ENGINEERING/DESIGN OF THE REHABILITATION OF THE EXISTING AMPHITHEATER IN RIFLE CAMP PARK IN WOODLAND PARK PURSUANT TON.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
  
44. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$218.50 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR CERTAIN GARDENS/WILDFLOWER SEEDING PILOT PROJECT, ALL AS NOTED IN THE RESOLUTION.



45. RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF TOTOWA AND NJDC CONDOMINIUM ASSOCIATION, INC., ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

46. RESOLUTION DENYING A WAIVER OR REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-20-023 LOCATED AT 809 RIVERVIEW DRIVE/429 MINNISINK ROAD, TOTOWA, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE TOWNSHIP OF WAYNE FOR THE 2017 CAPTAIN KILROY PARK SPRAY PARK GRANT UNTIL JUNE 30, 2021 TO ACCOUNT FOR THE IMPACTS OF COVID-19 ON ADMINISTRATION AND CONSTRUCTION ACTIVITIES, ALL AS NOTED IN THE RESOLUTION.

**LATE STARTERS**

48. RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 335 UNION AVENUE, BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, BLOCK 86 LOT 2 FOR INCORPORATION INTO THE PASSAIC COUNTY PARK SYSTEM; AUTHORIZING A PUBLIC HEARING ON THE GRANT APPLICATION FOR JUNE 22, 2021 AT 6:15 PM IN COMPLIANCE WITH N.J.A.C. 7:36-6.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Personnel:
2. Bills:

N. Adjournment:

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

**May 11<sup>th</sup>, 2021**

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

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

**Roll Call:**

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

**Invocation:** Louis E. Imhof, III

**Pledge of Allegiance**

**Approval of Minutes:**

Motion made by County Commissioner James, second by County Commissioner Lazzara, that the minutes for April 27, 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 abstaining.

**Proclamations:**

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

**Administrator's Report:**

**The County of Passaic and City Green Dig In! Awards Ceremony:** At this time Jennifer Pappas, Executive Director of City Green made a awards presentation for the Dig-In Grant Program funded by the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund.

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

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

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

**COMMUNICATION:** None

**ORAL PORTION:**

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

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

At this time no one appeared before the Board.

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

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

**Consent Agenda Resolutions:**

A motion was made by County Commissioner Lazzara, seconded by Deputy Director James that Resolutions L-1 through L-38 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

**“End of Consent Agenda”**

**New Business:**

**Personnel:**

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

**Bills:**

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

Current Fund	0-01	273,244.94
Current Fund	1-01	5,867,733.30
HUD Budget Expenditures	1-25	<u>9,473.00</u>

**Year Total: 5,877,206.30**

General Capital Fund Budget	C-04	1,087,531.62
State/Federal Grant Fund	G-01	2,304,550.49
Open Space Trust	O-18	65,374.83
Open Space Trust	O-19	3,013.40
Open Space Trust	O-20	46,915.00
Open Space Trust	O-21	49,414.80

**Year Total: 164,718.03**

Passaic Co Open Space Trust	T-16	6,028.00
Professional Liability Trust	T-19	76,000.00
Trust Fund Other	T-20	12,729.28
Municipal Forfeiture Fund	T-22	597.00

**Year Total: 95,354.28**

Private Industry Council	Z-81	1,756.33
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**Total of All Funds \$9,804,361.99**

Current Fund	0-01	291.74
Current Fund	1-01	47,260,199.51
Payroll Agency Deductions	0-05	650.00
Payroll Agency Deductions	1-05	2,536,863.65
HUD Budget Expenditures	1-25	13,109.95
State/Federal Grant Fund	G-01	885,601.48
Professional Liability Trust	T-19	6,584.33
Trust Fund Other	T-20	15,238.65
Prosecutor's Confiscated Trust	T-23	10,439.41
Private Industry Council	Z-81	12,517.05
<b>Total All Funds:</b>		<b>\$50,741,494.77</b>

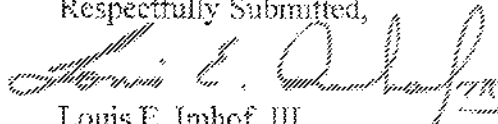
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

**Adjournment**

Motion made Deputy Director James, seconded by County Commissioner Lazzara that the regular meeting be adjourned at 6:30 PM, and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Zeana Moulayes

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
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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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM JCT SOLUTIONS FOR THE COUNTY PHONE SYSTEM, 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

<b>Official Resolution#</b>	<b>R20210490</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-1							
CAF #	1-01-44-900-003-003							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM JCT SOLUTIONS FOR THE COUNTY PHONE SYSTEM, 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**, JCT Solutions submitted competitive pricing for telecommunications equipment and services, Master Blanket Purchase Order No. 80802, 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 JCT Solutions for software licenses necessary for the operation of the County’s phone system, in an amount not to exceed twenty-eight thousand eight hundred and fifty dollars (\$28,850.00); and

**WHEREAS**, funds are available in Account No. 1-01-44-900-003-003, 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 12, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to JCT Solutions for software licenses necessary for the operation of the County’s phone system, in an amount not to exceed twenty-eight thousand eight hundred and fifty dollars (\$28,850.00).

**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 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,850.00

APPROPRIATION: 1-01-44-900-003-003

PURPOSE: Resolution authorizing the purchase of software from JCT Solutions.



Richard Cahill, Director of Finance

DATED: May 25, 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  
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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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FINAL PAYMENT INSTALLATION TO EYMAN ASSOCIATES, P.C. TO ASSIST THE COUNTY OF PASSAIC IN ESTABLISHING THE COUNTY FEE HOSPITAL PILOT PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

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

<b>Official Resolution#</b>	<b>R20210491</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-2							
CAF #	0-01-20-102-001-233							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021



**RESOLUTION AUTHORIZING THE FINAL PAYMENT INSTALLATION TO EYMAN ASSOCIATES, P.C. TO ASSIST THE COUNTY OF PASSAIC IN ESTABLISHING THE COUNTY FEE HOSPITAL PILOT PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

**WHEREAS**, pursuant to The County Option Hospital Fee Pilot Program, N.J.S.A. 30:4D-7r, et seq. (hereafter "Hospital Fee Pilot Program"), the County is authorized to establish an ordinance or resolution to impose a local healthcare related fee on hospitals within its borders to increase financial resources through the Medicaid program to support local hospitals, and to ensure that they can continue to provide necessary services to low-income citizens; and

**WHEREAS**, on August 11, 2020 the Board approved Resolution No. R20200613 retaining Eyman Associates, P.C. to assist the County in establishing the Hospital Fee Pilot Program, and authorized payment for the first installation of services in an amount not to exceed twenty thousand dollars (\$20,000.00); and

**WHEREAS**, on February 23, 2021 the Board approved Resolution No. R20210155 authorizing an assessment on certain services furnished by hospitals located within the County's borders pursuant to the Hospital Fee Pilot Program; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Board can award a contract the amount of which exceeds the bid threshold for professional services, which includes legal services as being proposed by Eyman Associates, P.C.; and

**WHEREAS**, the County Counsel is recommending to the Board to approve the final payment installation to Eyman Associates, P.C. in an amount not to exceed eight-five thousand dollars (\$85,000.00); and

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

**WHEREAS**, funds are available in Account No. 0-01-20-102-001-233 and Account No. 0-01-20-103-001-233, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of County Commissioners of the County of Passaic authorizes the final payment installation for Eyman Associates, P.C. in an amount not to exceed eight-five thousand dollars (\$85,000.00) for implementation of the County Option Hospital Fee Pilot Program, N.J.S.A. 30:4D-7r, et seq.

**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 the Eyman Associates, P.C., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

MPJ

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,000.00

APPROPRIATION: \$45,000.00 - 0-01-20-102-001-233  
\$40,000.00 - 0-01-20-103-001-233

PURPOSE: Resolution authorizing the final payment installation to Eyman Associates, P.C.

  
Richard Cahill, Director of Finance

DATED: May 25, 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 Eyman Associates, PC 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 25, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

**Part II - Ownership Disclosure Certification**

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Barbara Eyman	9209 WHITNEY ST. SILVER SPRING, MD 20901

**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: Eyman Associates, PC

Signed: Barbara D. Eyman Title: Principal  
 Printed Name: Barbara D Eyman Date: 05/14/2021

Hampton, VA

Subscribed and sworn before me this 14th day of May, 2021 *Jeannie Eunice Franks*

Barbara D Eyman  
(Affiant)  
Barbara D. Eyman, Principal  
(Print name & title of affiant) (Corporate Seal)



Resolution - 02/13/2020

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210491

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

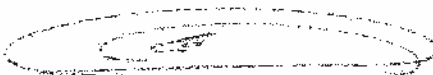
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER, PURSUANT TO N.J.S.A. 26:2B-33(d), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20210492</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-3							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING APPOINTMENTS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOL USE DISORDER AND SUBSTANCE USE DISORDER, PURSUANT TO N.J.S.A. 26:2B-33(d)**

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

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

**WHEREAS**, N.J.S.A. 26:2B-31, known as the Alcoholism Treatment and Rehabilitation Act, established the policy of the State of New Jersey that persons with an alcohol use disorder and intoxicated persons may not be subjected to criminal prosecution because of their consumption of alcoholic beverages, but rather should be afforded a continuum of treatment in order that they may lead lives as productive members of society; and

**WHEREAS**, N.J.S.A. 26:2B-33(d), authorizes the Board to establish a Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder (hereafter “LACADA”) to assist the Board in the development of an annual comprehensive plan for the provision of community services to meet the needs of persons with alcohol use disorder and persons with a substance use disorder involving drugs; and

**WHEREAS**, the following individuals are being recommending for appointments to LACADA for a two (2) year term beginning June 29, 2021 and expiring June 30, 2023: Paula Tedesco, Linda Doering, Ronna Bouton, Evan Covello, Jeanette Pimentel, Michele Shell, and Jennifer Hernandez; and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 26:2B-31, et seq. that the Board of County Commissioners of the County of Passaic appoints the following individuals to Local Advisory Committee on Alcohol Use Disorder and Substance Use Disorder for two (2) year terms beginning June 29, 2021 and expiring June 30, 2023: Paula Tedesco, Linda Doering, Ronna Bouton, Evan Covello, Jeanette Pimentel, Michele Shell, and Jennifer Hernandez.

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

MPJ

May 25, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
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Fax: 973-742-3746

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM SHI INTERNATIONAL CORP TO MANAGE REQUESTS FOR GOVERNMENT RECORDS UNDER THE OPEN PUBLIC RECORDS ACT, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

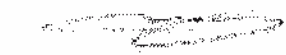
COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20210493</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-4							
CAF #	1-01-20-102-001-233							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM SHI INTERNATIONAL CORP TO MANAGE REQUESTS FOR GOVERNMENT RECORDS UNDER THE OPEN PUBLIC RECORDS ACT, 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 Office of the County Administrator, who manages requests for government records under the Open Public Records Act, is seeking authorization to renew a contract with SHI International Corp. for software to manage same, in an amount not to exceed forty-thousand three hundred twenty-four dollars and fifty cents (\$40,324.50); 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 May 12, 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. to renew a contract with SHI International Corp. for software to manage requests for government records made under the Open Public Records Act, in an amount not to exceed forty-thousand three hundred twenty-four dollars and fifty cents (\$40,324.50)

**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 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,324.50

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

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

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr



# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James  
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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 25, 2021 - 5:30 PM

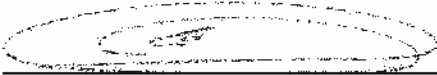
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 10:4-18, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

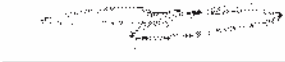
COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20210494</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-5							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AMENDING THE REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 10:4-18**

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

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

**WHEREAS**, on January 7, 2021 the Board approved Resolution No. 20210001 establishing the regular meeting schedule for the Board for calendar year 2021, pursuant to N.J.S.A. 10:4-18; and

**WHEREAS**, the regular meeting schedule for calendar year 2021 included a Board meeting date on October 12, 2021 at 5:30 PM, which needs to be cancelled; and

**WHEREAS**, this matter was discussed at the May 12, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 10:4-8, that the Board of County Commissioners of the County of Passaic amends the regular meeting scheduled for calendar year 2021 by cancelling the meeting scheduled for October 12, 2021 at 5:30 PM.

**LET IT BE FURTHER RESOLVED** that the Clerk of the Board is hereby authorized and directed to take all necessary action under the Open Public Meetings Act, N.J.S.A. 10:4-6, and any other law, to provide adequate notice to the public.

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

MPJ

May 25, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
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Anthony J. 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 25, 2021 - 5:30 PM


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

Agenda: RESOLUTION QUALIFYING AN INSURANCE CONSULTANT FOR HEALTH BENEFITS; AUTHORIZING AN AWARD OF CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

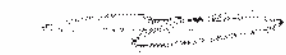
COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20210495</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-6							
CAF #	1-01-20-120-001-213							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION QUALIFYING AN INSURANCE CONSULTANT FOR HEALTH BENEFITS;  
AUTHORIZING AN AWARD OF CONTRACT TO FAIRVIEW INSURANCE AGENCY  
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 an insurance consultant for health benefits administered for employees and retirees; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-091, Insurance Consultant Health Benefits (hereafter “RFQ-21-091”) seeking qualifications for a pool of insurance consultant for health benefits administered for employees and retirees, 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 insurance consultant for health benefits administered for employees and retirees 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**, Fairview Insurance Agency Associates, Inc. submitted a response to the RFQ-21-091, which was reviewed by the Office of the County Administrator, and recommended for qualification by the Board to be used to act as an insurance consultant for health benefits administered for employees and retirees; and

**WHEREAS**, the County Administrator is recommending that Fairview Insurance Agency Associates, Inc. be awarded a three (3) year contract, pursuant to N.J.S.A. 40A:11-15(6), as follows:

<b>YEAR</b>	<b>BEGIN</b>	<b>END</b>	<b>AMOUNT</b>
Year One	June 1, 2021	May 31, 2022	\$210,000.00
Year Two	June 1, 2022	May 31, 2023	\$219,000.00
Year Three	June 1, 2023	May 31, 2024	\$228,000.00

**WHEREAS**, funds are available in Account No. 1-01-20-120-001-213, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the May 12, 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)(m) that the Board of County Commissioners of the County of Passaic authorizes the following:

1. Fairview Insurance Agency Associates, Inc. is qualified to act an insurance consultant for health benefits administered for employees and retirees, pursuant to the terms and conditions as set forth in RFQ-21-091.
2. Fairview Insurance Agency Associates, Inc. is awarded a three (3) year contract to serve as an insurance consultant for health benefits administered for County employee and retirees, as follows:

<b>YEAR</b>	<b>BEGIN</b>	<b>END</b>	<b>AMOUNT</b>
Year One	June 1, 2021	May 31, 2022	\$210,000.00
Year Two	June 1, 2022	May 31, 2023	\$219,000.00
Year Three	June 1, 2023	May 31, 2024	\$228,000.00

**LET IT BE FURTHER RESOLVED**, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to Fairview Insurance Agency 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 25, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$657,000.00

APPROPRIATION: \$122,500.00 – 1-01-20-120-001-213  
\$534,500.00 - \*Contingent upon availability of  
Funds in future years' budgets.

PURPOSE: Resolution authorizing an award of contract to  
Fairview Insurance Agency.



Richard Cahill, Director of Finance

DATED: May 25, 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 25, 2021 - 5:30 PM

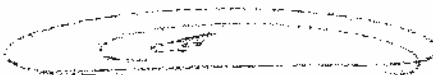
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: 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), 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

<b>Official Resolution#</b>	<b>R20210496</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-7							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 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 \$144,444.00 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 \$144,444.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LEAD-Safe Home Remediation [2021-02332-0457]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$144,444.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LEAD-Safe Home Remediation [2021-02332-0457]

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER



# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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 25, 2021 - 5:30 PM

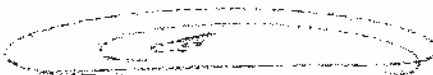
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: 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), 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

<b>Official Resolution#</b>	<b>R20210497</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-8							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 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 \$144,444.00 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 \$144,444.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Single-Family Home Remediation [2021-02332-0458]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$144,444.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Single-Family Home Remediation [2021-02332-0458]

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
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Anthony J. 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF EPIDEMIOLOGY, ENVIRONMENTAL, AND OCCUPATIONAL HEALTH, FOR THE RIGHT TO KNOW PROGRAM, PURSUANT TO N.J.S.A. 34:5a-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY HEALTH DEPARTMENT

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

<b>Official Resolution#</b>	<b>R20210498</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-9							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF EPIDEMIOLOGY, ENVIRONMENTAL, AND OCCUPATIONAL HEALTH, FOR THE RIGHT TO KNOW PROGRAM, PURSUANT TO N.J.S.A. 34:5a-1 ET SEQ.**

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

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

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

**WHEREAS**, the State of New Jersey, Department of Health, Division of Epidemiology, Environmental, and Occupational Health provides grant funding pursuant to N.J.S.A. 34:5A-1 et seq., the Worker and Community Right to Know Act (hereafter “Right to Know”)

**WHEREAS**, the said State Department of Health has been supporting the Right to Know Program in the Department for the past several years; and

**WHEREAS**, the State of New Jersey, Department of Health has made funds available to the Department to continue the implementation of the Right To Know Program in the sum of fifteen thousand two hundred thirteen dollars (\$15,213.00), of which amount \$3,803.25 will be dispersed quarterly beginning July 1, 2021 to June 30, 2022, including the first two quarterly allocations of (\$3,803.25) for the state fiscal year of 2022; and

**WHEREAS**, the Board desires to accept these funds to further protect the health, safety and welfare of the Passaic County residents, as the Right to Know Program alerts citizens of any and all potential health hazards in the workplace and in the community; and

**WHEREAS**, there is no dollar match required to accept these funds; and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 34:5A-1 et seq., the Board of County Commissioners of the County of Passaic, hereby authorizes the Department of Health to apply for and accept funds from the State of New Jersey, Department of Health, Division of Epidemiology, Environmental, and Occupational Health in the total award amount of fifteen thousand two hundred thirteen dollars (\$15,213.00) for the Right to Know Program, which alerts citizens and workers in the County of potential health hazards in the workplace and community.

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

KJB

May 25, 2021



State of New Jersey  
DEPARTMENT OF HEALTH

DIVISION OF EPIDEMIOLOGY, ENVIRONMENTAL AND OCCUPATIONAL HEALTH  
PO BOX 369  
TRENTON, N.J. 08625-0369

PHILIP D. MURPHY  
Governor

[www.nj.gov/health](http://www.nj.gov/health)

SHEILA Y. OLIVER  
Lt. Governor

JUDITH M. PERSICILLI, RN, BSN, MA  
Commissioner

May 4, 2021

John Pogorelec  
County Counsel  
Passaic County  
401 Grand Street  
Paterson, NJ 07505

Dear Mr. Pogorelec,

**SUBJECT: LETTER OF INTENT**

The New Jersey Department of Health, Division of Epidemiology, Environmental & Occupational Health intends to process your Grant application for 2022 Right to Know Letter of Agreement in the amount of \$15,213.00. The award is contingent upon the fully executed award signed by the Department's approval Officer and the availability of funds. This award will be effective for the grant period 7/1/2021 through 6/30/2022.

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

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

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

Project Category	Funding Amount	Budget Period
2022 RTK LOA	\$15,213.00	7/1/2021 - 6/30/2022

The grant award will further be contingent upon the fiscal and programmatic completeness of your application, as well as the fulfillment of any current grant objectives, if applicable. Grant applications are to be completed on-line via the System for Administering Grants Electronically (SAGE). "Terms and Conditions" as well as Cost Controlling Initiatives will apply and may be found under "Management Activities" within each application. SAGE can be accessed at [njsage.inteligrants.com](http://njsage.inteligrants.com). Paper applications will not be accepted. SAGE will be open for 2022 RTK LOA applications on 4/23/2021 and close on 5/18/2021.

If you have any questions or are in need of assistance, contact Cherrelle Shelton, Program Management Officer at 609 977-7231 or Laura Collazo, Grant Management Officer at 609 913-5303.

Sincerely,

Gary Centroni, Director  
Consumer, Environmental & Occupational Health  
Service

cc: SAGE Application  
Ashwani Chopra, Fiscal Management  
Cherrelle Shelton, Program Management Officer  
Laura Collazo, Grant Management Officer

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210498

# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO HIRE TEMPORARY NURSES FROM 22ND CENTURY TECHNOLOGIES, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

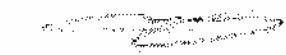
COUNTY HEALTH DEPARTMENT

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

<b>Official Resolution#</b>	<b>R20210499</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-10							
CAF #	G-01-41-755-020-101							
Purchase Req. #	R1-12665; R1-12666							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO HIRE  
TEMPORARY NURSES FROM 22ND CENTURY TECHNOLOGIES, INC., PURSUANT  
TO N.J.S.A. 40A:11-12, ET SEQ.**

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

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

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

**WHEREAS**, the Department desires to hire nurses under the Public Health Emergency Preparedness Grant to aid in the County’s COVID-19 preparation and response, and the Childhood Lead Program grant to aid in the treatment and follow-up in children within the County with elevated lead levels; and

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

**WHEREAS**, 22nd Century Technologies, Inc. of Somerset, New Jersey provided a quote to provide nursing staff to the County at an hourly rate for Licensed Practical Nurses at forty-one dollars and seventy-three cents (\$41.73) per hour and Registered Nurses at forty-three dollars and sixty-eight cents (\$43.68) an hour, respectively, for two Licensed Practical Nurses and one Registered Nurse in a total amount not to exceed one hundred thousand dollars (\$100,000.00), attached to and made part of this resolution, which is being recommended for approval by the Director the Department; and

**WHEREAS**, 22nd Century Technologies, Inc. submitted competitive pricing for M2001 – Temporary Staff Services, Master Blanket Purchase Order 18-GNSV2-00348, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, funds are available in Account No. G-01-41-755-020-101 and G-01-41-755-021-101 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 12, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:11-12, the Board of County Commissioners of the County of Passaic is authorizing an appropriation not to exceed one hundred thousand dollars (\$100,00.00) for the Department of Health, for temporary nursing staff from 22nd Century Technologies, Inc., so that the Department of Health may hire two Licensed Practical Nurses and one Registered Nurse at the hourly rates set forth above.

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

KJB

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Resolution authorizing the health department to hire temporary nurses from 22<sup>nd</sup> Century Technologies, Inc.

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr



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

REQUISITION	
NO.	R1-12666

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 930 RIVERVIEW DRIVE - STE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 13785 22ND CENTURY TECHNOLOGIES, INC. 220 DAVIDSON AVENUE SUITE 118 SOMERSET, NJ 08873-4002

ORDER DATE: 05/10/21  
 DELIVERY DATE: 05/10/21  
 STATE CONTRACT: 00348  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Temporary Staffing Services Encumber \$50,000 for Nurse(s) childhood Lead Program.	G-01-41-755-020-101	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210499

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

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

REQUISITION	
NO.	R1-12666

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 930 RIVERVIEW DRIVE - STE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 13785 22ND CENTURY TECHNOLOGIES, INC. 220 DAVIDSON AVENUE SUITE 118 SOMERSET, NJ 08873-4002

ORDER DATE: 05/10/21  
 DELIVERY DATE: 05/10/21  
 STATE CONTRACT: 00348  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Temporary Staffing Services Encumber \$50,000 for Nurse(s) Childhood Lead Program.	G-01-41-755-020-101	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210499

\_\_\_\_\_  
 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF COVID-19 INFORMATION PACKETS FOR DISTRIBUTION AT TESTING SITES FROM STEWART BUSINESS SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY HEALTH DEPARTMENT

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

<b>Official Resolution#</b>	<b>R20210500</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-11							
CAF #	T-20-56-880-022-801							
Purchase Req. #	R1-12368							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF COVID-19 INFORMATION PACKETS FOR DISTRIBUTION AT TESTING SITES FROM STEWART BUSINESS SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.**

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

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

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

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

**WHEREAS**, Stewart Business Systems, of Burlington, New Jersey provided a quote for the purchase of COVID-19 information packets in an amount not to exceed twenty-eight thousand five hundred eleven dollars and sixty-one cents (\$28,511.61), attached to and made part of this resolution, which is being recommended for approval by the Director of the Health Department; and

**WHEREAS**, Stewart Business Systems submitted competitive pricing for G2075-Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services, Master Blanket Purchase Order A40469, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, funds are available in Account No. T-20-56-880-022-801 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 12, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:11-12, the Board of County Commissioners of the County of Passaic is authorizing the purchase of COVID-19 information packets from Stewart Business Group in an amount not to exceed twenty-eight thousand five hundred eleven dollars and sixty-one cents (\$28,511.61).

**LET IT BE FURTHER RESOLVED** that Resolution No. R20210059, dated January 26, 2021 shall be and hereby is repealed.

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

KJB

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,511.61

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

PURPOSE: Resolution authorizing the purchase of Covid-19 information packets from Stewart Business Systems.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	R1-12368

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 930 RIVERVIEW DRIVE - STE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 10000 STEWART BUSINESS SYSTEMS 105 CONNECTICUT DRIVE BURLINGTON TWP, NJ 08016

ORDER DATE: 04/26/21  
 DELIVERY DATE:  
 STATE CONTRACT: A40469  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	1/16/21-4/15/21 Account No.: C031:154925  See Invoice #IN917740  Price as per State Contract  For use in making copies of COVID related information packets for vaccination site.  Res. R20210059 1/26/21	T-20-56-880-022-801	28,511.6100	28,511.61
			TOTAL	28,511.61

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210500

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

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

REQUISITION	
NO.	R1-12368

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 930 RIVERVIEW DRIVE - STE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 10000 STEWART BUSINESS SYSTEMS 105 CONNECTICUT DRIVE BURLINGTON TWP, NJ 08016

ORDER DATE: 04/26/21  
 DELIVERY DATE:  
 STATE CONTRACT: A40469  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	1/16/21-4/15/21 Account No.: C031:154925  See Invoice #IN917740  Price as per State Contract  For use in making copies of COVID related information packets for vaccination site.  Res. R20210059 1/26/21	T-20-56-880-022-801	28,511.6100	28,511.61
			TOTAL	28,511.61

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210500

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
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Tel: 973-881-4402  
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Anthony J. De Nova III  
*Administrator*  
Matthew P. Jordan, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM


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

Agenda: RESOLUTION EXERCISING THE FIRST ONE-YEAR OPTION TO CARE PERSPECTIVES, INC. FOR NURSING MANAGEMENT CONSULTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

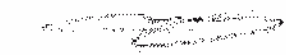
PREAKNESS HC

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210501</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-12							
CAF #	1-01-27-172-001-213							
Purchase Req. #	R1-12580							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021



**RESOLUTION EXERCISING THE FIRST ONE-YEAR OPTION TO CARE PERSPECTIVES, INC. FOR NURSING MANAGEMENT CONSULTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1**

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

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

**WHEREAS**, N.J.S.A. 40A:11-4.1(h) specifically authorizes the County to utilize competitive contracting to procure services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20150051 dated January 29, 2015, authorizing the use of competitive contracting to procure services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities; and

**WHEREAS**, on August 18, 2020, the Purchasing Agent unsealed responses to Preakness Healthcare Center Management Consultant for Nursing Services, RFP-20-014 (hereafter “RFP-20-014”); and

**WHEREAS**, on September 8, 2020, the Board approved Resolution No. R20200705 authorizing an award of contract to Care Perspectives, Inc. for a one (1) year term, beginning retroactively to June 1, 2020 and expiring May 31, 2021 for an amount not to exceed fifty-five thousand dollars (\$55,000.00), with the County retaining four (4) one (1) year options to extend the agreement; and

**WHEREAS**, the Executive Director of Preakness is now requesting that the first option in the contract to Care Perspectives, Inc. under RFP-20-014 be exercised for the contract year commencing on June 1, 2021, through May 31, 2022 with an award amount of fifty-five thousand dollars (\$55,000.00); and

**WHEREAS**, funds are available in Account No. 1-01-27-172-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the May 12, 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, that the Board of County Commissioners of the County of Passaic exercises the first of four one-year options to Care Perspectives, Inc. under RFP-20-014, for services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities, for the contract year commencing on June 1, 2021, through May 31, 2022 with an award amount of fifty-five thousand dollars (\$55,000.00).

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

**LET IT BE FURTHER RESOLVED** that the Clerk of the Board, County Counsel, 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 25, 2021

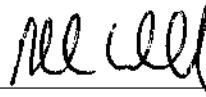
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

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

PURPOSE: Resolution exercising the first one-year option to Care Perspective, Inc.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	R1-12580

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 11370 CARE PERSPECTIVES, INC 171 CHURCH ROAD MILFORD, NJ 08848

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Mgt Nursing Services	1-01-27-172-001-213	32,083.3300	32,083.33
	Resolution: _____ Date: 5/25/2021			
			TOTAL	32,083.33

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210501

\_\_\_\_\_  
 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 25, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR MEALS ON WHEELS AND ADULT PROTECTIVE SERVICES, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

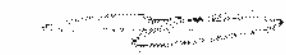
OFFICE ON AGING

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

<b>Official Resolution#</b>	<b>R20210502</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-13							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO  
APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR  
MEALS ON WHEELS AND ADULT PROTECTIVE SERVICES, PURSUANT TO  
N.J.S.A. 40A:5-30**

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

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

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

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

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

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

**WHEREAS**, the Department has been advised by the State of New Jersey, Department of Human Services, Division of Aging Services that it is eligible to apply for and accept grant funding in the total amount of four hundred thousand three hundred ninety-six dollars (\$400,396.00), recently made available by virtue of the Consolidated Appropriations Act and the Coronavirus Response and Relief Supplemental Appropriations Act; and

**WHEREAS**, according to the State of New Jersey, these funds must be used towards the Area Plan Contract, for the County’s home delivered meal program in the amount of two hundred seventy-four thousand seven hundred sixty-four dollars (\$274,764.00), and for adult protective services in the amount of one hundred twenty-five thousand six hundred thirty-two dollars (\$125,632.00); and

**WHEREAS**, there is no dollar match required to accept these funds; and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Health and Human Services Committee and being recommended to the Board 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 Department of Senior Services to apply for and accept funding from the State of New Jersey, Department of Human Services, Division of Aging Services for the Area Plan Contract, in the amount of four hundred thousand three hundred ninety-six dollars (\$400,396.00) to be used for the programs described above.

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

KJB

May 25, 2021

COUNTY OF PASSAIC  
 DEPT OF SENIOR SERVICES  
 CO OF PASSAIC, (Q)973-569-4060  
 930 RIVERVIEW DRIVE, SUITE 200  
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-12595

S H I P T O	COUNTY OF PASSAIC DEPT OF SENIOR SERVICES 930 RIVERVIEW DRIVE, SUITE 200 TOTOWA, NJ 07512
	V E N D O R

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GRANTEE #16-450 ADULT PROTECTIVE SERVICE -PAYMENT AS PER 2021 GRANT AGREEMENT CONTRACT #DOAS21AAA012 FOR THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) FUNDING 4/1/21-9/30/22  PENDING RESOLUTION	6-01-41-802-021-213	125,632.0000	125,632.00
			TOTAL	125,632.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210502

REQUESTING DEPARTMENT

DATE

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
Terry Duffy  
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401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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Anthony J. De Nova III  
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Matthew P. Jordan, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

ADULT DAY CARE

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

<b>Official Resolution#</b>	<b>R20210503</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-14							
CAF #	T-20-56-870-006-801							
Purchase Req. #	R1-12631; R1-12633							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021



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

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

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

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

**WHEREAS**, the Department desires to update the furniture at the Passaic County Adult Day Care facility and the Totowa Congregate Nutrition Site, to provide and promote a sanitary environment and protect the health of senior participants; and

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

**WHEREAS**, Affordable Interior Systems, Inc. of Leominster, MA provided a quote for the purchase of furniture in an amount not to exceed sixteen thousand seven hundred sixty-seven dollars and eighty-eight cents (\$16,767.88), attached to and made part of this resolution, which is being recommended for approval by the Director the Department; and

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

**WHEREAS**, funds are available in Account No. T-20-56-870-006-801 and T-20-56-870-007-801 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 12, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:11-12, the Board of County Commissioners of the County of Passaic is authorizing the purchase of furniture for the Department of Senior Services for the Passaic County Adult Day Care facility and the Totowa Congregate Nutrition Site from Affordable Interior Systems, Inc. in an amount not to exceed sixteen thousand seven hundred sixty-seven dollars and eighty-eight cents (\$16,767.88).

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

KJB

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,767.88

APPROPRIATION: \$10,776.80 - T-20-56-870-006-801  
\$ 5,991.08 - T-20-56-870-007-801

PURPOSE: Resolution authorizing the purchase of office furniture  
for the department of senior services.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

COUNTY OF PASSAIC  
 ADULT DAY CARE, CO OF PASSAIC  
 (Q) 973-569-4080  
 930 RIVERVIEW DRIVE  
 TOTOWA, NJ

REQUISITION	
NO.	R1-12631

S H I P  T O  V E N D O R	COUNTY OF PASSAIC ADULT DAY CARE PROGRAM 930 RIVERVIEW DRIVE TOTOWA, NJ 07512
	VENDOR #: 06410 AFFORDABLE INTERIOR SYSTEMS 25 TUCKER DRIVE LEOMINSTER, MA 01453

ORDER DATE: 05/06/21  
 DELIVERY DATE:  
 STATE CONTRACT: 19-FOOD-00876  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
24.00	CHAIRS FOR ADULT DAY CARE TRIX STACKER, WITH ARMS Catalog #: 662UBK	T-20-56-870-006-801	151.6200	3,638.88
51.00	TRIX STACKER, NO ARMS Catalog #: 661UBK	T-20-56-870-006-801	139.8400	7,131.84
1.00	PACK FEE PER CHAIR(LESS THAN 2 VINYL FABRIC, COLOR: WILLIAMSBURG  PENDING RESOLUTION	T-20-56-870-006-801	6.0800	6.08
			TOTAL	10,776.80

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210503

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



72 Readington Road  
 Branchburg, NJ 08876  
 P: 908.393.9990  
 F: 908.393.9985  
 www.paramountfms.com

Date: 5/6/2021

Proposal Number:

\*Valid for 30 days from above date

**STATE CONTRACT QUOTATION**  
**AIS,INC. - Contract #19-FOOD-00876**

Rep:

**Bill to:**

CHRISTINE BALONZE-MANCINI  
 PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES  
 930 RIVERVIEW DRIVE  
 SUITE 200  
 TOTOWE, NJ 07512  
 973-569-4064

**Ship to:**

SHIRLEY FORCE/GARY MARCHESI  
 PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES  
 ADULT DAY CARE  
 930 RIVERVIEW DRIVE  
 SUITE 200  
 TOTOWA, NJ 07512  
 973-569-4060

STATE CONTRACT NUMBER: 19-FOOD-00876  
 PLEASE MAKE PURCHASE ORDER OUT TO:  
 AIS,INC. C/O AD FACILITIES MANAGEMENT GROUP  
 LLC  
 dba PARAMOUNT FMS  
 ATTN: NJ STATE CONTRACT CUST.SERV.  
 25 TUCKER DRIVE  
 LEOMINSTER, MA 01453

**PLEASE MAIL PURCHASE ORDER TO:**  
 PARAMOUNT FMS  
 72 READINGTON RD  
 BRANCHBURG, NJ 08876

PH: 908.393.9990

FAX: 908.393.9985

LINE #	PART NUMBER	QTY	UNIT LIST	UNIT SELL	EXT LIST	EXT SELL	% OFF LIST
1	662UBK	24	\$399.00	\$151.62	\$9,576.00	\$3,638.88	62.00
	Trix - Stacker - Open Arms - Choice Seat And Back Fabric						
	ADULT DAY CARE						
	FU017		Fabric Modular Choice Upholstery - Grade A				
	FCUAD		FABRIC MODULAR CHOICE GRADE A UPHOLSTERY DIRECTIONAL				
	CWELLESLEY		CULP WELLESLEY VINYL				
	RO-FU1322		FABRIC UPHOLSTERY WELLESLEY WILLIAMSBURG				
	CP-NONE		CAL 117 STANDARD				
2	661UBK	51	\$368.00	\$139.84	\$18,768.00	\$7,131.84	62.00
	Trix - Stacker - No Arms - Choice Seat And Back Fabric						
	ADULT DAY CARE						
	FU017		Fabric Modular Choice Upholstery - Grade A				
	FCUAD		FABRIC MODULAR CHOICE GRADE A UPHOLSTERY DIRECTIONAL				
	CWELLESLEY		CULP WELLESLEY VINYL				
	RO-FU1322		FABRIC UPHOLSTERY WELLESLEY WILLIAMSBURG				
	CP-NONE		CAL 117 STANDARD				
3		1	\$16.00	\$6.08	\$16.00	\$6.08	62.00
	PACK FEE PER CHAIR (SHIPPED LESS THAN MULTIPLE OF TWO)						
	ADULT DAY CARE						

**Subtotal:**

**\$10,776.80**

LINE #	PART NUMBER	QTY	UNIT LIST	UNIT SELL	EXT LIST	EXT SELL	% OFF LIST
			ALIAS 1				
<b>TOTAL SELL:</b>						<b>\$10,776.80</b>	

Approved By: \_\_\_\_\_  
 Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_  
 \_\_\_\_\_  
 Title \_\_\_\_\_ P.O. \_\_\_\_\_

**TERMS & CONDITIONS OF SALE**

**PRICES:** Prices quoted are good for thirty (30) days from the date of the quotation unless otherwise stated. Unless specifically stated, prices do not include any applicable taxes, which are to be additional and paid for by the buyer. Unless otherwise agreed, our quotation and pricing levels assume purchase of all goods quoted.

**TERMS UNLESS OTHERWISE AGREED UPON:** 50% Deposit, balance due Net Fifteen (15) days from receipt of invoice.

**QUICKSHIP/SPECIAL ORDERS:** Quickship orders and special orders are non-cancelable and non-refundable.

**PAYMENTS:** Payments are due net fifteen (15) days, upon receipt of invoice. Seller reserves the right to charge interest on past due invoices over 30 days. This interest rate can be up to the legal permissible limit.

**ORDER CHANGES/CANCELLATIONS:** Order changes will be accepted where possible, with the written consent of the seller. Cancellations must be in writing and will be accepted only with the seller's consent. Any resulting cancellation charges incurred by the manufacturer will be passed on to the buyer. Upholstered goods are considered to be in production once the material has been cut.

**DELAYS/STORAGE:** If delivery cannot be made per the scheduled date due to condition's beyond the seller's control and furniture or other material ordered must be placed in storage, buyer will pay, as additional charges, any applicable warehousing and re-delivery charges. Product will be invoiced at the time the original delivery was scheduled and payment is due per terms indicated above.

**DELIVERY:** It is the buyer's responsibility to have a company representative on site for inspection of the delivered items and signature of the delivery documents. The seller relinquishes responsibility of the product to the buyer at the time of delivery and signature.

**DAMAGES:** After arrival at job site, any loss or damage, by weather, other trades or buyer's personnel shall be the responsibility of the buyer and the buyer agrees to hold the seller harmless from loss for such reason.

**CLAIMS:** Buyer must notify seller, in writing, of any claim for damages to goods within three (3) days of delivery.

**WARRANTY:** Seller makes no warranties either expressed or implied beyond those offered by the manufacturer(s).

**GENERAL:** Seller will not be held responsible for delays not within their control, such as floods, strikes, lockouts, etc. This agreement cannot be changed without the written approval of the seller.

COUNTY OF PASSAIC  
 DIV OF SENIOR & NUTRITION SRVS  
 CO OF PASSAIC, (Q)973-569-4060  
 930 RIVERVIEW DRIVE, SUITE 200  
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-12633

S H I P  T O  V E N D O R	COUNTY OF PASSAIC OFFICE ON AGING/NUTRITION 930 RIVERVIEW DRIVE, SUITE 200 TOTOWA, NJ 07512
	VENDOR #: 06410 AFFORDABLE INTERIOR SYSTEMS 25 TUCKER DRIVE LEOMINSTER, MA 01453

ORDER DATE: 05/06/21  
 DELIVERY DATE:  
 STATE CONTRACT: 19-FOOD-00876  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
10.00	CHAIRS FOR TOTOWA NUTRITION TRIX STACKER, WITH ARMS Catalog #: 662UBK	T-20-56-870-007-801	151.6200	1,516.20
32.00	TRIX STACKER, NO ARMS VINYL FABRIC, COLOR: WILLIAMSBURG  PENDING RESOLUTION Catalog #: 661UBK	T-20-56-870-007-801	139.8400	4,474.88
			TOTAL	5,991.08

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210503

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



72 Readington Road  
 Branchburg, NJ 08876  
 P: 908.393.9990  
 F: 908.393.9985  
 www.paramountfms.com

Date: 5/6/2021

Proposal Number:

\*Valid for 30 days from above date

**STATE CONTRACT QUOTATION**  
**AIS,INC. - Contract #19-FOOD-00876**

Rep:

**Bill to:**

CHRISTINE BALONZE-MANCINI  
 PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES  
 930 RIVERVIEW DRIVE  
 SUITE 200  
 TOTOWA, NJ 07512  
 973-569-4064

**Ship to:**

SHIRLEY FORCE  
 PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES  
 NUTRITION SERVICES  
 930 RIVERVIEW DRIVE  
 SUITE 200  
 TOTOWA, NJ 07512  
 973-569-4060

STATE CONTRACT NUMBER: 19-FOOD-00876  
 PLEASE MAKE PURCHASE ORDER OUT TO:  
 AIS,INC. C/O ARD FACILITIES MANAGEMENT GROUP  
 LLC  
 dba PARAMOUNT FMS  
 ATTN: NJ STATE CONTRACT CUST.SERV.  
 25 TUCKER DRIVE  
 LEOMINSTER, MA 01453

PLEASE MAIL PURCHASE ORDER TO:  
 PARAMOUNT FMS  
 72 READINGTON RD  
 BRANCHBURG, NJ 08876

PH: 908.393.9990

FAX: 908.393.9985

LINE #	PART NUMBER	QTY	UNIT LIST	UNIT SELL	EXT LIST	EXT SELL	% OFF LIST
1	662UBK	10		\$399.00	\$151.62	\$3,990.00	\$1,516.20 62.00
	Trix - Stacker - Open Arms - Choice Seat And Back Fabric						
	NUTRITION SERVICES						
	FU017			Fabric Modular Choice Upholsterv - Grade A			
	FCUAD			FABRIC MODULAR CHOICE GRADE A UPHOLSTERY DIRECTIONAL			
	CWELLESLEY			CULP WELLESLEY VINYL			
	RO-FU1322			FABRIC UPHOLSTERY WELLESLEY WILLIAMSBURG			
	CP-NONE			CAL 117 STANDARD			
2	661UBK	32		\$368.00	\$139.84	\$11,776.00	\$4,474.88 62.00
	Trix - Stacker - No Arms - Choice Seat And Back Fabric						
	NUTRITION SERVICES						
	FU017			Fabric Modular Choice Upholsterv - Grade A			
	FCUAD			FABRIC MODULAR CHOICE GRADE A UPHOLSTERY DIRECTIONAL			
	CWELLESLEY			CULP WELLESLEY VINYL			
	RO-FU1322			FABRIC UPHOLSTERY WELLESLEY WILLIAMSBURG			
	CP-NONE			CAL 117 STANDARD			
<b>Subtotal:</b>						<b>\$5,991.08</b>	
<b>TOTAL SELL:</b>						<b>\$5,991.08</b>	

COUNTY OF PASSAIC  
 ADULT DAY CARE, CO OF PASSAIC  
 (Q) 973-569-4080  
 930 RIVERVIEW DRIVE  
 TOTOWA, NJ

REQUISITION	
NO.	R1-12631

S H I P T O	COUNTY OF PASSAIC ADULT DAY CARE PROGRAM 930 RIVERVIEW DRIVE TOTOWA, NJ 07512
V E N D O R	VENDOR #: 06410 AFFORDABLE INTERIOR SYSTEMS 25 TUCKER DRIVE LEOMINSTER, MA 01453

ORDER DATE: 05/06/21  
 DELIVERY DATE:  
 STATE CONTRACT: 19-FOOD-00876  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
24.00	CHAIRS FOR ADULT DAY CARE TRIX STACKER, WITH ARMS Catalog #: 662UBK	T-20-56-870-006-801	151.6200	3,638.88
51.00	TRIX STACKER, NO ARMS Catalog #: 661UBK	T-20-56-870-006-801	139.8400	7,131.84
1.00	PACK FEE PER CHAIR(LESS THAN 2 VINYL FABRIC, COLOR: WILLIAMSBURG  PENDING RESOLUTION	T-20-56-870-006-801	6.0800	6.08
			TOTAL	10,776.80

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210503

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 25, 2021 - 5:30 PM

Location: County Administration Building  
220  
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

<b>Official Resolution#</b>	<b>R20210504</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	<				<			
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 26, 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 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**, pursuant to N.J.S.A. 40A:11-15, a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires; and

**WHEREAS**, the Division desires to extend the contracts with C.A. Spinella, Inc. under SB-18-031, and Divine Energy Solutions, Inc. under SB-18-032 for an additional three (3) months, commencing on June 1, 2021 through August 31, 2021 for a total award amount not to exceed eighty thousand dollars (\$80,000.00); and

**WHEREAS**, the Division desires to extend the contracts under SB-18-031 and SB-18-032, respectively, for a three (3) month term because the Division has commenced the rebidding process prior to the expiration of said contracts; 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 May 12, 2021 meeting of the Health and Human Services Committee and is 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:11-15, the Board of County Commissioners of the County of Passaic, hereby authorizes the extension of the contracts with C.A. Spinella, Inc. under SB-18-031, and Divine Energy Solutions, Inc. under SB-18-032 for an additional three (3) months, commencing on June 1, 2021 through August 31, 2021 for a total award amount not to exceed eighty thousand dollars (\$80,000.00).

**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 execute any documents necessary to effectuate the purposes of this Resolution on behalf of the County of Passaic.

KJB

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: \$30,000.00 - G-01-41-705-020-213  
\$50,000.00 - G-01-41-708-020-213

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

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: \$30,000.00 - G-01-41-705-020-213  
\$50,000.00 - G-01-41-708-020-213

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

  
Richard Cahill, Director of Finance

DATED: May 25, 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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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 25, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT EMERGENCY RENTAL ASSISTANCE FUNDING FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

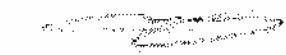
HUMAN SERVICES

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210505</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-16							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT EMERGENCY RENTAL ASSISTANCE FUNDING FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, PURSUANT TO N.J.S.A. 40A:5-30**

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

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

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

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

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

**WHEREAS**, on December 27, 2020, the United States Congress enacted the Consolidated Appropriations Act, 2021 (Pub. L. No. 116-260), which provides for, among other things, state and local funding for emergency rental assistance, for those in need of rental assistance due to COVID-19; and

**WHEREAS**, by virtue of Resolution No. R20210067 dated January 26, 2021, the County received a grant for emergency rental assistance from the United States Department of the Treasury with an award amount of Fourteen Million Nine Hundred Seventy-Five Thousand Ninety-Three Dollars (\$14,975,093.00); and

**WHEREAS**, on March 11, 2021, the United States Congress enacted the American Rescue Plan Act of 2021 (Pub. L. No. 117-2), which provides for, among other things, state and local funding for emergency rental assistance, for those in need of rental assistance due to COVID-19, subject to the terms attached hereto; and

**WHEREAS**, the County desires to apply to the United States Department of the Treasury for an additional grant for emergency rental assistance made available to the County, with an award amount of twenty-one million one hundred thirty-six thousand eight hundred seventy-four dollars and sixty cents (\$21,136,874.60); and

**WHEREAS**, this matter was discussed for the May 12, 2021 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:5-30, the Board of County Commissioners of the County of Passaic hereby authorizes the application and accepts the grant funding from the United States Department of the Treasury in an amount of twenty-one million one hundred thirty-six thousand eight hundred seventy-four dollars and sixty cents (\$21,136,874.60) subject to the terms attached hereto.

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

KJB

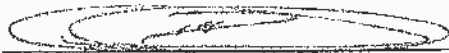
May 25, 2021

U.S. DEPARTMENT OF THE TREASURY  
EMERGENCY RENTAL ASSISTANCE

Eligible grantee name and address: County of Passaic 401 Grand Street, Room 506 Paterson, NJ 07505-2023	DUNS Number: 06-314-8811 Taxpayer Identification Number: 22-6002466 Assistance Listing Number and Title: 21.023- Emergency Rental Assistance Program
--	---

Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021), authorizes the Department of the Treasury ("Treasury") to make payments to certain eligible grantees to be used to provide emergency rental assistance.

The eligible grantee hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.



Authorized Representative Signature (above)

[To be signed by chief executive officer if recipient is a local government.]

Authorized Representative Name: Anthony J. DeNova III

Authorized Representative Title: County Administrator

Date signed: May 7, 2021

U.S. Department of the Treasury:



Name of Authorized Representative: Jacob Leibenhaft  
Title: Counselor to the Secretary  
Date: 5/17/2021

**PAPERWORK REDUCTION ACT NOTICE:** The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220, DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Solicitation of this information is authorized by the American Rescue Plan Act of 2021, Title III, Pub. L. No. 117-2.

**PURPOSE:** Treasury is required by the American Rescue Plan Act of 2021 to identify eligible grantees/recipients to provide emergency rental assistance to individuals who qualify for relief under the Act. Eligible grantees/recipients are state, local, and territorial governments which identify households requiring relief according to requirements contained in the Act. Treasury maintains contact information for authorized representatives and contact persons for the purpose of communicating with eligible grantees regarding issues related to implementation of the Act.

**ROUTINE USES:** The information you furnish may be shared in accordance with the routine uses outlined in the Treasury's system of records notice, Treasury .017 - Correspondence and Contact Information, which can be found at 81 FR 78266 (Nov. 7, 2016).

**DISCLOSURE:** Disclosure of this information to Treasury is required in order to comply with the requirements the American Rescue Plan Act of 2021. Disclosure of this information is voluntary, however, grantees/recipients that do not disclose contact information will be unable to communicate with Treasury on issues related to their obligations under the Act and this may affect the status of their award.

Introduced on: **May 25, 2021**  
Adopted on: **May 25, 2021**  
Official Resolution#: **R20210505**



U.S. DEPARTMENT OF THE TREASURY  
EMERGENCY RENTAL ASSISTANCE  
Award Terms and Conditions

1. Use of Funds. Recipient understands and agrees that the funds disbursed under this award may only be used for the purposes set forth in subsection (d) of section 3201 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021) ("Section 3201") and any guidance issued by Treasury regarding the Emergency Rental Assistance program established under Section 3201 (the "Guidance").
2. Reallocation of Funds. Recipient understands and agrees that any funds allocated by Treasury to Recipient that are not disbursed to Recipient in accordance with Section 3201(c)(2) as a subsequent payment will be reallocated by Treasury to other eligible recipients under Section 3201(e). Such reallocation of funds shall be made in the manner and by the date, which shall be no sooner than March 31, 2022, as may be set by Treasury. Recipient agrees to obligate at least fifty (50) percent of the total amount of funds allocated by Treasury to Recipient under Section 3201 to be eligible to receive reallocated funds under Section 3201(e).
3. Assistance to Eligible Households. Recipient agrees to permit eligible households (as defined in Section 3201(f)(2)) to submit applications for financial assistance directly to Recipient, and to receive financial assistance directly from Recipient, under programs established by Recipient using funds disbursed under this award. Recipient may make payments to a landlord or utility provider on behalf of an eligible household, but if the landlord or utility provider does not agree to accept such payment after Recipient makes reasonable efforts to obtain its cooperation, Recipient must make such payments directly to the eligible household for the purpose of making payments to the landlord or utility provider.
4. Period of Performance. The period of performance for this award begins on the date hereof and ends on September 30, 2025. Recipient shall not incur any obligations to be paid with the funding from this award after such period of performance ends.
5. Administrative costs.
  - a. Recipient may use funds provided to the Recipient to cover both direct and indirect costs.
  - b. The total of all administrative costs, whether direct or indirect costs, may not exceed 15 percent of the total amount of the total award.
6. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as related to this award. Recipient acknowledges that any such information required to be reported pursuant to this section may be publicly disclosed.
7. Maintenance of and Access to Records.
  - a. Recipient shall maintain records and financial documents sufficient to support compliance with Section 3201 and the Guidance.
  - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
  - c. Records shall be maintained by Recipient for a period of five (5) years after the period of

performance.

8. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.

9. Compliance with Applicable Law and Regulations.

- a. Recipient agrees to comply with the requirements of Section 3201 and the Guidance. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance in any agreements it enters into with other parties relating to this award.
- b. Federal regulations applicable to this award include, without limitation, the following:
  - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
  - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25 and pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
  - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
  - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180 including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
  - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
  - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
  - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
- c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
  - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the grounds of race, color, or national origin under programs or activities receiving federal financial assistance;
  - ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
  - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving

or benefitting from federal assistance;

- iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
  - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. False Statements. Recipient understands that false statements or claims made in connection with this award is a violation of federal criminal law and may result in fines, imprisonment, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
11. Conflict of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c), and that such conflict of interest policy is applicable to each activity funded under this award. Recipients and subrecipients must disclose in writing to Treasury or the pass-through agency, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.
12. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
13. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; or (2) that are determined by the Treasury Office of Inspector General to have been misused shall constitute a debt to the federal government.
  - b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made. Interest, penalties, and administrative charges shall be charged on delinquent debts in accordance with 31 U.S.C. § 3717 and 31 C.F.R. § 901.9. Treasury will refer any debt that is more than 180 days delinquent to Treasury's Bureau of the Fiscal Service for debt collection services.
  - c. Penalties on any debts shall accrue at a rate of not more than 6 percent per year or such other higher rate as authorized by law. Administrative charges, that is, the costs of processing and handling a delinquent debt, shall be determined by Treasury.
14. Disclaimer.
- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any

contract, or subcontract under this award.

- b. The acceptance of this award by Recipient does not in any way constitute an agency relationship between the United States and Recipient.

15. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing information to any of the list of persons or entities provided below that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
  - i. A member of Congress or a representative of a committee of Congress;
  - ii. An Inspector General;
  - iii. The Government Accountability Office;
  - iv. A Treasury employee responsible for contract or grant oversight or management;
  - v. An authorized official of the Department of Justice or other law enforcement agency;
  - vi. A court or grand jury; and/or
  - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

16. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 8, 1997), Recipient should and should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

17. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 1, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER THE DEPARTMENT OF HUMAN SERVICES COVID RENTAL ASSISTANCE PROGRAM, ANCILLARY SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

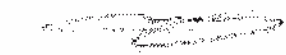
HUMAN SERVICES

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

<b>Official Resolution#</b>	<b>R20210506</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-17							
CAF #	G-01-41-916-021-213							
Purchase Req. #	R1-12836; 12837; 12840; 12842; 12844							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED  
HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER THE DEPARTMENT OF  
HUMAN SERVICES COVID RENTAL ASSISTANCE PROGRAM, ANCILLARY SERVICES,  
PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

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

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

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20210212 dated March 9, 2021, authorizing competitive contracting for Ancillary Services related to the Department’s COVID-19 Rental Assistance Program; and

**WHEREAS**, on May 17, 2021, the Purchasing Agent unsealed responses to COVID Rental Assistance Program Ancillary Services, RFP-21-011 (hereafter “RFP-21-011”); and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.4, a Review Committee was convened to review the responses to RFP-21-011, and in a memorandum dated May 17, 2021, recommended the following contract awards for a term beginning June 1, 2021 and expiring on December 31, 2021 with one (1) one-year option to renew:

<b>AGENCY</b>	<b>SERVICE</b>	<b>ALLOCATION</b>
Catholic Family and Community Services	Case Navigator Services	\$156,590.00
Catholic Family and Community Services	Case Management Services	\$75,000.00
Catholic Family and Community Services	Wraparound Services	\$40,000.00
Center for Family Services	Case Management Services	\$75,000.00
Center for Family Services	Wraparound Services	\$40,000.00
Wafa House, Inc.	Case Management Services	\$40,000.00
Wafa House, Inc.	Wraparound Services	\$20,000.00
Northeast New Jersey Legal Services	Legal Services Case Management	\$50,000.00
<b>TOTAL</b>		<b>\$496,590.00</b>

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Ancillary Services under the COVID-19 Rental Assistance Program 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**, funds are available in Account No. G-01-41-916-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being

appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

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

<b>AGENCY</b>	<b>SERVICE</b>	<b>ALLOCATION</b>
Catholic Family and Community Services	Case Navigator Services	\$156,590.00
Catholic Family and Community Services	Case Management Services	\$75,000.00
Catholic Family and Community Services	Wraparound Services	\$40,000.00
Center for Family Services	Case Management Services	\$75,000.00
Center for Family Services	Wraparound Services	\$40,000.00
Wafa House, Inc.	Case Management Services	\$40,000.00
Wafa House, Inc.	Wraparound Services	\$20,000.00
Northeast New Jersey Legal Services	Legal Services Case Management	\$50,000.00
<b>TOTAL</b>		<b>\$496,590.00</b>

**LET IT BE FURTHER RESOLVED** the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to Catholic Family and Community Services, Center for Family Services, Wafa House, Inc., and Northeast New Jersey Legal Services, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

KJB

May 25, 2021

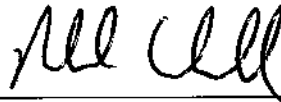
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$496,590.00

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

PURPOSE: Resolution authorizing an award of contract to agencies funded by the Department of Human Services.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr



RFP 21-011: REQUEST FOR PROPOSALS FOR COVID RENTAL ASSISTANCE PROGRAM ANCILLARY SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTEMENT

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for RFP 21-011. The committee consisted of Ron Zorrilla, Janus Solutions; Donna Fico, Eva's Village; Deborah Hoffman, Passaic County Economic Development; and Talisa Coleman, PCBSS. Francine Vince, Director DHS facilitated the meeting. The review committee convened on 5/17/21 proposals were evaluated utilizing the following criteria:

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

Below is a summary of the proposals received, scores, and the committee recommendations.

**Project #1 Case Management and Wraparound Services:**

**A. Center for Family Services, 584 Benson Street, Camden New Jersey 08103**

**Total composite score: 77**

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The budget narrative is clear and concise. Overall, this was a very detailed project description and a strong application. The vendor could have provided more data on past performance. There was an error in calculations on the budget narrative, and the vendor did not include a full Annex B budget. The committee is recommending the following (contingent on submission of Full Annex B):

	ERAP Grant
Case Management	\$75,000
Wraparound	40,000

**B. Catholic Family and Community Services, 775 Valley Road, Clifton New Jersey 07013**

**Total composite score: 89**

Committee feedback and analysis: This agency has extensive background in serving the target population and submitted a strong application for services to be provided. The description of services could be more detailed. The wraparound service description needs more detail. More clarity is needed in the outcomes and specific methodology. The budget is well crafted and very detailed.

The committee is recommending the following:

	ERAP Grant
Case Management	\$75,000
Wraparound	40,000

**C. Wafa House, Inc., P.O. Box 2102, Clifton, New Jersey 07015**

**Total composite score: 59**

Committee feedback and analysis: This organization did not detail their experience with this type of service. The agency does bring a specific cultural expertise that we want to be able to offer to the residents of Passaic County. The proposal addresses many of the needs that will be met but could provide more details about the methodologies that will be employed and services to be delivered. This application was provisionally accepted because of missing documents. The committee is recommending the following allocations to make this service available to those residents of Passaic County with specific cultural needs that fall within this agency's area of expertise (pending submission of missing documents):

	ERAP Grant
Case Management	\$40,000
Wraparound	20,000

**D. Northeast New Jersey Legal Services, 152 Market Street, 6<sup>th</sup> Floor, Paterson, New Jersey 07505**  
**Total composite score: 95**

Committee feedback and analysis: This agency submitted a good proposal with a lot of data and a clear narrative. This organization has been involved with the planning for services in Passaic County under ERAP. This proposal is for the provision of additional legal services beyond what we are currently providing through the standard ERAP services. The committee is recommending the following:

	ERAP Grant
Legal services Case Management	\$50,000
Wraparound	0

**Project #2 Case Navigator:**

**A. Catholic Family and Community Services, 775 Valley Road, Clifton New Jersey 07013**  
**Total composite score: 94**

Committee feedback and analysis: This agency has extensive background in serving the target population. This organization did not provide a lot of detail regarding their past performance. The agency has performed well in a navigation role for the county homeless and at-risk populations throughout the COVID pandemic. This agency is well positioned in the community to perform the navigation role. The budget is well crafted and very detailed. The committee is recommending the following:

	ERAP Grant
Case Navigator	\$156,590

## RFP 21-011 COVID RENTAL ASSISTANCE/ANCILLARY SERVICES SPENDING PLAN

Agency/program	ERAP G-01-41-916-021-213	Requisition #
Catholic Family and Community Services/Navigator	\$156,590	R1-12836
Catholic Family and Community Services/CM	\$75,000	R1-12837
Catholic Family and Community Services/wraparound	\$40,000	R1-12837
Center for Family Services/CM	\$75,000	R1-12840
Center for Family Services/wraparound	\$40,000	R1-12840
Wafa House/CM	\$40,000	R1-12884
Wafa House/wraparound	\$20,000	R1-12884
Northeast Legal	\$50,000	R1-12842
Total	\$496,590	

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210506

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

REQUISITION	
NO.	R1-12836

ORDER DATE: 05/18/21  
 DELIVERY DATE: 05/18/21  
 STATE CONTRACT:  
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Emergency Rental Asst Program RESOLUTION NEEDED FOR CATHOLIC FAMILY AND COMMUNITY SERVICES TO PROVIDE A NAVIGATOR FOR EMERGENCY RENTAL ASSISTANCE PROGRAM.  AS PER RESOLUTION: DATE:	G-01-41-916-021-213	156,590.0000	156,590.00
			TOTAL	156,590.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210506

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

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

REQUISITION	
NO.	R1-12837

ORDER DATE: 05/18/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Case Mgmt/Emerg Rnt Asst Prgm RESOLUTION NEEDED FOR CATHOLIC FAMILY AND COMMUNITY SERVICES FOR CASE MANAGEMENT AND WRAPAROUND SERVICES UNDER THE EMERGENCY RENTAL ASSISTANCE PROGRAM  BREAKDOWN AS FOLLOWS:  CM     \$ 75,000.00 ERA    \$ 40,000.00 =====	G-01-41-916-021-213	115,000.0000	115,000.00
	AS PER RESOLUTION: DATE:		TOTAL	115,000.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210506

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-12840

ORDER DATE: 05/18/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 13637 CENTER FOR FAMILY SRVCS, INC. 584 BENSON STREET CAMDEN, NJ 08103-1324

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CASE MGMT/WRAPAROUND ER RNT RESOLUTION NEEDED FOR CENTER FOR FAMILY SERVICES FOR CASE MANAGEMENT AND WRAPAROUND SERVICES UNDER THE EMERGENCY RENTAL ASSISTANCE PROGRAM  BREAKDOWN AS FOLLOWS:  CM \$ 75,000.00 ERA \$ 40,000.00 ===== \$115,000.00  AS PER RESOLUTION: DATE:	6-01-41-916-021-213	115,000.0000	115,000.00
			TOTAL	115,000.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210506

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-12842

ORDER DATE: 05/18/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC-HUMAN SERV HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 04874 NORTHEAST NJ LEGAL SERVICES ATTN: JACK FITZGERALD 152 MARKET STREET, 6TH FLOOR PATERSON, NJ 07505

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CASE MGMT LEGAL SERV ER RNT RESOLUTION NEEDED FOR NORTHEAST NJ LEGAL SERVICES FOR CASE MANAGEMENT LEGAL SERVICES UNDER THE EMERGENCY RENTAL ASSISTANCE PROGRAM  AS PER RESOLUTION: DATE:	G-01-41-916-021-213	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210506

REQUESTING DEPARTMENT

DATE

RFP 21-011: REQUEST FOR PROPOSALS FOR COVID RENTAL ASSISTANCE PROGRAM ANCILLARY SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTEMENT

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for RFP 21-011. The committee consisted of Ron Zorrilla, Janus Solutions; Donna Fico, Eva's Village; Deborah Hoffman, Passaic County Economic Development; and Talisa Coleman, PCBSS. Francine Vince, Director DHS facilitated the meeting. The review committee convened on 5/17/21 proposals were evaluated utilizing the following criteria:

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

Below is a summary of the proposals received, scores, and the committee recommendations.

**Project #1 Case Management and Wraparound Services:**

**A. Center for Family Services, 584 Benson Street, Camden New Jersey 08103**

**Total composite score: 77**

Committee feedback and analysis: The project description and outcomes to be achieved are detailed and comprehensive. The budget narrative is clear and concise. Overall, this was a very detailed project description and a strong application. The vendor could have provided more data on past performance. There was an error in calculations on the budget narrative, and the vendor did not include a full Annex B budget. The committee is recommending the following (contingent on submission of Full Annex B):

	ERAP Grant
Case Management	\$75,000
Wraparound	40,000

**B. Catholic Family and Community Services, 775 Valley Road, Clifton New Jersey 07013**

**Total composite score: 89**

Committee feedback and analysis: This agency has extensive background in serving the target population and submitted a strong application for services to be provided. The description of services could be more detailed. The wraparound service description needs more detail. More clarity is needed in the outcomes and specific methodology. The budget is well crafted and very detailed.

The committee is recommending the following:

	ERAP Grant
Case Management	\$75,000
Wraparound	40,000

**C. Wafa House, Inc., P.O. Box 2102, Clifton, New Jersey 07015**

**Total composite score: 59**



# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC FOR INSTALLATION OF TOUCHLESS WAVE SENSORS FOR MOTORIZED DOORS AND PORTABLE PLEXIGLASS AT 401 GRAND STREET, 71 AND 77 HAMILTON STREET 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

<b>Official Resolution#</b>	<b>R20210507</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-18							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC FOR INSTALLATION OF TOUCHLESS WAVE SENSORS FOR MOTORIZED DOORS AND PORTABLE PLEXIGLASS AT 401 GRAND STREET, 71 AND 77 HAMILTON STREET 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. ESCNJ #65MCESCCPS, (hereafter “ESCNJ”), a joint cooperative pricing system offering competitive pricing for various goods and services; and

**WHEREAS**, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant Contract No. #65MCESCCPS, which includes Murray Paving & Concrete, LLC; and

**WHEREAS**, the Superintendent of Buildings and Grounds received a quote for installation of touchless wave sensors for motorized doors and portable plexiglass partitions in an amount not to exceed twelve thousand six hundred ninety-six dollars and forty-six cents (\$12,696.46), which is being recommended for approval; and

**WHEREAS**, funds are available in Account No. G-01-41-962-020-PE1 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 May 12, 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 Murray Paving & Concrete, LLC for the installation of touchless wave sensors for motorized doors and portable plexiglass partitions at 401 Grand Street, 71 and 77 Hamilton Street in an amount not to exceed twelve thousand six hundred ninety-six dollars and forty-six cents (\$12,696.46).

**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 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,696.46

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

PURPOSE: Resolution authorizing an award of contract to Murray Paving & Concrete, LLC.

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	RI-12447

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

ORDER DATE: 04/28/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TOUCHLESS WAVE SENSORS INSTALLATION OF TOUCHLESS WAVE SENSORS FOR MOTORIZED DOORS AND PORTABLE PLEXIGLASS PARTITIONS AT DOWNTOWN COMPLEX: 401 GRAND ST, 71 AND 77 HAMILTON ST  ALL WORK WILL BE DONE FOR COVID SAFETY PRECAUTIONS  ESCNJ STATE APPROVED COOP #65MCESCCPS JOC CONTRACT # 20/21-03	G-01-41-962-020-PE1	12,696.4600	12,696.46
			TOTAL	12,696.46

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210507

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



Job Order

<b>ESCNJ State Approved Coop #66MCESCCPS</b>			
<b>JOC Contract No.: 20/21-03</b>			
<input checked="" type="checkbox"/>	New Job Order	<input type="checkbox"/>	Modify an Existing Job Order
Job Order Number:	091926.00		
Job Order Title:	Passaic County Admin Bldg Touchless Fixtures & Plexi		
Contact:	Steve Orsini	Contractor Name:	Murray Paving and Concrete
Phone:	2019372576	Contact:	Steven Ramos
		Phone:	

<b>Work to be Performed</b>	
Work to be performed as per the Final Scope of Work and the Price Proposal dated 04/13/2021, and as per the terms and conditions of JOC Contract No 20/21-03.	
<u>Brief Task Order Description:</u>	
Installation of touchless wave sensor fixtures and plexi at administration buildings.	

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

<b>Validation Information</b>	
<i>No Adjustment</i>	<i>1,0000</i>

<b>Job Order Firm Fixed Price: \$12,696.46</b>
Owner Purchase Order:

**Approvals**

Project Manager	Date	Bureau/Division Manager	Date
-----------------	------	-------------------------	------

Technical/Engineer Review	Date	Contracting Officer	Date
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COUNTY OF PASSAIC  
 PUBLIC BUILDINGS, CO OF PASSAIC  
 (Q) 973-881-4425  
 151 East 11th Street  
 PATERSON, NJ 07524

REQUISITION	
NO.	RI-12447

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

ORDER DATE: 04/28/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TOUCHLESS WAVE SENSORS INSTALLATION OF TOUCHLESS WAVE SENSORS FOR MOTORIZED DOORS AND PORTABLE PLEXIGLASS PARTITIONS AT DOWNTOWN COMPLEX: 401 GRAND ST, 71 AND 77 HAMILTON ST  ALL WORK WILL BE DONE FOR COVID SAFETY PRECAUTIONS  ESCNJ STATE APPROVED COOP #65MCESCCPS JOC CONTRACT # 20/21-03	G-01-41-962-020-PE1	12,696.4600	12,696.46
			TOTAL	12,696.46

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210507

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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. FOR SUPPLY AND INSTALLATION OF VINYL FLOORING AT 80 HAMILTON STREET- PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A 40A: 11-12, 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

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210508</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-19							
CAF #	T-20-56-880-022-801							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. FOR SUPPLY AND INSTALLATION OF VINYL FLOORING AT 80 HAMILTON STREET- PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A 40A: 11-12**

**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. 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**, RFS Commercial, Inc. submitted competitive pricing for installation of Mannington Spacia Wood LVT flooring under the Blanket Purchase Order No. A81751, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

**WHEREAS**, the Superintendent of Buildings and Grounds has recommended award of the contract to RFS Commercial, Inc. of Saddle Brook, NJ to supply and install Mannington Spacia Wood LVD, color TBD at 80 Hamilton Street, Paterson, NJ in rooms 109,010,014,109,030,203, and 208 for an amount not to exceed one hundred twelve thousand one hundred twenty dollars and eighty-two cents (\$112,120.82); and

**WHEREAS**, funds are available in Account No. T-20-56-880-022-801 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.

**WHEREAS**, this matter was discussed on May 12, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of Commissioners for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-12, the Passaic County Board of Commissioners hereby awards a contract to RFS Commercial under the State Approved Contract #A8175 for supply and installation of Mannington Spacia Wood LVD at 80 Hamilton Street, Paterson, New Jersey for Covid-19 safety protocol in Rooms 109,010,014,109,030,203, and 208 for an amount not to exceed one hundred twelve thousand one hundred twenty dollars and eighty-two cents (\$112,120.82) as recommended by the Passaic County Superintendent of Buildings and Grounds.

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

NDA

May 25, 2021



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$112,120.82

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

PURPOSE: Resolution authorizing an award of contract to RFS Commercial, Inc.

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	R1-12649

S H I P  T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	VINYL FLOORING FOR BOARD OF SS ROOMS 009, 010 & 014  NJ STATE CONTRACT-MANNINGTON-A81751  PROPOSAL #95423 DATED 5/03/2021	T-20-56-880-022-801	16,825.2300	16,825.23
1.00	VINYL FLOORING FOR BOARD OF SS ROOMS 109 & 030  NJ STATE CONTRACT-MANNINGTON-A81751  PROPOSAL #95401 DATED 4/27/2021	T-20-56-880-022-801	90,214.6400	90,214.64
1.00	VINYL FLOORING FOR BOARD OF SS ROOMS 203 & 208  NJ STATE CONTRACT-MANNINGTON-A81751  PROPOSAL #95427 DATED 5/06/2021	T-20-56-880-022-801	5,080.9500	5,080.95
			TOTAL	112,120.82

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210508

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



280 N. Midland Avenue  
 Building M, Postal Unit 220  
 Saddle Brook, NJ 07663

# Proposal

Proposal Date: 5/3/2021  
 Proposal #: 95423

**Bill To:**

County of Passaic  
 Engineering Department  
 401 Grand Street Rm 524  
 Paterson, NJ 07505  
 Attn: Sandy Laufer

**Ship To**

Passaic County Social Services  
 Room 009, 010 & 014 LVT Option  
 80 Hamilton Street  
 Paterson, NJ 07505  
 Attn: Steve Orsini

PO #	Project	Terms	Due Date	REP
		Net 21 Days	5/24/2021	ARP

Description	Qty	Unit of Meas	Rate	Total
NJ State Contract - Mannington - A 81751 The following proposal is to supply and install Mannington Spacia Wood LVT Color TBD in the location referenced above. Prior to installation, remove existing broadloom and VCT and dispose off premises. Skim coat existing subfloor as needed to prepare for new installation. New 4" x 1/8" vinyl cove base Color TBD on wall perimeters to replace existing Vinyl transitions at doorways as necessary. Furniture to be handled by County of Passaic personnel prior to installation. Price is inclusive of daytime hours Monday - Friday, 8am - 4pm.			0.00	0.00
Mannington Spacia LVT Wood Color TBD	1,438	sf	2.67	3,774.85
Mannington PSA-4 Pressure Sensitive Hard Surface Adhesive 4 gallon	2	pails	138.07	276.14
Mannington 4 Vinyl Cove Base Color	1,400	lf	0.51	204.00
FREIGHT OUT	1	min	638.25	638.25
Mannington regular time	49	hours	245.51	1,193.98

**KZ**  
 Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

**Total** \$16,825.23

Phone:

201-796-0006

Web Site

www.rfsccommercial.com

**STATE CONTRACTS:**  
 Mannington - A81751  
 Mohawk - A81753  
 Interface - A81756  
 Furniture & Accessories - ESCNJ 20/21-01  
 Ardex - ESCNJ 18/19-59  
 Shaw Sourcewell - 080819-SII  
 Tarkett-Tandus - 81755  
 Tarkett - Sourcewell - 080819-IFU  
 Commercial Air Purifiers #ESCNJ 20/21-48

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210508

# Passaic County

04 May 2021 : Passaic County Various Two  
Passaic County Social Services  
80 Hamilton Street  
Paterson, NJ 07645  
Rooms 009, 010, 014  
LVT option

# RFS Commercial

## Summary Report

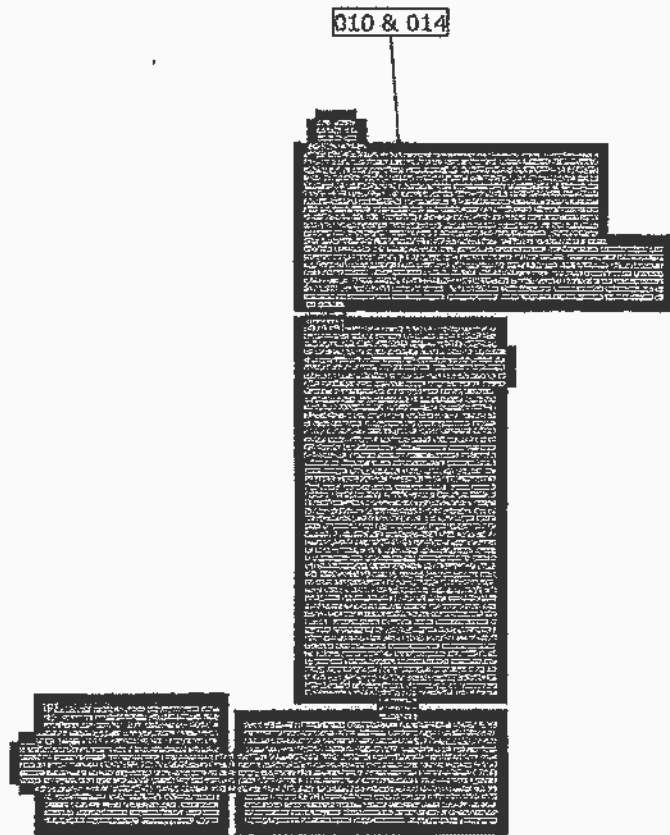
- Base 4" Cove Color TBD Vinyl
- Spacia Wood LVT; Mannington; Color TBD; 7.25" X 48" plank; Install method random; 9 tiles per box; 11.75sf per box;
- Transition: Carpet To VGT- Vinyl Reducer

Scale 1:150 (original drawing scale 1:96)

Room 009



010 & 014



Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210508



280 N. Midland Avenue  
 Building M, Postal Unit 220  
 Saddle Brook, NJ 07663

# Proposal

Proposal Date: 4/27/2021  
 Proposal #: 95401

**Bill To:**

County of Passaic  
 Engineering Department  
 401 Grand Street Rm 524  
 Paterson, NJ 07505  
 Attn: Sandy Laufer

**Ship To**

Passaic County Social Services  
 Room 109 & 030  
 80 Hamilton Street  
 Paterson, NJ 07505  
 Attn: Steve Orsini

PO #	Project	Terms	Due Date	REP
		Net 21 Days	5/18/2021	ARP

Description	Qty	Unit of Meas	Rate	Total
NJ State Contract - Mannington - A 81751				0.00
The following proposal is to supply and install Mannington Spacia Wood LVT, Size & Color TBD in the location referenced above. Prior to installation, remove existing carpet tile, LVT and VCT and dispose off premises. Patch and prep existing subfloor as needed to prepare for new installation. New 4" x 1/8" vinyl cove base, Color TBD on wall perimeters to replace existing. Vinyl transitions at doorways as necessary. Furniture to be handled by Passaic County personnel prior to installation. Price is inclusive of daytime hours, Monday - Friday 8pm-4pm.			0.00	0.00
Spacia Wood LVT	8,373.8	sf	2.67	22,358.05
Mannington PSA-4 Pressure Sensitive Hard Surface Adhesive 4 gallon	10	pails	138.07	1,380.70
Mannington 4" Vinyl Cove Base, Color TBD	800	lf	0.51	408.00
Mannington Wall Base Adhesive R101GX Rubber & Vinyl	1	unit	93.32	93.32
FREIGHT OUT	1	min	3,636.01	3,636.01
Mannington regular time	256	hours	243.51	62,338.56

KZ Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.	<b>Total</b> \$90,214.64
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Phone:

201-796-0006

Web Site

www.rfsccommercial.com

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210508

**STATE CONTRACTS:**  
 Mannington - A81751  
 Mohawk - A81753  
 Interface - A81756  
 Furniture & Accessories - ESCNJ 20/21-01  
 Ardex - ESCNJ 18/19-59  
 Shaw Sourcewell -080819-SII  
 Tarkett-Tandus - 81755  
 Tarkett - Sourcewell - 080819-TFU  
 Commercial Air Purifiers #ESCNJ 20/21-48

# RFS Commercial

*transforming spaces into places*

280 N. Midland Avenue  
 Building M, Postal Unit 220  
 Saddle Brook, NJ 07663

# Proposal

Proposal Date: 5/6/2021  
 Proposal #: 95427

**Bill To:**

County of Passaic  
 Engineering Department  
 401 Grand Street Rm 524  
 Paterson, NJ 07505  
 Attn: Sandy Laufer

**Ship To**

Passaic County Board of Social Services  
 Rooms 203 & 208  
 80 Hamilton Street  
 Paterson, NJ 07505  
 Steve Orsini 201-937-2596

PO #	Project	Terms	Due Date	REP
		Net 21 Days	6/7/2021	ARP

Description	Qty	Unit of Meas	Rate	Total
NJ State Contract - Mannington - A 81751				0.00
The following proposal is to supply and install Mannington Spacia Abstract LVT, 12"x18", Color SS5A3621 Ridge Shell at the location referenced above. Prior to installation, remove existing VCT and broadloom and dispose off premises. Patch and prep existing subfloor as needed to prepare for new installation. New 4" vinyl cove base, Color TBD on wall perimeters to replace existing. Vinyl transitions at doorways as necessary. Furniture to be handled by Passaic County personnel prior to installation. Price is inclusive of daytime hours, Monday-Friday, 8am-4pm.			0.00	0.00
Mannington Spacia Abstract LVT, 12"x18", Color: SS5A3621 Ridge Shell	432	sq ft	2.65	1,144.80
Mannington PSA-4 Pressure Sensitive Hard Surface Adhesive - 4 gallon	1	pail	138.07	138.07
Mannington 4" x 4" x 1/8" Vinyl Cove Base, Color: TBD	120	sq ft	0.43	51.60
Non Common Carrier / FREIGHT OUT	1	min	1,534.64	1,534.64
Mannington - regular time	9	hours	245.76	2,211.84

ML Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.	<b>Total</b> \$5,080.95
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Phone:

201-796-0806

Web Site

www.rfscommercial.com

**STATE CONTRACTS:**

Mannington - A81751  
 Mohawk - A81753  
 Interface - A81756  
 Furniture & Accessories - ESCNJ 20/21-01  
 Ardex - ESCNJ 18/19-59  
 Shaw Sourcewell - 080819-SH  
 Tarkett-Tandus - 81755  
 Tarkett - Sourcewell - 080819-TFU  
 Commercial Air Purifiers #ESCNJ 20/21-18

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210508

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

REQUISITION	
NO.	R1-12649

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	VINYL FLOORING FOR BOARD OF SS ROOMS 009, 010 & 014  NJ STATE CONTRACT-MANNINGTON-A81751  PROPOSAL #95423 DATED 5/03/2021	T-20-56-880-022-801	16,825.2300	16,825.23
1.00	VINYL FLOORING FOR BOARD OF SS ROOMS 109 & 030  NJ STATE CONTRACT-MANNINGTON-A81751  PROPOSAL #95401 DATED 4/27/2021	T-20-56-880-022-801	90,214.6400	90,214.64
1.00	VINYL FLOORING FOR BOARD OF SS ROOMS 203 & 208  NJ STATE CONTRACT-MANNINGTON-A81751  PROPOSAL #95427 DATED 5/06/2021	T-20-56-880-022-801	5,080.9500	5,080.95
			TOTAL	112,120.82

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210508

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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE DOOR MAT RENTAL SERVICES BID NO. SB-21-039, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210509</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-20							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021



**RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE DOOR MAT RENTAL SERVICES BID NO. SB-21-039, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ.**

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

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

**WHEREAS**, on April 28, 2021, the Purchasing Agent unsealed bids for the Door Mat Rental Services, Bid No. SB-21-039 (hereafter “Bid No. SB-21-39) in compliance with N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-13.2(d) the Board may reject all bids if the contracting unit wants to substantially revise the specifications for the goods or services; and

**WHEREAS**, the bids received for Door Mat Rental Services were reviewed by the Passaic County Superintendent of Buildings and Grounds, and the specifications for the goods and services need to be revised and is recommending that the bids be rejected in accordance with the law; and

**WHEREAS**, this matter was discussed at the May 13, 2021 Public Works Committee, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-13.2(d) that the Passaic County Board of County Commissioners rejects all the bids received for the Door Mat Rental Services, Bid No. SB-21-039.

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

NDA

May 25, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO ETM ASSOCIATES, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210510</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-21							
CAF #	0-21-56-650-000-602							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO ETM ASSOCIATES, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE PREPARATION OF A HISTORIC PRESERVATION ELEMENT TO THE OPEN SPACE MASTER PLAN, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ.**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-081 seeking qualifications for a pool of qualified preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2021 to be hired on an as-needed basis to provide professional services to the County; and

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

**WHEREAS**, on February 23, 2021 the Board passed Resolution No. R20210183 qualifying a pool of qualified preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021, as recommended by the Passaic County Director of Cultural Affairs, to be hired on an as-needed basis, which included ETM Associates, LLC; and

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

**WHEREAS**, the Director of the Department of Cultural and Historic Affairs is recommending to the Board to increase the contract by an amount not to exceed forty thousand nine hundred eight-three dollars (\$40,983.00) for ETM Associates, LLC to provide additional work in completing the Historic Preservation Master Plan; and

**WHEREAS**, funds are available in Account No. 0-21-56-650-000-602 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed on May 12, 2021 by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.A.C. 5:30-11.6 that the Passaic County Board of Commissioners authorizes Contract Modification No.1 by an amount not to exceed forty thousand nine hundred eight-three dollars (\$40,983.00) for ETM Associates, LLC to provide additional work in completing the Historic Preservation Master Plan.

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

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

NDA

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,983.00

APPROPRIATION: 0-21-56-650-000-602

PURPOSE: Resolution authorizing contract modification NO.1 to  
ETM Associates, LLC.

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Tel: 973-881-4402  
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Anthony J. De Nova III  
*Administrator*  
Matthew P. Jordan, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF OBJECTS FROM THE COLLECTIONS AT DEY MANSION WASHINGTON HEADQUARTERS AND RETURN SAME TO THE RINGWOOD STATE PARK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210511</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF OBJECTS FROM THE COLLECTIONS AT DEY MANSION WASHINGTON HEADQUARTERS AND RETURN SAME TO THE RINGWOOD STATE PARK, 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 Director of the Cultural and Historic Affairs is seeking authorization for the deaccession of objects 2019.102.1, 2019.102.2, 2019.1.1, 2019.1.2, 2019.92.1, 2019.92.2 2019.97.1 and 2019.97.2 currently at the Dey Mansion Washington’s Headquarters in Wayne, NJ, and return the objects to the Ringwood State Park in Ringwood, New Jersey; and

**WHEREAS** the objects include a 19<sup>th</sup> century pair of Maple Swann Blade Ice Skate and a pair of ice skates with cast iron blade from as indicated in the object record form from the Director of Cultural & Historic Affairs for Passaic County (attached hereto and made part hereof); and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the Department of Cultural & Historic Affairs to deaccession objects 2019.102.1, 2019.102.2, 2019.1.1, 2019.1.2, 2019.92.1, 2019.97.11 and 2019.97.2 and return the objects to the Ringwood State Park, Ringwood, New Jersey.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Department of Cultural and Historic Affairs are authorized to take any action necessary to carry out the purpose of this Resolution.

NDA

May 25, 2021



**County of Passaic Department of Cultural & Historic Affairs  
Deaccession Listing  
May 12, 2021**

Catalog Number	Item Name	Brief Description
2019.157	Wooden plane	Darker wood, missing blade
2019.155	Wooden plane	missing blade
2019.165	Wooden plane	five parts two blades
2019.167	Wooden plane	loose blade, rustedf
2019.166	Wooden plane	wedge and blade are loose
2019.168	tin bottle	fruit design on it
2019.176	Wooden plane	loose wooden blade
2019.172	Wooden plane	excellent condition
2019.174	Wooden plane	missing metal blade
2019.171	Wooden plane	good condition, 3 parts
2019.175	Wooden plane	patch of yellowish wood
2019.173	Wooden plane	loose wedge
2019.184	Wooden plane	has a handle is faded
2019.185	Wooden plane	good condition, 3 parts
2019.197	Berry Basket	no engraving
2019.220.	Plane blade	two of them, rusted
2019.218	glass bowl	good condition
2019.219	plane piece	eroded chunk missing
2019.221	Wooden plane	missing both blades
2019.227	door lock	heavily rusted & Chipped
2019.160.	hook	rusted wood is cracked
2019.206	Part of hand drill	iron part rusted, wooden knob
2019.209	brass bell + handle	rusted insides clean handle
2019.232	part of door	splintered chunk of door
2019.238	wooden plane	dark wood greenish bottom
2019.136.1+2	wooden plane	good condition
2019.132	wooden plane	good condition
2019.131.1+2	wooden plane	good condition, "L. Hall"
2019.106.1+2	Plane + wedge	cracked bottom
2019.105.1+2	Plane + wedge	good condtion

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210511

2019.100.	Plane + wedge	chipped on ends
2019.133	wooden plane	has blade on bottom
2019.96	Button	bronzed back, has 2
2019.91	spectacles	both arms seperated and broken
2019.145	Sock Darner	good conditon
2019.318	Ice Skates	rusted blade
2019.329	Bonnet Wire	good conditon, warped
2019.104	Mallet	"Hazelwood" engraving
2019.328	part of wrench	Rusted on bottom
2018.864	Wooden Planes	Stake sticking out
2019.3	Wooden planes	two stakes in it
2019.103	Wooden Planes	blade in center
2019.330.	Elm Tree part	Washington elm tree momento
2018.858	Molding hardwood planes	good condition, stake in piece
2019.102.1+.2	Ice Skates	good condition, pair of ice skates
2019.1.1+.2	Ice Skates	Curved blade, good condtion, pair
2019.97.1+.2	spectacles + Case	faded leather case
2019.92.1+.2	spectacles + case	longer leather case
2019.85	Surveyor chain	wrapped in red ribbon
2019.101.1+.2	wooden plane	sockets on bottom
2019.156.1-.4	wooden plane	loose, wood is faded
2019.192	wooden plane	sharp blade on one side
2019.193	pulley	wooden, good condition



# County of Passaic Board of County Commissioners

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County Counsel

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE LANDSCAPE RESTORATION PROJECT; AUTHORIZING A PUBLIC HEARING ON THE GRANT APPLICATION FOR JUNE 22, 2021 AT 6:20 PM IN COMPLIANCE WITH N.J.A.C. 7:36-12.2(b), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210512</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-23							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE LANDSCAPE RESTORATION PROJECT; AUTHORIZING A PUBLIC HEARING ON THE GRANT APPLICATION FOR JUNE 22, 2021 AT 6:20 PM IN COMPLIANCE WITH N.J.A.C. 7:36-12.2(b)**

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

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

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (hereafter “State”) provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the County desires to further the public interest by obtaining a grant in the amount of two million two hundred and twenty five thousand dollars (\$2,225,000.00) from the State to fund the Lambert Castle Landscape Restoration Project (hereafter “Project”); and

**WHEREAS**, Lambert Castle is in the Passaic County Park System within the Garret Mountain Reservation in the City of Paterson, an urban aid designated municipality by the State, and is listed on the National and State Registers of Historic Places.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Board of County Commissioners of the County of Passaic that the Director of the Department of Cultural & Historic Affairs, is hereby authorized to:

1. Make application to the State for a grant in the amount of two million two hundred and twenty-five thousand dollars (\$2,225,000.00) to fund the Lambert Castle Landscape Restoration Project;
2. Provide additional application information and furnish such documents as may be required; and
3. Act as the authorized correspondent of the County.

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the County of the amount of funding awarded; and

**WHEREAS**, the County is willing to use the State’s funds in accordance with the rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State for the Project; and

**WHEREAS**, this matter was discussed at the May 12, 2021 Public Works Committee, and is being recommended to the Board for approval.

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

1. That the Director of the Board of County Commissioners of the County of Passaic is hereby authorized to execute an agreement and any amendment thereto with the State known as the Lambert Castle Landscape Restoration Project;
2. That the County has its matching share of the Project in the amount of five hundred fifty-six thousand two-hundred and fifty dollars (\$556,250.00), or such other amount as determined by the State that is required;

3. That, in the event the State's funds are less than the total Project cost specified above, the County has the balance of the funding necessary to complete the Project;
4. The County agrees to comply with all federal, State, and local laws, rules, and regulations in its performance of the Project; and
5. That this Resolution shall take effect immediately.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, in compliance with N.J.A.C. 7:36-12.2(b), shall schedule a public hearing for grant application by the County of Passaic to New Jersey Department of Environmental Protection, Green Acres Program, for the Lambert Castle Landscape Restoration Project for June 22, 2021 at 6:20 PM, and shall publish in the official newspaper of the County at least fifteen (15) days prior to the public hearing date.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Administrator, Chief Financial Officer, Director of the Board of County Commissioners, and Director of the Department of Cultural and Historic Affairs are authorized to take any action necessary to carry out the purpose of this Resolution.

MPJ

May 25, 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE PASSAIC COUNTY CULTURAL HERITAGE COUNCIL ARTS RE-GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210513</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-24							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE PASSAIC COUNTY CULTURAL HERITAGE COUNCIL ARTS RE-GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1**

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

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

**WHEREAS**, the Passaic County Cultural Heritage Council-Arts Regrant (hereafter “PCCHC”) is offering a Heritage Cultural Grant to eligible county governments with a required match of twenty-five percent (25%) of the grant funding awarded; and

**WHEREAS**, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the Passaic County Cultural Heritage Council Arts Re-grant, for funding for art workshops both virtually and in-person for the 2022 calendar year at the Passaic County Arts Center at the John W. Real House, in an amount not to exceed ten thousand dollars (\$10,000.00); and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the Passaic County Cultural Heritage Council Arts Re-Grant Program in an amount not to exceed ten thousand dollars (\$10,000.00).

**LET IT BE FURTHER RESOLVED**, that if the County is awarded funding from the Passaic County Cultural Heritage Council Arts Re-Grant, it will provide the required twenty-five percent monetary match as required under the PPCCHC, in an amount not to exceed two thousand five hundred dollars (\$2,500.00).

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

NDA

May 25, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
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Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PROJECT MANAGEMENT AGREEMENT BY AND BETWEEN THE COUNTY AND FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE REA AVENUE FIELD IMPROVEMENTS PROJECT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210514</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-25							
CAF #	C-04-55-166-002-904							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING A PROJECT MANAGEMENT AGREEMENT BY AND BETWEEN THE COUNTY AND FRIENDS OF PASSAIC COUNTY PARKS, INC. FOR THE REA AVENUE FIELD IMPROVEMENTS PROJECT, PURSUANT TO N.J.S.A. 40:20-1**

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

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

**WHEREAS**, on September 8, 2008, the Board approved Resolution No. 08-742, authorizing the creation of the Friends of Passaic County Parks, Inc. (hereafter “Friends”), a non-profit corporation designated to seek grant funding, provide private sources of funding to promote the Passaic County Park System, and undertake improvement projects; and

**WHEREAS**, the County desires to manage the Project on behalf of the Friends, pursuant to the terms and conditions as set forth in the Project Management Agreement – Rea Avenue Field Improvements Project, attached to and made part of this Resolution; and

**WHEREAS**, funds are available in Account No. C-04-55-166-002-904, 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 12, 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. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes the Project Management Agreement by and between the County of Passaic and Friends of Passaic County Parks, Inc. for the completion of the Rea Avenue Field Improvements Project.

**LET IT BE FURTHER RESOLVED**, that the Chief Financial Officer is authorized and directed to remit funds to the Friends of Passaic County Parks, Inc. in the amount of seven hundred ten thousand six hundred fifty-six dollars and twenty cents (\$710,656.20) for use to complete the Rea Avenue Field Improvements Project.

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

MPJ

May 25, 2021

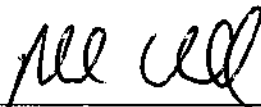
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$710,656.20

APPROPRIATION: C-04-55-166-002-904

PURPOSE: Resolution authorizing a project management agreement by and between the county and friends of Passaic County Parks.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr



**PROJECT MANAGEMENT AGREEMENT  
REA AVENUE FIELD IMPROVEMENTS PROJECT**

**THIS AGREEMENT** made this \_\_\_\_\_ day of \_\_\_\_\_ 2021, by and between, the COUNTY OF PASSAIC (hereafter "County"), having its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 and the FRIENDS OF PASSAIC COUNTY PARKS, INC. (hereafter "Friends" or "FOPCP"), a New Jersey non-profit corporation with its principal place of business at 401 Grand Street, Suite 205, Paterson, New Jersey 07505, collectively, the "Parties":

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board"), operate, own, and maintain the Passaic County Park System (hereafter "Park System"), including Goffle Brook Park, located in the Borough of Hawthorne; and

**WHEREAS**, in an effort to raise private donations for the Park System, and qualify for grant opportunities not available to local government units, the Board created the Friends, a New Jersey non-profit corporation via Resolution No. 08-742 on September 8, 2008; and

**WHEREAS**, the Friends are active in applying for grants, seeking private donations, and running programming within the Park System, including the annual Passaic County Fair, a summer concert series, movies in the parks, and other events to draw new patrons to the Park System; and

**WHEREAS**, the Parties desire to complete the Rea Avenue Field Improvements Project (hereafter "Project"), pursuant to the terms and conditions as set forth herein; and

**WHEREAS**, in order to execute the new proposed Project, it is necessary for the Friends to enter into an Agreement with the Board to manage the design and construction of the Project; and

**NOW THEREFORE**, in consideration of the mutual covenants contained herein, the County and Friends hereby approve the Agreement for the purposes as set forth above, subject to the following terms and conditions:

**I. Term.**

The Agreement shall be in full force and effect for the duration of the Project and until such time that the Project is deemed complete by the Parties.

**II. Design and Project Management.**

The Department of Engineering (hereafter "Department"), in consultation with the Passaic County Department of Parks and Recreation, shall be responsible for managing the design and construction of the Project, including managing the consultants and contractors retained by the Friends to execute the Project. The Department shall provide the Friends with periodic updates on the Project, including but not limited to, input on the final design of the Project and its implementation.

**III. Procurement.**

The Passaic County Purchasing Agent is authorized to bid and award contracts to consultants for the Project in conformance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

(hereafter "LPCL") and other statutory requirements, as applicable. Any subsequent agreements in relation to the Project shall be between the Friends and the consultant and/or contractor.

#### **IV. Funding.**

The Project will be funded in the following manner:

- (a) The Passaic County Purchasing Agent shall bid the Project in conformance with the LPCL to determine the cost for construction;
- (b) If/when the bids are deemed in conformance with all applicable requirements and are deemed satisfactory, the Chief Financial Officer of the County of Passaic shall be authorized to issue an amount not to exceed seven hundred ten thousand six hundred fifty-six dollars and twenty cents (\$710,656.20) to the Friends for completion of the Project.
- (c) The Friends shall enter into an agreement with the winning bidder for the execution of the Project and process all payments thereafter.

#### **V. Maintenance of the Rea Avenue Field Improvement Project**

Following completion of the Project, the maintenance of the Rea Avenue Field and the scope of work as outlined in the bid package will be the sole responsibility of the Passaic County Department of Parks and Recreation.

#### **VI. Construction of Agreement; Modification; and Waiver.**

This Agreement shall be construed without regard to any presumption or other rule requiring construction against drafter. Provisions of this Agreement may only be supplemented, modified, waived or amended in writing and signed by the parties duly authorized to execute this Agreement. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. This Agreement may be executed in one or more counterparts and by the manual or facsimile signature of the parties hereto. Each of such counterparts, when so executed, shall be deemed an original and when taken together shall constitute a single instrument.

#### **VII. Records Retention.**

The Friends shall retain all records in conformance with the New Jersey Open Public Records Act, N.J.S.A. 47: 1A-1, et seq., and any other statutory requirements. The Engineer shall maintain a file on the Project for reference following completion of the Project.

**VIII. Notices.**

All notices pertaining to this Agreement shall be in writing delivered to the Parties by hand, by commercial express courier service or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the Parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

If to the Board: Jonathan Pera, Passaic County Engineer's Office  
County of Passaic  
401 Grand Street, Room 524  
Paterson, New Jersey 07505

With a copy to: Darryl Sparta, Parks and Recreation Department  
County of Passaic  
199 Totowa Road  
Wayne, New Jersey, 07470

If to the Friends: Alice Szepietowski, Chairwoman  
Friends of Passaic County Parks, Inc.  
401 Grand Street, Room 205  
Paterson, New Jersey 075050

**IX. Publicity.**

The Parties to this Agreement will not make any public statements, or hold any press events, without the express permission of officials from the County and Friends. All media events or releases shall be coordinated by the Parties upon mutually agreeable terms.

**X. Assignment.**

The parties shall not have the right to assign any part of its obligations under this agreement.

**XI. Governing Law.**

This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

**XII. Approval.**

This Agreement has been read and is fully understood by all the Parties. Furthermore, it has been approved by the Passaic County Board of County Commissioners and Friends of Passaic County Parks, Inc. Board of Trustees.

**PROJECT MANAGEMENT AGREEMENT  
REA AVENUE FIELD IMPROVEMENTS PROJECT**

**THIS AGREEMENT** made this \_\_\_\_\_ day of \_\_\_\_\_ 2021, by and between, the COUNTY OF PASSAIC (hereafter "County"), having its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 and the FRIENDS OF PASSAIC COUNTY PARKS, INC. (hereafter "Friends" or "FOPCP"), a New Jersey non-profit corporation with its principal place of business at 401 Grand Street, Suite 205, Paterson, New Jersey 07505, collectively, the "Parties":

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board"), operate, own, and maintain the Passaic County Park System (hereafter "Park System"), including Goffle Brook Park, located in the Borough of Hawthorne; and

**WHEREAS**, in an effort to raise private donations for the Park System, and qualify for grant opportunities not available to local government units, the Board created the Friends, a New Jersey non-profit corporation via Resolution No. 08-742 on September 8, 2008; and

**WHEREAS**, the Friends are active in applying for grants, seeking private donations, and running programming within the Park System, including the annual Passaic County Fair, a summer concert series, movies in the parks, and other events to draw new patrons to the Park System; and

**WHEREAS**, the Parties desire to complete the Rea Avenue Field Improvements Project (hereafter "Project"), pursuant to the terms and conditions as set forth herein; and

**WHEREAS**, in order to execute the new proposed Project, it is necessary for the Friends to enter into an Agreement with the Board to manage the design and construction of the Project; and

**NOW THEREFORE**, in consideration of the mutual covenants contained herein, the County and Friends hereby approve the Agreement for the purposes as set forth above, subject to the following terms and conditions:

**I. Term.**

The Agreement shall be in full force and effect for the duration of the Project and until such time that the Project is deemed complete by the Parties.

**II. Design and Project Management.**

The Department of Engineering (hereafter "Department"), in consultation with the Passaic County Department of Parks and Recreation, shall be responsible for managing the design and construction of the Project, including managing the consultants and contractors retained by the Friends to execute the Project. The Department shall provide the Friends with periodic updates on the Project, including but not limited to, input on the final design of the Project and its implementation.

**III. Procurement.**

The Passaic County Purchasing Agent is authorized to bid and award contracts to consultants for the Project in conformance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

# 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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Anthony J. 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE PASSAIC COUNTY CULTURAL HERITAGE COUNCIL GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210515</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-26							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE PASSAIC COUNTY CULTURAL HERITAGE COUNCIL GRANT, PURSUANT TO N.J.S.A. 40:20-1**

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

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

**WHEREAS**, the Passaic County Cultural Heritage Council (hereafter “CHPP”) is offering a Heritage Cultural Grant to eligible county governments, with a required match of twenty percent (20%) of the grant funding awarded; and

**WHEREAS**, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the Passaic County Cultural Heritage Council, for funding to digitization of the Passaic County Park Commissions file that are currently held at the Dey Mansion Washington’s Head quarters FY 2022 , in an amount not to exceed eight thousand dollars (\$8,000.00); and

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the Passaic County Cultural Heritage Council in an amount not to exceed eight thousand dollars (\$8,000.00).

**LET IT BE FURTHER RESOLVED**, that if the County is awarded funding from the Passaic County Cultural Heritage Council, it will provide the required twenty percent monetary match as required under the PPCCHC, in an amount not to exceed two thousand dollars (\$2,000.00).

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

NDA

May 25, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION RENAMING THE BUTLER RESERVOIR LOCATED IN THE APSHAWA PRESERVE OF THE PASSAIC COUNTY PARK SYSTEM AS THE KATHLEEN M. CAREN MEMORIAL RESERVOIR, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210516</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-27							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION RENAMING THE BUTLER RESERVOIR LOCATED IN THE APSHAWA PRESERVE OF THE PASSAIC COUNTY PARK SYSTEM AS THE KATHLEEN M. CAREN MEMORIAL RESERVOIR, PURSUANT TO N.J.S.A. 40:20-1**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:32-7.7 the Board operates and maintains over sixteen thousand (16,000) acres of preserved open space and recreational facilities as part of the Passaic County Park System, through the Department of Parks and Recreation (hereafter “Department”); and

**WHEREAS**, Apshawa Preserve is a five hundred and ninety four (594) acre nature preserve in the Passaic County Park System located in the Township of West Milford, County of Passaic, State of New Jersey, which includes the Butler Reservoir; and

**WHEREAS**, Kathleen M. Caren served as the Passaic County Open Space Coordinator for sixteen (16) years, and dedicated her life and career to preserving open space, improving recreational facilities, including working with the New Jersey Conservation Foundation in preserving the Apshawa Preserve; and

**WHEREAS**, on July 19, 2020, at the age of 64, Kathleen M. Caren tragically passed away, after leaving a lasting impact of civic and personal contributions to the betterment of the Township of West Milford and County of Passaic; and

**WHEREAS**, in recognition of Kathleen M. Caren’s contributions to the Township of West Milford and County of Passaic, and specifically her contributions as the Passaic County Open Space Coordinator, her advocacy in establishing the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund, and her involvement in preserving thousands of acres of open space in Passaic County, the Board desires to rename the Butler Reservoir in the Apshawa Preserve as the Kathleen M. Caren Memorial Reservoir; and

**WHEREAS**, this matter was discussed at the May 12, 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. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes the renaming of the Butler Reservoir in the Apshawa Preserve as the Kathleen M. Caren Memorial Reservoir.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, County Administrator, and Director of the Department of Parks and Recreation are authorized to take any action necessary to carry out the purpose of this Resolution.

MPJ

May 25, 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE REPLACEMENT OF THE RATZER ROAD CULVERT NO. 1600-387 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210517</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-28							
CAF #	C-04-55-163-002-907							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR  
THE REPLACEMENT OF THE RATZER ROAD CULVERT NO. 1600-387 IN THE  
TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6**

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

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

**WHEREAS**, the County has undertaken a project for the Replacement of the Ratzler Road Culvert No. 1600-387 in the Township of Wayne, New Jersey (hereafter “Project”); and

**WHEREAS**, pursuant N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

**WHEREAS**, on July 14, 2020 the Board approved Resolution No. R20200579 retaining the New Jersey Realty Advisory Group to complete a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

**WHEREAS**, on April 22, 2021, the County made an offer in writing to Frederic Quintieri, the property owners located at 181 Ratzler Road, Wayne, New Jersey Block 2406 Lot 65 (hereafter “181 Ratzler Road”) for the appraised value of seven hundred and ten dollars (\$710.00) along with a copy of the appraisal dated August 5, 2020; and

**WHEREAS**, on April 29, 2021, 181 Ratzler Road agreed to accept the sum of seven hundred and ten dollars (\$710.00) for the property needed to complete the Project; and

**WHEREAS**, on February 10, 2021 and March 19, 2021, the County made an offer in writing to the Carmax Auto Superstores, Inc., the property owners located at 1750 Route 23, Wayne, New Jersey Block 1602 Lot 7.01 (hereafter “1750 Route 23”) for the appraised value of two hundred dollars (\$200.00), along with a copy of the appraisal dated August 5, 2020; and

**WHEREAS**, on April 29, 2021, 1750 Route 23 agreed to accept the sum of two hundred dollars for the property needed to complete the Project; and

**WHEREAS**, funds are available in Account No. C-04-55-163-002-907 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 May 12, 2021 by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, that pursuant to N.J.S.A. 20:3-6 the Passaic County Board of County Commissioners hereby authorizes and approves the following purchases of real property necessary to complete the Replacement of the Ratzler Road Culvert No. 1600-387 in the Township of Wayne, New Jersey:

1. The purchase of a permanent culvert and maintenance easement and a temporary construction easement from Frederic Quintieri in the amount of seven hundred and ten dollars (\$710.00) for the property located at 181 Ratzler Road, Township of Wayne, New Jersey.

2. The purchase of a temporary construction easement from Carmax Auto Superstores, Inc., for a temporary construction easement in an amount of two hundred dollars (\$200.00) for the property located at 1750 Route 23, Township of Wayne, New Jersey.

**LET IT BE FURTHER RESOLVED**, that the County Counsel is authorized and directed to draft and prepare an agreement reflecting the terms and conditions, as set forth in this Resolution, and consistent with the negotiations undertaken with the 181 Ratzler Road Property Owners and 1750 Route 23 Road Property Owners.

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

NDA

May 25, 2021

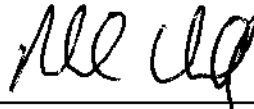
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$710.00

APPROPRIATION: C-04-55-163-002-907

PURPOSE: Resolution authorizing the purchase of real property required for the replacement of the Ratzer Culvert No. 1600-387.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RIFLE CAMP PARK PHASE I IMPROVEMENT PROJECT IN THE PASSAIC COUNTY PARK SYSTEM, 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

<b>Official Resolution#</b>	<b>R20210518</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-29							
CAF #	C-04-55-163-002-904							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RIFLE CAMP PARK PHASE I  
IMPROVEMENT PROJECT IN THE PASSAIC COUNTY PARK SYSTEM,  
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 September 22, 2020, the Board approved Resolution No. R20200787 awarding a contract to Rochelle Contracting Company, Inc., for the Rifle Camp Park Improvement Project (hereafter “Project”) in the amount of two million two hundred sixty-one thousand nine hundred twenty-nine dollars (\$2,261,929.00), pursuant to N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, the 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 seventy-two thousand one hundred sixty-five dollars and eighty-six cents (\$72,165.86), to cover additional modifications and repairs, which will result in an increase of the original contract to two million three hundred thirty-four thousand ninety-four dollars and eighty-six cents (\$2,334,094.86); and

**WHEREAS**, funds are available in Account No. C-04-55-163-002-904 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed on May 12, 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 seventy-two thousand one hundred sixty-five dollars and eight-six cents (\$72,165.86) to Rochelle Contracting Company, Inc., for the Rifle Camp Park Phase I Improvements in the Borough of Woodland Park, New Jersey 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 25, 2021

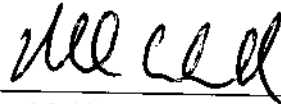
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,165.86

APPROPRIATION: C-04-55-163-002-904

PURPOSE: Resolution authorizing change order No. 1 for Rifle Camp Park phase I.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1

DATE: May 11, 2021

PROJECT TITLE:  
 Rifle Camp Park Improvements - Phase I

LOCATION: Rifle Camp Park, Woodland Park

OWNER: PASSAIC COUNTY BOARD OF COMMISSIONERS  
 CONTRACTOR: Rochelle Contracting Co., Inc., PO Box 8553, Landing, NJ 07850

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
<b>Deduct</b>					
1	PERFORMANCE AND PAYMENT BOND	(0.2823)	DOLLAR	\$35,000.00	(\$9,881.00)
	TOTAL DEDUCTIONS				(\$9,881.00)
<b>Supplemental</b>					
S-01	REPLACE 3" WATER VALVE FOR SCOUT CAMP BATHROOM	1	LS	\$2,091.28	\$2,091.28
S-02	REMOVE AND REPLACE CONCRETE FLOOR AND INTERIOR SEPARATION WALL FOR ALL COMFORT STATIONS	1	LS	\$22,542.95	\$22,542.95
S-03	SUPPLY AND INSTALL TILE FOR NEW INTERIOR SEPARATION WALLS FOR ALL COMFORT STATIONS	1	LS	\$13,703.25	\$13,703.25
S-04	PSEG FEE FOR NEW ELECTRICAL SERVICE FOR CARNIE BRAGG BATHROOM	1	LS	\$12,725.40	\$12,725.40
S-05	DOG PARK SIGN MODIFICATIONS	1	LS	\$586.00	\$586.00
S-06	REPAIR OF TERMITE DAMAGE AT THE WARMING SHELTER	1	LS	\$3,031.00	\$3,031.00
S-07	NEW WINDOWS AND DOORS AT WARMING SHELTER	1	LS	\$27,367.00	\$27,367.00
	TOTAL ADDITIONS (SUPPLEMENTAL)				\$82,046.86
	NET CHANGE ORDER (ADDITION)				\$72,165.86

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$72,165.86
ORIGINAL COMPLETION DATE.....	February 18, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0
NEW DATE FOR COMPLETION IS.....	February 18, 2021

2. REASON FOR CHANGE

Item No. 1 - Performance & Payment Bond: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Performance & Payment Bond.  
 Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210518



Supplemental Item No. S-01 - *Replace 3" Water Valve at Scout Camp Bathroom*: The Contractor completed the replacement of failed water valve serving the Scout Camp Bathroom. This resulted in establishing a new pay item for Replace 3" Water Valve at Scout Camp Bathroom.

Supplemental Item No. S-02 - *Remove and Replace Concrete Floor and Interior Separation Wall for All Comfort Stations*: Due to unforeseen structural and ADA compliance conditions, the Contractor removed and replaced the concrete floors and separation walls for all the comfort stations. This resulted in establishing a new pay item for Remove and Replace Concrete Floor and Interior Separation Wall for All Comfort Stations.

Supplemental Item No. S-03 - *Supply and Install Tile for New Interior Separation Walls for All Comfort Stations*: Due to concerns regarding potential vandalism, the Contractor was directed to install tile over walls to be sheathed with drywall. This resulted in establishing a new pay item for Supply and Install Tile for New Interior Separation Walls for All Comfort Stations.

Supplemental Item No. S-04 - *PSEG Fee for New Electrical Service for Camie Bragg Bathroom*: A new electrical service is required for the bathroom renovation, to be provided by PSEG. This resulted in establishing a new pay item for PSEG Fee for New Electrical Service for Camie Bragg Bathroom.

Supplemental Item No. S-05 - *Dog Park Sign Modifications*: The Contractor was directed to re-fabricate signage for the Dog Park to reflect the change from Freeholders to Commissioners. This resulted in establishing a new pay item for Dog Park Sign Modifications.

Supplemental Item No. S-06 - *Repair of Termite Damage at the Warming Shelter*: Due to unforeseen conditions, the Contractor was directed to repair wood framing at the Warming Shelter that was damaged by termites. This resulted in establishing a new pay item for Repair of Termite Damage at the Warming Shelter.

Supplemental Item No. S-07 - *New Windows and Doors for Warming Shelter*: Due to termite damage to framing supporting the windows in the warming shelter, the windows and frames require replacement. The existing door were found to be in disrepair and were not compliant with current building code requirements. The Contractor was directed to replace the windows and to install new doors at the Warming Shelter. This resulted in establishing a new pay item for New Windows and Doors for Warming Shelter.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT .....	\$2,261,929.00
PREVIOUS ADDITIONS .....	\$0.00
TOTAL .....	\$2,261,929.00
PREVIOUS DEDUCTIONS .....	\$0.00
NET PRIOR TO THIS CHANGE .....	\$2,261,929.00
AMOUNT OF THIS CHANGE .....	\$72,165.86
CONTRACT AMOUNT TO DATE .....	\$2,334,094.86

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1

DATE: May 11, 2021

PROJECT TITLE:  
 Rifle Camp Park Improvements - Phase I

LOCATION: Rifle Camp Park, Woodland Park

OWNER: PASSAIC COUNTY BOARD OF COMMISSIONERS  
 CONTRACTOR: Rochelle Contracting Co., Inc., PO Box 8553, Landing, NJ 07850

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
<b>Deduct</b>					
1	PERFORMANCE AND PAYMENT BOND	(0.2823)	DOLLAR	\$35,000.00	(\$9,881.00)
	TOTAL DEDUCTIONS				(\$9,881.00)
<b>Supplemental</b>					
S-01	REPLACE 3" WATER VALVE FOR SCOUT CAMP BATHROOM	1	LS	\$2,091.28	\$2,091.28
S-02	REMOVE AND REPLACE CONCRETE FLOOR AND INTERIOR SEPARATION WALL FOR ALL COMFORT STATIONS	1	LS	\$22,542.95	\$22,542.95
S-03	SUPPLY AND INSTALL TILE FOR NEW INTERIOR SEPARATION WALLS FOR ALL COMFORT STATIONS	1	LS	\$13,703.25	\$13,703.25
S-04	PSEG FEE FOR NEW ELECTRICAL SERVICE FOR CARNIE BRAGG BATHROOM	1	LS	\$12,725.40	\$12,725.40
S-05	DOG PARK SIGN MODIFICATIONS	1	LS	\$586.00	\$586.00
S-06	REPAIR OF TERMITE DAMAGE AT THE WARMING SHELTER	1	LS	\$3,031.00	\$3,031.00
S-07	NEW WINDOWS AND DOORS AT WARMING SHELTER	1	LS	\$27,367.00	\$27,367.00
	TOTAL ADDITIONS (SUPPLEMENTAL)				\$82,046.86
	NET CHANGE ORDER (ADDITION)				\$72,165.86

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$72,165.86
ORIGINAL COMPLETION DATE.....	February 18, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0
NEW DATE FOR COMPLETION IS.....	February 18, 2021

2. REASON FOR CHANGE

Item No. 1 - Performance & Payment Bond: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for Performance & Payment Bond.  
 Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210518

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DIAMOND CONSTRUCTION OF BRICK, NEW JERSEY FOR INSTALLATION OF ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, 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

<b>Official Resolution#</b>	<b>R20210519</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-30							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DIAMOND CONSTRUCTION OF BRICK, NEW JERSEY FOR INSTALLATION OF ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.**

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

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

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

**WHEREAS**, on March 24, 2021 the Purchasing Agent issued Bid ADA Compliant Curb Ramps Along Ringwood Avenue Borough of Pompton Lakes, Bid No. C-21-009 (hereafter “C-21-009”) seeking sealed proposals from qualified bidders for the installation of ADA Complaint Curb Ramps along Ringwood Avenue Borough of Pompton Lakes, to be used on an as-needed basis; and

**WHEREAS**, on April 21, 2021 bids were unsealed for C-21-009 by the Purchasing Agent with only (1) response from qualified bidders received from Diamond Construction; and

**WHEREAS**, the County Engineer is recommending an award of contract to Diamond Construction for the installation of ADA compliant curb ramps in the amount of one hundred ninety-three thousand thirty-three dollars and ninety-eight cents (\$193,033.98), 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. G-01-41-838-015-PE1; G-01-41-838-016-PE1 and G-01-41-838-017-PE1 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed on May 12, 2021 by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Diamond Construction for the installation of ADA compliant curb ramps along Ringwood Avenue in the Borough of Woodland Park, New Jersey on an as-needed basis.

**LET IT BE FURTHER RESOLVED**, that the Chief Financial Officer is authorized to appropriate one hundred ninety-three thousand thirty-three dollars and ninety-eight cents (\$193,033.98) to be used by the Engineering Department for the installation of ADA compliant curb ramps, to be used on an as-needed basis.

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

NDA

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$193,033.98

APPROPRIATION: \$70,000.00 - G-01-41-838-020-PE1  
\$ 4,115.42- G-01-41-838-017-PE1  
\$53,046.05 - G-01-41-838-016-PE1  
\$30,838.53 - G-01-41-838-015-PE1  
\$35,033.98- C-04-55-148-001-920

PURPOSE: Resolution authorizing an award of contract to  
Diamond Construction.

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

**PASSAIC COUNTY**  
 OFFICE OF THE COUNTY ENGINEER  
 PROJECT C-21-009: ADA COMPLIANT CURB RAMP ALONG RINGWOOD  
 AVENUE BOROUGH OF POMPTON LAKES  
 SUMMARY OF BIDS  
 DATE RECEIVED: TUESDAY, APRIL 20, 2021

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Diamond Construction	
				UNIT PRICE	AMOUNT	35 Beaverson Blvd, Suite 12C Bridg, NJ 08723	
1	Clearing Site	LS	1	\$35,000.00	\$35,000.00	\$50,000.00	\$50,000.00
2	Breakaway Barricade	LN	28	\$19.00	\$378.00	\$8.07	\$0.25
3	Dunn	LN	50	\$15.00	\$750.00	\$0.01	\$0.50
4	Traffic Cone	LN	50	\$10.00	\$500.00	\$0.01	\$0.50
5	Construction Signs	SF	300	\$1.00	\$300.00	\$0.01	\$3.00
6	Advance Date of Construction Sign	SF	48	\$25.00	\$1,200.00	\$0.01	\$0.48
7	Traffic Director, Flagger (If & Where Directed)	HR	300	\$73.53	\$22,059.00	\$73.53	\$22,059.00
8	Traffic Safety Services	ALLOW	1	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00
9	Excavation, Test Pit (If & Where Directed)	CY	5	\$250.00	\$1,250.00	\$1.00	\$5.00
10	Concrete Sidewalk, 4" Thick	SY	430	\$70.00	\$30,100.00	\$117.00	\$50,310.00
11	Detachable Warning Surface, Truncated Domes, Cast In Place	SY	40	\$300.00	\$12,000.00	\$280.00	\$11,200.00
12	9" x 18" Concrete Vertical Curb	LF	815	\$40.00	\$32,600.00	\$30.00	\$24,450.00
13	Topselling Spreading, 4" Thick (If & Where Directed)	SY	250	\$7.00	\$1,750.00	\$0.01	\$2.50
14	Fertilizing and Seeding, Type A-3 (If & Where Directed)	SY	250	\$8.00	\$2,000.00	\$0.01	\$2.50
15	Barrow Topsoil (If & Where Directed)	CY	25	\$40.00	\$1,000.00	\$0.01	\$0.25
<b>TOTAL:</b>					<b>\$178,094.00</b>		<b>\$193,633.98</b>

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210519

# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR INSTALLATION OF FIBER OPTIC SERVICES AT COURTHOUSE ANNEX AT 71 HAMILTON STREET, PATERSON, NEW JERSEY, 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

<b>Official Resolution#</b>	<b>R20210520</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-31							
CAF #	C-04-55-153-001-9A3							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR INSTALLATION OF FIBER OPTIC SERVICES AT COURTHOUSE ANNEX AT 71 HAMILTON STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.**

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

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

**WHEREAS**, on December 29, 2016 the Board approved Resolution No. R20161062, authorizing an award of contract to Millennium Communications Group, Inc. for fiber optic maintenance services to be used on an as-need basis, for a period beginning January 1, 2017 and expiring December 31, 2019, with the Board retaining a two (2) year option to extend the contract, in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

**WHEREAS**, on November 18, 2019 the Board approved Resolution No. R20191043 exercising the two (2) year option with Millennium Communications Group, Inc. for fiber optic maintenance services to be used on an as-need basis, for a period beginning January 1, 2020 and expiring December 31, 2021; and

**WHEREAS**, Millennium Communications Group, Inc. provided a proposal to furnish labor, equipment, and materials required to complete the installation of fiber optic at the Courthouse Annex located at 71 Hamilton Street, Paterson, New Jersey, in an amount not to exceed nineteen thousand eight hundred seventy-five dollars and sixty cents (\$19,875.60), which is being recommended for approval by the County Engineer; and

**WHEREAS**, funds are available in Account No. C-04-55-153-001-9A3 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 12, 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:11-1 et seq., the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Millennium Communications Group for an amount not exceed nineteen thousand eight hundred seventy-five dollars and sixty cents (\$19,875.60) for labor, equipment, materials and installation of fiber optic at the Courthouse Annex located at 71 Hamilton Street, Paterson, New Jersey 07505.

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

NDA

May 25, 2021



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,875.60

APPROPRIATION: C-04-55-153-001-9A3

PURPOSE: Resolution authorizing an award of contract to Millennium Communications Group, Inc.

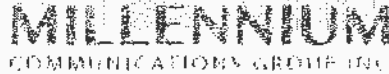
  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

*One Point of Contact.  
Endless Possibilities.*

SPIN #143007785  
Federal GSA #GS-35F-0220R  
NJ WSCA 87720  
HCESC TEC #06  
NJ State Contract / RT2989 / 488740  
Hunterdon County HCESC TEC #06  
Passaic County Co-Op 38PCCP  
PEPPM



**MILLENNIUM**  
COMMUNICATIONS GROUP INC.

May 3<sup>rd</sup>, 2021  
Passaic County  
401 Grand Street  
Paterson, NJ 07505  
Attn: Micah Hassinger  
Quote #5-3

Re: Fiber Install

Thank you for allowing Millennium Communications Group (MCG) the opportunity to address your requirements. We propose to provide all labor and materials required to complete the following:

Fiber

- Furnish and install 12F, SM armored plenum from 2<sup>nd</sup> floor Annex IDF to command center IDF in Courthouse
- (1) Furnish and install 2 post rack in 2<sup>nd</sup> floor IDF
- (1) Furnish and install CCH-01U Termination Shelf in 2<sup>nd</sup> floor IDF w/ SC adapter panels
- (1) Furnish and install SC adapter panel in existing 1U housing of command center
- Terminations / testing

Cat6

- (1) Furnish and install quad Cat6 drop in 2<sup>nd</sup> floor sheriff's office
- (3) Furnish and install dual Cat6 drops
  - 1<sup>st</sup> floor security check point, outside 1<sup>st</sup> floor hearing room, ground level G15
- (1) Furnish and install 48 port patch panel in 2<sup>nd</sup> floor IDF

**Total Proposal: \$19,875.60**

Sincerely,  
*Joseph Sabatino*  
Manager

Introduced on: May 25, 2021

Adopted on: May 25, 2021

Official Resolution#: R20210520

11 Morris Lane, Unit 13 East Hanover, NJ 07936 P 800.677.1919 F 973.503.0111

Millennium Communications Group

millenniumcom.com

*One Point of Contact.  
Endless Possibilities.*



SPIN #143007785  
Federal GSA #GS-35F-0220R  
NJ WSCA 87720  
HCESC TEC #06  
NJ State Contract / #T2989 / #88740  
Hunterdon County HCESC TEC #06  
Passaic County Co-Op 38PCCP  
PEPPM

### Standard Terms & Conditions

NJ Sales tax is not included. Customer to provide appropriate tax exempt certificate. All work to be performed during normal working hours. Access without delay is the responsibility of others. Delays attributable to customer, other trades, etc. may have an impact on project schedule and pricing. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner and in accordance with industry practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accident or delays beyond our control.

This estimate is valid for 30 days. Payment terms are net 30 days from invoice date; materials will be invoiced at start of project, and progress payments for labor will be invoiced commensurate to work accomplished at the end of each month. Owner to carry fire and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30-day period; Seller shall be entitled to collect an interest charge of the lesser of 1.5 % per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys' fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract. Customer signature and Purchase Order are required before work will commence.

Deposit of 35% with Order. (Mobilization & Equipment Ordering)

Tentative scheduling is four to six weeks from receipt of order and subject to change without notice.

All drawings, proposals and related documentation are proprietary and will remain the property of Millennium Communications Group Inc., until Final Payment is received-any use or reproduction of same are strictly prohibited.

Permits, fees, Environmental evaluation and inspections are the responsibility of others.

Invoice will be issued for equipment received at customer site or at Millennium Communications Group Inc. warehouse.

Cancelled orders will incur a 30% restocking charge.

Equipment identified as custom order is not returnable and must be paid for in full

Any & All materials/equipment are subject to change based on availability. Any substitute in equipment or material will be of equal quality, function and value.

Delays to the project schedule which are out of the control of Millennium Communications Group Inc. will not be cause for delays in billing per the schedule.

Changes to this contract shall not affect above payment schedule.

All work will be performed by IBEW Teledata technicians during normal business hours. No allowance has been made for restricted work hours.

MCG technicians will ONLY be authorized to perform work that is specifically listed in the above scope of work. ANY additional work will be done by executing a CHANGE ORDER.

Introduced on: May 25, 2021

Adopted on: May 25, 2021

Official Resolution#: R20210520

Passaic County, 500 13 East Hanover, NJ 07936 P 908 672 1819 F 973 503 0111

*One Point of Contact.  
Endless Possibilities.*



SPIN # 143007785  
Federal GSA #GS-35F-0220R  
NJ WSCA 87720  
HCESC TEC #06  
NJ State Contract / #C2989 / #88740  
Hunterdon County HCESC TEC #06  
Passaic County Co-Op 38PCCP  
PEPPM

The capabilities of the system proposed are complete as defined herein. Any prior oral or written representations outside the body of this proposal are excluded.

Customer Acceptance

The above pricing, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

*Please include a copy of your ST-4 tax exempt form.*

---

Signature	Print Name	Title	Date
-----------	------------	-------	------

Please fax to (973) 503- 0111.

Introduced on: May 25, 2021

Adopted on: May 25, 2021

Official Resolution#: R20210520

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 P 806 673 1919 F 973 503 0111

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millenniumcom.com

**RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP TO INSTALL FIBER OPTIC CABLES AT THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT ROUTE 23 NORTH IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

Res-Pg:k.37-2

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") adopted Resolution R-2016-1062 on December 29, 2016, awarding a competitive contract (RFP 16-023) for fiber optic maintenance services for Passaic County and institutions to the Millennium Communications Group for a term of January 1, 2017 through December 31, 2019, with a two (2) year option to renew; and

WHEREAS, said "Board" adopted Resolution R 2019-1043 on November 18, 2019 exercising the option to renew the contract for the period January 1, 2020 through December 31, 2021, for a total estimated amount of \$8,400.00; and

WHEREAS, the Office of the Passaic County Engineer (hereafter "Engineer") has indicated the need for additional services of Millennium Communications Group Inc. to install fiber optic cables at the New Department of Public Works Facility at Route 23 North in Wayne, NJ; and

WHEREAS, Millennium Communications submitted a proposal dated October 2, 2020, a copy of which is attached hereto, to provide the requisite services at a cost of \$13,528.50; and

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

WHEREAS, this matter was discussed with the Public Works Committee on October 14, 2020 and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, and in accordance with the provisions of RFP-16-023, it does hereby authorize an award for installation of fiber optic cables at the New Public Works Facility on Route 23 North in the Township of Wayne, NJ to Millennium Communications Group, Inc.

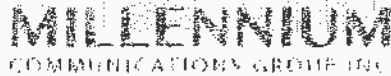
**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official notification to Millennium Communications Group, Inc. of the action taken herein.

NDA

October 27, 2020

*One Point of Contact.  
Endless Possibilities.*

SPIN #143007785  
Federal GSA #GS-35F-0220R  
NJ WSCA 87720  
HCESC TEC #06  
NJ State Contract / RT2989 / 488740  
Hunterdon County HCESC TEC #06  
Passaic County Co-Op 38PCCP  
PEPPM



**MILLENNIUM**  
COMMUNICATIONS GROUP INC

May 3<sup>rd</sup>, 2021  
Passaic County  
401 Grand Street  
Paterson, NJ 07505  
Attn: Micah Hassinger  
Quote #5-3

Re: Fiber Install

Thank you for allowing Millennium Communications Group (MCG) the opportunity to address your requirements. We propose to provide all labor and materials required to complete the following:

Fiber

- Furnish and install 12F, SM armored plenum from 2<sup>nd</sup> floor Annex IDF to command center IDF in Courthouse
- (1) Furnish and install 2 post rack in 2<sup>nd</sup> floor IDF
- (1) Furnish and install CCH-01U Termination Shelf in 2<sup>nd</sup> floor IDF w/ SC adapter panels
- (1) Furnish and install SC adapter panel in existing 1U housing of command center
- Terminations / testing

Cat6

- (1) Furnish and install quad Cat6 drop in 2<sup>nd</sup> floor sheriff's office
- (3) Furnish and install dual Cat6 drops
  - 1<sup>st</sup> floor security check point, outside 1<sup>st</sup> floor hearing room, ground level G15
- (1) Furnish and install 48 port patch panel in 2<sup>nd</sup> floor IDF

**Total Proposal: \$19,875.60**

Sincerely,  
*Joseph Sabatino*  
Manager

Introduced on: May 25, 2021

Adopted on: May 25, 2021

Official Resolution#: R20210520

11 Morris Lane, Unit 13 East Hanover, NJ 07936 P 800.677.1919 F 973.503.0111

Millennium Communications Group

millenniumcom.com

# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12, 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

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210521</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-32							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12**

**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. 40:32-7.7 the Board operates and maintains over sixteen thousand (16,000) acres of preserved open space and recreational facilities as part of the Passaic County Park System, through the Department of Parks and Recreation (hereafter “Department”); and

**WHEREAS**, pursuant to N.J.S.A. 40:32-7.12, the Board may by resolution, make, alter, amend, and repeal rules and regulations for the supervision, regulation and control of all activities carried on, conducted, sponsored, arranged, or provided for in connection with the Passaic County Park System, and may prescribe and enforce fines and penalties for the violation of any such rule or regulation; and

**WHEREAS**, the Director of the Department is recommending an amendment to the Ordinance, specifically Article II, Section 44, addressing tobacco use in the Passaic County Park System; and

**WHEREAS**, this matter was discussed at the May 12, 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. 40:32-7.12 that the Board of County Commissioners of the County of Passaic authorizes the following amendment to the Passaic County Park System Ordinance:

1. **Article II, Section 44** [NEW]. The use of tobacco, cannabis, and hookah products, including same being used by way of electronic delivery devices, is strictly prohibited in the Passaic County Park System, except for the Preakness Valley Golf Course.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, County Administrator, and Director of the Department of Parks and Recreation are authorized to take any action necessary to carry out the purpose of this Resolution.

**LET IT BE FURTHER RESOLVED**, pursuant to N.J.S.A. 40:24-3, this Resolution shall be published by the Clerk to the Board at least once in an official newspaper as designated by the Board before it becomes effective.

MPJ

May 25, 2021



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS  
Director Cassandra "Sandi" Lazzara  
Deputy Dir, Pasquale "Pat" Lepore  
Asaad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
Terry Duffy  
Bruce James

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-981-4402  
Fax: 973-742-3746

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)

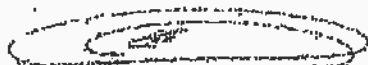
Date: Dec 29, 2020 - 10:00 AM

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


Agenda: RESOLUTION AUTHORIZING AMENDMENTS TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12, 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

Public Works  
COMMITTEE NAME

Official Resolution#	R20201195							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-57							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: December 29, 2020

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210521

Res-Pg:157-2

**RESOLUTION AUTHORIZING AMENDMENTS TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12**

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

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

WHEREAS, pursuant to N.J.S.A. 40:32-7.7 the Board operates and maintains over sixteen thousand (16,000) acres of preserved open space and recreational facilities as part of the Passaic County Park System, through the Department of Parks and Recreation (hereafter "Department"); and

WHEREAS, pursuant to N.J.S.A. 40:32-7.12, the Board may by resolution, make, alter, amend, and repeal rules and regulations for the supervision, regulation and control of all activities carried on, conducted, sponsored, arranged, or provided for in connection with the Passaic County Park System, and may prescribe and enforce fines and penalties for the violation of any such rule or regulation; and

WHEREAS, pursuant to this authority, and for the protection, safety, conduct, control and use, the Board adopted an Ordinance establishing rules and regulations for the Passaic County Park System; and

WHEREAS, the Director of the Department is recommending certain amendments to the Ordinance, specifically Article 2, Section 6; Article 2, Section 16; and Article V, Section 5; and

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:32-7.12 that the Board of Chosen Freeholders of the County of Passaic authorizes the following amendments to the Passaic County Park System Ordinance:

1. Article II, Section 6. No person shall play, engage, or take part in any game or sport for money or other valuable thing, nor shall any person wager or play or participate in any game of chance, or have possession of any instrument or device of trophies, medals, or other known monetary prizes for competition in organized activities or sporting contest without prior written permission of the County.
2. Article II, Section 16. No animals or fowl shall be allowed to run at-large on/ or within park premises, unless in a designated dog park, and dogs on said premises shall be restrained by a leash not more than six (6) feet in length.
3. Article V, Section 5. The County Administrator has the authority and flexibility to adjust permit fees as needed due to specific circumstances.

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

LET IT BE FURTHER RESOLVED, pursuant to N.J.S.A. 40:24-3, this resolution shall be published by the Clerk to the Board at least once in an official newspaper as designated by the Board before it becomes effective.

MPJ

December 29, 2020

AN ORDINANCE TO AMEND AND CONSOLIDATE ALL ORDINANCES, SECTIONS OF ORDINANCES, AND RESOLUTIONS CONCERNING THE ESTABLISHMENT OF RULES AND REGULATIONS FOR THE PROTECTION, SAFETY CONDUCT, CONTROL AND USE OF THE RESERVATIONS, PARKWAYS, PLAYGROUNDS, GOLF COURSE AND OTHER PARK PROPERTY UNDER THE CONTROL OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 40:37-15Z

## ARTICLE I

### Section 1. Construction, Scope, and Enforcement

(a) The provisions of this Ordinance shall be construed as follows:

1. Words and phrases shall be read and construed within their context, and shall, unless inconsistent with the manifest intent of the Board of Chosen Freeholders of the County of Passaic, or unless another or different meaning is expressly indicated, be given their generally accepted meaning, according to the approved usage of language. Technical words, and phrases having a special or accepted meaning in the law, shall be construed in accordance with such technical or special and accepted meaning.
2. Any term in the singular shall include the plural.
3. Any requirement or prohibition of any act shall, respectively, extend to and include the causing or procuring, directly or indirectly, of such act.
4. No provision hereof shall make unlawful any act necessarily performed by any law enforcement officer, emergency personnel or employee of the County of Passaic in the line of duty or work as such, or by any person, his agents, or employees, in the proper and necessary execution of the terms of any agreement with the County of Passaic. The County Administrator is hereby empowered to waive any of the prohibitions contained in this Ordinance in the interest of the public health, safety or welfare.
5. Any act otherwise prohibited by this Ordinance or any other Ordinance adopted by the County of Passaic, provided it is not otherwise prohibited by law, shall be lawful if performed under, by virtue of, and strictly with the provisions of a permit to do so, and the extent authorized thereby.

(b) This Ordinance shall be effective within all the Park Property, golf course, facilities, parks, parkways, and playgrounds which are owned, leased, maintained or otherwise under the control of the County of Passaic.

(c) Complaints for the violation of any of the provisions of the within Ordinance shall be cognizable in the County District Court pursuant to N.J.S.A. 2A:6-37 or in the Municipal Court having jurisdiction over the territory wherein the violation shall have occurred. The provisions of this Ordinance shall be enforced by the Passaic County Sheriff's Department and by any other enforcement officer having the powers of peace officers as defined by the laws of the State of New Jersey.

- (d) If any section, article, or provision of the Ordinance, or the application thereof to any person or circumstance, shall be declared to be invalid or inoperative by any court of competent jurisdiction, the remaining sections, articles, or provisions, to the extent that they are not invalid or inoperative, shall not be affected not invalidated thereby and shall be enforced and effectuated.
- (e) All Ordinances, rules and regulations promulgated during the existence of the Passaic County Park Commission are hereby repealed, except those which are specifically incorporated herein or incorporated in any other Ordinance. Any other Ordinance or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- (f) Any person who is found guilty of committing an act which is prohibited or which is declared to be unlawful or an offense, or is found guilty of the non-performance of an act which is required to be done by the Ordinance, or is found guilty of violating either a rule or regulation promulgated pursuant to this Ordinance, or any of the terms or conditions of any permit issued hereunder, and for which this Ordinance provides no specific penalty, shall be punished by imprisonment in the County jail for a term not to exceed 90 days or by a fine not to exceed \$200.00 (Two Hundred Dollars), or both, and, shall further be subject to the replacement, repair or restoration of any damaged County property, if the unlawful act or offense involved the damage or destruction of County property.

## Section 2. Definitions

Unless otherwise expressly provided or unless inconsistent with the expressed intention of the Passaic County Board of Chosen Freeholders the following words and phrases when used in the Ordinance shall mean the following:

- (a) **Bicycle:** any device or conveyance upon which a person or persons may ride propelled wholly in part by human muscular power and having one or more tandem wheels.
- (b) **County:** the Board of Chosen Freeholders of the County of Passaic, the Sheriff of the County of Passaic and their authorized representatives.
- (c) **Litter:** any refuse, garbage, rubbish, paper, metal, wood, beverage container, glass or other material or substance which is thrown, deposited or permitted to collect or remain in a place on park property which could affect health, welfare or safety of the public or wildlife therein or render the roadways, playgrounds, streams, lawn, tree unsightly.
- (d) **Loiter:** remaining idle in approximately on location, including the concept of spending time idly, loafing or walking about aimlessly. Standing or speaking in a quiet, reasonably and orderly manner shall not be considered as loitering.
- (e) **Motorcycle:** as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (f) **Motor Bike:** as defined in TITLE 39 of the Revised Statute of the State of New Jersey.
- (g) **Motor Vehicle:** as defined in TITLE 39 of the Revised Statute of the State of New Jersey.

- (h) **Park:** any park, parkway, playground, golf course, reservation, wilderness area or other recreational facility owned, leased, maintained or otherwise under the control of the County of Passaic which is devoted to active passive recreation. This may also include any buildings which are situated on or in any of the areas heretofore mentioned.
- (i) **Path or Bridal Path:** any path, footpath, walk or walkway maintained for pedestrian or person riding horses respectively.
- (j) **Permit:** any written license issued by or under the authority of the County of Passaic any written license issued by or under the authority of the County of Passaic
- (k) **Person:** any natural person, corporation, company, unincorporated association, organized group, firm or partnership.
- (l) **Drives and Roadways:** as defined in TITLE 39 of the Revised Statutes of the State of New Jersey.
- (m) **Snowmobiles:** as defined in TITLE 39 of the Revised Statutes of the State of New Jersey.
- (n) **Wildlife:** means any wild mammal, bird, reptile, amphibian, fish, crustacean or other wild animal or any part, product, egg or offspring thereof.

## ARTICLE II

- Section 1.** No person shall remove out, break, deface, defile, ill use or damage any manner whatsoever any building, equipment, fence, plant shrub, tree, turf or any other thing located on Park premises.
- Section 2.** No person on or within Park premises shall have in his possession, or use or employ, any firecrackers, torpedo, firework or explosive of any kind or nature whatsoever, or use or employ any bow or arrow, slingshot, or weapon whose propelling force is a spring of air, without prior written permission from the County or its designated representative.
- Section 3.** No person not duly authorized by law shall discharge or use or employ any firearm, without prior written permission of the County or its designated representative.
- Section 4.** No person shall sell, expose for sale or give away any comestibles, goods, wares or circulars without prior written permission from the County.
- Section 5.** No person shall expose or post or display any sign, placard or advertising without prior written permission from the County.
- Section 6.** No person shall play, engage or take part in any game or sport for money or other valuable thing, nor shall any person wager or play or participate in any game of chance, or have possession of any instrument or device of trophies, medals or other none monetary prizes for competition in organized activities or sporting contest without prior written permission from the County.

- Section 7.** No person not an employee of the County shall go within the shrubbery or climb a tree or sit or stand on a balustrade, wall, or fence, or stand or lie down on a bench or picnic table on or within park premises, nor shall any employee of the County do any of the foregoing unless such act is done in the actual performance of his duties as such employee and in the furtherance of the business of the County.
- Section 8.** No person or group on or within park premises shall conduct a public meeting or gathering or an entertainment of any kind, or preach or make any harangue, or conduct or move in parade or procession without prior written permission from the County.
- Section 9.** No person shall solicit alms or contribution for any purpose.
- Section 10.** No unauthorized person shall loiter in or be present on park premises except during the hours when said premises are open to the public, provided however that organized groups may be present during other hours only with the prior written permission of the County.
- Section 11.** The park premises shall open daily from sunrise until one hour after sundown. However, the County or its duly designated representative may, by resolution or other appropriate action, extend the closing hours on such days and for such periods of time as it may deem to be in the public interest. The County or its duly designated representative may also grant permits to individuals or groups for the use of park premises during hours when the premises may otherwise be closed to the public.
- Section 12.** No person shall bathe, wade or swim in any water within the park premises, unless in a designated area.
- Section 13.** No person shall skate on any park water or pond, or use any boat, canoe, or raft in such water or pond except at such times and in such places as may be designated by the county.
- Section 14.** No person shall roller skate or ride a bicycle on or within park premises except upon a path, roadway or other area designated by the County and in such manner as not to interfere with another's enjoyment of park premises.
- Section 15.** No person shall coast with sleds, carts or other vehicles except at such times and such places as may be designated by the County provided that in no event shall the coasting of motor vehicles be permitted.
- Section 16.** No animals or fowl shall be allowed to run at large on/or within park premises, and dogs on said premises shall be restrained by a leash not more than six feet in length.
- Section 17.** No person not authorized by the County shall operate a motor vehicle, motorcycle, motor bike, snowmobile, or an all terrain vehicle on or within park premises except on those paths, roadways and places designated by the County; motor vehicles shall be operated at a moderate speed within park premises and in no event at a speed exceeding a limit prescribed by the Department of Motor Vehicles of the State of New Jersey.
- Section 18.** No person shall feed, harm, or interfere in any manner whatsoever with the wildlife in or on park premises or any part thereof.

- Section 19.** No person shall in any manner throw or drain any offensive substance into any waters on park premises or pollute the same in any manner whatsoever.
- Section 20.** No person shall drop, place or throw any paper, refuse or other litter anywhere in or on park premises except in a receptacle provided for the reception of same.
- Section 21.** No person shall erect any tent, stand or structure in any of the parks, or occupy any tent, Stand, or structure for the purpose of camping or sell or give away from any tent, stand, or structure or vehicle any food drink, or any other thing without permission from the County.
- Section 22.** No person shall start or maintain a fire, except in the places provided for such purpose.
- Section 23.** No person shall enter upon portions of the park premises in disregard of signs, barricades, posted notices, or any other means of closing off park property.
- Section 24.** All picnic parties, all assemblages of person, and all business and entertainments permitted, shall occupy only those grounds or areas designated thereof by the County and shall under the control and supervision of the County or its designated officers.
- Section 25.** No person shall fly a model airplane or drone in or on park premises without a permit issued by the Passaic County Parks Department. Drones weighing more than .55 pounds must be registered with the FAA. If you are flying a drone that requires registration you must have the registration label affixed to your drone and you must have your flight I.D. card in your possession when flying the drone. Drones and other radio controlled aircraft are only permitted to be flown in areas designated by the Passaic County Parks Department. An annual drone permit can be issued for \$25. A request for a drone permit must be made by completing the online application found on our County website at [http://www.passaiccountynj.org/passaic\\_county\\_park\\_system/permits/](http://www.passaiccountynj.org/passaic_county_park_system/permits/)
- Section 26.** No person shall use loud, violent, obscene or profane language while on park premises, or act in a disorderly or lewd manner.
- Section 27.** No person shall service or repair a motor vehicle anywhere on park premises, provided that this shall not prohibit the making of emergency repairs.
- Section 28.** No person shall have in their possession, display, bring or use or be under the influence of intoxicating liquors, barbiturates or narcotics on park premises. However, for events that are hosted or sponsored by the County of Passaic, alcohol may be provided and served on the park premise where the event is being held.
- Section 29.** No person shall use or play with golf clubs or golf balls in any of the parks except on golf courses provided for the purpose and then only under rules and regulations that may be adopted from time to time by the County.
- Section 30.** No person shall operate a motor truck, bus or other commercial vehicles on or within park premises without prior written permission from the County provided that this shall not prohibit the operation of passenger cars, bearing commercial license plates or identification so long as same are not used for commercial purpose on the park

premises. This shall not prohibit vans, pick-up trucks with a cap, with a maximum load capacity of one ton. This shall also not prohibit the operation of commercial vehicles on business of the County.

- Section 31.** No person on or within park premises shall throw a stone or missile.
- Section 32.** No drapes, curtains, blinds, or other materials shall be used to cover the windows of motor vehicles parked upon park premises.
- Section 33.** It shall be unlawful for any person to make, continue or cause to be made or continued any loud or unusual noise, or any noise which annoys, disturbs or endangers the comfort, or health peace or safety of any person. The prohibition includes sound trucks on park premises.

The following acts are hereby declared to be examples of loud, disturbing and unnecessary noise in violation of this ordinance:

1. The using, operating, and permitting to be played, used or operated, or any radio receiving set, television, musical instrument, phonograph, loudspeaker, sound amplifier, or other machine or device for the producing or reproducing of sound, in such a manner as to disturb the peace, quiet and comfort of neighboring inhabitants, or with louder volume than is necessary for convenient hearing for the person inhabitants, or with louder volume than is necessary for convenient hearing for the person or persons who are voluntary listeners thereto. The operation of any such set, instrument, phonograph, loudspeaker, sound amplifier, machine or device in such manner as to be plainly audible at a distance of 25 feet from the place where it is located, shall be prima facie evidence of a violation of this ordinance.
2. Yelling, shouting, hooting, whistling or singing at any time or place so as to annoy or disturb the quiet, comfort or repose of persons in the vicinity.

- Section 34.** No athletic games may be engaged in except in such areas and at such times as shall be designated by the County.
- Section 35.** No persons except an employee of the County shall ride an animal on or within the parks, reservations, or parkways except upon the drives and bridle paths, or ride or drive a bicycle or other vehicle except upon the drives; nor shall anyone ride or drive an animal bicycle or vehicle or stop same in a manner to obstruct the general traffic.
- Section 36.** No motor vehicle shall be parked upon park premises, except in such locations or areas as may be designated by the County or its duly designated representative.



- Section 37.** No person shall engage in the climbing or repelling in the climbing or mountains, mountain cliffs and/or building structures up park premises.
- Section 38.** No person shall use park premises for the purpose as instructing or learning to drive a motor vehicle.
- Section 39.** No person shall cause an airplane or other airborne vehicle or device to land or alight upon park premises, except in an emergency.
- Section 40.** Wherever in the Ordinance it is specified that certain acts may be performed only upon prior written permission of the County, the County may promulgate regulations for the granting of such permission and conditions relating thereto. Such regulations shall be incorporated herein and the violation of any such regulations shall be a violation of the Ordinance.
- Section 41.** The Board of Chosen Freeholders may delegate to its authorized representatives the right or authority to grant or deny written permission for the performance of certain acts, in accordance with regulations promulgated by the County.
- Section 42.** No person shall surreptitiously or sneakingly invade the privacy of another by peering into windows or other openings of motor vehicles lawfully parked upon the property of the Passaic County Park System for any unlawful purpose.
- Section 43.** No person or group shall organize and/or participate in any form of snow removal on any County owned athletic field.

### ARTICLE III "Food Concessions"

This Article governs the permitting of food concessions for each facility in the Park System, with the Parks and Recreation Department Director empowered to approve food concessions under the following criteria:

1. Permits shall be required in the Passaic County Park System year-round.
2. Permits will be issued on an annual basis, with a fee of \$200.
3. Permits shall clearly indicate the approximate location inside the specific park of the Passaic County Park System where the food concession shall be authorized to conduct business;
4. Proof of Insurance shall be required;
5. Proof of all applicable health code permits or approvals shall be required;
6. Permits are not transferable;
7. Permit fees shall be paid in full before a permit is released;

8. Any permit granted pursuant to this ordinance may be revoked upon the violation of any of the terms or conditions set forth in the ordinances governing the Passaic County Park System, or any violation of local, State, or federal laws;
9. The permit holder shall be liable for any loss or damage to the Passaic County Park System, or to an injury to a person in the Park System caused by the negligent acts of the permit holder or associated individuals of the permit holder;

#### ARTICLE IV "Permits"

**Section 1.** Permits shall be required for the exclusive or special use of park grounds, trails or facilities, or for the use of park grounds or facilities when they are otherwise closed to the public.

- a). Permits shall be required in all county owned and operated parks year- round.
  - (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on park property or other park users;
  - (ii) Use of ball fields and basketball courts, if the activity is an organized event, or for groups of 10 or more to reserve the area for recreational use;

**Section 2.** Permits shall be required for the use of any historic site.

- a) Permits shall be required for all county-owned historic sites throughout the year for the following activities:
  - (i) any use, picnic or event which has or which can reasonably be expected to have twelve (12) or more persons involved or for any use that could potentially have a detrimental effect on the property, its surroundings, or other park users;
  - (ii) Group tours of 10 or more people;
  - (iii) Meetings and private functions;
  - (iv) Fundraisers, corporate events, and weddings;
  - (v) Any filming activity.
- b) Permits for historic sites are issued by the Director of the Department of Cultural & Historic Affairs.
- c) Permits for historic sites shall abide by rules and regulations set forth by this Ordinance, unless otherwise directed by the Department of Cultural & Historic Affairs.

**Section 3.** All non-historic site permits are issued by the Parks Director or designated representative.

- Section 4.** All park permit requests must be made by completing the online application found on our County website at [www.passaiccountynj.org/passaic\\_county\\_park\\_system/permits/index.php](http://www.passaiccountynj.org/passaic_county_park_system/permits/index.php)
- Section 5.** Proof of insurance is required for groups of 50 or more and all organized sports use.
- Section 6.** Proof of Insurance may be required for camping, filming and special events involving groups of less than 50, if determined to be necessary by the Parks Director and the insurance department.
- Section 7.** Upon approval of a permit, a permit will only be issued upon receipt of full payment (security deposit and payment), a signed hold harmless agreement or proof of insurance. **NO PERMIT SHALL BE ISSUED WITHOUT FULL PAYMENT, A SIGNED HOLD HARMLESS AGREEMENT OR PROOF OF INSURANCE, if required.**
- Section 8.** Permits are not transferable.
- Section 9.** The permittee or a permittee's designated representative shall be in attendance at all times and have physical possession of the permit.
- Section 10.** A permittee shall be bound by this ordinance and any Department regulations in force as though the same were inserted in said permit.
- Section 11.** It shall be unlawful for a person to violate any provision of a permit.
- Section 12.** Any permit granted pursuant to this ordinance may be revoked upon the violation by the permittee, or associated individual(s), of any provision of the permit, State Statute, any County ordinance, or rule or regulation of the County Parks Department.
- Section 13.** The permittee shall be liable for any loss or damage to County Parks' property or injury to any person by reason of the negligence of the permittee or associated individual(s).
- Section 14.** It shall be unlawful for any person to refuse to vacate the area designated as reserved by a permit.
- Section 15.** All permit fees and security deposits must be made via certified funds such as a money order or a cashier's check. The only exception is for government-issued checks or government-issued purchase orders.

**ARTICLE V**  
**Camp Hope Pool and Spray Park**

- Section 1.** All persons entering the Pool/Spray Park must have a valid membership or day/guest pass, whether or not they are swimming. Day/Guest pass must show proof of residency and member must show membership card.
- Section 2.** A photo ID showing current address is required by all persons upon entry. Children under the age of 12 must be accompanied by an adult in Pool/Spray Park Area.
- Section 3.** There will be no refunds of admission due to inclement weather or early closure.
- Section 4.** FOOD IS STRICTLY PROHIBITED in Pool/Spray Park Area due to food allergies.
- Section 5.** All bags are subject to inspection by pool staff. No glass containers. No Alcoholic Beverages permitted.
- Section 6.** Arrangements must be made in advance to purchase day passes for organized group admission.
- Section 7.** When the capacity of the Pool/Spray Park Area is reached or when otherwise deemed necessary for the welfare or safety of the patrons, the County of Passaic reserves the right to refuse further admissions. Due to a regional shortage of lifeguards, the capacity of Pool/Spray Park may be limited at times for your safety. Temporary closure of pool or spray park may also occur.

**NJ State Bathing Codes and NJ Youth Camp Standards**

- Section 1.** Any person showing evidence of any communicable skin disease, sore or inflamed eyes, cold, nasal or ear discharges, or any other communicable disease shall be refused admission.
- Section 2.** Persons with excessive sunburn, open blisters, cuts or bandages shall be refused admission.
- Section 3.** Person suspected of being under the influence of drugs or alcohol shall be refused admission.
- Section 4.** Do not enter the water if you are experiencing or recovering from diarrhea or have any signs or symptoms of a gastrointestinal (stomach) disease in the past seven days.
- Section 5.** All children in diapers or disposable swim diapers and adults who are incontinent must wear plastic/rubber pants with snug fit around waist and leg. Do not wash soiled diapers in the pool.

- Section 6.** Children should be encouraged to use the restroom before entering the water.
- Section 7.** Immediately report any accidents you observe in or out of the pool to a staff member
- Section 8.** No animals, except for service animals shall be allowed in pool area.
- Section 9.** All persons shall shower before entering the pool.
- Section 10.** Swimming is strictly prohibited during electrical storm.
- Section 11.** Health Department Standards: incidents involving fecal matter or vomit requires a period of pool closure.
- Section 12.** Proper bathing attire is REQUIRED AT ALL TIMES.
- Section 13.** ONLY certified US Coast Guard Approved Flotation Devices are allowed in the swimming pool.
- Section 14:** Patrons violating swimming rules are subject to having their membership or day/guest pass revoked, without a refund and will be asked to leave.
- Section 15.** The County of Passaic is not responsible for lost, stolen or damaged personal items.
- Section 16.** The use of photographic equipment is prohibited without prior approval of the subject or guardian.
- Section 17.** The following items are not permitted in the Pool/Spray Park Area:
- a) Toys, Fins, Inflatable Devices, Beach Balls, Noodles
  - b) Glass Containers, Grills
  - c) Pop up Tents or Canopies
  - d) Hats, head or hair coverings, except approved rubber bathing caps, are not permitted in the pool. Religious headwear is acceptable.
- Section 18.** Conduct affecting the safety and comfort of others is NOT permitted. This includes, but is not limited to:
- a) Throwing debris
  - b) Running, Pushing or Rough Play
  - c) Dunking, Splashing or Spitting/Spouting of Water
  - d) Hanging on Pool Dividers or Ladders
  - e) Profanity or Abusive Language
  - f) Urinating or Defecating in the Pool
  - g) Diving or Jumping into the Pool
- Section 19.** Admission is on a first come first serve basis. Due to a regional shortage of lifeguards, the capacity of this pool may be limited at times for your safety. Temporary closure of pool or spray park may also occur.

**FEEES AND DAMAGES**

- Section 1.** The Board of Chosen Freeholders of the County of Passaic shall set fees for the use of designated areas or facilities and activities within the areas under the control of the County Parks Department.
- Section 2.** It shall be unlawful for any person to use an area or facility or engage in an activity for which a fee has been established by the County Parks Department without payment of such fee, unless the payment is waived by the Parks' Director.
- Section 3.** The Parks Director may assess damages to person or persons responsible for any loss, damage or injury sustained by the County Parks Department.
- Section 4.** The Preakness Valley Head Golf Pro, with the approval of the Parks Director, has the authority and flexibility to adjust golf course rates as needed due to circumstances such as in times of low demand or bad weather.
- Section 5.** The Parks Director, with the approval of Administration, has the authority and flexibility to adjust permit fees as needed due to specific circumstances.

**ENFORCEMENT/FINES & PENALTIES****Park Patrol Authority/Authorized Agents**

- Section 1.** Designated Parks employees may enforce the provisions of this ordinance and eject from the County Parks persons acting in violation of this ordinance.
- Section 2.** Law enforcement authorities where County Parks' property is situated shall have jurisdiction to patrol and enforce the Passaic County Park Ordinance on County Park property. They also shall have jurisdiction to enforce any violation of state law or local laws which shall occur on County Park property.
- Section 3.** Failure to obtain necessary Park Permits shall be punishable as follows:  
     1<sup>st</sup> Offense: Permit Fee plus \$25.00 fine; and  
     2<sup>nd</sup> Offense: Permit Fee plus \$50.00 fine; and  
     3<sup>rd</sup> Offense: Suspension of future permit approvals for the remainder of the season.
- Section 4.** Failure to abide by the Passaic County Park Ordinances, which have been approved by resolutions, shall be subject to a fine: N.J.S.A. 40:24-2-3 Penalties for violation of resolutions: "The board of Chosen Freeholders may prescribe penalties for the violation of any resolution it may have authority to pass, either by imprisonment in the County jail for a period not exceeding ninety days (90) or by a fine not exceeding two hundred (\$200) dollars or both."
- Section 5.** Pursuant to N.J.S.A. 40:37-134. Rules and regulations; notice; penalties; disposition of:

The commission may make rules and regulations for the government and use of the parks, open spaces, boulevards, parkways and roadways, and enforce the same by fixing for the violation thereof penalties, not exceeding fifty dollars for each offense. All rules and regulations shall be plainly printed and posted within the parks and public places or on the boulevards and other highways. The commission may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction. All fines and penalties recovered shall be used by the commission for the same purposes and in the same manner as its other funds.

The Board of Chosen Freeholders of the County of Passaic may sue for and collect the penalty so fixed in an action at law in any court of competent jurisdiction.

#### **Permit Revocation**

- Section 1.** If any person shall be found guilty in a court of competent jurisdiction of the violation of any provision of this ordinance the conviction shall operate as a revocation of any permit granted by the County Parks Department without further action.
- Section 2.** The Parks Director or designee shall have the authority to immediately revoke for good cause any permit or reservation issued by the County Parks Department.

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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Anthony J. De Nova III  
*Administrator*  
Matthew P. Jordan, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE 2021 GUIDERAIL REMOVAL AND REPLACEMENT PROGRAM ON COUNTY ROAD RIGHT-OF-WAYS AND COUNTY BRIDGES BY ROAD SAFETY SYSTEMS, LLC 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

<b>Official Resolution#</b>	<b>R20210522</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-33							
CAF #	C-04-55-166-002-910							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021



**RESOLUTION AUTHORIZING THE 2021 GUIDERAIL REMOVAL AND REPLACEMENT PROGRAM ON COUNTY ROAD RIGHT-OF-WAYS AND COUNTY BRIDGES BY ROAD SAFETY SYSTEMS, LLC 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 (hereafter “Morris County Cooperative”), a New Jersey State approved cooperative pricing system Identifier: MCCPC#26; and

**WHEREAS**, Road Safety Systems, LLC provided competitive pricing and was awarded Contract #26: for removal and replacement of Beam Guide Rail from the Morris County Cooperative; and

**WHEREAS**, the Supervisor of Roads received a quote for the removal and replacement of guide rail on County road right of ways and County bridges from Road Safety Systems, LLC of Shamong, New, Jersey in an amount not to exceed one hundred seventy-nine thousand seven hundred forty six dollars and fifty cents (\$179,746.50), which is being recommended for approval; and

**WHEREAS**, funds are available in Account No. C-04-55-166-002-910 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 a meeting on May 12, 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 removal and replacement of guide rail on County road right of ways and County bridges from Road Safety Systems, LLC of Shamong, New, Jersey in an amount not to exceed one hundred seventy-nine thousand seven hundred forty-six dollars and fifty cents (\$179,746.50).

**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 25, 2021

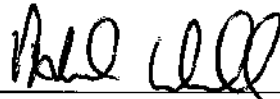
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$179,746.50

APPROPRIATION: C-04-55-166-002-910

PURPOSE: Resolution authorizing the 2021 Guiderail Removal and Replacement Program.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	RI-12609

SHIP TO	
VENDOR	VENDOR #: 11142 ROAD SAFETY SYSTEMS, LLC 12 PARK DRIVE SHAMONG, NJ 08088

ORDER DATE: 05/06/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REMOVAL AND/OR REPAIR OF GUIDE RAILS ON PASSAIC COUNTY ROAD RIGHT-OF-WAYS AND BRIDGES FOR THE 2021 GUIDE RAIL REMOVAL AND/OR REPLACEMENT PROGRAM AS FOLLOWS;  Bridge No. 371, Margaret King Ave., Ringwood quote #21-279 \$ 6,242.50 Bridge No. 018, W. Broadway, Paterson quote # 21-305 \$ 8,945.00 Bridge No. 011, Lincoln Avenue, Paterson quote #21-304 \$ 7,313.00 Hazel Street Bridge, Paterson quote #21-298 \$ 8,955.00 Bridge No. 024, Wayne quote #21-277 \$ 4,210.00 RT 650 & River Rd Quadguard, Paterson quote #21-322 \$ 19,995.00 Oak Ridge Rd, West Milford quote #21-139 \$ 26,520.00 Browertown Rd at Lackawana, Woodland Park quote #21-299 \$ 4,697.50 Echo Lake Road, West Milford quote #21-135 \$ 4,735.00 Macopin Road, Bloomingdale	C-04-55-166-002-910	179,746.5000	179,746.50

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210522

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-12609

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	quote #21-133 \$ 4,735.00 Skyline Drive, Ringwood			
	quote #21-128 \$ 4,755.00 Skyline Drive, near 254, Ringwood			
	quote #21-126 \$ 4,822.00 Paterson Hamburg Tpk, Wayne			
	quote #21-165 \$ 4,735.00 Preakness Avenue, Wayne			
	quote #21-140 \$ 10,510.00 Valley Rd, Wayne			
	quote #21-171 \$ 9,950.00 High Mountain Rd, No. Haledon			
	quote #21-166 \$ 4,777.00 Greenwood Lake Tpk., West Milford			
	quote #21-130 \$ 12,135.00 Skyline Dr., Ringwood (additional)			
	quote #21-128 \$ 1,050.00 Ratzer Rd, Wayne (1739)			
	quote #21-199 \$ 5,795.00 Ratzer Rd, Wayne (1600)			
	quote #21-141 \$ 8,681.00 Skyline Dr. so. Conklintown, Ringwood			
	quote #21-127 \$ 3,083.00 Greenwood Lake Tpk, Ringwood			
	quote #21-129 \$ 4,735.00 Pompton Road, Wayne			
	quote #21-168 \$ 7,495.00			
	AS PER MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT - MCCPC#26			
	PLEASE SET UP FOR PARTIAL PAYMENTS			
	RESOLUTION NO.			
			TOTAL	179,746.50
Introduced on:	May 25, 2021			
Adopted on:	May 25, 2021			
Official Resolution#:	R20210522			



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b>	PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b>	CARMEN LOZADA
<b>Address:</b>	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b>	(973) 881-4500
<b>Project Name:</b>	POMPTON RD GUIDE RAIL REPAIR (NEAR WP UNIVERSTTY)	<b>Fax:</b>	(973) 742-2198
<b>Project Location:</b>	SERVICE REQUEST # 23020, WAYNE, NJ	<b>Bid Number:</b>	21-168
<b>Addendum #:</b>	Revised: 4/21/21	<b>Bid Date:</b>	3/15/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
<b>EAST SIDE (NORTHBOUND)</b>					
1A	BEAM GUIDE RAIL	75.00	LF	\$35.00	\$2,625.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	\$10.00	\$20.00
12	BEAM GUIDE RAIL POST, 6 FT (TO TREAT AT UTILITY POLE)	5.00	EACH	\$130.00	\$650.00
15	REMOVAL OF BEAM GUIDE RAIL	100.00	LF	\$7.00	\$700.00
<b>Total Price for above EAST SIDE (NORTHBOUND) Items:</b>					<b>\$7,495.00</b>
<b>WEST SIDE (SOUTHBOUND)</b>					
15	REMOVAL OF BEAM GUIDE RAIL	125.00	LF	\$7.00	\$875.00
<b>Total Price for above WEST SIDE (SOUTHBOUND) Items:</b>					<b>\$875.00</b>

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NIHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
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Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
Project Name:	BRIDGE 371, MARGARET KING AVE GUIDE RAIL REPAIR	Fax:	(973) 742-2498
Project Location:	RINGWOOD, NJ	Bid Number:	21-279
		Bid Date:	4/21/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	37.50	LF	\$35.00	\$1,312.50 ✓
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00 ✓
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00 ✓
14	ADDITIONAL LENGTH POSTS, 5 EACH - 8 FT LONG	40.00	LF	\$28.00	\$1,120.00 ✓
15	REMOVAL OF BEAM GUIDE RAIL	25.00	LF	\$7.00	\$175.00 ✓
17	BEAM GUIDE RAIL ELEMENT, 12-6	1.00	EACH	\$125.00	\$125.00 ✓
Total Price for above items:					\$6,242.50 0

Notes:

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  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NHA, PENN DOT, DPMC, & SOA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

Payment Terms:

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
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Introduced on: 4/21/2021 11:09:30 AM  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
		Fax:	(973) 742-2498
Project Name:	BRIDGE 018 - W. BROADWAY AVE	Bid Number:	21-305
Project Location:	TWO LOCATION, OPPOSITE EACH OTHER, PATERSON, NJ	Bid Date:	4/28/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	37.50	LF	\$35.00	\$1,312.50 ✓
3A	TANGENT GUIDE RAIL END TERMINAL, TL-2	2.00	UNIT	\$3,500.00	\$7,000.00 ✓
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	\$10.00	\$20.00 ✓
15	REMOVAL OF BEAM GUIDE RAIL	87.50	LF	\$7.00	\$612.50 ✓
Total Price for above Items:					\$8,945.00

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
  - ALL GALVANIZED MATERIAL
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - STAINED, PAINTED AND / OR POWDER COATED MATERIAL
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NHDOT, NUHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

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--	--

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12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332

Fax: 609-801-9334

<b>To:</b> PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b> CARMEN LOZADA
<b>Address:</b> 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b> (973) 881-4500
	<b>Fax:</b> (973) 742-2498
<b>Project Name:</b> BRIDGE 011 - LINCOLN AVE (NEAR 1 ST STREET)	<b>Bid Number:</b> 21-304
<b>Project Location:</b> PATERSON, NJ	<b>Bid Date:</b> 4/28/2021

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	12.50	LF	\$35.00	\$437.50 ✓
3A	TANGENT GUIDE RAIL END TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00 ✓
5	BRIDGE ATTACHMENT	1.00	UNIT	\$2,000.00	\$2,000.00 ✓
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	3.00	UNIT	\$10.00	\$30.00 ✓
15	REMOVAL OF BEAM GUIDE RAIL	56.50	LF	\$7.00	\$395.50 ✓
16	BEAM GUIDE RAIL ANCHORAGE	1.00	UNIT	\$825.00	\$825.00 ✓
17	BEAM GUIDE RAIL ELEMENT 12-6	1.00	EACH	\$125.00	\$125.00 ✓
<b>Total Price for above Items:</b>					<b>\$7,313.00</b> ○

**Notes:**

- **PRICES INCLUDE:**
  - ONE MOBILIZATION
  - ALL GALVANIZED MATERIAL
- **PRICES EXCLUDE:**
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - STAINED, PAINTED AND / OR POWDER COATED MATERIAL
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21**
- **CERTIFICATIONS:**
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- **PREQUALIFICATIONS: NJDOT, NDHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26**
- **\*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\***

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	--

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution # R20210522





12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b>	PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b>	CARMEN LOZADA
<b>Address:</b>	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b>	(973) 881-4500
<b>Project Name:</b>	HAZEL STREET BRIDGE AT BLOOMFIELD AVE	<b>Fax:</b>	(973) 742-2498
<b>Project Location:</b>	PATERSON, NJ	<b>Bid Number:</b>	21-298
		<b>Bid Date:</b>	4/27/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	125.00	LF	\$35.00	\$4,375.00 ✓
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00 ✓
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	3.00	UNIT	\$10.00	\$30.00 ✓
15	REMOVAL OF BEAM GUIDÉ RAIL	150.00	LF	\$7.00	\$1,050.00 ✓
<b>Total Price for above Items:</b>					<b>\$8,955.00</b> ○

**Notes:**

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  - ONE MOBILIZATION
  - ALL GALVANIZED MATERIAL
- **PRICES EXCLUDE:**
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - STAINED, PAINTED AND / OR POWDER COATED MATERIAL
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21**
- **CERTIFICATIONS:**
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- **PREQUALIFICATIONS: NJDOT, NOHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26**
- **\*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\***

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	--

Introduced on: May 25, 2021  
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Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b> PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b> CARMEN LOZADA
<b>Address:</b> 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b> (973) 881-4500 <b>Fax:</b> (973) 742-2458
<b>Project Name:</b> BRIDGE 024, PARISH DRIVE AVE GUIDE RAIL REPAIR	<b>Bid Number:</b> 21-277
<b>Project Location:</b> WAYNE, NJ	<b>Bid Date:</b> 4/21/2021

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	12.50	LF	\$35.00	\$437.50 ✓
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00 ✓
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00 ✓
15	REMOVAL OF BEAM GUIDE RAIL	37.50	LF	\$7.00	\$262.50 ✓
<b>Total Price for above Items:</b>					<b>\$4,210.00</b>

**Notes:**

- **PRICES INCLUDE:**
  - ONE MOBILIZATION
- **PRICES EXCLUDE:**
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21**
- **CERTIFICATIONS:**
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- **PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26**
- **\*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\***

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p><b>Buyer:</b> _____</p> <p><b>Signature:</b> _____</p> <p><b>Date of Acceptance:</b> _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p><b>Authorized Signature:</b> _____</p> <p><b>Estimator:</b> JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
---	--

Introduced on: May 25, 2021  
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12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332

Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
Project Name:	RT 650 & RIVER RD QUADGUARD REPLACEMENT	Fax:	(973) 742-2498
Project Location:	PATERSON, NJ	Bid Number:	21-322
		Bid Date:	5/3/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SA-1	REMOVE & REPLACE CRASH CUSHION COMPRESSIVE BARRIER, TYPE 2, WIDTH NARROW	1.00	UNIT	\$19,995.00	\$19,995.00
Total Price for above Items:					\$19,995.00

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION WHILE INSTALLING UNIT AT RT 650 & N. BRIDGE ST
  - INSTALLATION ON EXISTING CONCRETE PAD
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - STAINED, PAINTED AND / OR POWDER COATED MATERIAL
  - LANDSCAPE, CONCRETE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 25
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	---

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
		Fax:	(973) 742-2498
Project Name:	OAK RIDGE RD (NEAR WALLACE CROSS RD) - 2021 PRICES	Bid Number:	21-139
Project Location:	WEST MILFORD, NJ	Bid Date:	3/8/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SA-1	FLARED GUIDE RAIL TERMINAL	2.00	UNIT	\$3,850.00	\$7,700.00
1A	BEAM GUIDE RAIL	375.00	LF	\$35.00	\$13,125.00
9	SYNTHETIC OFFSET BLOCK, INSTALLED	18.00	EACH	\$15.00	\$270.00
10	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	11.00	UNIT	\$10.00	\$110.00
12	ADDITIONAL BEAM GUIDE RAIL POST, 6 FT	18.00	EACH	\$130.00	\$2,340.00
15	REMOVAL OF BEAM GUIDE RAIL	425.00	LF	\$7.00	\$2,975.00
Total Price for above Items:					\$26,520.00

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
  - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL UNLESS PROVIDED BY THE COUNTY
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2021
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NIHA, PENN DOT, DPNC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	--

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	507 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
Project Name:	BROWERTOWN RD AT LACKAWANA RD	Fax:	(973) 742-2498
Project Location:	WOODLAND PARK, NJ	Bid Number:	21-299
		Bid Date:	4/27/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SA-1	FLARED GUIDE RAIL END TERMINAL	1.00	UNIT	\$3,900.00	\$3,900.00
1A	BEAM GUIDE RAIL	12.50	LF	\$35.00	\$437.50
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00
15	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	\$7.00	\$350.00
Total Price for above Items:					\$4,697.50

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
  - ALL GALVANIZED MATERIAL
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - STAINED, PAINTED AND / OR POWDER COATED MATERIAL
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NCHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	---

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522

*OK Location*



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 891-4500
		Fax:	(973) 742-2498
Project Name:	ECHO LAKE ROAD, SERVICE REQ # 21510	Bid Number:	21-135
Project Location:	<del>West Meadow</del> NEW FOUNDAIR, NJ	Bid Date:	3/5/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW/ WHITE	1.00	UNIT	\$10.00	\$10.00
15	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	\$7.00	\$350.00
<b>Total Price for above Items:</b>					<b>\$4,735.00</b>

**Notes:**

- PRICES INCLUDE:  
ONE MOBILIZATION
- PRICES EXCLUDE:  
POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY  
SURVEY, LAYOUT, AND ENGINEERING  
LANDSCAPE & ASPHALT RESTORATION  
NIGHT, WEEKEND & HOLIDAY HOURS  
ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:  
(SBE) SMALL BUSINESS ENTERPRISE  
(ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	---



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332

Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZANO
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
Project Name:	MACOPIN ROAD, SERVICE REQ # 21375	Fax:	(973) 742-2498
Project Location:	NEAR HOUSE 284, BLOOMINGDALE, NJ	Bid Number:	21-133
		Bid Date:	3/5/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00
15	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	\$7.00	\$350.00
<b>Total Price for above Items:</b>					<b>\$4,735.00</b>

**Notes:**

- PRICES INCLUDE:  
ONE MOBILIZATION
- PRICES EXCLUDE:  
POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY  
SURVEY, LAYOUT, AND ENGINEERING  
LANDSCAPE & ASPHALT RESTORATION  
NIGHT, WEEKEND & HOLIDAY HOURS  
ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:  
(SBE) SMALL BUSINESS ENTERPRISE  
(ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	---

Introduced on: 3/17/2021 3:52:42 PM  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b> PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b> CARMEN LOZADA
<b>Address:</b> 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b> (973) 861-4500 <b>Fax:</b> (973) 742-2498
<b>Project Name:</b> SKYLINE DRIVE GUIDE RAIL REPAIR (NEAR ERSKINE RD)	<b>Bid Number:</b> 21-128
<b>Project Location:</b> SERVICE REQUEST # 21399, RINGWOOD, NJ	<b>Bid Date:</b> 3/5/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	112.50	LF	\$35.00	\$3,937.50
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	3.00	UNIT	\$10.00	\$30.00
15	REMOVAL OF BEAM GUIDE RAIL	112.50	LF	\$7.00	\$787.50
<b>Total Price for above Items:</b>					<b>\$4,755.00</b>

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p><b>Buyer:</b> _____</p> <p><b>Signature:</b> _____</p> <p><b>Date of Acceptance:</b> _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p><b>Authorized Signature:</b> _____</p> <p><b>Estimator:</b> JOHN FLEMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
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Introduced on: 3/5/2021 3:26:35 PM  
Adopted on: May 25, 2021  
Official Resolution#: R20210522





12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To: PASSAIC COUNTY ROAD DEPARTMENT	Contact: CARMEN LOZADA
Address: 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone: (973) 891-4500 Fax: (973) 742-2498
Project Name: SKYLINE DRIVE GUIDE RAIL REPAIR (NEAR HOUSE 254)	Bid Number: 21-126
Project Location: SERVICE REQUEST # 21523, RINGWOOD, NJ	Bid Date: 3/5/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00
15	REMOVAL OF BEAM GUIDE RAIL	62.50	LF	\$7.00	\$437.50
Total Price for above items:					\$4,822.50

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- ~~\*\*\*\*\*~~ GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY ~~\*\*\*\*\*~~

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	--

Introduced on: May 25, 2021  
Adopted on: 3/5/2021 3:15:33 PM May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b>	PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b>	CARMEN LOZADA
<b>Address:</b>	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b>	(973) 881-4500
<b>Project Name:</b>	HAMBURG TURNPIKE GUIDE RAIL REPAIR (NEAR HOUSE 2252)	<b>Fax:</b>	(973) 742-2498
<b>Project Location:</b>	SERVICE REQUEST # 21506, WAYNE, NJ	<b>Bid Number:</b>	21-165
		<b>Bid Date:</b>	3/15/2021

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00
15	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	\$7.00	\$350.00
<b>Total Price for above Items:</b>					<b>\$4,735.00</b>

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	--

3/15/2021 7:38:08 PM

Page 1 of 1

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
Project Name:	PREAKNESS AVE GUIDE RAIL REPAIR (NEAR HOUSE 927)	Fax:	(973) 742-2498
Project Location:	SERVICE REQUEST # 21573, WAYNE, NJ	Bid Number:	21-140
		Bid Date:	3/8/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	50.00	LF	\$35.00	\$1,750.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	2.00	UNIT	\$3,500.00	\$7,000.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	\$10.00	\$20.00
12	BEAM GUIDE RAIL POST, 6 FT TO TREAT AT UTILITY POLE)	8.00	EACH	\$130.00	\$1,040.00
15	REMOVAL OF BEAM GUIDE RAIL	100.00	LF	\$7.00	\$700.00
				<b>Total Price for above Items:</b>	<b>\$10,510.00</b>

Notes:

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

Payment Terms:

NET 30

<p><b>ACCEPTED:</b></p> <p>The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b></p> <p><b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
---	--



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b>	PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b>	CARMEN LOZADA
<b>Address:</b>	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b>	(973) 881-4500
<b>Project Name:</b>	VALLEY ROAD GUIDE RAIL REPAIR (HAMBURG TPKE)	<b>Fax:</b>	(973) 742-2498
<b>Project Location:</b>	SERVICE REQUEST # 21575, WAYNE, NJ	<b>Bid Number:</b>	21-171
		<b>Bid Date:</b>	3/15/2021

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SA-1	REPAIR EXISTING 4 BAY 24" WIDE QUADGUARD	1.00	EACH	\$9,950.00	\$9,950.00
<b>Total Price for above Items:</b>					<b>\$9,950.00</b>

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
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3/25/2021 8:28:40 PM

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522

*Needs to be Revised*



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b> PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b> CARMEN LOZADA
<b>Address:</b> 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b> (973) 881-4500 <b>Fax:</b> (973) 742-2498
<b>Project Name:</b> HIGH MOUNTAIN RD GUIDE RAIL REPAIR (NEAR HOUSE 999)	<b>Bid Number:</b> 21-166
<b>Project Location:</b> SERVICE REQUEST # 21574, N. HALEDON, NJ	<b>Bid Date:</b> 3/15/2021

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00
15	REMOVAL OF BEAM GUIDE RAIL	56.00	LF	\$7.00	\$392.00
<b>Total Price for above Items:</b>					<b>\$4,777.00</b>

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- ~~\*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*~~

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	---

3/15/2021 7:42:15 PM  
Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b> PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b> CARMEN LOZADA
<b>Address:</b> 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b> (973) 881-4500 <b>Fax:</b> (973) 742-2498
<b>Project Name:</b> GREENWOOD LAKE TURNPIKE, SERVICE REQ # 21576	<b>Bid Number:</b> 21-130
<b>Project Location:</b> NEAR HOUSE 1880, WEST MILFORD, NJ	<b>Bid Date:</b> 3/5/2021
<b>Addendum #:</b> Revised: 4/16/21	

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
5A-1	FLARED GUIDE RAIL END TERMINAL	1.00	UNIT	\$3,500.00	\$3,500.00
1A	BEAM GUIDE RAIL	200.00	LF	\$35.00	\$7,000.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	6.00	UNIT	\$10.00	\$60.00
15	REMOVAL OF BEAM GUIDE RAIL	225.00	LF	\$7.00	\$1,575.00
<b>Total Price for above Items:</b>					<b>\$12,135.00</b>

**Notes:**

- **PRICES INCLUDE:**
  - ONE MOBILIZATION
- **PRICES EXCLUDE:**
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21**
- **CERTIFICATIONS:**
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- **PREQUALIFICATIONS: NDDOT, NDHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26**
- **\*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\***

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p><b>Buyer:</b> _____</p> <p><b>Signature:</b> _____</p> <p><b>Date of Acceptance:</b> _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p><b>Authorized Signature:</b> _____</p> <p><b>Estimator:</b> JOHN FLEMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
---	---

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b> PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b> CARMEN LOZADA
<b>Address:</b> 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b> (973) 881-4500 <b>Fax:</b> (973) 742-2498
<b>Project Name:</b> SKYLINE DRIVE GUIDE RAIL REPAIR (NEAR ERSKINE RD)	<b>Bid Number:</b> 21-128
<b>Project Location:</b> SERVICE REQUEST # 21399, RINGWOOD, NJ	<b>Bid Date:</b> 3/5/2021
<b>Addendum #:</b> Revised: 4/16/21	

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
15	REMOVAL OF BEAM GUIDE RAIL	25.00	LF	\$7.00	\$175.00
<b>Total Price for above Items:</b>					<b>\$1,050.00</b>

**Notes:**

- **PRICES INCLUDE:**
  - ONE MOBILIZATION
- **PRICES EXCLUDE:**
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21**
- **CERTIFICATIONS:**
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- **PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26**
- **\*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\***

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p><b>Buyer:</b> _____</p> <p><b>Signature:</b> _____</p> <p><b>Date of Acceptance:</b> _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p><b>Authorized Signature:</b> _____</p> <p><b>Estimator:</b> JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
---	--

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

<b>To:</b>	PASSAIC COUNTY ROAD DEPARTMENT	<b>Contact:</b>	CARMEN LOZADA
<b>Address:</b>	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	<b>Phone:</b>	(973) 881-4500
<b>Project Name:</b>	RATZER RD GUIDE RAIL REPAIR (NEAR HOUSE 1739)	<b>Fax:</b>	(973) 742-2498
<b>Project Location:</b>	WAYNE, NJ	<b>Bid Number:</b>	21-199
		<b>Bid Date:</b>	3/28/2021

**WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:**

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	50.00	LF	\$35.00	\$1,750.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	\$3,500.00	\$3,500.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	\$10.00	\$20.00
15	REMOVAL OF BEAM GUIDE RAIL	75.00	LF	\$7.00	\$525.00
<b>Total Price for above Items:</b>					<b>\$5,795.00</b>

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p><b>Buyer:</b> _____</p> <p><b>Signature:</b> _____</p> <p><b>Date of Acceptance:</b> _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p><b>Authorized Signature:</b> _____</p> <p><b>Estimator:</b> JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
---	--

Introduced on: May 25, 2021  
Adopted on: 3/28/2021 10:37:30 AM May 25, 2021  
Official Resolution#: R20210522





12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	Contact:	CARMEN LOZADA
Address:	307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone:	(973) 881-4500
		Fax:	(973) 742-2498
Project Name:	RATZER RD GUIDE RAIL REPAIR (NEAR HOUSE 1600)	Bid Number:	21-141
Project Location:	SERVICE REQUEST # 23017, WAYNE, NJ	Bid Date:	3/8/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	2.00	UNIT	\$3,500.00	\$7,000.00
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	\$10.00	\$20.00
12	BEAM GUIDE RAIL POST, 6 FT (TO TREAT AT UTILITY POLE)	4.00	EACH	\$130.00	\$520.00
15	REMOVAL OF BEAM GUIDE RAIL	38.00	LF	\$7.00	\$266.00
<b>Total Price for above Items:</b>					<b>\$8,681.00</b>

**Notes:**

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SOA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

**Payment Terms:**

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> <b>Road Safety Systems, LLC.</b></p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	--

3/8/2021 12:45:09 PM

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522



12 Park Drive  
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332  
Fax: 609-801-9334

To: PASSAIC COUNTY ROAD DEPARTMENT	Contact: CARMEN LOZADA
Address: 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503	Phone: (973) 881-4500 Fax: (973) 742-2498
Project Name: SKYLINE DRIVE GUIDE RAIL REPAIR - EMERGENCY HIT # 1	Bid Number: 21-127
Project Location: RINGWOOD, NJ	Bid Date: 3/5/2021

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	62.50	LF	\$35.00	\$2,187.50
10	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	\$10.00	\$10.00
14	ADDITIONAL LENGTH BEAM GUIDE RAIL ( 8 EACH - 8 FT LONG)	16.00	LF	\$28.00	\$448.00
15	REMOVAL OF BEAM GUIDE RAIL	62.50	LF	\$7.00	\$437.50
Total Price for above Items:					\$3,083.00

Notes:

- PRICES INCLUDE:
  - ONE MOBILIZATION
- PRICES EXCLUDE:
  - POLICE TRAFFIC CONTROL, UNLESS REQUIRED BY THE COUNTY
  - SURVEY, LAYOUT, AND ENGINEERING
  - LANDSCAPE & ASPHALT RESTORATION
  - NIGHT, WEEKEND & HOLIDAY HOURS
  - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/21
- CERTIFICATIONS:
  - (SBE) SMALL BUSINESS ENTERPRISE
  - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPAC, & SDA
- PRICING BASED ON 2021 MORRIS COUNTY CO-OP, CONTRACT # 26
- \*\*\*\*\*GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY\*\*\*\*\*

*1,500' South Bound  
From Conklin town Rd.*

Payment Terms:

NET 30

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p><b>CONFIRMED:</b> Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMING, PRESIDENT 609-801-9333 john@roadsafetysystem.com</p>
--	--

3/5/2021 3:21:13 PM

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210522

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

REQUISITION	
NO.	RI-12609

SHIP TO	
VENDOR	VENDOR #: 11142 ROAD SAFETY SYSTEMS, LLC 12 PARK DRIVE SHAMONG, NJ 08088

ORDER DATE: 05/06/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REMOVAL AND/OR REPAIR OF GUIDE RAILS ON PASSAIC COUNTY ROAD RIGHT-OF-WAYS AND BRIDGES FOR THE 2021 GUIDE RAIL REMOVAL AND/OR REPLACEMENT PROGRAM AS FOLLOWS;  Bridge No. 371, Margaret King Ave., Ringwood quote #21-279 \$ 6,242.50 Bridge No. 018, W. Broadway, Paterson quote # 21-305 \$ 8,945.00 Bridge No. 011, Lincoln Avenue, Paterson quote #21-304 \$ 7,313.00 Hazel Street Bridge, Paterson quote #21-298 \$ 8,955.00 Bridge No. 024, Wayne quote #21-277 \$ 4,210.00 RT 650 & River Rd Quadguard, Paterson quote #21-322 \$ 19,995.00 Oak Ridge Rd, West Milford quote #21-139 \$ 26,520.00 Browertown Rd at Lackawana, Woodland Park quote #21-299 \$ 4,697.50 Echo Lake Road, West Milford quote #21-135 \$ 4,735.00 Macopin Road, Bloomingdale	C-04-55-166-002-910	179,746.5000	179,746.50

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210522

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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAIC COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, 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

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20210523</b>							
Meeting Date		05/25/2021							
Introduced Date		05/25/2021							
Adopted Date		05/25/2021							
Agenda Item		I-34							
CAF #		1-01-44-900-003-000							
Purchase Req. #									
Result		Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>	
Lepore	✓				✓				
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 26, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAI COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:11-12, 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**, Route 23 Automall, LLC submitted competitive pricing and was awarded contract #17-Fleet-00241 for Super Duty Universal Truck 4x4 T-2789 from the Morris County Cooperative Pricing Council; and

**WHEREAS**, the Passaic County Supervisor of Roads received a quote from Route 23 Automall, LLC for a 2022 F-550 Chassis 4x4 Regular Cab 169" WB DRW XL (F5H) Aerial Bucket Truck in an amount not to exceed one hundred seven thousand six hundred forty-seven dollars and seventy-eight cents (\$107,647.78), which is being recommended for approval; and

**WHEREAS**, funds are available in Account No.1-01-44-900-003-000 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 a meeting on May 13, 2021 by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant N.J.S.A. 40A:11-12, that the Passaic County Board of County Commissioners authorizes the purchase 2022 F-550 Chassis 4x4 Regular Cab 169" WB DRW XL (F5H) Aerial Bucket Truck from Route 23 Automall, LLC in an amount not to exceed one hundred seven thousand six hundred forty-seven dollars and seventy-eight cents (\$107,647.78).

**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 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$107,647.78

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of a 2022 F-550 Chasis 4x4 regular Cab 169 WB DRW (F5H) Aerial Bucket Truck.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	RI-12596

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 #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405

ORDER DATE: 05/06/21  
 DELIVERY DATE:  
 STATE CONTRACT: 17-FLEET-00241  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - TREE TRUCK ONE (1) AERIAL BUCKET TRUCK 7.3 LITER GAS ENGINE, PTO PROVISION, POWER GROUP(WINDOWS,DOOR LOCKS, HEATED MIRRORS, KEYLESS ENTRY), 7,500 LB FRONT AXLE, TRAILER TOW PACKAGE, 6" ANGULAR CAS STEPS MOLDED IN COLOR RUNNING BOARDS, BLOCK HEATER, REAR DEPROST AND PRIVACY GLASS, SERVICE BODY DAKOTA,REAR STOW INSULATED AERIAL WITH BUCKET VERSALIFT MODEL SST-37EIH, LINEX SPRAY ON BED LINER,FIRE EXTINGUISHER, 4 AMBER LED PERIMETER SAFETY LIGHTS,PLATE WITH BH200RN COMBO 2"BALL W 3/4" SAFETY CHAINS 7WAY TRAILER SOCKET,HYDRAULIC TOOL OUTLETS, FRONT AND REAR TORSION BARS, ALL STANDARD EQUIPMENT AND FEATURES.  AS PER NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789  RESOLUTION NO.	1-01-44-900-003-000	107,647.7800	107,647.78
			TOTAL	107,647.78

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210523

REQUESTING DEPARTMENT

DATE

Proposal #1413's Bid Amount was not in compliance

PASSAIC COUNTY NJ AERIAL BUCKET TRUCK NJ STATE CONTRACT 20-FLEET-00241 T-2789 04/12/21		DEALER PRICE	YOUR PRICE
<p>ROUTE 23 AUTOMALL            (NJ) ROUTE 23 E            SUITE 101A, BUTLER, NJ 07924            (800) 232-9772</p>		127,410	107,247.75
<p>CLASS OF TONS</p>			
<p>133 23 Ton Super Duty Cab (REQUIRED) 133</p>			51,474.00
<p>134 23 Ton Super Duty Cab (REQUIRED) 134</p>			5,213.00
<p>YAL 4.0 Inboard city axle (REQUIRES DIESEL 9Y1)</p>		350	342
<p>YAL 4.0 Inboard city axle (REQUIRES DIESEL 9Y1)</p>		350	342
<p>XBL 4.50 Inboard city axle</p>		420	368
<p>GVWR 19,500 GVWR</p>		472	472
<p>GVWR 19,500 double frame 19,500 GVWR WITH 84 INCH CAB TO AXLE</p>		1425	1355
<p>Tires 4 traction rear and 2 traction front tires</p>		150	181
<p>Tires 4 traction rear and 2 traction front tires</p>		218	254
<p>345 345 stainless steel wheel covers per set of four mounted on wheels Ford direct</p>		230	350
<p>345 345 stainless steel wheel covers per set of four mounted on wheels Ford direct</p>		418	330
<p>ALL Vinyl 44" mini console with front seat</p>		350	327
<p>60 60 60 (inch) console with front seat</p>		619	584
<p>96V XL valve cruise control, chrome bumper</p>		235	325
<p>84 Power Group (Windows, Door Locks, Heated Mirrors, Keyless Entry)</p>		1076	1071
<p>84 Power Group (Windows, Door Locks, Heated Mirrors, Keyless Entry)</p>		883	593
<p>67 7,600 LB FRONT AXLE</p>		224	271
<p>59R Operator commanded regeneration (diesel only)</p>		345	280
<p>59R Operator commanded regeneration (diesel only)</p>		488	388
<p>59R Operator commanded regeneration (diesel only)</p>		378	325
<p>59R Operator commanded regeneration (diesel only)</p>		245	195
<p>59C Dual diesel fuel tanks 18 gallon capacity 40 gallon mid ship</p>		350	380
<p>59C Dual diesel fuel tanks 18 gallon capacity 40 gallon mid ship</p>		213	271
<p>168 6" rectangular cab steps installed 4 color running boards</p>		625	560
<p>168 6" rectangular cab steps installed 4 color running boards</p>		735	230
<p>760 Remote Start Frequency 801</p>		240	185
<p>820 8" steel wheel axle controls (required with 8" tire)</p>		100	85
<p>43A Under ladder step module</p>		180	125
<p>313R DIESEL OPERATOR PROTECTION SEAT</p>		255	280.28
<p>313R DIESEL OPERATOR PROTECTION SEAT</p>		255	232
<p>313R DIESEL OPERATOR PROTECTION SEAT</p>		85	45
<p>313R DIESEL OPERATOR PROTECTION SEAT</p>		115	189
<p>372 REAR VIEW CAMERA KIT</p>		525	624
<p>355 SIRIUS XM RADIO</p>		50	85
<p>355 SIRIUS XM RADIO</p>		130	124
<p>76K AERIAL LIFT/EMERGENCY DUTY LIFTING AND SEVERE OFF ROAD OPERATIONS</p>		175	185
<p>76K AERIAL LIFT/EMERGENCY DUTY LIFTING AND SEVERE OFF ROAD OPERATIONS</p>		440	618
<p>PL8 SPECIAL PAINT</p>		572	125
<p>PL8 SPECIAL PAINT</p>		2379	2879
<p>60C AUDIO BLANKET DEPARTURE WARNING</p>		275	275
<p>60C AUDIO BLANKET DEPARTURE WARNING</p>		715	369
<p>VSD1 Rectifier Cab</p>		-1320	-1130
<p>VSD1 Rectifier Cab</p>		588	488
<p>DIESEL ENGINE ONLY 7 YEAR 100,000 MILE WARRANTY</p>		4,195.00	4,195.00
<p>DIESEL ENGINE ONLY 7 YEAR 100,000 MILE WARRANTY</p>		21,256.00	21,256.00
<p>714 REAR STEERING INSULATED AERIAL WITH BUCKET Versalift Model SST-37 804</p>		37,531.00	37,531.00
<p>714 REAR STEERING INSULATED AERIAL WITH BUCKET Versalift Model SST-37 804</p>		-2,844.00	-2,844.00
<p>714 REAR STEERING INSULATED AERIAL WITH BUCKET Versalift Model SST-37 804</p>		2,167.00	2,387.00
<p>PL12A 24 gauge medical kit</p>		35.00	69.54
<p>212A 18" x 18" communication panel</p>		187.00	185.13
<p>212A 18" x 18" communication panel</p>		248.00	258.60
<p>212A 18" x 18" communication panel</p>		-1,314.00	-1,114.00
<p>SL 4 amber LED perimeter safety lights</p>		1,433.00	1,433.00
<p>245H Versalift universal model 4000000 DC</p>		4,845.00	4,645.00
<p>WV Paint chassis wheels white</p>		770	770
<p>WV Paint chassis wheels white</p>		1057	1067
<p>HT Hydraulic Tool outlets at upper control console with HTKA</p>		419	410
<p>HT Hydraulic Tool outlets at upper control console with HTKA</p>		879	870
<p>BMO Delete "H" frame hydraulic outriggers</p>		-3,516.00	-3,516.00
<p>BMO Delete "H" frame hydraulic outriggers</p>		1,885.00	1,885.00
<p>ROUTE 23 AUTOMALL IS A NJ STATE PARTS AND SERVICE CONTRACT VENDOR</p>			
<p>TOTAL COST OF UNIT BASE PRICE AND OPTIONS</p>			107,247.75
<p>PURCHASE ORDER TO NUMBER 20181811111 OR FAX TO 878-833-1572</p>			
<p>SHIP TO 5861 377213 373 411 5891 1172</p>			
<p>1. Prices are available to members for additional cost not included in base bid</p>			

NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789



Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210523



**Morris County Cooperative Pricing Council**

502 Millbrook Ave., Randolph, NJ 07869-3799 • Tel: 973.989.7059 Fax: 973.989.7076

**Contract Details & Documents**

<b>Contract #26: Beam Guide Rail &amp; Safety Ends—ADDENDUM</b>	
CONTRACT PERIOD	January 1, 2021 to December 31, 2021
BID ISSUE DATE	August 26, 2020
BID DUE DATE/TIME	October 9, 2020 10:00 am
STATUS	Awarded
CONTRACT AWARD DATE	November 12, 2020

<b>VENDOR DOCUMENTS</b>
Technical Specifications (189 KB)
Addendum (27 KB)
Membership List (55 KB)
<b>MEMBER DOCUMENTS</b>
Est. Quantity Sheets (349 KB)
Notification of Award (54 KB)
Formal Complaint Report Form

*To view the documents, you will need the freely available [Adobe Reader software](#) installed on your computer. To download a document to your hard drive, right-click the link to the document and select Save Target As/Save Link As from the pop-up menu which appears. Save the file in the directory of your choice, then use Adobe Reader to view and print at your convenience.*

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Prepared by: Dave Amiger  
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET  
TRUCK | T2789

---

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIG22

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Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210523



Prepared by: Dave Armiger  
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET  
TRUCK | T2789

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

## Selected Equip & Specs (cont'd)

### Safety and Security

• 4-wheel ABS brakes • Brake assist • 4-wheel disc brakes • Driveline traction control • Dual front impact airbag supplemental restraint system with passenger cancel • Dual seat mounted side impact airbag supplemental restraint system • Safety Canopy System curtain 1st row overhead airbag supplemental restraint system \* Remote activated perimeter/approach lighting \* Power remote door locks with 2 stage unlock and panic alarm \* Security system with SecurILock immobilizer \* MyKey restricted driving mode • Manually adjustable front head restraints

### Dimensions

#### General Weights

* Curb	7,158 lbs.	* GVWR	19,500 lbs.
* Payload	12,410 lbs.		

#### Front Weights

* Front GAWR	7,500 lbs.	* Front curb weight	4,108 lbs.
* Front axle capacity	7,500 lbs.	* Front spring rating	7,500 lbs.
Front tire/wheel capacity	7,500 lbs.		

#### Rear Weights

* Rear GAWR	14,706 lbs.	* Rear curb weight	3,050 lbs.
* Rear axle capacity	14,706 lbs.	* Rear spring rating	15,000 lbs.
Rear tire/wheel capacity	15,000 lbs.		

#### Trailer Type

Harness	Yes	* Brake controller	Yes
Trailer sway control	Yes		

#### General Trailering

5th-wheel towing capacity	19800 lbs.	Gooseneck towing capacity	19800 lbs.
Towing capacity	18340 lbs.	GCWR	28000 lbs.

#### Fuel Tank type

Capacity	40 gal.
----------	---------

#### Off Road

Min ground clearance	8 "
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#### Interior cargo

Cargo volume	11.6 cu.ft.	Maximum cargo volume	11.6 cu.ft.
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#### Rear Frame

Height loaded	29 "	Height unloaded	34 "
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### Powertrain

Introduced on: May 25, 2021

Adopted on: May 25, 2021

Official Resolution: R20210523  
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Prepared by: Dave Armiger  
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET TRUCK | T2789

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

**Selected Equip & Specs (cont'd)**

*Drive Feature*

* Limited slip differential	<b>Mechanical</b>	Traction control	Driveline
* Power take-off provision	<b>Yes</b>	Locking hub control	Auto
Transfer case shift	<b>Electronic</b>		

*Drive Axle*

Ratio	4.88
-------	------

*Exhaust*

Material	Stainless steel	System type	Single
----------	-----------------	-------------	--------

*Emissions*

CARB	Federal
------	---------

*Fuel Economy*

Fuel type	Gasoline
-----------	----------

**Driveability**

*Brakes*

ABS	4-wheel	ABS channels	3
Type	4-wheel disc	Vented discs	Front and rear

*Brake Assistance*

Brake assist	Yes
--------------	-----

*Suspension Control*

Ride	Firm
------	------

*Front Suspension*

Independence	Mono-beam non-independent	Anti-roll bar	Regular
--------------	---------------------------	---------------	---------

*Front Spring*

Type	Coil	* Grade	HD
------	------	---------	----

*Front Shocks*

Type	HD
------	----

*Rear Suspension*

* Independence	DANA 130 rigid axle	Type	Leaf
Anti-roll bar	Regular		

*Rear Spring*

Type	Leaf	Grade	HD
------	------	-------	----

*Rear Shocks*

Type	HD
------	----

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Prepared by: Dave Armiger  
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET  
TRUCK | T2789

## 2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

### Selected Equip & Specs (cont'd)

Length	254.8"	Body width	80.0"
Body height	81.1"	Cab to axle	84.0"
Axle to end of frame	47.2"	Frame section modulus	12.7cu.in.
Frame yield strength (psi)	50000.0	Frame rail width	34.2"
Front bumper to front axle	38.3"	Cab to end of frame	131.2"
Front bumper to back of cab	123.7"		

### Safety

#### Airbags

Driver front-impact	Yes	Driver side-impact	Seat mounted
Overhead Safety Canopy System curtain 1st row		Passenger front-impact	Cancellable
Passenger side-impact	Seat mounted		

#### Seatbelt

Height adjustable	Front
-------------------	-------

#### Security

* Immobilizer	SecuriLock	* Panic alarm	Yes
* Restricted driving mode	MyKey		

### Seating

#### Passenger Capacity

Capacity	3
----------	---

#### Front Seats

Split	40-20-40	Type	Split-bench
-------	----------	------	-------------

#### Driver Seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4	Lumbar support	Manual

#### Passenger seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4		

#### Front Head Restraint

Control	Manual	Type	Adjustable
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#### Front Armrest

Centre	Yes	Storage	Yes
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#### Front Seat Trim

Material	Vinyl	Back material	Vinyl
----------	-------	---------------	-------

Introduced on: May 25, 2021

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Prepared by: Dave Armiger  
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET  
TRUCK | T2789

## 2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

### Selected Equip & Specs (cont'd)

Door ajar	Yes	Service interval	Yes
Brake fluid	Yes		

#### Instrumentation Displays

Clock	In-radio display	Compass	Yes
Exterior temp	Yes	Systems monitor	Yes

#### Instrumentation Feature

Trip computer	Yes	Trip odometer	Yes
---------------	-----	---------------	-----

#### Steering Wheel Type

Material	Urethane	Tilting	Manual
Telescoping	Manual		

#### Front Side Windows

*Window 1st row activation	Power
----------------------------	-------

#### Window Features

*1-touch down	Driver and passenger	*1-touch up	Driver and passenger
Tinted	Light		

#### Front Windshield

Wiper	Variable intermittent
-------	-----------------------

#### Rear Windshield

Window	Fixed
--------	-------

### Interior

#### Passenger Visor

Mirror	Yes
--------	-----

#### Rear View Mirror

Day-night	Yes
-----------	-----

#### Headliner

Coverage	Full	Material	Cloth
----------	------	----------	-------

#### Floor Trim

Coverage	Full	Covering	Vinyl/rubber
----------	------	----------	--------------

#### Trim Feature

Gear shifter material	Urethane	Interior accents	Chrome
-----------------------	----------	------------------	--------

#### Lighting

Dome light type	Fade	Front reading	Yes
*illuminated entry	Yes	Variable IP lighting	Yes

Introduced on: May 25, 2021

Adopted on: May 25, 2021

Prices and content responsibility as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: Dave Armiger  
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET  
TRUCK | T2789

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

## As Configured Vehicle

Code	Description
<b>Base Vehicle</b>	
F5H	Base Vehicle Price (F5H)
<b>Packages</b>	
660A	Order Code 660A <i>Includes:</i> - Engine: 7.3L 2V DEVC T NA PFI V8 Gas - Transmission: TorqShift 10-Speed Automatic - Includes neutral idle and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery. - Tires: 225/70R19.5G BSW A/P - Wheels: 19.5" x 6" Argent Painted Steel - Hub covers/center ornaments not included. - HD Vinyl 40/20/40 Split Bench Seat - Includes center armrest, cupholder, storage and driver's side manual lumbar. - Radio: AM/FM Stereo w/MP3 Player - Includes 4 speakers. - SYNC Communications & Entertainment System - Includes enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.
<b>Powertrain</b>	
99N	Engine: 7.3L 2V DEVC T NA PFI V8 Gas
44G	Transmission: TorqShift 10-Speed Automatic <i>Includes neutral idle and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery.</i>
X8L	Limited Slip w/4.88 Axle Ratio
68M	GVWR: 19,500 lb Payload Plus Upgrade Package <i>Includes upgraded frame, rear-axle and low deflection/high capacity springs. Increases max RGAWR to 14,706. Note: See Order Guide Supplemental Reference for further details on GVWR.</i>
<b>Wheels &amp; Tires</b>	
TGJ	Tires: 225/70R19.5G BSW A/P
64Z	Wheels: 19.5" x 6" Argent Painted Steel <i>Hub covers/center ornaments not included.</i>
<b>Seats &amp; Seat Trim</b>	
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>

## Other Options

Introduced on: May 25, 2021  
Adopted on: May 25, 2021

Official Resolution#: R20210523  
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COUNTY OF PASSAIC  
 ROADS DEPT, CO OF PASSAIC  
 (O) 973-881-4500  
 1310 ROUTE 23 NORTH  
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-12596

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
	V E N D O R

ORDER DATE: 05/06/21  
 DELIVERY DATE:  
 STATE CONTRACT: 17-FLEET-00241  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - TREE TRUCK ONE (1) AERIAL BUCKET TRUCK 7.3 LITER GAS ENGINE, PTO PROVISION, POWER GROUP(WINDOWS,DOOR LOCKS, HEATED MIRRORS, KEYLESS ENTRY), 7,500 LB FRONT AXLE, TRAILER TOW PACKAGE, 6" ANGULAR CAB STEPS MOLDED IN COLOR RUNNING BOARDS, BLOCK HEATER, REAR DEPROST AND PRIVACY GLASS, SERVICE BODY DAKOTA,REAR STOW INSULATED AERIAL WITH BUCKET VERSALIFT MODEL SST-37EIH, LINEX SPRAY ON BED LINER,FIRE EXTINGUISHER, 4 AMBER LED PERIMETER SAFETY LIGHTS,PLATE WITH BH200RN COMBO 2"BALL W 3/4" SAFETY CHAINS 7WAY TRAILER SOCKET,HYDRAULIC TOOL OUTLETS, FRONT AND REAR TORSION BARS, ALL STANDARD EQUIPMENT AND FEATURES.  AS PER NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789  RESOLUTION NO.	1-01-44-900-003-000	107,647.7800	107,647.78
			TOTAL	107,647.78

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210523

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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND AMERICAN WEAR, INC. TO FURNISH AND DELIVER RENTAL UNIFORMS FOR VARIOUS COUNTY-OF-PASSAIC DEPARMENTS AND INSTITUTIONS 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

<b>Official Resolution#</b>	<b>R20210524</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-35							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND AMERICAN WEAR, INC. TO FURNISH AND DELIVER RENTAL UNIFORMS FOR VARIOUS COUNTY-OF-PASSAIC DEPARMENTS AND INSTITUTIONS PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.**

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

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

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

**WHEREAS**, on April 26, 2018 the Purchasing Agent issued Bid No. SB-18-035 for Uniform Rental for County of Passaic (hereafter "SB-18-035") seeking sealed proposals from qualified bidders; and

**WHEREAS**, on May 11, 2018 bids were unsealed for SB-18-035 by the Purchasing Agent with only two (2) responses from qualified bidders received from American Wear, Inc and Clean Rental Uniforms.; and

**WHEREAS**, on June 13, 2018 the Board approved Resolution No. R20180422 authorizing an award of contract with American Wear, Inc, to furnish and deliver rental uniforms for various County-of-Passaic departments and institutions for a three (3) year term from June 1, 2018 to May 31, 2021, in accordance with N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the Director Parks and Recreation is recommending that the Board extend the contract with American Wear, Inc., for a two (2) month period beginning on June 1, 2021 to July 31, 2021, for a total price of sixteen thousand dollars (\$16, 000.00); and

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

**WHEREAS**, this matter was discussed at the May 12, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-1, et seq., the Board of County Commissioners of the County of Passaic authorizes a two (2) month extension of the contract with American Wear, Inc to furnish and deliver rental uniforms for various County of Passaic department and institutions beginning June 1, 2021 to July 31, 2021 for a total price of sixteen thousand dollars (\$16,000.00).

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

NDA

May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,000.00

APPROPRIATION: All Departments

PURPOSE: Resolution authorizing a contract extension with American Wear, Inc.



Flavio Rivera, County Treasurer

DATED: May 25, 2021

# Passaic County Board of Chosen Freeholders

**OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS**  
 Director *Cassandra "Sandi" Lazzara*  
 Deputy Director *Bruce James*  
*Assad R. Akhter*  
*John W. Bartlett*  
*Theodore O. Best, Jr.*  
*Terry Duffy*  
*Pasquale "Pat" Lepore*

401 Grand Street  
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 Tel: 973-881-4402  
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**Anthony J. De Nova III**  
*Administrator*  
**William J. Pascrell, III, Esq.**  
*County Counsel*  
**Louis E. Imhof, III, RMC**  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:

Anthony J. De Nova III  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
 COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180433							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-4							
CAF #	Various Accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

Res-Pg:k.4-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for uniform rental services for Various County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-035 Furnish and Delivery of Rental Uniforms for Various County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 11, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to American Wear Inc of E. Orange, NJ; and

**WHEREAS**, American Wear Inc will provide the goods and services at the prices submitted with their bid response; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its May 23, 2018 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be June 1, 2018 through May 31, 2021 for a total estimated award of \$80,098.20; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available in various budget accounts for the within contemplated expenditure; and

**WHEREAS**, American Wear Inc indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

Introduced on: June 12, 2018  
 Adopted on: June 12, 2018  
 Official Resolution#: R20180433  
 Introduced on: May 23, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210524

Res-Pg:k.4-3

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to American Wear Inc of E. Orange, NJ for the goods referenced above; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendor for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$80,098.20 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

June 12, 2018

Introduced on: June 12, 2018  
Adopted on: June 12, 2018  
Official Resolution#: R20180433  
Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210524

# Passaic County Board of Chosen Freeholders

**OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS**  
 Director *Cassandra "Sandi" Lazzara*  
 Deputy Director *Bruce James*  
*Assad R. Akhter*  
*John W. Bartlett*  
*Theodore O. Best, Jr.*  
*Terry Duffy*  
*Pasquale "Pat" Lepore*

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

**Anthony J. De Nova III**  
*Administrator*  
**William J. Pascrell, III, Esq.**  
*County Counsel*  
**Louis E. Imhof, III, RMC**  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Jun 12, 2018 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:

Anthony J. De Nova III  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
 COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180433							
Meeting Date	06/12/2018							
Introduced Date	06/12/2018							
Adopted Date	06/12/2018							
Agenda Item	k-4							
CAF #	Various Accounts							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter	✓		✓		✓			
Bartlett	✓			✓	✓			
Best Jr.		✓						
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2018

# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE UNIFORM BID FOR PASSAIC COUNTY BID NO. SB-21-038, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210525</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-36							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021



**RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE UNIFORM BID FOR PASSAIC COUNTY BID NO. SB-21-038, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ.**

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

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

**WHEREAS**, on May 11, 2021, the Purchasing Agent unsealed bids for the Passaic County Uniform Bid, Bid No. SB-21-038 (hereafter “Bid No. SB-21-38”) in compliance with N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-13.2(d) the Board may reject all bids if the contracting unit wants to substantially revise the specifications for the goods or services; and

**WHEREAS**, the bids received for the Passaic County Uniform Bid were reviewed by the Director of Parks and Recreation, and the specifications for the goods and services need to be revised and is recommending that the bids be rejected in accordance with the law; and

**WHEREAS**, this matter was discussed at the May 12, 2021 Public Works Committee, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A 40A:11-13.2(d) that the Passaic County Board of County Commissioners rejects all the bids received for the Passaic County Uniform Bid, Bid No. SB-21-038.

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

NDA

May 25, 2021

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

Sherry Arvanitakis, Q.F.A.  
 Purchasing Agent

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

Taken by: Kevin McDuffie  
 Taken by: Tiffany Brown  
 Typed by: Tiffany Brown

**PURCHASING DEPARTMENT**

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

**SB-21-038 PASSAIC COUNTY UNIFORM BID**

Vendor	Att of Attendance	Disc. Sum.	Non-Coll. AT	Disc. I/A Item	Business Reg. Cert.	Avail to Co-Og	Bid Total
AMERICAN WEAR 261 NORTH 18 <sup>TH</sup> ST EAST ORANGE, NJ 07017	X	X	X	X	X	YES	\$84,688.24 PER YEAR
HANOVER UNIFORM CO. 3501 MARMONCO COURT BALTIMORE, MD 21230	X	X	X	X	X	YES	SUBJECT TO REVIEW

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

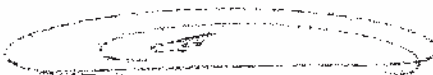
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE BID RECEIVED ANGEL SENSE INC FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-21-037 – INDIVIDUAL GPS TRACKING FOR AUTISTIC, ELDERLY OR MEDICAL NEED CITIZENS, PURSUANT TO N.J.S.A 40A: 11-4, 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

<b>Official Resolution#</b>	<b>R20210526</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-37							
CAF #	1-01-27-162-002-213							
Purchase Req. #	R1-12742; R1-12751							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 APPROVING THE BID RECEIVED ANGEL SENSE INC  
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-21-037 –  
INDIVIDUAL GPS TRACKING FOR AUTISTIC, ELDERLY OR MEDICAL NEED  
CITIZENS, PURSUANT TO N.J.S.A. 40A: 11-4, 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 individual GPS tracking units for autistic, elderly or medical need citizens for the time period from June 1, 2021 through May 31, 2023; 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 Passaic County Purchasing Agent issued SB-21-037 Bid for Individual GPA Tracking Device for Autistic, Elderly or Medical Need Citizens (hereinafter "SB-21-037"), in compliance with N.J.S.A. 40A:11-4, et seq.; and

**WHEREAS**, the responses for SB-21-037 were reviewed by representatives of the Sheriff's Office who are recommending the lowest and only bidder, Angel Sense Inc, be awarded the contract, for an amount not to exceed fifty-six thousand three-hundred and seventy-two dollars (\$56,372.00); and

**WHEREAS**, funds are available in Account Nos. 1-01-27-162-002-213 (\$25,000) and 1-01-25-157-001-213 (\$31,372.00) 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**, pursuant to N.J.S.A. 40A:11-23 the County issued bid SB-21-037 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-21-037 on April 20, 2021; and

**WHEREAS**, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the full Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners of the County of Passaic is authorizing a contract award to Angel Sense Inc for Individual GPA Tracking for Autistic, Elderly or Medical Needs Citizens, for an amount not to exceed fifty-six thousand three-hundred and seventy-two dollars (\$56,372.00); and

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

LSP

May 24, 2021



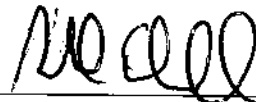
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$56,372.00

APPROPRIATION: \$25,000.00 - 1-01-27-162-002-213  
\$31,372.00 - 1-01-25-157-001-213

PURPOSE: Resolution authorizing an award of contract to Angel Sense Inc.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	R1-12751

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: COMMANDER BURGOS WAYNE, NJ 07470
VENDOR	VENDOR #: 12962 ANGELSENSE, INC. 30 CHAPIN ROAD, UNIT 1201 PINE BROOK, NJ 07058

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GPS TRACKING DEVICES/ MAINTENANCE FOR THE INDIVIDUAL TRACKING FOR AUTISTIC, ELDERLY OR MEDICALLY NEED CITIOZENS OF PASSAIC COUNTY.  AS PER BID # SB-21-037 4/20/21  PARTIAL PAYMENTS  PENDING RESOLUTION	1-01-25-157-001-213	31,372.0000	31,372.00
			TOTAL	31,372.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210526

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.	R1-12751

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: COMMANDER BURGOS WAYNE, NJ 07470
VENDOR	VENDOR #: 12962 ANGELSENSE, INC. 30 CHAPIN ROAD, UNIT 1201 PINE BROOK, NJ 07058

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GPS TRACKING DEVICES/ MAINTENANCE FOR THE INDIVIDUAL TRACKING FOR AUTISTIC, ELDERLY OR MEDICALLY NEED CITIOZENS OF PASSAIC COUNTY.  AS PER BID # SB-21-037 4/20/21  PARTIAL PAYMENTS  PENDING RESOLUTION	1-01-25-157-001-213	31,372.0000	31,372.00
			TOTAL	31,372.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210526

REQUESTING DEPARTMENT

DATE



# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

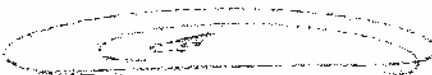
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

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

<b>Official Resolution#</b>	<b>R20210527</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-38							
CAF #	1-01-22-130-001-213							
Purchase Req. #	R1-12525; R1-12685							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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:	Civil Service Annual Support Renewal – Total of 14 Users for the period from January 1, 2021 to December 31, 2021
Using Agency:	PCSO
Purchase Price:	\$32,300.00
Vendor:	SHI International, Corp.
Authority:	State Contract
Master P.O.:	89851
Account(s):	1-01-22-130-001-213

Description:	Locks and Supplies for the Passaic County Jail – Calendar Year 2021
Using Agency:	PCSO
Purchase Price:	\$25,844.10
Vendor:	Craftmaster Hardware Co.
Authority:	State Contract
Master P.O.:	19-FOOD-00846
Account(s):	1-01-25-157-001-207

**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 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,144.10

APPROPRIATION: \$32,300.00 - 1-01-22-130-001-213  
\$25,844.10 - 1-01-25-157-001-207

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Office.

  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	R1-12525

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT 77 HAMILTON STREET ATTN: CIVIL PROCESS PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 05/03/21  
 DELIVERY DATE:  
 STATE CONTRACT: 89851  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 19918236 CIVILSERVE ANNUAL SUPPORT CONTRACT #ITS58 NOTE: 10 USERS JANUARY 1, 2021 - DEC, 31, 2021  CIVISERVE ANNUAL SUPPORT RENEWAL CONTRACT # ITS58 1/1/21 - 12/31/21 NOTE: 3 USERS  CIVILSERVE ANNUAL SUPPORT RENEWAL CONTRACT # ITS58 1/1/21 - 12/31/21 NOTE 1 USER  AS PER STATE CONTRACT #89851  PENDING RESO	1-01-22-130-001-213	32,300.0000	32,300.00
			TOTAL	32,300.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210527

REQUESTING DEPARTMENT

DATE



Pricing Proposal  
 Quotation #: 19918236  
 Created On: Jan-13-2021  
 Valid Until: May-31-2021

---

## Passaic County Sheriff's Office

---

### Shannan Thomas

435 Hamburg Turnpike  
 Wayne  
 NJ  
 07470  
 Phone: 973-247-3312  
 Fax:  
 Email: sthomas2@pcsheriff.org

---

## Inside Account Manager

---

### Travis Oberweis

290 Davidson Avenue  
 Somerset, NJ 08873  
 Phone: 888-744-4084  
 Fax:  
 Email: Travis\_Oberweis@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 CivilServe Annual Support Renewal Tyler Technologies - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: Jan-01-2021 – Dec-31-2021 Note: 10 users	1	\$25,436.89	\$25,436.89
2 CivilMobile Annual Support Renewal Tyler Technologies - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: Jan-01-2021 – Dec-31-2021 Note: 3 users	1	\$2,009.58	\$2,009.58
3 CivilServe Annual Support Renewal Tyler Technologies - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: Jan-01-2021 – Dec-31-2021 Note: 1 users	2	\$2,426.95	\$4,853.90
Total			\$32,300.37

### Additional Comments

---

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Tyler Technologies renewal for PO# 20-04647

Introduced on: **May 25, 2021**  
 Adopted on: **May 25, 2021**  
 Official Resolution: **R20210527**  
 Thank you for your business! The pricing offered on this quote proposal is valid through the expiration date listed above. For the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract

# Passaic County Sheriff's Office Purchase Requisition



**PO#:** 21-011233  
**Date Created:** 5/3/2021  
**Requisition #:** 19473  
**Reference:** CIVILSERVE MAINTENANCE CONTRACT/R1-12525  
**Department:** LAW ENFORCEMENT

**Passaic County Sheriffs Office**  
 435 Hamburg Turnpike  
 Wayne NJ 07470  
 USA

**Vendor: 08638**  
**SHI**  
 290 DAVIDSON AVENUE  
 SOMERSET, NJ 08873  
 USA

**Ship To: Passaic County Sheriff's Office**  
 435 Hamburg Turnpike  
 Wayne, NJ 07470  
 USA

**Contact: SHANNAN THOMAS**

**Phone:**

**Fax:**

**Email: sthomas2@pcsheriff.org**

**Contact:**

**Phone:**

**Fax:**

**Email:**

**Terms:**

*130-213-67*

**Purchase Order No:**  
CIVILSERVE MAINT

#	Description
1	CIVILSERVE MAINT 2021 FOR PCSO
	Notes: TYLER T...

*#19473*

SION CALENDAR YEAR 2021.

ID	GL Account	Unit Price	QTY	UOM	Total
# 36	1-01-22-130-001-213	\$ 32,300.00	1.000	each	\$ 32,300.00

Requested By:		
Approved By:	CINDY SINKO	4/29/2021
Approved By:	JOSEPH DENNIS	5/3/2021
Approved By:	SHANNAN THOMAS	5/3/2021
Created By:	SHANNAN THOMAS	5/3/2021

SUB TOTAL :	\$ 32,300.00
TAX:	\$ 0.00
<b>ORDER TOTAL:</b>	<b>\$ 32,300.00</b>

**Buyer: SHANNAN THOMAS**  
**Title: PROCUREMENT**  
**Phone:**  
**Fax:**  
**Email: sthomas2@pcsheriff.org**

**Introduced on:** May 25, 2021  
**Adopted on:** May 25, 2021  
**Official Resolution#:** R20210527

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

REQUISITION	
NO.	RI-12685

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: WORKSHOP PATERSON, NJ 07505
V E N D O R	VENDOR #: 08503 CRAFTMASTER HARDWARE CO. 190 VETERANS DR. NORTH VALE, NJ 07647

ORDER DATE: 05/11/21  
 DELIVERY DATE:  
 STATE CONTRACT: 19-FOOD-00846  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Quote # Q196330 4/26/21 & Quote # Q195308 4/26/21  All items as listed in quote. Locks & Supplies for PCJ calendar year 2021.  As per State Contract # 19-FOOD-00846  Partial Payment  Pending Resolution	1-01-25-157-001-207	25,844.1000	25,844.10
			TOTAL	25,844.10

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210527

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



**CRAFTMASTER  
HARDWARE**

Fed I.D. #07-3774321

190 Veterans Drive, Northvale, NJ 07647

toll free 800-221-3212  
toll free fax 800-501-7750

Quote Date	Page
Apr 26, 2021	1
Customer No.	Quote Number
P1072	Q196330
Sales Person	
Rich Ruggiero	
Ship Via	
UPS Ground-No Charge	
Terms	
NET 30 DAYS	

Your Essential Security Source Since 1935 [www.craftmasterhardware.com](http://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--BLACK CREEK\*\*

Visit Our Brand New Website at [www.craftmasterhardware.com](http://www.craftmasterhardware.com)!

Quantity	UOM	Item Number	Description	Unit Price	Ext. Price
18	EA	FO/MFSW3-1138KA	Fort Lock Gem Multi-Function Switch, Keyed Alike # 2.	34.0000	612.00
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00005,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
20	PR	PR/2600-3	Knob (Pair) 2-1/4" Diameter, 3-1/2" St Spindle,BRASS	10.5000	210.00
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
1	EA	HP/PSA20	H.P.C. Padlock Shim Assortment	46.5000	46.50
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
18	EA	FA/074-0900-004	DDLK LVR AY W/PIN ZINC LH	70.0000	1,260.00
18	EA	FA/074-0203-002	BOLT ASSY GALV	85.0000	1,530.00
18	EA	FA/073-0187-000	DEADLOCK ROLLER BOLT ASSB(OLD#074-0202-00	295.0000	5,310.00
5	EA	FA/074-0311-001	L SWITCH ASSY 51EMP	40.0000	200.00
6	EA	SS/76650021	Southern Folger 51E Repair Kit	338.0000	2,028.00
10	EA	FA/010-0192-800	SPRING-DEADLOCK LEVER RH - SEE KIT	13.0000	130.00
10	EA	FA/010-0192-900	SPRING-DEADLOCK LEVER LH - SEE KIT	13.0000	130.00
40	EA	FA/002-2303-638	PHPMS 4-40 X 9/16 ZINC	3.7000	148.00
30	EA	SS/96925350	FH TRX TMRPF 5/16- 18 X 3/4 UC SS(OLD#002-0001	3.7000	111.00
20	EA	FA/010-0694-900	SPRING BOLT RB 1/4 PROJECTION ZINC 51E/M	68.0000	1,360.00
20	EA	FA/010-1066-900	SPRING BOLT, SB	75.0000	1,500.00
30	EA	FA/005-4125-001	SOLAY 115VAC GALV W/O FERRULE	225.0000	6,750.00
6	EA	FA/072-0301-003	LK BOLT ASSY, 1 1/4" PROJ. LH,#10 SERIES	215.0000	1,290.00
			****ABOVE ITEMS ARE ON NJ-CONTRACT-LINE#00008,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
6	PK	MA/298-0628	Master Lock Cylinder Drivers Schlage(6/Pk)	6.5000	39.00
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
			*****FREE SHIPPING*****		
				<b>Sub-Total:</b>	22,654.50
				<b>Tax:</b>	0.00
				<b>Total:</b>	22,654.50
				PLUS ANY APPLICABLE FREIGHT CHARGES	
<p>Please refer to Quote #Q196330 when placing order. Quotations valid for 30 days unless renewed in writing</p>					

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210527





# CRAFTMASTER HARDWARE

Fed ID: #47-3774321

190 Veterans Drive, Northvale, NJ 07647

toll free 800-221-3212  
toll free fax 800-501-7750

Quote #		Page	
Apr 26, 2021		1	
Customer Ref: Job #			
P1072	Q195308		
Salesperson			
Rich Ruggiero			
Shipping			
UPS Ground-No Charge			
Terms			
NET 30 DAYS			

Your Local Security Guard Shop (NJ) [www.craftmasterhardware.com](http://www.craftmasterhardware.com) **QUOTATION**

Quote For:  
COUNTY OF PASSAIC  
495 RIVER STREET 2ND FLOOR  
SHERIFFS DEPT. ATT: SHANNON  
PATERSON, NJ 07524

Ship To:  
PASSAIC COUNTY JAIL  
11 MARSHALL STREET  
ATT:OFC PETER CICC  
PATERSON, NJ 07501

ATT:OFC PETER CICC\*\*JOB#(CRAFTMASTER)

Visit Our Brand New Website at [www.craftmasterhardware.com](http://www.craftmasterhardware.com)!

Quantity	um	Item Number	Description	Unit Price	Ext. Price
4	EA	AR/BM11-LB	Arrow Lock BM11-LB**** Lock Body Only****	168.1500	672.60
****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00001,COMMODITY CODE#450-55-086714****					
****DISCOUNT TAKEN AND REFLECTED ABOVE****CONTRACT#19-FOOD-00846****					
20	EA	DJ/CV86	Don Jo Mortise to Cyl Converter, Prime, 8" x 1 1/4"	6.5000	130.00
****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00006,COMMODITY CODE#450-55-086714****					
****DISCOUNT TAKEN AND REFLECTED ABOVE****CONTRACT#19-FOOD-00846****					
20	EA	FA/207	PARACENTRIC CUT KEY TO CODE	56.0000	1,120.00
5	EA	FA/154	PARACENTRIC CUT KEY TO CODE	56.0000	280.00
2	EA	FA/30AD3	PARACENTRIC CUT KEY TO CODE	56.0000	112.00
10	EA	FA/208	PARACENTRIC CUT KEY TO CODE	56.0000	560.00
****ABOVE 4-ITEMS ARE ON NJ-CONTRACT-LINE#00008,COMMODITY CODE#450-55-086714****					
****DISCOUNT TAKEN AND REFLECTED ABOVE****CONTRACT#19-FOOD-00846****					
3	PK	KS/279	Key Systems 1" Tamper Proof Ring (10/Pk)	31.0000	93.00
3	PK	KS/270	Key Systems 2" Tamper Proof Rings (10/Pk)	35.0000	105.00
****ABOVE 2-ITEMS ARE ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****					
****DISCOUNT TAKEN AND REFLECTED ABOVE****CONTRACT#19-FOOD-00846****					
1	EA	LB/LMK003	Lab Security Mini Pro	82.0000	82.00
****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****					
****DISCOUNT TAKEN AND REFLECTED ABOVE****CONTRACT#19-FOOD-00846****					
10	EA	MA/295W1KZ	Master Lock Padlock Cylinder W1 - 4 Pin	3.5000	35.00
****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00012,COMMODITY CODE#450-55-086714****					
****DISCOUNT TAKEN AND REFLECTED ABOVE****CONTRACT#19-FOOD-00846****					
*****FREE SHIPPING*****					
Please refer to Quote # Q195308 when placing order. Quotations valid for 30 days unless renewed in writing				Sub-Total:	3,189.60
				Tax:	0.00
				Total:	3,189.60

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210527



**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 28, 2021	1
Customer No	Quote Number
P1072	Q198330
Sales Person	
Rich Ruggiero	
Ship Via	
UPS Ground-No Charge	
Terms	
NET 30 DAYS	

Your essential Security Solution Since 1867 [www.craftmasterhardware.com](http://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-\*\*BLACK CREEK\*\*

Visit Our Brand New Website at [www.craftmasterhardware.com](http://www.craftmasterhardware.com)!

Quantity	unit	Item Number	Description	Unit Price	Ext. Price
18	EA	FO/MFSW3-1138KA	Fort Lock Gem Multi-Function Switch, Keyed Alike # 2:	34.0000	612.00
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00005,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
20	PR	PR/2600-3	Knob (Pair) 2-1/4" Diameter, 3-1/2" St Spindle,BRASS	10.5000	210.00
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
1	EA	HP/PSA20	H.P.C. Padlock Shim Assortment	46.5000	46.50
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
18	EA	FA/074-0900-004	DDLK LVR AY W/PIN ZINC LH	70.0000	1,260.00
18	EA	FA/074-0203-002	BOLT ASSY GALV	85.0000	1,530.00
18	EA	FA/073-0187-000	DEADLOCK ROLLER BOLT ASSB(OLD#074-0202-00	295.0000	5,310.00
5	EA	FA/074-0311-001	L SWITCH ASSY 51EMP	40.0000	200.00
8	EA	SS/76650021	Southern Folger 51E Repair Kit	338.0000	2,028.00
10	EA	FA/010-0192-800	SPRING-DEADLOCK LEVER RH - SEE KIT	13.0000	130.00
10	EA	FA/010-0192-900	SPRING-DEADLOCK LEVER LH - SEE KIT	13.0000	130.00
40	EA	FA/002-2303-638	PHPMS 4-40 X 9/16 ZINC	3.7000	148.00
30	EA	SS/96925350	FH TRX TMPRF 5/16-18 X 3/4 UC SS(OLD#002-0001	3.7000	111.00
20	EA	FA/010-0694-900	SPRING BOLT RB 1/4 PROJECTION ZINC 51E/M	68.0000	1,360.00
20	EA	FA/010-1066-900	SPRING BOLT, SB	75.0000	1,500.00
30	EA	FA/005-4125-001	SOLAY 115VAC GALV W/O FERRULE	226.0000	6,750.00
6	EA	FA/072-0301-003	LK BOLT ASSY, 1 1/4" PROJ, LH,#10 SERIES	215.0000	1,290.00
			****ABOVE ITEMS ARE ON NJ-CONTRACT-LINE#00008,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
6	PK	MA/298-0628	Master Lock Cylinder Drivers Schlage(6/PK)	6.5000	39.00
			****ABOVE ITEM IS ON NJ-CONTRACT-LINE#00009,COMMODITY CODE#450-55-086714****		
			*****DISCOUNT TAKEN AND REFLECTED ABOVE***CONTRACT#19-FOOD-00846****		
			*****FREE SHIPPING*****		

Please refer to Quote #Q198330 when placing order.  
Quotations valid for 30 days unless renewed in writing

Sub-Total: 22,654.50  
Tax: 0.00  
Total: 22,654.50  
PLUS ANY APPLICABLE  
FREIGHT CHARGES

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210527

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

REQUISITION	
NO.	R1-12525

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT 77 HAMILTON STREET ATTN: CIVIL PROCESS PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 05/03/21  
 DELIVERY DATE:  
 STATE CONTRACT: 89851  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 19918236 CIVILSERVE ANNUAL SUPPORT CONTRACT #ITS58 NOTE: 10 USERS JANUARY 1, 2021 - DEC, 31, 2021  CIVISERVE ANNUAL SUPPORT RENEWAL CONTRACT # ITS58 1/1/21 - 12/31/21 NOTE: 3 USERS  CIVILSERVE ANNUAL SUPPORT RENEWAL CONTRACT # ITS58 1/1/21 - 12/31/21 NOTE 1 USER  AS PER STATE CONTRACT #89851  PENDING RESO	1-01-22-130-001-213	32,300.0000	32,300.00
			TOTAL	32,300.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210527

\_\_\_\_\_  
 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 25, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXERCISE THE OPTION TO EXTEND ITS CONTRACT WITH IDEMIA IDENTITY AND SECURITY USA, LLC FOR LATENT FINGERPRINT CAPTURE ENCODING AND SEARCHING SOFTWARE RFP-18-018 AND N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

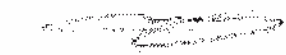
THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20210528</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-39							
CAF #	1-01-22-130-001-213							
Purchase Req. #	R1-12671							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXERCISE THE OPTION TO EXTEND ITS CONTRACT WITH IDEMIA IDENTITY AND SECURITY USA, LLC FOR LATENT FINGERPRINT CAPTURE ENCODING AND SEARCHING SOFTWARE RFP-18-018 AND N.J.S.A. 40A:11-4, ET SEQ.**

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

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R2018-0745, authorizing competitive contracting for latent fingerprinting and associated needs; and

**WHEREAS**, thereafter the Passaic County Purchasing Agent issued RFP-18-018, seeking proposals for latent fingerprint capture encoding and searching software for the Passaic County Sheriff's Office for the period of November 1, 2018 through October 31, 2020 with three (3) one year options to renew (hereinafter "RFP-18-018"); and

**WHEREAS**, by Resolution 2018-1010, dated December 11, 2018, the Board awarded the contract under RFP-18-018 to Idemia Identify and Security LLC for the period from November 1, 2018 through October 31, 2020; and

**WHEREAS**, the Passaic County Sheriff's Department now seeks to exercise the first of the three (3) one year options to extend the contract in accordance with RFP-18-018 for the period from November 1, 2020 through October 31, 2021 in an amount not to exceed sixteen thousand seven hundred and two dollars and eighty-nine cents (\$16,702.89); and

**WHEREAS**, funds are available in Account No. 1-01-22-130-001-213 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 reviewed by the Law and Public Safety Committee and is now being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Sheriff's Office to exercise the first of three (3) one year options to extend the contract for latent fingerprinting capture encoding and searching software for the period of November 1, 2020 to October 31, 2021 in an amount not to exceed sixteen thousand seven hundred and two dollars and eighty-nine cents (\$16,702.89).

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

LSP

May 24, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,702.89

APPROPRIATION: 1-01-22-130-001-213

PURPOSE: Resolution authorizing contract with Idemia Identity and Security USA.



Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

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

REQUISITION	
NO.	R1-12671

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: CHIEF ROSENTHAL WAYNE, NJ 07470
V E N D O R	VENDOR #: 12883 IDEMIA IDENTITY & SECURITY USA 296 CONCORD ROAD SUITE 300 BILLERICA, MA 01821

ORDER DATE: 05/10/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MAINTENANCE CONTRACT FOR THE LIVESCAN & LATENT FINGERPRINT EQUIPMENT THROUGHOUT THE PASSAIC COUNTY SHERIFFS OFFICE.  SA # 004157-003 MARCH 24, 2021 - MARCH 23, 2022  DESKTOP LIVESCAN - NJLS-PASSAICBCI (1)  RUGGED LIVE SCAN - NJLS-PASSAICCC NJLS-PASSAICPAT (2)  PRINTER NJPR-PASSAICBCI NJPR-PASSAICCC NJPR-PASSAICPAT (3)  DESKTOP LIVE SCAN NJLS-PASSCS02 (1)  PRINTER NJPR-PASSCS02 (1)  LEW NJWS-PASSAIC (1)  PENDING RESOLUTION	1-01-22-130-001-213	16,702.8900	16,702.89
			TOTAL	16,702.89

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210528

REQUESTING DEPARTMENT

DATE



5515 E. La Palma Ave., Suite 100  
Anaheim, CA 92807  
Tel: (714) 238-2000  
Fax: (714) 238-2049

August 3, 2020

Michael L. McLaughlin Sr.  
Passaic County Sheriff  
11 Marshall St.  
Paterson, NJ 07505

RE: Sole Source

Dear Director McLaughlin,

Idemia Identity & Security USA LLC is the leader in Automated Fingerprint Identification Systems Worldwide. Our equipment is manufactured and integrated at 5515 East La Palma Avenue Anaheim, CA 92807. The systems we manufacture are a combination of commercial off-the-shelf products and proprietary hardware and software components, which combine to make up the AFIS systems we sell and deliver to law enforcement agencies. Such is the case with the system located at the Passaic County Sheriff.

By nature of the proprietary hardware and software components and the overall system design, there are currently no other companies authorized to perform maintenance services on our systems. Therefore, our support contracts must be considered a sole source item of procurement for the Passaic County Sheriff and any other agency that requires support services to be performed on their AFIS products.

Thank you for your continued support of IDEMIA. We look forward to a long partnership with you.

Sincerely,

A handwritten signature in cursive script that reads "Susan Noisseau".

Susan Noisseau  
Contracts Administration Specialist II  
(518) 808-1383

Introduced on: May 25, 2021  
Adopted on: May 25, 2021  
Official Resolution#: R20210528





5518 East La Palma Ave., Suite 100  
 Anaheim, CA 92807  
 Tel: (518) 608-1383  
 Fax: (518) 608-4878

August 3, 2020

Michael L. McLaughlin Sr.  
 Passaic County Sheriff  
 11 Marshall St.  
 Paterson, NJ 07505

Dear Director McLaughlin:

Idemia Identity & Security USA LLC ("IDEMIA") is the Maintenance provider to the Passaic County Sheriff for the LiveScan & Latent equipment. The proposed maintenance price of \$16,702.89 will cover the LiveScan & Latent equipment for the period March 24, 2021 to March 23, 2022.

A purchase order for \$16,702.89 is due at IDEMIA before March 24, 2021. Upon receipt of purchase order IDEMIA will issue an invoice for coverage period March 24, 2021 to March 23, 2022.

Product	Description	Qty	Extended Price
Desktop Live Scan	Desktop Live Scan System (BCI)	1	\$1,988.28
Ruggedized Live Scan	Ruggedized Cabinet (Fixed Height) LiveScan System with integrated Palm and Mug Photo Capture (Corrections & Patrol)	2	\$7,531.98
Printer	Duplex Printer (BCI, Corrections, Patrol)	3	\$493.74
Desktop Live Scan	Desktop Live Scan System with Mug Photo Capture (Courthouse)	1	\$688.31 (Pro-rated 11/27/2021 to 3/23/2022)
Printer	Duplex Printer (Courthouse)	1	\$164.58
Latent Station	MorphoBIS Latent Expert Workstation & Printer	1	\$5,858.00

This standard maintenance plan consists of telephone assistance within two (2) hours; on-site response within twenty-four (24) hours for hardware and problem resolution within eight (8) hours for software. Maintenance services will be performed by our IDEMIA trained Customer Support Engineers. During the maintenance term, preventative maintenance is provided for each system.

Consumables are not included (e.g. card stock, printer cartridges, platens and cleaning supplies). Damaged or abused platens will not be covered.

Please return signed extension to the maintenance and support agreement to me at [susan.noisseau@idemia.com](mailto:susan.noisseau@idemia.com) or fax to (518) 608-4878.

If you have any questions or would like to discuss further, please contact me at (518) 608-1383 or [susan.noisseau@idemia.com](mailto:susan.noisseau@idemia.com).

Sincerely,

Susan Noisseau  
 Contracts Administration Specialist II

Enclosure

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210528



5515 E. La Palma Ave., Suite 100  
Anaheim, CA 92807  
Tel: (714) 238-2000  
Fax: (714) 238-2049

August 3, 2020

Director Michael L. McLaughlin Sr.  
Passaic County Sheriff's Department  
77 Hamilton St.  
Paterson, NJ 07505  
Mmclaughlin@pcsheriff.org  
(973)277-9208

**RE: Extension to Maintenance and Support Agreement # 004157-003**

Dear Director McLaughlin Sr.,

By means of this letter, Idemia Identity & Security USA LLC ("IDEMIA" or "Seller") hereby extends Passaic County Sheriff's Department Maintenance and Support Agreement for the period **March 24, 2021 through March 23, 2022.**

All terms and conditions of the original agreement shall remain in full force and effect.

Please indicate acceptance of this extension by signing in the acceptance block below and returning it to my attention via Email at Susan.Noisseau@idemia.com or fax to (518) 608-4879 on or before **March 24, 2021.** Failure to return this fully executed letter on or before the current coverage expiration date will result in a lapse in maintenance, which will be subject to a recertification and/or reimplementation fee.

If you have any questions or need further clarification, please contact me at (518) 608-1383 or e-mail Susan.Noisseau@idemia.com. Thank you in advance.

Thank you,

Susan Noisseau  
Maintenance Agreement Specialist  
Idemia Identity & Security USA LLC

Accepted by:

**IDEMIA IDENTITY & SECURITY USA LLC**

Signed by:

Printed Name: Michael Kato

Title: Vice President

Date: August 3, 2020

**PASSAIC COUNTY SHERIFF'S DEPARTMENT**

Signed by:

Printed Name: Michael L. McLaughlin Sr.

Title: Director PCI

Date: 1-22-21

---

**Description of Covered Products**


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**MAINTENANCE AND SUPPORT AGREEMENT NO. SA # 004157-003**
**CUSTOMER: Passaic County Sheriff's Department**


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The following table lists the Products under maintenance coverage:

Product	Description	Model	Qty
Desktop Live Scan	Desktop Live Scan System, Live Scan Station Application Software License, Tenprint 500PPI Scanner, Computer, monitor, keyboard, Signature Capture Pad (BCI)	NJLS-PASSAICBCI	1
Ruggedized Live Scan	Ruggedized Cabinet (Fixed Height) Live Scan System, Live Scan Station Application Software License, Tenprint/Palmprint 500PPI Scanner, Computer, monitor, keyboard, Ruggedized fixed-height Cabinet, Signature Capture Pad, Integrated Mug Photo Capture (Digital camera, Software) (Jail, Patrol)	NJLS-PASSAICCC NJLS-PASSAICPAT	2
Printer	Duplex Black & White Fingerprint Card Printer, Double-sided card printing (BCI, Jail, Patrol)	NJPR-PASSAICBCI NJPR-PASSAICCC NJPR-PASSAICPAT	3
Desktop Live Scan	Live Scan System Desktop, Live Scan Station Application Software License, Tenprint 500PPI Scanner, Computer, monitor, keyboard, Signature Capture Pad, NJ specific transmission Software, Integrated Mug Photo Capture (Digital camera, Software) (Courthouse)	NJLS-PASSCS02	1
Printer	Duplex Black & White Fingerprint Card Printer, Double-sided card printing (Courthouse)	NJPR-PASSCS02	1
LEW	MorphoBIS Latent Expert Workstation, Latent Expert Software for latent capture encoding and searching, Control Computer, Monitor, Keyboard, Flatbed Scanner	NJWS-PASSAIC	1

Reference: SA 004157-003

Page 2 of 3

Idemia • 5515 East La Palma Avenue, Suite 100, Anaheim, CA 92807

 Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210528

 Customer Support Center (800) 734-8241 • Email: [cscenter@idemia.com](mailto:cscenter@idemia.com) • [www.idemia.com](http://www.idemia.com)

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

REQUISITION	
NO.	R1-12671

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: CHIEF ROSENTHAL WAYNE, NJ 07470
V E N D O R	VENDOR #: 12883 IDEMIA IDENTITY & SECURITY USA 296 CONCORD ROAD SUITE 300 BILLERICA, MA 01821

ORDER DATE: 05/10/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
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			TOTAL	16,702.89

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210528

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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE BIDS SUBMITTED BY THE FOLLOWING VENDORS FOR VARIOUS ITEMS IN RESPONSE TO BID #SB-21-025 FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT TO N.J.S.A 40A: 11-4, 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

<b>Official Resolution#</b>	<b>R20210529</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-40							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION APPROVING THE BIDS SUBMITTED BY THE FOLLOWING VENDORS FOR VARIOUS ITEMS IN RESPONSE TO BID #SB-21-025 FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT TO N.J.S.A. 40A: 11-4, 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:11-4, 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 Passaic County Purchasing Agent issued SB-21-025, for "White and dry goods" for the Passaic County Sheriff's Office (hereinafter "PCSO") for the period of June 1, 2021 through May 31, 2022, (hereinafter "SB-21-025), in compliance with N.J.S.A. 40A:11-4, et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-23 the County issued advertisement for bids for SB-21-025, which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-21-025 on April 20, 2021; and

**WHEREAS**, the responses for SB-21-025 were reviewed by representatives of the PCSO who are recommending a contract be awarded to Acme Supply Co. LTD as the lowest bidder for the following items:

Item 8 – Institutional Shirt (Hunter Green)	Item 34 – Institutional Shirt (Brown)
Item 9 – Institutional Pants (Hunter Green)	Item 35 – Institutional Pants (Brown)
Item 20 – Boxers	Item 40 – Jumpsuit (White w/orange)
Item 21 – Orange Crew Socks	Item 41 – Jumpsuit (Yellow)

**WHEREAS**, Bob Barker Company also responded to SB-21-025 and representatives of the PCSO are recommending a contract be awarded to Bob Barker Company as the lowest bidder for the following items:

Item 10 – Jumpsuit (Orange)	Item 42 – Laundry Loops
Item 16 – Sneakers	Item 43 – Uno Cards
Item 17 – Laundry Bags w/ Label Area	Item 44 – Chess Game
Item 24 – Clear Cell Bag	Item 45 – Checkers Game
Item 27 – Thermal Pants	Item 46 – Backgammon Game
Item 28 – PVC Sandals	Item 47 – Poker Playing Cards
Item 36 – Sports Bra (Grey)	

**WHEREAS**, Charm Tex also responded to SB-21-025 and representatives of the PCSO are recommending a contract be awarded to Charm Tex as the lowest bidder for the following items:

Item 1 – Pillow	Item 31 – Suicide Isolation Smock
Item 11 – Wool Cap	Item 32 – Sweatshirt (Forest Green)
Item 15 – Mattress	Item 33 – Sweatshirt (Maroon)
Item 18 – Sanitary Napkins	Item 37 – Panties (White)
Item 19 – T-Shirt (Forest Green)	Item 38 – Single Blade Disposable Razor (orange)
Item 22 – Laundry Bag (personal size)	Item 48 – Self-Protection Sleeping Bag
Item 25 – Orange Jacket w/ Stenciling	Item 49 – Sweatpants (Maroon)
Item 26 – Thermal Shirt	Item 50 – T-Shirt (White)
Item 29 – Clear Safe Mattress w/ Pillow	Item 51 – Boxers (White)
Item 30 – Suicide Blanket	Item 52 – White Crew Socks

**WHEREAS**, Tabb Textiles Co. Inc. also responded to SB-21-025 and representatives of the PCSO are recommending a contract be awarded to Tabb Textiles Co. Inc as the lowest bidder for the following items:

Item 3 – Shower Curtain Hooks	Item 14 – Sheet (White)
Item 12 – Thermal Blankets (Blue)	

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee and is being recommended to the full Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners of the County of Passaic is authorizing a contract award for the period of June 1, 2021 through May 31, 2022 to Acme Supply Co., LTD., Bob Barker Company, Charm Tex, and Tabb Textiles Co., Inc., for the items outlined above to be used by the Passaic County Sheriff’s Office; and

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

LSP

May 24, 2021

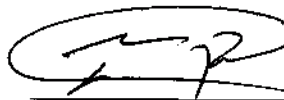
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: ON AS NEED BASIS

APPROPRIATION: Various accounts on a needs basis

PURPOSE: Resolution authorizing award of contract to multiple vendors.



Flavio Rivera, County Treasurer

DATED: May 25, 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXTEND THE CONTRACT WITH SHERMAN ABRAMS LABORATORY, INC. FOR LABORATORY SERVICES AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210530</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-41							
CAF #	1-01-25-157-005-M01							
Purchase Req. #	R1-12768							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXTEND  
THE CONTRACT WITH SHERMAN ABRAMS LABORATORY, INC.  
FOR LABORATORY SERVICES AT THE PASSAIC COUNTY JAIL,  
PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

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

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

**WHEREAS**, the Passaic County Purchasing Agent issued RFP-17-010, seeking proposals Laboratory Services for the Passaic County Jail for the period of July 1, 2017 through June 30, 2020 with two (2) one year options to renew, which were received on May 19, 2017 (hereinafter "RFP-17-010"); and

**WHEREAS**, on August 15, 2017 the Board approved Resolution No. 20170642 authorizing an award of contract to Sherman Abrams Laboratory, Inc. (hereinafter "Sherman Abrams") for laboratory services at the Passaic County Jail for the period from July 1, 2017 through June 30, 2020; and

**WHEREAS**, on August 11, 2020 the Board approved Resolution No. 20200650 exercising the first one (1) year option with Sherman Abrams for a term from July 1, 2020 through June 30, 2021; and

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

**WHEREAS**, the PCSO is recommending that the Board extend the contract with Sherman Abrams for a three (3) month period beginning on July 1, 2021 through September 30, 2021, for a total price of thirty thousand dollars (\$30,000); and

**WHEREAS**, funds are available in Account No. 1-01-25-157-005-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 reviewed by the Law and Public Safety Committee and is now being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Sheriff's Office to extend the contract with Sherman Abrams Laboratory, Inc., for laboratory services at the Passaic County Jail for a three (3) month period from July 1, 2021 through September 30, 2021, for a total price of thirty thousand dollars (\$30,000).

**LET IT BE FUTHER RESOLVED**, that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Sherman Abrams Laboratory, Inc. and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

LSP

May 24, 2021


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 1-01-25-157-005-M01

PURPOSE: Resolution authorizing contract extension with Sherman Abrams Laboratory, Inc.



Flavio Rivera, County Treasurer

DATED: May 25, 2021

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

REQUISITION	
NO.	R1-12768

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: MEDICAL PATERSON, NJ 07505
V E N D O R	VENDOR #: 12377 SHERMAN-ABRAMS LABORATORY INC 63 FLUSHING AVENUE BLDG. 292, SUITE 419 BROOKLYN, NY 11205

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	LABORATORY SRVICES FOR PCJ CONTRACT EXTENSION FROM JULY 1, 2021 - SEPTEMBER 30, 2021  ORIGINAL RESOLUTION # R20170642 8/15/17 FOR RFP-17-010 RESOLUTION #R20200650 8/11/20 1ST YEAR EXTENSION.  ENCUMBERING FOR 3 MONTHS  PENDING RESOLUTION	1-01-25-157-005-M01	30,000.0000	30,000.00
			TOTAL	30,000.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210530

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.	R1-12768

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: MEDICAL PATERSON, NJ 07505
V E N D O R	VENDOR #: 12377
	SHERMAN-ABRAMS LABORATORY INC 63 FLUSHING AVENUE BLDG. 292, SUITE 419 BROOKLYN, NY 11205

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	LABORATORY SRVICES FOR PCJ CONTRACT EXTENSION FROM JULY 1, 2021 - SEPTEMBER 30, 2021  ORIGINAL RESOLUTION # R20170642 8/15/17 FOR RFP-17-010 RESOLUTION #R20200650 8/11/20 1ST YEAR EXTENSION.  ENCUMBERING FOR 3 MONTHS  PENDING RESOLUTION	1-01-25-157-005-M01	30,000.0000	30,000.00
			TOTAL	30,000.00

Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210530

REQUESTING DEPARTMENT

DATE

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James  
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Theodore O. Best, Jr.  
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Cassandra "Sandi" Lazzara

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR A GRANT TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2022 PASSAIC COUNTY FILM FESTIVAL, 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

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210531</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-42							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR A GRANT TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2022 PASSAIC COUNTY FILM FESTIVAL, 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**, County has annually sponsored the Passaic County Film Festival since 2005 and will sponsor the 18<sup>th</sup> annual 2022 Passaic County Film Festival (hereafter “Film Festival”) in April 2022; and

**WHEREAS**, the Director of the Division of Economic Development (hereafter “Division”) is recommending that the County apply for a grant to the Passaic County Cultural and Heritage Council to support the 2022 Film Festival; and

**WHEREAS**, the Division operates the Film Festival which will feature a wide range of film projects created by students and independent filmmakers’ works who live, attend school, or work in Passaic County; and

**WHEREAS**, the Film Festival is a juried exhibition of the work of young students and independent filmmakers, targeting short film projects; and

**WHEREAS**, the 2022 Film Festival is planned to be held at the Fabian 8 Theater, Paterson, New Jersey; and

**WHEREAS**, the request is for Three Thousand Five Hundred (\$3,500.00) Dollars in funding; and

**WHEREAS**, this matter was reviewed and discussed at the May 13, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a Three Thousand Five Hundred (\$3,500.00) Dollar grant application to the Passaic County Cultural and Heritage Council to support the 2022 Passaic County Film Festival that will be held in April 2022;

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Director of Division of Economic Development and Director of the Board are hereby authorized to take any other steps necessary to carry out the purpose of this resolution including but not limited to executing all grant documents, reporting, and correspondence.

JDP/meg

Dated: May 25, 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE FY2021 NJ DEPARTMENT OF COMMUNITY AFFAIRS GRANT TO FUND THE ENGINEERING/DESIGN OF THE REHABILITATION OF THE EXISTING AMPHITHEATER IN RIFLE CAMP PARK IN WOODLAND PARK PURSUANT TON.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

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210532</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-43							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE FY2021 NJ DEPARTMENT OF COMMUNITY AFFAIRS GRANT TO FUND THE ENGINEERING/DESIGN OF THE REHABILITATION OF THE EXISTING AMPHITHEATER IN RIFLE CAMP PARK IN WOODLAND PARK 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 Director of Planning and Economic Development is recommending that the County apply for a 2021 NJ Department of Community Affairs grant to fund the engineering/design of the existing Rifle Camp Park amphitheater in Woodland Park; and

**WHEREAS**, the request is for Two Hundred Fifty Thousand (\$250,000.00) Dollars in state funding; and

**WHEREAS**, the grant would fund the engineering and design of the rehabilitation of the existing amphitheater; and

**WHEREAS**, this matter was reviewed and discussed at the May 13, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant application for the FY2021 NJ Department of Community Affairs to fund the engineering/design of the rehabilitation of the existing amphitheater in Rifle Camp Park in Woodland Park in the amount of Two Hundred Fifty Thousand (\$250,000.00) Dollars; and

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

JDP/meg

Dated: May 25, 2021

# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$218.50 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR CERTAIN GARDENS/WILDFLOWER SEEDING PILOT PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210533</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-44							
CAF #	T-20-56-880-018-801							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$218.50  
FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR CERTAIN  
GARDENS/WILDFLOWER SEEDING PILOT PROJECT**

**WHEREAS**, on April 12, 2005, the Board of Commissioners, (hereafter “Board”) under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program (hereafter “Program”) to encourage more business development and tourism in Passaic County, by providing a better, safer, and more attractive environment along the commercial and recreation corridors of the County; and

**WHEREAS**, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan (hereafter “Plan”) as an element of the Passaic County Master Plan to implement the Program; and

**WHEREAS**, the Plan states that funds collected under the Program must be used in the district in which they were collected and can be allocated for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

**WHEREAS**, the Planning Board has requested funds in the amount of \$218.50 to carry out the Rain Garden Seeding Pilot Project at existing roadside and County Facilities planting areas to determine if this technique would provide an efficient and cost effective way of maintaining and replenishing rain garden installation, such purchase will include rain garden seed mix, cover crop seeding and freight from Levitt’s, LLC; and

**WHEREAS**, funds are available in Account No. T-20-56-880-018-801 or any other account that may be deemed appropriated 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 year 2021 and/or subsequent year’s County budget(s), which is attached to and made part of this Resolutions; and

**WHEREAS**, the matter was reviewed and approved by the Planning and Economic Development Committee at its meeting of May 13, 2021 and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Passaic County Board of Commissioners authorizes an expenditure in the amount of \$218.50 from the Corridor Enhancement Fund Program, for the Corridor Enhancement Program Rain Garden Seeding Pilot Project; and

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

JDP/meg

Dated: May 25, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$218.50

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an expenditure for certain gardens/wildflower seeding.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF TOTOWA AND NJDC CONDOMINIUM ASSOCIATION, INC., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20210534</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-45							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT  
BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF TOTOWA AND  
NJDC CONDOMINIUM ASSOCIATION, INC.**

**WHEREAS**, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Jurisdictional Agreement relating to the installation of one (1) traffic control signal at the access point to property located at 205-225 Minnisink Road, Block 154, Lot 19.07 (l/k/a Block 154, Lot 19.03), Totowa, New Jersey (hereafter the "Property");

**WHEREAS**, Minnisink Road is a County Road, and County concurrence is required to have improvements installed at the above-referenced location in accordance with plan prepared by Andrew Jafolla, Dynamic Traffic, LLC, entitled "Traffic Signal Plan" last revised April 17, 2020 (hereafter "Traffic Signal Plan"); and

**WHEREAS**, NJDC Condominium Association, Inc. (hereafter "The Applicant"), with a business address of 2 Broad Street, Suite 400, Bloomfield, New Jersey 07003, was granted conditional use approval on March 18, 2021, by the Passaic County Planning Board under Passaic County File No. SP-19-004 pending certain conditions after reviewing the Applicant's Site Plans revised through January 22, 2021; the Applicant's Roadway Improvement Plans revised through April 17, 2020; and the Applicant's Intersection Plans revised through October 16, 2020; and

**WHEREAS**, on August 9, 2019, the Planning Board of the Borough of Totowa (hereafter the "Planning Board") adopted a Resolution entitled "In the Matter of NJDC Urban Renewal, LLC, decided on July 12, 2018, Memorialized on August 9, 2018, Preliminary and Final Major Site Plan Approval with "c" Variance Relief," for the construction of a 125,200 square foot, four (4) story medical office building with associated improvements on the Property; and

**WHEREAS**, on November 12, 2020, the Planning Board adopted a Resolution entitled "In the Matter of NJDC Urban Renewal, LLC (Medical Office Building) decided on October 22, 2020, Memorialized on November 12, 2020, Amended Preliminary and Final Major Site Plan Approval with "c" Variance Relief," which amended the 2018 approval to permit among other things, the construction of a 133,220 square foot, four (4) story medical office building with associated improvements on the Property; and

**WHEREAS**, the conditional approval granted by the County Planning Board requires the Applicant to enter into an agreement with the County of Passaic and the Borough of Totowa for the installation and future maintenance of the traffic control signal at the intersection of Minnisink Road and Public Way 'A,' in accordance with the "Traffic Signal Plan" in order to facilitate the flow of traffic; and

**WHEREAS**, upon completion of the work, it has been agreed that the Borough of Totowa will accept jurisdiction and will be responsible for future maintenance and repairs of the traffic signal, and the County of Passaic will not be responsible for installation or future maintenance and/or repairs of the traffic signal; and

**WHEREAS**, the Passaic County Engineer has reviewed the above referenced agreement and recommended that the attached Jurisdictional Agreement be executed by the County Commissioner Director on behalf of Passaic County; and

**WHEREAS**, this matter was discussed at the May 13, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval;

**NOW, THEREFORE, LET IT BE RESOLVED** by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached Jurisdictional Agreement by and between the County of Passaic, the Borough of Totowa, and NJDC Condominium Association, Inc. (the "Applicant"), as set forth above.

JDP/mcg

Dated: May25, 2021

**JURISDICTIONAL AGREEMENT**

**THIS JURISDICTIONAL AGREEMENT**, entered into this 14 day of April 2021 by and among the County of Passaic (the "County") with an address of 401 Grand Street, Paterson, New Jersey 07505, the Borough of Totowa (the "Borough") with an address of 537 Totowa Road, Totowa, New Jersey 07512, and NJDC Condominium Association, Inc. (the "Applicant") (the "County", the "Borough" and the "Applicant", collectively referred to as the "Parties"), with a business address of 2 Broad Street, Suite 400, Bloomfield, NJ 07003 with respect to the installation of a Traffic Signal Plan at the access point to Applicant's property located at 205-225 Minnisink Road, which property is designated as Block 154, Lot 19.07 (f/k/a Block 154, Lot 19.03) on the Tax Maps of the Borough of Totowa, Passaic County, New Jersey (the "Property"); and

**WHEREAS**, on August 9, 2019, the Planning Board of the Borough of Totowa (the "Planning Board") adopted a Resolution entitled "In the Matter of NJDC Urban Renewal, LLC, Decided on July 12, 2018, Memorialized on August 9, 2018, Preliminary and Final Major Site Plan Approval with "c" Variance Relief" for the construction of a 125,200 square foot, four (4) story medical office building with associated improvements on the Property (the "2018 Approval"); and

**WHEREAS**, on November 12, 2020, the Planning Board adopted a Resolution entitled "In the Matter of NJDC Urban Renewal, LLC (Medical Office Building) Decided on October 22, 2020, Memorialized on November 12, 2020, Amended Preliminary and Final Major Site Plan Approval with "c" Variance Relief", which amended the 2018 Approval to permit among other things, the construction of a 133,220 square foot, four (4) story medical office building with associated improvements on the Property (the "2020 Approval"); and



5. The Parties shall not assign any of their respective interests in this Agreement, nor transfer any interest in the same (whether by assignment or novation), without the prior written consent of all Parties.
6. After completion of the Traffic Signal Plan, and all related improvements, as well as acceptance of jurisdictional control by the Borough, the Borough shall save and hold harmless the County, its officers, agents, representatives, successors and assigns, and other governmental agencies, from any and all suits or actions of every nature and kind, which may be brought for or on account of any injury or damage arising or growing out of the negligent acts or omissions of the Borough, its officers, agents or employees, related to the maintenance of said traffic signal.
7. This Agreement shall be binding upon the parties hereto, their heirs, successors and assigns. The Parties further agree that this Agreement shall be recorded in the Passaic County Clerk's Office.

Notwithstanding the above, the Parties shall not be relieved of liability to any other party for damages sustained by each of them by virtue of any breach of this Agreement nor shall any party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this Agreement by any other party.

This Agreement is subject to state and federal statutes, rules and regulations that may hereafter be promulgated or enacted, which shall be paramount to the content of this Agreement.

1. Applicant shall be responsible for all costs related to the installation and related improvements of the Traffic Signal Plan at the intersection of Minnisink Road and Public Way "A".
2. Upon completion of the Traffic Signal Plan, the Borough will accept jurisdiction, ownership and maintenance of the traffic signal equipment which shall include maintenance of the equipment, any necessary repairs, all electrical costs and related improvements within the intersection, including the traffic island, curbing, sidewalks, signs, parking prohibitions, striping of crosswalks and stop bars, as applicable. Said acceptance is contingent on the following:
  - a. Applicant must provide a certification by a Professional Engineer licensed to practice in the State of New Jersey that the Traffic Signal Plan has been constructed in accordance with approved plans and Manual on Uniform Traffic Code Devices ("MUTCD") regulations.
  - b. Applicant must post with the Borough a two (2) year maintenance guarantee based on the total costs of the installation of the traffic signal in accordance with N.J.S.A. 40:55D-53.a(2).
3. The Borough agrees to retain full jurisdiction of any and all municipal owned or controlled cross streets involved in the within project.
4. The Parties agree to comply with all applicable rules, regulations, statutes, resolutions or ordinances of the State of New Jersey, the County of Passaic, and the Borough of Totowa with respect to the installation and maintenance of the Traffic Signal Plan.

**WHEREAS**, Minnisink Road is a Passaic County road and County concurrence is required prior to the improvements installed on the Property; and

**WHEREAS**, Pursuant to the provisions of the Passaic County Site Plan Resolution, on March 18, 2021, the Passaic County Planning Board reviewed the Applicant's Site Plans revised through January 22, 2021, the Applicant's Roadway Improvement Plans revised through April 17, 2020, and the Applicant's Intersection Plans revised through October 16, 2020, and granted conditional approval ("County Conditional Approval") to the site plan application (Passaic County File Number SP-19-004); and

**WHEREAS**, the County Conditional Approval requires the Applicant to enter into an agreement with the County of Passaic and the Borough of Totowa for the installation and future maintenance of the traffic control signal at the intersection of Minnisink Road and Public Way 'A', in accordance with the Traffic Signal Plan prepared by Andrew Jafolla, Dynamic Traffic, LLC, last revised April 17, 2020 (the "Traffic Signal Plan"), a copy of which is attached hereto and incorporated herein as "Exhibit A"; and

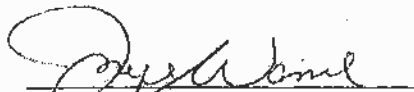
**WHEREAS**, the Parties are willing to enter into this Agreement which outlines the Parties' respective responsibilities as to the traffic control signal at the intersection of Minnisink Road and Public Way "A"; and

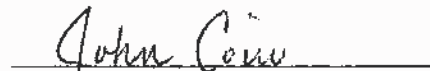
**NOW, THEREFORE**, in consideration of the mutual promises and covenants contained herein, the County and the Borough agree as follows:

IN WITNESS WHEREOF, the County, Borough, and Applicant have executed this Agreement as of the date first written.

ATTEST:

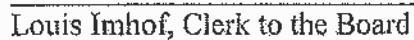
BOROUGH OF TOTOWA

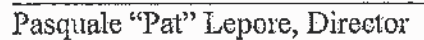
  
Joseph Wassel, Borough Clerk

  
John Coiro, Mayor

ATTEST:

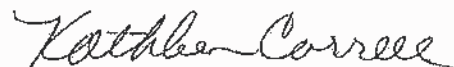
COUNTY OF PASSAIC


  
Louis Imhof, Clerk to the Board

  
Pasquale "Pat" Lepore, Director  
Board of County Commissioners

ATTEST:

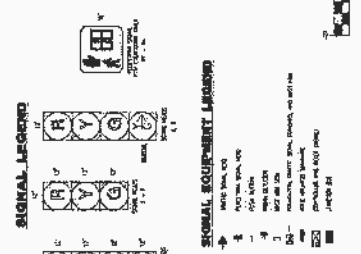
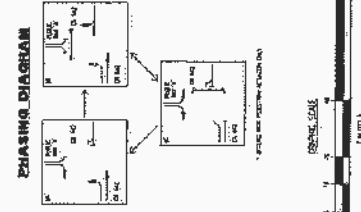
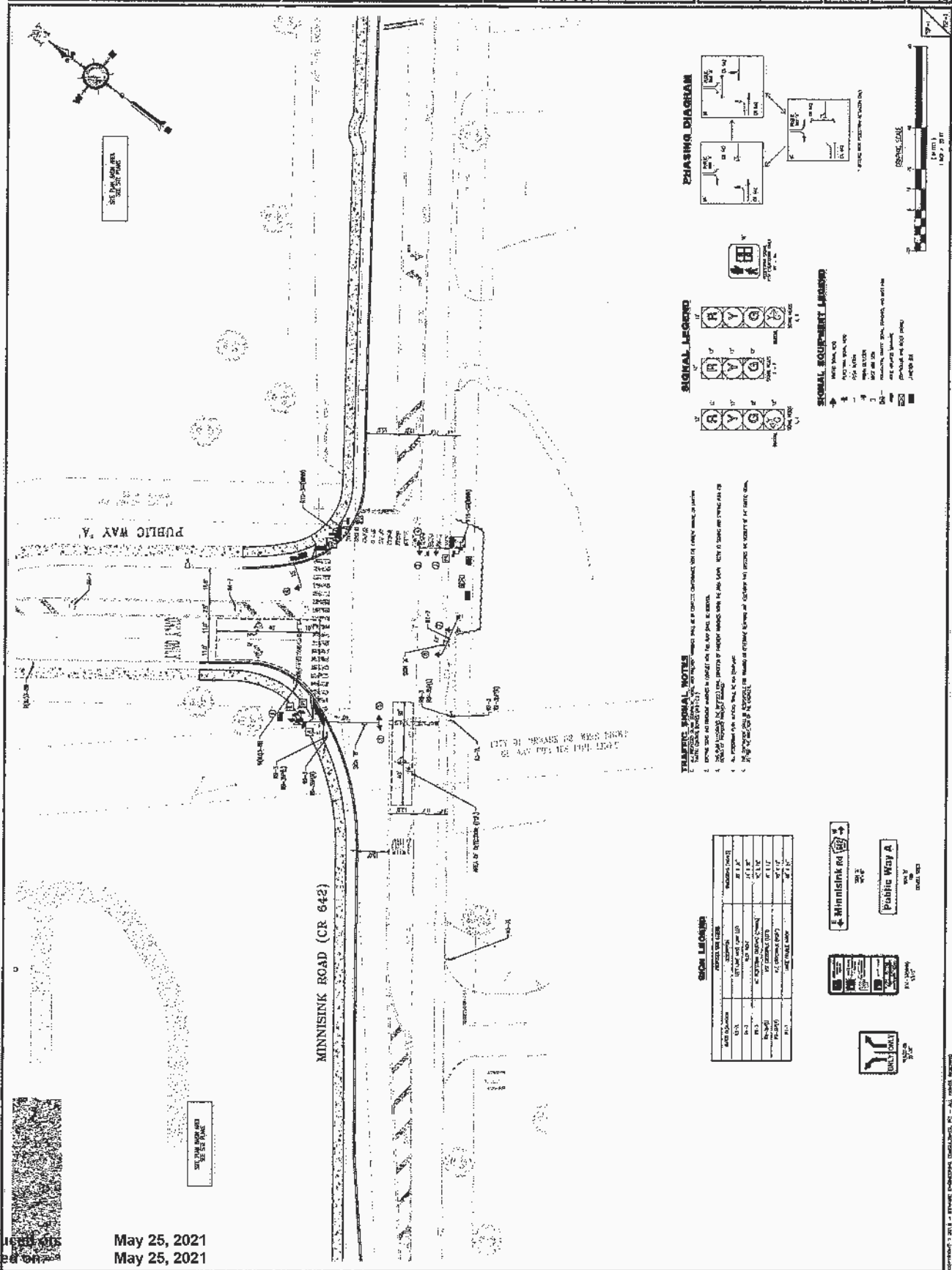
NJDC CONDOMINIUM ASSOCIATION, INC.

  
Witness

  
William J. Colgan, Managing Member

RECORD AND RETURN TO:  
OFFICE OF COUNTY COUNSEL  
COUNTY OF PASSAIC  
401 Grand Street, Room 214  
Paterson, NJ 07505

	PROJECT: ROADWAY IMPROVEMENT PLANS BRANCH OF TECHNICAL SERVICES 1000 Main Street, Suite 200, Wallingford, CT 06495 Tel: 203-261-1111 Fax: 203-261-1112 www.dynamic-engineers.com	PROJECT NO.: 17-001 DRAWING NO.: 17-001-011 DATE: 11/17/19 SCALE: AS SHOWN SHEET NO.: 12 OF 13
	CLIENT: CITY OF WALLINGFORD PROJECT MANAGER: JAMES J. STANGAR DESIGNER: ANDREW M. FOLLA CHECKER: JOSEPH STANGAR	TRAFFIC SIGNAL PLAN PROJECT NO.: 17-001 DRAWING NO.: 17-001-011 DATE: 11/17/19 SCALE: AS SHOWN SHEET NO.: 12 OF 13



**TRAFFIC SIGNAL NOTES**

1. Signal shall be installed in accordance with the City of Wallingford Traffic Signal Manual.
2. Signal shall be installed in accordance with the City of Wallingford Traffic Signal Manual.
3. All signal heads shall be installed in accordance with the City of Wallingford Traffic Signal Manual.
4. All signal heads shall be installed in accordance with the City of Wallingford Traffic Signal Manual.

**SIGNAL EQUIPMENT LISTING**

1	TRAFFIC SIGNAL HEAD	1
2	TRAFFIC SIGNAL HEAD	1
3	TRAFFIC SIGNAL HEAD	1
4	TRAFFIC SIGNAL HEAD	1
5	TRAFFIC SIGNAL HEAD	1
6	TRAFFIC SIGNAL HEAD	1
7	TRAFFIC SIGNAL HEAD	1
8	TRAFFIC SIGNAL HEAD	1
9	TRAFFIC SIGNAL HEAD	1
10	TRAFFIC SIGNAL HEAD	1

**SIGNAL LEGEND**

1	TRAFFIC SIGNAL HEAD	1
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Introduced on: May 25, 2021  
 Adopted on: May 25, 2021  
 Official Resolution#: R20210534

# 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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION DENYING A WAIVER OR REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-20-023 LOCATED AT 809 RIVERVIEW DRIVE/429 MINNISINK ROAD, TOTOWA, 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

<b>Official Resolution#</b>	<b>R20210535</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-46							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021

**RESOLUTION DENYING A WAIVER OR REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-20-023 LOCATED AT 809 RIVERVIEW DRIVE/429 MINNISINK ROAD, TOTOWA.**

**WHEREAS**, the Planning and Economic Development Department (hereafter “Department”) provides expert staff support to the Passaic County Planning Board (hereafter “PCPB”), Passaic County Board of County Commissioners (hereafter “Board”), County Agriculture Development Board, and Open Space Advisory Committee; and

**WHEREAS**, the Board is desirous of passing a Resolution denying the waiver or reduction of the Corridor Enhancement Fee associated with PCPB Application SP-20-023 located at 809 Riverview Drive/429 Minnisink Road, Totowa, New Jersey, as recommended by the PCPB; and

**WHEREAS**, by way of background, the Board reviewed the appeal of the Corridor Enhancement Fee on April 29, 2021 submitted by Mark J. Semeraro, Esq., on behalf of Manzo-Doren Totowa, LLC (hereafter “Applicant”) for the site located at 809 Riverview Drive/429 Minnisink Road (County Site Plan SP-20-023); and

**WHEREAS**, in its appeal, the Applicant requests a waiver in its entirety of the Corridor Enhancement Fee in the amount of Ten Thousand Eight Hundred Sixty (\$10,860.00) Dollars; and

**WHEREAS**, the PCPB and Engineering staff reviewed the appeal and maintained the fee as assessed, on the basis that the public improvements cited by the Applicant are standard improvements required for all site plans proposing new developments; and

**WHEREAS**, the PCPB and Engineering staff further find that some of the improvements cited (such as the signal) are not being required by the County and are not under County jurisdiction; and

**WHEREAS**, the PCPB and Engineering staff further find that the proposed site plan will have an impact on County facilities at this location and in the vicinity; and

**WHEREAS**, the PCPB and Engineering staff reviewed the appeal and made a recommendation to the PCPB based on the merits of the appeal and best technical judgment of the staff; and

**WHEREAS**, the PCPB staff’s recommendation was shared with the Board who recommended no waiver or reduction to the Board from the assessment of Ten Thousand Eight Hundred Sixty (\$10,860.00) Dollars as it relates to the Applicant; and

**WHEREAS**, the matter was reviewed and approved by the Planning and Economic Development Committee at its meeting of May 13, 2021 and it was recommended to the Board that the Corridor Enhancement Fee is to be maintained and not waived or reduced as requested;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Passaic County Board of County Commissioners hereby denies the request for the waiver or reduction of the Corridor Enhancement Fee associated with Passaic County Planning Board application SP-20-022 located at 809 Riverview Drive/429 Minnisink Road, Totowa, and the fee of Ten Thousand Eight Hundred Sixty (\$10,860.00) Dollars is hereby upheld and approved; and

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

JDP/mcg

Dated: May 25, 2021

# County of Passaic Board of County Commissioners

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Deputy Director Bruce James  
Assad R. Akhter  
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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 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE TOWNSHIP OF WAYNE FOR THE 2017 CAPTAIN KILROY PARK SPRAY PARK GRANT UNTIL JUNE 30, 2021 TO ACCOUNT FOR THE IMPACTS OF COVID-19 ON ADMINISTRATION AND CONSTRUCTION ACTIVITIES, 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

<b>Official Resolution#</b>	<b>R20210536</b>							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-47							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
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 26, 2021



**RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE TOWNSHIP OF WAYNE FOR THE 2017 CAPTAIN KILROY PARK SPRAY PARK GRANT UNTIL JUNE 30, 2021 TO ACCOUNT FOR THE IMPACTS OF COVID-19 ON ADMINISTRATION AND CONSTRUCTION ACTIVITIES**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey’s natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2017-0862, dated October 10, 2017, the Board awarded funding under the 2017 round of Municipal and Non-Profit grants from the Program for the Township of Wayne for the 2017 Captain Kilroy Park Spray Park (hereafter “Kilroy”); and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter “Rules”) promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project, and the time period was subsequently extended until November 1, 2020, pursuant to Resolution R2019-1083, dated November 18, 2019; and

**WHEREAS**, the Director of Parks and Recreation of the Township of Wayne has requested a project extension for the Kilroy project for the installation of the structure to be completed by June of 2021, depending on the weather, and be fully functional for this summer swim season; and

**WHEREAS**, the Board is desirous of authorizing a no-cost extension to the Kilroy project grant from the Program until June 30, 2021 to account for the impacts of COVID-19 on administration and construction activities; and

**WHEREAS**, this matter was reviewed and discussed at the May 13, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorize an extension to the 2017 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the Township of Wayne for the 2017 Captain Kilroy Park Spray Park Grant until June 30, 2021 to account for the impact of COVID-19 on administration and construction activities; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP/mcg

Dated: May 25, 2021

# township of wayne

*Parks & Recreation*

475 Valley Road  
Wayne, New Jersey 07470  
[www.waynetownship.com](http://www.waynetownship.com)  
Phone: 973-694-1800  
Fax: 973-694-9100

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April 26, 2021

Mr. Michael Lysicatos  
County of Passaic  
Department of Planning and Economic Development  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Dear Mr. Lysicatos,

In response to your email dated April 9, 2021, regarding Wayne Township's Open Space application, please accept our project extension request for the 2017 Kilroy Park project.

We anticipate the structure will be installed by June of 2021, depending on weather, and be fully functional for this summer swim season.

If you have any questions at any time, I can be reached at 973-694-1800 x 3376 or by email [roetmant@waynetownship.com](mailto:roetmant@waynetownship.com). You may also reach Ryan Edge at 973-694-1800 x 3375 or by email [edger@waynetownship.com](mailto:edger@waynetownship.com).

Sincerely,



Tim Roetman  
Director of Parks and Recreation

# 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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Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 335 UNION AVENUE, BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, BLOCK 86 LOT 2 FOR INCORPORATION INTO THE PASSAIC COUNTY PARK SYSTEM; AUTHORIZING A PUBLIC HEARING ON THE GRANT APPLICATION FOR JUNE 22, 2021 AT 6:15 PM IN COMPLIANCE WITH N.J.A.C. 7:36-6.2, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
ECONOMIC DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20210537</b>						
Meeting Date		05/25/2021						
Introduced Date		05/25/2021						
Adopted Date		05/25/2021						
Agenda Item		I-48						
CAF #								
Purchase Req. #								
Result		Adopted						
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 335 UNION AVENUE, BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, BLOCK 86 LOT 2 FOR INCORPORATION INTO THE PASSAIC COUNTY PARK SYSTEM; AUTHORIZING A PUBLIC HEARING ON THE GRANT APPLICATION FOR JUNE 22, 2021 AT 6:15 PM IN COMPLIANCE WITH N.J.A.C. 7:36-6.2, ET SEQ.**

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

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

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (hereafter "State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the County desires to further the public interest by obtaining a grant in the amount of four million dollars (\$4,000,000.00) for the acquisition of the real property located at 335 Union Avenue, Borough of Bloomingdale, County of Passaic, State of New Jersey, Block 86 Lot 2 from the State, for incorporation of same into the Passaic County Park System (hereafter "Acquisition"); and

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Board of County Commissioners of the County of Passaic that the Director of the Department of Planning and Economic Development, is hereby authorized to:

1. Make application to the State for a grant in the amount of four million dollars (\$4,000,000.00) to fund acquisition of the real property located at 335 Union Avenue, Borough of Bloomingdale, County of Passaic, State of New Jersey, Block 86 Lot 2 for incorporation of same into the Passaic County Park System.
2. Provide additional application information and furnish such documents as may be required; and
3. Act as the authorized correspondent of the County.

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the County of the amount of funding awarded;

**WHEREAS**, the County is willing to use the State's funds in accordance with the rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State for the Acquisition; and

**WHEREAS**, this matter was discussed at the May 12, 2021 Public Works 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:

1. That the Director of the Board of County Commissioners of the County of Passaic is hereby authorized to execute an agreement and any amendment thereto with the State for the acquisition of the real property located at 335 Union Avenue, Borough of Bloomingdale, County of Passaic, State of New Jersey, Block 86 Lot 2, for incorporation of same into the Passaic County Park System;
2. That the County has its matching share of the Acquisition in the amount of two million dollars (\$2,000,000.00), or such other amount as determined by the State that is required;

3. That, in the event the State's funds are less than the total acquisition cost specified above, the County has the balance of the funding necessary to complete the Acquisition;
4. The County agrees to comply with all federal, State, and local laws, rules, and regulations in its performance of the Acquisition; and
5. That this Resolution shall take effect immediately.

**LET IT BE FURTHER RESOLVED** that the Clerk of the Board, in compliance with N.J.A.C. 7:36-6.2, shall schedule a public hearing for grant application by the County of Passaic to New Jersey Department of Environmental Protection, Green Acres Program, for the acquisition of the real property located at 335 Union Avenue, Borough of Bloomingdale, County of Passaic, State of New Jersey, Block 86 Lot 2 from the State, for incorporation of same into the Passaic County Park System for June 22, 2021 at 6:15 PM, and shall publish in the official newspaper of the County at least fifteen (15) days prior to the public hearing date.

**LET IT BE FURTHER RESOLVED** that the Clerk of the Board, County Administrator, Chief Financial Officer, Director of the Board of County Commissioners, and Director of the Department of Planning and Economic Development are authorized to take any action necessary to carry out the purpose of this Resolution.

MPJ

May 25, 2021

## **PUBLIC NOTICE**

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

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

Meetings of the Board shall be conducted using electronic equipment on Facebook Live and Cisco WebEx in compliance with the requirements and conditions as set forth in the N.J.S.A. 10:4-9.3, et seq. because of the Public Health Emergency declared by New Jersey Governor Phillip Murphy pursuant to Executive Order No. 103 and renewed thereafter by subsequent executive orders and in compliance with the Board's By-Laws. If a member of the public wishes to place a public comment on the record please email [public@passaiccountynj.org](mailto: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**

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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](mailto:Louisi@passaiccountynj.org)**